

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
Tuesday, October 22, 2013
6:15 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **October 22, 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:

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
4. Proclamations
 - A. Proclaim October as National Breast Cancer Awareness Month
 - B. Proclaim Arbor Day on November 1st, 2013 at the Bryant Park in Bastrop, Texas
5. Announcements

CITY MANAGER'S INFORMATIONAL REPORT FOR SEPTEMBER 24, 2013: Items for update, discussion and possible action:

- A. Meetings and Events Attended:
 1. Attended the Boy Scouts of America Community Leaders Meeting on October 9, 2013.
 2. Attended a Special Meeting of the Lost Pines Groundwater Conservation District on October 15, 2013.
 3. Attended the monthly meeting of the Bastrop Main Street Advisory Board on October 8, 2013.
 4. Attended the monthly meeting of the Lost Pines Groundwater Conservation District on October 16, 2013.
 5. Gave a presentation to the Best Leadership Class on October 18, 2013.
- B. Update on City Projects and Issues:
 1. Water Usage report for the period of August 24, 2013 through October 3, 2013.
 2. Update and Schedule regarding the AMI Project.
 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. Meeting with Dave Marsh General Manager Capital Area Rural Transportation District.
 6. Flood Levels of the Colorado River October 14th & 15th, 2013.
 7. Filling the vacancy of the Chief of Police position.
 8. Purchase of Police Vehicles for the Police Department.
 9. Status of the Chief of Police Vacancy.
 10. Energy Emergency Alert Coordination Agreement between Bluebonnet Electric Co-Op and the City of Bastrop.
- 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 September 24, 2013 and October 8, 2013.	A.1		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 granting a zoning/re-zoning district change for the following adjacent tracts of land: 1) C2 , Commercial Heavy to C1, Commercial Light for +/- 0.1299 acres within Building Block 118 East of Water Street; and 2) C1 , Commercial Light for +/-0.2131 acres being a portion of vacated Newton Street South of Building Block 118 and North of Building Block 119; and 3) SF7 , Single Family Residential to C1, Commercial Light for +/- 1.2757 acres within Building Block 119 East of Water Street in the City limits of Bastrop, Texas; and establishing an effective date.	A.2		Melissa McCollum
A.3	Consideration, discussion and possible action on an adoption of a RESOLUTION to participate in the Regional Ozone Advance Program .	A.3		Melissa McCollum
A.4	Consideration, discussion and possible action on adoption of a RESOLUTION approving Mr. Roderick Emanuel's request to continue serving as a member of the Bastrop Central Appraisal District Board Directors.	A.4		Elizabeth Lopez

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

B.1	CONDUCT A PUBLIC HEARING to receive citizens input on an amendment to Chapter 14 Exhibit "A" of the Code of Ordinances of the City of Bastrop, Section 37.2 Construction Standards to add residential design standards in single family residential districts.	B.1		Melissa McCollum
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B.2	CONDUCT A PUBLIC HEARING to receive citizens input on an amendment to Chapter 14 of the Zoning Ordinance to amend the definition of Home Occupation in Section A-3 and amend the Use Charts in Section 36.3 to reflect that a Home Occupation does not require a Conditional Use Permit (CUP).	B.2 Melissa McCollum
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B.3	CONDUCT A PUBLIC HEARING to receive citizens input on a Replat of the west half of Lot 11 in the Young Subdivision being +/- 0.366 acres south of Gordon Street, west of Linda Street and north of Delano Street within the city limits of Bastrop, Texas.	B.3 Melissa McCollum
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B.4	Citizen Comments	B.5
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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, 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 on the FIRST 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.	D.1 Karla Stovall
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D2	Consideration, discussion and POSSIBLE ACTION on a request for a REPLAT of Lot 11 in the Young Subdivision being +/-0.366 acres south of Gordon Street, west of Linda Street and north of Delano Street within the city limits of Bastrop, Texas.	D2 Melissa McCollum
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D.3	Consideration, discussion and possible action on the FIRST 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.	D.2 Melissa McCollum
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| D.4 | Consideration, discussion and possible action on the FIRST 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. | D.3 | Melissa McCollum |
| D.5 | Consideration, discussion and POSSIBLE ACTION with respect to “An ORDINANCE of the City Council of the City of Bastrop, Texas, Authorizing the issuance and Sale of City of Bastrop, Texas, Combination Tax and Revenue Certificates of Obligation , Series 2013; Providing for the Security for and Payment of Said Certificates; Prescribing the Form of Said Certificates; Awarding the Sale Thereof; Approving the Paying Agent/Registrar Agreement, and the Official Statement; and Enacting Other Provisions Relating to the Subject”. | D.4 | Mike Talbot |
| D.6 | Consideration, discussion and possible action approving a RESOLUTION ENACTING A 180-DAY MORATORIUM on the PROHIBITION of and Code Enforcement Actions against Breweries and Wineries, holding either a current and valid Texas Alcohol and beverage commission type “G” Permit or Type “B” Permit for such businesses operating within the central Business District of the City of Bastrop, Texas; providing for expiration of the moratorium; and providing an effective date. | D.5 | Mike Talbot |

E. EXECUTIVE SESSION

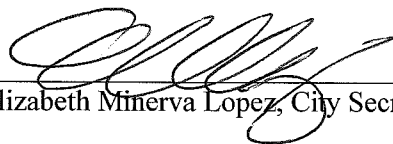
- E.1 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:
1. SECTION 551.071(1) (A) and SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated 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 **18th day of October 2013 at 3:00 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