

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
May 22, 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 **May 22, 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
 - A. Main Street Bench Project – Nancy Wood
4. Proclamations
5. Announcements

CANVASS OF ELECTION RETURNS:

1. Council to canvass returns and declare results of May 12, 2012 General Election.
2. Oath of Office to be administered to newly elected officials of the City.

RECOGNITION OF OUTGOING COUNCIL MEMBER:

- 1.. Presentation to Council Member Julie Hart.

ORGANIZATION OF THE COUNCIL:

1. Consider adoption of Robert's Rules of Order.
2. Consider election by Council of Mayor Pro-Tem.

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

- A. Meetings and Events Attended:
 1. Utility Committee Meeting on May 10, 2012.
 2. Bastrop Economic Development Corporation monthly Board meeting on May 14, 2012
 3. Lost Pines Groundwater Conservation District monthly Board meeting on May 6, 2012.
 4. Capital Area Council Of Governments meeting on May 17, 2012.
- B. Update on City Projects:
 1. Status of the construction of the new sidewalk behind the Library.
 2. Special Council Meeting of May 29, 2012 regarding the Strategic Directions Report.
 3. Splash Pad Project.
 4. New sewer line for Fisherman's Park.
 5. Bastrop Art Guild and Bastrop Association for the Art update regarding "Art from the Ashes."
 6. Revisions to the City of Bastrop's Ordinances regarding Boards and Commissions.
 7. Pecan Street Wastewater Improvements Project.
 8. Water well operations in Fisherman's Park.
- 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.

A.1 Approval of meeting minutes of May 5 and May 8, 2012.	A.1	3	Teresa Valdez
A.2 Approval of Interlocal Cooperation Agreement between the Texas Colorado River Floodplain Coalition and the City of Bastrop, Texas.	A.2	14	Mike Talbot
A.3 Approval of the FIRST READING of a Resolution of the City Council of Bastrop approving a project (construction overrun cost associated with Phase II of the Chestnut Street Sidewalk Improvement Project) using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.	A.3	22	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: Requesting variances to Subdivision Regulations Section 1.30.6 A. "Minimum Road Standards" and Section 1.30.6 C. "Substandard Street Improvements" to not require the extension of Industry Lane to be built to the end of Murchison 1 Lot 1, being approximately 0.525 acres of land within the city limits of Bastrop, Texas.	B.1	25	Melissa McCollum
B.2 Discussion, consideration and possible action to grant variances to Subdivision Regulations Section 1.30.6 A. "Minimum Road Standards" and Section 1.30.6 C. "Substandard Street Improvements" to not require the extension of Industry Lane to be built to the end of Murchison 1 Lot 1, being approximately 0.525 acres of land within the City of Bastrop, Texas.	B.2	35	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 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.	D.1	36	Karla Stovall
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ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.2 Consideration, discussion and possible action on awarding the bid for the Bob Bryant Park Water Facilities Improvements Phase II Project.	D.2	48	Mike Talbot
D.3 Consideration, discussion and possible action on awarding the bid for the relocation of the waterline at Lost Pines Movie Theater 8 as per the Economic Development Agreement between the City of Bastrop and SP Bastrop Theater, L.P.	D.3	53	Mike Talbot

D.4 Consideration, discussion and possible action on approving the City of Bastrop, Bastrop Art in Public Places Task Force Bylaws. D.4 56 Mike Talbot

D.5 Consideration, discussion and possible action on a Resolution of the City Council of Bastrop, Texas approving an emergency public health and safety related expenditure, in excess of \$50,000 pursuant to the applicable general exemption set forth in the Local Government Code §252.022, *et seq.* D.5 69 Mike Talbot

D.6 Consideration, discussion and possible action on an emergency Ordinance of the City Council of the City of Bastrop, Texas amending the City of Bastrop's Drought Contingency Plan to amend the definition of total production capability and the permitted water times for "Stage 3" restrictions; providing the City Manager with authority to impose additional water restrictions during certain events; declaring a safety and health necessity to dispense with two readings of the Ordinance due to public emergency; providing a severability clause; and providing an effective date. D.6 74 Mike Talbot

D.7 Consideration, discussion and possible action on adjusting the speed limit on Farm Street. D.7 79 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 551.072 - Deliberations about Real Property: Acquisition, exchange, lease or value of real property for public purposes.
3. 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 May at 10:30 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-EGH HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC