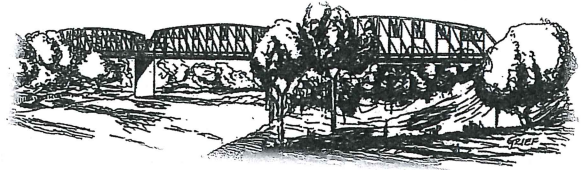


Bastrop City Council
August 11, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on August 11, 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 – NONE**
5. **PROCLAMATIONS - NONE**
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 August 11, 2015 City Council Meeting:

- I. **Meetings and Events Attended:**
 - A. Attended the Special City Council Meeting of August 4, 2015

- II. **Update on City Projects and Issues:**
 - A. Discussion and Review of Water Usage for the period of July 22, 2015 through August 9, 2015.
 - B. Update on the "Sand Bar" at the Boat Ramp in Fisherman's Park.
 - C. Update on the AMI Project.
 - D. Update on a Meeting with the Boys & Girls Club.
 - 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 Creation of DMO for the City of Bastrop.
 - H. Update on the FY-16 Budget.
 - I. Update on the Quiet Zone Project
 - J. Update on the Rodeo Area
 - K. Update on the Shelter Project
 - L. Management/Administrative Activities

- 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.

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.

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 Regular Meeting of June 23, 2015, Special Meeting of July 21, 2015 and Regular Meeting of July 28, 2015.	A.1	1	City Secretary 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 Administrative Plat of Harding Acres creating two lots located north of Mount Olive Road within the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.2	25	Planning Director Melissa McCollum
A.3	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 Portions of Block 4, Riverview Heights combining Lots 8, 9, 10 and 11 into one residential lot located within the city limits of Bastrop, Texas.	A.3	27	Planning Director 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 Preliminary Plat of The Colony MUD 1A, Section 1 creating 149 residential lots located within the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.4	29	Planning Director Melissa McCollum
A.5	Consideration, discussion and possible action regarding the SECOND READING OF A RESOLUTION OF THE CITY COUNCIL OF BASTROP, TEXAS, APPROVING A PROJECT, USING FUNDS PROVIDED BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION.	A.5	32	BEDC Director, Shawn Kirkpatrick
A.6	Consideration, discussion and possible action on the SECOND READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING THE BASTROP ECONOMIC DEVELOPMENT CORPORATION'S FISCAL YEAR 2015 BUDGET IN THE AMOUNT OF \$231,700.	A.6	35	BEDC Director, Shawn Kirkpatrick

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| A.7 | Approval of an extension request for the statutory denial, for a period of 365 days from the date of Council action for the XS Ranch Road Subdivision Section One Final Plat located within the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.7 38 | Planning
Director
Melissa
McCollum |
| A.8 | Adoption of a Resolution setting dates, times, and places for public hearings on the proposed annexation of a certain property by the City of Bastrop, Texas authorizing and directing publication of notice of such public hearings and directing staff to prepare an annexation service plan. | A.8 43 | City
Manager
Mike Talbot |

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

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

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| B.1 | Conduct a public hearing to receive citizens input on a request to rezone from C1, Commercial-1 and C2, Commercial-2 to PD, Commercial Planned Development allowing for commercial and multi-family for approximately 66.494 acres located south of Orchard Parkway and north of the proposed extension of Hasler Boulevard within the City limits of Bastrop, Texas. | B.1 .50 | Planning
Director
Melissa
McCollum |
| B.2 | FIRST 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.2 69 | Planning
Director
Melissa
McCollum |

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| B.3 | Conduct a public hearing to receive citizens input on a request to rezone 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. | B.3 70 | Planning Director
Melissa McCollum |
| B.4 | FIRST 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.4 107 | Planning Director
Melissa McCollum |

C. OLD BUSINESS

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| C.1 | Consideration, discussion and possible action regarding the SECOND READING OF AN ORDINANCE SETTING THE CONTRACTUAL RATES PAID TO PROGRESSIVE WASTE SOLUTIONS FOR RESIDENTIAL AND COMMERCIAL GARBAGE COLLECTION SERVICE PERFORMED BY PROGRESSIVE WASTE SOLUTIONS; AMENDING THE RATE OF RESIDENTIAL AND COMMERCIAL GARBAGE SERVICE CHARGED TO THE CITIZENS OF BASTROP, TEXAS TO INCLUDE APPLICABLE ADMINISTRATIVE COSTS AND SOLID WASTE DISPOSAL SERVICE RATES; AND PROVIDING AN EFFECTIVE DATE. | C.1 108 | City Manager
Mike Talbot |
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D. NEW BUSINESS

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| D.1 | Consideration, discussion and possible action on approval of the proposed funding allocation to entity's requesting Community Support Funding for Fiscal Year 2015-16. | D.1 114 | Chief Financial Officer
Tracy Waldron |
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| D.2 | Consideration, discussion and possible action on approval of the proposed funding allocation to entity's requesting Hotel Motel Funding for Fiscal Year 2015-16. | D.2 116 | Chief
Financial
Officer
Tracy
Waldron |
| D.3 | Consideration, discussion and possible action regarding a request from the Bastrop County Historical Society for the City of Bastrop to provide funding for their "permanent exhibit's project". | D.3 118 | City
Manager
Mike Talbot |
| D.4 | Consideration, discussion and possible action regarding a request from the "Bastrop Fine Arts Guild" for the City of Bastrop to provide funding for the "Lost Pines Regional Arts Conference" to be held in the city of Bastrop. | D.4 122 | City
Manager
Mike Talbot |
| D.5 | Consideration, discussion and possible action regarding the use of the vacant City lot immediately West of the Convention Center. | D.5 124 | Mayor Ken
Kesselus |
| D.6 | Consideration, discussion and possible action on the FIRST READING OF THE ORDINANCE AMENDING THE FAIRVIEW CEMETERY ORDINANCE NO. 2012-15 AND PROVIDING AN EFFECTIVE DATE. | D.6 125 | Chief
Financial
Officer
Tracy
Waldron |
| D.7 | Consider and act upon a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, TO TAKE A RECORD VOTE TO PLACE A PROPOSAL FOR ADOPTION OF THE FISCAL YEAR 2015-2016 BUDGET AND TAX RATE ON THE SEPTEMBER 22, 2015 AGENDA; SPECIFYING THE PROPOSED PROPERTY TAX RATE; ESTABLISHING DATES FOR PUBLIC HEARINGS ON THE PROPOSED PROPERTY TAX RATE; AND PROVIDING FOR PUBLICATION AS PROVIDED BY THE TEXAS PROPERTY TAX CODE. | D.7 128. | City
Manager
Mike Talbot
and
Chief
Financial
Officer
Tracy
Waldron |
| D.8 | Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending in June 30, 2015. | D.8 131 | Chief
Financial
Officer
Tracy
Waldron |
| D.9 | Approval of Bastrop Marketing Corporation's request for reimbursement of funds for June 2015 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area. | D.9 157 | Chief
Financial
Officer |

Tracy
Waldron

E. EXECUTIVE SESSION

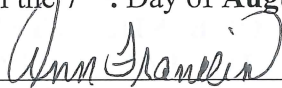
E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

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. ADJOURNMENTCERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 7TH. Day of **August 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