

MINUTES
Bastrop City Council Special Meeting/Workshop Session
November 12, 2014 at 5:30 pm

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop Meeting on the aforementioned date and time at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

- A. CALL TO ORDER** – At 5:32 pm, Mayor Kesselus called the meeting to order with a quorum being present. Council Members present were Dock Jackson, Joe Beal, Kelly Gilleland, Kay Garcia McAnally and Mayor Pro-Tem Willie DeLaRosa.
- B. WORKSHOP SESSION – THE BASTROP CITY COUNCIL WILL RECESS THE SPECIAL MEETING AND CONVENE INTO A WORKSHOP SESSION FOR:**
- 1. PRESENTATION AND OVERVIEW OF PROPOSED AMENDMENT TO XS RANCH MUNICIPAL UTILITY DISTRICT, TO PROVIDE FOR INCREASED DENSITY AND THE ADDITION OF NEW HOUSING TYPES, ETC. - DEVELOPER, JOHN LANDERWEHR.**
 - 2. CONSIDERATION AND DISCUSSION ON THE PROPOSED AMENDMENTS TO THE XS RANCH MUNICIPAL UTILITY DISTRICT, AS PRESENTED BY THE DEVELOPER.**

City Manager Talbot informed the Council the purpose for holding the Special Meeting/Workshop Session and introduced John Landerwehr who presented a fourteen page PowerPoint Presentation on the XS Ranch Development Agreement 3rd Amendment that highlighted the following information:

XS Ranch Master Plan 2014– Vision had not changed and it reflected the following planning principles:

- Protect Environmental Systems and Conserve Resources
- Identify Sustain Green Infrastructure
- Clustered Planning
- Diversity Housing
- Community Focal Points
- Community Connectivity
- Green Building Practices

Comparison Presentations for the “Master Plan”, “Open Spaces” and “Density Comparison” for XS Ranch Proposed Phase 1A which also included the Transportation and Recreation Plans.

Mr. Landerwehr also discussed other related changes such as:

- Land Uses – MU-2 (Hospitality/Mixed Use)
- Transportation – Minor Arterial
- MUD Districts – Revised timing and total districts allowed
- Development Standards – Includes Trail Design Criteria, Parks Plan Updated and Increased Acreage, Updated Setbacks

- C. THE BASTROP CITY COUNCIL WILL ADJOURN THE WORKSHOP SESSION AND RECONVENE INTO THE SPECIAL MEETING TO TAKE ANY NECESSARY ACTION(S) ON THE WORKSHOP SESSION ITEMS, INCLUDING THE PROPOSED AMENDMENT TO THE XS RANCH MUNICIPAL UTILITY DISTRICT.**

Mayor Kesselus adjourned the Workshop Session and reconvened into the Special Meeting. He thanked City Manager Talbot and John Landerwehr for his presentation. He then moved to Agenda Item D.

- D. EXECUTIVE SESSION - THE BASTROP CITY COUNCIL WILL RECESS THE SPECIAL MEETING TO MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551 TO DISCUSS THE FOLLOWING:**
- 1. SECTION(S) 551.071(1) (A) & 551.071 (2) - CONSULTATION(S) WITH ATTORNEY: (1) THREATENED AND/OR CONTEMPLATED LITIGATION, AND (2) MATTERS UPON WHICH THE ATTORNEY HAS A DUTY AND/OR RESPONSIBILITY TO REPORT TO THE GOVERNMENTAL BODY.**
 - 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 UTILITIES: COMPETITIVE MATTERS**
 - 4. SECTION 551.074 - THE BASTROP CITY COUNCIL MAY/WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.074 - PERSONNEL MATTERS CONCERNING PENDING PERSONNEL/EMPLOYMENT MATTERS - CITY MANAGER**

- E. THE BASTROP CITY COUNCIL WILL ADJOURN THE EXECUTIVE SESSION AND RECONVENE INTO SPECIAL MEETING TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSION NOTED HEREIN.**

Mayor Kesselus adjourned the Executive Session and reconvened into the Special Meeting to take necessary action to items discussed in Executive Session. Mayor Kesselus requested a motion.

MOTION – Council Member McAnally made the motion to approve the XS Ranch Development Agreement 3rd Amendment. **SECOND** – Council Member Beal seconded the motion.

VOTE–Motion passed unanimously 5-0; *Aye: McAnally, Beal, Gilleland, DeLaRosa, & Jackson*

- F. ADJOURN** – Mayor Kesselus requested a motion to adjourn. Council Member Gilleland made the motion that was seconded by Council Member McAnally and the meeting adjourned by unanimous vote at 6:18 pm.

APPROVED: _____

Ken Kesselus, Mayor

ATTEST: _____

Elizabeth M. Lopez, City Secretary