

Bastrop City Council
July 28, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on July 28, 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. Character Trait – Patriotism – Ms. Danielle Huber.
 2. Partnership dialogue – Aqua Water Supply Corporation – General Manager Dave McMurry
 3. Marc Conselman – Plan for a City-wide event.
 4. Update on Bastrop Economic Development Corp. – Executive Director Shawn Kirkpatrick
5. **PROCLAMATIONS - NONE**
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee f– Kay Garcia McAnally and Dock Jackson

City Manager's Informational Report for the June 23, 2015 City Council Meeting:

I. Meetings and Events Attended:

- A. Attended the Regular Monthly Meeting Attended at the Regular Monthly Meeting of the Lost Pines Groundwater Conservation District on July 22, 2015
- B. Attended a Majority of the Stakeholders Meetings Associated with the Development of the Comprehensive Plan, July 20 through July 22, 2015

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of July 14, 2015 through July 22, 2015
- B. Update on the Long Term Water Supply Project.
- C. Update on the AMI Project.
- D. 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
 - D. Alley D Improvements
 - E. Water Filtration Project
- E. Update on the Comprehensive Plan.
- F. Update on the Transition of Solid-waste/Recycling Companies for the City of Bastrop

- G. Letter from the Texas Department of Transportation regarding the Status of the S.H.71/S.H.95 Overpass Project
- H. Update on the FEMA Shelter Grant from Bastrop County
- I. Update on the FY-16 Budget
- J. Update on the work Accomplished in the Northern area of the City.
- K. Update of the Meeting with the Homecoming Committee on July 23, 2015
- L. Update on Sales Tax Funds Received by the City for July 2015
- M. 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 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.*

		<u>TAB</u>	<u>PG</u>	<u>REQUESTOR</u>
A.1	Consideration, discussion and possible action regarding approval of minutes from Regular Council Meeting June 23, 2015 and July 14, 2015	A.1	1	Interim City Secretary Traci Chavez
A.2	Approval of a request for a one hundred and eighty (180) day extension for The Grove Final Plat, Phase 1 Lot 5 Block A being a +/- 1.020 acre tract located approximately 1,450' east of the intersection of Highway 304 (The Centers of Woodland) within the city limits of Bastrop, Texas.	A.2	10	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 Final Plat of Taylor Lane Subdivision being +/- 2.999 acres out of the Nancy Blakey Survey, Abstract No. 98 located within the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.3	13	Planning Director Melissa McCollum
A.4	Approval of the statutory denial, for a period of 180 days for the date of Council action on a request for Lot 1, Block B and Lots 1&2, Block A, Bastrop West Commercial Section Three Replat of Lot 1, Block A to create two commercial lots located within the city limits of Bastrop, Texas	A.4	15	Planning Director Melissa McCollum

A.5	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 Woodrun Sudivision, Section Two Phases I, II, III, and IV to create 62 residenital lots located east of Smith Road within the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.5	17	Planning Director Melissa McCollum
A.6	Approval of the Final Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	A.6	20	Planning Director Melissa McCollum
A.7	Approval of the Final Plat for The Colony MUD 1D, Section 1, Phase B being +/- 30.654 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	A.7	23	Planning Director Melissa McCollum
A.8	Approval of the Final Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	A.8	26	Planning Director Melissa McCollum
A.9	Approval of the Final Plat for The Colony MUD 1E, Section 2, Phase B being +/-23.918 acres out of the Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	A.9	29	Planning Director Melissa McCollum
A.10	Consideration, discussion and possible action regarding the SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING CHAPTER 1, GENERAL PROVISIONS OF THE BASTROP CITY CODE OF ORDINANCES, TO AMEND ARTICLE 1.16 ‘ART IN PUBLIC PLACES’, MAKING THE ART IN PUBLIC PLACES TASK FORCE A CITY BOARD, PROVIDING FOR MEMBERSHIP, POLICIES AND REGULATIONS RELATED TO SAME; PROVIDING A SEVERABILITY CLAUSE, REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.	A.10	32	City Manager Mike Talbot
A.11	Consideration, discussion and possible action regarding the SECOND READING OF AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF BASTROP, TEXAS, ENTITLED “HEALTH AND SANITATION,” SECTION 6.04.001, AND SECTION 6.04.004(a)(4), RELATED TO WEED ABATEMENT ON PRIVATE PROPERTY UP TO EDGE OF ROADWAYS AND/OR CURB(S); ESTABLISHING FINES FOR THE VIOLATION OF SAID ARTICLES; ESTABLISHING ENFORCEMENT	A.11	36	Chief of Police Adcock

AUTHORITY, REPEALING ANY INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

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| A.12 | Consideration, discussion and possible action regarding A Resolution approving and adopting the Investment Policy for the City of Bastrop, Texas, and making various provisions related to the subject. | A.12 39 | Chief
Financial
Officer
Tracy
Waldron |
| A.13 | Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for Lot 1, Block B and Lots 1&2, Block A, Bastrop West Commercial Section Three Replat of Lot 1, Block A to create two commercial lots located within the city limits of Bastrop Texas | A.13 56 | Planning
Director
Melissa
McCollum |
| A.14 | Consideration, discussion and possible action on a request from CircleVille General Store for a variance to Section 8.02.001 of the City of Bastrop Code of Ordinances to allow for the Sale of Alcoholic Beverages at Mayfest Park on August 9, 2015 for the Benny Boyd Bull Riding Event. | A.14 58 | City
Manager
Mike
Talbot |

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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

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 Replat of Lot 1, J & T/W-2 Subdivision and Lot 2A, Amended Plat of Morris Addition to create residential Lot 1-A being +/-0.418 acres east of Wilson Street and residential Lot 2-A being +/-0.165 west of Church Street within the city limits of Bastrop, Texas | B.1 62 | City
Engineer
Wesley
Brandon |
| B.2 | Consideration, discussion and possible action on a Replat of Lot 1, J & T/W-2 Subdivision and Lot 2A, Amended Plat of Morris Addition to create residential Lot 1-A being +/-0.418 acres east of Wilson Street and residential Lot 2-A being +/- | B.2 70 | City
Engineer |

0.165 west of Church Street within the city limits of Bastrop, Texas.

Wesley
Brandon

C. OLD BUSINESS - NONE

D. NEW BUSINESS

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| D.1 | Consideration, discussion and possible action regarding July 14, 2015 Preliminary Report on Convention Center Marketing and Bastrop Vision Task Force Report | D.1 | 71 | Mayor Ken Kesselus |
| D.2 | Consideration, discussion and possible action regarding the FIRST 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. | D.2 | 78 | City Manager Mike Talbot |
| D.3 | Consideration, discussion and possible action on the FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2015 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE | D.3 | 84 | BEDC Executive Director Shawn Kirkpatrick |
| D.4 | Consideration, discussion and possible action on the approval of the FIRST READING of a Resolution of the City Council of Bastrop approving a project (Elliott Electric Supply Project) using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000. | D.4 | 88 | BEDC Executive Director Shawn Kirkpatrick |

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| D.5 | Consideration, Discussion And Possible Action Regarding A Request From The Hyatt Regency Lost Pines Resort & Spa That The Bastrop Marketing Corporation Provide Additional Funding To The Hyatt Regency Lost Pines Resort & Spa. | D.5 104 | CM Michael Talbot |
| D.6 | Consideration, Discussion And Possible Action Regarding Annual Funding And Budgeting For The Local Organizations Who Received Hotel/Motel Tax Funding By The City Of Bastrop And Annual Funding And Budgeting For Community Social Service Agencies By The City Of Bastrop, And Directing Staff Regarding This Year's Process For Same | D.6 106 | Mayor Pro-Tem
DeLaRosa
AND
Mayor Ken 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:

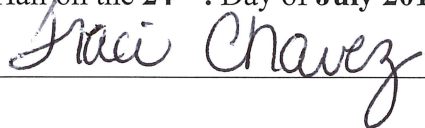
1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to water permits and supply and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda including contracts.
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, Traci Chavez, Interim City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 24TH. Day of **July 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