

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
September 25, 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 **September 25, 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
4. Proclamations:
5. Announcements

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

- A. Meetings and Events Attended:
 1. Main Street Advisory Board monthly meeting on September 10, 2012.
 2. Bastrop Economic Development Corporation monthly meeting on September 17, 2012.
 3. Lost Pines Groundwater Conservation District monthly meeting on September 19, 2012.
 4. Hunters Crossing Local Government Corporation special meeting on September 20, 2012.
 5. City Board, Commission, Task Force & Committee Training on September 20, 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. Request by the City of Bastrop Parks Board regarding the proposed Skate Park.
 5. A request from the Main Street Advisory Board to establish as part of the Main Street Offices in the building across from the Convention Center a "Community Volunteer Center.
 6. Bastrop Marketing Corporation Quarterly Report as of September 11, 2012
 7. Fayette Street Wastewater Improvements Project.
 8. Texas Department of Transportation notification of proposed road closure at the intersection of State Highway 71 and Farm to Market Road 969.
 9. Allied Waste Pilot Program for brush pick-up.
 10. Farm Street Project.
 11. Fall Clean-up Program.
 12. Pine Forest Unit #6.
 13. Reconstruction of Alley "A" behind the Post Office Annex.
- 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 September 11, 2012. | A.1 | 7 | Teresa Valdez |
| A.2 Adoption of an Ordinance granting a Conditional Use Permit to allow a home occupation at 1107 Hill Street being +/- 0.348 of an acre out of Building Block 31, east of Water Street, an area zoned SF-7, Single Family Residential located within the city limits Bastrop, Texas; setting out conditions; and providing an effective date. | A.2 | 16 | Melissa McCollum |

A.3 Adoption of an Ordinance of the City of Bastrop, Texas, adopting a budget and appropriating resources for Fiscal Year 2012-2013; beginning October 1, 2012 ending September 30, 2013; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date.	A.3	21	Mike Talbot
A.4 Adoption of an Ordinance fixing the tax rate and levy for the City of Bastrop, Texas, for the purpose of paying the current expenses of the City for the Fiscal Year ending September 30, 2013, and for the further purpose of creating a sinking fund to retire the principal and interest of the bond indebtedness of the City; providing for a lien on all real and personal property to secure payment of taxes due thereon; containing a severability clause; repealing all ordinances and parts thereof in conflict herewith; and providing for an effective date.	A.4	25	Mike Talbot
A.5 Appointment by Mayor and confirmation by Council of Ms. Nettie Kimble to Bastrop Housing Authority Place 4 Board of Commissioners and re-appointment by Mayor and confirmation by Council of Members to the Bastrop Housing Authority Board of Commissioners.	A.5	29	Mayor Terry Orr
A.6 Appointment by Mayor and confirmation by Council of Place 5 and Place 9 Members to the Bastrop Main Street Program Advisory Board.	A.6	37	Mayor Terry Orr
A.7 Appointment by Mayor and confirmation by Council of Members to the Bastrop Art in Public Places Task Force.	A.7	43	Mayor Terry Orr
A.8 Adoption of a Resolution expressing official intent to reimburse certain expenditures of the City of Bastrop, Texas.	A.8	52	Mike Talbot
A.9 Approval of Bastrop Art in Public Places (BAIPP) Task Force Handbook for Artists and the BAIPP.	A.9	56	Mike Talbot
A.10 Approval of waiver of fee for hanging banner for event on October 6 & 7, 2012, as requested by Bastrop Fine Arts Guild.	A.10	78	Teresa Valdez

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To consider a request for a Variance to Bastrop Code of Ordinances Article 4.02.004 "Sale of Alcoholic Beverages, Distance from Church, School or Hospital" on property located at 1014 Main Street, Bastrop, Texas, to be known as Paw-Paw's Catfish House restaurant.	B.1	82	Mike Talbot
B.2 Consideration, discussion and possible action on a request for a Variance to Bastrop Code of Ordinances Article 4.02.004 "Sale of Alcoholic Beverages, Distance from Church, School, or Hospital" on property located at 1014 Main Street, Bastrop, Texas, to be known as Paw-Paw's Catfish House restaurant.	B.2	93	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:

D.1 Consideration, discussion and possible action on approval of the FIRST READING of an Ordinance of the City Council of the City of	D.1	96	Mike Talbot
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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.

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

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| D.2 Consideration, discussion and possible action on ratifying the property tax increase reflected in the annual budget for the fiscal year Beginning October 1, 2012 and ending September 30, 2012. | D.2 | 99 | Mike Talbot |
| D.3 Consideration, discussion and possible action on a request from Calvary Episcopal Church and School for a raised pedestrian crosswalk with in-pavement LED's spanning Alley A. | D.3 | 100 | Mike Talbot &
Melissa McCollum |
| D.4 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.4 | 120 | Teresa Valdez |
| D.5 Consideration, discussion and possible action approving a request from the John Kleas Company for a Variance to Section 5.40 of the City of Bastrop Subdivision regulations that sidewalks be constructed along all streets in a subdivision. | D.5 | 126 | 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 – Legal authorization of expenditure regarding hotel/motel tax revenue funds.
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 21st day of September 2012 at 9:30 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