

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
June 11, 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 June 11, 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:

<u>REGULAR MEETING</u>	<u>TAB PAGE ORIGINATOR</u>
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ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
 - A) Character Education – Bastrop Student
 - B) Certificates to Public Works Employee Greg Fairlie:
 - 1) Backflow Prevention Assembly Tester
 - 2) Licensed Irrigator
4. Proclamations
 - A) Juneteenth Celebration
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 May 30, 2012
 2. Conducted the Semi-Annual Board Training on May 29, 2013 & June 4, 2013.
 3. Attended the Monthly Meeting of the Main Street Advisory Board.
- B. Update on 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 Commission/Board Appointments to the Form Based Code Task Force.
 4. Update regarding “Request for Qualifications (RFQ) for Consulting and Brokerage Services For Employee Benefits.
 5. Water usage for the Period May 1, 2013 through June 6, 2013.
 6. Update on the FY-14 Budget Process.
 7. Update on the State Park Voucher Project.
 8. Update on Splash Pad Activities.
 9. Update of the Top 10 Strategic Priorities for 2013-2016
 10. Reschedule Utility Committee Meeting.
- 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 May 28, 2013
Regular Council Meeting. | A.1 | 5 | Traci Chavez |
| A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Lots 41, 42, 43, 44, 45 and 46, Block 3, Pine Forest, Phase II, Unit 6 located within the Bastrop County, Texas Extra Territorial Jurisdiction (ETJ). | A.2 | 13 | Melissa McCollum |
| A.3 Re- Appointment by Mayor and confirmation by Council of members to various City boards/commissions/task forces bodies:
A. Cemetery Advisory Board
1) Mr. Jerry Woehl
B. Bastrop Economic Development Board
1) Ms. Pat Crawford
2) Mr. Steve Mills
3) Dr. Neil Gurwitz
C. Zoning Board of Adjustment
1) Mr. Clifford Wright, Sr.
2) Mr. Herb Goldsmith
3) Mr. Blas Coy, Jr.
D. Planning and Zoning Commission
1) Ms. Lisa Patterson
2) Ms. Christy Kosser
3) Mr. Lee Bryan Whitten, Jr. | A.3 | 15 | Terry Orr |
| A.4 <u>SECOND READING</u> : Adoption of an Ordinance of the City Council of the City of Bastrop, Texas amending chapter 4 “Bastrop regulations”; Article 4.10 “vehicle towing” of the Bastrop code of ordinances to clarify criteria for towing companies inclusion on the tow rotation list; providing for a tow study if requested by towing companies; providing for penalties; and establishing an effective date. | A.4 | 26 | Matt Wagner |

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| A.5 <u>SECOND READING</u> : Adoption of an Ordinance of the City Council of the City of Bastrop, Texas amending City Code Appendix A: Fee Schedule; Article A4.10 Vehicle Towing, and establishing an effective date. | A.5 | 40 | Matt Wagner |
| A.6 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses. | A.6 | 43 | Karla Stovall |

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

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| B.1 <u>PUBLIC HEARING</u> : On a request for a zone change from MH, Manufactured Housing to C-1, Commercial District (Light) for +/-3.973 acres, being A portion of Bastrop Town Tract, A-11 also generally known as 2801 E. Highway Loop 150 within the City limits of the City of Bastrop, Texas. | B.1 | 46 | Melissa McCollum |
| B.2 Consideration, discussion and possible action on the <u>FIRST READING</u> of a proposed Ordinance of the City Council of the City of Bastrop, Texas Granting a zoning change from MH, Manufactured Housing to C-1, Commercial District (Light) for +/-3.973 acres, being “A portion of Bastrop Town Tract, A-11 also generally known as 2801 E. Highway Loop 150 within the City limits of the City of Bastrop, Texas”; and establishing an effective date. | B.2 | 55 | Melissa McCollum |
| 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

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| C.1 Discussion, consideration and possible action on Variance to Subdivision Regulations Section 5.70A on a request to reduce a 50’ setback from a state highways to allow a 25’ setback – for property located in the Mayfair Park Subdivision which is located north of Highway 71 East and west of Industrial Road and which is within the city limits of Bastrop, Texas. | C.1 | 60 | Melissa McCollum |
| C.2 Consideration, discussion and possible action on a Final Plat for Lots 2 and 3, Block “A” Mayfair Park Subdivision located north of Highway 71 East and west of Industrial Road which is within the city limits of Bastrop, Texas. | C.2 | 67 | Melissa McCollum |

D. NEW BUSINESS

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| D.1 | Consideration, discussion and possible action regarding the acceptance and approval by the Council of the “City of Bastrop Long Term Water Supply Planning Study” as prepared and presented to the City Council by K Friese & Associates. | D.1 | 71 | Mike Talbot |
| D.2 | Consideration, discussion and Possible Action regarding Approval of the First Amendment to the revised agreement for “Dispatching Services Between Bastrop County and the City of Bastrop”. | D.2 | 72 | Mike Talbot |
| D.3 | Consideration, discussion and possible action on the on acceptance of the unaudited Monthly Financial Reports, for the period ending April 30, 2013. | D.3 | 79 | Karla Stovall |
| D.4 | Consideration, discussion and possible action on the <u>FIRST READING</u> of a proposed Ordinance of the City Council of the City of Bastrop, Texas, amending the budget for the Fiscal year 2013, in accordance with existing statutory requirements; Appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date. | D.4 | 107 | 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 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.
3. Section 551.086 - Certain Public Power Utilities: Competitive Matters.
4. Section 551.087 - Deliberation Regarding Economic Development Negotiations – Project Zebra.
5. Section 551.0-74 – Personnel Matters: City Manager.

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 7th day of June 2013 at 12:00 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