

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
June 26, 2012 6:00 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **June 26, 2012 at 6:00 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 May 16, 2012.
 2. Grand Opening of Lost Pines Toyota.
- B. Update on City Projects:
 1. Strategic Directions Report/next quarterly meeting.
 2. Splash Pad Project.
 3. Pecan Street Sewer Line Project.
 4. Public Works Director and IT Director positions.
 5. Water well operations in Fisherman's Park.
 6. Power outage of June 12, 2012.
 7. Planning and Zoning Commission meeting of June 28, 2012.
 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. 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 June 12, 2012. | A.1 | 14 | Teresa Valdez |
| A.2 Adoption of an Ordinance of the City Council of the City of Bastrop, Texas granting a Conditional Use Permit to allow for the construction of a structure to be three (3) stories, 42 feet, where 35 feet is allowed, for senior housing, Phase 1 and Phase 2 to be located on +/- 2.99 acres within Bastrop West Commercial, Block A, Lot 7A-1C-A and Lot 7A-1B-A, an area zoned MF2, Multi Family-2 located within the city limits of the City of Bastrop, Texas; setting out conditions; and providing an effective date. | A.2 | 28 | Melissa McCollum |
| A.3 Adoption of an Ordinance amending the budget for the Fiscal Year 2012 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith and providing for an effective date. | A.3 | 34 | Dave Quinn |

A.4 Adoption of an Ordinance of the City Council of Bastrop, Texas unifying provisions in existing Ordinances related to the membership, terms and filling of vacancies on various City Boards and Commissions; providing a severability clause; and providing an effective date.	A.4	37	J.C. Brown, City Attorney
A.5 Approval of a statutory denial, for a period of 180 days from the date of City Council action on the XS Ranch Phase 1-A Preliminary Plat within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.5	56	Melissa McCollum
A.6 Approval of authorizing the Mayor to execute the First Amendment to Agreement, dated April 21, 2000 between the City of Bastrop, Texas and the Lower Colorado River Authority (LCRA) concerning the treatment of wastewater in LCRA's Tahitian Village wastewater system.	A.6	58	Mike Talbot
A.7 Approval of an Amendment to Chapter 2 Section 8 of the City of Bastrop Personnel Policies Manual.	A.7	97	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: Requests from Civic Organizations for funding for services not currently provided by City staff: 1. Bastrop County Child Protective Service Welfare Board 2. Bastrop County Emergency Food Pantry & Support Center, Inc. 3. Bastrop County Women's Shelter, Inc. – Family Crisis Center 4. Bastrop Youth Soccer Organization 5. Boys and Girls Club of Bastrop 6. Capital Area Rural Transportation – CARTS 7. Children's Advocacy Center of Bastrop County 8. Combined Community Action, Inc. 9. Court Appointed Special Advocate of Bastrop County – CASA 10. Literacy Volunteers of America – Bastrop 11. Minorities for Equality in Employment, Education and Justice, Inc.	B.1	100	Karla Stovall
B.2 PUBLIC HEARING: Requesting Variances to Subdivision Regulations Section 1.30.6 A and Section 1.30.6 C Minimum Road Standards to not require the extension of Industry Lane to be built to the end of Tahitian Village, Unit 1, Block 22, Lot 1-1667 and Lot 1-1668, being approximately 0.503 acres of land within the city limits of Bastrop, Texas.	B.2	295	Melissa McCollum
B.3 Consideration, discussion and possible action on a request for Variances to Subdivision Regulations Section 1.30.6 A and Section 1.30.6 C Minimum Road Standards to not require the extension of Industry Lane to be built to the end of Tahitian Village, Unit 1, Block 22, Lot 1-1667 and Lot 1-1668, being approximately 0.503 acres of land within the city limits of Bastrop, Texas.	B.3	302	Melissa McCollum
B.4 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 Presentation by Organizations seeking funding from Hotel Occupancy Tax for the 2012 Fiscal Year: D.1 303 Karla Stovall

1. Bastrop Association for the Arts
2. Bastrop Chamber of Commerce
3. Bastrop Downtown Business Alliance
4. Bastrop Fine Arts Guild
5. Bastrop County Historical Society
6. Bastrop Homecoming Committee
7. Bastrop Juneteenth Committee
8. Bastrop Old Town Visitor's Center
9. Bastrop Opera House
10. Boys & Girls Club of Bastrop County
11. Family Crisis Center
12. Keep Bastrop County Beautiful
13. Lone Star Relays, LLC
14. Upstart, Inc.
15. YMCA of Austin

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.

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 22nd day of June 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