

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
October 8, 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 8, 2013 at 6:15 p.m.** at Council Chambers of City Hall, 1311 Chestnut Street, Bastrop, Texas and will consider the following matters to wit:

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
 - A. Character Education Presentation by a Bastrop Student on "Responsibility"
4. Proclamations
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 monthly meeting of the Zoning Board of Adjustment on October 2, 2013.
2. Attended the monthly meeting of the Parks Board on October 3, 2013 Review

B. Update on City Projects and Issues:

1. Water Usage report for the period of August 24, 2013 through October 3, 2013.
2. Traffic Plan for the Annual Halloween Event.
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 AMI Project.
6. City Council Utility Meeting.
7. Update on the Proposed Improvements for the Bastrop Business Park.
8. Update Wineries & Breweries in the Central Business District
9. Filling the vacancy of the Chief of Police position.
10. Review of current vacancies on City Board.
11. Update on the upcoming Issuances of Certificate of Obligations.
12. Update on Proposed Changes to the City of Bastrop's Personnel Policies.

13. Update on Golf Voucher Program
14. Update on the October 3, 2013 Parks Board Meeting

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 issues 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.

<u>TAB PAGE ORIGINATOR</u>				
A.1	Approval of meeting MINTUES for Special Utility Meeting/Workshop on September 17, 2013.	A.1	8	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, Amending Section 1.10.002 " Park Rules " and Amending " PROHIBITED ACTIVITIES " of Chapter 1 "General Provisions" and providing an effective date.	A.2	13	Trey Job
A.3	Discussion, Consideration and Possible Action Regarding the SECOND READING Approving "an Ordinance amending and clarifying article 4.06, Special Events Permits , Public Gatherings and Parades of Chapter 4, Business Regulations; Providing a severability clause, a savings clause, and an effective date."	A.3	24	Mike Talbot
A.4	Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.4	41	Karla Stovall
A.5	Consideration, discussion and possible action on SECOND READING for approval of a request to amend the Bastrop Economic Development Corporation's Fiscal Year 2013 budget in the amount of \$50,000.	A.5	44	Dave Quinn

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| A.6 | Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Lots 165 and 166 to combine two residential lots in Lake Bastrop Pines being approximately 0.484 acres within the 1 mile Extra Territorial Jurisdiction (ETJ) of the City of Bastrop, Texas. | A.6 50 | Melissa McCollum |
| A.7 | Approval of the Special Event Permit Application submitted by the Downtown Business Alliance to host “ Veteran’s Day Car Show ” on Friday, November 8, 2013 in Fisherman’s Park (movie) and on Saturday, November 09, 2013 , in Downtown Bastrop. | A.7 52 | Trey Job |

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

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| B.1 | <p>CONDUCT A PUBLIC HEARING to receive citizens input on our request for a change in zoning/re-zoning for the following adjacent tracts of land:</p> <ol style="list-style-type: none"> 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. | B.1 67 | Melissa McCollum |
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These properties are located South of State Highway 71 East, West of unopened Pitt Street and North of Jasper within the City limits of the City of Bastrop, Texas.

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| B.2 | <p>Consideration, discussion and possible action on the FIRST 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:</p> <p>C2, Commercial Heavy to C1, Commercial Light for +/- 0.1299 acres within Building Block 118 East of Water Street; and</p> | B.2 74 | Melissa McCollum |
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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

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.

B.3 Citizen Comments

B.3

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 selecting a financial institution to serve as the City's primary banking services depository for the deposit of certain City funds and provision of banking functions for designated funds of the City. D.1 85 Mike Talbot

D.2 The calendar developed and approved by City Council for the Hotel Motel funding distribution identifies October 8, 2013 for City Council to approve the final funding levels for organizations. Total amount to be distributed is \$283,500. Year-end summary reports provided at meeting. D.2 91 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 4th day of October 2013 at 3 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