



# 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 **November 25, 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. PLEDGES OF ALLEGIANCE & INVOCATION – *A Thanksgiving Prayer*
3. PRESENTATION
4. PROCLAMATIONS
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

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## City Manager's Informational Report for November 25, 2014: Items for update, discussion & possible action:

### I. Meetings and Events Attended:

- A. Attended the Regular Monthly Board Meeting of the Bastrop EDC on November 17, 2014
- B. The Special City Council Meeting on November 18, 2014
- C. Attended the Regular Monthly Board Meeting of the Bastrop Main Street Program on November 17, 2014
- D. Attended the Regular Monthly Board Meeting of the Bastrop Chamber of Commerce on November 19, 2014
- E. Attended the Regular Monthly Board Meeting of the Lost Pines Groundwater District on November 19, 2014

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

- A. Discussion and Review of Water Usage for the period of November 1, 2014 through November 23, 2014
- B. Update on the AMI Project
- C. Review and Discussion Regarding the City-Wide Clean Project held on November 15, 2014.
- D. Review and Discussion Regarding the UT Mobility Study for the Proposed S.H. 71 Project.
- E. Update on the Chamber Street Reconstruction Project.
- F. Update on the Bastrop Fine Arts Guild "Lost Pines Art Guild and Commemorative Sculpture Garden Project".
- G. Update on the Bastrop County Grant Program for the Construction of a "Shelter Facility".
- H. Council Activities for the Month of December 2014.
- I. Update on the Form Base Code Project.
- J. Update on the Water Filtration Project.
- K. Review and Discussion of the "In-House Parking Study of the Central Business District".
- L. Update on the Noon Whistle
- M. Update on the Solid-Waste RFP.
- N. City Council Planning Retreat.
- O. Discussion of a Grant Awarded By Campo to the City of Bastrop.
- P. Consideration of Adopting Resolution Requesting that the 84th Legislature Support Increasing the Funding for the Texas Recreation & Parks Account.
- Q. Update on the Construction of S.H. 71 Overpass at Tahitian Village.

### 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.

**Keep Bastrop Green....Recycle!**



**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 Approval of Minutes for Meetings on October 21, 2014 and October 28, 2014.   | A.1 | 4  | Lopez     |
| A.2 <b>SECOND READING:</b> Consideration, discussion and possible action on the Second Reading of a proposed <b>ORDINANCE</b> 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 | 14 | McCollum  |

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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 AND/OR ACTION**

- |   |     |    |          |
|---|-----|----|----------|
| B.1 <b>PUBLIC HEARING:</b> Consideration, discussion, and possible action on <b>Adoption of the 2009 International Building Code</b> and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code.   | B.1 | 26 | McCollum |
| B.2 <b>FIRST READING:</b> Consideration, discussion, and possible action on the First Reading of an Ordinance to amend <b>Chapter 3 &amp; Chapter 5 on Adoption of the 2009 International Building Codes</b> and other related codes as produced by the International Code Council and Adoption of the 2011 National Electric Code. | B.2 | 41 | McCollum |

**C. OLD BUSINESS – No Items**

**D. NEW BUSINESS**

- |   |     |    |                        |
|---|-----|----|------------------------|
| D.1 <b>FIRST READING:</b> Consideration, discussion and possible action on the <b>FIRST READING</b> of an Ordinance amending the Bastrop Economic Development Corporation's Fiscal Year 2014-2015 budget in the amount of \$35,000.   | D.1 | 42 | City Manager<br>Talbot |
| D.2 <b>RESOLUTION:</b> Consideration and Possible Action with Respect to a " <b>Resolution Expressing Official Intent to Reimburse Certain Expenditures</b> " of the City of Bastrop, Texas.  | D.2 | 46 | City Manager<br>Talbot |
| D.3 Consideration, discussion, and possible action on the request for <b>Approval</b> of the <b>Final Plat for Pecan Park Section 5A</b> consisting of <b>48 residential lots</b> , totaling +/- 17.31 acres out of a +/- 311.302 acre tract out of the <b>Mozea Rousseau Survey</b> within the city limits of Bastrop, Texas located south of Highway 71 West. | D.3 | 53 | McCollum               |

**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 **Pine Forest Unit # 6**.

(2) and/or 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 – Administration

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, Elizabeth Lopez, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 21<sup>st</sup> day of **November 2014** at **1:00 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