

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
August 27, 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 August 27, 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
4. Proclamations
5. Announcements

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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 551.0-74 – Personnel Matters: City Secretary

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

- A. Meeting and Events Attended:
  1. The Formed Based Codes Task Force Meeting on August 14, 2013
  2. The Formed Based Codes Tax Force Meeting on August 19, 21013
  3. Bastrop Economic Development Corp. Monthly Board Meeting August 19, 2013
  4. Special City Council Budget Workshop Meeting August 20, 2013
  5. Lost Pines Groundwater Conservation District Monthly Board Meeting August 21, 2013
- B. Update on City Projects and Issues:
  1. The Proposed Constitutional Amendment creating "SWIFT & SWIFT".
  2. Status of Upgrading the School Zones
  3. Water Consumption Report for the period from August 13, 2013 through August 18, 2013.
  4. Update on the Short and Long Term Water Supply Projects.
  5. Update on the Construction of the Sidewalk across the Rail Road Tracks on Chestnut St.
  6. Update on the Top 10 Strategic Priorities for 2013-2016.
  7. FY-14 Proposed Operating Budget
  8. Issuance of Revenue Bonds and Certificate of Obligations
- 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 13, 2013 Regular Council Meeting Minutes and August 13, 2013 Special Workshop Meeting                                                                                                                                                                                                                                    | A.1 | 6  | Traci Chavez     |
| A.2 Consideration, discussion and possible action on Resolution to designate the historic downtown commercial district and adjacent properties as a Culinary District as a way to support a major downtown industry, and to market and advertise the food experience to draw culinary travelers and local residents to the area.                                   | A.2 | 14 | Nancy Wood       |
| A.3 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for The Replat of Lot 51, Piney Ridge Subdivision, Section 3 to create 2 residential lots; portions of the proposed lots are within the City limits of Bastrop, Texas and portions are in the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). | A.3 | 22 | Yvonne Pritchard |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for The Grove. Phase 1, Lot 1 Block A Final Plat for 1 commercial lot south of Highway 71 West and east of Highway 304 and Centers of Woodland Shopping Center within the City limits of Bastrop, Texas.                                           | A.4 | 24 | Yvonne Pritchard |
| A.5 Approval of the Special Event Permit Application submitted by DBA to host "Halloween Fest" on Thursday, October 31, 2013 in downtown Bastrop.                                                                                                                                                                                                                  | A.5 | 27 | Trey Job         |

## 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 the first "Public Hearing "on the Proposed Property Tax Rate for the City of Bastrop for Fiscal Year 2014. | B.1 | 40 | Karla Stovall |
| B.2 Citizen Comments                                                                                                                                                   |     |    |               |

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### 1. Section 551.071 – Consultations with Attorney related to legal matters

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## C. OLD BUSINESS

## D. NEW BUSINESS

D.1 Consideration, discussion and possible action on  
Acceptance of the unaudited Monthly Financial  
Reports for the period ending July 31, 2013

D.1 45

Karla Stovall

## 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 551.0-74 – City Manager – Personnel Administration

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 23rd day of August 2013 at 9 a.m. Copies of this agenda have been provided to those members of the media requesting such information.*

Traci Chavez

Traci Chavez, Interim 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