



Bastrop City Council

1311 Chestnut Street, Bastrop, Texas 78602
Phone (512) 332-8800 Fax (512) 332.8819

Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Session on **October 28, 2014** at **6:30 pm** at the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – *Traci Chavez, Executive Assistant to City Manager Talbot*
3. INVOCATION – *Marie Blazek, Practicing Buddhist*
4. PRESENTATION - *Texas District 14, Senator Kirk Watson*
5. PROCLAMATION(S) – a) “*America Recycles Day November 15, 2014*”
b) “*National Municipal Court Week November 3-7, 2014*”
6. CITIZEN COMMENTS
7. ANNOUNCEMENTS

City Manager’s Informational Report for October 28, 2014: Items for update, discussion & possible action:

I. **Meetings and Events Attended:**

- A. The Regular Monthly Board Meeting of the Bastrop Economic Development Corporation on October 20, 2014
- B. The Special City Council Utility Workshop on October 22, 2014
- C. The “Public Forum on the S.H. 71 Improvements and the Main Street Project” at the Bastrop Convention Center on October 22, 2014.
- D. Attended and Participated with the City Attorney in the Annual Board Training on October 23, 2014.

II. **Update on City Projects and Issues:**

- A. Discussion and Review of Water Usage for the period of October 13, 2014 through October 26, 2014
- B. Update on the Short/Long Term Water Project.
- C. Review and Discussion and Possible Action Regarding Bastrop Arts in Public Places “Transformer Project”.
- D. Review and Discussion Regarding the “Public Forum on the S.H. 71 Project Improvements and the Main Street Project”.
- E. Update on the Chamber Street Reconstruction Project.
- F. Update on the City Wide Clean-Up Project
- G. Update on the Developing a “Updated Marketing Plan” for the Bastrop Convention Center.
- H. Discussion and Possible Action on the Bastrop Arts in Public Places Proposed “Pedestal Projects”
- I. Special City Council Meetings – November 18, 2014.
- J. Update on the Water Filtration Project.
- K. Update on Generator Project.
- L. Review and Discussion Regarding parking and Transportation Issues in the Central Business District and Surrounding Area.
- M. Update on Developing an RFQ for the Operation of the PEG Channel and Amendment to the Agreement for Filming Services
- N. Update on the Carts “Shelters”.
- O. Update on Relocation of the “Electrical Lines” Associated with the Tahitian Village Overpass Project.

III. **Other City Activities:**

- A. City of Bastrop Convention Center Activities.
- B. The City of Bastrop Main Street Program.
- C. Planning Department – Inspection Report.
- D. Update on the YMCA Program.

Inviting input from the City Council related to issues for possible inclusion on future agenda’s related to items such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

A. CONSENT AGENDA - All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so requests.

	TAB	PG	REQUESTOR	
A.1	Consideration, discussion, and possible action on the SECOND Reading of a proposed ORDINANCE of the City Council of the City of Bastrop, Texas for a zoning district change from LI, (Light Industrial) to SF-7, (Single Family Residential-7) comprising of all properties in Building Block 5 surrounded by Cypress, Linda and Rosanky Streets within the Young Subdivision more particularly described as	A.1	8	Plan/ & Dvlpmnt Director McCullum
	1. Being a +/-0.182 acres within Young Subdivision, Building Block 5, Lot 1, also known as 1508 Rosanky Street. (R33333)			
	2. Being a +/-0.364 acres within Young Subdivision, Building Block 5, Lot 2, also known as 1710 Linda Street. (R41403)			
	3. Being a +/-0.182 acres within Young Subdivision, Building Block 5, Lot 3, also known as 1702 Linda Street. (R33325)			
	in the city limits of Bastrop, Texas; and establishing an effective date.			
A.2	Consideration, discussion, and possible action on the SECOND Reading of a proposed ORDINANCE of the City Council of the City of Bastrop Texas, amending the budget for the Fiscal Year 2014 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date.	A.2	16	CFO/ACM Stovall
A.3	Consideration, discussion, and possible action on the SECOND Reading of an ORDINANCE of the City Council of the City of Bastrop Texas, amending Chapter 6, of the Code of Ordinances of the City of Bastrop, Texas, entitled "Health & Sanitation" Sections 6.04.001, 6.04.004, and 6.06.009, to provide for mowing private property up to edge of public pavements(s) and right-of-way ; establishing fines for the violation of said articles; establishing enforcement authority, repealing any inconsistent provisions; and providing an effective date.	A.3	19	Utility/ PW Director Job
A.4	Consideration, discussion, and action with respect to the SECOND Reading of an ORDINANCE of the City Council of the City of Bastrop, Texas, amending Ordinance 2005-22, which adopted the City of Bastrop's Personnel Policies Manual ; related to Employee Benefits; repealing conflicting ordinances, resolutions and policies; including a savings clause; and establishing an effective date.	A.4	27	City Manager Talbot
A.5	Consideration, discussion, and possible action on the SECOND Reading of a RESOLUTION , on a project of the Bastrop Economic Development Corporation to commission a Bastrop Area Housing Study by Robert Charles Lesser & Co., LLC, (RCLCO), in an amount not to exceed \$35,000.	A.5	33	BEDC/ Ryan
A.6	Consideration, discussion, and possible action on a request for approval of a STATUTORY DENIAL , for a period of 180 days from the date of Council action on this request for the Administrative Plat of Haywood 1 Subdivision, to create 1 residential lot located in Area A of the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	A.6	46	Plan/ & Dvlpmnt Director McCullum
A.7	Consideration, discussion, and possible action on a request for approval of a STATUTORY DENIAL , for a period of 180 days from the date of Council action on this request, for the Replat of Lot 1-506 in Tahitian Village, Unit 1 to create 2 residential lots located east of Kukui Court within the city limits of Bastrop, Texas.	A.7	48	Plan/ & Dvlpmnt Director McCullum
A.8	Consideration, discussion, and possible action on a request for approval of the expiration of the Preliminary Plat for XS Ranch Rivercamp Estates, Phase 2 (29 residential lots) within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	A.8	50	Plan/ & Dvlpmnt Director McCullum
A.9	Consideration, Discussion and possible action on a request to grant a variance to the Cemetery Ordinance, which is recommended for approval by the Cemetery Advisory Board. The variance requested would allow a plot owner to cover a cemetery plot in the Fairview Cemetery, legally described as being Block 7, Row C, Lot B (2 spaces), with a material (i.e., crushed rock) that is otherwise prohibited by the City's Cemetery Ordinance, "Fairview Cemetery", Section 15.01.015 (e) and (f), "Prohibited activities".	A.9	58	CFO/ACM Stovall

EXECUTIVE SESSION: *The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch. 551 Govt. Code, Vernon's TX Code, Annotated, the item below will be discussed in closed session.*
1. SECTION 551.071 – Consultations with Attorney related to legal matters

B. PUBLIC HEARINGS, ORDINANCES, OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NONE

C. OLD BUSINESS

D. NEW BUSINESS

- D.1 Consideration and action with respect to "**Ordinance Authorizing the Issuance of the City of Bastrop, Texas General Obligation Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Establishing Procedures for Selling and Delivery of One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds**". **D.1 63** City Manager Talbot

- D.2 Consideration, discussion, and possible action by the Bastrop City Council on a request from the Bastrop Main Street Program Design Committee to conduct a Public Test of a "**2-Point Parking**" Variant in the 700 block of Pine St.in spaces currently marked for "3-Point parking." **D.2 109** Bastrop Main St. Advisory Board

- D.3 Consideration, discussion, and possible action on the installation of Recreational Vehicle Stations connected with the Convention Center. **D.3 111** Citizen Richard Kesselus

- D.4 Consideration, discussion, and possible action regarding the release of HOT Funding to Upstart. **D.4 112** Council Member Gilleland

- D.5 Consideration, discussion, and possible action on the adoption of a Resolution of Support to convey the following properties which are held in trust by Bastrop Independent School District, Bastrop County and City of Bastrop to Habitat for Humanities to build new single family residential structures:
 - R34561 - Building Block 24 East of Water Street being +/-0.165 acres also known as 1011 Emile Street.
 - R35849 – Building Block 59 East of Water Street being +/-0.219 acres also known as 306 MLK Drive.
 - R28887 – Farm Lot 5 West of Main Street being +/-0.191 acres also known as 1905 Wilson Street.**D.5 113** City Manager Talbot

- D.6 Board **APPOINTMENT** by Mayor Kesselus, subject to **confirmation** by the Bastrop City Council, on the appointment of **MICHELLE ADAMS**, as Pl. 1 Member of the **Bastrop Main Street Program Advisory Board**; filling an unexpired term vacated by Steve Dewire that expires **June 2015**. **D.6 122** Mayor Kesselus

- D.7 Consideration, discussion, and possible action on the approval of a **RESOLUTION** by the City of Bastrop, Texas and the Bastrop Economic Development Corporation". **D.7 127** Mayor Kesselus

E. EXECUTIVE SESSION

E.1 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

1. **SECTION 551.071(1)(A) & SECTION 551.071(2) – Consultation with Attorney concerning:**
 - (1) Potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to and/or
 - (2) Matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
3. **SECTION 551.074** – Personnel Matters – City Manager
4. **SECTION 551.086** – Certain Public Power Utilities; Competitive Matters

E.2 The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

F. ADJOURNMENT

CERTIFICATION

I, hereby certify that this notice of meeting was posted at the Bastrop City Hall on the 24th day of October 2014 at 4:00 pm

Elizabeth Lopez, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE. Confirm time: KR