

Bastrop City Council
July 14, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on July 14, 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. Bastrop County Historical Society – President Sandra Chipley
5. **PROCLAMATIONS - Bastrop Volunteer Honor Roll, Class of 2015:**
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**

City Manager's Informational Report for the July 14, 2015 City Council Meeting:

I. Meetings and Events Attended:

- A. Attended the Special Meeting of the Bastrop Economic Development Corporation on July 24, 2015.
- B. Attended the Special Meeting of the Lost Pines Groundwater Conservation District on July 24, 2015
- C. Special City Council Budget Workshop on July 7, 2015..

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of June 1, 2015 through July 13, 2015 2015.
- B. Update on the AMI Project.
- C. Update on the FY-16 Budget
- 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. Update on the Comprehensive Plan.
- F. Update on the work Accomplished in the Northern area of the City.
- G. Update on the Downtown Parking & Main Street Parking Issues.
- H. Rules & Regulations Regarding the "Rodeo Arena".
- I. Bastrop Arts In Public Places Call for "Sculpture Project".
- J. Request from the Bastrop Marketing Corporation to make Expenditures of Hotel/Motel Funds.

- K. Update on House Bill 910 and Senate Bill 11.
- L. Update on Bastrop Opera House
- 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.*

		TAB	PG	REQUESTOR
A.1	Consideration, discussion and possible action regarding approval of minutes from Regular Council Meeting June 9, 2015 and Special Workshop meeting July 7, 2015	A.1	1	Interim City Secretary Traci Chavez
A.2	Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Final Plat of a Northwest Portion of Farm Lot 11, East of Main Street being +/- 1.413 acres located within the city limits of Bastrop, Texas.	A.2	18	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 +/- 0.512 acres out of Farm Lot 17, East of Main Street located within the city limits of Bastrop, Texas.	A.3	20	Planning Director Melissa McCollum
A.4	Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.4	22	Chief Financial Officer Tracy Waldron
A.5	Consideration, Discussion And Possible Action On A Resolution Of The City Of Bastrop, Texas, In Response To Request For Interim Rate Increase By Centerpoint Energy Resources Corp., South Texas Division ("Centerpoint"); Finding That Rates Could Not Be Set; Recommending That The Statute Authorizing Interim Rate Relief Known As The "Gas Reliability Infrastructure Program" Be Amended	A.5	25	City Manager Mike Talbot

During The 85th Session Of The Texas Legislature So That Costs Of The Program Can Be Reviewed In A Timely And Meaningful Manner In Order For Just And Reasonable Rates To Be Established By The Bastrop City Council. Determining That The Meeting At Which This Resolution Was Adopted Complied With The Texas Open Meetings Act; Making Such Other Findings And Provisions Related To The Subject; And Declaring An Effective Date.

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

C. OLD BUSINESS

D. NEW BUSINESS

- D.1 1. Presentation and possible discussion from Civic Organizations seeking Community Support Funding (CS) for services not currently provided by the City for Fiscal Year 2016.
- a. Austin Habitat for Humanity, Inc.
 - b. Bastrop County Child Welfare Board
 - c. Bastrop County Emergency Food Pantry & Support Center, Inc.
 - d. Bastrop County Women's Shelter, Inc. dba Family Crisis Center
 - e. Bastrop Pregnancy Resource Center
 - f. Boys and Girls Club of Bastrop County
 - g. Children's Advocacy Center of Bastrop County
 - h. Combined Community Action, Inc.
 - i. Court Appointed Special Advocates (CASA) of Bastrop County, Inc.
 - j. In the Streets-Hands Up High Ministry

D.1 30 Interim CFO
Tracy Waldron

**SEPARATE
PACKET**

- k. Literacy Volunteers of Bastrop
- l. Mission U-too
- m. YMCA of Austin/Bastrop Branch

- | | | | |
|-----|--|----------------|---|
| D.2 | Consideration, discussion and possible action regarding the update from the Vision Task Force on progress of the five Initiatives, including possible action on the Marketing Initiative recommendation. | D.2 31 | Council
Member Kay
Garcia
McAnally |
| D.3 | Consideration, Discussion And Possible Action regarding a Presentation By Hardee Partners, LLC On The Bastrop Convention & Exhibit Center. | D.3 42 | City Manager
Mike Talbot |
| D.4 | Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending in May 31, 2015. | D.4 81 | Chief Financial
Officer Tracy
Waldron |
| D.5 | Consideration, discussion and possible action regarding Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of Ms. Janie McFarlin to serve the remaining term of Ms. Nettie Kimble who has resigned from the Bastrop Housing Authority as Resident Commissioner. | D.5 107 | Mayor Ken
Kesselus |
| D.6 | Consideration, discussion and possible action awarding a contract to Environmental Improvement Inc. To perform all work required to complete the willow plant filtration project for the alternate bid amount of \$645,000.00 | D.6 112 | PW/Utilities
Director Trey
Job |
| D.7 | Consideration, discussion and possible action regarding the
FIRST 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 AUTHORITY,
REPEALING ANY INCONSISTENT PROVISIONS;
AND PROVIDING AN EFFECTIVE DATE. | D.7 145 | Chief of Police
Steve Adcock |
| D.8 | Consideration, discussion and possible action regarding the approval of changing the MS150 Route for the special event scheduled for April 17, 2016 | D.8 148 | Chief of Police
Steve Adcock |
| D.9 | Consideration, discussion and possible action regarding the
FIRST READING OF AN ORDINANCE OF THE CITY | D.9 151 | Mayor Ken
Kesselus |

**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.**

- D.10 Consideration, discussion and possible action of the Amended Bylaws of the BAIPP. **D.10 155** City Manager Mike Talbot
- D.11 Consideration, discussion and action to approve holding a "public hearing on the issue of the formation of the XS Ranch Public Improvement District", to be held on August 11, 2015 at Bastrop City Hall. **D.11 165** City Manager Mike Talbot

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:
 1. City Manager

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 **10TH**. 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