

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
May 8, 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 8, 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. Character Education – Bastrop Student
4. Proclamations
 - A. Preservation Month
 - B. Relay For Life
5. Announcements

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

- A. Meetings and Events Attended:
 1. Cemetery Board meeting on April 26, 2012.
 2. Planning & Zoning Commission meeting on March 26, 2012.
 3. Parks Board meeting on May 3, 2012.
 4. City Council Retreat on May 5, 2012.
 5. Environmental Stewardship – Texas Water Development Board Petition Hearing in Milano on March 7, 2012.
 6. Association of Wholesale Customers of LCRA meeting in Johnson City on March 8, 2012.
- B. Update on City Projects:
 1. Status of new sidewalk behind the Library.
 2. Possible discussion of the Planning Retreat on May 5, 2012.
 3. Splash Pad Project.
 4. New sewer line for Fisherman's Park.
 5. Opening of bids for Phase II Chestnut Street Sidewalk Improvements Project.
 6. Revisions to the City of Bastrop's Park Ordinance.
 7. Pecan Street Wastewater Improvements Project.
 8. Mowing of City rights-of-ways and parks.
 9. Review of proposed benches on Main Street.
 10. Approval of Final Process for requesting Hotel Occupancy Tax (HOT) funds.
 11. Approval of Final Process for requesting Community Services funds.
 12. 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. 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 April 24, 2012. | A.1 | 10 | Teresa Valdez |
| A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.2 | 19 | Karla Stovall |

A.3 Adoption of a Resolution of the City Council of Bastrop approving a project (a grant to SP Bastrop Theatre, LP, for renovations and new construction at the former Chestnut Square Entertainment Center located at 1600 Chestnut Street, Bastrop, Texas, in the amount of \$100,000), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.	A.3	24	Dave Quinn
A.4 Adoption of a Resolution of the City Council of Bastrop approving a project (a Rail Market Survey in the amount of \$15,750), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.	A.4	27	Dave Quinn
A.5 Adoption of an Ordinance of the City Council of the City of Bastrop, Texas amending the Bylaws of the Hunters Crossing Local Government Corporation, providing a severability clause, repealing conflicting ordinances; and providing an effective date.	A.5	30	Mike Talbot
A.6 Approval of waiver of fee for hanging banner per request from Keep Bastrop County Beautiful.	A.6	34	Teresa Valdez

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To receive public input/comments regarding a request to vacate Hunters Crossing, Section 8A. The plat to be vacated consists of approximately 12.455 acres on the Hunters Crossing Subdivision located west of Highway 304 and south of Home Depot Way, In the city limits of Bastrop, Texas.	B.1	36	Melissa McCollum
B.2 Consideration, discussion and possible action to vacate Hunters Crossing, Section 8A. The plat to be vacated consists of approximately 12.455 acres in the Hunters Crossing Subdivision located west of Highway 304 and south of Home Depot Way, in the city limits of Bastrop, Texas.	B.2	46	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:

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

D.1 Consideration, discussion and possible action on adjusting the speed limit on Farm Street.	D.1	51	Mike Talbot
D.2 Consideration, discussion and possible action on awarding the bid for the Bastrop Power & Light Training Building.	D.2	58	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.

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 4th day of April at 11:30 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-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC