

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
April 24, 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 **April 24, 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. Bastrop YMCA Update – Terry Moore
4. Proclamations:
 - A. Motorcycle Safety & Awareness Month
 - B. Municipal Clerks Week
5. Announcements

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

- A. Meetings and Events Attended
- B. Update on City Projects
- 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 April 10, 2012. | A.1 | 3 | Teresa Valdez |
| A.2 Approval of City of Bastrop Financial Management Policy, Investment Policy and Comprehensive Fund Balance Policy for Fiscal Year 2012-2013, establishment of Stabilization Fund, and allocation of committed fund balance for stabilization of two (2) months of operating up to \$1,411,400 and allocation of funds for unrestricted fund balance of one (1) month of operating and up to \$705,700. | A.2 | 16 | Karla Stovall |
| A.3 Adoption of an Ordinance granting a zoning district change from AOS, Agriculture Open Space, to MF-2, Multi-Family Dwelling-2 for +/-11.20 acres within the Mozea Rousseau Survey, A-56, located south of Childers Drive within the City limits of Bastrop, Texas; and providing an effective date. | A.3 | 35 | Melissa McCollum |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Tiger Tote Plat creating one commercial lot within the city limits of Bastrop, Texas. | A.4 | 42 | Melissa McCollum |
| A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Preliminary Plat and Final Plat for Hunters Crossing, Section 9C creating one commercial lot within the city limits of Bastrop, Texas. | A.5 | 44 | Melissa McCollum |

A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Amended Plat of Lot 10 and portions of Lots 9 and 11, Block 3, Riverview Heights Subdivision creating two residential lots within the City limits of Bastrop, Texas.	A.6	46	Melissa McCollum
A.7 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request for the Amended Plat of Lots 1-1667 and 1-1668, Block 22 Tahitian Village Subdivision, combining two lots to create one commercial lot within the city limits of Bastrop, Texas.	A.7	48	Melissa McCollum
A.8 Approval of an extension to the statutory denial, for a period of 180 days commencing on April 29, 2012, for the Amended Plat of Lots 2, 3, 12, 13, 14, 15 and 16, Block 3 and Lots 31 and 32, Block 2, Pine Forest, Phase III, Unit 9 to create two residential lots within the City of Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	A.8	50	Melissa McCollum
A.9 Approval of an extension to the statutory denial, for a period of 180 days commencing on April 29, 2012, for the Powell-Kresge Subdivision to create two residential lots west of Main Street and east of Church Street within the City limits of Bastrop, Texas.	A.9	52	Melissa McCollum
A.10 Approval of the Bastrop Power & Light Community Support funding process for the Fiscal Year 2013 budget.	A.10	54	Council Member Ken Kesselus
A.11 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.11	64	Dave Quinn
A.12 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.12	67	Dave Quinn

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: Conduct a public hearing seeking input from the public on the Hotel Occupancy Tax (HOT) Funding process for the Fiscal Year 2013 budget.	B.1	70	Council Member Ken Kesselus
B.2 Consideration, discussion and possible action on approval of the Hotel Occupancy Tax (HOT) funding process for the Fiscal Year 2013 Budget and direct staff to modify process as determined.	B.2	79	Council Member Ken Kesselus

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 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. D.1 89 Mike Talbot

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

D.2 Consideration, discussion and possible action on adoption of a Resolution by the City of Bastrop, Texas, ("City") responding to the application of Centerpoint Energy Entex, South Texas Division to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Alliance of Centerpoint Municipalities"; requiring the reimbursement of costs; determining that the meeting at which the Resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date. D.2 96 Mike Talbot

D.3 Consideration, discussion and possible action on acceptance of Monthly Financial Reports and Quarterly Investment Report for the period ending of March 31, 2012. D.3 100 Karla Stovall

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 551.087 – Deliberation Regarding Economic Development Negotiations: Schulman Theater Project.

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 20th day of April at 10:00 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-EGH HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC