

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
September 10, 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 10, 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:

REGULAR MEETING

TAB PAGE ORIGINATOR

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
 - A. Character Education Presentation by Bastrop Student - Honesty
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 Planning and Zoning Commission on August 29, 2013.
 2. Attended the Hunter's Crossing Local Government Corporation Meeting of September 3, 2013.
 3. Special City Council Budget Workshop of September 3, 2013.
 4. Attended the monthly meeting of the Parks Board on September 5, 2013.
- B. Update on City Projects and Issues:
 1. Update on the Hunter's Crossing Subdivision – Public Improvements District.
 2. Water Usage Report for the period of August 26, 2013 through September 8, 2013.
 3. Update on the Short and Long Term Water Supply Projects.
 4. Issuance of Certificate of Obligations.
 5. Update on the Top 10 Strategic Priorities as Established by the City Council for 2013-2016.
 6. A request by the residents of Riverside Grove Subdivision to reduce the speed in Riverside Grove from 30 mph down to 25 mph.
 7. A request from Ms. Mariann Laughlin to rename some Streets in the City of Bastrop.
 8. Current Drought in Central Texas.
 9. Council Utility Meeting on September 17, 2013.
- C. Update on City Business:
 1. Convention Center Activities
 2. Main Street Program
 3. Commercial/Residential Construction Projects in the City
 4. YMCA Activities
- D. Department and Board Reports
- E. Inviting input from Council related to issues for possible inclusion on future agenda's related to issues for possible inclusion on future agendas, 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.

- | | | | |
|---|-----|----|------------------|
| A.1 Approval of meeting minutes of August 27, 2013 Regular Council Meeting Minutes and August 20, 2013 Special Workshop Meeting | A.1 | 9 | Traci Chavez |
| A.2 Approval of the Special Event Permit Application submitted by Health Occupation Students of America (HOSA) in partnership with Advanced Home Health Services to host "Medical Olympics" on Saturday, October 19, 2013, in Fisherman's Park, along the Riverwalk, and on city property abutting the Brewhouse. | A.2 | 16 | Trey Job |
| A.3 Approval of the Special Event Permit Application submitted by BHS Student Council to host "BHS Football Homecoming Parade" on Thursday, October 24, 2013, in downtown Bastrop. | A.3 | 31 | Trey Job |
| A.4 Approval of the Special Event Permit Application submitted by the Downtown Business Alliance to host "Christmas Parade & Salebrations" on Saturday, December 14, 2013 in downtown Bastrop. | A.4 | 43 | Trey Job |
| A.5 Approval of the Final Plat for Hunters Crossing, Section 3E (17 residential lots) located west of State Highway 304 and south of Hunters Point Drive within the City limits of Bastrop, Texas. | A.5 | 61 | Yvonne Pritchard |
| A.6 Approval of the Final Plat for Hunters Crossing, Section 5B (55 residential lots) located west of State Highway 304 and north of Hunters Point Drive within the City limits of Bastrop, Texas. | A.6 | 66 | Yvonne Pritchard |
| A.7 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.7 | 71 | Karla Stovall |
| A.8 Approval of Special Workshop Meeting minutes of September 3, 2013 | A.8 | 74 | Elizabeth Lopez |

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

- | | | | |
|---|-----|----|-------------|
| B.1 CONDUCT A PUBLIC HEARING: The City Council will conduct a "Public Hearing" on the Proposed Budget for the City of Bastrop for Fiscal Year 2014. | B.1 | 80 | Mike Talbot |
| B.2 Consideration, discussion and possible action on approval of the FIRST 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; | B.2 | 81 | Mike Talbot |

in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date; with the second reading and final adoption of the City of Bastrop Budget for Fiscal Year 2013-2014 to be held on September 24, 2013.

B.3 CONDUCT A PUBLIC HEARING: The City Council will conduct the SECOND "Public Hearing "on the Proposed Property Tax Rate for the City of Bastrop for Fiscal Year 2014.	B.3	85	Mike Talbot
---	-----	----	-------------

B.4 Consideration, discussion and possible action on approval of the FIRST 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 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.	B.4	86	Mike Talbot
--	-----	----	-------------

B.5 Citizen Comments

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 approval of a petition for a Variance allowing a private water well to be drilled within the city limits of the City of Bastrop located at 1207 Church Street, Bastrop, Texas.	D.1	92	Trey Job
---	-----	----	----------

D.2 Consideration and action with respect to "A Resolution by the City Council of the City of Bastrop, Texas, Authorizing Proceeding with the Issuance of City of Bastrop, Texas Certificate of Obligation; and other related matters.	D.2	103	Mike Talbot
--	-----	-----	-------------

D.3 Consideration, discussion and possible action on the first 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.	D.3	118	Trey Job
--	-----	-----	----------

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) – Consultations with Attorney: (1) threatened, pending and/or contemplated litigation or claims, and/or (2) matters 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.
3. Section 551.086: Certain Public Power Utilities: Competitive Matters.

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