

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
July 23, 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 July 23, 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

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

- A. Meetings and Events Attended:
 1. Chaired the Monthly Meeting of the Lost Pines Groundwater Conservation District on July 17, 2013
 2. Attended the Historic Landmark Commission Meeting on July 17, 2013
- B. Update on City Projects
 1. Update on the Bob Bryant Park Water Facilities Improvements Project.
 2. Update on Long Term Water Supply.
 3. Update on the Construction of Sidewalks across the Rail Road Tracks on Chestnut Street.
 4. Water Consumption Report.
 5. Issuing bonds for the Bastrop Economic Development Corporation – Business Park Improvements.
 6. Update on the Top 10 Strategic Priorities for 2013 – 2016.
 7. FY-14 Budget Process
 8. Discussion regarding a request from the “Homecoming Committee” to use the Convention Center Parking Lot for Bus Shuttle Service.
 9. A Request from the Downtown Business Alliance to lease the lot at 921 Main Street.
 10. Annual Sales Tax Holiday.
- C. Update on City Business:
 1. Convention Center Activities
 2. Main Street Program Activities
 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 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.

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| A.1 Approval of meeting minutes of July 15, 2013 Regular Council Meeting and July 16, 2013 Utility/Workshop Minutes. | A.1 | 6 | Traci Chavez |
| A.2 Re- Appointment by Mayor and confirmation by Council of members to various City boards/commissions/task forces bodies:
A. Bastrop Historic Landmark Commission
1) Lisa Dougherty
B. Bastrop Housing Authority
1) Anthony Robles
C. Parks Board
1) Lee Harle | A.2 | 16 | Terry Orr |
| A.3 Approval of request to accept Phase I Public Improvements for Lot 1 and Lot 3 within Purcell Pointe Subdivision located on Highway 71 and Highway 95 with the City limits of Bastrop, TX | A.3 | 20 | Yvonne Pritchard |
| A.4 Consideration, discussion and possible action on amending the Variance granted to Bastrop River Company allowing alcohol in Fisherman's Park for the Stand-up Paddle Cup event to be held August 16-17, 2013. | A.4 | 24 | Trey Job |
| A.5 Approval of a Resolution approving and adopting a revised Investment Policy for the City of Bastrop, TX, and making various provisions related to the subject. | A.5 | 46 | Karla Stovall |
| A.6 Approval of SECOND READING of an Ordinance amending "Schedule III: Stop Signs" referenced in the Bastrop City Code Chapter 12 Traffic Control, Section 12.04.004, to include additional intersections at Farm Street and Fayette Street correspondingly Farm Street and Chambers Street to be controlled by supplementary stop signs, and providing an effective date. | A.6 | 81 | Trey Job |
| A.7 Approval of SECOND READING of a proposed Ordinance of The City Council of the City of Bastrop, Amending Section A1.10.002 of the Fee Schedule in Appendix "A" of the Bastrop Code of Ordinances which provides for the areas of Bastrop Parks that may be reserved for use and the applicable deposit and reservations fee's and providing an effective date. | A.7 | 85 | Trey Job |
| A.8 Approval of SECOND READING of a proposed Ordinance of the City Council of the City of Bastrop, amending Section 1.10.002 "Park Rules" and adding Section 1.10.003 "Commercial Use of Parks" to Article 1.10 "Parks" of Chapter 1 "General Provisions" And providing an effective date. | A.8 | 93 | Trey Job |

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

B.3 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

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| D.1 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending June 30, 2013. | D.2 | 107 | Karla Stovall |
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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 and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.
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 19th day of July 2013 at 12 p.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