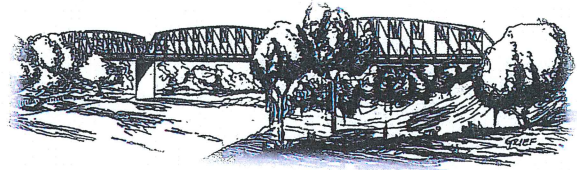


Bastrop City Council
September 8, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on September 8, 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. The Boys & Girls Clubs of Bastrop County
2. Presentation of the "People's Choice Transformer Award" to Ms. Elizabeth Sullivan.

5. **PROCLAMATIONS - NONE**

6. **CITIZEN COMMENTS**

7. **ANNOUNCEMENTS**

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.*

TAB PG REQUESTOR

- A.1 Consideration, discussion and possible action regarding approval of minutes from the City Council regular meeting of August 11, 2015, budget workshop of August 18, 2015 and regular meeting of August 25, 2015.

A.1 1 City
Secretary
Ann
Franklin

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| A.2 | <p>SECOND READING OF AN ORDINANCE AMENDING CHAPTER 15, ARTICLE 15.01 "CEMETERIES" OF THE BASTROP CODE OF ORDINANCES, AND APPENDIX A "FEE SCHEDULE," ARTICLE A15.01 "FAIRVIEW CEMETERY" TO REFLECT AN INCREASE IN FEES FOR THE PURCHASE OF CEMETERY PLOTS; PROVIDING A SEVERANCE CLAUSE, AND PROVIDING AN EFFECTIVE DATE AS RECOMMENDED BY THE CEMETERY ADVISORY BOARD.</p> | A.2 17 | <p>Chief
Financial
Officer
Tracy
Waldron</p> |
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| A.3 | <p>Consideration, discussion, review and possible action regarding the approval of the Bastrop Arts In Public Places 2016 Bastrop Transformer Cabinet Mural Project.</p> | A.3 20 | <p>City
Manager
Mike
Talbot</p> |
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B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

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| B.1 | <p>Conduct a second public hearing to receive citizen input on a request to annex 16.21 acre tract situated in the Town Tract of Bastrop, Abstract 11, in Bastrop County Texas., being portions of the 90.91 Healy Tract located on the northwest corner of Carter and the Railroad Tracts.</p> | B.1 25. | <p>City
Manager
Mike
Talbot</p> |
| B.2 | <p>THE CITY COUNCIL WILL CONDUCT THE SECOND "PUBLIC HEARING "ON THE PROPOSED PROPERTY TAX RATE FOR THE CITY OF BASTROP FOR FISCAL YEAR 2016.</p> | B.2 30 | <p>City
Manager
Mike
Talbot</p> |

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| B.3 | <p>FIRST 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, "RECONNECTS 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," AND 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.</p> | B.3 32 | <p>Chief
Financial
Officer
Tracy
Waldron</p> |
| B.4 | <p>FIRST 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.</p> | B.4 39 | <p>City
Manager
Mike
Talbot</p> |
| B.5 | <p>The City Council will conduct a "Public Hearing on the Proposed Budget for the City of Bastrop for Fiscal Year 2016.</p> | B.5 46 | <p>City
Manager
Mike
Talbot</p> |

- B.6 **FIRST 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; WITH THE SECOND READING AND FINAL ADOPTION OF THE CITY OF BASTROP BUDGET FOR FISCAL YEAR 2015-2016 TO BE HELD ON SEPTEMBER 22, 2015.**
- B.6 48 City Manager
Mike Talbot

- B.7 **FIRST 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.**
- B.7 51 City Manager
Mike Talbot

C. OLD BUSINESS - NONE

D. NEW BUSINESS

- D.1 Consideration, discussion, review and possible action regarding a discussion with the city manager on controlling the length of city council meetings.
- D.1 57 City Manager
Mike Talbot
- D.2 Consideration, discussion and possible action to recognize the City of Bastrop's Mayfest Park Rodeo Arena as a City Facility eligible for improvements to be made with HOT funding, as specifically provided for by the 83rd Texas Legislative Regular Session (by HB 3615, presented to Governor Abbott and effective as Texas law on June 19, 2015), for the economic benefit of and the enhancement of overnight tourism and hotel industry in the City of Bastrop.
- D.2 58 Council Member
McAnally

- D.3 Consideration, discussion, review and possible action regarding the submittal of project to Bastrop County for the HUD/GLO Shelter Grant Program. **D.3 59** City Manager Mike Talbot
- D.4 Consideration, discussion, review and possible action authorizing the City Manager to have discussion with the Lost Pines Hyatt and the Bastrop Marketing Corporation with regards to the idea of extending "Bastrop Corporation Marketing Agreement" from June 1, 2016 through December 31, 2016 with certain adjustments beginning June 1, 2016 and stipulations to benefit the City of Bastrop. **D.4 60** Mayor Kesselus
- D.5 Consideration, discussion, review and possible action regarding the approval of the terms of the Bastrop Arts in Public Places Board Members as the Bastrop Arts in Public Places understand their terms on the BAIPP board. **D.5 61** City Manager Mike Talbot
- D.6 Consideration, discussion, review and possible action regarding a request from the Bastrop Arts In Public Places be authorized to purchase the bronze sculpture "Mystic Flight" from Mr. Don Pogue for \$24,000.00. **D.6 64** City Manager Mike Talbot
- D.7 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending in July 31, 2015. **D.7 69** Chief Financial Officer Tracy Waldron
- D.8 Consideration, discussion, review and possible action regarding the participation of the City Of Bastrop's In Bastrop County's application to HUD for the National Disaster Resilience Competition Program and authorizing the City Manager to take any necessary action on behalf of the City Of Bastrop as it relates to Bastrop County's application for the National Disaster Resilience Competition Program . **D.8 95** Mayor Kesselus
- D.9 Consideration, discussion and possible action on the Boys & Girls Club of Bastrop County request for release of payment of Community Support funds approved by City Council for their organization for FY2015. **D.9 103** Chief Financial Officer Tracy Waldron

D.10 Appointments by Mayor and confirmation by Council of members to the Bastrop Art in Public Places Board.

D.10 105

Mayor
Kesselus

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.

A. Threat of litigation “criminal trespassing.”

2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property: The Lot of 921 Main Street

3. **SECTION 551.0-74** – Personnel Matters:

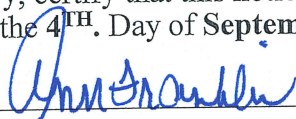
4. **SECTION 551.086** - To discuss Certain Public Power Utilities Competitive Matters – Bastrop Power and Light Budget 2015-2016.

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 4TH. Day of **September 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 **TC**