

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
July 9, 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 9, 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 – Bastrop Student
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 Main Street Board on July 1, 2013.
- B. Update City Projects:
  1. Bob Bryant Park Water Facilities Improvements Project
  2. Update on the City of Bastrop Long Term Water Supply Study
  3. Update on the Construction of Sidewalks across the Rail Road Tracks on Chestnut Street.
  4. Water Consumption Report
  5. Bastrop Economic Development Corporation – Business Park Improvements
  6. Update of the Top 10 Strategic Priorities for 2013-2016
  7. FY-14 Budget Process
  8. Approval of Customer Service Policy for the Bastrop Public Library
  9. Proposed Street Improvements FY-13
  10. Bastrop Economic Development Corporation Main Street Improvements Project
  11. City of Bastrop FEMA Grant Application for Hazardous Mitigation at the Piney Ridge Subdivision.
- 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 June 11 and June 25, 2013 Regular Council Meeting and June 18, 2013 Budget Workshop Minutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | A.1 | 11 | Traci Chavez     |
| A.2 Re- Appointment by Mayor and confirmation by Council of members to various City boards/commissions/task forces bodies:<br>A. Park Board<br>1) Mr. David Bragg<br>2) Mr. William Dildine, Jr.<br>B. Bastrop Economic Development Board<br>1) Mr. Gary Gutierrez<br>C. Bastrop Public Library<br>1) Ms. Mary Jenkins<br>2) Ms. Becky Schaeffer<br>D. Main Street Advisory Board<br>1) Mr. Dan Hepker<br>2) Ms. Cindye Wolford<br>3) Ms. Martha Granger<br>E. Historic Landmark Commission<br>1) Mr. Daniel Hays-Clark<br>F. Bastrop Ethics Commission<br>1) Corporal Wuthipong Tantaksinanukij<br>G. Construction Standards Board<br>1) Mr. Chris Kana | A.2 | 29 | Terry Orr        |
| A.3 Appointment by Mayor and confirmation by Council of Ms. Carolyn Wiginton to the Bastrop Public Library Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | A.3 | 41 | Terry Orr        |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat creating a residential lot on the west half of Lot 11 in the Young Subdivision, located north of Delano Street and south of Gordon Street within the City limits of Bastrop, TX.                                                                                                                                                                                                                                                                                                                             | A.4 | 45 | Melissa McCollum |
| A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for an Administrative Plat creating a +/- 28.40 acres within the John Litton Survey on Pope Bend North Road in the Bastrop, Extra Territorial Jurisdiction (ETJ).                                                                                                                                                                                                                                                                                                                                                                         | A.5 | 47 | Melissa McCollum |
| A.6 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | A.6 | 49 | Karla Stovall    |

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

### B.3 Citizen Comments

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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 551.071 – Consultations with Attorney related to legal matters  
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### C. OLD BUSINESS

### D. NEW BUSINESS

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|---------------|
| D.1 Presentation and possible discussion form Civic Organizations seeking Community Support Funding for services not currently provided by City Staff for the 2014 Fiscal Year: (Please see separate attachment).                                                                                                                                                                                                       | D.1 | 52  | Karla Stovall |
| D.2 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending of May 31, 2013.                                                                                                                                                                                                                                                                       | D.2 | 53  | Karla Stovall |
| 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 1.10.002 "Park Rules" and adding Section 1.10.003 "Commercial Use of Parks" of Chapter 1 "General Provisions" and providing an effective date.                                                                                                              | D.3 | 81  | Trey Job      |
| D.4 Consideration, discussion and possible action on the FIRST 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 Ordinance which provides for the areas of Bastrop Parks that may be reserved for use and the applicable deposit and reservation fees and providing an effective date.                  | D.4 | 95  | Trey Job      |
| D.5 Consideration, discussion and possible action on the FIRST READING of proposed 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. | D.5 | 103 | 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 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 5<sup>th</sup> day of July 2013 at 5:00 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