

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 **December 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
3. INVOCATION – *The Reverend Grady Chandler – Pentecostals of Bastrop*
4. PRESENTATIONS a) Bastrop Student Character Trait Education “*Perseverance*”
b) The Bastrop Economic Corporation, the Bastrop Power & Light, and the Bastrop Main Street Program will be presenting checks to the winner of the Second Annual Adult Entrepreneur Business Plan Competition, Cindy Cordova, owner of Cherry Blossoms Spa.
5. PROCLAMATIONS
6. CITIZEN COMMENTS
7. ANNOUNCEMENTS

City Manager’s Informational Report for December 9, 2014: Items for update, discussion & possible action:

I. Meetings and Events Attended:

- A. Attended the Regular Monthly Meeting of the Zoning Board of Adjustment on December 3, 2014.
- B. Attended the Form Based Code Task Force Meeting on December 4, 2014.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of November 1 through November 30, 2014 and December 1, through December 7, 2014.
- B. Update on the AMI Project.
- C. Review and Discussion Regarding the UT Mobility Study for the Proposed S.H. 71 Project.
- D. Update on the FY-14 Street Improvement Program.
- E. Review and Discussion Regarding a Letter of Support from the City of Bastrop to Participate and be a Member of B.E.S.T. Health Coalition.
- F. Update on the Bastrop County Grant Program for the Construction of a “Shelter Facility”.
- G. Update on the Form Base Code Project.
- H. Review and Discussion Regarding a Notice of a Rate Change Request from Center-Point Energy Houston Electric.
- I. Update on the Long Term Water Supply Project.
- J. Update on the Solid-Waste RFP.
- K. City Council Planning Retreat.
- L. Update on the Comprehensive Plan Project.
- M. 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.



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 the following City Council Meetings: | A.1 | 4 | Lopez |
| <ul style="list-style-type: none"> • Workshop Session on Wednesday, November 12, 2014 • Regular Meeting on Wednesday, November 12, 2014 • Workshop Session on Tuesday, November 18, 2014 • Regular Meeting on Tuesday, November 25, 2014 | | | |
| A.2 SECOND READING: Consideration, discussion and possible action on the Second Reading of an ORDINANCE granting an amendment to portions of Chapter 3, “Building Regulations” and Chapter 5 “Fire Prevention and Protection” Chapters of the Code of Ordinances to update and replace portions of Chapter 3 and Chapter 5 to use the 2009 International Building Code (IBC) and code family as produced by the International Code Council and adopt the 2011 National Electric Code (NEC) as produced by the National Fire Protection Agency relating to the building regulations and fire prevention and protection within the City of Bastrop, Texas for both residential and commercial construction; providing a severability clause; and providing and effective date. | A.2 | 15 | McCollum |
| A.3 SECOND READING: Consideration, discussion and possible action on the Second Reading of an Ordinance amending the Budget for the Fiscal Year 2014-2015 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.3 | 30 | City Manager Talbot |
| A.4 SECOND READING: Consideration and possible action with respect to the Second Reading of a “ RESOLUTION Expressing Official Intent to Reimburse Certain Expenditures” of the City of Bastrop, Texas. | A.4 | 34 | City Manager Talbot |
| A.5 Consideration, discussion and possible action to approve the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Burleson Crossing Subdivision, to create two commercial lots at the southeast corner of Duff Drive and Blakey Lane located within Burleson Crossing Shopping Center in the city limits of Bastrop, Texas. | A.5 | 41 | McCollum |
| A.6 Consideration, discussion and possible action to approve the proposed tax rebates for Historic Landmarks. | A.6 | 43 | 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 on a Variance to the Subdivision Ordinance, Chapter 10, Rural Subdivision Design Requirements Section 6.110.4 Lot Size, to allow the lots to be a minimum of one (1) acre in size within Sections 2 and 3 of WoodRun Subdivision. The property is located north of Smith Road within the City of Bastrop, Texas 1 mile Extra Territorial Jurisdiction (ETJ). **B.1 47** 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 September 30, 2014. **D.1 53** Stovall
- D.2** Consideration, discussion and possible action on a **Resolution** for the City Council of the City of Bastrop, Texas (County, Limited District, Commission, or District Board or Parks and Recreation Commission, etc.) requesting the members of the 84th Legislative Session of the State of Texas to support Legislation that increases funding for the Texas Recreation & Parks account and large County and Municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System. **D.2 82** 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:
- 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.
 - SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
 - SECTION 551.074** – Personnel Matters – Administration
 - 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 **December 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