



# Bastrop City Council

1311 Chestnut Street, Bastrop, Texas 78602  
Phone (512) 332-8800 Fax (512) 332.8819

PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, THE BASTROP CITY COUNCIL WILL HOLD A **REGULAR MEETING** ON **August 26, 2014** AT **6:30 PM** AT THE CITY COUNCIL CHAMBERS LOCATED AT 1311 CHESTNUT STREET, BASTROP, TEXAS TO CONSIDER THE FOLLOWING MATTERS.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – Karla Stovall, Chief Financial Officer  
PRAYER – The Reverend C.A. Williams, Macedonia Baptist Church
3. PRESENTATION – “*In the Streets – Hands Up High Ministry*” by Evangelist Roland A. Nava
4. PROCLAMATION
5. CITIZEN COMMENTS
6. ANNOUNCEMENT(S) • Mayor Pro-Tem DeLaRosa, Update on the Bastrop EDC

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**City Manager’s Informational Report for August 26, 2014:** Items for update, discussion & possible action:

**I. MEETINGS AND EVENTS ATTENDED:**

- A. Attended the Special City Council Budget Workshop of August 19, 2014.
- B. Attended the Regular Monthly Board Meeting of the Lost Pines Groundwater Conservation District on August 6, 2014.

**II. UPDATE ON CITY PROJECTS AND ISSUES:**

- A. Discussion and Review of Water Usage from August 11, 2014 through August 21, 2014 and Review of Historical Water Well Production and Wastewater Flows to the Wastewater Treatment Plant.
- B. Update on the Short/Long Term Water Project.
- C. Update on the AMI Project
- D. Update on the City of Bastrop’s Mobility Study Regarding the Proposed Improvements for S.H. 71.
- E. Update on the Hasler Street Boulevard Reconstruction Project.
- F. Update on the Form Base Codes Project.
- G. Update on the Chambers Street Reconstruction Project.
- H. Update on the PEG Channel.
- I. Update on Meeting with Republic Waste.
- J. Update on the Repairs to Well G at the Willow Park Well Field in Fisherman’s Park.
- K. Electrical Problem on August 21, 2014 at 702 MLK Street
- L. Update on Mayor Kesselus’ Parking Committee and the Possibility of Additional Parking in Downtown Bastrop.**
- M. Review of Revision’s to the City of Bastrop’s Board Application Form.
- N. Update on Bastrop West Village Project.
- O. Update on the FY-15 Budget.
- P. Review and Discussion regarding Proposed Changes to the City of Bastrop’s Public Nuisance Ordinance.
- Q. Update on the Water Filtration Project at Fisherman’s Park.

**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 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 of 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.

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| A.1 Approval of Minutes for the Workshop on <b>August 5<sup>th</sup></b> , and the Regular Meetings held on <b>July 22<sup>nd</sup></b> , and <b>August 12<sup>th</sup></b> , 2014.                                                                                                                                                                                                                                                   | A.1 | 3  |        | Lopez                                            |
| A.2 Consideration, discussion and possible action on the <b>SECOND READING</b> of a proposed <b>ORDINANCE</b> of the City Council of the City of Bastrop Texas, <b>AMENDING</b> the <b>BUDGET</b> for the <b>FISCAL YEAR 2014</b> 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.2 | 18 |        | CFO<br>Stovall                                   |
| A.3 Consideration, discussion and possible action on the <b>APPROVAL</b> of the <b>STATUTORY DENIAL</b> , for a period of <b>180 DAYS</b> from the date of Council action on this request, for <b>PECAN PARK</b> Residential, Section 5A Final Plat being a +/-17.06 tract out of a +/- 311.32 acre tract of land in the <b>MOZEA ROUSSEAU</b> Survey A-56 within the city limits of Bastrop, Texas.                                  | A.3 | 28 |        | Planning<br>&<br>Dvlpmnt<br>Director<br>McCollum |

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

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|--|----------------|
| B.1 CONDUCT A PUBLIC HEARING: The City Council will conduct the <b>FIRST "PUBLIC HEARING"</b> on the <b>PROPOSED PROPERTY TAX RATE</b> for the City of Bastrop for Fiscal Year 2015. | B.1 | 31 |  | CFO<br>Stovall |
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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 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session.  
1. SECTION 551.071 – Consultations with Attorney related to legal matters

**C. OLD BUSINESS - NO ITEMS**

**D. NEW BUSINESS**

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| D.1 Consideration, discussion and possible <b>ACTION</b> on the presentation of the <b>FISCAL YEAR 2015 BASTROP'S ART IN PUBLIC PLACES TASK FORCE BUDGET</b> .                               | D.1 | 33 |  | CFO<br>Stovall                     |
| D.2 Consideration, discussion and possible action on <b>FUNDING LEVEL ALLOCATION</b> to entity's requesting <b>COMMUNITY SUPPORT FUNDING</b> for <b>FISCAL YEAR 2014-2015</b> .              | D.2 | 34 |  | CFO<br>Stovall                     |
| D.3 Consideration, discussion and possible action on the <b>Bastrop ECONOMIC DEVELOPMENT CORPORATION ENTERING INTO AN ECONOMIC DEVELOPMENT AGREEMENT</b> with <b>THE COGHLAN GROUP, INC.</b> | D.3 | 36 |  | BEDC<br>Director<br>David<br>Quinn |

**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) & 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;
    - (a) **PINE FOREST UNIT #6**,
    - (b) **CLAIM AGAINST CITY BY QUALITY INN**
  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 – City Manager (*Personnel Administration*)
  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, certify that this notice of meeting was posted at the Bastrop City Hall on the **22<sup>nd</sup>** day of August 2014 at 5:00 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**