

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
February 28, 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 **February 28, 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
 - B. Service Pin awards
 - C. Texas Senate Bill 1074 Annual Report – Police Chief Michael Blake
4. Proclamations
5. Announcements

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

- A. Meetings and Events Attended:
 1. Lost Pines Groundwater Conservation District Monthly Board of Director's Meeting on February 15, 2012.
 2. Chamber of Commerce Monthly Board Meeting on February 15, 2012.
 3. Police Department Personnel Planning Retreat on February 20, 2012.
- B. Update on City Projects:
 1. Construction of the new sidewalk behind the Library.
 2. Farm Street Project.
 3. Splash Pad Project.
 4. New sewer line for Fisherman's Park.
 5. Quarterly meeting with the City Council.
 6. Zoning issues – red granite driveways.
 7. Gills Branch Drainage Project.
 8. Construction of Water Well I.
 9. Bastrop Economic Development Corporation (BEDC) Main Street Project.
 10. Bastrop Economic Development Corporation (BEDC)/City – Chestnut Street Sidewalk Project.
 11. Safe Routes to School Grant Program.
 12. Hours of operation on Saturdays for the Transfer Station.
 13. Texas Independence Relay Race.
 14. Televising of portions of the City's water distribution system.
- 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 February 14, 2012. | A.1 | 9 | Teresa Valdez |
| A.2 Adoption of a Ordinance declaring unopposed candidate in the March 3, 2012 Special City Election elected to office, cancelling the Election; providing a severability clause; and providing an effective date. | A.2 | 25 | Teresa Valdez |

A.3 Adoption of an Ordinance of the city Council of the City of Bastrop, Texas amending the budget for the Fiscal Year 2012 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.	A.3	28	Karla Stovall
A.4 Approval of retro-active waiver of fee for hanging banner per request from Bastrop County Emergency Food Pantry and Support Center, Inc. for Empty Bowl Project event on February 25, 2012.	A.4	41	Teresa Valdez
A.5 Approval of waiver of fee for hanging a sign per request from Bastrop Area Livestock Show and Fair Association for this year's Livestock Show on March 2-3, 2012.	A.5	44	Teresa Valdez
A.6 Acknowledgment of receipt of Bastrop Housing Authority Public Housing Assessment Score, Physical Inspection Score and Report on Financial Statement for the Year ended September 30, 2010.	A.6	46	Brandy Spencer

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: West of the Colorado Site Development Plans located on southwest corner of Hasler Boulevard and Agnes Street, in accordance with City Council action on December 8, 2009.	B.1	91	Melissa McCollum
B.2 Consideration, discussion and possible action to approve the West of the Colorado Site Development Plans located on the southwest corner of Hasler boulevard and Agnes Street, in accordance with City Council action on December 8, 2009.	B.2	100	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 adoption of an Ordinance of the City Council of the City of Bastrop, Texas, authorizing the issuance and sale of City of Bastrop, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012; providing for the security for and payment of said Certificates; prescribing the form of said Certificates; awarding the sale thereof; approving the Paying Agent/ Registrar Agreement, and the Official Statement; and enacting other provisions relating to the subject.	D.1	101	Mike Talbot
D.2 Consideration, discussion and possible action on adoption of an Ordinance of the City Council of the City of Bastrop, Texas, authorizing the issuance and sale of City of Bastrop, Texas, General Obligation Refunding and Improvement Bonds, Series 2012; providing for the security for and payment of said bonds; prescribing the form of said bonds; approving the Official Statement, Bond Purchase Agreement; Paying Agent/Registrar Agreement and Escrow Agreement; and enacting other provisions relating to the subject.	D.2	146	Mike Talbot

D.3 Consideration, discussion and possible action concerning a request from Ms. Mindy Graber regarding construction of a mosaic "Wall of Hope" on the side of the Fire Station on Chestnut street.

D.3 194 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, 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. Consultations with Attorney: (1) threatened and/or contemplated litigation regarding drainage issues; and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body:
2. Deliberations about Real Property: Acquisition, exchange, lease or value of real property for public purposes.
3. 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 24th day of February 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