



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 14, 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 Kay Garcia McAnally, joined by other Breast Cancer Survivors*
PRAYER – *The Reverend Jonah Beyer, Director of Mission U-Too*
3. PRESENTATION – Bastrop Student Character Trait Education “**Responsibility**”
4. PROCLAMATIONS – a) “*Breast cancer awareness month October 2014*”
b) “*Kerr Community Center’s 100th Year of Service*”
c) “*National Chamber of Commerce Week October 20-24*”
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager’s Informational Report for October 14, 2014: Items for update, discussion & possible action:

I. Meetings and Events Attended:

- A. Attended National Night Out with the Police Department on October 7, 2014.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the Month of September 2014 and from October 1, 2014 through October 12, 2014
- B. Update on the Short/Long Term Water Project.
- C. Review and Discussion Regarding the Bastrop County Shelter Grant and the YMCA.
- D. Update on the City of Bastrop’s Mobility Study Regarding the Proposed Improvements for S.H. 71 and status of State Hwy 71 Proposed improvements.
- E. Update on the Chamber Street Reconstruction Project.
- F. Update on the City Wide Clean-Up Project
- G. Update on the Restructuring the Convention Center Outstanding Debt.
- H. Update on the Red Camera District.
- I. Update on the Form Based Code Project
- J. Update on the Water Reuse Project.
- K. Update on upcoming Special City Council Meetings.
- L. Discussion Regarding a Request for Variance Concerning the Amount HOT Fund Balance that Entity is allowed at the End of Fiscal Year.
- M. Update on the Homecoming/Rodeo Area.
- N. Update on Repairs to Well G
- O. Update on Tahitian Village Overpass Bastrop Art in Public Places
- P. The Texas Memorial Cross Dedication on November 8, 2014.
- Q. Update on the Chestnut Street Parking.
- R. Update on the lease for the Parking Lot on the Conner of Pine Street and Water Street.
- S. Implementation by the Police Department of a “No Refusal Program”.

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 Member so requests.

	TAB	PG	REQUESTOR
A.1 Approval of Minutes for Meetings on August 19 th & 26 th and September 9, 2014.	A.1	7	Lopez
A.2 Consideration, discussion and possible action on approval by the Bastrop City Council of a REIMBURSEMENT TO KKG BASTROP INVESTMENTS by the Bastrop Economic Development Corporation.	A.2	22	BEDC, Ryan
A.3 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Hoover’s BB-45-EMS Subdivision , to create 2 residential lots located south of Austin Street within the city limits of Bastrop, Texas.	A.3	25	Planning & Dvlpmnt Director McCollum
A.4 Approval of the request to ACCEPT the ROADWAY IMPROVEMENTS for the RECONSTRUCTION of HASLER Boulevard within the city limits of Bastrop, Texas.	A.4	27	City Engineer Brandon
A.5 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses for August 2014.	A.5	30	CFO Stovall
A.6 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses for July 2014.	A.6	33	CFO Stovall
A.7 Consideration, discussion and possible action on the approval of a sign permit fee WAIVER for the “Keep Bastrop County Beautiful” sign requested by Ms. Dorothy Skarnulis, President of KBCB, to be located at 1009 Main Street, Bastrop, Texas.	A.7	36	Planning & Dvlpmnt Director McCollum

 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

B.1 PUBLIC HEARING: Consideration, discussion and possible action for a zoning district change, from LI,(Light Industrial) to SF-7, (Single Family Residential-7) zoning for the following properties: 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, Lot3, also known as 1702 Linda Street. (R33325) These properties are located in Building Block 5 of the Young Subdivision surrounded by Cypress, Linda and Rosanky Streets.	B.1	42	Planning & Dvlpmnt Director McCollum
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 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 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.	B.2	50	Planning & Dvlpmnt Director McCollum

C. OLD BUSINESS

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on the ACCEPTANCE of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending August 31, 2014.	D.1	51	CFO Stovall
D.2 Consideration, discussion, and possible action on approval of the final proposed FUNDING ALLOCATION to entity’s requesting HOTEL MOTEL FUNDING for Fiscal Year 2014-15.	D.2	79	CFO Stovall

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| D.3 | Consideration, discussion and possible action on the FIRST 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. | D.3 | 81 | CFO
Stovall |
| D.4 | Consideration, discussion and possible action on the FIRST 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 AND 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. | D.4 | 90 | Utility/
Public
Works
Director
Job |
| D.5 | Consideration, discussion and possible action on the FIRST 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. | D.5 | 95 | BEDC/
Ryan |
| D.6 | Consideration, discussion, and possible action regarding the speed bumps located on Alley “A” Street in Bastrop, Texas. | D.6 | 108 | Council
Member
McAnally |
| D.7 | Consideration, discussion and action with respect to the FIRST READING 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. | D.7 | 109 | City
Manager
Talbot |
| D.8 | Board appointment by Mayor Kesselus, subject to CONFIRMATION by the Bastrop City Council, on the APPOINTMENT OF JOSH COY , as Pl. 7 Member of the Parks Board & Tree Advisory Board; a 2 year term that expires June 2016. | D.8 | 110 | Mayor
Kesselus |
| D.9 | Board appointment by Mayor Kesselus, subject to CONFIRMATION by the Bastrop City Council, on the APPOINTMENT OF KATHRYN NASH , as Pl. 1 Member of the Art In Public Places Task Force; a 3 year term that expires June 2017. | D.9 | 112 | Mayor
Kesselus |
| D.10 | Board appointment by Mayor Kesselus, subject to CONFIRMATION by the Bastrop City Council, on the APPOINTMENT OF DEBORAH JOHNSON as Chairperson of the Bastrop Arts in Public Places Task force. | D.10 | 114 | 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**

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, certify that this notice of meeting was posted at the Bastrop City Hall on the 10th 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