

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
August 14, 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 14, 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. Emergency Services District #2 – George Martinez
4. Proclamations
5. Announcements

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

- A. Meetings and Events Attended:
 1. Rules Committee meeting of the Lost Pines Groundwater Conservation District on July 30, 2012.
 2. Utility Committee meeting on August 1, 2012.
 3. Zoning Board of Adjustment meeting on August 1, 2012.
 4. Parks Board meeting on August 2, 2012.
 5. City Council Budget Workshop on August 7, 2012.
 6. Bastrop Economic Development Corporation Budget meeting on August 8, 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. Street Light at 908 Water Street.
 7. Broken water service at Lot 13 Section P-R-3 in the Piney Ridge Subdivision.
 8. Special City Council Meeting of August 21, 2012.
 9. Pecan Park Subdivision.
 10. Planning and Zoning Commission meeting of July 26, 2012.
 11. Brush pick-up in the City of Bastrop.
 12. Splash Park update.
- 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 July 24 & August 7, 2012.	A.1	13	Teresa Valdez
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A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.2	25	Karla Stovall
A.3 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Cemetery Advisory Board	A.3	28	Mayor Terry Orr
A.4 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Zoning Board of Adjustment & Municipal Sign Review Board.	A.4	36	Mayor Terry Orr
A.5 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Parks Board.	A.5	45	Mayor Terry Orr
A.6 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Main Street Advisory Board.	A.6	55	Mayor Terry Orr
A.7 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Library Board.	A.7	64	Mayor Terry Orr
A.8 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Planning and Zoning Commission.	A.8	75	Mayor Terry Orr
A.9 Approval of request by Bastrop Fire Department to use the intersection of Main and Chestnut for MDA "Fill the Boot" on September 1, 2012.	A.9	85	Fire Chief Henry Perry
A.10 Approval of requested amendment to Special Events Permit "Burning Pine 5K & 10K" previously approved by City Council on July 24, 2012.	A.10	89	Teresa Valdez
A.11 Approval of Special Event Permit Application submitted by the Colorado River 100 to host "The Colorado River 100 Race" on Friday, August 31, 2012 and Saturday, September 1, 2012 in Fisherman's Park.	A.11	99	Trey Job
A.12 Approval of Special Event Permit Application submitted by the Main Street Manager to host "Alley B Bash" on Saturday, September 22, 2012 in Alley B between Chestnut and Pine Streets.	A.12	108	Trey Job
A.13 Approval of the denial of the Preliminary Plat for Bastrop Grove located east of State Highway 304 in the city limits of Bastrop, Texas.	A.13	113	Melissa McCollum
A.14 Adoption of a Resolution expressing official intent to reimburse certain expenditures of the City of Bastrop, Texas.	A.14	116	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: On a request for a zoning district change from 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.	B.1	121	Melissa McCollum
B.2 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 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.	B.2	129	Melissa McCollum
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 the FIRST READING of an Ordinance amending the Fairview Cemetery Ordinance No. 2010-27 and providing an effective date.	D.1	135	Karla Stovall
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ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.2 Consideration, discussion and possible action to approve a Final Plat for Purcell Pointe being approximately 3.406 acres of land in the City limits of Bastrop, Texas.	D.2	138	Melissa McCollum
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D.3 Consideration, discussion and possible action on funding level allocation to entities requesting Community Support Funding for Fiscal Year 2012-2013.	D.3	142	Karla Stovall
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D.4 Consideration, discussion and possible action on the preliminary funding level allocation to entities requesting Hotel Motel Funding for the Fiscal Year 2013-2013.	D.4	144	Karla Stovall
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D.5 Consideration, discussion and possible action on acceptance of Monthly Financial Reports & Quarterly Investment Report for the period ending of June 30, 2012.	D.5	146	Karla Stovall
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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 551.074 – 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 10th day of August 2012 at 9:00 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