

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
Tuesday, November 26, 2013 at 6:15 PM**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **November 26, 2013 at 6:15 p.m.** at the Council Chambers of City Hall located at 1311 Chestnut Street, Bastrop, Texas and will consider the following matters:

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentation - First Annual Adult Entrepreneur Business Plan Competition to introducing the winner, Jennifer Johnson & Johnson's Bakery and presenting the prize package.
4. Proclamations
5. Announcements

**City Manager's Informational Report for November 26, 2013:** Items for update, discussion & possible action:

**A. Meetings and Events Attended:**

1. Attended a Monthly Meeting of the Historic Landmark Commission on November 13, 2013.
2. Attended the Monthly Meeting of the Bastrop Economic Development Corporation on November 18, 2013.
3. Chaired the Monthly Meeting of the Lost Pines Groundwater Conservation District on November 20, 2013.

**B. Update on City Projects and Issues:**

1. Water Usage report for the period of November 11, 2013 through November 24, 2013.
2. Update and Discussion Regarding Water and Wastewater Rates and FY-14 Proposed Water and Wastewater Improvements.
3. Update on the Short and Long Term Water Supply Options/.
4. Update on the Top 10 Strategic Priorities as Established by the City Council for 2013-2016.
5. Update on the Texas Department of Transportation State Highway 20 Overpass Project.
6. Update on the Bastrop Economic Development Corporations Business Improvements Phase I.
7. Colors of the Sidewalks on S.H. 304.
8. Update on the Austin Street Paving Project.
9. Update on the Ethics Committee.
10. Status of Board Vacancies.
11. Trail of Lights.
12. Hasler Street Improvements.
13. Provision of Wastewater Service to the local Texas Department of Transportation Area Office on Loop 150.
14. Utility Reports for the Period Ending September 30, 2013.
15. Update on the filling the City of Bastrop's Chief of Police Position.
16. City Council Calendar for 2014.
17. Update on Revising the Alcoholic Beverage Ordinance.
18. Main Street Department –Farmers Market.

**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 on 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 November 12, 2013.                                                                                                                                                 | A.1 | 4  | Elizabeth Lopez  |
| A.2 | Approval of the Final Plat for Hunters Crossing, Section 9C being approximately 3.102 acres of land situated in the Hunters Crossing Subdivision, located on State Highway 304 and Home Depot Way in the City limits of Bastrop, Texas. | A.2 | 10 | Melissa McCollum |

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

\*\*\*\*\*  
*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

## D. NEW BUSINESS

### ORDINANCES FOR FIRST READING & POSSIBLE ACTION

|     |                                                                                                                                                                                                                                                                                                                                                                                                   |     |    |                  |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|------------------|
| D.1 | Consideration, discussion and possible action on the <b>FIRST READING</b> of an <b>ORDINANCE</b> by the City Council of the City of Bastrop, Texas, <b>Amending and Clarifying the City's Personnel Policies Manual: Chapter 5, Section 14; "Modified Work Duty Program,"</b> repealing conflicting Resolutions and Policies including a severability clause; and establishing an effective date. | D.1 | 14 | Tanya Cantrell   |
| D.2 | Consideration, discussion and possible action on the <b>FIRST READING</b> of an <b>ORDINANCE</b> of the City Council of the City of Bastrop, Texas, <b>AMENDING</b> Section 1.15.126; <b>"Ethics Ordinance – Chair/Quorum"</b> in the Code of Ordinances of the City of Bastrop; providing a severability clause; and providing an effective date.                                                | D.2 | 20 | Jo-Christy Brown |

### ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

|     |                                                                                                                                                                                                                                                                                                                                                                            |     |    |                                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|--------------------------------|
| D.3 | Consideration, discussion and possible action on a <b>RESOLUTION</b> from the <b>Bastrop Economic Development Corporation</b> recommending that the Bastrop City Council adopt the <b>Texas Freeport Tax Exemption</b> .                                                                                                                                                   | D.3 | 23 | Dave Quinn                     |
| D.4 | Consideration, discussion and possible action regarding authorizing the City Manager to provide a letter to the Texas Department of Transportation (TXDOT) <b>expressing the City Council's and Citizens' strong concern over TXDOT'S future plan to route additional vehicular traffic onto Gutierrez Street, parallel to and South of Highway 71, in Bastrop, Texas.</b> | D.4 | 26 | Council Member Willie DeLaRosa |

## 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 21<sup>st</sup> 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 22<sup>nd</sup> day of November 2013 at 1:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.*

  
Elizabeth Minerva 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 FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: KR