

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
October 9, 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 **October 9, 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:

REGULAR MEETING	TAB	PAGE	ORIGINATOR	STATUS
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ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations:
 - A. Character Education – Bastrop Student
 - B. Texas Commission on the Arts – Cultural Arts District
4. Proclamations:
 - A. Community Planning Month
 - B. National Bullying Prevention Week - October 4-10, 2012
5. Announcements

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

- A. Meetings and Events Attended:
 1. Planning and Zoning Commission monthly meeting on September 27, 2012.
 2. City Board, Commission, Task Force and Committee Training on October 2, 2012.
 3. Parks Board monthly meeting on October 4, 2012.
- B. Update on City Projects:
 1. Chestnut Street Sidewalk Project.
 2. Bastrop Power & Light Administrative/Training Building.
 3. Bob Bryant Park Water Facilities Improvement Project.
 4. Fayette Street Wastewater Improvements Project.
 5. Applications submitted to the Texas Department of Public Safety/Texas Division of Emergency Management for Hazardous Mitigation Grants.
 6. Allied Waste Pilot Program for brush pick-up.
 7. Texas Department of Housing and Community Affairs "Home Reservation Program".
 8. Fall Clean-up Program.
 9. Wastewater Pipe Bursting Project along the south side of State Highway 71.
- 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 September 25, 2012.	A.1	9	Teresa Valdez
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A.2 Adoption of an Ordinance of the City Council of the City of Bastrop Texas amending Chapter 1, Article 1.04.001 of the City's Code of Ordinances, entitled "Boards, Committees and Commissions," related to multiple appointments of members to City Boards, Committees, Commissions, Task Forces and all other advisory bodies of the City of Bastrop; providing a savings clause; and providing an effective date.	A.3	20	Mike Talbot
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A.3 Adoption of a Resolution approving the terms and conditions of an Interlocal Agreement between the City and the Texas Department of Motor Vehicles for participation in the Scofflaw Program in accordance with Section 707.017 of the Texas Transportation Code to provide for the collection of delinquent payments of civil penalties imposed under Chapter 707 of the Texas Transportation Code by putting a “hold” on motor vehicle registration; and authorizing its execution by the City Manager.	A.3	23	Assistant Police Chief Matt Wagner
A.4 Approval of Special Event Permit as submitted by Application received from Downtown Business Alliance (DBA) to host “Halloween Fest” on Wednesday, October 31, 2012, in downtown Bastrop.	A.4	26	Trey Job
A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amending Plat of Lots 7A-1b-A and 7A-1c, Block A, Bastrop West Commercial, Section One located on Old Austin Highway within the City limits of the City of Bastrop, Texas.	A.5	42	Melissa McCollum
A.6 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses.	A.6	44	Karla Stovall

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 on a request from Calvary Episcopal Church and School for the City of Bastrop to participate in the cost of a raised pedestrian crosswalk with in-pavement LED lighting and associated elements in Alley “A”.	D.1	47	Mike Talbot
D.2 Consideration, discussion and possible action on adoption of a Resolution nominating an individual as Member of the Bastrop Central Appraisal District Board of Directors.	D.2	48	Teresa Valdez
D.3 Consideration, discussion and possible action on the final funding level allocation to entities requesting Hotel Occupancy Tax revenue funding for Fiscal Year 2012-2013 after review of the entities year-end summary reports.	D.3	53	Karla Stovall
D.4 Consideration, discussion and possible action on acceptance of monthly Financial Reports for the period ending of August 31, 2012.	D.4	73	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:
 - a. Wiley claim
 - b. Center Point Energy Rate Case
 - c. 1914 Main Street
 - d. City Council – Boards/Commissions/Committees
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 5th day of October 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