

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
November 13, 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 **November 13, 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. Texas Downtown Association Awards
 - B. 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. Parks Board monthly meeting on November 1, 2012.
 2. Board of Adjustment monthly meeting on October 18, 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 Project.
 5. Review of revised Park Ordinance.
 6. Fayette Street Wastewater Improvements Project.
 7. Update on providing shuttle service for the Formula 1 Race.
 8. Fall Clean-up Program November 2-9, 2012.
 9. Buc-ee's Grand Opening.
 10. Pine Forest Unit #6.
 11. Parks Board request to host the statewide Arbor Day event in Bastrop during the month of April 2013.
 12. Annual City Hall Open House on December 6, 2012.
 13. Report Card feedback to City Hall.
 14. City Manager evaluation – Council comments.
 15. YMCA invitation to City Council to tour new North Austin YMCA on December 6, 2012 between 10:30 a.m. and noon.
- 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 October 23, 2012. | A.1 | 19 | Teresa Valdez |
| A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.2 | 27 | Karla Stovall |
| A.3 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 Woehl Subdivision at Hill Street and Walnut Street within the city limits of the | A.3 | 30 | Melissa McCollum |

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 Darnell acres being +/- 2.676 acres within the Nancy Blakey Survey, Abstract No. 98, located within the City of Bastrop, Texas Extraterritorial Jurisdiction (ETJ).	A.4	32	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 Tahitian Village Unit 2, Amended Plat of Lots 2-763, 2-764 and 2-765, Block 8 located within the City of Bastrop, Texas Extraterritorial Jurisdiction (ETJ).	A.5	34	Melissa McCollum
A.6 Adoption of a Resolution of the City Council of Bastrop, Texas approving a project (Grant to the Bastrop County Historical Society in the amount of \$25,000 for the building at 904 Main Street), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.	A.6	36	Dave Quinn
A.7 Adoption of an Ordinance of the City Council of Bastrop ratifying the terms of two prior resolutions, and other related formal actions, adopted by the City with the intent to abandon, vacate and convey portions of Lincoln Drive to adjacent property owners in the City of Bastrop, Texas; and providing an effective date.	A.7	39	Melissa McCollum
A.8 Adoption of a Resolution concerning high stakes, standardized testing of Texas public school students.	A.8	49	Mike Talbot
A.9 Adoption of a Resolution of the City Council of the City of Bastrop, Texas, certifying local support and associated funding by the City for a two-phase sidewalk enhancement project, as a part of the statewide Transportation Enhancement Program, and in preparation for competing for funding during the Texas Department of Transportation's 2012 "Call for Nominations" for potential projects.	A.9	52	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To receive public input/comments on a request for re-subdivision of Lots 7 and 8, Block A, Burleson Crossing Final Plat and Lot 11-A, Block A, Amended Plat of Lots 11 and 12, Block A, Burleson Crossing Final Plat.	B.1	66	Melissa McCollum
B.2 Consideration, discussion and possible action on a request for re-subdivision of Lots 7 and 8, Block A, Burleson Crossing Final Plat and Lot 11-A, Block A, Amended Plat of Lots 11 and 12, Block A, Burleson Crossing Final Plat.	B.2	72	Melissa McCollum
B.3 PUBLIC HEARING: To receive public input/comments on a request for a zone change from GR, General Retail to C-2, Commercial-2(Heavy), for a +/-1.646 acres out of the Walnut Street Subdivision, being Block A, Lot 1 (Amended Plat of Lots 1 and 2, Block A, Walnut Street Subdivision Phase 1) within the city limits of Bastrop, Texas.	B.3	73	Melissa McCollum
B.4 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 GR, General Retail to C-2, Commercial-2(Heavy), for +/-1.646 acres out of the Walnut Street Subdivision, being Block A, Lot 1 (Amended Plat of Lots 1 and 2, Block A, Walnut Street Subdivision Phase 1) within the city limits of Bastrop, Texas; setting out conditions; and providing an effective date.	B.4	78	Melissa McCollum
B.5 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 2012 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.	D.1	82	Karla Stovall
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ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.2 Consideration, discussion and possible action on presentation and update from Bastrop Art in Public Places Task Force.	D.2	91	Mike Talbot
D.3 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending of September 30, 2012.	D.3	92	Karla Stovall
D.4 Consideration, discussion and possible action regarding awarding the bid for the State Highway 71 Wastewater Improvements.	D.4	125	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: Wiley Claim.
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 9th day of November 2012 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