

**MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
OCTOBER 8, 2015**

The Bastrop City Council met in a Regular Meeting on Tuesday, October 8, 2015 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, Council Members Kelly Gilleland, Kay Garcia McAnally and Gary Schiff.

CALL TO ORDER

At 5:12 p.m. Mayor Kesselus called the Meeting to order with a Quorum being present. Mayor Pro Tem DeLaRosa and Council Member Jackson were absent.

2. **Consideration, discussion and possible action on approving a resolution of the Bastrop City Council expressing its ongoing support and continued authorization for the City Manager's, the City's Consultant's and the City Attorney's work to apply for and obtain a production permit from the Lost Pines Groundwater Conservation District for a municipal water well; ratifying all past actions by the City Manager, City Consultants and City Attorney taken to accomplish this objective; and providing continued support and authorization for all necessary future actions to succeed with obtaining the necessary permits and approvals to allow the City's permitting, drilling, and operation of its water wells to access groundwater owned by the City.**

City Manager Talbot gave a brief summary – The City is in the discovery phase of the hearing which is scheduled for November 9, 2015 regarding the permit for 2,000 acre feet of water with the Groundwater District.

Things that have transpired:

- City Manager's deposition has been taken.
- Consultant's deposition has been taken.
- During the course of this the opposing side has been taking depositions and filing pleadings with the judge just as the City has.

The opposing side is trying to infer that this was all done in a vacuum and this resolution contradicts that statement. The attorney felt that it would be good to put this resolution in the filings with judge.

Mayor Kesselus stated that his observation is that what the City Manager stated is true, the Council has supported this all along and will continue to support this. Council Member Schiff stated that the only issue he takes with this is that it states history that happened before he was involved. He asked the question as to whether there is a legal issue with this. J.C. Brown, City Attorney replied "There is not, you are ratifying what you are aware of but in addition there are minutes to prove all of this up to the prior authorizations ongoing and Councils are often called upon to ratify." Council Member Schiff stated that he was satisfied with this answer.

Council Member Gilleland made the motion to approve the resolution, seconded by Council Member McAnally. The motion was approved on a 3-0 vote. Mayor Pro Tem DeLaRosa and Council Member Jackson were absent.

ADJOURNMENT

Mayor Kesselus adjourned the meeting at 5:17 without objection with a role call.

SPECIAL COUNCIL MINUTES

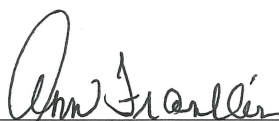
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APPROVED:



Mayor Ken Kesselus

ATTEST:



City Secretary Ann Franklin