

April 23, 2013 – Special Meeting

The Bastrop City Council met in Special Meeting on Tuesday, April 23, 2013 at 5:15 PM at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Dock Jackson, Joe Beal, Ken Kesselus, Willie DeLaRosa and Ken Kesselus.

1. CALL TO ORDER

At 5:15 PM Mayor Terry Orr called the special meeting to order with all members Present.

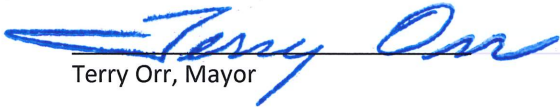
2. PRESENTATION, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PRESENTATION OF "STRATEGIC PLANNING REPORT" BY RAY & ASSOCIATES FROM THE CITY COUNCIL MARCH 9, 2013 PLANNING RETREAT.

1. Katherine Ray discuss the Summary of Top 10 Strategic Priorities for 2013-2013.
2. Mr. Beal stated he would like a schedule of steps of implementation and felt mid-July was an appropriate amount of time to prepare schedule.
3. The council agreed that they are ready to move forward on Form Based Codes and June 1, 2013 would be a good start date. Mayor Orr stated he would get with Traci Chavez to work on letters to board chairpersons. Council would like to see a one page outline of Form Based Codes Plan by 1st. Council Meeting in June 2013.
4. Mr. Beal stated that the purpose of having a plan was to make sure we do what we say. Mr. Talbot stated he would bring an update to Council every two weeks through his City Manager Report.
5. Mr. Kesselus asked Katherine Ray to make changes/correction to strategic plan regarding HOT Funding.
6. Mr. Beal expressed his desire for Staff to be able to do more and approve more without having to come before Council for everything. He would like staff to think long and hard. He felt it may require changing some ordinances to allow staff to act more without Council approval.
7. Mr. Kesselus made a motion that this is a working document and would like it placed on the next council agenda for official action.

3. ADJOURNMENT

At 6:15 PM Kay Garcia McAnally moved to adjourn. Motion was seconded by Dock Jackson and carried unanimously.

APPROVED:


Terry Orr, Mayor

ATTEST:


Traci Chavez, Interim City Secretary