



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 **September 9, 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 – *Council Member Joe Beal*
PRAYER – *Charlie Amos, Recovery Minister “Ministry of Nuts”*
3. PRESENTATIONS
 - a) Bastrop Student Character Trait Education “*Honesty*”
 - b) Presentations requesting the Bastrop City Council’s consideration for additional funding.
 - (i) *Lost Pines Art Center & Sculpture Garden*
 - (ii) *Bastrop Opera House*
 - (iii) *Downtown Business Alliance*
 - (iv) *Homecoming Committee*
4. PROCLAMATION – “*Declaring September 17-23, 2014 as Constitution Week*”
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS - *Government Finance Officers Association presented the City of Bastrop a “Certificate of Achievement for Excellence in Financial Reporting” for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2013.*

A. CONSENT AGENDA-All of 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.

A.1 Approval of Minutes for Meetings held on August 5th, 2014.

TAB	PG	REQUESTOR
A.1	16	Lopez

B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

B.1	CONDUCT A PUBLIC HEARING: Consideration, discussion and possible action on an Amendment to the Zoning Ordinance , Chapter 14, Section 13 A. Agricultural/Open Space , being Section 13.2 Permitted Uses to 13.2.3 to allow orchards and crops and retail operations limited to 500 square feet without a home occupation.	B.1 19	Planning & Dvlpmnt Director McCollum
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B.2	Consideration, discussion and possible action on the FIRST READING of a proposed ORDINANCE of the City Council of the City of Bastrop, Texas amending Chapter 14, Section 13.2.3 Permitted Uses to reflect that Agricultural/Open Space allow orchards and crops and retail operations of 500 square feet or less , relating to the regulation of Agricultural/Open Space Permitted Uses; providing a severability clause; and providing an effective date.	B.2 22	Planning & Dvlpmnt Director McCollum
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B.3	CONDUCT A PUBLIC HEARING: Consideration, discussion and possible action on an Amendment to the Zoning Ordinance , Ch. 14, Sec. 36.11 Zoning Use Charts and A-3, Definitions. Amend to define and allow breweries, wineries and distilleries with a Conditional Use Permit (CUP) within the Central Business District (CBD), Commercial District-Heavy (C-2) and Light Industrial (LI) districts.	B.3 27	Planning & Dvlpmnt Director McCollum
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- B.4 Consideration, discussion and possible action on the **FIRST READING** of a proposed **ORDINANCE** of the City Council of the City of Bastrop, Texas amending Chapter 14 Exhibit "A" Section 36.11 regarding the **addition of wineries and breweries and distilleries** as commercial uses allowed in the Central Business District (CBD), Commercial District Heavy (C-2) and Light Industrial (LI) with/under the terms of a Conditional Use Permit; amending Appendix A-3 entitled "Definitions" to include definitions for the terms winery, brewery, and distilleries; repealing conflicting provisions, providing for severability; and providing an effective date.

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Planning & Dvlpmnt Director
McCollum
- B.5 Consideration, discussion and possible action on the **FIRST READING** of a proposed **ORDINANCE** of the City Council of the City of Bastrop, Texas amending Chapter 4, Business and Commerce, Article 4.02 related to the **sale and consumption of Alcoholic Beverages in the Central Business District (CBD)** repealing conflicting provisions, providing a savings clause; and providing an effective date.

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City Manager
Talbot
- B.6 **CONDUCT A PUBLIC HEARING:** Consideration, discussion and possible action by the City Council on the acceptance of a **Resolution** approving an **application** for **funding** through the Department of Agriculture **Main Street Program**.

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City Manager
Talbot
- B.7 Consideration, discussion and possible action by the City Council on the acceptance of a **RESOLUTION** approving an **APPLICATION** for **FUNDING** through the Department of Agriculture **MAIN STREET PROGRAM**.

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City Manager
Talbot

EXECUTIVE SESSION: *The Council reserves the right to convene into Executive Session at any time during the meeting regarding any posted agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the specific item(s) noted below may be discussed in closed session. 1. SECTION 551.074 – Personnel Matters – City Manager's Salary*

- B.8 Consideration, discussion and possible action on the City Manager's Salary.

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Mayor
Kesselus
- B.9 **CONDUCT A PUBLIC HEARING:** The City Council will conduct a "**Public Hearing**" on the **PROPOSED BUDGET** for the City of Bastrop for **FISCAL YEAR 2015**.

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City Manager
Talbot
- B.10 Consideration, discussion and possible action on approval of the **FIRST READING** of an **ORDINANCE** of the City of Bastrop, Texas, **ADOPTING A BUDGET** and appropriating resources for **FISCAL YEAR 2014-2015**; beginning October 1, 2014 ending September 30, 2015; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date; with the second reading and final adoption of the City of Bastrop Budget for Fiscal Year 2014-2015 to be held on September 23, 2014.

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City Manager
Talbot
- B.11 **CONDUCT A PUBLIC HEARING:** The City Council will conduct the **SECOND** "**Public Hearing**" on the **PROPOSED PROPERTY TAX RATE** for the City of Bastrop for **FISCAL YEAR 2015**.

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City Manager
Talbot
- B.12 Consideration, discussion and possible action on approval of the **FIRST READING** of an **ORDINANCE FIXING THE TAX RATE AND LEVY** for the City of Bastrop, Texas, for the purpose of paying the current expenses of the City for the Fiscal Year ending September 30, 2015, and for the further purpose of creating a sinking fund to retire the principle and interest of the bond indebtedness of the City; providing for a lien on all real and personal property to secure payment of taxes due thereon; containing a severability clause; repealing all ordinances and parts thereof in conflict herewith; and providing for an effective date.

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City Manager
Talbot
- B.13 Consideration, discussion and possible action on the **FIRST READING** of an **ORDINANCE** amending the Bastrop City Code of Ordinances, Appendix A Fee Schedule, Article A13.02 "**WATER/WASTEWATER RATES AND CHARGES**" repealing conflicting provisions; providing severability; and providing an effective date.

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City Manager
Talbot

C. OLD BUSINESS - NO ITEMS

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action on **ACCEPTANCE** of the unaudited **Monthly Financial Report** for the period **ending** of **July 31, 2014**. **D.1 71** CFO Stovall
- D.2 Consideration, discussion and possible **ACTION** on **SUPPORTING AN INITIATIVE TO CREATE A COMMUNITY-WIDE COLLABORATION OF THE CITY, CITIZENS, CHURCHES, BUSINESSES, CIVIC CLUBS, AND NON-PROFITS TO CREATE A GENUINE, CARING COMMUNITY**. **D.2 99** Mayor Kesselus
- D.3 Consideration, discussion and possible action on **AUTHORIZING** the **CITY MANAGER** to **FINANCE** the **PURCHASE** of the **FIRE PUMPER TRUCK** with **FIRST NATIONAL BANK**. **D.3 110** City Manager Talbot
- D.4 Consideration, discussion and possible action to approve financial support for **“TEAM UP TO CLEAN UP BASTROP”** (city-wide clean up and hazardous waste collection day/competition). *Presentation by Council Member Gilleland and Guest, Dorothy Skarnulis, Keep Bastrop County Beautiful.* **D.4 111** Council Member Gilleland
- D.5 Consideration, discussion and opportunity for the Council to advise the City Manager regarding the members indication or not to provide a **VARIANCE** to the **TEXAS AND SOUTHWESTERN CATTLE RAISERS ASSOCIATION** for the **SALE OF ALCOHOLIC BEVERAGES** at the **BASTROP RODEO ARENA** on **OCTOBER 10, 2014; if the Association complies with all City requirements**, and an opportunity for the public to respond. **D.5 113** 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 551.086** - 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, Elizabeth Lopez, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the **5th** day of **September 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 posted: KR