

Bastrop City Council

February 24, 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. **PLEDGES OF ALLEGIANCE**– Members of the Boy Scout Troop 187
3. **INVOCATION** – Samuel Birrell, Member of the Boy Scout Troop 187
4. **PRESENTATION(S)** – By the “Austin Habitat for Humanity” to the Bastrop City Council
5. **PROCLAMATION** – “Love Your Pet Day, Friday, February 20, 2015”
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**

City Manager’s Informational Report for the February 24, 2015:

I. Meetings and Events Attended:

- A. Attended the Monthly Director’s Meeting of the Lost Pines Groundwater Conservation on February 18, 2015.
- B. Attended the Workshop Session of the Form Based Code Task Force on February 19, 2015.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the month for the period of February 10, 2015 through February 22, 2015.
- B. Update on the AMI Project.
- C. Update on the Long Term Water Supply Project.
- D. City Council Planning Retreat held on January 31, 2015/Consideration of the Issuances of General Obligation Bonds.
- E. Update on Alley B.
- F. Update on the Form Based Codes.
- G. Update on the Replacement of the Fire Department Roof.
- H. Update on the Comprehensive Plan.
- I. Update on the Water Reuse Project.
- J. Update on the CBD Parking/Traffic Study.
- K. Update on the Texas Department of Transportation Pre-Construction Meeting Regarding the Tahitian Village Overpass on S.H. 71.
- L. Discussion Regarding The April 21, 2015 Utility Committee Meeting.
- M. Request to County Commissioner Pct. 1 regarding Assistance on Street Maintenance.

III. Other City Activities:

- A. The Bastrop Economic Development Corporation:
 1. Update on the BEDC Executive Director’s Position
- 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 agenda’s related to items 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>Page</u> | <u>Reqstr</u> |
|---|------------|-------------|------------------|
| A.1 Approval of Minutes for meetings held on February 10th, 2015. | A.1 | 5 | Lopez |
| A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Colony MUD 1D Section 1 Phase A , Preliminary Plat (<u>42 residential lots</u>) being approximately <u>24.155 acres</u> out of the Jose Manuel Bangs Survey A-5 within Area A of the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.2 | 9 | 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 Colony MUD 1D Section 1 Phase B , Preliminary Plat (<u>57 residential lots</u>) being approximately <u>29.885 acres</u> out of the Jose Manuel Bangs Survey A-5 within Area A of the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.3 | 11 | Melissa McCollum |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request to REPLAT LOTS 1-4, Block C, Lots 1 and 2, Block D and a Portion of Reserve E4 within the Colony MUD 1E Section 1 located in Area A of the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.4 | 13 | Melissa McCollum |
| A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action for the Final Plat of the XS Ranch Road off of FM 969 within Area A of the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.5 | 15 | Melissa McCollum |
| A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on the AMENDING PLAT of <u>Lots 1-728, 1-729, 1-730, 1-731 and 1-732 Tahitian Village Unit 1, Block 12 to combine 5 lots into 1 lot at the corner of Koko Court and Mahalo Court</u> in the Bastrop, Texas city limits. | A.6 | 19 | Melissa McCollum |

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

C. OLD BUSINESS

D. NEW BUSINESS

- | | | | |
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| D.1 Consideration, discussion, and possible action regarding the approval of an AGREEMENT to RESCIND, REVOKE and ABROGATE the PRIOR/EXISTING LEASE of Real Property by and between the City of Bastrop, Texas and the BASTROP HOMECOMING COMMITTEE, INC. and CONSENT FOR FUTURE LIMITED USE OF CITY RODEO ARENA PROPERTY. | D.1 | 21 | City Manager Talbot |
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- D.2 Consideration, discussion and possible action on presentation and acceptance of the City of Bastrop, Texas Comprehensive Annual Financial Report for the year ended September 30, 2014.

D.2 31

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- D.3 Consideration, discussion and possible action regarding the Approval of the **FIRST READING** of an **ORDINANCE** of the City Council of the City of Bastrop, Texas AMENDING Article 12.04 of the City Code, entitled Schedules, related **SCHOOL SPEED ZONES** and devices to denote same; directing that signs be erected to reflect this change; establishing fines and penalties for violations of the code; enacting a **180 DAY MORATORIUM** on **ENFORCEMENT of PARKING TIME LIMITS** in portions of the **Central Business District**, as encoded in Section 12.06.004 of Article 12.06, **entitled “Restricted Parking Zones”**; providing a severability clause; and providing an effective date.

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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. **SECTION 551.071(1)(A)** Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to: **Pine Forest Unit #6/HOA, Local Code Enforcement Issues, and/or legal issues related to a pending protest of City Well No. 1;** and/or

SECTION 551.071 (2) 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:

a) Review of the City Manager’s Staff Restructuring Plan

b) Personnel - City Manager / BEDC Executive Director

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 February 2015 at 1:00 pm** 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