

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
September 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 **September 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:

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
4. Proclamations:
 - A. Constitution Week
5. Announcements

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

- A. Meetings and Events Attended:
 1. Attended the Night of Hope Event on September 4, 2012
 2. The Monthly Meeting of the Planning and Zoning Commission August 30, 2012
 3. Utility Committee meeting on September 5, 2012
 4. The Monthly Meeting of the Parks Board Meeting of September 6, 2012
- B. Update on City Projects:
 1. Chestnut Street Sidewalk Project
 2. Water Well Operations
 3. Bastrop Power & Light Administrative Training Building
 4. Bob Bryant Water Facilities Improvements Project
 5. Proposed Bastrop Art in Public Places: Handbook
 6. Proposed Revised Park Ordinance/Fees as Developed by the City of Bastrop Parks Board
 7. Set date for next quarterly meeting
 8. Update on Splash Pad Operations
 9. Fayette Street Wastewater Improvements Project
 10. Citizen correspondence regarding Piney Creek Subdivision
- 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 August 28, 2012. | A.1 | Teresa Valdez |
| A.2 Adoption of an Ordinance amending the budget for the Fiscal Year 2012 in accordance with existing statutory requirements; appropriating the various amount herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date. | A.2 | Karla Stovall |
| A.3 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.3 | Karla Stovall |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Resubdivision of Lots 7 and 8 Block A, Burleson Crossing Final Plat and Lot 11-A, | A.4 | Melissa McCollum |

Block A, Amended Plat of Lots 11 and 12, Block A, Burleson Crossing
Final Plat located on Highway 71 West within the City limits of the
City of Bastrop, Texas.

A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Replat of Lot 4, Block 2 Bluebonnet Acres, Corrected Plat of Section 1 within Area A of the Extra Territorial Jurisdiction (ETJ) of the City of Bastrop, Texas.	A.5	Melissa McCollum
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A.6 Approval of Special Event Notice of Activity submitted by the First Baptist Church to host "Annual Family Fest" on Wednesday, October 21, 2012, on Farm Street between Water and Pecan Streets.	A.6	Trey Job
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A.7 Approval of the purchase of a pull-behind chipper with a 6-inch diameter capacity by the Public Works, Parks & Recreation Departments. The department was awarded grant for said purchase through the Capital Area Council of Governments in the amount of \$32,500. This chipper will reduce the amount of "green waste" hauled to the landfills.	A.7	Trey Job
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B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: On City of Bastrop Fiscal Year 2012-2013 Budget for taxpayers to have an opportunity to express their views on the budget; the City of Bastrop will adopt the budget and tax rate for Fiscal Year 2012-2013 on September 25, 2012 at 6:15 p.m. at City Hall located at 1311 Chestnut Street, Bastrop, Texas 78602.	B.1	Mike Talbot
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B.2 Consideration, discussion and possible action on approval of the FIRST READING 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; with the second reading and final adoption of the City of Bastrop Budget for Fiscal Year 2012-2013 to be held on September 25, 2012.	B.2	Mike Talbot
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B.3 PUBLIC HEARING: Consideration, discussion and possible action on a request for a Conditional Use Permit (CUP) 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 of the City of Bastrop, Texas.	B.3	Melissa McCollum
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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 Conditional Use Permit to allow a home occupation at 1107 Hill Street being +/- 0.348 of an acre tract out of Building Block 31, east of Water Street an area zones SF-7, Single Family Residential located within the city limits of the City of Bastrop, Texas; setting out conditions; and providing an effective date.	B.4	Melissa McCollum
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.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 approval of the FIRST READING 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.

D.1

Mike Talbot

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

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 551-086 – Certain Public Power Utilities: Competitive Matters

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 September 2012 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