

**BASTROP CITY COUNCIL  
MINUTES OF REGULAR MEETING  
July 22, 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 complete quorum being present; Mayor Kesselus called the meeting to order at 6:30 p.m.
2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Mayor Kesselus invited Information Technology Director Andres Rosales to lead the Pledge of Allegiance and he welcomed the Reverend Bob Long led us in prayer.
3. **PRESENTATION** – Mr. Stan Ginsel introduced Richard Johnson from the Baron Von Bastrop Company, Mr. Johnson is from the Netherlands and expressed how happy he was to be a part of the City of Bastrop; he presented the Council a gift of the Baron Von Bastrop Company. The Council welcomed Mr. Johnson and they graciously accepted his gift.

4. **PROCLAMATIONS**

5. **CITIZEN COMMENTS**

Ad-HOC Parking Committee - Mayor Kesselus announced that pursuant to a Resolution passed on July 8, the Ad HOC Parking Committee Members are:

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| 1. Dan Hepker, Member of the Main Street Board | 4. Paul Pape, Representing the County     |
| 2. Brad Cook, Representing the DBA             | 5. Gary Schiff, Member of the BEDC        |
| 3. Pam Ferguson, Downtown Business Owner       | 6. Mayor Kesselus, Council Representative |

Annual Joint BEDC & City Council Meetings - Mayor Kesselus acknowledged BEDC's upcoming meeting and extended an apology, as he is unable to attend. However, he is looking forward to the first in a series of Annual Joint Meetings with the BEDC and the City Council to begin this October or November.

Mayor's Forum on City's Website - Mayor Kesselus noted the citizens comments/requests made at Mayor's Forum would be placed on the City's website with periodical updates to be provided.

Public Comment - Mayor Kesselus extended an invitation for public comment, at which time Bonnie Coffey addressed the Council and expressed her thoughts on the City's Commissions, Task Forces, and Boards and the importance of having diverse groups that encompassed gender, age, income, education, experience, talent, and disability. Boards should reflect the community they serve and it is our duty to encourage new membership.

6. **ANNOUNCEMENTS** – Mayor Kesselus encouraged the public to review the City 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 and invited City Manager Talbot in review of his bi-weekly report.

City Manager Talbot brought highlight to the following items outlined in his Informational Report for July 22, 2014. He invited 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.

- (3) **DISCUSSION REGARDING VARIOUS ITEMS IN THE "REPORT & TOP PRIORITIES" FROM THE MARCH 22, 2014 CITY COUNCIL PLANNING RETREAT RANKING THE PRIORITIES** – City Manager Talbot revisited the top sixteen (16) priorities outlined at the City Council Retreat held on March 22, 2014. He recommended that the Council hold a workshop session in efforts to reconfirm the priorities previously outlined. The Council agreed a Workshop Session during the Regular City Council Meeting scheduled for August 12, 2014.

City Manager Talbot requested the Council's consideration to approve the funding cost to update the Comprehensive Plan, which will range from \$175,000.00 to \$225,000.00; he suggested that funding could be accomplished via an inter-loan fund transfer from the Electric Fund.

**MOTION** – Council Member Beal made the motion to approve an inter-loan fund transfer from the Electric Fund to fund the cost to update the Comprehensive Plan, which will range from \$175,000.00 to \$225,000.00.

**MOTION SECONDED** – Council Member McAnally seconded the motion

**MOTION PASSED** – Unanimous vote; 5 -0

- (5) **UPDATE REGARDING THE UNIVERSITY OF TEXAS – CENTER FOR TRANSPORTATION RESEARCH AND THE PROPOSED IMPROVEMENTS FOR S.H. 71 WITHIN THE CITY LIMITS OF BASTROP** - City Manager Talbot provided the Council an update on the UT Center of Transportation’s Research to undertake the Mobility Study regarding the impact the Proposed S.H. 71 Transportation improvements will have on the City of Bastrop. The UT Center of Transportation anticipates on beginning the project started right away and CAMPO would provide the funding for the study. In review of the study, the City Manager recognized it addressed a majority of concerns, but in efforts to take advantage of the funding by Campo, he approved the study.

- (10) **REVIEW AND DISCUSSION REGARDING THE CREATION OF CULTURAL ARTS COUNCIL** – City Manager Talbot advised the Council of the required filing to the Texas Secretary of the State’s Office to attempt amendment in obtaining a non-profit 501(c)(3) status for the creation of a Cultural Arts Council. He added that the non-profit status would allow them more funding opportunities and followed with a request for the Council’s direction.

Mr. Conrad McAnally offered a public comment, and expressed his support and the positive impacts of a Cultural Arts Council within the community.

**COUNCIL’S DIRECTIVE(S)**

1. The Council authorized the City Manager to provide “the seed funds” to get the process underway and approve the City Attorney to prepare the necessary paperwork to the Secretary of the State, in efforts to amend the existing Articles of Incorporation and the By Laws, to create a private non-profit “Cultural Art Council” of Bastrop.
2. The Council requested to have the item placed at an upcoming City Council Agenda in efforts to allow them time to review and consider possible action on the item.

- (12) **DISCUSSION REGARDING A PUMPER TRUCK FOR THE FIRE DEPARTMENT** – City Manager Talbot advised the Council of the opportunity to purchase a Demo Fire Pumper Truck for a substantial savings and the inclusion of a full warranty. He offered them financing options, at which time the Council weighed the pros and cons of the purchase before making the following recommendation.

**MOTION** – Council Member Beal made the motion to authorize the City Manager to put a \$5,000 down payment to Hall Buick Pontiac and GMC of Tyler, Texas for the Fire Pumper Demo-Truck.

**MOTION SECONDED** – Council Member Jackson seconded the motion

**MOTION PASSED** – Unanimous vote; 5 -0

- (D) **UPDATE ON THE YMCA PROGRAM** – Mayor Kesselus invited Martha Harris who provided a PowerPoint presentation and requested the Council’s support on the recreation initiative to construct a local YMCA multi-purpose facility.

The Council thanked Martha Harris for her update on the YMCA. The Council discussed and favorably considered the proposed multi-purpose facility. City Manager Talbot advised the Council that joint entities are highly considered for Federal Grant Fund opportunities. City Manager confirmed the Council’s request to incorporate the local YMCA Director’s salary into the process.

**MOTION** – Council Member McAnally made the motion that the Bastrop City Council extend the Memorandum of Understanding between the City of Bastrop and the Austin Metro YMCA, and authorize the City Manager to coordinate with the Bastrop County to obtain federal grant funds for construction of a YMCA facility. Authorize the City Manager to work to identify an appropriate location or land parcel that we can jointly pursue in moving this project forward.

**MOTION SECONDED** – Council Member Jackson seconded the motion

**MOTION PASSED** – Unanimous vote; 5 -0

**A. CONSENT AGENDA** - All of the following items on the Consent Agenda are considered 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 APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETINGS HELD ON JULY 8, 2014 AND JULY 15, 2014.
- A.3 CONSIDERATION, DISCUSSION & POSSIBLE ACTION ON THE APPROVAL OF THE DENIAL OF THE REPLAT OF LOT 51 WITHIN PINEY RIDGE SUBDIVISION, SEC.3 TO CREATE 2 RESIDENTIAL LOTS; PORTIONS OF THE PROPOSED LOTS ARE WITHIN THE CITY LIMITS OF BASTROP, TX PORTIONS ARE IN THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF BASTROP, TX
- A.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION BY THE BASTROP CITY COUNCIL TO APPROVE ON THE SECOND READING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TX AMENDING SEC.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.
- 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 & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF MARY WILLIAMS AS PL.2 MEMBER OF THE CEMETERY BOARD; A THREE-YEAR TERM THAT EXPIRES JUNE 2017.
- A.7 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF ROGER CLINTON OSBORN, GEN. CONTRACTOR, PL.1 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, ON THE CONSTRUCTION STANDARDS BOARD; A 1-YEAR TERM THAT EXPIRES JUNE 2015
- A.9 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF CHASE McDONALD AS PL.4 MEMBER OF THE CONSTRUCTION STANDARDS BOARD; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
- A.10 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF WILLIE DELAROSA, COUNCIL REP. AS PL. 2 ON THE ECONOMIC DEVELOPMENT CORP.; 2YR TERM EXPIRES JUNE 2016..
- A.11 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF GARY SCHIFF AS PL.4 MEMBER OF THE ECONOMIC DEVELOPMENT CORP.; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
- A.12 BOARD APPOINTMENT BY MAYOR KESSELUS & 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; 3-YEAR TERM THAT EXPIRES JUNE 2017.
- A.13 BOARD APPOINTMENT BY MAYOR KESSELUS & 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.
- A.14 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF ANNETTE HYDER, PL 3 MEMBER OF THE HOUSING AUTHORITY; A 2-YEAR TERM THAT EXPIRES JUNE 2016.
- A.15 BOARD APPOINTMENT BY MAYOR KESSELUS & 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 2-YEAR TERM THAT EXPIRES JUNE 2016.
- A.16 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, PL. 5 MEMBER OF THE HOUSING AUTHORITY; 2-YR TERM/ EXPIRES JUNE 2016.
- A.17 BOARD APPOINTMENT BY MAYOR KESSELUS & 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, HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.18 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON/AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT , DARLENE LOUK, DEVELOPER REP. AS PL. 2 , HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.19 BOARD APPOINTMENT BY MAYOR KESSELUS & 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, HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.20 BOARD APPOINTMENT BY MAYOR KESSELUS & SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT OF WILLIAM DILDINE AS PL 4 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.21 BOARD APPOINTMENT BY MAYOR KESSELUS & 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, HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.22 BOARD APPOINTMENT BY MAYOR KESSELUS & 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, HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.23 BOARD APPOINTMENT BY MAYOR KESSELUS & 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, HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.
- A.24 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, IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION; 3YR TERM EXPIRES JUNE 2017.
- A.25 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, IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION; 3YR TERM EXPIRES JUNE 2017.
- A.26 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT, WILLIAM ENNIS AS PL. 9, IMPACT FEE COMMITTEE & PLANNING/ZONING COMMISSION; 3YR TERM EXPIRES JUNE 2017.
- A.27 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT, REBECCA BENNETT AS PL.1 MEMBER OF THE LIBRARY BOARD; A THREE-YEAR TERM THAT EXPIRES JUNE 2017.
- A.28 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.
- A.29 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT, KEITH GOERTZ AS PLACE 4 ON THE MAIN STREET ADVISORY BOARD; A TWO-YEAR TERM THAT EXPIRES JUNE 2016.
- A.30 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 ON THE MAIN STREET ADVISORY BOARD; A Two-Year Term That Expires June 2016.
- A.31 BOARD APPOINTMENT BY MAYOR KESSELUS AND SUBJECT TO CONFIRMATION ON OR AFTER JULY 22, 2014 BY THE BASTROP CITY COUNCIL ON THE APPOINTMENT, SHAWN ANTHEA (PLETSCH) AS PL. 8 ON 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, DANIEL HAYS-CLARK, PL.2, MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD ADJUSTMENT; 2YR 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, MICHAEL GIBBONS, PL.4, MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT; 2 YR 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, ALT. 2, MUNICIPAL SIGN REVIEW BOARD & ZONING BOARD OF ADJUSTMENT; 2YR 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, 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- BARBARA WOLANSKI, PL.5, ON THE PARKS BOARD & PUBLIC TREE ADVISORY BOARD; 3YR TERM EXPIRES JUNE 2017.

The Council held a discussion in consideration to the Board Appointments outlined under the Consent Agenda as A-5 through A-36. After careful consideration, the Council requested following:

Mayor Kesselus requested to pull Consent Agenda Items A.10 and A.17 through A.23 for additional review and consideration.

Council Member Jackson requested to recuse himself from voting on the Consent Agenda Items A.17 through A.23.

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to approve Consent Agenda Items A.1 through A.9, A.11 through A.16, and A.18 through A.36.

**MOTION SECONDED** – Council Member Gilleland seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

- 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.

Mayor Pro-Tem DeLaRosa requested to recuse himself from Consent Agenda Item A10, Mayor Kesselus followed with his request for a motion.

**MOTION** – Council Member Jackson made the motion to approve the appointment of Willie DeLaRosa as the Council Representative as Place 2 Member of the Economic Development Corporation, a two-year term that expires June 2016.

**MOTION SECONDED** – Council Member Beal seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Mayor Pro-Tem DeLaRosa)

- 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.

Mayor Kesselus requested a motion.

**MOTION** – Council Member Beal made the motion to approve appointment of Michael H. Talbot, City Manager as Place 1 on the Hunter's Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION SECONDED** – Mayor Pro-Tem DeLaRosa seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

- 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.

The Council held a discussion with consideration to the Board Appointment, Mayor Kesselus followed with a request for a motion.

**MOTION** – Council Member Beal made the motion to approve appointment of Darlene Louk, Developer Representative as Place 2 on the Hunter's Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION FAILED DUE TO A LACK OF A SECOND**

- 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.

Mayor Kesselus requested a motion.

**MOTION** – Council Member Beal made the motion to approve appointment of Carlos Liriano, Community Representative as Place 3 on the Hunter's Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION SECONDED** – Council Member Gilleland seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

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.

Mayor Kesselus requested a motion.

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to approve appointment of William Dildine as Place 4 on the Hunter’s Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION SECONDED** – Council Member McAnally seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

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.

Mayor Kesselus requested a motion.

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to approve appointment of James Kershaw as Place 5 on the Hunter’s Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION SECONDED** – Council Member McAnally seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

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.

Mayor Kesselus requested a motion.

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to approve appointment of Dock Jackson, Council Representative as Place 6 on the Hunter’s Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION SECONDED** – Council Member McAnally seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

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, PL.7 ON THE HUNTERS CROSSING LOCAL GOVT. CORP. BOARD; 3YR TERM EXPIRES JUNE 2017.

Mayor Kesselus requested a motion.

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to approve appointment of Brandon Johnson as Place 7 on the Hunter’s Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION SECONDED** – Council Member McAnally seconded the motion.

**MOTION PASSED** – Vote of 4 to 1 (1 Recusal Council Member Jackson)

Mayor Kesselus accepted Darlene Louk’s request to public comment. In respect to Consent Agenda Item A18, Darlene Louk expressed her years of service on the Hunter’s Crossing Local Government Corporation and her willingness to continue serving on the Board.

At this time, Council Member Beal offered the Council additional insight on the importance of having a Developer Representative on the Hunters Crossing Local Government Corporation Board and restated his support to confirm reappointment of Darlene Louk.

Mayor Kesselus recognized an oversight in allowing her to speak earlier and followed with a request for a motion.

**MOTION** – Council Member Beal made the motion to approve appointment of Darlene Louk, Developer Representative as Place 2 on the Hunter’s Crossing Local Government Corporation Board, a three-year term that expires June 2017.

**MOTION FAILED DUE TO A LACK OF A SECOND**

Mayor Kesselus thanked Darlene Louk for her years of service on the Hunter’s Crossing Local Government Corporation Board.

At 8:07 pm, Mayor Kesselus called for a four-minute recess

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

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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. SEC.551.071-Consultations w/Attorney related to legal matters*  
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**C. OLD BUSINESS – No Items**

**D. NEW BUSINESS**

- D.1** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION APPROVING ON **FIRST READING** AN **ORDINANCE** OF THE CITY COUNCIL OF BASTROP, TEXAS **ESTABLISHING A SPECIFIC SPEED LIMIT OF 40 MPH ON BLAKEY LANE** WITHIN BASTROP, TEXAS; PROVIDING FOR ENFORCEMENT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (*M. Talbot*)

City Manager Talbot requested the Council's consideration and approval of the First Reading of an Ordinance that would allow the removal of two stop signs located on the intersection of Duff Drive and Blakey Lane.

The Council held a brief discussion and Mayor Kesselus followed with a request for a motion.

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to approve **FIRST READING** an Ordinance of the City Council of Bastrop, Texas establishing a specific speed limit of **45 MPH** on Blakey Lane within Bastrop, Texas; providing for enforcement; providing a repealer clause; providing a severability clause; and providing an effective date. He requested that the **SECOND READING** of the Ordinance be placed on the Consent Agenda for final approval.

**SECONDED** – Council Member Gilleland seconded the motion.

**MOTION PASSED** – Unanimous vote of 5-0

- D.2** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE **FIRST READING** OF AN **ORDINANCE AMENDING "SCHEDULE III: STOP SIGNS"** REFERENCED IN THE BASTROP CITY CODE CHAPTER 12 TRAFFIC CONTROL, SECTION 12.04.004, **ORDERING THE REMOVAL OF TWO (2) EXISTING STOP SIGNS** LOCATED AT THE **INTERSECTION OF DUFF DRIVE AND BLAKEY LANE**; AND PROVIDING AN EFFECTIVE DATE. (*M. Talbot*)

City Manager Talbot requested the Council's consideration and approval of the First Reading of an Ordinance that would allow the removal of two stop signs located on the intersection of Duff Drive and Blakey Lane.

Mayor Kesselus requested a motion.

**MOTION** – Council Member Beal made the motion to approve the First Reading of an Ordinance amending "Schedule III: STOP SIGNS" referenced in the Bastrop City Code Chapter 12 Traffic Control, Section 12.04.004, Ordering the **REMOVAL** of **TWO (2) EXISTING STOP SIGNS** located at the Intersection of **DUFF Drive and BLAKEY Lane**; and providing an effective date. He requested that the **SECOND READING** of the Ordinance amending Chapter 12 be placed on the Consent Agenda for final approval.

**SECONDED** – Council Member Gilleland seconded the motion.

**MOTION PASSED** – Unanimous vote of 5-0

- D.3** CONSIDERATION, DISCUSSION AND POSSIBLE ACTION APPROVING THE **FIRST READING** OF AN **ORDINANCE AMENDING** CHAPTER 4 "BASTROP REGULATIONS"; ARTICLE 4.03 "**TAXICABS AND TOURING VEHICLES**" OF THE BASTROP CODE OF ORDINANCES, TO **ADD REGULATIONS RELATED TO SHUTTLE SERVICES AND TO EXPAND THE DEFINITION OF AND REGULATION OF TAXICABS, SHUTTLES AND TOURING VEHICLES**; AND **AMENDING** APPENDIX A4.03.001 – LICENSE, OF THE CODE OF ORDINANCES, **CONCERNING INSPECTION AND DRIVERS' FEES** FOR SAME; **PROVIDING FOR PENALTIES**; AND ESTABLISHING AN EFFECTIVE DATE. (*M. Talbot*)

City Manager Talbot requested the Council's consideration and approval of the First Reading of an Ordinance to amend Chapter 12, as directed by the Bastrop City Council and the Bastrop Main Street Board, which would limit the size of vehicles that can utilize the parking spaces on Main Street along the Downtown area.

The Council held a discussion, and Council Member Gilleland suggested revising the ordinance by removing "motor-propelled."

Mayor Kesselus requested a motion.

**MOTION** – Council Member Gilleland made the motion to approve the First Reading to an Ordinance amending Chapter 4 "Bastrop Regulations"; Article 4.03 "**TAXICABS and TOURING VEHICLES**" of the Bastrop Code of Ordinances, to add regulations related to shuttle services and to expand the definition of and regulation of Taxicabs, shuttle and Touring Vehicles; and amending appendix A4.03.001 – License, of the Code of Ordinances, concerning inspection and driver's fees for same; providing for penalties; and establishing an effective date; with the revision of removing the word motor-propelled. She requested that the **SECOND READING** of the Ordinance amending Chapter 4 be placed on the Consent Agenda for final approval.

**SECONDED** – Mayor Pro-Tem DeLaRosa seconded the motion.

**MOTION PASSED** – Unanimous vote of 5-0

- D.4** CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE **FIRST READING** OF AN **ORDINANCE AMENDING CH. 12 "TRAFFIC & VEHICLES"** OF THE BASTROP CODE OF ORDINANCES, ARTICLE 12.06 **"STOPPING, STANDING & PARKING"** PROVIDING FOR **PARKING OF 'COMPACT CARS' ONLY** IN CERTAIN LOCATIONS ON **MAIN ST.**; PROVIDING FOR PENALTIES; AND ESTABLISHING AN EFFECTIVE DATE. (*M. Talbot*)

City Manager Talbot requested the Council's consideration and approval of the First Reading of an Ordinance to amend Chapter 12, as directed by the Bastrop City Council and the Bastrop Main Street Board, which would limit the size of vehicles that can utilize the parking spaces on Main Street along the Downtown area.

Council Member Jackson acknowledged the importance of this Ordinance in the Downtown area and in other areas within the City. He stated this was a great step forward.

Mayor Kesselus requested a motion.

**MOTION** – Council Member Jackson made the motion to approve the **FIRST READING** of an ordinance amending Chapter 12 "TRAFFIC and VEHICLES" of the Bastrop Code of Ordinances, Article 12.06 "STOPPING, STANDING and PARKING" providing for Parking of 'COMPACT CARS' ONLY in Certain Locations on Main Street; providing for PENALTIES; and establishing an effective date. He requested that the **SECOND READING** of the Ordinance amending Chapter 12 be placed on the Consent Agenda for final approval.

**SECONDED** – Mayor Pro-Tem DeLaRosa 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 Executive Session Items 1 & 3 only; Section 551.071(1)(A) & Section 551.071(2) Consultation with Attorney and Section 551.074 – Personnel Matters.

At 10:29 pm, 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.

Mayor Kesselus requested a motion on action to be taken; City Manager Talbot recommended that the following "Consultation with the City Attorney" posted under the Executive Session as Item 1, related to "potential, pending, threatened and/or contemplated litigation," *the Council authorizes him to retain Mr. Charles Bundren, an Attorney practicing in Dallas, Texas. Mr. Bundren has assisted the City in the past and has the expertise to assist the City in resolving pending legal issues that are having a chilling effect on the future development of the Pine Forest Unit #6 Subdivision area.*

**MOTION** – Mayor Pro-Tem DeLaRosa made the motion to authorize City Manager Talbot to retain Mr. Charles Bundren, an Attorney practicing in Dallas, Texas. Mr. Bundren has assisted the City in the past and has the expertise to assist the City in resolving pending legal issues that are having a chilling effect on the future development of the Pine Forest Unit #6 Subdivision area.

**SECONDED** – Council Member Dock Jackson seconded the motion

**MOTION PASSED** – Unanimous vote of 5-0.

**F. ADJOURNMENT** - Mayor Kesselus requested a motion to adjourn. Mayor Pro-Tem DeLaRosa made the motion, seconded by Council Member Gilleland; meeting adjourned at 10:31 pm.

APPROVED: \_\_\_\_\_

Ken Kesselus, Mayor

ATTEST: \_\_\_\_\_

Elizabeth Minerva Lopez, City Secretary