

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
February 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 **February 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 PAGE ORIGINATOR STATUS</u>
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ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations:
 - A. Character Education – Bastrop student
 - B. Government Finance Officers Association of the United States & Canada Certificate of Achievement for Excellence in Financial Reporting – Mike Talbot
 - C. Recognition of City Employees: Darren Gilbert and Daniel Ramos
 - D. Texas State Library & Archives Commission Certificate of Course Completion by Melissa Bullara & Linda Jenkins – Mike Talbot
4. Proclamations
5. Announcements

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

- A. Meetings and Events Attended:
 1. Bastrop Main Street Advisory Board Planning Retreat of January 26, 2013.
 2. Bastrop Planning and Zoning Commission Meeting of January 31, 2013.
 3. Bastrop Board of Adjustment Meeting of February 6, 2013.
 4. Bastrop Parks Board Meeting of February 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. Parks Board's work on the proposed skate park.
 5. Well Drilling Project for additional water supply in Mayfest Park.
 6. Review of proposed Improvements on the outside area West of the Convention Center Facility.
 7. City of Bastrop hosting the State of Texas Arbor Day in the City on April 26, 2013.
 8. Bastrop Marketing Corporation Quarterly Report.
 9. TML Region 10 Meeting on March 21, 2013.
 10. Proposed calendar for Community Support Funding and Hotel Occupancy Tax (HOT) Revenue Funding.
 11. Water main leak at Loop 150 and Alley B.
 12. Proposed "River Terrace Project" at Hunters Crossing Planned Development Lot 9 by the JHS Holdings Group of Columbia, Missouri.
 13. Bastrop Main Street Advisory Board Planning Retreat of January 26, 2013.
 14. Bastrop Parks Board Planning Retreat scheduled for February 16, 2013.
 15. Drafting an Agreement for loan of aerial photo donated to the City by Judge R.L. Batts.
- 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.2 Approval of the Special Event Permit submitted in the Application received from the National MS Society to host “BP MS 150 Bike Tour” on Sunday, April 21, 2013, traveling down Chestnut Street to the Bastrop Intermediate School grounds on Old Austin Highway and from there to Highway 71 westward to Austin.	A.2	35	Trey Job
A.3 Approval of Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop.	A.3	48	Teresa Valdez
A.4 Approval of Agreement to Conduct Joint Election between the City of Bastrop and Bastrop Independent School District for the May 11, 2013 Election.	A.4	62	Teresa Valdez
A.5 Adoption of a Resolution calling for and establishing procedure for a General Election, Bastrop, Texas.	A.5	66	Teresa Valdez
A.6 Approval of revision of Bastrop Library Collection Development Policy.	A.6	70	Mickey DuVall
A.7 Approval of revised Bastrop Library Patron Behavior Policy.	A.7	84	Mickey DuVall
A.8 Approval of waiver of fee for hanging banner per request from Bastrop Area Livestock Show & Fair Association.	A.8	87	Phyllis Mathison
A.9 Approval of the Special Event Permit submitted in the Application received from The Official Texas Star Trail Ride, Inc., to host “Texas Star Trail Ride” on Wednesday, March 6, 2013 and Thursday, March 7, 2013. (Riders will camp inside Mayfest Park with the trail ride leaving Bastrop traveling through town on Chestnut Street to outside the City limits via North Main.)	A.9	90	Trey Job
A.10 Approval of the Special Event Permit submitted in the Application received from the Bastrop Business Women's Club to host “Pine Street Market Days” on the second Saturday of every month from April through December 2013, to include the Saturdays of Yesterfest, Veteran’s Day, and Christmas Parade if they fall other than on a second Saturday, and also requesting permission to extend vendor slots onto Water Street between Pine Street and Walnut Street on these three Saturdays.	A.10	101	Trey Job
A.11 Approval of the XS Ranch Phase 1-A Preliminary Plat within the City of Bastrop Texas Extra Territorial Jurisdiction (ETJ).	A.11	110	Melissa McCollum

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: On a request for a zone change from SF7, Single Family Residential to C1, Commercial, or more restrictive district, for +/- .2802 acre, being a portion of Block 7, within the Young Subdivision, also known as 1702 State Highway 95, within the city limits of Bastrop, Texas.	B.1	114	Melissa McCollum
B.2 Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas to grant a zone change from SF7, Single Family Residential to C1, Commercial, or more restrictive district, for +/- .2802 acre, being a portion of Block 7, within the Young Subdivision, also known as 1702 State Highway 95, located within the city limits of the City of Bastrop, Texas; setting out conditions; and providing an effective date.	B.2	123	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:

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

D.1 Consideration, discussion and possible action regarding authorizing the City Manager to execute a Change Order with Horseshoe Construction for the replacement of the wastewater line on Emile Street from State Highway 95 to MLK Street.	D.1	127	Mike Talbot
D.2 Informational update: An informational update and the receiving of public comments at the discretion of the City Council regarding providing the citizens of Bastrop the steps being contemplated by the City Council to expand public parking in the Central Business District.	D.2	131	Mike Talbot
D.3 Consideration, discussion and possible action regarding updating the symbolic seal of the City of Bastrop.	D.3	136	Ken Kesselus
D.4 Consideration, discussion and possible action on report on Farm Street.	D.4	140	Mike Talbot & Trey Job
D.5 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending of November 30, 2012.	D.5	143	Karla Stovall
D.6 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending December 31, 2012.	D.6	171	Karla Stovall

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 551.086 – Certain Public Power Utilities: Competitive Matters.

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 February 2013 at 1:40 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