

## Bastrop City Council August 25, 2015 at 6:00 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on August 25, 2015, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

### 1. CALL TO ORDER

## EXECUTIVE SESSION

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. 551.086 – Certain Public Power Utilities – Competitive Matters – Bastrop Power and Light

The Bastrop City Council will reconvene into open session at **6:30 PM** 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.

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### 2. PLEDGE OF ALLEGIANCE

### 3. INVOCATION

### 4. PRESENTATIONS –

Update on Bastrop Economic Development Corp. – Executive Director Shawn Kirkpatrick

### 5. PROCLAMATIONS –

Honoring newly inducted members of the Bastrop High School Sports Hall of Fame.

### 6. CITIZEN COMMENTS

### 7. ANNOUNCEMENTS

Update on Comprehensive Plan Steering Committee - Kay Garcia McAnally and Dock Jackson

## City Manager's Informational Report for the August 11, 2015 City Council Meeting:

### I. Meetings and Events Attended:

- A. Attended the Monthly Meeting of the Bastrop Arts in Public Places Monthly Meeting.
- B. Attended a Meeting Held by the Bastrop Volunteer Fire Department on August 13, 2015.
- C. Attended Hunters Crossing Public Improvement District Meeting on August 17, 2015.
- D. Attended the Monthly Meeting of the Bastrop Economic Development Corporation on February 17, 2015.
- E. Attended the Special Meeting of the City Council on February 18, 2015 Regarding the Proposed FY-16 Budget.

- F. Attended the Monthly Meeting of the Lost Pines Groundwater Conservation District on August 19, 2015.
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## II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of August 11, 2015 through August 29, 2015.
  - B. Update on the Long Term Water Supply Project.
  - C. Review and Discuss Upcoming Meetings of the City Council
  - D. Discussion and Review Regarding the FY-16 Annual City Council Annual Planning Retreat.
  - E. Update on Current City Infrastructure Projects:
    - A. Farm Street Reconstruction Project [Smith Construction]
    - B. Water, Haysel & Spring Streets Infrastructure Project. [Facility Maintenance]
    - C. Tahitian Village Overpass Project
    - E. Water Filtration Project
  - 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 of the City of Bastrop's Sign Ordinance as it Relates to Business Located S.H. 71 and Authorizing/Granting the City Manager a Waiver to the Variance Process.
  - I. Update on the FY-16 Budget
  - J. Update on the Process Changing Solid-Waste/Recycling Companies for the City of Bastrop.
  - K. Update on the Quiet Zone Project.
  - L. Update on the Gills Branch Branch Fuel Reduction Project.
  - M. Discussion and Review Regarding the Issuance of Certificates of Obligations.
  - N. Review and Discussion Regarding Special Events Held in the City of Bastrop.
  - O. 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.

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**A. CONSENT AGENDA** - *All of 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 Member so requests.*

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>TAB</u> | <u>PG</u> | <u>REQUESTOR</u>                      |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------|---------------------------------------|
| A.1 | Consideration, discussion and possible action regarding approval of minutes from the budget workshop of August 4, 2015.                                                                                                                                                                                                                                                                                                                                                                                                          | A.1        | 1         | City Secretary<br>Ann Franklin        |
| A.2 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for the Pecan Park Residential, Section 4, being 70 lots located on Childers Drive.                                                                                                                                                                                                                                                                                                                                      | A.2        | 15        | Planning Director<br>Melissa McCollum |
| A.3 | Approval of the Final Plat for the Subdivision of a Northwest Portion of Farm Lot 11, East of Main Street being +/- 1.413 acres located on the southeast corner of Mesquite and Pecan Streets, within the city limits of Bastrop, Texas                                                                                                                                                                                                                                                                                          | A.3        | 17        | Planning Director<br>Melissa McCollum |
| A.4 | <b>SECOND READING OF AN ORDINANCE GRANTING A ZONE CHANGE FROM C1, COMMERCIAL-1 AND C2, COMMERCIAL-2 TO PD, COMMERCIAL PLANNED DEVELOPMENT ALLOWING FOR COMMERCIAL AND MULTI FAMILY DEVELOPMENT FOR APPROXIMATELY 66.494 ACRES WITHIN THE NANCY BLAKEY SURVEY, ABSTRACT NO. 98, LOCATED SOUTH OF ORCHARD PARKWAY AND NORTH OF THE PROPOSED EXTENSION OF HASLER BOULEVARD WITHIN THE CITY LIMITS OF BASTROP, TEXAS AS PART OF THE OVERALL PECAN PARK CONCEPTUAL PLAN; SETTING OUT CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.</b> | A.4        | 21        | Planning Director<br>Melissa McCollum |

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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

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**B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|---------------------------------------------------|
| B.1 | PUBLIC HEARING: Conduct a 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 the portions of the 90.91 Healy Tract located on the northwest corner of Carter and Railroad Tracts.                                                                                                                                                               | B.1 | 40 | City<br>Manager<br>Mike<br>Talbot                 |
| B.2 | <b>SECOND READING OF AN ORDINANCE GRANTING A ZONE CHANGE FROM SF7, SINGLE FAMILY RESIDENTIAL AND A/OS – AGRICULTURAL/OPEN SPACE TO PD, RESIDENTIAL PLANNED DEVELOPMENT FOR APPROXIMATELY 204.576 ACRES WITHIN THE MOZEA ROUSSEAU SURVEY, ABSTRACT NO. 56, LOCATED AT THE TERMINUS OF CHILDERS DRIVE WITHIN THE CITY LIMITS OF BASTROP, TEXAS AS PART OF THE OVERALL PECAN PARK CONCEPTUAL PLAN; SETTING OUT CONDITIONS; AND ESTABLISHING AN EFFECTIVE DATE.</b> | B.2 | 45 | Planning<br>Director<br>Melissa<br>McCollum       |
| B.3 | The City Council will conduct the first “Public Hearing “on the Proposed Property Tax Rate for the City of Bastrop for Fiscal Year 2016.                                                                                                                                                                                                                                                                                                                        | B.3 | 59 | Chief<br>Financial<br>Officer<br>Tracy<br>Waldron |

### C. OLD BUSINESS - NONE

### D. NEW BUSINESS

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|---------------------------------------------------|
| D.1 | <b>Consideration, discussion and possible action on Approving the proposed funding allocation to those entities who submitted a request to the City Council by the Application due date for requesting Hotel Motel Funding for Fiscal Year 2015-16, as well as the fact that the Bastrop Fine Arts Guild was not considered for receiving Hotel Motel funds for FY 2015-16.</b>                    | D.1 | 61 | Chief<br>Financial<br>Officer<br>Tracy<br>Waldron |
| D.2 | Consideration, discussion and possible action on 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. | D.2 | 64 | Chief<br>Financial<br>Officer<br>Tracy<br>Waldron |

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|---------------------------------------------------|
| D.3 | Consideration, discussion and possible action on approving the transfer of \$102,000 of available Art Funds from Hotel Motel Tax Fund to the General Fund. These funds will partially reimburse the General Fund for a grant paid to the Bastrop Art Guild.                | <b>D.3</b> | 66 | Chief<br>Financial<br>Officer<br>Tracy<br>Waldron |
| D.4 | Consideration, discussion and possible action on approving a Resolution of the City of Bastrop Authorizing and Creating XS Ranch Public Improvement District, establishing the boundaries for same.                                                                        | <b>D.4</b> | 68 | City<br>Manager<br>Mike<br>Talbot                 |
| D.5 | Consideration, discussion and possible action by the City Council to Suspend for FY-16 the current process which is "Termed Tier II Funding" for HOT Funds Grants and this suspension shall remain in effect until the City Council takes action to remove the suspension. | <b>D.5</b> | 73 | Mayor<br>Ken<br>Kesselus                          |
| D.6 | Consideration, discussion and possible action on parallel parking on Main between the East side of Chestnut and Pine and extending the backline of the West side of the same area.                                                                                         | <b>D.6</b> | 74 | Mayor<br>Ken<br>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:

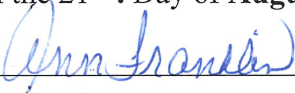
1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to water permits and supply and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, including open government issues, 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 - Administration

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 21<sup>ST</sup>. Day of **August 2015** at **5:00 pm**

  
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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**