

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
December 11, 2012 6:15 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **December 11, 2012 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. Regular & Special Meeting of the Planning and Zoning Commission on November 29, 2012 (Form Based Codes).
 2. Library Board Meeting on December 3, 2012.
 3. Parks Board Meeting on December 6, 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. Long Term Water Supply Study.
 7. Review of scheduled meetings for 2013.
 8. Farm Street Project.
 9. Parks Board Meeting on December 6, 2012.
 10. Bastrop Economic Development Corporation – Clean-up of Business Park.
 11. Holiday schedule for City operations.
 12. Lost Pines movie theater expansion.
 13. Bastrop Marketing Report.
 14. City's web site – citizens' inquiry.
 15. Annual Christmas Banquet – December 14, 2012.
- 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 November 27, 2012. | A.1 | 20 | Teresa Valdez |
| A.2 Adoption of an Ordinance modifying the contractual rates paid to Allied Waste Services for residential and commercial garbage collection service by Allied Waste Services, amending the rate of residential service by Allied Waste Services; amending the rate of residential and commercial garbage service charged to the citizens of Bastrop for administrative and service rates; and providing an effective date. | A.2 | 31 | Mike Talbot |

A.3 Approval of the proposed tax rebates for Historic Landmarks.	A.3	37	Melissa McCollum
A.4 Approval of a statutory denial extension, for a period of 180 days commencing on December 22, 2012 for XS Ranch Phase 1-A Preliminary Plat within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.4	41	Melissa McCollum
A.5 Approval of request to accept the public improvements, not affiliated with the Texas Capital Fund Grant, for Buc-ee's Store #28 Subdivision located within the City limits of Bastrop, Texas.	A.5	44	Melissa McCollum
A.6 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.6	46	Karla Stovall

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To receive public input on a request from Deli Depot, located at 1006 Main Street, Bastrop, Texas, for a variance to Bastrop Code of Ordinances Article 4.02.004 Sale of Alcoholic Beverages, Distance from church, school or hospital.	B.1	49	Mike Talbot
B.2 Consideration, discussion and possible action on a request from Deli Depot, located at 1006 Main Street, Bastrop, Texas, for a variance to Bastrop Code of Ordinances Article 4.02.004 Sale of Alcoholic Beverages, Distance from church, school or hospital.	B.2	69	Mike Talbot

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 on a request from Bastrop Art in Public Places Task Force that the City Council provide funding for 2013.	D.1	75	Mike Talbot
D.2 Consideration, discussion and possible action on adoption of an Ordinance amending the Bastrop City Code of Ordinances, Appendix A Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges" repealing conflicting provisions; providing severability; and providing an effective date.	D.2	79	Mike Talbot
D.3 Consideration, discussion and possible action on awarding the bid to Andrew's & Foster Drilling Company as recommended by R.W. Harden & Associates for drilling a test hole for water supply at Mayfest Park.	D.3	87	Mike Talbot
D.4 Consideration, discussion and possible action on adoption of a Resolution expressing official intent to reimburse certain expenditures of the City of Bastrop.	D.4	91	Mike Talbot
D.5 Consideration, discussion and possible action on approving the City of Bastrop Policies and Procedures for Conducting the City Manager's Annual Performance Review by the City Council.	D.5	95	Mike Talbot

D.6 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending of October 31, 2012.

D.6 127 Karla Stovall

D.7 Consideration, discussion and possible action on adoption of a Resolution of the City Council of Bastrop, Texas authorizing the City Council to meet every other month to discuss issues solely related to water/wastewater and electric utility service in the City of Bastrop, Texas.

D.7 156 Ken Kesselus

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.
3. Section 551.087 – Deliberation Regarding Economic Development Negotiations – Project Zebra I.

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 7th day of December at 11:00 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