

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
March 27, 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 **March 27, 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:

|                        |            |             |                   |               |
|------------------------|------------|-------------|-------------------|---------------|
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|------------------------|------------|-------------|-------------------|---------------|

**ANNOUNCEMENTS**

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations:
  - A. Service Pin awards
4. Proclamations
  - A. Bastrop Safe Digging Month – James Miller
5. Announcements

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

- A. Meetings and Events Attended:
  1. Rates & Resources Council Meeting in San Marcos on March 19, 2012.
  2. Water Committee Meeting on March 15, 2012.
  3. Bastrop Economic Development Corporation monthly Board meeting on March 19, 2012.
  4. Special City Council Meeting on March 20, 2012.
  5. Lost Pines Groundwater Conservation District monthly 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 request by the Parks Board of creating a Tree City Board.
  6. Opening of bids for the Pecan Street Sewer Project on March 26, 2012.
  7. Setting date for the Farm Street "Grand Opening".
- 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 March 13 and 20, 2012.                                                                                                                                                                                    | A.1 | 3  | Teresa Valdez |
| A.2 Approval of waiver of fee for hanging banner on the old iron bridge per request from Court Appointed Special Advocates (CASA).                                                                                                           | A.2 | 18 | Teresa Valdez |
| A.3 Approval of Special Event Permit Application submitted by Downtown Business Alliance (DBA) to host "Yesterfest" to be held downtown on Friday, April 27, 2012 and Saturday, April 28, 2012.                                              | A.3 | 20 | Mike Talbot   |
| A.4 Approval of Special Event Permit Application submitted by Bastrop Economic Development Corporation to host "IAMC Night on Main Street" on Tuesday, April 24, 2012, in the 1000 block of Main Street between Chestnut and Spring Streets. | A.4 | 38 | Mike Talbot   |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|-----------------|
| A.5 Approval of Special Event Permit Application submitted by National Multiple Sclerosis Society for its annual "BP MS 150 Bike Tour" on Sunday, April 22, 2012.                                                         | A.5 | 48 | Mike Talbot     |
| A.6 Approval of waiver of fees (2) for hanging banners on the old iron bridge and at 1002 Chestnut per request from The Children's Advocacy Center for the 8 <sup>th</sup> annual "Cowboys and Caviar" on April 21, 2012. | A.6 | 62 | Teresa Valdez   |
| A.7 Approval of waiver of fee for hanging banner per request from the Family Crisis Center.                                                                                                                               | A.7 | 65 | Teresa Valdez   |
| A.8 Appointment by Mayor and confirmation by Council of Member to the Bastrop Main Street Advisory Board.                                                                                                                 | A.8 | 67 | Mayor Terry Orr |

## **B. PUBLIC HEARINGS:**

### **B.1 Citizen Comments.**

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 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  
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## **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 concerning adoption of a Resolution of the City Council of the City of Bastrop, Texas, authorizing the submission of a Texas Home Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the Home Program Contract System and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Home Program Contract System. | D.1 | 69 | Mike Talbot |
| D.2 Consideration, discussion and possible action concerning adoption of a Resolution of the City Council of the City of Bastrop, Texas, authorizing the submission of an Amy Young Barrier Removal Program Application to the Texas Department of Housing and Community Affairs (TDHCA) Housing Trust Fund (HTF) and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Amy Young Barrier Removal Program.                         | D.2 | 71 | Mike Talbot |
| D.3 Consideration, discussion and possible action concerning authorizing K Friese & Associates to undertake a long-term Water Supply Study for the City of Bastrop.                                                                                                                                                                                                                                                                                                                                                                             | D.3 | 73 | 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 551.086 - Certain Public Power Utilities: Competitive Matters.
2. 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.
3. 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 23<sup>rd</sup> day of March 2012 at 9:30 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