

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
March 26, 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 **March 26, 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
4. Proclamations
5. Announcements

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

- A. Meetings and Events Attended:
 1. Lost Pines Groundwater Conservation District Legislative Committee on March 13, 2013.
 2. City Council Special Utility Workshop Meeting on March 19, 2013.
 3. Lost Pines Groundwater Conservation District Meeting on March 20, 2013.
- B. Update on City Projects:
 1. Bob Bryant Park Water Facilities Improvements Project.
 2. State Highway 71 Wastewater Pipe Bursting Project.
 3. Fayette Street Wastewater Improvements Project.
 4. Pecan Park Subdivision.
 5. Construction notification sign area on State Highway 71.
 6. Short-term goals for water supply established by the City Council at their Planning Retreat of March 9, 2013.
 7. Submittal of the "Strategic Planning Report" from the City Council Planning Retreat and establishing a date with Ray & Associates to review and discuss the Report.
 8. Special Events Ordinance.
 9. Alley "A" School Zone Improvements.
 10. Service roads associated with State Highway 71/State Highway 20 overpass.
 11. Splash Pad impact fees.
 12. Covert Project.
- 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 March 9 th , 12 th & 19 th , 2013.	A.1	13	Teresa Valdez
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A.2 Adoption of a Resolution of the City Council of Bastrop approving a project (Small Business Forum in conjunction with the Texas Governor's Office and Texas Workforce Commission in an amount not to exceed \$25,000), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.	A.2	39	Dave Quinn
A.3 Approval of waiver of fee for hanging banner per request from the Family Crisis Center.	A.3	43	Teresa Valdez
A.4 Adoption of an 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 conflicts herewith; and providing for an effective date.	A.4	45	Karla Stovall
A.5 Adoption of an Ordinance authorizing the vacation and abandonment of 0.213 acre portion of unopened Austin Street – West of Main Street, platted City of Bastrop ownership; providing for the terms and conditions of such vacation and abandonment; authorizing the City Manager to execute a Quitclaim Deed for a 2,784 square feet portion of the 0.213 acres to be vacated and abandoned; and providing for an effective date.	A.5	59	Melissa McCollum
A.6 Approval of revised Library Patron Behavior Policy.	A.6	69	Mickey DuVall
A.7 Approval of Volunteer Policy for Bastrop Public Library.	A.7	72	Mickey DuVall
A.8 Acceptance of the Strategic Plan performed and prepared by Avalanche Consulting for the Bastrop Economic Development Corporation.	A.8	76	Dave Quinn

B. PUBLIC HEARINGS

B.1 PUBLIC HEARING: On a request to vacate and abandon a 0.354 acre portion of unopened Mill Street located East of Jackson Street, North of Building Block 100 and South of Building Block 101 within the city limits of the City of Bastrop, Texas.	B.1	140	Melissa McCollum
B.2 Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance authorizing the vacation and abandonment of 0.354 acre portion of unopened Mill Street – East of Jackson Street, North of Building Block 100 and South of Building Block 101, platted City of Bastrop ownership; providing for the terms and conditions of such vacation and abandonment; authorizing the City Manager to execute a Quit Claim Deed for the 0.354 acres to be vacated and abandoned; and providing for an effective date.	B.2	143	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

C. OLD BUSINESS

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

D.1 Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the city Council of the City of Bastrop, Texas, amending and clarifying the City of Bastrop's Personnel Policies Manual: Chapter 11, Section 5: "Meals", specifically related to reimbursement for "Day-trip" Meals, Business Meals, and Group Meals; and Section 2: "Authorization Required", related to advanced notification and approval by the City Manager for business related travel by City Department Heads; repealing conflicting resolutions and policies; including a severability clause; and establishing an effective date.	D.1	149	Karla Stovall
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D.2 Consideration, discussion and possible action on the FIRST READING of an Ordinance amending the Budget for Fiscal Year 2012-2013 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.2	160	Dave Quinn
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ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.3 Consideration, discussion and possible action on adoption of an Ordinance of the City of Bastrop, Texas granting a zoning district change from "Parkland" to "Office" for approximately 0.703 acre, commonly known as "702 Main Street" in the city limits of Bastrop, Texas; and establishing an effective date.	D.3	164	Melissa McCollum
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D.4 Consideration, discussion and possible action on adoption of an Ordinance of the City Council of the City of Bastrop, Texas granting a zoning district change from public street right-of-way to "Office" for approximately 2,784 square feet of a vacated and abandoned portion of Austin Street West of Main Street In the city limits of the City of Bastrop, Texas; establishing an effective date.	D.4	174	Melissa McCollum
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D.5 Consideration, discussion and possible action on adoption of an Ordinance of the City Council of the City of Bastrop, Texas granting a zoning district change from AOS, 'Agricultural Open Space' to PD, Planned Development' for +/-26.25 acres, out of the Mozea Rousseau Survey, Abstract No. 56, located south of Childers Drive within the corporate limits of Bastrop, Texas to be known as Section 5 of Pecan Park Subdivision; establishing an effective date.	D.5	181	Melissa McCollum
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D.6 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending of February 28, 2013.	D.6	196	Karla Stovall
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D.7 Consideration, discussion and possible action on a Variance to Subdivision Regulations Section 5.40 Sidewalks, to not require sidewalks to be built along Loop 150 East for Pine Vista Subdivision within the city limits of Bastrop, Texas.	D.7	218	Melissa McCollum
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D.8 Consideration, discussion and possible action on a conversation with representatives of the Bastrop Main Street Board, the Historic Landmark Commission, the Planning and Zoning Commission and the Zoning Board of Adjustment regarding calling for a Planning Initiative focused on a unified vision and Form-based Codes and concentrating on the goals of these City boards and commissions.	D.8	225	Council Member Ken Kesselus
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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 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 551.087 – Deliberation regarding economic development negotiations – JAMCo project.
4. Section 551.074 – 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.

E.3 Consideration, discussion and possible action on approval of first reading of a Resolution of the City Council of Bastrop approving a project, using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.

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 22nd day of March 2013 at 9:00 p.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