



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 TUESDAY, **May 13, 2014** AT **6:15 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 AND INVOCATION
3. PRESENTATION – Bastrop Student Presentation on Character Education “Integrity”
4. PROCLAMATION – National Police Week May 11 – May 17, 2014
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager’s Informational Report for May 13th, 2014 Items for update, discussion & possible action:

1. Meetings and Events Attended:
 - A. Attended the Quarterly Meeting of the Hunters Crossing Local Government Corporation on April 28, 2014.
 - B. Attended the Form Based Codes Task Force Meeting Attended the on May 1, 2014.
 - C. .Attended the Monthly Meeting of the Main Street Advisory Board on May 7, 2014.

2. Update on City Projects and Issues:
 - A. Water Usage Report for the month of April 2014 and the period of May 1 through May 11, 2014.
 - B. Update on the Short/Long Term Water Project.
 - C. Update on the Proposed Improvements for State Highway 71 from Tahitian Village to the Childers Exit.
 - D. Discussion regarding the “Report & Top Priorities” from the March 22, 2014 City Council Planning Retreat.
 - E. Discussion and Review of the Engineer’s Inspection Report and cost estimate for the Old Iron Bridge.
 - F. Update on the Bastrop Economic Development Corporation Business Park Infrastructure Improvements Project.
 - G. Update on the Bastrop Main Street/Sidewalk Improvements Project.
 - H. Update on the City of Bastrop Arts in Public Places Transformer Project.
 - I. Update on Street Improvements Program.
 - J. Update on the AMI Project.
 - K. Status of Board Appointments.
 - L. Update on Request for Funding from the Hotel/Motel Tax.
 - M. Update on Request for Community Support Funding

3. 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 on the Consent Agenda 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.

REQUESTOR		TAB	PG	
A.1	Approval of Minutes for the City Council Meetings held on April 22 & April 28, 2014.	A.1	5	E. Lopez
A.2	Consideration & Discussion and possible Action on the SECOND READING of a proposed revision to an ordinance of the City Council of the City of Bastrop, Texas, AMENDING section A13.09.007 SERVICE FEES in the Code of Ordinances of the City of Bastrop; establishing fines and penalties for violations; providing for enforcement; providing an effective date.	A.2	14	Trey Job
A.3	Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.3	23	Karla Stovall
A.4	Consideration, discussion and possible action on the SECOND READING to AMEND the Fairview Cemetery Ordinance, Chapter 15 "Cemeteries" of the Bastrop Code of Ordinances; Article 15.01 " Fairview Cemetery " to add section 15.01.026 " Memorial Section " providing for enforcement; providing severability clause; and providing an effective date.	A.4	26	Karla Stovall
A.5	Approval of request to accept the Public Improvements for Hunters Crossing, Bear Hunter Drive Phase 1, Extending South from SH 71 EB Frontage Rd to Pack Horse Drive, within the Hunters Crossing Subdivision and inside the city limits of Bastrop, Texas.	A.5	31	Melissa McCollum

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

- B.1 CONDUCT A PUBLIC HEARING to receive citizens input on a Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive. **B.1 34** Melissa McCollum
- B.2 Consideration, Discussion and Possible Action on approval of the Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive. **B.2 37** Melissa McCollum
- B.3 PUBLIC HEARING: Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas granting a zoning district change zone change to C1, Commercial-1 (Light) zoning the following properties: **B.3 38** Melissa McCollum
1. Zone change from NS, Neighborhood Services for +/-0.3190 acres within BB 3, East of Water St. (R45734)
 2. Zone change from SF-7, Single Family Residential-7 for +/-0.318 acres within BB 3, East of Water St. (R33031)
 3. Zone change from SF-7, Single Family Residential-7 for +/-0.29 acres within BB 18, East of Water St. (R47621)
 4. Zone change from SF-7, Single Family Residential-7 for +/-0.137 acres within BB 18, East of Water St. (R32963)
 5. Zone change from SF-7, Single Family Residential-7 for +/-0.206 acres within BB 18, East of Water St. (R47622)
 6. Zone change from C-2, Commercial Heavy-2 to for +/-0.099 acres within BB 23, East of Water Street (R47625)
 7. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water St. (R34481)
 8. Zone change from C-2, Commercial Heavy-2 for +/-0.2440 acres within BB 23, East of Water St. (R34513)
 9. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water St. (R39271)
 10. Zone change from C-2, Commercial Heavy-2 for +/-0.095 acres within BB 23, East of Water St. (R47626)
 11. Zone change from C-2, Commercial Heavy-2 for +/-0.458 acres within BB 38, East of Water St. (between Hill St and Lovers Ln)
 12. Zone change from C-2, Commercial Heavy-2 for +/-0.306 acres within BB 43, East of Water St. (R47700)
- B.4 Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas granting a zoning district change zone change to C1, Commercial-1 (Light) zoning the following properties: **B.4 67** Melissa McCollum

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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

- D.1 Consideration, discussion and possible action on **ACCEPTANCE** of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending of March 31, 2014. **D.1 68** Karla Stovall
- D.2 Consideration, Discussion and Possible action on the Award of contract for Hasler Boulevard Reconstruction Project. **D.2 97** Melissa McCollum

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 **“Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial District Court of Bastrop County, Texas,”** 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.
 3. **SECTION 551.086**- Certain Public Utilities: (1) 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 the above notice of meeting was posted at the City Hall in the Bastrop, Texas on the **9 day of May 2014 at 5:00 pm**

Elizabeth Lopez, 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