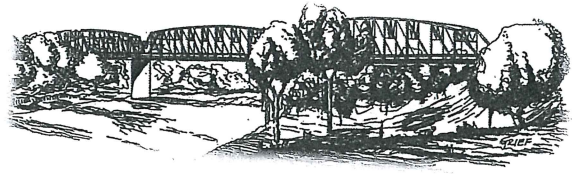


Bastrop City Council
April 28, 2015 at 6:30 pm



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 Joe Beal
3. INVOCATION – Words of the Sesquicentennial Song, “No Place but Texas”, written by Alex Harvey
4. PRESENTATIONS:
Flag Ceremony – Chief David Canales (USN Ret.) and Cadets of the Bastrop High School Naval Junior Reserved Office Training Corps:
Retiring present Texas flag and installing new Texas flag, once flown over the capitol,
Donated by Representative John Cyrier, District 17.
5. PROCLAMATIONS - None
6. CITIZEN COMMENTS
7. ANNOUNCEMENTS

City Manager’s Informational Report for April 28, 2015: Items for update, discussion & possible action:

I. Update on City Projects and Issues:

A. Update on Long Term Water Supply

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 Approval of the Final Plat for the 969 Subdivision being +/- 51.02 acres within the Josiah Wilbarger Survey, Abstract No. 70, located within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.1	1	City Engineer Wesley Brandon

 *****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

- | | | |
|---|------------------------|-------------------------------------|
| <p>B.1 <u>PUBLIC HEARING</u> to Replat of Lots 1-3, Block C, Lot 1, Block D, Reserve E4 and a Portion of Reserve E3, The Colony MUD 1E, Section 1 to redesign Sam Houston Drive being +/- 6.333 acres out of the Jose Manuel Bangs Survey Abstract Number 5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).</p> | <p>B.1 5</p> | <p>City Engineer Wesley Brandon</p> |
| <p>B.2 Consideration, discussion and possible action by the City Council on a Replat of Lots 1-3, Block C, Lot 1, Block D, Reserve E4 and a Portion of Reserve E3, The Colony MUD 1E, Section 1 to redesign Sam Houston Drive being +/-6.333 acres out of the Jose Manuel Bangs Survey Abstract Number 5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).</p> | <p>B.2 9</p> | <p>City Engineer Wesley Bandon</p> |

C. OLD BUSINESS

- | | | |
|--|-------------------------|------------------------|
| <p>C.1 Consideration, discussion and possible action on the additional funding request by the Bastrop Homecoming Committee.</p> | <p>C.1 10</p> | <p>Tanya Mathison</p> |
| <p>C.2 Consideration, discussion and possible action on the additional funding request by Upstart for \$85,148 for program enhancements/improvements.</p> | <p>C.2 11</p> | <p>Donald Barron</p> |
| <p>C.3 Consideration, discussion and possible action on the additional funding request by Bastrop Opera House for \$100,000 for a new roof.</p> | <p>C.3 12</p> | <p>Chester Eitze</p> |
| <p>C.4 Consideration, discussion and possible action on the additional funding request by the Downtown Business Alliance.</p> | <p>C.4 15</p> | <p>Deborah Johnson</p> |

D. NEW BUSINESS

- | | | | | |
|-----|--|------------|----|------------------------------------|
| D.1 | Consideration, discussion and possible action on the approval of Community Support funding application and process for the Fiscal Year 2016 budget and direct staff to modify as determined. | D.1 | 17 | CFO Karla Stovall |
| D.2 | Consideration, discussion and possible action on the approval of the Hotel Motel funding application and process for the Fiscal Year 2016 budget and direct staff to modify as determined. | D.2 | 23 | CFO Karla Stovall |
| D.3 | Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ended in March 31, 2015 | D.3 | 29 | CFO Karla Stovall |
| D.4 | Consideration, discussion and possible action regarding critical needs identified by the City Manager, does the critical needs meet the requirements of the City Council as set forth at the March 31, 2015 Special City Council workshop and consideration by the City Council to issue certificate obligations. | D.4 | 58 | City Manager Talbot |
| D.5 | Consideration, discussion and possible action on a Resolution of the City Council of the City of Bastrop, Texas in support of an application to receive funding to construct bicycle and pedestrian transportation pathways under the TxDOT 2015 Transportation Alternatives Program. | D.5 | 61 | City Engineer Wesley Brandon |
| D.6 | Consideration, discussion and possible action regarding the approval of the FIRST READING an ordinance of the City Council of the City of Bastrop, Texas amending chapter 1, article 1.04.001 of the City's code of ordinances, entitled "boards, committees and commissions, related to service by council members on City boards, committees, commissions, task forces and all other bodies of the City of Bastrop; providing a savings clause; and providing an effective date. | D.6 | 63 | Council Member Kay Garcia McAnally |

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 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.

2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property – property acquisition for public purpose.
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, regarding the ongoing discussions with economic development prospect.

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 **24** day of **April 2015** at **3:00 pm**

Traci 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 KL