

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
July 24, 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 **July 24, 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:

<u>REGULAR MEETING</u>	<u>TAB</u>	<u>PAGE</u>	<u>ORIGINATOR</u>	<u>STATUS</u>
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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. Lost Pines Groundwater Conservation District monthly Board meeting on July 18, 2012.
 2. Parks Board monthly meeting on July 12, 2012.
- B. Update on City Projects:
 1. Splash Pad Project.
 2. Pecan Sewer Line Project.
 3. Chestnut Street Sidewalk Project.
 4. Water Well operations in Fisherman's Park.
 5. Bastrop Power & Light (BP & L) Administrative/Training building.
 6. Bob Bryant Water Facilities Improvements Project.
 7. Fiscal Year 2013 Budget.
 8. Update on work regarding Pine Forest Unit #6.
- 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 July 10 and 17, 2012. | A.1 | 3 | Teresa Valdez |
| A.2 Approval of Special Event Application submitted by Cody Cruise and Brittany Peavy to host their wedding rehearsal dinner and nuptials on October 12 and 13, 2012 in Fisherman's Park. | A.2 | 10 | Mike Talbot |
| A.3 Approval of Special Event Permit Application submitted by the Bastrop Homecoming Committee, Inc. to host "Homecoming Parade & Rodeo" on August 4-8, 2012 in Mayfest Park and downtown. | A.3 | 18 | Mike Talbot |
| A.4 Approval of Special Event Permit Application submitted by Advanced Home Health Services and Children's Advocacy Center to host Medical Olympics in Fisherman's Park on Saturday, October 20, 2012. | A.4 | 31 | Mike Talbot |

A.5 Approval of Special Event Permit Application submitted by the Hyatt, Christus Health and Kennedy Creative to host “Hyatt Main Street Event – Christus Health” on Tuesday, July 31, 2012 on Main Street and Pine Street between Main Street and Water Street.	A.5	46	Mike Talbot
A.6 Approval of Special Event Permit Application submitted by Terry Moore with YMCA to host “Burning Pine Run” on Sunday, September 2, 2012 in Mayfest Park (and Bastrop State Park).	A.6	63	Mike Talbot
A.7 Re-appointment by Mayor and confirmation by Council of members to the Bastrop Economic Development Corporation Board of Directors.	A.7	76	Mayor Terry Orr
A.8 Appointment by Mayor and confirmation by Council of Alternate Member #2 to the Bastrop Zoning Board of Adjustment.	A.8	80	Mayor Terry Orr
A.9 Appointment by Mayor and confirmation by Council of Member to the Bastrop Parks Board.	A.9	83	Mayor Terry Orr
A.10 Adoption of a Resolution by the City of Bastrop suspending the effective date for ninety days in connection with the rate increase filing of Centerpoint Energy – Beaumont/East Texas Division made on or about July 2, 2012; requiring the reimbursement of municipal rate case expenses; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; authorizing the retention of special counsel; finding that the meeting complies with The Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.	A.10	86	Mike Talbot
A.11 Award of bid for Wayfinding Project Fabrication and Installation.	A.11	94	Nancy Wood

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: Regarding the submission of an application to the Department of Agriculture Office of Rural Affairs for a Texas Community Development Block Grant Program grant to provide sewer improvements.	B.1	96	Mike Talbot
B.2 Consideration, discussion and possible action on adoption of a Resolution of the City Council of Bastrop, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture Office of Rural Affairs for the Community Development Fund; and authorizing the City Manager to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program.	B.2	98	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:

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

D.1 Consideration, discussion and possible action on request by Parks Board to establish a skateboard park at City owned property located at 1206 Emile Street. D.1 100 Mike Talbot

D.2 Consideration, discussion and possible action concerning award of the bid for the Community Development Block Grant Fayette Street Wastewater Improvement Project. D.2 102 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.
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 18th day of July at 1:00 p.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