

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
March 13, 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 13, 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:

REGULAR MEETING	TAB	PAGE	ORIGINATOR	STATUS
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ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations:
 - A. Character Education – Bastrop student
 - B. Service Pin awards
 - C. Appreciation of service award to Council Member Bill Peterson – Mayor Orr
4. Proclamations
5. Announcements

OATH OF OFFICE - Administered by the Rose Pietsch, Bastrop County Clerk to elected Council Member Dock Jackson.

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

- A. Meetings and Events Attended:
 1. Texas Water Development Board Petition Hearing in Milano on February 29, 2012.
 2. Parks Board monthly meeting on March 1, 2012.
 3. Bastrop Economic Development Corporation – Retail Coach Presentation on March 1, 2012.
 4. Presentation regarding “Local Government” to the Third Grade classes at Lost Pines Elementary School on March 2, 2012.
 5. Library Board monthly meeting on March 5, 2012.
 6. Main Street Advisory Board monthly meeting on March 5, 2012.
 7. Environmental Stewardship – Texas Water Development Board Petition Hearing in Milano on March 7, 2012.
 8. Association of Wholesale Customers of Lower Colorado River Authority in Johnson City on March 8, 2012.
- B. Update on City Projects:
 1. Bastrop Economic Development Corporation (BEDC) – Six (6) month update by BEDC Executive Director Dave Quinn
 2. Status of the construction of the new sidewalk behind the Library.
 3. Planning Retreat of March 20, 2012 and review calendar of future events.
 4. Splash Pad Project.
 5. New sewer line for Fisherman’s Park.
 6. Review request by the Parks Board to amend Ordinance regarding Public Tree Advisory Board.
 7. Opening of bids for the Pecan Street Sewer Project on March 26, 2012.
 8. City of Bastrop grant application for the Hazardous Mitigation Grant Program and other grant programs.
 9. Construction of Water Well I.
 10. Review of proposed benches on Main Street.
 11. Setting date for Farm Street “Grand Opening.”
 12. Status of Texas Department of Transportation “Surplus Property” on State Highway 20.
 13. Replace of the water line on Austin Street from Haysel Street to Hill Street.
 14. Bids received on March 1, 2012 for the Bastrop Power & Light Training/Conference Room.
 15. Calendar regarding Hotel/Motel Occupancy Tax Organizations Funding Requests.
- 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.

A.1 Approval of meeting minutes of February 28, 2012.	A.1	37	Teresa Valdez
A.2 Approval of waiver of fee for hanging a banner on the Old Iron Bridge per request from the Event Coordinator for the 2012 Bastrop Home Product Show scheduled for April 13-15, 2012.	A.2	47	Teresa Valdez
A.3 Approval of an extension, for a period of 180 days commencing on March 18, 2012 on the request for a Final Plat for Hunters Crossing, Section 7B located south of State Highway 71 and west of Hunters Crossing Boulevard within the city limits of Bastrop, Texas.	A.3	49	Melissa McCollum
A.4 Approval of the statutory denial, for a period of 180 dates from the date of Council action on this request, for the Preliminary Plat of Pine Vista Commercial Subdivision creating two commercial lots at 2401 Loop 150 within the city limits of Bastrop, Texas.	A.4	52	Melissa McCollum
A.5 Approval of Special Event Permit Application submitted by Bastrop Homecoming Committee, Inc. to host "Mayfest Scholarship Rodeo" on Friday, May 11, 2012 and Saturday, May 12, 2012 in Mayfest Park.	A.5	55	Mike Talbot
A.6 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.6	72	Karla Stovall

B. PUBLIC HEARINGS:

B.1 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 presentation and acceptance of City of Bastrop, Texas Comprehensive Annual Financial Report for the year ended September 30, 2011.	D.1	75	Karla Stovall
D.2 Appointment by Mayor and confirmation by Council of members to the Bastrop Ethics Commission.	D.2	228	Mayor Terry Orr
D.3 Consideration, discussion and possible action on acceptance of Monthly Financial Reports for the period ending January 31, 2012.	D.3	232	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, Section 551.086 (Certain Public Power Utilities: Competitive Matters); Section 551.071(1)(A) and Section 551.071(2) (Consultations with Attorney); Section 551.072 (Deliberations about Real Property) and Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss the following:

1. Certain Public Power Utilities: Competitive Matters.
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. Deliberations about Real Property: Acquisition, exchange, lease or value of real property for public purposes.
4. Deliberation Regarding Economic Development Negotiations: Project Hollywood.

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 9th day of March 2012 at 11:00 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-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC