

**M I N U T E S**  
**BASTROP CITY COUNCIL -REGULAR MEETING**  
**August 26, 2014 at 6:30 pm**

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

1. **CALL TO ORDER** – At 6:30 pm, Mayor Pro-Tem DeLaRosa called the meeting to order. A quorum was present, Council Members Dock Jackson, Joe Beal, Kay McAnally, and Kelly Gilleland were in attendance. Mayor Kesselus was on vacation.
2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Mayor Pro-Tem DeLaRosa invited Chief Financial Officer Stovall to lead the Pledge of Allegiance and The Reverend C.A. Williams from the Macedonia Baptist Church who lead us in prayer.
3. **PRESENTATION** – Evangelist Roland A. Nava thanked the Council Members for the opportunity to speak and inform the public about the “*In the Street – Hands Up High Ministry*”, a non-profit organization located at 607 B Linden Street, in Bastrop that helps feed the homeless every Tuesday and Thursday with a weekly Sunday Service at 3:00 pm. Those interested in assistance or helping others may contact Pastor Nava at 512-317-7503/[pastor.nava@itshuh-ministry.org](mailto:pastor.nava@itshuh-ministry.org).

Council Members McAnally, Gilleland, and Jackson expressed their appreciation and support for an organization that reaches out to those in need. Council Member Beal echoed the comment and wished him luck. City Manager Talbot thanked Pastor Nava for his much needed service to the community.

4. **PROCLAMATIONS** - None

5. **CITIZEN COMMENTS** - Citizen Anne Beck thanked the Council Members for the opportunity to speak in support of Bastrop TV. She requested the Council’s support in making the necessary changes to Bastrop TV that would be in the best interest of the community.

Citizen Faith Mathison thanked the Council Members for the time to speak and express her gratitude for the “*In the Street –Hands Up High Ministry*”, because she has personally benefited from the their contributions because she doesn’t meet the criteria for the Meals on Wheels Program.

The Council Members thanked Ms. Beck and Ms. Mathison for taking time to speak in support of community organizations.

6. **ANNOUNCEMENTS** – Mayor Pro-Tem DeLaRosa invited EDC Director Dave Quinn to provide an update on the Bastrop Economic Development Corporation. Mr. Quinn advised the Council Members that the EDC had recently met and discussed various issues and opportunities that may enhance our economic growth. The EDC Board met with two different companies in efforts to promote the Bastrop Industrial Park. Mr. Quinn concluded his update by stating there was a lot of momentum and the EDC Board were excited about their continued progress.

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**CITY MANAGER’S INFORMATION REPORT FOR AUGUST 26, 2014; ITEMS FOR UPDATE, DISCUSSION, AND POSSIBLE ACTION.**

Mayor Pro-Tem DeLaRosa invited City Manager Talbot to give his bi-weekly informational report. City Manager Talbot provided the Council Members a brief outline on the following projects:

- (L) **Update on Mayor Kesselus ’Parking Committee and the Possibility of Additional Parking in Downtown Bastrop** – City Manager Talbot invited Parking Committee Task Force Chairman Dan Hepker, who thanked the Council for the opportunity to serve on the Task Force. The Task Force proposed a three (3) party “Interlocal Agreement” (*County, City, and EDC*) to lease the parking lot located at Water Street and Pine Street. He added that a Task Force Member would contact the owner and express our interest to lease the property for additional parking in the Downtown area.

(M) **Review of Revision's to the City of Bastrop's Board Application Form** – City Manager Talbot provided the Council Members a revised copy of the “Bastrop Board, Committee, and Commission Application Form” for their consideration and input. The final revised copy will be provided at a future meeting for their approval.

(N) **Update on Bastrop West Village Project** – City Manager Talbot requested the Council Members consideration to apply the City's Professional Fee Ordinance to the project, this would cover the cost of: (1) determining the provision of wastewater services and (2) the cost of developing a wholesale wastewater agreement. City Manager Talbot recommended this item for action and requested the Council's approval. Mayor Pro-Tem DeLaRosa requested a motion.

**MOTION** – Council Member Jackson made the motion to authorize City Manager Talbot to apply the City's Professional Fee Ordinance to the Project to cover the costs associated with determining the provision of wastewater services and the cost of developing a wholesale wastewater agreement.

**SECOND** – Council Member McAnally seconded the motion.

Motion passed by unanimous vote of 4-0

(O) **Update on the FY-15 Budget** – City Manager Talbot invited the Council's feedback on the proposed FY14-15 Budget Workshop held on August 19, 2014. There were no inquiries, however the Council took a moment to acknowledge the two-cent tax reduction and thanked City Manager Talbot and his staff for their efforts.

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**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 meetings held on August 5<sup>th</sup>, July 22<sup>nd</sup> & August 12<sup>th</sup>, 2014.

A.2 Consideration, discussion and possible action on the Second Reading of a proposed Ordinance of the City Council of the City of Bastrop Texas, amending the budget for the FY2014 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 Consideration, discussion and possible action on the approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for Pecan Park Residential, Sec. 5A Final Plat being a +/-17.06 tract out of a +/- 311.32 acre tract of land in the Mozea Rousseau Survey A-56 within the city limits of Bastrop, Texas.

Mayor Pro-Tem DeLaRosa read the Consent Agenda caption outlined under A.2 in recognition of the second reading of an ordinance and followed with a request for a motion.

**MOTION** – Council Member Beal motioned to approve the items on the Consent Agenda.

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

**ROLL CALL** – Motion passed by unanimous vote of 4-0;

*Ayes: Beal, Gilleland, McAnally, and Jackson Nays: None Absent: Mayor Kesselus*

**B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND ACTION**

**B.1 CONDUCT A PUBLIC HEARING:** THE CITY COUNCIL WILL CONDUCT THE FIRST “PUBLIC HEARING “ON THE PROPOSED PROPERTY TAX RATE FOR THE CITY OF BASTROP FOR FY 2015.

At 7:01 p.m., Mayor Pro-Tem DeLaRosa opened the Public Hearing and invited public comments, but there was no response to his invitation. Therefore, he acknowledged that the Property Tax Rate had been reduced by two-cents and thanked City Manager Talbot and staff for their efforts. The Public Hearing was closed at 7:03 pm.

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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 TX 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 ON THE PRESENTATION OF THE FISCAL YEAR 2015 BASTROP'S ART IN PUBLIC PLACES TASK FORCE BUDGET. (Stovall)**

Chief Financial Officer Stovall requested the Council's consideration and action for the Bastrop's Art In Public Places Task Force Budget for Fiscal Year 2015.

Mayor Pro-Tem DeLaRosa requested a motion.

**MOTION** – Council Member Beal made the motion to approve the Fiscal Year 2015 Budget for the Bastrop's Art in Public Places Task Force.

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

**ROLL CALL** – Motion passed by unanimous vote of 4-0;

*Ayes: Beal, Gilleland, McAnally, and Jackson Nays: None Absent: Mayor Kesselus*

**D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON FUNDING LEVEL ALLOCATION TO ENTITY'S REQUESTING COMMUNITY SUPPORT FUNDING FOR FY2014-2015. (STOVALL)**

Chief Financial Officer/ACM Stovall requested the Council's consideration and approval on the funding level allocation to the entity's requesting community support funding for Fiscal Year 2014-2015.

Council Member Joe Beal declared his abstention due to a conflict of interest. Mayor Pro-Tem DeLaRosa requested a motion.

**MOTION** – Council Member Jackson made the motion approve the funding level allocation to entity's requesting community support funding for Fiscal Year 2014-2015.

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

**ROLL CALL** – Motion passed by a majority vote of 3-0;

*Ayes: Jackson, McAnally, and McAnally Abstention: Beal Absent: Mayor Kesselus  
Council Member Beal abstained and filed the appropriate conflict of interest affidavit with the City Secretary.*

**D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE BASTROP ECONOMIC DEVELOPMENT CORPORATION ENTERING INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH THE COGLAN GROUP, INC. (QUINN)**

EDC Director Dave Quinn informed the Council Members that the BEDC had accepted an agreement with the Coghlan Group, Inc. for the purchase of .38 acres in the Industrial Park for a second 40,000 sq. ft. facility for the expansion of their company, which provides logistic services for drug companies conducting medical studies. The BEDC is now seeking the Council's final approval of the agreement with the Coghlan Group.

The Council Members then held a discussion with consideration to the project, which followed with Mayor Pro-Tem Delarosa's request for a motion.

**MOTION** – Council Member Beal made the motion “to approve the Bastrop's Economic Development Corporations Agreement with the Coghlan Group, Inc. to include setting the funds aside until the commencement of the project.”

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

**ROLL CALL** – Motion passed by a majority vote of 4-0;

*Ayes: Beal, McAnally, Gilleland, and Jackson Nays: none Absent: Mayor Kesselus*

At 7:25 pm, Mayor Pro-Tem DeLaRosa convened the Bastrop City Council into Executive Session to discuss Items E.1 though E.3 as posted.

**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;
  - (a) PINE FOREST UNIT #6
  - (b) CLAIM AGAINST CITY BY QUALITY INN
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 – City Manager (*Personnel 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.

At 7:55 pm, Mayor Pro-Tem DeLaRosa reconvened in open session to discuss, consider, and/or take necessary action(s) related to the Executive Session noted herein. City Manager Talbot recommended that he be given authority to resolve and settle a claim for damages with Quality Inn.

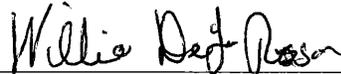
**MOTION** – Council Member Jackson made the motion to authorize the City Manager to resolve and settle a claim for damages with Quality Inn.

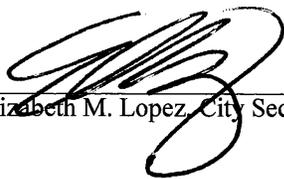
**SECOND** – Council Member McAnally seconded the motion

**ROLL CALL** – Motion passed by unanimous vote of 4-0.

*Ayes: Jackson, McAnally, Gilleland, and Beal Nays: None Absent: Mayor Kesselus*

**F. ADJOURNMENT** - Mayor Pro-Tem DeLaRosa requested a motion to adjourn the meeting. Council Member McAnally made the motion, seconded by Council Member Gilleland and meeting adjourned at 8:00 pm.

APPROVED:   
Willie DeLaRosa, Mayor Pro-Tem

ATTEST:   
Elizabeth M. Lopez, City Secretary