



# 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 MEETING** ON TUESDAY, **July 22, 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 – Andres Rosales, *Director of Information Technology*  
PRAYER – The Reverend Bob Long, *Bastrop Christian Fellowship*
3. PRESENTATION
4. PROCLAMATION
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS
  - a) Mayor Kesselus - Council Representative to the AD HOC Downtown Parking Committee
  - b) City Manager Talbot – Announcement and Acknowledgement
  - c) Other

**City Manager’s Informational Report for July 22<sup>nd</sup>, 2014:** Items for update, discussion & possible action:

- I. Meetings and Events Attended:
  - A. Attended the City Council Utility Workshop on July 15, 2014.
  - B. Attended the Monthly Meeting of the Lost Pines Groundwater Conservation District on July 16, 2014.

---

- II. Update on City Projects and Issues:
  - A. Water Usage Report for the period of July 8, 2014 through July 21, 2014.
  - B. Update on the Short/Long Term Water Project.
  - C. Discussion regarding Various Items in the “Report & Top Priorities” from the March 22, 2014 City Council Planning Retreat ranking the Priorities.
  - D. Discussion Regarding City of Bastrop “Public Access Channel”.
  - E. Update Regarding the University of Texas – Center for Transportation Research and the Proposed Improvements for S.H. 71 within the City Limits of Bastrop.
  - F. Update on the Bastrop Main Street/Sidewalk Improvements Project.
  - G. Review of Traffic/Speed Analysis for the 600 Block of MLK Street.
  - H. Discussion Regarding an “Action Plan to Address Dirty Water Calls”.
  - I. Update on the Comprehensive Plan Project.
  - J. Review and Discussion Regarding the Creation of Cultural Arts Council.
  - K. Discussion Regarding Code Enforcement in the City of Bastrop.
  - L. Discussion Regarding a Pumper Truck for the Fire Department.
  - M. Review of H.O.T. Funding Report.
  - N. Discussion Regarding the City of Bastrop’s Drought Contingency Plan.
  - O. Update on the status of the Hasler Street Improvements Project
  - P. Update on the Chestnut Street/Loop 150 Proposed Improvements.
  - Q. Review of Certain Provisions of the City of Bastrop’s Sign Ordinance.
  - R. Discussion Regarding Unopened Streets in the City of Bastrop.

---

- 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 of the following items on the Consent Agenda 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	Approval of Minutes for the City Council Joint Form Based Code Workshop held on June 24, 2014.	A.1	6	Lopez/ Hamilton
A.2	Approval of Minutes for the Regular City Council Meeting held on July 8, 2014 and the City Council Special Meeting/Utility Workshop held on July 15, 2014.	A.2	10	E. Lopez
A.3	Consideration, discussion and possible action on the approval of the <b>DENIAL</b> of the <b>replat</b> of <b>Lot 51</b> within <b>Piney Ridge</b> Subdivision, Sec.3 <b>to create 2 residential lots</b> ; portions of the proposed lots are within the city limits of Bastrop, TX portions are in the Extra Territorial Jurisdiction (ETJ) of Bastrop, TX	A.3	18	M. McCollum
A.4	Consideration, discussion and possible action by the Bastrop City Council to <b>APPROVE</b> on the <b>SECOND READING</b> an ordinance of the City Council of the City of Bastrop, Texas <b>AMENDING Section 1.15.501 "CREATION OF ETHICS COMMISSION"</b> of the <b>"Ethics Ordinance"</b> in the code of ordinances of the City of Bastrop; providing a severability clause; and providing an effective date.	A.4	20	Mayor Kesselus

### C E M E T E R Y B O A R D

A.5	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>TED SCHAEFER</b> as <b>Place 1</b> member of the <b>CEMETERY BOARD</b> ; a <b>Three</b> -year term that expires June 2017.	A.5	25	Mayor Kesselus
A.6	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>MARY WILLIAMS</b> as <b>Place 2</b> member of the <b>CEMETERY BOARD</b> ; a <b>Three</b> -year term that expires June 2017.	A.6	28	Mayor Kesselus

### C O N S T R U C T I O N S T A N D A R D S B O A R D

A.7	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>ROGER CLINTON OSBORN, Gen. Contractor</b> as <b>Pl. 1</b> member of the <b>CONSTRUCTION STANDARDS BOARD</b> ; a <b>Two</b> -year term that expires June 2016	A.7	31	Mayor Kesselus
A.8	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>DAVID MOORE</b> as <b>Place 3</b> member of the <b>CONSTRUCTION STANDARDS BOARD</b> ; a <b>One</b> -year term that expires June 2015	A.8	35	Mayor Kesselus
A.9	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>CHASE MCDONALD</b> as <b>Place 4</b> member of the <b>CONSTRUCTION STANDARDS BOARD</b> ; a <b>Two</b> -year term that expires June 2016.	A.9	38	Mayor Kesselus

### E C O N O M I C D E V E L O P M E N T C O R P O R A T I O N

A10	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>WILLIE DELAROSA, Council Rep.</b> as <b>Place 2</b> member of the <b>ECONOMIC DEVELOPMENT CORP</b> ; a <b>Two</b> -year term that expires June 2016	A10	41	Mayor Kesselus
A11	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>GARY SCHIFF</b> as <b>Place 4</b> member of the <b>ECONOMIC DEVELOPMENT CORP</b> ; a <b>Two</b> -year term that expires June 2016	A11	44	Mayor Kesselus

### H I S T O R I C L A N D M A R K C O M M I S S I O N

A12	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>MARILYN WHITES</b> as <b>Place 7</b> member of the <b>HISTORIC LANDMARK COMMISSION</b> ; a <b>Three</b> -year term that expires June 2017.	A12	47	Mayor Kesselus
-----	---	-----	----	-------------------

### H O U S I N G A U T H O R I T Y

A13	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>ANDREW COY</b> as <b>Place 2</b> member of the <b>HOUSING AUTHORITY</b> ; a <b>One</b> -year term that expires in June 2015.	A13	50	Mayor Kesselus
A14	Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of <b>ANNETTE HYDER</b> as the <b>Place 3</b> member of the <b>HOUSING AUTHORITY</b> ; a <b>Two</b> -year term that expires June 2016.	A14	53	Mayor Kesselus

- A15 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **NETTIE KIMBLE** as the **Place 4** member of the **HOUSING AUTHORITY**; a **Two**-year term that expires June 2016. **A15 56** Mayor Kesselus
- A16 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **PHILLIP WOODS** as the **Place 5** member of the **HOUSING AUTHORITY**; a **Two**-year term that expires June 2016. **A16 59** Mayor Kesselus

**HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD**

- A17 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **MICHAEL H. TALBOT**, *City Mgr* as **Pl. 1** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A17 62** Mayor Kesselus
- A18 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **DARLENE LOUK**, *Developer Rep.* as **Pl. 2** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A18 64** Mayor Kesselus
- A19 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **CARLOS LIRIANO**, *Comm. Rep.* as **Place 3** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A19 70** Mayor Kesselus
- A20 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **WILLIAM DILDINE** as **Place 4** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A20 73** Mayor Kesselus
- A21 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **JAMES KERSHAW**, *Citizen Rep.* as **Place 5** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A21 76** Mayor Kesselus
- A22 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **DOCK JACKSON**, *Council Rep.* as **Place 6** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A22 79** Mayor Kesselus
- A23 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **BRANDON JOHNSON**, *HC Resident* as **Place 7** member of the **HUNTERSCROSSINGLOCALGOVTCORPBOARD**; a **Three**-year term that expires June 2017. **A23 82** Mayor Kesselus

**IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION**

- A24 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **RICHARD KINDRED**, **Pl. 6** member of the **IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION**; **Three**-year term that expires June 2017. **A24 85** Mayor Kesselus
- A25 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **DAVID BRAGG** as **Pl. 8** member of the **IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION**; a **Three**-year term that expires June 2017. **A25 89** Mayor Kesselus
- A26 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **WILLIAM ENNIS** as **Pl. 9** member of the **IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION**; a **Three**-year term that expires June 2017. **A26 93** Mayor Kesselus

**L I B R A R Y B O A R D**

- A27 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **REBECCA BENNETT** as **Place 1** member of the **LIBRARY BOARD**; a **Three**-year term that expires June 2017. **A27 96** Mayor Kesselus
- A28 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **LISA CRICK** as **Place 9** member of the **LIBRARY BOARD**; a **Three**-year term that expires June 2017. **A28 99** Mayor Kesselus

**M A I N S T R E E T A D V I S O R Y B O A R D**

- A29 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **KEITH GOERTZ** as **Place 4** member of the **MAIN STREET ADVISORY BOARD**; a **Two**-year term that expires June 2016. **A29 102** Mayor Kesselus

- A30 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **BONNIE COFFEY** as **Place 5** member of the **MAIN STREET ADVISORY BOARD**; a **Two**-year term that expires June 2016. **A30 108** Mayor Kesselus
- A31 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **SHAWN ANTHEA (PLETSCH)** as **Place 8** member of the **MAIN STREET ADVISORY BOARD**; a **Two**-year term that expires June 2016. **A31 115** Mayor Kesselus

**MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT**

- A32 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **DANIEL HAYS-CLARK, Pl. 2** member of the **MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT**; a **Two**-year term that expires June 2016. **A32 118** Mayor Kesselus
- A33 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **MICHAEL GIBBONS, Pl. 4** member of the **MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT**; a **Two**-year term that expires June 2016. **A33 121** Mayor Kesselus
- A34 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **BOB ROGERS, Alt. 2** member of the **MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT**; a **Two**-year term that expires June 2016. **A34 124** Mayor Kesselus

**PARKS BOARD & PUBLIC TREE ADVISORY BOARD**

- A35 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **MARK GRACEY** as the **Place 3** member of the **PARKS BOARD & PUBLIC TREE ADVISORY BOARD**; a **Three**-year term that expires June 2017. **A35 127** Mayor Kesselus
- A36 Board appointment by Mayor Kesselus and subject to confirmation on or after July 22, 2014 by the Bastrop City Council on the appointment of **BARBARA WOLANSKI, Pl. 5** member of the **PARKS BOARD & PUBLIC TREE ADVISORY BOARD**; **Three**-year term that expires June 2017. **A36 130** Mayor Kesselus

**B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION -NO ITEMS**

\*\*\*\*\*  
 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 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session. 1. SECTION 551.071 – Consultations with Attorney related to legal matters  
 \*\*\*\*\*

**C. OLD BUSINESS - NO ITEMS**

**D. NEW BUSINESS**

- D.1 Consideration, discussion, and possible action approving on **FIRST READING** an **Ordinance** of the City Council of Bastrop, Texas **ESTABLISHING** a **SPECIFIC SPEED LIMIT** of **40 MPH** on **BLAKEY LANE** within Bastrop, Texas; providing for enforcement; providing a repealer clause; providing a severability clause; and providing an effective date. **D.1 133** City Manager Talbot
- D.2 Consideration, discussion, and possible action regarding the **FIRST READING** of an **Ordinance** **AMENDING “SCHEDULE III: STOP SIGNS”** referenced in the Bastrop City Code Chapter 12 Traffic Control, Section 12.04.004, **Ordering** the **REMOVAL** of **TWO (2) EXISTING STOP SIGNS** located at the **Intersection of DUFF Drive** and **BLAKEY Lane**; and providing an effective date. **D.2 136** City Manager Talbot
- D.3 Consideration, discussion and possible action approving the **FIRST READING** of an **Ordinance** **AMENDING** Chapter 4 “**BASTROP REGULATIONS**”; Article 4.03 “**TAXICABS and TOURING VEHICLES**” of the Bastrop Code of Ordinances, to **ADD REGULATIONS RELATED to SHUTTLE SERVICES** and **TO EXPAND** the **DEFINITION** of **AND REGULATION** of **TAXICABS, SHUTTLES AND TOURING VEHICLES**; and **AMENDING** appendix A4.03.001 – License, of the Code of Ordinances, **CONCERNING INSPECTION** and **DRIVERS’ FEES** for same; **PROVIDING FOR PENALTIES**; and establishing an effective date. **D.3 138** City Manager Talbot
- D.4 Consideration, discussion, and possible action regarding the **FIRST READING** of an **Ordinance** **Amending** Ch. 12 “**TRAFFIC and VEHICLES**” of the Bastrop Code of Ordinances, Article 12.06 “**STOPPING, STANDING and PARKING**” providing for **Parking of ‘COMPACT CARS’ ONLY** in **Certain Locations** on **Main Street**; providing for **PENALTIES**; and establishing an effective date. **D.4 148** City Manager Talbot

## 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 – Evaluate Municipal Judge and 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 certify that the above notice of meeting was posted at the Bastrop City Hall on the 18<sup>th</sup> day of **July 2014 at 2:00pm**

*Elizabeth Lopez*, 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 posted: KR