

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
March 12, 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 12, 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. 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. Planning and Zoning Commission monthly meeting on February 28, 2013.
 2. Parks Board monthly meeting on March 7, 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. Construction of sidewalks across the railroad tracks on Chestnut Street.
 5. Authorization for the City Manager to make revisions to construction notification sign area of State Highway 71.
 6. Proposed meeting with the local hotel/motel owners.
 7. Planning Retreat held on March 9, 2013.
 8. Alley A School Zone Improvements.
 9. City wide School Zone Improvements.
 10. Proposed infrastructure improvements at the Bastrop Economic Development Corporations Business Park.
 11. Meeting with CARTS.
 12. Discussion and review with City Manager the Hotel Occupancy Tax (HOT) Revenue Funding and Community Support Funding calendar and possible approval by Council after review.
- 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.

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| A.1 Approval of meeting minutes of February 26, 2013. | A.1 | 11 | Teresa Valdez |
| A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.2 | 26 | Karla Stovall |

A.3 Appointment by Mayor and confirmation by Council of Council Member to serve as the City Council's Representative/ex-officio Member on the Bastrop Main Street Advisory Board.	A.3	29	Mayor 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 Amended Plat of Lots 1 and 2 of Rubio Estates located within the City of Bastrop, Texas.	A.4	30	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 the Amended Plat of Building Blocks 100 and 101 East of Jackson Street, South of Jasper Street and North of South Street for the future Bastrop County Development Offices located within the City of Bastrop, Texas.	A.5	32	Melissa McCollum
A.6 Approval of the first reading 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.6	34	Dave Quinn

B. PUBLIC HEARINGS

B.1 PUBLIC HEARING: On a request for a zone change from "Parkland" to "Office" for +/-0.703 acre, within Building Block 17 West of Water Street including a portion of the original right-of-way of Walnut Street (according to the Iredell Map), the property to be rezoned is also locally known as "702 Main Street", within the city limits of the City of Bastrop, Texas.	B.1	38	Melissa McCollum
B.2 Consideration, discussion and possible action on the FIRST READING of a proposed 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.	B.2	69	Melissa McCollum
B.3 PUBLIC HEARING: On a request to vacate and abandon a 0.213 acre portion of unopened Austin Street located West of Main Street within the city limits of the City of Bastrop, Texas.	B.3	77	Melissa McCollum
B.4 Consideration, discussion and possible action on the FIRST READING of a proposed 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..	B.4	82	Melissa McCollum
B.5 PUBLIC HEARING: On a request for a zoning district change from public street right-of-way to O, Office for +/-2,784 square feet of vacated and abandoned Austin Street, adjacent to the south line of Building Block 17 West of Water Street and West of Main Street and being across an un-platted portion of the City of Bastrop referred to as "Bastrop Commons", within the city limits of the City of Bastrop, Texas.	B.5	92	Melissa McCollum

B.6 Consideration, discussion and possible action on the FIRST READING of a proposed 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.

B.6 127 Melissa McCollum

B.7 PUBLIC HEARING: On a request for 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.

B.7 134 Melissa McCollum

B.8 Consideration, discussion and possible action on the FIRST READING of a proposed 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.

B.8 163 Melissa McCollum

B.9 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 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.

D.1 172 Karla Stovall

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

D.2 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending of January 31, 2013.

D.2 187 Karla Stovall

D.3 Consideration, discussion and possible action on a presentation by the Bastrop Police Department to implement the Military Service Flag Program for the City of Bastrop to honor active-duty members and their families.

D.3 215 Police Chief Michael Blake

D.4 Consideration, discussion and possible action on speed limit on Blakey Lane, street extending from Edward Burleson Lane to Farm to Market Road 969.

D.4 218 Willie DeLaRosa

D.5 Consideration, discussion and possible action on adoption of a Resolution nominating an individual as Member of the Bastrop Central Appraisal District Board of Directors.

D.5 221 Teresa Valdez

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.

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 8th day of March 2013 at 12:30 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