

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
Tuesday, January 28, 2014 at 6:15 PM**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **January 28, 2014 at 6:15 p.m.** at the Council Chambers of City Hall located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PRESENTATIONS
4. PROCLAMATIONS
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager's Informational Report for January 28th, 2014: Items for update, discussion & possible action:

A. Meetings and Events Attended:

1. Attended the Regular Monthly Meeting of the Lost Pines Groundwater Conservation District on January 15, 2014.
2. Attended the Quarterly City Council Utility Committee Meeting of January 21, 2014.

B. Update on City Projects and Issues:

1. Water Usage report for the period of January 13th through January 26, 2014.
2. Update on the Short and Long Term Water Supply Options.
3. Update on the Top 10 Strategic Priorities as Established by the City Council for 2013-2016.
4. Update on the Bastrop Economic Development Corporations Business Improvements Phase I.
5. Status of Board Vacancies.
6. Discussion and Review Regarding an Inquiry for Rezoning the 800 Block of Building Block 18 EW which is Located between Paul C. Bell Street and Jefferson Street.
7. Inspection of the Old Iron Bridge.
8. Revision to the Bastrop City Code of Ordinances Amending Section 1.04 Listing for all Boards, Commissions and Task Forces the Terms and Requirements.
9. Storm Event of January 24, 2014.
10. Update on Street Capital Improvements Program.

C. Update on City Various City Operations:

1. Convention Center Activities
2. Main Street Program
3. Commercial/Residential Construction Projects in the City
4. YMCA Activities

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.

	TAB	PG	REQUESTOR
A.1 Approval of meeting Minutes for the Regular Council Meetings held on January 14, 2014 and the Special Utility Workshop Meeting held on January, 21, 2014.	A.1	4	Elizabeth 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 Amended Plat of the Lazy "B" and "J" Subdivision, Lots 1 and 2 consisting of approximately 12.809 acres within Area A of the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	A.2	11	Melissa McCollum
A.3 Approval of an extension for the statutory denial , for an additional period of 180 days effective February 8, 2014 , for The Grove Preliminary Plat creating 8 commercial lots south of Highway 71 West and east of Highway 304 and Centers of Woodland Shopping Center within the City limits of Bastrop, Texas.	A.3	13	Melissa McCollum
A.4 Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of CARLTON HARRIS as PLACE 1 Member to the HOUSING AUTHORITY ; a THREE-YEAR term to commence on January 2014 through January 2017	A.4	17	Elizabeth Lopez
A.5 Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of DIANNA BURLEY as the PLACE 3 Member to the ART IN PUBLIC PLACES TASK FORCE .	A.5	21	Elizabeth Lopez

B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION – No Items.

 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 a Resolution of the City Council of the City of Bastrop, Texas in support of a Fair Allocation of Colorado River Resources .	D.1	25	Mike Talbot
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D.2 Consideration, Discussion and Possible Action on a **Resolution** of the City Council of the City of Bastrop, Texas **related to Ownership and/or sale of City owned and operated utilities, including water, wastewater and electric utilities.**

D.2 28 Council
Member
Willie
DeLaRosa

D.3 Consideration, Discussion and Possible Action on the Presentation on the Audit Performed of the Community by the Parks Board to **Determine Location for a Proposed Skate Park.**

D.3 31 Trey
Job

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:

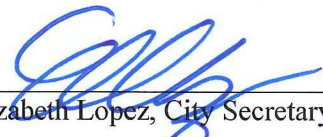
1. SECTION 551.071(1) (A) and SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to **“Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial 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.

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

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 24th day of January 2014 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.


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