

# 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 **Special Meeting** on **November 12, 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–**World War II Veterans**  
 United States Army Air Corps – First Lieutenant, Eugene Wilkins  
 United States Army – Staff Sargent, Norman Crawford  
 United States Navy – Aviation Ordinance Man Second Class, Wayne Dayton  
 United States Navy – Radio Man Third-Class, James B. Kershaw
3. INVOCATION – “A Military Chaplin’s Prayer”
4. PRESENTATION–a) Bastrop Student Character Trait Education “**Compassion**”, by Callie Miller 11<sup>th</sup> Grade  
 b) Bastrop Art in Public Places “*People’s Choice Award for the Transformer Project*”
5. PROCLAMATION(S) – a) “*National Diabetes Month November 2014*”  
 b) “*Celebrate Arbor Day on November 14, 2014*”
6. CITIZEN COMMENTS
7. ANNOUNCEMENTS

**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.

	<u>TAB</u>	<u>PG</u>	<u>REQUESTOR</u>
A.1 Approval of Minutes for the Regular Meetings held on September 23, 2014 and October 14, 2014.	<b>A.1</b>	<b>5</b>	Lopez
A.2 Approval of request to accept the Public Improvements for Orchard Parkway located south of State Highway 71, within the Pecan Park Subdivision inside the city limits of Bastrop, Texas.	<b>A.2</b>	<b>20</b>	Plan/ & Dvlp Director McCollum
A.3 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses.	<b>A.3</b>	<b>23</b>	CFO/ACM Stovall
A.4 Approval of the Twenty Percent Circus Contract from Hugo Oklahoma	<b>A.4</b>	<b>26</b>	Utility/PW Director Job

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**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 Texas Code, Annotated, the item below will be discussed in closed session.*  
 1. SECTION 551.071 – Consultations with Attorney related to legal matters  
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**B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION ACTION**

B.1 <b>PUBLIC HEARING:</b> Consideration, discussion and possible action on a <b>Variance</b> to the <b>Subdivision Ordinance, Chapter 10</b> , Section 5.70 K to eliminate an additional 50’ <u>setback from the LCRA high voltage transmission lines or transmission towers for the entire Pecan Park Subdivision</u> , being +/- 311 acres within the A-56 Mozea Rousseau Tract A-1 and the A98 Nancy Blakey Surveys, located south of Highway 71 and south of Childers Drive within the city limits of Bastrop, Texas.	<b>B.1</b>	<b>31</b>	Plan/ & Dvlp Director McCollum
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**C. OLD BUSINESS**

**D. NEW BUSINESS**

D.1 Consideration, discussion and possible action for acceptance of the presentation of the Bastrop County **Historical Society Museum and Visitors Center Operations and Maintenance Budget for 2015.** **D.1 37**

City  
Manager  
Talbot

D.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 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.2 49**

Asst.  
Finance  
Director,  
Waldron

On behalf  
of CFO  
Stovall

D.3 Consideration, discussion, and possible action on the **Pecan Park Preliminary Plat** Sections 4 and 5 being +/-40.93 acres within the Mozea Rousseau Survey A-56, located south of Childers Drive and west of Perkins Street within the city limits of Bastrop, Texas. **D.3 62**

Plan/&Dvlp  
Director  
McCollum

D.4 Consideration, discussion, possible action regarding the possibility of granting a **year-end rebate to Bastrop Power and Light utility customers.** **D.4 148**

Mayor Pro-  
Tem  
DeLaRosa

**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 7<sup>th</sup> day of **November 2014 at 10:00 am**

*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