

BASTROP CITY COUNCIL
MINUTES OF REGULAR MEETING
July 8, 2014 at 6:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas held a Regular Meeting on the aforementioned date at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER** – A quorum being present; Mayor Kesselus called the meeting to order at 6:30 p.m.
 2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Mayor Kesselus welcomed Neil and Betty Gurwitz who lead the prayer and then introduced Rabbi Sam Rose, Assistant Rabbi at Congregation Beth Israel in Austin, Texas who led us in prayer. Mayor Kesselus thanked Rabi Sam Rose and stated his presence was an honor.
 3. **PRESENTATION** - Bastrop Student Character Trait Education “*Patriotism*” by Makayla Goertz
Mayor introduced Miss Makayla Goertz who thanked the Council for the opportunity to “Promote Patriotism!” The audience was enamored with Miss Goertz presentation and the Council acknowledged her excellent effort.
 4. **PROCLAMATIONS**
 5. **CITIZEN COMMENTS** – There was no response to Mayor Kesselus’ invitation to citizen comments.
 6. **ANNOUNCEMENTS** – Mayor Kesselus invited City Manager Talbot in review of his bi-weekly City Manager’s report. Mayor Kesselus encouraged the public to review the City’s Manager’s report, as it was great resource of information on ongoing projects. He requested that the City Manager’s report be added to the city’s website.
- A. CONSENT AGENDA** - All of the following items on the Consent Agenda 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(s) so request.
- A.1 APPROVAL OF MINUTES FOR THE CITY COUNCIL MEETING HELD ON JUNE 24, 2014.
 - A.2 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF A PETITION BY SARAH CHALMERS FOR A VARIANCE ALLOWING A PRIVATE WELL TO BE DRILLED WITHIN THE CITY LIMITS OF THE CITY OF BASTROP LOCATED AT 404 CEDAR STREET BASTROP TX. 78602.
 - A.3 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON REQUESTS FROM THE “BASTROP HOMECOMING COMMITTEE FOR A VARIANCE TO SEC.8.02.002 OF THE CITY OF BASTROP CODE OF ORDINANCES TO ALLOW FOR THE SALE & CONSUMPTION OF ALCOHOLIC BEVERAGES AT MAYFEST PARK.
 - A.4 APPROVAL OF BASTROP MARKETING CORPORATION’S REQUEST FOR REIMBURSEMENT OF EXPENSES.
 - A.5 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF TED SCHAEFER AS PLACE 1 MEMBER OF THE CEMETERY BOARD; A THREE –YEAR TERM THAT EXPIRES JUNE 2017.
 - A.6 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF MARY WILLIAMS AS PLACE 2 MEMBER OF THE CEMETERY BOARD; A THREE-YEAR TERM THAT EXPIRES JUNE 2017.
 - A.7 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF ROGER CLINTON OSBORN, GEN. CONTRACTOR AS PL.1 ON THE CONSTRUCTION STANDARDS BOARD; 2YR TERM EXPIRES JUNE 2016
 - A.8 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF DAVID MOORE AS PLACE 3 MEMBER OF THE CONSTRUCTION STANDARDS BOARD; A ONE-YEAR TERM THAT EXPIRES JUNE 2015
 - A.9 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF CHASE McDONALD AS PLACE 4 MEMBER OF THE CONSTRUCTION STANDARDS BOARD; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
 - A10 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF WILLIE DELAROSA, COUNCIL REP.AS PLACE 2 MEMBER OF THE ECONOMIC DEVELOPMENT CORP.; 2YR TERM EXPIRES JUNE 2016..
 - A11 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF GARY SCHIFF AS PLACE 4 MEMBER OF THE ECONOMIC DEVELOPMENT CORP.; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
 - A12 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF MARILYN WHITES AS PL. 7 MEMBER OF THE HISTORIC LANDMARK COMMISSION; A THREE-YEAR TERM THAT EXPIRES JUNE 2017.
 - A13 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF ANDREW COY AS PLACE 2 MEMBER OF THE HOUSING AUTHORITY; A ONE-YEAR TERM THAT EXPIRES IN JUNE 2015.
 - A14 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF ANNETTE HYDER AS THE PLACE 3 MEMBER OF THE HOUSING AUTHORITY; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
 - A15 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF NETTIE KIMBLE AS THE PLACE 4 MEMBER OF THE HOUSING AUTHORITY; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
 - A16 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF PHILLIP WOODS AS THE PLACE 5 MEMBER OF THE HOUSING AUTHORITY; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
 - A17 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF MICHAEL H. TALBOT, CITY MGR AS PL. 1 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
 - A18 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF DARLENE LOUK, DEVELOPER REP.AS PL. 2 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
 - A19 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF CARLOS LIRIANO, COMM. REP. AS PL.3 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
 - A20 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF WILLIAM DILDINE AS PLACE 4 MEMBER OF THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.

- A21 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF JAMES KERSHAW, CITIZEN REP. AS PL.5 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A22 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF DOCK JACKSON, COUNCIL REP. AS PL.6 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A23 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF BRANDON JOHNSON, HC RESIDENT AS PL.7 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A24 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF RICHARD KINDRED AS PL.6 MEMBER OF THE IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION; 3YR TERM EXPIRES JUNE 2017.
- A25 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF DAVID BRAGG AS PL. 8 MEMBER OF THE IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION; 3YR TERM EXPIRES JUNE 2017.
- A26 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF WILLIAM ENNIS AS PL. 9 MEMBER OF THE IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION; 3YR TERM EXPIRES JUNE 2017.
- A27 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF REBECCA BENNETT AS PLACE 1 MEMBER OF THE LIBRARY BOARD; A THREE-YEAR TERM THAT EXPIRES JUNE 2017.
- A28 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF LISA CRICK AS PLACE 9 MEMBER OF THE LIBRARY BOARD; A THREE-YEAR TERM THAT EXPIRES JUNE 2017.
- A29 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF KEITH GOERTZ AS PLACE 4 MEMBER OF THE MAIN STREET ADVISORY BOARD; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
- A30 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF BONNIE COFFEY AS PLACE 5 MEMBER OF THE MAIN STREET ADVISORY BOARD; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
- A31 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF SHAWN ANTHEA (PLETSCH) AS PL. 8 MEMBER OF THE MAIN STREET ADVISORY BOARD; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
- A32 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF DANIEL HAYS-CLARK AS PL.2 MEMBER OF MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT; TWO-YEAR TERM/EXPIRES JUNE 2016.
- A33 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF MICHAEL GIBBONS AS PL.4 MEMBER OF MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT; TWO-YEAR TERM /EXPIRES JUNE 2016
- A34 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF BOB ROGERS AS THE ALT. 2 MEMBER OF MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT; TWO-YEAR TERM /EXPIRES JUNE 2016
- A35 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF MARK GRACEY AS THE PL.3 MEMBER OF THE PARKS BOARD & PUBLIC TREE ADVISORY BOARD; 3-YR TERM EXPIRES JUNE 2017.
- A36 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF BARBARA WOLANSKI AS THE PL.5 MEMBER OF THE PARKS BOARD & PUBLIC TREE ADVISORY BOARD; 3-YR TERM EXPIRES JUNE 2017.
- A37 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF THE STATUTORY DENIAL, FOR A PERIOD OF 180 DAYS FROM THE DATE OF COUNCIL ACTION ON THIS REQUEST, FOR PECAN PARK RESIDENTIAL, SECTIONS 4 AND 5 PRELIMINARY PLAT BEING +/-40.93 TRACT OUT OF A +/- 311.32 ACRE TRACT OF LAND IN THE MOZEA ROUSSEAU SURVEY A-56 WITHIN THE CITY LIMITS OF BASTROP, TEXAS.
- A38 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF THE PRELIMINARY PLAT FOR THE GROVE (8 COMMERCIAL LOTS) BEING +/-52.684 ACRES WITHIN THE NANCY BLAKEY SURVEY NO. 98 WITHIN THE CITY LIMITS OF BASTROP, TEXAS LOCATED SOUTH OF HIGHWAY 71 WEST AND EAST OF THE CENTERS OF WOODLAND

The Council held a discussion on the Board Appointments outlined under the Consent Agenda as A-5 through A-36. Mayor Kesselus stated that the applications were for their consideration, but action could be taken at the July 22, 2014 City Council Meeting.

Mayor Kesselus requested a motion.

MOTION – Council Member Beal made the motion to approve items A-1 through A.4 and A.37 – A.38 on the Consent Agenda.

MOTION SECONDED – Council Member McAnally seconded the motion.

MOTION PASSED – Unanimous vote 5-0

B. PUBLIC HEARINGS & ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NONE

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. SEC.551.071-Consultations w/Attorney related to legal matters*

C. OLD BUSINESS – No Items

D. NEW BUSINESS

- D.1 CONNECTING BASTROP** – "UPDATE REPORT FROM BASTROP'S VISION TASK FORCE WHICH INCLUDES THE UPDATED TRAVELER'S REPORT SURVEY RECENTLY CONDUCTED BY BASTROP MARKETING CORPORATION (UPDATED FROM PREVIOUS REPORTS FROM BASTROP POSITIONING PROJECT 2005/2007)." **REPORT BY COUNCIL MEMBER KAY MCANALLY & PROOF ADVERTISING'S SPARKY WITTE**

Council Member Kay Garcia McAnally gave an insightful presentation on the Bastrop's Vision Task Force, which was followed by Sparky Witte's update on the Traveler's report survey recently conducted by the Bastrop Marketing Corporation.

D.2 PRESENTATION AND POSSIBLE DISCUSSION FROM CIVIC ORGANIZATIONS SEEKING COMMUNITY SUPPORT (CS) FUNDING FOR SERVICES NOT CURRENTLY PROVIDED BY THE CITY FOR THE FY 2015.

- a. Austin Habitat for Humanity, Inc.CS -197
- b. Bastrop County Child Welfare BoardCS -194
- c. Bastrop County Emergency Food Pantry & Support Center, Inc.CS -222
- d. Bastrop County Women's Shelter, Inc. dba Family Crisis Center.....CS -236
- e. Bastrop Pregnancy Resource CenterCS -278
- f. Boys and Girls Club of Bastrop CountyCS -293
- g. Children's Advocacy Center of Bastrop CountyCS -308
- h. Colorado River AllianceCS -326
- i. Combined Community Action, Inc.....CS -370
- j. Court Appointed Special Advocates (CASA) of Bastrop County, Inc...CS -403
- k. Literacy Volunteers of Bastrop CS -429
- l. YMCA of Austin/Bastrop BranchCS -455

Chief Financial Officer Stovall advised the Council that the Community Support Applicants were in attendance to support their request for program funding.

The Council inquired about their funding efforts with other municipalities and or counties. The Council acknowledged their continued support for these programs and for their efforts to support the citizens of Bastrop. The Council thanked all the program representatives for their presentations.

D.3 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ACCEPTANCE OF THE UNAUDITED MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING OF MAY 31, 2014.

Chief Financial Officer Stovall gave an overview of the monthly financial report for the period ending May 31, 2014 and requested the Council's acceptance.

Mayor Kesselus requested a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion accept the unaudited monthly financial report for the period ending May 31, 2014.

SECONDED – Council Member McAnally seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

D.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON SELECTING AN AUDITING FIRM TO PROVIDE AUDITING SERVICES FOR THE CITY OF BASTROP FOR THE YEAR ENDING SEPTEMBER 30, 2014, WITH THE OPTION TO AUDIT THE FINANCIAL STATEMENT(S) FOR EACH OF THE FOUR SUBSEQUENT YEARS.

Chief Financial Officer Stovall advised the Council that six proposals were received in response to the City's May 5, 2014 RFP for Auditing Services. All proposals were extensively reviewed and two firms considered and interviewed. Staff highly recommends **Pattillo, Brown, & Hill, L.L.P. as the firm** to provide auditing services for the City of Bastrop.

Mayor Kesselus requested a motion.

MOTION – Council Member Beal made the motion to approve the selection of Pattillo, Brown & Hill, L.L.P as the auditing firm to provide auditing services for the City of Bastrop for the year ending September 30, 2014, with the option to audit the financial statement(s) for each of the four subsequent years.

SECONDED – Mayor Pro-Tem DeLaRosa seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

D.5 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD FOR ADMINISTRATION SERVICES FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-033 GILLS BRANCH HAZARDOUS FUEL REDUCTION TO (LANGFORD COMMUNITY MANAGEMENT SERVICES).

Director of Public Works, Parks & Utilities Trey Job requested the Council's approval to award the contract for **Administration Services** to **LANGFORD COMMUNITY MANAGEMENT SERVICES** for the Texas Division of Emergency Management Grant Project DR 1999-033 **Gills Branch** Hazardous Fuel Reduction Project.

Council Member Beal commended City Manager Talbot for his initiative in seeking an obtaining grant funding for these projects.”

Mayor Kesselus requested a motion.

MOTION – Council Member Jackson made the motion to award the contract for Administration Services to **LANGFORD COMMUNITY MANAGEMENT SERVICES** for the Texas Division of Emergency Management Grant Project DR 1999-033 **Gills Branch** Hazardous Fuel Reduction Project.

SECONDED – Council Member Beal seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

- D.6** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD FOR **ENGINEERING SERVICES FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-033 GILLS BRANCH HAZARDOUS FUEL REDUCTION TO (BEFCO ENGINEERING).**

Director of Public Works, Parks & Utilities Trey Job requested the Council’s approval to award the contract for Engineering Services to BEFCO Engineering for the Texas Division of Emergency Management Grant Project DR 1999-033 **Gills Branch** Hazardous Fuel Reduction Project.

Mayor Kesselus requested a motion.

MOTION – Council Member Beal made the motion to award the contract for Engineering Services to **BEFCO Engineering** for the Texas Division of Emergency Management Grant Project DR 1999-033 **Gills Branch** Hazardous Fuel Reduction Project.

SECONDED – Mayor Pro-Tem DeLaRosa seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

- D.7** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD FOR **ADMINISTRATION SERVICES FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-035 PINEY RIDGE HAZARDOUS FUEL REDUCTION TO LANGFORD COMMUNITY MANAGEMENT SERVICES.**

Director of Public Works, Parks & Utilities Trey Job requested the Council’s approval to award the contract for **Administration Services** to **LANGFORD COMMUNITY MANAGEMENT SERVICES** for the Texas Division of Emergency Management Grant Project DR 1999-035 **Piney Ridge** Hazardous Fuel Reduction Project.

Mayor Kesselus requested a motion.

MOTION – Council Member Jackson made the motion to award the contract for Administration Services to **LANGFORD COMMUNITY MANAGEMENT SERVICES** for the Texas Division of Emergency Management Grant Project DR 1999-035 **Piney Ridge** Hazardous Fuel Reduction Project.

SECONDED – Mayor Pro-Tem DeLaRosa seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

- D.8** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO AWARD FOR **ENGINEERING SERVICES FOR THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-035 PINEY RIDGE HAZARDOUS FUEL REDUCTION TO (BEFCO ENGINEERING).**

Director of Public Works, Parks & Utilities Trey Job requested the Council’s approval to award the contract for Engineering Services to **BEFCO Engineering** for the Texas Division of Emergency Management Grant Project DR 1999-035 **Piney Ridge** Hazardous Fuel Reduction Project.

Mayor Kesselus requested a motion.

MOTION – Council Member Jackson made the motion to award the contract for **Engineering Services** to **BEFCO Engineering** for the Texas Division of Emergency Management Grant Project DR 1999-035 **Piney Ridge** Hazardous Fuel Reduction Project.

SECONDED – Council Member Beal seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

- D.9** CONSIDERATION, DISCUSSION AND POSSIBLE ACTION BY THE BASTROP CITY COUNCIL TO **CREATE A DOWNTOWN PARKING COMMITTEE.**

Mayor Kesselus requested the Council’s consideration and approval of creating a Downtown Parking Committee that would hold three to four meetings to complete.

Council Member Beal made a motion; he later withdrew during the Council’s discussion of the proposed committee.

Mayor Kesselus requested a motion.

MOTION – After additional consideration, Council Member Beal made the motion to establish the Downtown Parking AD HOC Committee.

SECONDED – Mayor Pro-Tem DeLaRosa seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

D.10 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION BY THE BASTROP CITY COUNCIL TO APPROVE ON THE FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF BASTROP, TEXAS, AMENDING SECTION 1.15.501 “CREATION OF ETHICS COMMISSION” OF THE “ETHICS ORDINANCE” IN THE CODE OF ORDINANCES OF THE CITY OF BASTROP; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The Council held a discussion with respect to the proposed amendment and decided to amend the original ordinance.

Mayor Kesselus requested a motion.

MOTION – Council Member McAnally made the motion to remove item (b) and **strike out** “*Members of the Ethics Commission may not hold or be a candidate for any City elected or appointed office at any time during their service on the Ethics Commission*”, which is noted as the last sentence under subsection 1.15.501 “Creation of Ethics Commission.” Council Member McAnally requested the second reading be placed on the consent agenda.

SECONDED – Council Member Jackson seconded the motion.

MOTION PASSED – Unanimous vote of 5-0

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 – Evaluate City Manager
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.

At 9:10 pm, Mayor Kesselus convened the Bastrop City Council into Executive Session to discuss the following items:

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 – Evaluate City Manager

Mayor Kesselus reconvened the Bastrop City Council into open session to discuss, consider and/or take action(s) necessary related to the Executive Session noted herein at 11:14 pm.

Mayor Kesselus requested a motion on action to be taken.

City Manager Talbot asked if the City Council desired to pursue the purchase of approximately 7.6 acres of land from the Texas Department of Transportation located on the south east corner of State Highway 20 and State Highway 71. Hearing no motion the matter was dropped due to lack of action.

F. ADJOURNMENT - Mayor Kesselus requested a motion to adjourn. Mayor Pro-Tem DeLaRosa made the motion, seconded by Council Member McAnally; meeting adjourned at 11:16 pm.

APPROVED: 
Ken Kesselus, Mayor

ATTEST: 
Elizabeth Minerva Lopez, City Secretary