

Bastrop City Council September 22, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on September 22, 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 –**
 1. Partnerships – County Judge Paul Pape
 2. Update on Bastrop Economic Development Corp. – Executive Director Shawn Kirkpatrick
5. **PROCLAMATIONS –**
 1. Community Planning Month
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson

City Manager's Informational Report for the September 22, 2015 City Council Meeting:

- I. **Meetings and Events Attended:**
 - A. Attended a Special Meeting of the Lost Pines Groundwater Conservation District on September 9, 2015.
 - B. Attended a Special Meeting of the Ethic's Commission on September 15, 2015.
 - C. Attended the City Council "Utility Workshop" Meeting on September 15, 2015.
 - D. Attended the Monthly Meeting of the Lost Pines Groundwater Conservation District on September 17, 2015.
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- II. **Update on City Projects and Issues:**
 - A. Discussion and Review of Water Usage for the period of September 1, 2015 through September 20, 2015.
 - B. Update on the Long Term Water Supply Project.
 - C. Review and Discussion Upcoming Meetings of the City Council
 - D. Update Regarding the FY-16 Annual City Council Annual Planning Retreat.
 - E. Update on Current City Infrastructure Projects:
 - i. Water, Haysel & Spring Streets Infrastructure Project. [Facility Maintenance]
 - ii. Tahitian Village Overpass Project
 - iii. Water Filtration Project – Willow Park Well Field
 - F. Update on the Comprehensive Plan.
 - G. Update on the Transition of Solid-waste/Recycling Companies for the City of Bastrop.
 - H. Discussion and Review Regarding West Bastrop Village West Municipal Utility District.

- I. Update on the Bus Shelter in the Northern Area of Town
- J. Sales Tax Collection by the City of Bastrop for September 2015.
- K. Update on the XS Ranch PID.
- L. Update on the HUD Shelter Grant and the YMCA MOU.
- M. Discussion, Review and Update on the City of Bastrop's Public Education & Government [PEG] Channel.
- N. Update on Changing the Parking Alignment on Main Street From Pine Street to Chestnut Street.
- O. Discussion and Review Regarding the Relocation of the Mail Boxes behind the Post Office.
- P. Update on the Sound System in the City Council Chambers.
- Q. Update on the Rodeo Arena
- R. The Parks and Recreation Schedule of Fall Events.
- S. Management/Administrative Activities

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- III. Other City Activities:
- A. City of Bastrop Convention Center Activities.
 - B. The City of Bastrop Main Street Program.
 - C. Planning Department – Inspection Report.
 - D. Update on the YMCA Program
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Inviting input from the City Council related to issues for possible inclusion on future agendas related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

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.*

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| A.1 | Consideration, discussion and possible action regarding approval of minutes from the City Council regular meeting of August 25, 2015 and September 8, 2015. | A.1 1 | City
Secretary
Ann
Franklin |
| A.2 | Approval of an extension request for a period of 365 days from the date of staff approval of the Lots 1 and 2, Buttonwood Subdivision Administrative Plat creating two residential lots within the city limits of Bastrop, Texas. | A.2 18 | Planning
Director
Melissa
McCollum |

- A.3 **SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS REVISING THE CITY CODE OF ORDINANCES, CHAPTER 13, "UTILITIES," BY AMENDING SECTION 13.02.006, "RECONNECT FEES AND SERVICE FEES FOR DELINQUENT ACCOUNTS", AMENDING SECTIONS 13.07.001, "RESIDENTIAL SERVICE", 13.07.002, "COMMERCIAL SERVICE," AND 13.07.003, "KEY ACCOUNTS"; ADDING SECTION 13.07.006, "DISCONNECT AND RECONNECT FEES FOR DELINQUENT ACCOUNTS"; AMENDING APPENDIX "A", "FEE SCHEDULES", SECTIONS 13.02, "WATER AND WASTEWATER RATES AND CHARGES", 13.07, "ELECTRICAL SERVICE", AND 13.09, "UTILITY FEES, RATES AND DEPOSITS"; AND PROVIDING AN EFFECTIVE DATE.** A.3 21 Chief Financial Officer Tracy Waldron
- A.4 **SECOND READING OF AN ORDINANCE AMENDING THE BASTROP CITY CODE OF ORDINANCES, APPENDIX "A", "FEE SCHEDULE", ARTICLE A13.02 "WATER AND WASTEWATER RATES AND CHARGES"; REPEALING CONFLICTING PROVISIONS; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.** A.4 28 City Manager Mike Talbot
- A.5 Consideration, discussion and possible action by the City Council to designate Afton Figueroa, Assistant Finance Director, as a Representative of the City of Bastrop to transmit funds for investment in TexPool / TexPool Prime, to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds. A.5 35 Chief Financial Officer Tracy Waldron
- A.6 Consideration, discussion and possible action regarding updated Bastrop Public Library Patron Behavior Policy. A.6 38 Library Director Mickey DuVall

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

C. OLD BUSINESS

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| C.1 | SECOND READING OF AN ORDINANCE OF THE CITY OF BASTROP, TEXAS, ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR FISCAL YEAR 2015-2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS, REPEALING ALL CONFLICTING ORDINANCES, CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. | C.1 | 42 | City Manager
Mike Talbot |
| C.2 | Consideration, discussion and possible action on ratifying the property tax increase reflected in the annual budget for the Fiscal Year 2015-2016; beginning October 1, 2015 and ending September 30, 2016. | C.2 | 45 | City Manager
Mike Talbot |
| C.3 | SECOND 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, 2016; 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. | C.3 | 47 | City Manager
Mike Talbot |

D. NEW BUSINESS

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| D.1 | Consideration, discussion and possible action on Council's view regarding plan B for the YMCA. | D.1 | 53 | Mayor Kesselus |
| D.2 | Consideration, discussion and possible action regarding possibility of building a road to connect Jessica Street and Riverside Grove with the Eastern end of Nancy Blakey Lane. | D.2 | 54 | Mayor Pro Tem Willie DeLaRosa |
| D.3 | Appointment by Mayor and confirmation by Council of a member to the Parks Board. | D.3 | 56 | Mayor Kesselus |
| D.4 | Appointment by Mayor and confirmation by Council of a member to the Ethics Commission. | D.4 | 59 | Mayor Kesselus |

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| D.5 | Consideration, discussion and possible action on the Award of Contract to Bastrop Tree service to complete the Gill Branch Fuel reduction Hazardous fuel mitigation project for a total amount of \$208,876.50. | D.5 | 62 | Director of
PW &
Utilities Trey
Job |
| D.6 | Consideration, discussion and possible action on a resolution of the City Council of the City of Bastrop, Texas to adopt 44 CFR 13.16 as the standard procurement policy for the City Of Bastrop for the procurement of hazardous mitigation services. | D.6 | 71 | City Manager
Mike Talbot |
| D.7 | CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST 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. | D.7 | 76 | City Manager
Mike Talbot |
| D.8 | Discussion, consideration, and possible action regarding possible recalculation of the grant tentatively awarded to the Boys and Girls Club for FY 2015-2016, removing Councilmember Gilleland's allocated amount due to a potential conflict of interest. | D.8 | 81 | Council
Member
Gilleland |

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:

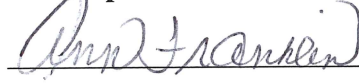
1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to water permits and supply and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda including contracts.
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 **18TH**. Day of **September 2015** at **5:00 pm**

A handwritten signature in cursive script, appearing to read "Ann Franklin", is written over a horizontal line.

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 TR