

MINUTES
BASTROP CITY COUNCIL SPECIAL MEETING/WORKSHOP SESSION
Tuesday, November 18, 2014 at 5:30 pm

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

- A. CALL TO ORDER.** - At 5:38 pm, Mayor Kesselus called the meeting to order with a quorum being present. Council Members present were Dock Jackson, Joe Beal, Kelly Gilleland, and Kay Garcia McAnally. Mayor Pro-Tem Willie DeLaRosa was absent. Mayor Kesselus recessed the Special Meeting and convened into the Workshop Session.
- B. WORKSHOP SESSION – THE BASTROP CITY COUNCIL WILL RECESS THE SPECIAL MEETING AND CONVENE INTO A WORKSHOP SESSION TO CONSIDER THE FOLLOWING:**
- 1. PRESENTATION (15 - 20 MINUTES) – BY MCCALL RANCH REPRESENTATIVE, REGARDING THE PROPOSED MCCALL RANCH MUD AND RELATED DEVELOPMENT AGREEMENT.**
 - 2. CONSIDERATION AND DISCUSSION BY COUNCIL REGARDING PRESENTATION BY MCCALL RANCH REGARDING PROPOSED MUD DEVELOPMENT. QUESTION /ANSWER SESSION BETWEEN COUNCIL, CITY STAFF AND THE DEVELOPER, IF NECESSARY.**

City Manager welcomed Paul Linnehan, Jeff Howard, and Lynn Sherman as representatives for McCall Ranch and Mary Jo Goertz. They provided handouts to the Council Members for their review and consideration.

They began their presentation with a review of the Development Agreement between the city and McCall Ranch L.P., and Mary Joe Goertz. Review ensued of Article I –Definitions, Article II – Master Development Plan, Article III – Creation of Districts, Article IV- Utilities, Article V – Park and Recreational Amenities and Open Space, Article VI – Development Standards/Review Process, Article VII – Authority and Vesting Rights, Article VIII – Transportation, Article IX – Storm water Drainage, Detention and Water Quality.

“McCall Ranch Project Intent, Existing Conditions and Vision Statement” that included various conceptual drawings, “Site Data Charts” for land use, the “Sub Area Transfer Chart” for Phases 1, 2, 3 and the open space area which included the interconnected trail system.

At 6:08 pm, Mayor moved into Executive Session to discuss Agenda Item B-1 and B-2. Mayor Kesselus adjourned the Executive Session and reconvened into the Special Meeting at 7:10 pm; no action taken.

Mayor Kesselus thanked them and invited Council Member Beal to speak. Council Member Beal stated the Council would not render a response since the project was not as far along as they anticipated and suggested that they continue working with City Staff.

At 7:13 pm, Mayor Kesselus called for a ten-minute recess.

- C. The Bastrop City Council will adjourn the Workshop Session and reconvene into the Special Meeting to take any actions necessary related to the Workshop Session noted herein.**

Mayor Kesselus adjourned the Workshop Session and reconvened into the Special Meeting. Mayor Kesselus moved into Executive Session to discuss Agenda Item 1 and 3.

- D. EXECUTIVE SESSION - THE BASTROP CITY COUNCIL WILL/MAY MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER §551, ET SEQ, TO DISCUSS THE FOLLOWING:**

- 1. SECTION(S) 551.071(1) (A) AND 551.071 (2)-CONSULTATION(S) WITH ATTORNEY: (1) THREATENED AND/OR CONTEMPLATED CLAIMS AND LITIGATION-MCCALL PROTEST TO DISTRICT PERMIT FOR CITY WELL No. 1, 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 551.074 - THE BASTROP CITY COUNCIL MAY MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CH. 551, SEC.551.074- PERSONNEL MATTERS CONCERNING PENDING PERSONNEL/EMPLOYMENT MATTERS - CITY MANAGER**
- 4. SECTION 551.086 – CERTAIN PUBLIC UTILITIES: COMPETITIVE MATTERS**

At 8:10 pm, Charles Bundren joined the Executive Session to provide a brief update to the Council Members regarding Agenda Item D-1; he left immediately after his presentation. The Council held a discussion on the above reflected agenda items with City Manager Talbot and City Counselor JC Brown.

- F. THE BASTROP CITY COUNCIL WILL ADJOURN THE EXECUTIVE SESSION RECONVENE INTO OPEN SPECIAL MEETING TO DISCUSS, CONSIDER, AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSION ITEMS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTES ABOVE, AND/OR RELATED ITEMS**

At 8:45 pm, Mayor Kesselus adjourned the Executive Session and reconvened into the Special Meeting; no action taken.

- G. ADJOURNMENT – Mayor Kesselus requested a motion to adjourn. Mayor Pro-Tem DeLaRosa made the motion that was seconded by Council Member Jackson and the meeting adjourned by unanimous vote at 8:48 pm.**

APPROVED: _____

Ken Kesselus, Mayor

ATTEST: _____

Elizabeth M. Lopez, City Secretary