

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
September 24, 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 September 24, 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
4. Proclamations
5. Announcements

CITY MANAGER INFORMATIONAL UPDATE REPORT: Items for update, discussion and possible action:

A. Meetings and Events Attended:

1. Attended the monthly meeting of the Bastrop Economic Development Corporation on September 16, 2012.
2. City Council Utility Committee Meeting of September 17, 2013.
3. Attended the monthly meeting of the Lost Pines Groundwater Conservation District on September 18, 2013.
4. Attended the Convention Center's Open House on September.

B. Update on City Projects and Issues:

1. Water Usage report for the period of August 17, 2013 through August 23, 2013.
2. Review of the Water Loss Report for August 2013
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. A request from Ms. Mariann to rename some Streets in the City of Bastrop.
6. Review of the proposed streets for reconstruction/upgrade.
7. Review of the Street Departments Paving Projects.
8. Update of the City's Parks Board tour of the City for potential sites for a Skate Park.
9. Filling the vacancy of the Chief of Police position.
10. Update of the Special Main Street Board Meeting of September 23, 2013.
11. Update of the Local Government Corporation Meeting of September 23, 2013.

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 future agenda's related to issues for possible inclusion on future agenda's 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</u>	<u>PAGE</u>	<u>ORIGINATOR</u>
A.1	Approval of meeting MINTUES for the Regular Meeting of September 10, 2013.	A.1		Elizabeth Lopez
A.2	Approval of the Special Event Permit Application submitted by Anne Beck to host "Book Launch & Bus Tour" on Friday, October 18, 2013, and Saturday, October 19, 2013, in the Public Library, downtown Bastrop, and Fairview Cemetery.	A.2		Trey Job
A.3	Approval of the Special Event Permit Application submitted by DBA to host "Halloween Fest" on Thursday, October 31, 2013, in downtown Bastrop.	A.3		Trey Job
A.4	Consideration, discussion and possible action on the SECOND READING of a proposed ordinance of the City Council of the City of Bastrop, amending section 12.04.006 titled schedule v: school zones to amend and correct school zone locations, in article 2.04; "traffic schedules"; chapter 12 "traffic and Vehicles", in the code of ordinances of the city of Bastrop; directing that signs be erected to reflect this change; establishing fines and penalties for violations; providing for enforcement; providing a severability clause; and providing an effective date.	A.4		Trey Job

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

- | | | | |
|-----|---|-----|----------|
| B.1 | Consideration, discussion and possible action on the FIRST 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. | B.1 | Trey Job |
| B.2 | Consideration, discussion and possible action on approval of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 1207 Church street Bastrop TX. 78602. | B.2 | Trey Job |
| 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

- | | | | |
|-----|--|-----|---------------------------------------|
| C.1 | Consideration, discussion and possible action on approval of the SECOND READING of an Ordinance of the City of Bastrop, Texas, adopting a budget and appropriating resources for Fiscal Year 2013-2014; beginning October 1, 2013 ending September 30, 2014; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date. | C.1 | Karla Stovall

<i>Roll Call</i> |
| C.2 | Consideration, discussion and possible action on ratifying the property tax increase reflected in the annual budget for the Fiscal Year 2013-2014; beginning October 1, 2013 ending September 30, 2014. | C.2 | Karla Stovall

<i>Roll Call</i> |
| C.3 | Consideration, discussion and possible action on approval of the SECOND READING of an Ordinance fixing the tax rate and levy for the City of Bastrop, Texas, for the purpose of paying the current expenses of the City for the Fiscal Year ending September 30, 2014, and for the further purpose of creating a sinking fund to retire the principle and interest of the bond indebtedness of the City; providing for a lien on all real and personal | C.3 | Karla Stovall |

property to secure payment of taxes due thereon; containing a severability clause; repealing all ordinances and parts thereof in conflict herewith; and providing for an effective date.

Roll Call

D. NEW BUSINESS

- | | | | |
|-----|--|-----|---------------|
| D.1 | Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending of August 31, 2013. | D.1 | Karla Stovall |
| D.2 | Consideration, discussion and possible action on approval of a request to amend the Bastrop Economic Development Corporation's Fiscal Year 2013 budget in the amount of \$50,000. | D.2 | Dave Quinn |
| D.3 | Discussion, Consideration and Possible Action Regarding the FIRST READING Approving an Ordinance AMENDING and CLARIFYING Article 4.06, SPECIAL EVENT PERMITS, Public Gatherings and Parades of Chapter 5, Business Regulations; Providing a Severability Clause A Savings Clause, and an Effective Date. | D.3 | 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 6th day of September 2013 at 3 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 FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: KR