

**BASTROP CITY COUNCIL
MINUTES OF REGULAR MEETING
September 9, 2014 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 – At 6:30 pm, Mayor Kesselus called the meeting to order. A quorum was present, Council Members Jackson, McAnally, Gilleland and Mayor Pro-Tem DeLaRosa were in attendance. Council Member Joe Beal was not in attendance.

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Mayor Kesselus invited Council Member Kay McAnally to lead the pledge of allegiance and Minister Charlie Amos, of Minister of Nuts did the invocation.

3. PRESENTATIONS

a) Mayor Kesselus introduced Sophia Altamirano-Newman, 4th Grade Student at Emile Elementary who addressed the Council with her Student Character Trait Presentation on “*Honesty*.” She is involved in the UIL, and enjoys participating in soccer, basketball, gymnastics and playing the guitar.

Mayor Kesselus thanked Miss Sophia her for her presentation and acknowledged that she was accompanied by her parents, Sergio Altamirano, Sarah Newman and little sister Olivia Altamirano-Newman.

b) Mayor Kesselus invited the following groups who addressed the Council Members with their presentation to request additional funding:

(i) *Lost Pines Art Center & Sculpture Garden* – Mrs. Karol Rice thanked the Council for the opportunity and presented them with a wooden plaque that reflected a newspaper article in the Bastrop Advertiser “Preserving History – One piece at a time” noting that the New Lost Pines Art Center will reuse materials at historic site. The Council thanked Ms. Rice for the gift.

- She provided the Council a handout that outlined the first year Operating Budget for the Lost Pines Art Center and Sculpture Garden.
- She proceeded with her request for additional funding and conducted an in-depth presentation that highlighted the benefits of the three-phase multi-purpose facility and presented it as a capital investment project.

(ii) *Bastrop Opera House* – Mr. Chester Eitze requested the Council’s support for additional funding for much needed roof repairs at the Bastrop Opera House. He acknowledged the positive influences the Opera House has had on the community and the Bastrop Opera House Production Board’s efforts to continue the theatrical arts within our community.

(iii) *Downtown Business Alliance* – Ms. Deborah Johnson thanked the Council for the opportunity to be considered for additional funding to help with staffing needs and advertisement costs to promote local events that benefit the local businesses, i.e., Yester Fest, Street Market with a child’s area, Halloween, Veterans Day Classic Car Show, Independence Day and Pet & Pal Parade, and the Lost Pines Christmas Parade.

(iv) *Homecoming Committee* - Ms. J. Sanders and L. Chapin requested the Council’s support with their request for additional funding that would be used for advertising and billboards. They thanked the Council Members for their continued support.

Mayor Kesselus thanked all the representatives for their time and informative presentations.

4. PROCLAMATIONS – Mayor Kesselus read the Proclamation declaring September 17 – 23, 2014 as Constitution Week and noted that a representative from the Lost Pines D.A.R. organization would be picking up the proclamation later that week.

5. CITIZEN COMMENTS – Ms. Anne Beck approached the Council in support of the additional Hot Funds and suggested an open invitation to all those who had initially applied for funding. She requested that the Convention Center not be included for consideration. City Manager Talbot added clarification that other Convention Centers are subsidized by City funds.

Mayor Kesselus then invited Ms. Shawn Pletsch, who offered to speak in support for the Downtown Business Alliances' request for additional funds. She acknowledged the DBA's continued efforts to hold events that financially benefit the local businesses and increase overnight patrons.

6. **ANNOUNCEMENTS** – City Manager Talbot informed the Council Members that the “*Government Finance Officers Association had presented the City of Bastrop a “Certificate of Achievement for Excellence in Financial Reporting” for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2013.* He attributed this accomplishment to Chief Financial Officer Stovall and the Finance Department Staff. City Manager thanked them for their dedication.
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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 5TH, 2014.**

Mayor Kesselus read the caption on the Consent Agenda and requested a motion.

MOTION–Mayor Pro-Tem DeLaRosa made the motion to approve item A.1 on the Consent Agenda.

SECONDED – Council Member McAnally seconded the motion.

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

Ayes: DeLaRosa, McAnally, Gilleland, and Jackson Absent: Beal

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

- B.1 **CONDUCT A PUBLIC HEARING : CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO THE ZONING ORDINANCE, CHAPTER 14, SECTION 13 A. AGRICULTURAL/OPEN SPACE, BEING SECTION 13.2 PERMITTED USES TO 13.2.3 TO ALLOW ORCHARDS AND CROPS AND RETAIL OPERATIONS LIMITED TO 500 SQUARE FEET WITHOUT A HOME OCCUPATION. (McCollum)**

At 7:57 pm, Mayor Kesselus opened the Public Hearing and invited public comments; with no response, he closed the Public Hearing at 8:00 pm.

- B.2 **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AMENDING CHAPTER 14, SECTION 13.2.3 PERMITTED USES TO REFLECT THAT AGRICULTURAL/OPEN SPACE ALLOW ORCHARDS AND CROPS AND RETAIL OPERATIONS OF 500 SQUARE FEET OR LESS, RELATING TO THE REGULATION OF AGRICULTURAL/OPEN SPACE PERMITTED USES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (McCollum)**

Planning & Development Director McCollum informed the Council that the Planning & Zoning Commission had held a Public Hearing on August 28, 2014, and they unanimously voted to recommend approval of the amendment to the Zoning Ordinance, Chapter 14, Section 13.2.3.

Mayor Kesselus requested a motion.

MOTION–Council Member McAnally made the motion to approve the First Reading of an Ordinance amending Chapter 14, section 13.2.3 Permitting uses to reflect that agricultural/open space allow orchards and crops and retail operations of 500 square feet or less. She requested that the Second Reading of the Ordinance be placed on the Consent Agenda.

SECONDED – Council Member Jackson seconded the motion.

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

Ayes: McAnally, Jackson, Gilleland, and DeLaRosa Absent: Beal

- B.3 **CONDUCT A PUBLIC HEARING: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO THE ZONING ORDINANCE, CH. 14, SEC. 36.11 ZONING USE CHARTS AND A-3, DEFINITIONS. AMEND TO DEFINE AND ALLOW BREWERIES, WINERIES AND DISTILLERIES WITH A CONDITIONAL USE PERMIT (CUP) WITHIN THE CENTRAL BUSINESS DISTRICT (CBD), COMMERCIAL DISTRICT-HEAVY (C-2) AND LIGHT INDUSTRIAL (LI) DISTRICTS. (McCollum)**

At 8:01 pm, Mayor Kesselus opened the Public Hearing and invited public comments; with no response, he closed the Public Hearing at 8:04 pm.

- B.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AMENDING CHAPTER 14 EXHIBIT "A" SECTION 36.11 REGARDING THE ADDITION OF WINERIES AND BREWERIES AND DISTILLERIES AS COMMERCIAL USES ALLOWED IN THE CENTRAL BUSINESS DISTRICT (CBD), COMMERCIAL DISTRICT HEAVY (C-2) AND LIGHT INDUSTRIAL (LI) WITH/UNDER THE TERMS OF A CONDITIONAL USE PERMIT; AMENDING APPENDIX A-3 ENTITLED "DEFINITIONS" TO INCLUDE DEFINITIONS FOR THE TERMS WINERY, BREWERY, AND DISTILLERIES; REPEALING CONFLICTING PROVISIONS, PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (McCollum)**

Planning & Development Director McCollum informed the Council that the Planning & Zoning Commission had held a Public Hearing on August 28, 2014, and they unanimously voted to recommend approval of the Amendment to the Zoning Ordinance, Chapter 14, Section 36.11 Zoning Use Chart and A-3 Definitions.

Mayor Kesselus requested a motion.

MOTION—Council Member McAnally made the motion to approve the First Reading of an Ordinance amending Chapter 14, Section 36.11 regarding the addition of wineries and breweries and distilleries as commercial uses allowed in the Central Business District, Zoning Use Chart and A-3 Definitions. She requested that the Second Reading of the Ordinance be placed on the Consent Agenda.

SECONDED – Council Member Gilleland seconded the motion.

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

Ayes: McAnally, Gilleland, Jackson and DeLaRosa Absent: Beal

- B.5 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AMENDING CHAPTER 4, BUSINESS AND COMMERCE, ARTICLE 4.02 RELATED TO THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN THE CENTRAL BUSINESS DISTRICT (CBD) REPEALING CONFLICTING PROVISIONS, PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Talbot)**

City Manager Talbot advised the Council that the proposed Ordinance would support the Planning and Development Department's Zoning Code revisions regarding breweries, distilleries, and wineries within the Central Business District.

Mayor Kesselus requested a motion.

MOTION—Council Member Jackson made the motion to approve the First Reading of the Ordinance amending Chapter 4, Business and Commerce, Article 4.02 related to the sale and consumption of alcoholic beverage in the Central Business District. He requested to have the Second Reading of the Ordinance on the Consent Agenda.

SECONDED – Council Member Gilleland seconded the motion.

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

Ayes: Jackson, Gilleland, McAnally and DeLaRosa Absent: Beal

- B.6 CONDUCT A PUBLIC HEARING: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION BY THE CITY COUNCIL ON THE ACCEPTANCE OF A RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE DEPARTMENT OF AGRICULTURE MAIN STREET PROGRAM. (Talbot)**

At 8:07 pm, Mayor Kesselus opened the Public Hearing and invited public comments.

Mayor Pro-Tem DeLaRosa inquired about the deadline to return the easement documents. City Manager Talbot stated we had received 47% of the easements and attributed the success to his Assistant Traci Chavez' hard work and dedication. There were no additional comments, so Mayor Kesselus closed the Public Hearing at 8:10 pm.

B.7 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION BY THE CITY COUNCIL ON THE ACCEPTANCE OF A RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE DEPARTMENT OF AGRICULTURE MAIN STREET PROGRAM. (Talbot)

City Manager Talbot advised the Council that the proposed Resolution would approve an application for funding through the Department of Agriculture for the Main Street Program. He added that a match would be provided by the Bastrop Economic Development Corporation and proceeded to thank Grant Consultant Beth Schreiber and City Staff Member Nancy Wood for their efforts.

Mayor Kesselus requested a motion

MOTION– Mayor Pro-Tem DeLaRosa made the motion to accept the resolution approving the application for Grant Funding through the Department of Agriculture Main Street Program.

SECONDED – Council Member McAnally seconded the motion.

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

Ayes: DeLaRosa, McAnally, Gilleland, and Jackson Absent: Beal

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.551.074–Personnel Matters- City Manager's Salary.*

Mayor Kesselus pulled Agenda Item B.8 and requested that it be placed on the Agenda for the City Council Meeting scheduled for September 23, 2014. He then proceeded to Agenda Item B.9

B.8 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE CITY MANAGER'S SALARY.

B.9 CONDUCT A PUBLIC HEARING: THE CITY COUNCIL WILL CONDUCT A "PUBLIC HEARING" ON THE PROPOSED BUDGET FOR THE CITY OF BASTROP FOR FISCAL YEAR 2015. (Talbot)

At 8:13 pm, Mayor Kesselus opened the Public Hearing and invited public comments.

The Council Members held a discussion acknowledging City Manager Talbot's submission of a conservative budget that reflected a two-cent tax reduction. Mayor Kesselus recognized the City Manager's great tribute to the process and then closed the Public Hearing at 8:34 pm.

B.10 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF BASTROP, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2014-2015; BEGINNING OCTOBER 1, 2014 ENDING SEPTEMBER 30, 2015; IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE; WITH THE SECOND READING AND FINAL ADOPTION OF THE CITY OF BASTROP BUDGET FOR FISCAL YEAR 2014-2015 TO BE HELD ON SEPTEMBER 23, 2014. (Talbot)

City Manager Talbot requested the Council's approval of the first reading of an ordinance adopting the budget for fiscal year 2014-2015.

Mayor Kesselus requested a motion

MOTION– Mayor Pro-Tem DeLaRosa made the motion to accept the First Reading of the Ordinance adopting the budget for fiscal year 2014-2015. He requested to have the Second Reading of the Ordinance on the Consent Agenda.

SECONDED – Council Member McAnally seconded the motion.

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

Ayes: DeLaRosa, McAnally, Gilleland, and Jackson Absent: Beal

B.11 CONDUCT A PUBLIC HEARING: THE BASTROP CITY COUNCIL WILL CONDUCT THE SECOND “PUBLIC HEARING” ON THE PROPOSED PROPERTY TAX RATE FOR THE CITY OF BASTROP FOR FY2015 (Talbot)

At 8:36 pm, Mayor Kesselus opened the Public Hearing and invited the public comments; with no response, he closed the Public Hearing at 8:38 pm.

B.12 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE FIRST READING OF AN ORDINANCE FIXING THE TAX RATE AND LEVY FOR THE CITY OF BASTROP, TEXAS, FOR THE PURPOSE OF PAYING THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015, AND FOR THE FURTHER PURPOSE OF CREATING A SINKING FUND TO RETIRE THE PRINCIPLE AND INTEREST OF THE BOND INDEBTEDNESS OF THE CITY; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE PAYMENT OF TAXES DUE THEREON; CONTAINING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. (Talbot)

City Manager Talbot requested the Council’s approval of the first reading of an ordinance fixing the tax rate and levy for the City of Bastrop, Texas for the purpose of paying the current expenses of the City for the Fiscal Year ending September 30, 2015.

Mayor Kesselus requested a motion

MOTION– Mayor Pro-Tem DeLaRosa made the motion to approve the first reading of an ordinance fixing the tax rate and levy for the City of Bastrop, Texas for the purpose of paying the current expenses of the City for the Fiscal Year ending September 30, 2015. He requested to have the Second Reading of the Ordinance on the Consent Agenda.

SECONDED – Council Member Jackson seconded the motion.

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

Ayes: DeLaRosa, Jackson, Gilleland, and McAnally Absent: Beal

B.13 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF AN ORDINANCE AMENDING THE BASTROP CITY CODE OF ORDINANCES, APPENDIX A FEE SCHEDULE, ARTICLE A13.02 “WATER/WASTEWATER RATES AND CHARGES” REPEALING CONFLICTING PROVISIONS; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Talbot)

City Manager Talbot requested the Council’s approval of the first reading of an ordinance amending the Bastrop City Code of Ordinances, Appendix A Fee Schedule, Article A13.02 “Water/Wastewater rates and charges.

Mayor Kesselus requested a motion

MOTION– Mayor Pro-Tem DeLaRosa made the motion to approve the first reading of an ordinance approval of the first reading of an ordinance amending the Bastrop City Code of Ordinances, Appendix A Fee Schedule, Article A13.02 “Water/Wastewater rates and charges. He requested to have the Second Reading of the Ordinance on the Consent Agenda.

SECONDED – Council Member Jackson seconded the motion.

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

Ayes: DeLaRosa, Jackson, Gilleland, and McAnally Absent: Beal

At 8:43 pm, Mayor Kesselus called for a five minute recess and reconvened into the Regular City Council Meeting at 8:48 pm.

C. OLD BUSINESS – No Items

D. NEW BUSINESS

D.1 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF THE UNAUDITED MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING OF JULY 31, 2014. (Stovall)

Chief Financial Officer Stovall requested the Council's acceptance of the unaudited Monthly Financial Report for the period ending July 31, 2014.

Mayor Kesselus took a moment to thank CFO Stovall for her efforts and followed with a request for a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to accept the unaudited Monthly Financial Report for the period ending of July 31, 2014.

SECONDED – Council Member Gilleland seconded the motion.

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

Ayes: DeLaRosa, Gilleland, McAnally, and Jackson **Absent: Beal**

D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON SUPPORTING AN INITIATIVE TO CREATE A COMMUNITY-WIDE COLLABORATION OF THE CITY, CITIZENS, CHURCHES, BUSINESSES, CIVIC CLUBS, AND NON-PROFITS TO CREATE A GENUINE, CARING COMMUNITY. (Mayor Kesselus)

Mayor Kesselus suggested creating a community wide collaboration of the City, Citizens, Churches, and business clubs that mimic a program that the City of Hutto had implemented. City Manager Talbot stated that he would be providing them a copy of the program bylaws he had obtained from the City of Hutto for their review and consideration.

The Council Members applauded the initiative and effort of this community collaboration. Mayor Kesselus followed with a request a motion.

MOTION – Council Member McAnally made the motion to support the initiative to create a community-wide collaboration between the City, citizens, churches, business, civic clubs, and non-profit organizations to create a genuine caring community.

SECONDED – Council Member Gilleland seconded the motion.

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

Ayes: McAnally, Gilleland, DeLaRosa, and Jackson **Absent: Beal**

D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY MANAGER TO FINANCE THE PURCHASE OF THE FIRE PUMPER TRUCK WITH FIRST NATIONAL BANK. (Talbot)

City Manager Talbot requested the Council's authorization allowing him to finance the purchase of the Fire Pumper Truck with First National Bank for 1.8%.

The Council expressed their approval of the low interest rate and Mayor Kesselus followed with a request for a motion.

MOTION – Council Member Mayor Pro-Tem DeLaRosa made the motion to authorize City Manager Talbot to finance the purchase of the Fire Pumper Truck with First National Bank.

SECONDED – Council Member Jackson seconded the motion.

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

Ayes: DeLaRosa, Jackson, McAnally, and Gilleland **Absent: Beal**

D.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINANCIAL SUPPORT FOR "TEAM UP TO CLEAN UP BASTROP" (CITY-WIDE CLEAN UP AND HAZARDOUS WASTE COLLECTION DAY/COMPETITION). PRESENTATION BY COUNCIL MEMBER GILLELAND AND GUEST, DOROTHY SKARNULIS, KEEP BASTROP COUNTY BEAUTIFUL. (Council Member Gilleland)

Council Member Gilleland acknowledged that the "Team Up to Clean Up" was a collaboration with Keep Bastrop County Beautiful and thanked Republic Services for their support. She invited those interested to register at www.keepbastropcountybeautiful.org or to pick up an application at the Bastrop City Hall.

City Manager Talbot offered the clarification that no action was required for this agenda item and added that the Public Works staff would provide the final details on the project and place the event information on the City's website.

The Council Members applauded Council Member Gilliland, and Mayor Kesselus acknowledged her effort during her first year as a Council Member. Council Member Gilleland graciously included the efforts and support of local businesses, city staff, and community organizations.

D.5 CONSIDERATION, DISCUSSION AND OPPORTUNITY FOR THE COUNCIL TO ADVISE THE CITY MANAGER REGARDING THE MEMBERS INDICATION OR NOT TO PROVIDE A VARIANCE TO THE TEXAS AND SOUTHWESTERN CATTLE RAISERS ASSOCIATION FOR THE SALE OF ALCOHOLIC BEVERAGES AT THE BASTROP RODEO ARENA ON OCTOBER 10, 2014; IF THE ASSOCIATION COMPLIES WITH ALL CITY REQUIREMENTS, AND AN OPPORTUNITY FOR THE PUBLIC TO RESPOND. (Mayor Kesselus)

City Manager Talbot requested the Council's consideration and approval on a variance request proposed by The Texas and Southwestern Cattle Raisers Association for the Sale of Alcoholic Beverages at the Bastrop Rodeo Arena on October 10, 2014. He informed the Council that Mr. Niedecken, Event Coordinator for The Texas & Southwestern Cattle Raisers Assoc. had submitted the required information outlined in the Special Event Application and were only pending the Homecoming Committee's written approval for the sale of alcohol at their site.

Mayor Kesselus requested a motion.

MOTION – Council Member McAnally made the motion to authorize the City Manager to provide a variance to The Texas and Southwestern Cattle Raisers Association for the Sale of Alcoholic Beverages at the Bastrop Rodeo Arena on October 10, 2014, with their compliance to all City requirements.

SECONDED – Mayor Pro-Tem DeLaRosa seconded the motion.

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

Ayes: McAnally, DeLaRosa, Gilleland, and Jackson Absent: Beal

Mayor Kesselus stated there would be no executive session and proceeded to Agenda Item F.

~~E. EXECUTIVE SESSION~~

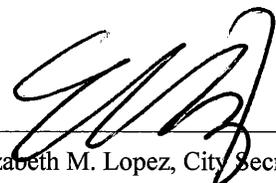
~~E.1 THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, ET SEQ, TO DISCUSS THE FOLLOWING:~~

- ~~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. CLAIM AGAINST THE CITY OF BASTROP FOR PROPERTY DAMAGES AT 1007 HILL ST.~~
- ~~2. SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY: REGARDING THE PURCHASE, EXCHANGE, LEASE, DISPOSITION, OR VALUE OF REAL PROPERTY.~~
- ~~3. 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 - Mayor Kesselus requested a motion to adjourn. Mayor Pro-Tem DeLaRosa made the motion, seconded by Council Member Gilleland and meeting adjourned by a unanimous vote at 9:26 pm.

APPROVED: 
Ken Kesselus, Mayor

ATTEST: 
Elizabeth M. Lopez, City Secretary