

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
January 8, 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 **January 8, 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>
------------------------	------------	-------------	-------------------	---------------

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations:
 - A. Character Education – Bastrop student
 - B. Mayor to administer Oath of Office to Patrol Officer John Dubose
 - C. Wayfinding Project – Curtis Roberts, fd2s
4. Proclamations:
 - A. Martin Luther King, Jr. & Coretta Scott King Day
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 monthly meeting on December 19, 2012.
- B. Update on City Projects:
 1. Chestnut Street Sidewalk Project.
 2. Bastrop Power & Light Administrative/Training Building.
 3. Bob Bryant Park Water Facilities Improvements Project.
 4. State Highway 71 Wastewater Pipe Bursting Project.
 5. Fayette Street Wastewater Improvements Project.
 6. Discussion and review and update of the Calendar regarding scheduled meetings and planning for 2013 for the City Council.
 7. Farm Street Project.
 8. Parks Board Public Hearing on proposed Skate Park to be held January 10, 2013.
- 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 December 11, 2012.	A.1	12	Teresa Valdez
A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.2	23	Karla Stovall
A.3 Approval of waiver of fee for hanging banner on banner plaza for annual Empty Bowl Fundraiser as requested by Bastrop County Emergency Food Pantry.	A.3	26	Teresa Valdez
A.4 Adoption of a Resolution of the City of Bastrop City Council requesting the members of the 83 rd Legislative Session of the State of Texas support legislation that increases funding for the Texas Recreation & Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System.	A.4	28	Dock Jackson

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

ORDINANCES FOR FIRST READING:

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

D.1 Consideration, discussion and possible action of approval of signs For the Bastrop County Historical Society Museum and Visitor Center, Located at 904 Main Street, in accordance with Lease Agreement Section 4.11, signed April 29, 2009.	D.1	31	Melissa McCollum
--	-----	----	------------------

D.2 Consideration, discussion and possible action authorizing the City Manager to execute a change order with Mercer Construction for the Fayette Street Wastewater Improvements Project, increasing the linear footage of the wastewater main to be replaced.	D.2	51	Mike Talbot
---	-----	----	-------------

D.3 Consideration, discussion and possible action regarding a request from the Bastrop County Historical Society that the City of Bastrop abandon "all that certain tract or parcel of land containing 0.213 acre, being an unopened extension of Austin Street (see Iredell Maps - Volume G, Page 252 – Bastrop City Council Minutes) lying south of Building Block 17 WW and west of Main Street, and being across an un-platted portion of the City of Bastrop according to the Iredell Map recorded in Plat Cabinet 1, Slide 23A of the Bastrop County Plat Records, also being referred to as "Bastrop Commons" on a drawing recorded in Volume 541, Page 633 of the Deed Records of Bastrop County and mentioned in the Grant of the Town of Bastrop recorded in Volume 43, Page 587 of the Deed Records of Bastrop County".	D.3	54	Mike Talbot
---	-----	----	-------------

D.4 Consideration, discussion and possible action directing the City Manager to initiate a Zoning District Boundary Amendment for property legally described as "all that certain tract or parcel of land containing 0.703 acre situated in Building Block 17 west of Water Street, and including a portion of the original location of Walnut Street, according to the Iredell Map of the City of Bastrop recorded in Plat Cabinet 1, Slide 23A of the Plat Records of Bastrop County" or "702 Main Street" from its current zoning district being Office and Park Land Zoning District to Office District.	D.4	62	Mike Talbot
--	-----	----	-------------

D.5 Consideration, discussion and possible action directing the City Manager to initiate a Zoning District Boundary Amendment for property legally described "as all that certain tract or parcel of land containing 2,784 square feet, being a part of an extension of Austin Street (see Iredell Maps - Volume G, Page 252 – Bastrop City Council Minutes) lying south of Building Block 17 WW and west of Main Street, and being across an un-platted portion of the City of Bastrop according to the Iredell Map recorded in Plat Cabinet 1, Slide 23A of the Bastrop County Plat Records, also being referred to as "Bastrop Commons" on a drawing recorded in Volume 541, Page 633 of the Deed Records of Bastrop County and mentioned in the Grant of the Town of Bastrop recorded in Volume 43, Page 587 of the Deed Records of Bastrop County"; said 2,784 square foot tract being zoned Office District.	D.5	68	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, or value of real property.

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 4th day of January 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