

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
February 14, 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 14, 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. Texas Registered Municipal Clerk Recertification and Scholarship award – Teresa Valdez
 - C. Librarian of the Year – Mickey DuVall
 - D. Service Pin awards
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 Board of Director's 2012 Rules Committee Meeting on January 26, 2012.
 2. Planning and Zoning Commission Special Meeting on January 26, 2012.
 3. International Economic Development Council (IEDC) Leadership Conference in San Antonio on January 29-31, 2012.
 4. Parks Board monthly meeting on February 2, 2012.
 5. Special City Council Meeting on February 8, 2012 regarding Form-Based Codes.
- B. Update on City Projects:
 1. Construction of the new sidewalk behind the Library.
 2. Farm Street Project.
 3. Splash Pad Project – Groundbreaking Ceremony February 17, 2012 at 10:00 a.m.
 4. New sewer line for Fisherman's Park.
 5. Bastrop State Park Swimming Pool.
 6. Convention Center Well.
 7. Zoning issues – red granite driveways.
 8. Gills Branch Drainage Project.
 9. Construction Water Well I.
 10. Bastrop Fine Arts Guild Project.
 11. Review of the bonding rating process – February 7, 2012.
 12. Buc-ee's Project.
 13. Back-up generators for Water/Wastewater operations.
 14. Community Development Block Grant (CDBG) – Gills Branch Sewer Project.
 15. Alley B Project.
 16. E930 – Integrated Emergency Management Course (IEMC): Community-specific training (4 day class)
 - a. Employee Emergency Management Training
- 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 January 24 and February 8, 2012.	A.1	1	Teresa Valdez
A.2 Adoption of a Resolution of the City Council of Bastrop approving a project (Development of a strategic plan utilizing the services of a professional firm in a contract not to exceed \$52,000), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000.	A.2	14	Dave Quinn
A.3 Re-appointment by Mayor and confirmation by Council of Alternate Member to Regular Member on the Bastrop Zoning Board of Adjustment; and appointment by Mayor and confirmation by Council of Member to the Bastrop Zoning Board of Adjustment.	A.3	17	Mayor Terry Orr
A.4 Approval of Interjurisdictional Mutual Aid Agreement approved by Capital Area Council of Governments on February 8, 2006 between Bastrop County, City of Elgin, City of Smithville and City of Bastrop.	A.4	21	Teresa Valdez
A.5 Approval of Bastrop Marketing Corporation's request for Reimbursement of expenses.	A.5	33	Karla Stovall
A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Preliminary and Final Plat for 40' of Bear Hunter Drive Phase 1 located on the western portion of Hunters Crossing Subdivision extending from the LCRA Easement to the frontage road of Highway 71 West within the city limits of the City of Bastrop, Texas.	A.6	36	Melissa McCollum
A.7 Approval of a third extension request to the statutory denial, for a period of 180 days from the date of Council action on this request, for the Preliminary Plat for Bastrop Grove located east of State Highway 304 in the city limits of Bastrop, Texas.	A.7	38	Melissa McCollum
A.8 Approval of an extension to the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amended Plat of Lots 2-1, 2-2 and 2-81, Block 1, Tahitian Village, Unit 2 to combine three lots into 1 residential lot located within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.8	41	Melissa McCollum
A.9 Adoption of an Ordinance granting a Conditional Use Permit to allow for the construction of a 70 foot tall commercial cell tower antenna, where 35 feet is allowed, with the construction to be located on 0.06 +/- of an acre lease space, out of a parent tract of 3.75 +/- acres in the Bastrop West Commercial, Section One, Lot 2, Block A, an area zoned C2, Commercial located within the city limits of Bastrop, Texas; setting out conditions; and providing an effective date.	A.9	43	Mike Talbot
A.10 Approval of Special Event Permit Application submitted by Bastrop Business Women's Club to host "Pine Street Market Days" on the second Saturday of every month from April through December 2012, as well as the Saturday of Yesterfest; and approval of request to extend south onto Water Street from the intersection of Pine Street and Water Street down to the intersection of Water Street and Walnut Street on the second Saturdays in November and December during the Veteran's Day Car Show event and the Christmas Parade and Celebrations.	A.10	47	Mike Talbot

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| A.11 Approval of request by Boy Scout Michael Ragan for waiver of permit fees related to his Eagle Scout Project at the Bastrop Food Pantry. | A.11 | 61 | Teresa Valdez |
| A.12 Adoption of a Resolution calling for and establishing the Linden and 95 as a Revitalization Plan Area, Bastrop, Texas. | A.12 | 63 | Melissa McCollum |

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:

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| D.1 Consideration, discussion and possible action on acceptance of "Certification of Unopposed Candidate" and approval of the FIRST READING of an 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. | D.1 | 68 | Teresa Valdez |
| D.2 Consideration, discussion and possible action on the FIRST READING of a proposed 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. | D.2 | 72 | Karla Stovall |

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

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| D.3 Consideration, discussion and possible action concerning a request from the Bastrop County Audubon Society to construct a chimney swift tower honoring Judy Ing to be located at Bob Bryant Park. | D.3 | 85 | Mike Talbot |
| D.4 Consideration, discussion and possible action concerning a request from the Gulf Coast Healey Club of Houston, Texas for a special events permit to display vintage Austin Healey Sports Cars on Main Street from Chestnut Street to Spring Street on April 14, 2012. | D.4 | 108 | Mike Talbot |
| D.5 Consideration, discussion and possible action concerning a request from Lone Star Relays for a special events permit to commence The Texas Independence Relay in the City of Bastrop. | D.5 | 125 | Mike Talbot |
| D.6 Consideration, discussion and possible action concerning a Resolution of the City Council of Bastrop, Texas designating a portion of the City as an "Historic Chicken Sanctuary" area. | D.6 | 149 | Mike Talbot |
| D.7 Consideration, discussion and possible action concerning the speed limit on Farm Street from State Highway 95 to Fayette Street. | D.7 | 151 | 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); Section 551.074 (Personnel Matters) and Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss the following:

1. 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. Deliberations about Real Property: Acquisition, exchange, lease or value of real property for public purposes.
3. Personnel: Appeal of employees termination.
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 17th 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