

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
February 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 **February 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:
 - A. Bastrop Police Department Police Contacts Annual Report 2012 – Police Chief Michael Blake
4. Proclamations:
 - A. African American History Month
5. Announcements

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

- A. Meetings and Events Attended:
 1. Guest Speaker at the Citizens on Patrol Academy on February 14, 2013.
 2. Bastrop Parks Board Planning Retreat on February 16, 2013.
 3. Bastrop Economic Development Corporation monthly Board Meeting on February 18, 2013.
 4. Lost Pines Groundwater Conservation District monthly Board Meeting on February 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. Proposed Memorial Section of the Fairview Cemetery.
 5. Required repairs at Wastewater Treatment Plan #1.
 6. Authorization for the City Manager to approve construction notification sign.
 7. Long Term Water Supply Study being undertaken by K. Friese & Associates.
 8. Proposed meeting with the local hotel/motel owners.
 9. Proposed improvements at the Bastrop Economic Development Corporations Business Park.
 10. Review of the proposed Letter of Agreement regarding the loan of the 1931 Aerial Photo of the City of Bastrop donated to the City of Bastrop by Judge R.L. Batts on January 5, 1931.
 11. Proposed "River Terrace Project" at Hunters Crossing Planned Development Lot 9 by the JHS Holdings Group of Columbia, Missouri.
- 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 February 12, 2013.	A.1	9	Teresa Valdez
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A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. A.2 24 Karla Stovall

A.3 Approval of the Special Event Permit submitted in the Application received from the Downtown Business Alliance to host "Yesterfest" on Friday, April 26, 2013, on Main Street; on Saturday, April 27, 2013, on Main Street and in Alley B (Culinary Cultural Arts); and on Sunday, April 28, 2013, on the vacant lot at 921 Main Street (Cowboy Breakfast). A.3 27 Trey Job

B. PUBLIC HEARINGS

B.1 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

D.1 Consideration, discussion and possible action on presentation and acceptance of City of Bastrop, Texas Comprehensive Annual Financial Report for the year ended September 30, 2012. D.1 47 Karla Stovall

D.2 Presentation by Ms. Jamie Howard regarding the proposed Main Street Promenade Initiative. D.2 206 Mayor Terry Orr

D.3 Consideration, discussion and possible action regarding a presentation by Mr. James Bené of R. W. Harden & Associates regarding the Test Drilling and Aquifer Testing Program at Mayfest Park. D.3 208 Mike Talbot

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: 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 22nd day of February 2013 at 10:00 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