

Bastrop City Council
May 26, 2015 at 6:30 pm



Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on the aforementioned date 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** – Council Member Gary Schiff
3. **INVOCATION** – A prayer for Memorial Day, Mayor Kesselus
4. **PRESENTATIONS** –
 1. Bastrop Character Trait
 2. Partner Dialogue with Water Control Improvement District #2 Board members:
Members attending will be John Creamer, President; Karen Pinard, Vice President;
Sam Kier, Secretary; Ken Keil, Treasurer; Tammy Eden, Director;
Tyler Walsh, Operations Manager; Alma Rodriguez, District Administrator
 3. Job Fair Team - Appreciation for Outstanding Community Service
5. **PROCLAMATIONS** - NONE
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS** –
 1. Mayor Kesselus at Austin City Council
 2. Mayor Kesselus appointment of Chair of Bastrop Art in Public Places, Deborah Johnson, contingent upon approval of Ms. Johnson appointment to the Task Force.
 3. The North area representatives on the Form Based Code Task Force are Dorothy Haywood, 502 Pee Jay Cove and Gregory Cavanaugh, 610 Linden Street.

CITY MANAGER'S INFORMATIONAL REPORT FOR THE MAY 26, 2015 CITY COUNCIL MEETING:

- I. **Meetings and Events Attended:**
 - A. Attended the Annual Police Department Banquet on May 15, 2015
 - B. Attended the Monthly Directors Meeting of the Bastrop Economic Development Corporation on May 18, 2015.
 - C. Attended the Special City Council Utility Committee Meeting on May 19, 2015.
 - D. Attended the Monthly Directors Meeting of the Lost Pines Groundwater Conservation District on May 20, 2015.
 - E. Attended the Hunters Crossing Local Government Corporation Meeting on May 20, 2015.

- II. **Update on City Projects and Issues:**
 - A. Discussion and Review of Water Usage for the period of May 12, 2015 through May 24, 2015.
 - B. Update on the Long Term Water Supply Project.

- C. Update on the AMI Project.
- D. Update on the RFP's for "Solid Waste Services" for the City of Bastrop.
- E. Update on the on the "Quiet Zone Project".
- F. Update on the Comprehensive Plan –"Selection of a Consultant".
- G. Update on the work Accomplished in the Northern area of the City.
- H. Update on the City Constructions Projects.
- I. Update of the City Manager's Activities Regarding the Opera House.
- J. Discussion and Review of the Farmers Market on Chestnut Street.
- K. Enforcement of a "Vehicle Bumper Overhanging beyond the Stripe" in the Central Business District.
- L. Update on the Critical Infrastructure Needs of the City of Bastrop and the Issuance of Certificate of Obligations.
- M. Discussion and Review Regarding the Location on the West Bound Lane of "Old Austin Highway" the "Flashing Light for School Zones".
- N. Update on the Legislation allowing the "Expenditures to Hotel/Motel Tax" for the Rodeo Arena".
- O. Update on the "Texas Department of Transportation: S.H. 71/S.H. 95 Overpass Project.
- P. Update on the FEMA Shelter Grant.
- Q. XS Ranch – Proposed PID for Phase I

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 on the Second Reading for the ADOPTION OF AN 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.	A.1	1	Interim CFO Tracy Waldron

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| A.2 | Consideration, discussion and possible action regarding granting a variance to sell and allow consumption of alcoholic beverages during the Bastrop Homecoming and Rodeo Event at Mayfest Park July 28, 2015 through August 1, 2015 located at 25 American Legion Drive. | A.2 | 3 | CM 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

C. OLD BUSINESS - NONE

D. NEW BUSINESS

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| D.1 | (BNACCC) Bastrop's North Area Community Concerns Committee comes now to introduce all its members and to have a follow-up discussion about previously-stated concerns on which they seek feedback from the council and city manager regarding (1) covered school bus stops, (2) street lighting locations and density, and (3) space for a community center. | D.1 | 4.A | Mayor Ken Kesselus |
| D.2 | Consideration, discussion and possible action on approval of the Bastrop Economic Development Corporation 8 th . Amended Bylaws. | D.2 | 5 | Asst. Director Angela Ryan |
| D.3 | Consideration, discussion and possible action on approval of the FIRST READING of a Resolution of the City Council of the City of Bastrop approving façade/mega grants for 711 Chestnut, 925 Main Street and 927 Main Street using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000 | D.3 | 21 | Asst. Director Angela Ryan |
| D.4 | Consideration, Discussion, Review And Possible Action Regarding The Lease Agreement Between The City Of Bastrop, Texas And The Bastrop Homecoming Committee, Inc., And The Proposed Amendment To Rescind, Revoke And Abrogate The Prior/Existing Lease Of Real Property By And Between The City Of Bastrop, Texas And Bastrop Homecoming Committee, Inc. | D.4 | 25 | Mayor Ken Kesselus/ CM Mike Talbot |

And Consent For Future Limited Use Of The City Rodeo Arena Property.

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| D.5 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of MICHELLE ADAMS, Place 7 Main Street Program Advisory Board | D.5 | 51 | Mayor Ken Kesselus |
| D.6 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DICK SMITH, Place 6 Main Street Program Advisory Board | D.6 | 54 | Mayor Ken Kesselus |
| D.7 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of JEANETTE CONDRAY, Place 9 Main Street Program Advisory Board | D.7 | 58 | Mayor Ken Kesselus |
| D.8 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BETTY RUCKER, Place 1 Parks Board/Public Tree Advisory Board | D.8 | 61 | Mayor Ken Kesselus |
| D.9 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of NANCY RABENSBURG, Place 4 Parks Board/Public Tree Advisory Board | D.9 | 65 | Mayor Ken Kesselus |
| D.10 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of TODD McCLANAHAN (State Park Rep), Place 9 Parks Board/Public Tree Advisory Board | D.10 | 69 | Mayor Ken Kesselus |
| D.11 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of MATTHEW LASSEN, Place 1 Zoning Board of Adjustment/Municipal Sign Review Board | D.11 | 72 | Mayor Ken Kesselus |
| D.12 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BLAS COY, Place 3. Zoning Board of Adjustment/Municipal Sign Review Board | D.12 | 76 | Mayor Ken Kesselus |
| D.13 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of | D.13 | 80 | Mayor Ken Kesselus |

HERB GOLDSMITH, Place 5, Zoning Board of
Adjustment/Municipal Sign Review Board

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| D.14 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DANIEL DUCLOUX, Alternate #2, Zoning Board of Adjustment/Municipal Sign Review Board | D.14 84 | Mayor Ken Kesselus |
| D.15 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of ANDREW COY, Place 2, Bastrop Housing Authority | D.15 87 | Mayor Ken Kesselus |
| D.16 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of, WILLIE DELAROSA, Seat 2 Bastrop Economic Development Corp. | D.16 90 | Mayor Ken Kesselus |
| D.17 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of KRISTI KOCH, Seat 3, Bastrop Economic Development Corp. | D.17 93 | Mayor Ken Kesselus |
| D.18 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of STEVE MILLS, Seat 5, Bastrop Economic Development Corp. | D.18 97 | Mayor Ken Kesselus |
| D.19 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CAM CHAVEZ, Seat 6, Bastrop Economic Development Corp | D.19 101 | Mayor Ken Kesselus |
| D.20 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CARLOS LIRIANO, Seat 7, Bastrop Economic Development Corp | D.20 105 | Mayor Ken Kesselus |
| D.21 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BRUCE KANA, Place 2, Construction Standards Board | D.21 108 | Mayor Ken Kesselus |
| D.22 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of JIMMY CROUCH, Place 3, Construction Standards Board | D.22 111 | Mayor Ken Kesselus |
| D.23 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of | D.23 114 | Mayor Ken Kesselus |

CHARLES SCHROEDER, Place 5, Construction Standards Board

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| D.24 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DIANNA ROSE, Alternate #1, Constructions Standards Board | D.24 118 | Mayor Ken Kesselus |
| D.25 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DEBORAH JOHNSON, Seat 4, Bastrop Art In Public Places | D.25 121 | Mayor Ken Kesselus |
| D.26 | Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DESMAR WALKES, Seat 7, Bastrop Art in Public Places | D.26 124 | Mayor Ken Kesselus |
| D.27 | Consideration, discussion and possible action regarding authorizing Bastrop Art in Public Places reimbursement to the artist whose artwork was vandalized. | D.27 127 | Interim CFO 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 with Homecoming Committee
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
3. **SECTION 551.074** – Personnel Matters – Administration
4. **SECTION 551.086** - Certain Public Power Utilities: Competitive Matters
5. **SECTION 551.087** – Deliberations regarding Economic Development Negotiations Hyatt/Bastrop Marketing Corporation.

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 **22** day of **May 2015** at **5:00 pm**

Traci L Chavez

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