

Bastrop City Council

March 24, 2015 at 6:00 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. PLEDGES OF ALLEGIANCE– Assistant Police Chief James Altgelt

3. INVOCATION – “An Irish Blessing”

4. PRESENTATION(S) A) XS Ranch on the “*First Phase of the Public Improvement District*”
B) “*Needs of citizens living in the north section of town*”

5. PROCLAMATION

6. CITIZEN COMMENTS

7. ANNOUNCEMENTS

A) City of Bastrop, Texas was named a 2014 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management.

B) CITY MANAGER’S INFORMATIONAL REPORT FOR MARCH 24, 2015:

I. Meetings and Events Attended:

- A. Attended the Monthly Director’s Meeting of the Bastrop Economic Development Corporation on March 16, 2015.
- B. Attended the Monthly Director’s Meeting of the Bastrop Chamber of Commerce on March 18, 2015.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the month for the period of March 1, 2015 through March 22, 2015.
- B. Update on the Long Term Water Supply Project.
- C. Update on the AMI Project.
- D. Items for the Special City Council Meeting of March 31, 2015.
- E. Update on CBD Parking /Traffic Study.
- F. Review of Section 14 through Section 17 of the City of Bastrop Zoning Ordinance.
- G. Update on the Replacement of the Fire Department Roof.
- H. Update on the Comprehensive Plan.
- I. Update on RFP for Solid waste Services.
- J. Update on the CBD Parking/Traffic Study.
- K. Discussion/Review regarding Citizens complaints of Chickens running at-large in the City.
- L. Update on the bids for the Reconstruction of Farm Street
- M. Update on filling the Position of the Main Street Manager
- N. Update on the Water Reuse Project.
- O. Update on Water Filtration Project.

III. Other City Activities:

- A. Update on Bastrop Economic Development Corporation Activities.
- B. City of Bastrop Convention Center Activities.
- C. The City of Bastrop Main Street Program.
- D. Planning Department – Inspection Report.
- E. 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	Page	Reqstr
A.1 SECOND READING - Consideration, discussion, and possible action on the second reading of an <u>Ordinance</u> of the City of Bastrop, Texas, amending Ch. 13 “Utilities” to add Article 13.11 “ <u>Reclaimed Water</u> ” and Article 13.12 “ <u>Transportation of reclaimed water</u> ”; establishing conditions & restrictions related to reclaimed water; establishing penalties for the violation of provisions for enforcement of these restrictions; providing a saving clause; providing for publication; providing severability and an effective date.	A.1	6	Job
A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the 969 Final Plat located on Highway 969 & Wilbarger Bend Road being approximately 51.02 acres out of the Josiah Wilbarger Survey #70 within Area A of the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.2	44	McCollum
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 Lots 9-A and 10-A, Piney Ridge Subdivision, Section 2 Replat, combining two residential lots into one, within the city limits of Bastrop, Texas.	A.3	46	McCollum

B. PUBLIC HEARINGS, ORDINANCES, OTHER ITEMS FOR CONSIDERATION AND/OR ACTION

C. OLD BUSINESS

D. NEW BUSINESS

D.1 Approval of the SECOND READING of a proposed ORDINANCE of the City Council of the City of Bastrop, Texas amending City of Bastrop, Texas Zoning Ordinance No. 99-37, as amended,: adding new section Exhibit “B” to establish a downtown Form Based Code Zoning (‘FBC’) District ; providing definitions, uses, and standards for development within the FBC District; providing for a penalty for violations; providing for publication; and providing an effective date.	D.1	48	McCollum
D.2 Consideration, discussion and possible action on approval of Bastrop Arts in Public Places 2015 Art Transformer Project selection of mural artwork and anticipated transformer site locations. <u>Presenter D. Johnson</u>	D.2	146	Stovall
D.3 Consideration, discussion and possible action on the Award of Contract replacing the Water & wastewater line on Spring Street, Haysel, and Walnut Street to Facilities Rehabilitation INC. for the base price of \$ 602,210.00.	D.3	150	Talbot / Brandon/ Job

D.4	Consideration, discussion and possible action on approval of <u>Hotel Motel Funding Calendar</u> for funding requests for FY 2016.	D.4	158	Stovall
D.5	Consideration, discussion and possible action on approval of <u>Community Support Calendar</u> for funding requests for FY 2016.	D.5	160	Stovall
D.6	Consideration, discussion, and possible action on the <u>ADOPTION</u> of a <u>RESOLUTION</u> to select the proxy to represent the City of Bastrop, Texas at the Bluebonnet Electric Cooperative Annual Meeting to be held at 2:30 pm, on Tuesday, May 12, 2015 at the Sons of Hermann Hall, 1031 CR 223, in Giddings, Texas.	D.6	162	Kesselus
D.7	Consideration, discussion, and possible action on the approval and payment of the proposed <u>ARTWORK OPTIONS</u> as submitted to the City of Bastrop by the Texas Department of Transportation for the <u>State Highway 71/Tahitian Village Overpass Project</u> .	D.7	167	Talbot
D.8	Consideration, discussion, and possible action on a request from the Bastrop Homecoming Committee for a <u>VARIANCE</u> to Section 8.02.001 of the City of Bastrop Code of Ordinances to allow for the <u>Sale of Alcoholic Beverages at Mayfest Park</u> .	D.8	169	Talbot

E. EXECUTIVE SESSION

E.1 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. **SECTIONS 551.071(1) (A) & 551.071 (2):** Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to; and/or matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, 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
3. **SECTION 551.074 –** Personnel Matters:
4. **SECTION 551.086 -** Certain Public Power Utilities: Competitive Matters.

E.2 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, Elizabeth Lopez, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the **20** day of **March 2015** at **9:30 am** *Elizabeth Lopez*, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE. Confirm time posted: KR