

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
April 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 **April 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:

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

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
 - A. Mayor to administer Oath of Office to Patrol Officers James Altgelt & Marshall Neal.
4. Proclamations
5. Announcements

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

- A. Meetings and Events Attended:
 1. Bastrop Economic Development Corporation Meeting on March 15, 2013.
 2. Lost Pines Groundwater Conservation District Meetings on April 17 & 18, 2013.
- B. Update on City Projects:
 1. Bob Bryant Park Water Facilities Improvements Project.
 2. Long-term Water Study.
 3. Developers Agreement between the City of Bastrop and the Bastrop Economic Development Corporation.
 4. Pecan Park Subdivision.
 5. CARTS Agreement.
 6. Short-term goals for water supply.
 7. Storm event on April 2, 2013 – Water/Wastewater Scada System.
 8. School Zone Improvements Project.
 9. Convention Center fee structure.
 10. Review of Blakey Lane Traffic Study.
 11. Agreement for funding the Bastrop Fine Arts Guild.
 12. 2013 Annexation Plan.
 13. City of West, Texas disaster.
- 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 Member so requests.

A.1 Approval of meeting minutes of April 9, 2013.	A.1	7	Michael Talbot
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A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Replat of Lots 1 and 2 Reserve B of the Bastrop Business and Industrial Park, Phase 1 located within the City limits of Bastrop, Texas.	A.2	16	Melissa McCollum
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A.3 Approval of the Final Plat for Bear Hunter Drive, Phase 1, being approximately 1,069.05 feet of land situated in the Hunters Crossing Subdivision, located south of State Highway 71 West frontage road in the City limits of Bastrop, Texas.	A.3	18	Melissa McCollum
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B. PUBLIC HEARINGS

B.1 PUBLIC HEARING: Conduct a public hearing seeking input from the public on the Community Support funding process for the Fiscal Year 2014 budget.	B.1	21	Michael Talbot
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B.2 Consideration, discussion and possible action on approval of the Community Support funding process for the Fiscal Year 2014 budget and direct staff to modify process as determined.	B.2	27	Michael Talbot
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B.3 PUBLIC HEARING: Conduct a public hearing seeking input from the public on the Hotel Occupancy Tax (HOT) funding process for the Fiscal Year 2014 budget.	B.3	33	Michael Talbot
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B.4 Consideration, discussion and possible action on approval of the Hotel Occupancy Tax (HOT) funding process for the Fiscal Year 2014 budget and direct staff to modify process as determined.	B.4	39	Michael Talbot
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B.5 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

C. OLD BUSINESS

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

D.1 Consideration, discussion and possible action on the FIRST READING of an Ordinance amending Chapter 12 "Traffic and Vehicles" of the Bastrop Code of Ordinances to add new Article 12.12 to prohibit the standing and/or parking of certain types of trucks, motor vehicles, boats, construction vehicles, trailers, farm equipment and commercial vehicles in restricted areas; providing for penalties; and establishing an effective date.	D.1	45	Matt Wagner
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D.2 Consideration, discussion and possible action on the FIRST READING of an Ordinance amending Chapter 4 "Bastrop Regulations"; Article 4.20 "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.	D.2	52	Matt Wagner
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D.3 Consideration, discussion and possible action on the FIRST
READING of an Ordinance amending City Code Appendix A: Fee
Schedule; Article A4.10 Vehicle Towing, and providing an effective date. D.3 82 Matt Wagner

ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.4 Consideration, discussion and possible action on a request from
Carpitality Transportation Services for exemption from Bastrop Code
of Ordinances Article 4.03.001(a). D.4 88 Michael Talbot

D.5 Consideration, discussion and possible action regarding the
presentation of the proposed Main Street Promenade Initiative to the
City Council on February 26, 2013. D.5 93 Willie DeLaRosa

E. EXECUTIVE SESSION

E.1 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551 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 551.074 – Personnel Matters – Interim City Secretary.

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 April 2013 at 11:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.

Teresa Valdez

Teresa Valdez, 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 512-332-8811. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC