

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
August 28, 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 **August 28, 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. Proclamation:
 - A. Texting & Driving – It Can Wait Day
5. Announcements

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

- A. Meetings and Events Attended:
 1. Lost Pines Groundwater Conservation District meeting of August 15, 2012.
 2. Bastrop Economic Development Corporation meeting of August 20, 2012.
 3. City Council Special Workshop Meeting of August 21, 2012.
- B. Update on City Projects:
 1. Pecan Street Sewer Line Replacement Project.
 2. Chestnut Street Sidewalk Project.
 3. Water well operations in Fisherman's Park.
 4. Bastrop Power & Light administrative/training building.
 5. Bob Bryant Park Water Facilities Improvements Project.
 6. Proposed Bastrop Art in Public Places: Handbook.
 7. Special events on Main Street during the week.
 8. Hotel/Motel Funding – Variance request from the Bastrop County Historical Society.
 9. Proposed revised Park Ordinance and fees as developed by the Bastrop Parks Board.
 10. Set date for next City Council quarterly meeting.
 11. Update on test drilling and aquifer test program being under taken by R.W. Hardin & Associates.
 12. Creation of a Cultural District.
 13. Splash Pad operations.
 14. Pine Forest Unit #6 Developers Agreement.
 15. Scheduled training for City Boards/Commissions.
- 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. 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 14 & August 21, 2012. | A.1 | 6 | Teresa Valdez |
| A.2 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Historic Landmark Commission. | A.2 | 23 | Mayor Terry Orr |
| A.3 Adoption of an Ordinance granting a zoning district change from SF7, Single Family Residential to AOS, Agriculture Open Space for +/-7.38 acres within the Mozea Rousseau Survey, A-56, located south of Childers Drive in the city limits of Bastrop, Texas and establishing an effective date. | A.3 | 30 | Melissa McCollum |

A.4 Adoption of an Ordinance amending the Fairview Cemetery Ordinance No. 2010-27 and providing an effective date.	A.4	36	Karla Stovall
A.5 Approval of Special Event Permit Application submitted by the Bastrop High School Student Council to host "BHS Football Homecoming Parade" on Thursday, September 27, 2012, in downtown Bastrop from College Street to Erhard Field.	A.5	39	Mike Talbot
A.6 Approval of Special Event Permit Application submitted by Bastrop Independent School District (BISD) Intermediate School Parent-Teacher Association (PTA) to host "Monster Dash for Education" on Saturday, October 27, 2012, in Fisherman's Park and throughout downtown.	A.6	47	Mike Talbot
A.7 Approval of Special Event Permit Application submitted by the Hyatt Regency Lost Pines Resort & Spa to host "Hyatt Main Street Event – Texas Travel Industry Association" on Tuesday, September 25, 2012 on North Main Street and Spring Street between Main Street and Water Street.	A.7	61	Mike Talbot

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:

D.1 Consideration, discussion and possible action on approval of 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 amount herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date.	D.1	72	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 acceptance of proposed Bastrop Economic Development Corporation Budget for Fiscal Year 2012-2013.	D.2	81	Dave Quinn
D.3 Consideration, discussion and possible action on a request from the Bastrop County Historical Society regarding permission to serve alcoholic beverages at an event tentatively scheduled for Monday, September 24, 2012 at the Bastrop County Historical Society Museum and Visitor Center located at 904 Main Street.	D.3	86	Mayor Terry Orr
D.4 Consideration, discussion and possible action on a revision to the Master Drainage Study of the Hunters Crossing Master Plan.	D.4	116	Mike Talbot
D.5 Consideration, discussion and possible action on the City Council casting an official ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.	D.5	117	Teresa Valdez
D.6 Consideration, discussion and possible action on acceptance of	D.6	124	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.
2. Section 551.0-74 – Personnel Matters: City Manager.

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 24th day of August 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