

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
April 10, 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 10, 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
5. Announcements

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

- A. Meetings and Events Attended:
 1. March 28, 2012 meeting of the Hotel Occupancy Tax Revenue Grant recipients.
 2. Lost Pines Groundwater Conservation District Rules Committee Meeting on March 29, 2012.
 3. Planning and Zoning Commission monthly meeting on March 19, 2012.
 4. March 28, 2012 meeting of the Community Services Grant recipients.
 5. Bastrop Main Street Advisory Board Meeting on March 21, 2012.
- B. Update on City Projects:
 1. Construction of the new sidewalk behind the Library.
 2. Planning Retreat of March 20, 2012.
 3. Splash Pad Project.
 4. New sewer line for Fisherman's Park.
 5. Review and discussion regarding the Hotel Occupancy Tax (HOT) Revenue Grant funding calendar of events and related issues.
 6. Review and discussion regarding the Community Services Grant calendar of events and related issues.
 7. City of Bastrop boards and commissions: Board appointments, processes and functions.
 8. Farm Street "Grand Opening" – April 23, 2012 at 10:00 a.m.
- 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 March 27, 2012. | A.1 | 11 | Teresa Valdez |
| A.2 Approval of waiver of permit fee per request from Boy Scout Seth King for his Eagle Scout Project. | A.2 | 21 | Teresa Valdez |
| A.3 Approval of Special Event Permit Application submitted by Bastrop County Citizens Sheriff's Academy Alumni Association to host "Bastrop County Safety Fair" on Saturday, May 19, 2012 in Mayfest Park. | A.3 | 23 | Mike Talbot |
| A.4 Approval of Special Event Permit Application submitted by the American Cancer Society Relay for Life to host "Relay for Life" on May 18-19, 2012, in Mayfest Park and Show Barn in the event of rain. | A.4 | 38 | Mike Talbot |

A.5 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.5	53	Karla Stovall
A.6 Adoption of a Resolution authorizing the filing of a grant application with the Capital Area Council of Governments for a Regional Solid Waste Program Grant; authorizing Mike Talbot, City Manager to act on behalf of the City of Bastrop in partnership with Bastrop County and cities of Elgin and Smithville in all matters related to the application, and pledging that if a grant is received the City of Bastrop will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas.	A.6	56	Mike Talbot
A.7 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for El Camino Real Estate, Lots 29 and 30 Amended Plat Subdivision creating two residential lots within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	A.7	58	Melissa McCollum
A.8 Approval of Special Event Permit Application submitted by Donald Barron to host a car show event in partnership with the Bay Area Cruisers in the City Hall parking lot on Saturday, April 14, 2012.	A.8	60	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To receive public input/comments regarding request for a replat/resubdivision of Surburbia Estates Lot 22 being approximately 3.496 acres of land, located at 971 Highway 71 W within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	B.1	69	Melissa McCollum
B.2 Consideration, discussion and possible action on the replat/resubdivision of Surburbia Estates Lot 22 being approximately 3.496 acres of land, located at 971 Highway 71 W within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	B.2	76	Melissa McCollum
B.3 PUBLIC HEARING: To receive public input/comments on a request for a zone 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.	B.3	77	Melissa McCollum
B.4 Consideration, discussion and possible action on the FIRST READING of a proposed 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; setting out conditions; and providing an effective date.	B.4	87	Melissa McCollum
B.5 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:

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| D.1 Consideration, discussion and possible action on awarding the bid for Pecan Street Wastewater Improvements Project. | D.1 | 94 | Mike Talbot |
| D.2 Consideration, discussion and possible action concerning adoption of a Resolution of the City Council of the City of Bastrop, Texas, regarding funding and reporting requirements for Hotel/Motel Tax Revenue Grants by the City for remaining Fiscal Year 2011-2012 Publicity and Tourism Grants and suggesting processes for the Fiscal Year 2012-2013 grant cycle. | D.2 | 97 | Mike Talbot |
| D.3 Consideration, discussion and possible action on acceptance of Monthly Financial Reports for the period ending of February 29, 2012. | D.3 | 103 | 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.

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 5th day of April 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-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC