



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, **April 8, 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 the Character Trait "Self-Discipline"
4. PROCLAMATION
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

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 Member so requests.

- | | TAB | PG | REQUESTOR |
|--|-----|----|------------------|
| A.1 Approval of Minutes for the Special Workshop Meetings on March 18 th and March 22 nd , 2014 and the Regular Meeting held on March 25, 2014. | A.1 | 3 | E. Lopez |
| A.2 Consideration, discussion and possible action on the SECOND READING of a proposed Ordinance of the City Council of the City of Bastrop Texas, amending the Budget for FY 2014 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 | 23 | Karla Stovall |
| A.3 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 Article 1.10 "Parks" of the Code of the City of Bastrop regarding membership on the Parks Board & residency requirements related to same; providing for severance and an effective date. | A.3 | 26 | Trey Job |
| A.4 Approval of request to accept the PUBLIC IMPROVEMENTS FOR HUNTERS CROSSING, Section Three E (17 residential lots), West of Highway 304 and South of Hunters Point Drive, +/-7.247 acres within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas. | A.4 | 29 | Melissa McCollum |
| A.5 Approval of request to accept the PUBLIC IMPROVEMENTS FOR HUNTERS CROSSING, Section Five B (55 residential lots), West of Highway 304 and North of Hunters Point Drive, +/-11.859 acres within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas. | A.5 | 31 | Melissa McCollum |
| A.6 Approval of the Final Plat for PECAN PARK Commercial Phase 1 consisting of 1 commercial tract being +/-2.923 acres out of a +/- 311.32 acre tract within the Nancy Blakey Survey No. 98 within the city limits of Bastrop, TX located south of Hwy 71 West. | A.6 | 33 | Melissa McCollum |
| A.7 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses . | A.7 | 37 | K. Stovall |
| A.8 BOARD APPOINTMENT by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of CHERYL LONG as Place 6 Board Member to the Cemetery Advisory Board ; a 3-year term to commence on April 2014 through June 2017. | A.8 | 40 | Mayor Orr |

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

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| B.1 PUBLIC HEARING : Consideration, discussion and possible action on a request for a Conditional Use Permit (CUP) to allow a Bed and Breakfast at 605 Water Street being +/- 0.3030 acres Building Block 5, east of Water Street an area zoned SF-7, Single Family Residential located within the city limits of the City of Bastrop, Texas. | B.1 | 44 | Melissa McCollum |
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- B.2 Consideration, discussion and possible action on the **FIRST READING** of a proposed Ordinance of the City Council of the City of Bastrop, Texas to grant a Conditional Use Permit to allow a Bed and Breakfast at 605 Water Street being +/- 0.3030 acres Building Block 5, east of Water Street an area zoned SF-7, Single Family Residential located within the city limits of the City of Bastrop, Texas; setting out conditions; and providing an effective date. **B.2 45** Melissa McCollum

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 the approval of a **RESOLUTION** by the City Council of Bastrop Texas related to future actions by the City to **ACQUIRE ADDITIONAL GROUNDWATER SUPPLIES for LONG TERM AND SHORT TERM NEEDS.** **D.1 59** Mike Talbot
- D.2 Consideration, discussion and possible action on **acceptance of the unaudited Monthly Financial Report** for the period ending of **February 28, 2014.** **D.2 63** Karla Stovall
- D.3 Consideration & Discussion and possible Action on the **FIRST READING** to amending Ordinance in the City Code Appendix A: **Fee Schedule; Article A4.10 Vehicle Towing.** **D.3 91** Steve Adcock
- D.4 Consideration, Discussion, Possible Action and Update on **Camp Swift Joint Land Use Study (JLUS)** process and Policy Committee invitees. **D.4 94** 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 551.074** – Personnel Matters
 4. **SECTION 551.086**- Certain Public Utilities: (1) Competitive Matters, (2) legal advice, (3) real property, (4) economic development
- 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 on the bulletin board at the City Hall in the Bastrop, Texas on the **4th day of April 2014 at 5:00 p.m.**



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**