

Bastrop City Council
June 23, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on June 23, 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. Partnership dialogue – Bluebonnet Electric Cooperative, General Manager Mr. Mark Rose
 2. Boys and Girls Clubs of Bastrop County – Bob Bryant Park Property – Board Member Jo Albers and Executive Director, Kelly St Juliet
 3. West Bastrop Village Municipal Utility District - Update on Project.
5. **PROCLAMATIONS - NONE**
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**

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

I. Meetings and Events Attended:

- A. Attended the Regular Monthly Meeting of the Bastrop Economic Development Corporation on June 15, 2015.
- B. Attended the Regular Monthly Meeting of the Lost Pines Groundwater Conservation District.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of May 1, 2015 through June 21, 2015 2015.
- B. Update on the Long Term Water Supply Project.
- C. Update on the AMI Project.
- D. Update on the FY-16 Budget
- 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
 - D. Alley D Improvements
 - E. Water Filtration Project
- F. Update on the Comprehensive Plan.
- G. Update on the work Accomplished in the Northern area of the City.
- H. Update of the Agreement between the City of Bastrop and the Homecoming Committee.
- I. 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	SECOND READING: AN ORDINANCE GRANTING A ZONE CHANGE FROM MF-2, MULTI-FAMILY DWELLING -2, TO PD, PLANNED DEVELOPMENT FOR APPROXIMATELY 11.02 ACRES WITHIN THE MOZEA ROUSSEAU SURVEY, ABSTRACT NO. 56, LOCATED WEST OF THE TERMINUS OF CHILDERS DRIVE WITHIN THE CITY LIMITS OF BASTROP, TEXAS; SETTING OUT CONDITIONS; AND ESTABLISHING AN EFFECTIVE DATE.	A.1	1	Interim Planning Director
A.2	Consideration, discussion and possible action regarding approval of minutes from Regular Council Meeting March 24, 2015 and May 26, 2015 and Special Council Meeting June 4, 2015.	A.2	36	Interim City Secretary Traci Chavez
A.3	Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Amending Plat of Tahitian Village, Unit 5, Block 24, Lots 5-1301, 5-1302, and 5-1303 located within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.3	55	Interim Planning Director Yvonne Pritchard
A.4	Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Replat of Lot 1, J&T Hoover/W-2 Sub division and Lot 2A and Amended Plat of the Morris Addition located within the city limits of Bastrop, Texas.	A.4	57	Interim Planning Director Yvonne Pritchard

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| A.5 | Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Final Plats of The Colony MUD 1E, Section 2, Phase A and B located within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.5 59 | Interim
Planning
Director
Yvonne
Pritchard |
| A.6 | Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Final Plats of The Colony MUD 1D, Section 1, Phase A and B located within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.6 62 | Interim
Planning
Director
Yvonne
Pritchard |
| A.7 | <u>SECOND READING</u> OF AN ORDINANCE OF THE CITY COUNCIL OF BASTROP, TEXAS, AMENDING ORDINANCE SECTION 1.02.002(d)(2) RELATED TO DATES FOR UNIFORM TRAINING FOR MEMBERS OF CITY BOARDS AND COMMISSIONS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. | A.7 65 | Mayor Ken
Kesselus |
| A.8 | Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Bastrop Village West (MUD) Phase 1, Section 2 Preliminary Plat (37 residential lots) located west of Highway 20 and south of Highway 71 West being approximately 7.116 acres out of the Nancy Blakey Survey, Abstract No. 98 within the City of Bastrop, Texas 1 mile Extra Territorial Jurisdiction (ETJ). | A.8 68 | Interim
Planning
Director
Yvonne
Pritchard |
| A.9 | Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Bastrop Village West (MUD) Phase 1, Section 1 Preliminary Plat (42 residential lots) located west of Highway 20 and south of Highway 71 West being approximately 10.718 acres out of the Nancy Blakey Survey, Abstract No. 98 within the City of Bastrop, Texas 1 mile Extra Territorial Jurisdiction (ETJ). | A.9 70 | Interim
Planning
Director
Yvonne
Pritchard |

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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

- B.1 **CONDUCT A PUBLIC HEARING** to receive citizens input on the Walmart Replat Store #1042, the Resubdivision of a Portion of Lot 1, Bastrop West Commercial, Section 2, being +/-0.856 acres within the city limits of Bastrop, Texas. **B.1 72** City Engineer Wesley Brandon
- B.2 Consideration, discussion and possible action on a request for the Walmart Replat Store #1042, the Resubdivision of a Portion of Lot 1, Bastrop West Commercial, Section 2, being +/-0.856 acres within the city limits of Bastrop, Texas. **B.2 77** City Engineer Wesley Brandon

C. OLD BUSINESS

- C.1 Consideration, discussion and possible action approving A contract between The City of Bastrop and Progressive Waste Solutions for “Solid Waste and Recycling Services for the City Of Bastrop” **C.1 78** City Manager Mike Talbot

D. NEW BUSINESS

- D.1 Presentations by Organizations seeking funding from Hotel Occupancy Tax for the 2016 Fiscal Year. Occupancy Tax for The 2016 Fiscal Year. **D.1 125** Interim CFO Tracy Waldron
- a. Bastrop Chamber of Commerce
 - b. Bastrop County Historical Society
 - c. Bastrop County Women’s Shelter dba Family Crisis Center
 - d. Bastrop Downtown Business Alliance
 - e. Bastrop Homecoming Committee
 - f. Bastrop Juneteenth Committee
 - g. Bastrop Old Town Visitors Center
 - h. Bastrop Opera House
 - i. Friends of Fairview Cemetery
 - j. Tough Mudder, Inc.
 - k. Upstart, Inc.
 - l. YMCA of Austin/Bastrop Branch
- D.2 Consideration and possible action on a waiver request regarding the City of Bastrop’s policy related to installation of “temporary water meters” for construction. **D.2 126** City Engineer Wesley Brandon

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| <p>D.3 BOARD APPOINTMENTS: Consideration, discussion and possible action regarding Resignation, Appointments and Removal. I appoint <u>Jimmy Crouch</u> to the Parks Board and Tree Advisory Committee, for the remaining unexpired term of Mark Gracy. If Council affirms this appointment, I ask that Council remove Mr. Crouch from the Construction Standards Board. If Council complies with Mayor's request for the previous two items, Mayor Kesselus appoints <u>Dianna Rose</u> to move from Alternate 1 to the position currently held by Mr. Crouch on the Construction Standards Board.</p> | <p>D.3 139 Mayor Ken Kesselus</p> |
| <p>D.4 Consideration, discussion and possible action accepting the "Petition Requesting Consent of the City of Bastrop to West Village Municipal Utility District's Application for Road Power Authority," submitted by Allen Boone Humphries Robinson LLP for Bastrop West Village MUD</p> | <p>D.4 146 City Manager Mike Talbot</p> |
| <p>D.5 Consideration, discussion and possible action regarding approval of a <u>Resolution</u> Consenting to the Application to the Texas Commission on Environmental Quality for Acquisition of Road Powers, by West Bastrop Village Municipal Utility District.</p> | <p>D.5 150 City Manager Mike Talbot</p> |

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
 2. Current Director Positions:
 - A) City Secretary
 - B) Chief Financial Officer

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 **19TH**. Day of **June 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