

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
Tuesday, November 12, 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 12, 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 by Bastrop Student on Character Education regarding Compassion.
4. Proclamation of "Native American Heritage Day" on Friday, November 29th, 2013.
5. Announcements

City Manager's Informational Report for November 12, 2013: Items for update, discussion & possible action:

A. Meetings and Events Attended:

1. Attended a Special Meeting of the Lost Pines Groundwater Conservation District on November 4, 2013.
2. Attended the Texas Downtown Association Annual Banquet on November 7, 2013.

B. Update on City Projects and Issues:

1. Water Usage report for the period of October 21, 2013 through November 10, 2013.
2. Update and Discussion regarding Stage II of the Drought Contingency Plan.
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 Fy-14 Hotel/Motel Funding
6. Flooding of the Colorado River October 30, 2013 through November 2, 2014.
7. Colors of the Sidewalks on S.H. 304.
8. Bastrop Marketing Corporation Report for the period ending October 31, 2013.
9. Update on S.H. 71 Improvements
10. Status of Board Vacancies

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	ORIGINATOR
A.1	Approval of meeting Minutes for the Regular Council Meetings held on October 22, 2013.	A.1	6	Elizabeth 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 the Fiscal Year 2013 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	15	Karla Stovall
A.3	Consideration, discussion and possible action on the SECOND READING of a proposed ORDINANCE granting an amendment to Section 37.2 Construction Standards adding C. Residential Design Standards in Single Family Residential Districts, Chapter 14, Zoning, "Exhibit A" Zoning Ordinance, relating to the regulations of residential design standards for single family homes in residential areas; providing a severability clause; and providing an effective date.	A.3	25	Melissa McCollum
A.4	Consideration, discussion and possible action on the SECOND READING of a proposed ORDINANCE granting an amendment to Section A-3 Definition 123 Home Occupation and amending the Use Chart, Section 36.3 to reflect that Home Occupations do not require and Conditional Use Permit (CUP) Chapter 14, Zoning, "Exhibit A" Zoning Ordinance, relating to the regulation of Home Occupation uses in residential areas; providing a severability clause; and providing an effective date.	A.4	29	Melissa McCollum
A.5	Approval of the Preliminary Plat for XS Ranch, Rivercamp Estates, Phase 2 (29 residential lots) being +/- 251.03 acres within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas located off Sayers Road, County Road 157.	A.5	33	Melissa McCollum
A.6	Approval of the statutory denial , for a period of 180 days from the date of Council action on this request, for the Little Colony Subdivision being a Re-subdivision of Lot 1, Bastrop West Commercial, Section 2 consisting of approximately 1.511 acres within the city limits of Bastrop, Texas.	A.6	43	Melissa McCollum
A.7	Board Appointment by Mayor Terry Orr and confirmation by the City Council on the appointment of Matthew Brian Lassen as the First Alternate Member for the Zoning Board of Adjustment ; a 2-year term to commence on November 2013 through November 2015 .	A.7	46	Elizabeth Lopez

A.8 **Adoption of an Ordinance** by the City Council of the City of Bastrop, Texas, **Amending and Clarifying the City's Personnel Policies Manual**: Chapter 5, Section 14; "**Modified Work Duty Program**," repealing conflicting Resolutions and Policies including a severability clause; and establishing an effective date.

A.8 **49** Tanya Cantrell

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

B.1 Approval of the **FIRST READING** of a **Resolution** of the City Council of Bastrop **approving a project** (façade/mega grant to Charlie Amos in an amount not to exceed **\$25,000**, for **renovations to the building at 1008 Main Street**), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.

B.1 **55** Dave Quinn

B.2 Citizen Comments

B.2

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, Chapter 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

D.1 Consideration, discussion and possible action for acceptance of the presentation of the Bastrop County Historical Society Museum and Visitors Center Operations and Maintenance Budget for 2014.

D.1 **58** Karla Stovall

D.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.

D.2 **64** Karla Stovall

D.3 The Bastrop Central Appraisal District has submitted the Official Ballot for the Election of the Board of Directors with the term beginning January 1, 2014 through December 31, 2015.

D.3 **67** Mike Talbot

D.4 Consideration, discussion and possible action approving a MEMORANDUM of UNDERSTANDING between the City of Bastrop and DM PECAN PARK Associates, Ltd. For the Development of Land.

D.4 **71** Mike Talbot

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:

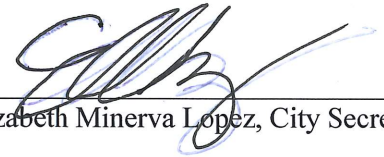
1. SECTION 551.071(1) (A) and SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to **“Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial 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 8th 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