

Bastrop City Council
October 13, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on October 13, 2015, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **PRESENTATIONS –**
 - A. Andres Rosales – My Bastrop Tx Mobile App
5. **PROCLAMATIONS –**
 - A. Texas Chamber Of Commerce Week
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson

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. 1. SECTION 551.071 – Consultations with Attorney related to legal matters

- A. CONSENT AGENDA** - *All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so requests.*

	<u>TAB</u>	<u>PG</u>	<u>REQUESTOR</u>
A.1 Consideration, discussion and possible action regarding approval of minutes from Regular Council Meeting of September 22, 2015.	A.1	1	City Secretary Ann Franklin

- | | | | |
|-----|--|-----------|---|
| A.2 | Consideration, discussion and possible action REGARDING THE SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING SECTIONS 1.15.001 AND 1.15.031; "ETHICS ORDINANCE" IN THE CODE OF ORDINANCES OF THE CITY OF BASTROP; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. | A.2 13 | City
Manager
Mike
Talbot |
| A.3 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Home Place Subdivision being a +/- 5.098 acre tract, north of Lovers Lane, within the City of Bastrop's 1 mile Extra Territorial Jurisdiction (ETJ). | A.3 18 | Director of
Planning
Melissa
McCollum |
| A.4 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Amended Plat of Lots 2-731, 2-732 and 2-733 Block 7, Tahitian Village Unit 2, within the City of Bastrop's Extra Territorial Jurisdiction (ETJ). | A.4 23 | Director of
Planning
Melissa
McCollum |
| A.5 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Final Plat of West Bastrop Village, Section 1, Phase 1 being +/-10.970 acres out of the Nancy Blakey, Abstract No. 98 within the City of Bastrop's 1 mile Extra Territorial Jurisdiction (ETJ). | A.5 25 | Director of
Planning
Melissa
McCollum |
| A.6 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Final Plat of West Bastrop Village, Section 1, Phase 2 being +/-7.117 acres out of the Nancy Blakey, Abstract No. 98 within the City of Bastrop's 1 mile Extra Territorial Jurisdiction (ETJ). | A.6 28 | Director of
Planning
Melissa
McCollum |
| A.7 | Approval of Bastrop Marketing Corporation's request for reimbursement of funds for August 2015 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area. | A.7 31 | Chief
Financial
Officer
Tracy
Waldron |

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

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|-----|---|-----------|---|
| B.1 | FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2015 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. | B.1 34 | Chief
Financial
Officer
Tracy
Waldron |
|-----|---|-----------|---|

C. OLD BUSINESS - NONE**D. NEW BUSINESS**

- | | | | | |
|-----|---|------------|----|--|
| D.1 | Consideration, discussion and possible action regarding a request by the Bastrop Chamber Of Commerce that the City Council approve a revised HOT funding grant for the Chamber for FY-16 as submitted by the Bastrop Chamber Of Commerce requesting that the funding amount approved by the City Council for FY-16: be reduced for FY-16. | D.1 | 44 | Bastrop
Chamber of
Commerce |
| D.2 | Consideration, discussion and possible action regarding APPROVAL OF A RESOLUTION OF THE CITY OF BASTROP NOMINATION OF AN INDIVIDUAL TO SERVE ON THE BASTROP COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTORS. | D.2 | 48 | City Manager
Mike Talbot |
| D.3 | Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending in August 31, 2015. | D.3 | 53 | Chief
Financial
Tracy
Waldron |
| D.4 | Consideration, discussion and possible action on the Preliminary Plat for Pecan Park Residential Revised Section 4, being +/-11.13 acres within the Mozea Rousseau Survey A-56 located west of Childers Drive within the city limits of Bastrop, Texas. | D.4 | 80 | Director of
Planning
Melissa
McCollum |
| D.5 | Consideration, discussion and possible action on the Preliminary Plat for West Bastrop Village, Section 1, Phase 1, being 41 residential lots on +/-10.970 acres out of the Nancy Blakey, Abstract No. 98 within the Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). | D.5 | 85 | Director of
Planning
Melissa
McCollum |
| D.6 | Consideration, discussion and possible action on the Preliminary Plat for West Bastrop Village, Section 1, Phase 2, being 37 residential lots on +/-7.117 acres out of the Nancy Blakey, Abstract No. 98 within the Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). | D.6 | 90 | Director of
Planning
Melissa
McCollum |
| D.7 | Consideration, discussion and possible action on the acceptance of Hulu court and the portion of Mahalua Ln within the city limits and adding it to the list of streets already under the care and maintenance of the City of Bastrop's Public Works Department. | D.7 | 95 | Director
PW&
Utilities Trey
Job |

- D.8 **Consideration, discussion and possible action on the FIRST D.8 99 City Manager
READING OF A PROPOSED ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF BASTROP, TEXAS
ANNEXING THE HEREINAFTER DESCRIBED
TERRITORY BEING 16.21 ACRES SITUATED WITHIN
THE TOWN TRACT OF BASTROP, ABSTRACT 11 TO THE
CITY OF BASTROP, BASTROP COUNTY, TEXAS, AND
EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO
AS TO INCLUDE SAID HEREINAFTER DESCRIBED
PROPERTY WITHIN SAID CITY LIMITS, AND
GRANTING TO ALL THE INHABITANTS OF SAID
PROPERTY ALL THE RIGHTS AND PRIVILEGES OF
OTHER CITIZENS AND BINDING SAID INHABITANTS
BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS
AND REGULATIONS OF SAID CITY.**
Mike Talbot
- D.9 **Consideration, discussion and possible action REGARDING D.9 108 Mayor Pro
APPROVAL OF A RESOLUTION OF THE CITY OF
BASTROP, TEXAS, PROVIDING PRELIMINARY SUPPORT
FOR THE FUTURE EVALUATION THE CONSTRUCTION OF
AND POTENTIAL DEVELOPMENT OF TRANSPORTATION
SYSTEM AND ROADWAY(S) FOR ENHANCING
CONNECTIVITY IN THE WESTERN AREA OF THE CITY'S
CORPORATE LIMITS.**
Tem
DeLaRosa
- D.10 **Consideration, discussion and possible action on the Award of D.10 111 Director of
Contract to East Valley Golf, LTD. DBA Revegetation Services to
complete the Gill Branch Fuel reduction Hazardous fuel mitigation
project for a total amount of \$208,876.50.**
PW &
Utilities Trey
Job
- D.11 **Consideration, discussion and possible action REGARDING D.11 117 City Manager
APPROVAL OF THE FIRST READING OF AN ORDINANCE
AMENDING CHAPTER 5 AND CHAPTER 9 OF THE CITY OF
BASTROP CODE OF ORDINANCES AND RECODIFYING
PORTIONS OF CHAPTER 5 INTO CHAPTER 9; CREATING
AND ENUMERATING THE POWERS AND DUTIES OF THE
POSITIONS OF DIRECTOR OF PUBLIC SAFETY, FIRE
CHIEF AND ASSISTANT POLICE CHIEF; ADDING
PROVISIONS CONCERNING THE ADMINISTRATION OF
THE BASTROP VOLUNTEER FIRE DEPARTMENT;
REPEALING PROVISIONS OF CHAPTER 5 REGARDING
THE POSITION OF FIRE MARSHAL; CREATING THE
POSITION OF FIRE INSPECTOR; AMENDING PROVISIONS
RELATED TO THE POWERS AND DUTIES OF CITY OF
BASTROP VOLUNTEER FIREFIGHTERS; PROVIDING A
SAVINGS AND A REPEAL CLAUSE; AND PROVIDING AN
EFFECTIVE DATE.**
Mike Talbot

- D.12 Consideration, discussion and possible action regarding approval of a **D.12 133** City Manager
Memorandum of Understanding between the City Of Bastrop and the Mike Talbot
YMCA of Austin regarding the Bastrop County Shelter Grant.

E. EXECUTIVE SESSION

E1. 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:

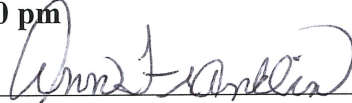
1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to: water permits and supply, potential litigation in class action related to the Bastrop Fire Complex, and/or (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 including, but not limited to, renewal of an ILA with Bastrop County pursuant to LGC Chpt. 242, *et seq.*,
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
3. **SECTION 551.0-74** – Personnel Matters:

E2. 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

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the **9TH**. Day of **October 2015** at **5:00 pm**



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS; THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND A MEETING AND WHO MAY NEED ASSISTANCE ARE ENCOURAGED TO CONTACT THE CITY SECRETARY AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT (48) HOUR NOTICE. Confirmed by KR