Bastrop City Council
May 12, 2015 at 6:30 pm

Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on the aforementioned date in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE** – Chief Steve Adcock and Assistant Chief James Altgelt
3. **INVOCATION** – Mary Schiff
4. **FAREWEL TO** - Retiring Council Member Joe Beal
5. **SWEARING IN OF COUNCIL MEMBER PLACE 4** –
   Willie DeLaRosa by Bastrop Municipal Court Judge,
   The Honorable Charlotte Hinds
   Remarks by Council Member DeLaRosa
6. **SWEARING IN OF COUNCIL MEMBER PLACE 2** -
   Gary Schiff by Bastrop Municipal Court Judge,
   The Honorable Charlotte Hinds
   Remarks by Council Member Schiff
   Words of Welcome by Council Members
7. **PROCLAMATIONS** – National Police Week May 10-16, 2015
8. **CITIZEN COMMENTS** -
9. **ANNOUNCEMENTS** –
   A) Mayor's designation of Gary Schiff to represent the City on CAPCOG Clean Air Coalition Board
   B) Mayor's designation of Warren E. Pedersen to serve in his place on the Automated Red Light Advisory Council, Place 6
   C) Other Announcements
10. **ORGANIZATIONAL MATTERS** – See D.2

City Manager's Informational Report for May 12, 2015: Items for update, discussion & possible action:

I. Meetings and Events Attended:

   A. Special City Council Meeting of May 7, 2015

II. Update on City Projects and Issues:

A. Discussion and Review of Water Usage for the period of April 1, 2015 through May 11, 2015 2015.
B. Update on the Long Term Water Supply Project.
C. Update on the AMI Project.
D. Update on the RFP's for "Solid Waste Services" for the City of Bastrop.
E. Update on the on the "Quiet Zone Project".
F. Update on the Comprehensive Plan –"Selection of a Consultant".
G. Update on the "PEG" Channel" for the City of Bastrop.
H. Update on the CBD Parking/Traffic Study.
I. Update on the Farm Street Reconstruction Project.
J. Update and Discussion on the "Street Lights" in Alley "B".
K. Update on Water Filtration Project.
L. Update on Critical Infrastructure Needs of the City of Bastrop.
M. Update on the use of Fluoride Levels in the City of Bastrop's Water Supply.
N. Update and Discussion on the FY-16 Budget Calendar
O. Next Utility Meeting of the City Council
P. Update on the Hotel/Motel and Community Support Projects.
Q. Discussion and Possible Action on Requests from the Bastrop High School Track Teams to Place Signs in the City Right-of-Way.
R. Update on Current Utility Reconstruction Projects.
S. Update on the Tahitian Village Overpass.
T. Update on the "Construction of Bus Shelters" in the Northern Area of the City.

III. Other City Activities:

A. City of Bastrop Convention Center Activities.
B. The City of Bastrop Main Street Program.
C. Planning Department – Inspection Report.
D. Update on the YMCA Program.

Inviting input from the City 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 the following items 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 Members so requests.*

		TAB	PG	REQUESTOR
A.1	Approval of minutes for the Regular City Council meetings held on April 14, 2015, April 28, 2015 and May 7, 2015	**A.1**	1	Interim City Secretary Traci Chavez

A.2	Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	**A.2**	18	CFO Karla Stovall
A.3	Consideration, discussion and possible action regarding a request from "the Bastrop Homecoming Committee, Inc," requesting a variance to the Bastrop Code of Ordinances Section 8:02.002 sale, possession and consumption in parks and certain other areas.	**A.3**	21	CM Mike Talbot

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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, Ch. 551 Govt. Code, Vernon's TX Code, Annotated, the item below will be discussed in closed session.* 1. SECTION 551.071 – Consultations with Attorney related to legal matters

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B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

C. OLD BUSINESS - NONE

D. NEW BUSINESS

D.1	Consideration, discussion and possible action by the Council to provide a waiver of City Code Section 1.02.002 (d)(2) which will allow for a temporary postponement of the required bi-annual training session "May" board/commission training session to occur later in the Summer of 2015, after the Mayor and City Council have made some of the June appointments of new Board, Commission and Task Force members, for 2015 and directing the staff to prepare an amendment to the Code to make such change permanent, as well as authorizing the staff to schedule the required training sessions at least twice per year and to require Board and Commission members to complete online training within thirty (30) days of adoption of the amendment and for future years within 30 days of appointment, with the stipulation that non-compliance will result in a suspension of Board participation until training is complete.	**D.1**	24	Mayor Ken Kesselus
D.2	Consideration, discussion and possible action of: 1) Approval of Robert's Rules of Order to govern Council Proceedings; 2) Election of Mayor Pro Tempore 3) Election of Council Representative on the Hunter's	**D.2**	25	Mayor Ken Kesselus

Crossing Local Government Corporation Board, Place 6

D.3	Consideration, discussion and possible action regarding approval of funding from Hotel/Motel Tax Funds, Tier 3 allocation of funding, and special funding from organizations. 1) Report from City Manager regarding Hotel Occupancy Tax Funds 2) Consideration and possible action regarding HOT Funds Tier 3 protocol 3) Consideration and possible action regarding Special Requests for funding from: A) Bastrop Opera House B) Downtown Business Alliance C) Bastrop Homecoming Committee D) UPSTART	**D.3**	26	Mayor Ken Kesselus
D.4	Consideration, discussion and possible action on approval of a Resolution to suspend the effective date proposed by Centerpoint Energy resources Corp., South Texas division, to increase rates under the gas reliability infrastructure program for 45 days, and authorize the City's potential continued participation in a coalition of Cities known as the "Alliance of Centerpoint Municipalities.	**D.4**	35	City Attorney JC Brown
D.5	Consideration, discussion and possible action of acceptance of a Resolution of the City Council of Bastrop, Texas regarding the creation of a "Good Neighbor Fund" to provide Monetary Assistance to City Utility Customers.	**D.5**	40	CFO Karla Stovall
D.6	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 2015 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.6**	45	CFO Karla Stovall
D.7	Consideration, discussion and possible action on the Preliminary Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres and the Preliminary Plat for The Colony MUD 1D, Phase B being +/- 30.654 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	**D.7**	51	City Engineer Wesley Brandon

D.8	Consideration, discussion and possible action on the Preliminary Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres and the Preliminary Plat for The Colony MUD 1E, Section 2 Phase B being +/-23.910 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).	**D.8**	72	City Engineer Wesley Brandon
D.9	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CARL SPOONER Place 3, Cemetery Advisory Board.	**D.9**	95	Mayor Ken Kesselus
D.10	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of TERRY SANDERS, Place 4, Cemetery Advisory Board.	**D.10**	98	Mayor Ken Kesselus
D.11	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BRUCE KANA Place 2, Construction Standards Board.	**D.11**	101	Mayor Ken Kesselus
D.12	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DAVID MOORE Place 3, Construction Standards Board.	**D.12**	102	Mayor Ken Kesselus
D.13	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CHARLES SCHROEDER Place 5, Construction Standards Board.	**D.13**	105	Mayor Ken Kesselus
D.14	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CAMILO (CAM) CHAVEZ Place 7, Bastrop Economic Development Corp.	**D.14**	109	Mayor Ken Kesselus
D.15	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of KRISITI KOCH Place 3, Bastrop Economic Development Corp.	**D.15**	113	Mayor Ken Kesselus
D.16	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CARLOS LIRIANO Place 6, Bastrop Economic Development Corp.	**D.16**	117	Mayor Ken Kesselus
D.17	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of STEVE MILLS Place 2, Bastrop Economic Development Corp.	**D.17**	120	Mayor Ken Kesselus

D.18	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of WILLIE DeLaRosa Place 5, Bastrop Economic Development Corp.	**D.18**	124	Mayor Ken Kesselus
D.19	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of LISA HINES, Ethics Commission	**D19**	127	Mayor Ken Kesselus
D.20	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CHRIS CARTWRIGHT (Chosen by Bastrop Historical Society) Historic Landmark Commission, Place 1	**D.20**	130	Mayor Ken Kesselus
D.21	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of SUSAN LONG (Owns Historical Commercial Structure) Historic Landmark Commission, Place 3	**D.21**	133	Mayor Ken Kesselus
D.22	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of COUNCIL MEMBER chosen under item D.2 to represent Council, Place 6, Hunters Crossing Local Government Corporation (Per Election of Item D.2)	**D.22**	137	Mayor Ken Kesselus
D.23	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BRANDON JOHNSON (Resident, required), Place 7, Hunters Crossing Local Government Corporation	**D.23**	140	Mayor Ken Kesselus
D.24	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of LESA NEESE, Place 5, Library Board	**D.24**	144	Mayor Ken Kesselus
D.25	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of WILLIE SCHLICKEISEN, Place 7, Library Board	**D.25**	148	Mayor Ken Kesselus
D.26	Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of JAIME MCDONALD, Place 8, Library Board	**D.26**	151	Mayor Ken Kesselus

E. EXECUTIVE SESSION

E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq,* to discuss the following:

1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to water permits and supply and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
3. **SECTION 551.074** – Personnel Matters – Administration
4. **SECTION 551.086** - Certain Public Power Utilities: Competitive Matters
5. **SECTION 551.087** – Deliberations regarding Economic Development Negotiations Hyatt/Bastrop Marketing Corporation.

E2. 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

CERTIFICATION

I, Traci Chavez, Interim City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the **8** day of **May 2015** at **5:00 pm**

Traci Chavez

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS; THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND A MEETING AND WHO MAY NEED ASSISTANCE ARE ENCOURAGED TO CONTACT THE CITY SECRETARY AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT (48) HOUR NOTICE. Confirmed by KR

CITY OF BASTROP **AGENDA ITEM A.1**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Approval of minutes for the Regular City Council meetings held on April 14, 2015, April 28, 2015 and May 7, 2015

2. Party Making Request: Traci Chavez, Interim City Secretary

3. Nature of Request: (Brief Overview) Attachments: Yes _X_ No _____

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken:

MINUTES OF REGULAR MEETING
BASTROP CITY COUNCIL
APRIL 14, 2015

The Bastrop City Council met in a Regular Meeting on Tuesday, April 14, 2015 at 6:30 PM at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, and Council Members, Kay Garcia McAnally, Dock Jackson, Willie DeLaRosa and Kelly Gilleland. Council Member Joe Beal was absent.

ANNOUNCEMENTS

1. Call to Order

At 6:30 PM Mayor Ken Kesselus called the meeting to order with a quorum being present.

2. Pledge of Allegiance and Invocation

City Attorney JC Brown led the pledges of allegiance to the U.S. and Texas Flags. Reverend Ben Hitzfeld led the invocation.

3. Presentations

Bastrop Student Character Education "Self-Discipline": by Justin Chute, Bastrop Middle School.

Mayor Kesselus took a moment to introduce Mr. Shawn Kirkpatrick, Bastrop Economic Development Corporation Director to the Council. Mayor Kesselus stated that he was looking forward to working with him and welcomed him to Bastrop. City Manager Talbot stated that Mr. Kirkpatrick was a dynamic individual and looks forward to working with him and stated that Mr. Kirkpatrick would need to decide how he would like to present and/or report EDC activities to the Council. Mr. Kirkpatrick thanked the Council and City Manager and said he was looking forward to getting to work.

4. Proclamations

There were no proclamations.

5. Announcements

Mayor Kesselus announced that Mr. Beal would not be in attendance at the meeting.
Ms. Gilleland invited the Council to attend the Job Fair Pre Event on April 21, 2015 at the Convention Center. Ms. Gilleland provided an invitation to the actual event and stated that the planning was going very well and many companies have signed up to participate. Mayor Kesselus thanked Ms. Gilleland for her initiative on this project.

6. Citizen Comments:

1) Ellen Wright stated that the YMCA needs more room for large classes.
2) Theresa Ivy spoke on behalf of the Family Crisis Center about Sexual Assault Awareness Month. She presented the Council with a ribbon. Dock Jackson thanked her for coming and stated he was glad to see the ribbons.
3. Bobby Meredith spoke regarding the unopened part of Spring Street on behalf of his 80 year old grandmother. He stated that after the Church located at 1902 built a fence that it made her property non accessible. Dock Jackson completed a conflict of interest form as he owns property in the area. Mr. Talbot gave a thorough explanation of the attachments in his city managers report and explained that after extensive research on the part of the City, that the land is basically land locked and that the matter is a private civil matter between the two property owners and the City has no authority or roll in this matter. The Council discussed various possible remedies. CM Talbot explained that to open the remainder of Spring Street would be an enormous cost to the City. Mayor Kesselus explained to Mr. Meredith that the Council has received good advice from the City Manager and City Attorney and the permit for the fence was legitimate. Mayor Kesselus asked CM Talbot if it was possible to have a grass street. CM Talbot explained that a dirt street would create a liability. Basically in a storm event it could become impassable. Council member McAnally asked if there is a legal case pending on this property to determine if the property is landlocked and is it correct to give a permit to build a fence if this is the case. CM Talbot stated to our knowledge there is no case pending at this time. Page 24 of my report shows the legally recorded survey that we have to work from and there is nothing else at the Court House to base our decision. This is a legally platted lot and recorded at Court House and if we deny the permit the City would be held liable. Mayor Kesselus asked the CM Talbot review and provide evaluation into the opening of Spring Street and bring back a report to Council. CM Talbot also discussed this during presentation of CM Report.

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

I. Meeting and Events Attended:
   A. Special City Council Meeting March 31, 2015
   B. Monthly Board Meeting of the Zoning Board of Adjustments April 1, 2015

II. Update on City Projects and Issues:
   A. Discussion and Review of Water Usage for the period of April 1, 2015 through April 12, 2015
   B. Update on the Long Term Water Supply
   C. Update on the AMI Project
   D. Discussion and Review regarding the un-opened portion of Spring Street east of Mr. CP Johnson Property
   E. Update on the area north of the Rail Road Tracks between SH 95 and Carter Street
   F. Update on Comprehensive Plan
   G. Update on RFP for Solid Waste Services
   H. Update on the CBD Parking/Traffic Study.
   I. Update on the bids for the Reconstruction of Farm Street
   J. Update on the Water Reuse Project/Dirty Water Calls
   K. Update on Water Filtration Project
   L. Update on Critical Infrastructure Needs of the City
   M. Changing Bastrop Art in Public Places from a "Task Force" to a "Board or Commission"
   N. Update on "Quiet Zone"
   O. Next Utility Meeting of the City Council
   P. Items potentially scheduled to be discussed at the April 28, 2015 Council Meeting
   Q. The Noon Whistle

III. Other City Activities:
1. Convention Center Activities
2. Main Street Program
3. Planning Department – Inspection Report
4. YMCA Activities

Inviting input from Council related to issues for possible inclusion on future agenda's 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.

Item II B. CM Talbot suggested to the Council that they attend the LPGCD hearing on our permit on April 29, 2015. Mr. Talbot also shared that the Texas Wildlife Fish and Game sent a letter to the city stating that it does not have to create a mitigation plan as long as we stay within the construction plan we created for the Ingram Well Site which is great news!

Item II, E. Based up citizens group that was present during the last Council meeting we are evaluating all the issues they brought to our attention regarding the north side of town. Chief Adcock has identified two structures in that area and this Saturday we are planning a cleanup day on these properties and the Council is welcome to attend. Mayor Kesselus inquired about property owned by the City which currently has a lift station on it and is located at Linden and Main. Would it be possible if piece of the property to the right of lift station might be available/used for a community center (leased to group) and if possible the property to the left side be used by Bastrop Community Cares to build a shelter for the students who wait on the school bus. Mayor Kesselus asked CM Talbot to check into these two items. Ms. Gilliland asked if the school district has any input if we were to build a bus shelter. Mayor Kesselus stated that Mr. Bill Ennis who is on the P&Z Commission had spoken with Chair, Lisa Patterson, and they agreed with the suggestion that we ask the Form Based Code Task Force to stay together and take a look at the North area and see if there is anything related to the Ordinance that might help improve that area. Mayor asked CM if he could speak to the staff and get their ideas on it. CM Talbot agreed and would like to schedule a meeting with the Task Force. The Mayor felt that if the Council agrees than the CM should move forward.

Item II, J The dirty water calls from Hunters Crossing were a result of a construction truck filling up with water without seeking the City's permission which caused the problem. They were fined significantly for tapping a fire hydrant without seeking authority/permission from the City. But overall looking at the last 6 months dirty water calls have gone down significantly. The only time they have risen over the past few months was due to a fire on Pecan Street. The CM also stated that we are now recognized by TCEQ as 1 of 3 Texas cities that is a reuse water city. Construction meters as they come down will now be getting their water from the wastewater treatment plant.

Item II, M Ms. JC Brown, city attorney and I have been working closely in preparing an ordinance to take the BAIPP Task Force to a full City Board.

Item II, N In working on the Quite Zone project we are in the process of putting a meeting together with City Officials, BEFCO, TxDot and Union Pacific. This is the first step of a long process.

Item II, O Just a reminder we are moving the Utility Meeting to May 19, 2015.

Item II, Q CM Talbot stated that he receives equal calls in favor of the noon whistle as he does against it. He informed the Council that we could not change the tone but we may be able to adjust the ramp up time and the down time to make it shorter. Mayor Kesselus stated that the main reason he pushed for the noon whistle was to use in an emergency and also a tourist event. Ms. Gilleland said that originally she had hoped to use it for an emergency warning type however she realizes that it might be a logistical nightmare. CM Talbot stated that he was in favor of an early warning system in the City and it might be a good time to look at that with budget time coming due. Ms. Gilleland did say she has received calls from citizens asking what to do when they hear the siren. It might be a good idea to establish some procedures for that. Discussion was held and agreed to have the Utility Meeting on May 19, 2015 start at 6:00 PM.

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 Members so requests.

A.1 Approval of meeting minutes held on March 10 and March 31, 2015

A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses

A.3 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Re-subdivision of a Portion of Lot 1 Bastrop West Commercial Section 2 for Wal-mart #1042, to create an additional commercial lot, located on Agnus Street within the City of Bastrop, Texas.

Mr. DeLaRosa made motion to approve the Consent Agenda. Ms. Gilleland seconded the motion. The motion passed unanimously.

B. PUBLIC HEARINGS AND ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION: None

C. OLD BUSINESS - None

D. NEW BUSINESS

D.1 Consideration, discussion, review and possible action regarding directing the City Manager to coordinate with officials from XS Ranch to continue work on the creation of a "Public Improvement District" for Phase One of the XS Ranch Property located in the extra territorial district of the City of Bastrop, and to concurrently remove Phase One from the Municipal Utility District, so as to eliminate any potentially duplicative District fees for future residents.

CM Talbot informed Council that representatives from XS Ranch have respectfully requested that I pull this item from the Agenda tonight to allow additional time to put some things together. CM Talbot request to the Council based upon the materials you have for the presentation you received at the last council meeting regarding this issue, if you have specific questions, please get them to me so we can get all issued covered. Mayor Kesselus stated that Mr. John Landweir stated he would like to have more of a dialog and less of a legislative type of action. Mayor stated that he hoped to get it all ready for the first meeting in May (5-12-15) so we are just talking to his people and asking questions. Mayor Kesselus will be inviting the Hunters Crossing LGC Board to attend the meeting as well. Mayor would like this to be a positive thing. CM Talbot requested that the Council submit any questions, concerns to him.

D.2 Acknowledgement, acceptance and possible action on the State Highway 71 Traffic Analysis prepared by the University of Texas at Austin, Center for Transportation Research.

Wesley Brandon gave overview of the study. CM Talbot feels it is a good study. Mayor Kesselus hoped that the study might address the need for an additional traffic light on Chestnut. Discussions continued.

Willie DeLaRosa moved to accept this report. Motion seconded by Kay Garcia McAnally. Motion passed unanimously.

D.3 Consideration, discussion and possible action on the Award of Contract for a Complete Street reconstruction project including the replacement of Water and Wastewater utilities to Smith Contracting Co., for a total base bid amount of $ 841,214.00.

Trey Job explained that out of three (3) bids received on this project, Smith Contracting was the lowest bidder. He gave an overview of the scope of the project. Mr. DeLaRosa asked after award of bid, when would they start construction. Mr. Job felt like they would start within a month as Mr. Kruppa stated they were ready to go. Mr. DeLaRosa wanted to be sure that the City was coordinating with BISD on the roads around the schools. Mr. Job stated that staff was in constant contact with Henry Gideon with BISD. CM Talbot advised Council that Smith Contracting has done work for the City in the past and have always performed well. Ms. Gilleland wanted confirmation that TxDOT would not start Hwy 95 project until this property was complete, Mr. Talbot confirmed.

Mr. DeLaRosa made motion to award the bid to Smith Contacting in the amount of $ 841,214.00. Mr. Jackson seconded the motion. Passed unanimously.

D.4 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending in February 28, 2015.

Ms. Karla Stovall gave an overview of the financial standing of the City.

Dock Jackson made the motion to accept these financial statements. Ms. Gilleland seconded the motion. Motion passed unanimously.

D.5 Consideration, discussion, and possible action requesting that the City of Bastrop's Ethics Commission propose an amendment to the current Code of Ethics to provide for a process and form to identify potential Conflicts of Interest for City Officials, as that term is defined in 1.15.001 of the City's Code of Ethics.

The Mayor thanked Mr. Talbot for being able to get the addendum done on Saturday. Mayor Kesselus asked Ms. Elizabeth Lopez, City Secretary to read the caption of the item twice. She complied. CM Talbot stated that although he appreciated the nice compliment from the Mayor, he wanted him to know that the City Attorney, JC Brown came through for him and he could not have gotten the addendum prepared without her help. Mayor Kesselus told Ms. Brown that in appreciation, he would like to treat her to lunch.

Ms. McAnally addressed the Council regarding Item D.5. Ms. McAnally feels the City has a wonderful Ethics Ordinance and thanked all people who helped to get that Ordinance complete. However, she feels that the Ordinance can be improved upon to help maintain our open government policy and to help protect city officials. Ms. McAnally would like the Ethics Commission to propose an amendment to the ordinance to include a process and a form which would be completed by everyone being considered as a City Official. That would include, City Council, all City Employees, anyone acting as a city official whether employed or appointed including boards, commissions and task forces. Ms. McAnally continued to explain the purpose behind the amendment. Ms. McAnally believed this is one more step toward transparency and open government.

CM Talbot thanked Ms. McAnally and Ms. Gilleland for all their work on this. CM Talbot has a few minor changes to the form which he thinks might help to make the form process easier.

Ms. Gilleland asked Mayor Kesselus to clarify as to why Judge Duggan is still acting on the Ethics Commission when his term actually expired last year. Mayor responded by our policy he remains on the board until he is replaced.

Ms. McAnally asked that CM Talbot get the Ethics Commission moving on this right a way.

Ms. McAnally made a motion That this Council instruct the City of Bastrop Ethics Commission to consider an amendment to the current Code of Ethics to provide for a process and form to identify potential conflicts of interest for City Officials as defined in 1.15.001 of the Code and I urge all Council Members to support this motion. Motion seconded by Ms. Gilleland. Motion passes unanimously.

E. EXECUTIVE SESSION

At 8:22 PM, Mayor Kesselus convened the Bastrop City Council into 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, pending and/or contemplated litigation or claims, and/or (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
2. Section 551.0-74 – City Manager – Personnel Administration

At: 10:00 PM, Mayor Kesselus reconvened the Bastrop City Council into regular session to discuss, consider and/or take any action(s) necessary related to the Executive Session noted herein.

City Manager, Mike Talbot, recommended that no action be taken as a result of executive session.

F. ADJOURN

At 10:01 PM, Mr. Jackson moved to adjourn. Motion was seconded by Ms. Gilleland and carried unanimously.

APPROVED:

Terry Orr, Mayor

ATTEST:

Traci Chavez, Interim City Secretary

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MINUTES OF REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
APRIL 28, 2015

The Bastrop City Council met in a Regular Meeting on Tuesday, April 28, 2015 at 6:30 PM at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus and Council Members, Kelly Gilleland, Kay Garcia McAnally, Joe Beal, Willie DeLaRosa and Dock Jackson.

1. CALL TO ORDER

At 6:30 PM Mayor Kesselus called the meeting to order with a quorum being present.

2. PLEDGE OF ALLEGIANCE

Council member Joe Beal led the pledge of allegiance to the U.S. Flag.

3. INVOCATION

Mayor Kesselus read the words of the Sesquicentennial Song, "No Place but Texas", written by Alex Harvey

4. PRESENTATIONS:
   Flag Ceremony – Performed by Chief David Canales (USN Ret.) And Cadets Garrett Batot, Alan Beck, Brandon Buck, Allen Dyer, Noah Diaz, John Harrison, Dakota Patterson and Natasha Stelter of the Bastrop High School Naval Junior Reserved Officer Training Corps:

The Cadets retired our present Texas Flag and installed a new Texas Flag, once flown over the capitol, In Austin and donated to the City by Representative John Cyrier, District 17.

5. PROCLAMATIONS - None

6. CITIZEN COMMENTS

1. Howard Nemeroc spoke to the Council about unfair property taxes in the New Addition.
2. Pastor Roland Nava spoke about building a bus shelter area on the North side of town.
3. Ann Beck spoke about (1) business' cluttering the sidewalks on Main Street with goods and tables Making it difficult to walk and it looks tacky; (2) she is concerned about the lack of action on Getting the Bastrop TV Station active, CM Talbot told her he would call her and discuss it with Her; (3) There are trees growing up between the street and the Old Iron Bridge and would like To see some maintenance to clean it up.
4. Terry Hagerty spoke about a new public website, www.bastropmarketplace.com and welcomed Citizens to visit and use it.
5. Terry Moore, Bastrop YMCA Director gave an update on activities and success stories about the Bastrop YMCA and thanked the City for continued partnership.

7. ANNOUNCEMENTS

Police Chief Adcock introduced Bastrop Police Sergeant Dale Hamilton.

Ms. Nancy Wood introduced Ms. Kaylie Head, the City's new Main Street Director.

Mayor Kesselus asked CM Talbot to report to Council an update on the TV Station 5-12-15
Council Member Gilleland reminded all about the Job Fair. May 8, 2015 is for students and May 9, 2015 is for adults. She stated there are 70+ employees scheduled to participate.

City Manager's Informational Report Items for update, discussion & possible action:

I. Update on City Projects and Issues:

A. Update on Long Term Water Supply

CM Talbot explained to the Council that he has recently been appointed to the TML Risk Pool Board and attending a meeting in Ft. Worth which is why his CM Report is short.

CM Talbot informed the Council that staff is currently working on Street Light Mapping Project. He also stated that the City was excited about the school bus shelter project and Would like to expand to cover additional areas in the city limits. Mayor Kesselus stated That the Bastrop Community Cares team has discussed this project as well and would Like to build the first one. They would also like to include children so that we could have Hand prints of the kids in the cement base. Ms. McAnally stated that the BAIPP has also Discussed this project and would like to work with student to decorate the shelters.

CM Talbot reminded the Council and audience that the LPGCD Permit Hearing on the XS Ranch Permit will be held Wednesday April 30, 2015 at Bastrop City Hall. CM Talbot also Informed the Council that he presented them with a DRAFT of the Press Release in response To Jo Goertz full page advertisement in the Bastrop Advertiser. CM Talbot gave overview of The release. Mayor Kesselus thanked Mr. Talbot for such a detailed response.

Joe Beal asked CM Talbot if the BAIPP sculpture project had received any claims. CM Talbot Explained that we have had one claim on a smaller piece. He directed Council to the lobby where he piece has now been placed.

Ms. Gilleland asked CM Talbot if a report on the Street Light in Alley's Project could be included on the next agenda and CM Talbot stated he was working on it currently.

A. CONSENT AGENDA - *All the following items 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 Members so requests.*

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 Members so requests.

A.1 Approval of the Final Plat for the 969 Subdivision being +/- 51.02 acres within the Josiah Wilbarger Survey, Abstract No 70, located within Area A of the Bastrop, Texas ETJ.

Dock Jackson made the motion to approve the consent agenda, Ms. Gilleland seconded the Motion. Motion carried unanimously.

B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

B.1 **PUBLIC HEARING** to Replat of Lots 1-3, Block C, Lot 1, Block D, Reserve E4 and a Portion of Reserve E3, The Colony MUD 1E, Section 1 to redesign Sam Houston Drive being +/-6.333 acres out of the Jose Manuel Bangs Survey Abstract Number 5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). Mayor Kesselus read the caption and Wesley Brandon, City Engineer gave overview of the item and informed the Council that of the notices mailed that they received 4 in favor and 2 opposed. No public comments. Mayor closed the public hearing.

B.2 Consideration, discussion and possible action by the City Council on a Replat of Lots 1-3, Block C, Lot 1, Block D, Reserve E4 and a Portion of Reserve E3, The Colony MUD 1E, Section 1 to redesign Sam Houston Drive being +/-6.333 acres out of the Jose Manuel Bangs Survey Abstract Number 5 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ).

Mayor Kesselus read the caption. Darlene Louk and Bill Linsim from Forestar gave overview of item which would start a new phase to the Colony for a new neighborhood. Mayor Kesselus thanked the Forestar team for working well with the homeowners for a smooth project.

Mr. DeLaRosa made the motion to accept the replat. Mr. Jackson seconded the motion. Motion passed unanimously.

C. OLD BUSINESS

C.1 Consideration, discussion and possible action on the additional funding request by the Bastrop Homecoming Committee.

C.2 Consideration, discussion and possible action on the additional funding request by Upstart for $85,148 for program enhancements/improvements.

C.3 Consideration, discussion and possible action on the additional funding request by Bastrop Opera House for $100,000 for a new roof.

C.4 Consideration, discussion and possible action on the additional funding request by the Downtown Business Alliance.

Mayor Kesselus stated that due to a miscommunication, an item regarding HOT Funding was left off of the agenda which was tied to these items. Ms. Gilleland suggested that perhaps we wait to discuss these items until the HOT Funding Item was on the agenda. Mr. Jackson would like to discuss items and make funding contingent upon the Tier 3 available funds. Mayor Kesselus stated that originally none of organizations asked specifically for HOT funding just extra funding. Mr. DeLaRosa asked if there would be something for council to review what funds are available. Mayor Kesselus stated that CM Talbot is working on 7 year spreadsheet. CM Talbot also reminded Council that the funds committed to the TxDOT Tahitian Overpass Project would be accounted for in that figure.

Ms. Gilleland made the motion to postpone all Item C until the May 12, 2015 Council meeting with the understanding that HOT Fund Tier 3 funding would be a joint item with C.1-C.4 items above. Ms. McAnally seconded the motion. Motion passed unanimously.

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on the approval of Community Support funding application and process for the Fiscal Year 2016 budget and direct staff to modify as determined.

Ms. Stovall gave a brief overview of the item and attachments and asked Council if they wished to make changes. Mr. DeLaRosa verified that the forms would be available on May 18, 2015 and due back to Finance by June 5, 2015. Ms. Gilleland asked if Council had agreed to a dollar amount. Mayor Kesselus responded that normally it is $ 80,000.00, however Council could change that amount either way and suggested that Council set the dollar amount at the Utility Council Meeting scheduled for May 19, 2015. Mayor Kesselus thanked Ms. Stovall and her staff for all the hard work.

Joe Beal made motion to approve the Community Support funding application and process for Fiscal Year 2016. Ms. McAnally seconded the motion. Motion passed unanimously.

D.2 Consideration, discussion and possible action on the approval of the Hotel Motel funding application and process for the Fiscal Year 2016 budget and direct staff to modify as determined.

Ms. Stovall gave a brief overview of the item and attachments and asked Council if they wished to make changes. Mayor Kesselus explained why the word modification is included. Last year at the beginning of our process we had an organization that had multiple events. The modification would allow for each event to be listed separately so that Council may vote on them separately in the event that they wished to drop an event and then the funding can be adjusted if necessary. Ms. Stovall went on to explain other areas of the application process.

Dock Jackson made the motion to approve the HOT/MOTEL Funding application and process for the Fiscal Year 2016 budget as modified. Ms. Gilleland seconded the motion. Motion passed unanimously.

D.3 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ended in March 31, 2015.

Mr. DeLaRosa asked about G/F Revenue. Karla explained that due to the collection of property taxes for the 4^{th}. Qtr. 2014 the revenue is higher, however that will not be the case moving forward and she expects the City to be in line with 2015 budget.

Mr. DeLaRosa made a motion to accept the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ended in March 31, 2015. Ms. Gilleland seconded the motion. Motion passed unanimously.

Mayor Kesselus announced a break from 8:00 PM – 8:07 PM

D.4 Consideration, discussion and possible action regarding critical needs identified by the City Manager, does the critical needs meet the requirements of the City Council as set forth at the March 31, 2015 Special City Council workshop and consideration by the City Council to issue certificate obligations.

CM Talbot gave an overview of the item. He discussed Option 1 (Total Street Project) and explained each section of the outline. This option would include MLK Street being a concrete street, sidewalks from Chestnut to the school and replacing a wastewater main. The reconstruction of an asphalt paved street for Water Street from Pine Street to College Street and the reconstruction of an asphalt paved street on Laurel Street from Wilson Street to Pecan Street. This is the most practical plan since the TxDOT Hwy 95/71 Hwy Project is still moving forward. CM Talbot explained that although there has been a lot of discussion about the condition of Jefferson Street, Option 1 as is the most compatible with the changes the TxDOT Project will be brining. Jefferson Street will not be used as a thoroughfare from Hwy 71. Pecan and MLK will be the most common route, especially when they move the sign to DOWNTOWN BASTROP. CM Talbot discussed Option II. In Option II we kept MLK Street and Water Street from Option I. But we removed Laurel Street and replaced it with the Build-Out for the Police Department Facility to include a 911 Call Center. CM Talbot said we are moving toward a "Big Boy City" and the decisions we are making are going in that direction and our Police Department needs to follow. CM Talbot told the Council that these on two options, they are not set in concrete. He asks that the Council study them and call him with questions, suggestion or ideas. Ms. McAnally is concerned about the residents who live on Jefferson as they have been asking for repairs for some time. CM Talbot stated that with the limitation in traffic that will be coming to Jefferson Street it simply does not warrant improvements at this time. Our goal would be to fix Jefferson Street at the correct time in accordance with our Comprehensive Plan. Mr. DeLaRosa stated that he felt if we could find a way to Jefferson Street, MLK Street and Water Street we could hit a home run with this. Mr. Talbot also stated that when construction starts TxDOT will be tearing up the streets and he does not want new streets to be torn up. CM again asked that the Council give him their comments, concerns and ideas. CM Talbot also explained that the reason concrete was chosen for MLK is the heavy traffic including school buses. He also stated that another driving the price up on MLK is the need for storm drainage which at present is lacking. He also stated he feels very strong about the build out of the Police Building. Mr. Beal, Mayor Kesselus and Mr. Jackson both feel the Police Building should be a priority. CM Talbot also stated that it is a pleasure to work with Chief Adcock and Chief Altgelt because they are truly devoted to this community and want what is best for the citizens.

There was no action taken on this item.

D.5 Consideration, discussion and possible action on a Resolution of the City Council of the City of Bastrop, Texas in support of an application to receive funding to construct bicycle and pedestrian transportation pathways under the TxDOT 2015 Transportation Alternatives Program.

Wesley Brandon, City Engineer provided an overview of the item. He explained that the area of sidewalk has been identified through our Parks Master Plan. This grant will provide for 7000 Linear Feet and will be near the High School. If the City is awarded this grant it qualified for a 74% discount to its matching dollar amount for a disadvantaged city. Basically our matching amount could be as low as $65,000.00 plus engineering. This brought excitement to the Council. CM Talbot gave Mr. Brandon kudos for seeking out this grant. Mr. Brandon thanked Mr. Talbot but shared the credit with Trey Job and Melissa McCollum for being so instrumental in finding this grant.

Mr. Beal made the motion that the City do a resolution in support of the application to received funding to construct bicycle and pedestrian transportation under the TxDOT 2015 Transportation Alternatives Programs. Mr. Jackson seconded the motion. Motion passed unanimously.

D.6 Consideration, discussion and possible action regarding the approval of the FIRST READING an ordinance of the City Council of the City of Bastrop, Texas amending chapter 1, article 1.04.001 of the City's code of ordinances, entitled "boards, committees and commissions, related to service by council members on City boards, committees, commissions, task forces and all other bodies of the City of Bastrop; providing a savings clause; and providing an effective date.

Mayor Kesselus read the caption of the item and introduced Ms. McAnally to provide overview of the item. Ms. McAnally stated that she and Ms. Gilleland had been working together on this possible ordinance. Since Ms. McAnally has been ill and asked that Ms. Gilleland speak on her behalf. Ms. Gilleland reminded the Council that at the last meeting the presented a form that was very comprehensive that addresses some of the potential ethic issues that we could face on boards, commissions and task forces. Ms. Gilleland stated that she and Ms. McAnally feel that the Council should be held to the same strict standards as board members. There have been many questions and comments from citizens regarding the placement of Council Members on Boards which gives them a vote on that Board. It feels like they would be double dipping. Since the Council is the ultimate authority over these, that if we vote on that Board and then it comes before the Council and we vote again it just does not seem like a proper action. We in no way are saying that Council Members are not useful on these boards it just seems that we should not be voting unless we are breaking a tie. Discussion was held. They Mayor felt like the BEDC is different and perhaps this would not apply. According to Ms. JC Brown, it may or may not include BEDC as currently worded. She feels that if BEDC is to be included that it be named rather that included under "Boards" for clarity sakes. Ms. McAnally suggests that the BEDC be added to the Ordinance and that Council Members on the BEDC Board not be allowed to vote but can remain on the board. Mayor Kesselus asked Ms. Brown if BEDC would have to re-write the By-Laws she believes that the Ordinance, if passed, would supersede the bylaws. Mayor Kesselus stated that in addition the BEDC board that a Council Member on a board with voting abilities is limited to the Hunter's Crossing Local Government Corp. Mayor Kesselus does not understand why a Council Member not having a vote on a board would be a good thing and feels like he would not want to appoint a Council Member to a board if they were not allowed to vote. It just does not make any sense. There was discussion regarding number of Council Members that could be appointed to the BEDC Board. Ms. McAnally stressed that per state law we could have up to 4 Council Members on the BEDC Board with 7 total Board Members would create a quorum even though the By-Laws say 3 Council Members it could easily be changed to 4 and if that happened than Council would have an undo influence which could be a bad thing. Mayor Kesselus asked Ms. Brown to explain what would be necessary to prevent having 4 Council Members on the BEDC Board. Ms. Brown explained that we have prevented it by changing the By-Laws to reflect a limit of 3 Council Members. She stated that State Law does not trump our By-Laws, however by the changing those By-Laws you can have up to 4 Council Members. CM Talbot made reference to a bill currently in the legislature that is designed to make Home Rule Cities not be able to pass ordinances or laws that are more stringent than State laws. CM Talbot suggested that now is the time to contact our State Representative and voice our concerns about this law because it is gaining momentum. Mr. Jackson agreed with CM Talbot and stated that it is the worst attack against cities that he has ever seen. It basically will strip cities of any power they have. Mr. Jackson asked for clarification on the suggested ordinance. I am on the Hunters Crossing LGC and Main Street Board, so does this ordinance suggest that I can't vote because I am a voting Council Member? If that is the case I can't support this ordinance. Ms. Gilleland addressed his concerns. Plenty of citizens are applying for these board let us let them make these decisions. Council has enough decisions to make on its own. Discussion continued. Mr. Beal stated that he does not feel that a rule like this will keep someone from being ethical or unethical and does not see a need for this ordinance. Ms. McAnally stated that if this does not pass I would like to invite other boards and commissions, especially BEDC to look at the wisdom in this ordinance and decide what they would like to have.

Ms. McAnally made the motion to adopt the ordinance as written. Seconded by Ms. Gilleland. Beal, Jackson, DeLaRosa – all nay. Motion fails 3 to 2.

E. EXECUTIVE SESSION

At 9:00 PM, Mayor Kesselus convened the Bastrop City Council into a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq,* to discuss the following:

1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property – property acquisition for public purpose.
3. ~~**SECTION 551.074** – Personnel Matters – Administration~~
4. **SECTION 551.086** - Certain Public Power Utilities: Competitive Matters
5. **SECTION 551.087**–Deliberations regarding economic development negotiations, regarding the ongoing discussions with economic development prospect.

At 10:40 PM, Mayor Kesselus reconvened the Bastrop City Council into regular 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. (Dock Jackson had not returned from a break)

No action taken.

F. ADJOURNMENT

At 10:41 PM, Council Member Gilleland made the motion to adjourn. Ms. McAnally seconded the motion. Motion carried unanimously.

APPROVED: ATTEST:

Mayor Ken Kesselus Interim City Secretary Traci Chavez

MAY 7, 2015

The Bastrop City Council met in a Special Council Meeting on Thursday, May 7, 2015 at 5:00 PM at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus and Council Members Dock Jackson, Joe Beal, Kay Garcia McAnally, Willie DeLaRosa and Kelly Gilleland.

1. CALL TO ORDER

At 5:00 PM, Mayor Kesselus called the meeting to order with all members present.

2. EXECUTIVE SESSION – AT 5:09 PM THE BASTROP CITY COUNCIL ADJOURNED INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMEN T CODE, CHAPTER 551, SECTIONS 551.071 (1)(a), 551.071(2) AND CONVENE INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

(A) The Bastrop City Council will meet in closed/executive session pursuant to Texas Government Code, Chapter 551, sections 551.071(1)(a), 551.071(2), to deliberate concerning:

Consultation with attorney concerning: potential and/ or contemplated litigation related to municipal water rights, hearing and LPGCD water permit, and (2) matters upon which the attorney has a duty and/or responsibility to report to the governmental body.

(B) The Bastrop City Council meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.072, to deliberate concerning:

The purchase, exchange, lease, or value of real property.

At 7:11 PM the Bastrop City Council reconvened into special session to discuss, consider And/or take any actions necessary related to executive sessions notes herein, Or regular agenda items, noted above, and/or related items.

THERE WAS NO ACTION TAKEN

ADJOURN

At 7:12 PM, Ms. Gilleland made the motion to adjourn. Motion was seconded by Ms. Garcia-McAnally and carried unanimously.

APPROVED:

Ken Kesselus, Mayor	Traci Chavez, Interim City Secretary

CITY OF BASTROP AGENDA ITEM A.2

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: MAY 5, 2015
MEETING DATE: MAY 12, 2015

1. Agenda Item: **Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.**

2. Party Making Request: **Karla Stovall, Chief Financial Officer**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No ______

4. Policy Implication: ______

5. Budgeted: __X__ Yes ______ No N/A
   Bid Amount: ______ Budgeted Amount: ______
   Under Budget: ______ Over Budget: ______
   Amount Remaining: ______

6. Alternate Option/Costs: ______

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**
   a) ______
   b) ______
   c) ______

8. Staff Recommendation: ______

9. Advisory Board: ______ Approved ______ Disapproved ______ None

10. Manager's Recommendation: ______ Approved ______ Disapproved ______ None

11. Action Taken: ______

0111b

**CITY OF BASTROP
FINANCE
DEPARTMENT**

Memo

To: Mayor, City Council and City Manager

From: Karla Stovall, Chief Financial Officer

Date: May 5, 2015

Re: Reimbursement of Accrued Bastrop Marketing Corporation Expenses

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Attached is the request from Bastrop Marketing Corporation (BMC) for payment of funds in accordance with the Tourism Marketing Agreement that was signed with the City of Bastrop in November 2003.

This request is for the time period for Mar. 2015. There is a month lag in the receipt of the hotel occupancy tax monies.

It is recommended that Council approve the reimbursement of funds in the amount of $96,117.08 for Mar. 2015 to BMC in accordance with our agreement to be spent on advertising and marketing the City of Bastrop area. This amount represents 43% of the tax collections.

If you have any questions regarding this agreement please contact me at 512-332-8820.

Bastrop Marketing Corporation ("BMC")
October 2014 through September 2015 - Budget

	2014				2015								
	September	October	November	December	January	February	March	April	May	June	July	August	September
HELPR Room Revenues	$ 2,299,365.49	$ 2,724,285.13	$ 2,402,471.39	$ 1,722,040.54	$ 1,680,111.04	$ 1,948,304.57	$ 3,225,513.57	$ 2,403,800.00	$ 2,843,000.00	$ 3,308,000.00	$ 3,732,800.00	$ 3,541,500.00	$ 2,782,820
Exemptions	(3,169.71)	-	-	-	-	-	-	-	-	-	-	-	
Taxable Room Revenues	2,296,195.78	2,724,285.13	2,402,471.39	1,722,040.54	1,680,111.04	1,948,304.57	3,225,513.57	2,403,800.00	2,843,000.00	3,308,000.00	3,732,800.00	3,541,500.00	
City of Bastrop HOT Rate	7%	7%	7%	7%	7%	7%	7%	7%	7%	7%	7%	7%	
City of Bastrop HOT Tax	$ 160,733.70	$ 190,699.96	$ 168,173.00	$ 120,542.84	$ 117,607.77	$ 136,381.32	$ 225,785.95	$ 168,266.00	$ 199,010.00	$ 231,560.00	$ 261,296.00	$ 247,905.00	
Gross Liability to City		$ 160,733.70	$ 190,699.96	$ 168,173.00	$ 120,542.84	$ 117,607.77	$ 136,381.32	$ 225,785.95	$ 168,266.00	$ 199,010.00	$ 231,560.00	$ 261,296.00	$ 247,905.00
Hotel Owner Collection Allowance (1%)		(1,607.34)	(1,907.00)	(1,681.73)	(1,205.43)	(1,176.08)	(1,363.81)	(2,257.86)	(1,682.66)	(1,990.10)	(2,315.60)	(2,612.96)	(2,479.05)
Net Collection by City		159,126.36	188,792.96	166,491.27	119,337.41	116,431.69	135,017.51	223,528.09	166,583.34	197,019.90	229,244.40	258,683.04	245,425.95
Applicable % payable to BMC		43%	43%	43%	43%	43%	43%	43%	43%	43%	43%	43%	43%
Funds Available to BMC		68,424.33	81,180.97	71,591.25	51,315.09	50,065.63	58,057.53	96,117.08	71,630.84	84,718.56	98,575.09	111,233.71	105,533.16
Total Budget $ 948,443.24	Allocated:	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.94	79,036.90
Payment of Funds by City to BMC		$ 68,424.33	$ 81,180.97	$ 71,591.25	$ 51,315.09	$ 50,065.63	$ 58,057.53	$ 96,117.08	$ 71,630.84	$ 84,718.56	$ 98,575.09	$ 111,233.71	$ 105,533.16
			Paid 1/16/2015	Paid 2/5/2015	Paid 2/19/2015	Paid 3/11/2015	Paid 4/23/2015	Currently Due					
												check:	$ -
Updated: 2/20/2015													
			149,605.30	221,196.55	272,511.64	322,577.27	380,634.80	476,751.88	548,382.72	633,101.28	731,676.37	842,910.08	948,443.24
			158,073.88	237,110.82	316,147.76	395,184.70	474,221.64	553,258.58	632,295.52	711,332.46	790,369.40	869,406.34	948,443.24

CITY OF BASTROP **AGENDA ITEM** **A.3**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 7, 2015**

MEETING DATE: May 12, 2015

1. Agenda Item: **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM "THE BASTROP HOMECOMING COMMITTEE, INC"REQUESTING A VARIANCE TO THE BASTROP CODE OF ORDINANCES SECTION 8:02.002 SALE, POESSESSION AND CONSUMPTION IN PARKS AND CERTAIN OTHER AREAS.**

2. Party Making Request: **City Manager Talbot**

3. Nature of Request: (Brief Overview) Attachments: Yes __X___ No ______

Attached is a letter from the "Bastrop Homecoming Committee, Inc." requesting a variance to The Bastrop Code of Ordinance Section 8.02.002 consumption of "Alcoholic Beverages" in City Parks. The reason for the request is that "The Bastrop Homecoming Committee" is holding their annual "Bastrop Homecoming Mayfest Park Event" on May 29, &30, 2015. While holding the rodeo event they would like to sale alcoholic beverages. Pre "City Ordinance" the Council has the option to grant a variance allowing alcoholic beverages to be consumed in City Parks.

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
   Bid Amount: ________ Budgeted Amount: ________
   Under Budget: ________ Over Budget: ________
   Amount Remaining: ________

6. Alternate Option/Costs: ____________________

7. Routing:

	NAME/TITLE	INITIAL	DATE	CONCURRENCE
a)				
b)				
c)				

8. Staff Recommendation:

9. Advisory Board: ________Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken: ____________________

City Council Meeting
5-12-15A

BASTROP
HOMECOMING COMMITTEE, INC.
P.O. Box 215 • Bastrop, Texas 78602

March 13, 2015

Mike Talbot, City Manager
City of Bastrop
PO Box 427
Bastrop, Texas 78602

Dear Mr. Talbot,

Bastrop Homecoming, Inc. is requesting a Variance to sell and allow consumption of alcoholic beverages during the Bastrop Homecoming Mayfest Hill Scholarship Rodeo event May 29 through May 30, 2015, at the area known as Mayfest Park located at 25 American Legion Drive. This area has been the venue for the Bastrop Homecoming event for more than 15 years.

All permits and liability insurance, to include liquor liability in the amount required by the City of Bastrop, will be obtained. Copy of insurance is on file with the city and is current through July 2015. Security will be hired for this event.

We are requesting the use of all parking areas, public picnic areas, ticket booth, electric/water hookups, trash cans, and public restrooms. Bastrop Homecoming, Inc. currently holds the lease for the Bastrop Rodeo Arena.

Please contact me as soon as possible if you have other concerns or questions.

Respectfully submitted,

Lori Chapin

Lori Chapin, Treasurer
Bastrop Homecoming and Rodeo Committee
512-923-1440

www.bastrophomecomingrodeo.org

Sec. 8.02.002 Sale, possession and consumption prohibited in parks and certain other areas

(a) Prohibited areas. It shall be unlawful for any person to knowingly or willfully sell, possess with the intent to sell, possess, consume or possess with the intent to consume any alcoholic beverage in the following areas, except as provided herein:

(1) Within any public park, playground or recreation area in the city, not including park land owned by the state.

(2) Within any area zoned parks and open space within the city, not including park land owned by the state.

(3) Within any park, recreation area, playground, athletic field or athletic facility owned by a public school district and located within the city.

(4) Upon any public street, sidewalk, or right-of-way which is located within a public park, playground, recreation area, or area zoned parks and open space within the city, not including land owned by the state. Streets which have been temporarily closed for use for parties, dances, or other recreational purposes shall be considered to be public recreation areas for purposes of this section.

(b) Granting of exemptions. Notwithstanding any provision contained herein, the city council at a regular meeting may exempt any area described above, and in so doing allow the sale, possession, consumption or possession with intent to consume of alcoholic beverages in such area for a period not to exceed forty-eight (48) hours. In making such exemption decision, the city council shall consider the impact on the surrounding neighborhood, whether the area is one in which there traditionally has been alcohol consumption or sale with no resultant problems, and whether there will be sufficient trash and refuse policing of the area by the person or persons requesting the exemption, as well as any citizen input deemed relevant. Further, the city council may require an applicant for such exemption to provide proof of such liability insurance as will, in the opinion of the city council, adequately protect the public and the city.

(1995 Code, sec. 4.110)

CITY OF BASTROP **AGENDA ITEM D.1**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Agenda Item: Consideration discussion and possible action by the Council to provide a waiver of City Code, Section 1.02.02 (d)(2) which will allow for a temporary postponement of the required bi-annual ay training session.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes __X_ No ______

4. Policy Implication: ____

5. Budgeted: _________Yes __________No N/A
   Bid Amount: ________________ Budgeted Amount: ________________
   Under Budget: ________________ Over Budget: ________________
   Amount Remaining: ________________

6. Alternate Option/Costs: ____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
   a) ____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved _______None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken:

CITY OF BASTROP **AGENDA ITEM D.2**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: MAY 5, 2015
MEETING DATE: MAY 12, 2015

1. Agenda Item: Consideration, discussion and possible action of:
   1) Approval of Robert's Rules of Order to govern Council Proceedings;
   2) Election of Mayor Pro Tempore
   3) Election of Council Representative on the Hunter's Crossing Local Government Corporation Board, Place 6

2. Party Making Request: **Mayor Ken Kesselus**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No ____

4. Policy Implication: ____________

5. Budgeted: ____X____Yes ________No N/A
   Bid Amount: ____________ Budgeted Amount: ____________
   Under Budget: ____________ Over Budget: ____________
   Amount Remaining: ____________

6. Alternate Option/Costs: ____________

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
   a) ____________
   b) ____________
   c) ____________

8. Staff Recommendation: ____________

9. Advisory Board: ________Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken: ____________

0111b

CITY OF BASTROP **AGENDA ITEM** **D.3**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: MAY 5, 2015
MEETING DATE: MAY 12, 2015

1. Consideration, discussion and possible action regarding approval of funding from Hotel/Motel Tax Funds, Tie allocation of funding, and request from special funding from organizations.

   1) Report from City Manager regarding Hotel Occupancy Tax Funds
   2) Consideration and possible action regarding HOT Funds Tier 3 protocol
   3) Consideration of and possible action regarding Special Requests for funding from:
      A) Bastrop Opera House
      B) Downtown Business Alliance
      C) Bastrop Homecoming Committee
      D) UPSTART

2. Party Making Request: **Mayor Ken Kesselus**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No _____

4. Policy Implication: __________

5. Budgeted: ____X____Yes ________No N/A
   Bid Amount: ________ Budgeted Amount: ________
   Under Budget: ________ Over Budget: ________
   Amount Remaining: ________

6. Alternate Option/Costs: __________

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
   a) __________
   b) __________
   c) __________

8. Staff Recommendation: __________

9. Advisory Board: ________Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

0111b

CITY OF BASTROP HOTEL MOTEL FUND FY 2012-2015 AND PROJECTED YEARS 2016-2017

	9/30/2012 YTD	9/30/2013 YTD	9/30/2014 YTD	9/30/2015 BUDGET	9/30/2015 Projection - Early	9/30/2016	9/30/2017
REVENUES							
Tax Receipts							
All Others H/M Income				$ 516,950	$ 559,100	$ 564,691	$ 570,338
Bastrop Inn	$ 16,148	$ 18,642	$ 18,311				
Bastrop State Park	$ 5,968	$ 20,965	$ 20,870				
Best Western	$ 55,171	$ 58,316	$ 61,462				
Budget Inn	$ 7,646	$ 7,128	$ 6,219				
Comfort Suites/ Inn	$ 60,765	$ 79,934	$ 86,310				
Days Inn	$ 34,036	$ 35,643	$ 44,102				
Hampton Inn	$ 81,701	$ 106,023	$ 131,114				
Holiday Inn Express	$ 66,521	$ 79,665	$ 93,766				
Hyatt Lost Pines	$ 1,828,312	$ 2,004,666	$ 2,178,722	$ 2,126,550	$ 2,180,000	$ 2,201,800	$ 2,223,818
McKinney Roughs	$ 5,122	$ 5,132	$ 4,551				
Quality Inn	$ 33,421	$ 37,595	$ 45,524				
Super 8	$ 24,267	$ 28,464	$ 26,275				
Tropicana Motel	$ 11,051	$ 11,144	$ 11,649				
B&B's/ Other	$ 8,450	$ 8,230	$ 8,941				
Interest Income	$ 3,524	$ 2,438	$ 1,433	$ 3,500	$ 1,500	$ 1,500	$ 1,500
F1 Income from Buses		$ 5,232					
TOTAL REVENUE	$ 2,242,104	$ 2,509,216	$ 2,739,249	$ 2,647,000	$ 2,740,600	$ 2,767,991	$ 2,795,656

CITY OF BASTROP HOTEL MOTEL FUND FY 2012-2015 AND PROJECTED YEARS 2016-2017

	9/30/2012 YTD	9/30/2013 YTD	9/30/2014 YTD	9/30/2015 BUDGET	9/30/2015 Projection - Early	9/30/2016	9/30/2017
EXPENDITURES							
CONTRACTUAL SERVICES							
Contractual Serv Contingency	0.00	0.00	1,268.90	5,050.00	5,050.00		
Professional Services-TDA Transport	0.00	0.00	1,313.67	0.00	0.00		
Professional Services-Race Shuttle Buses	0.00	26,400.00	0.00	0.00	0.00		
Professional Services - Legislative	0.00	30,000.00	0.00	0.00	0.00		
Professional Services -BCHS Old City Hall	0.00	0.00	0.00	0.00	0.00		
Legal	1795.5	5568	2595.5	0.00	0.00		
Bastrop Family Crisis Center	1300.00	1300.00	0.00	1800.00	1,800.00		
State Park Voucher Program	0.00	25000.00	1600.00	0.00	0.00		
Bastrop Association for the Arts	8,700.00	8,200.00	7,800.00	0.00	0.00		
Bastrop Chamber of Commerce	52,000.00	54,100.00	48,500.00	48,000.00	48,000.00		
Bastrop Historical Society	13,200.00	16,000.00	16,200.00	18,200.00	18,200.00		
Bastrop Homecoming Committee	15,500.00	17,000.00	17,300.00	20,400.00	20,400.00		
Bastrop Opera House	50,500.00	50,000.00	50,700.00	50,700.00	50,700.00		
Boys and Girls Club	0.00	1,900.00	0.00	0.00	0.00		
YMCA	0.00	0.00	2,900.00	3,550.00	3,550.00		
Retreet	0.00	0.00	1,600.00	1,950.00	1,950.00		
Supcup	0.00	0.00	0.00	6,250.00	6,250.00		
Texas Non-profit Theaters	0.00	0.00	0.00	5,150.00	5,150.00		
Upstart Inc	12,200.00	10,700.00	12,000.00	14,000.00	14,000.00		
Visitor Center	54,500.00	55,000.00	55,100.00	60,700.00	60,700.00		
Bastrop Marketing Corp	814,730.56	968,128.74	939,032.43	914,529.00	940,000.00	710,080.50	0.00
New Contract BMC??????	0.00	0.00	0.00	0.00	0.00	236,693.50	955,241.74
Downtown Business Alliance	54,000.00	52,400.00	51,500.00	50,800.00	50,800.00		
Bastrop Fine Arts Guild	7,600.00	7,800.00	8,000.00	8,000.00	8,000.00		
Bastrop Band Boosters	0.00	0.00	0.00	0.00	0.00		
Environmental Stewardship	0.00	0.00	0.00	0.00	0.00		
Bastrop Community Chorus	-1,125.00	0.00	0.00	0.00	0.00		
Bastrop Juneteenth Committee	3,800.00	4,400.00	5,100.00	5,450.00	5,450.00		
Bastrop Film Commission	6,400.00	0.00	0.00	0.00	0.00		
Keep Bastrop County Beautiful	3,800.00	4,700.00	5,200.00	0.00	0.00		
TXDOT overpass artwork					67,900.00		
HOT Recipients						300,000.00	300,000.00
TOTAL CONTRACTUAL SERVICES	1,098,901.06	1,338,596.74	1,227,710.50	1,214,529.00	1,307,900.00	1,246,774.00	1,256,241.74
OTHER CHARGES							
Advertising/TML Booth	0	0	0	0.00	0.00	0.00	0.00
Special Event Expense	37,760.48	30,194.02	31,708.81	45,000.00	45,000.00	45,000.00	45,000.00
TOTAL OTHER CHARGES	37,760.48	30,194.02	31,708.81	45,000.00	45,000.00	45,000.00	45,000.00
CAPITAL OUTLAY							
Old City Hall Bldg Improvements	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Special Funding - BFAG	0.00	40,000.00	50,000.00	0.00	0.00	0.00	10,000.00

CITY OF BASTROP HOTEL MOTEL FUND FY 2012-2015 AND PROJECTED YEARS 2016-2017

	9/30/2012 YTD	9/30/2013 YTD	9/30/2014 YTD	9/30/2015 BUDGET	9/30/2015 Projection - Early	9/30/2016	9/30/2017
TOTAL CAPITAL OUTLAY	500,000.00	40,000.00	50,000.00	0.00	0.00	0.00	10,000.00
TRANSFERS OUT							
Arts in Public Places (budget varies)	0	50,000	20,490	40,159.00	40,159	40,000.00	40,000.00
Convention Center	948,680.00	1,099,500.00	1,091,080.00	1,121,300.00	1,121,300.00	1,072,600.00	1,072,600.00
Main Street Program (budget varies)	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	80,000.00	80,000.00
TOTAL TRANSFERS OUT	1,023,680.00	1,224,500.00	1,186,570.00	1,236,459.00	1,236,459.00	1,192,600.00	1,192,600.00
TOTAL EXPENSES	$ 2,660,341.54	$ 2,633,290.76	$ 2,495,989.31	$ 2,495,988.00	$ 2,589,359.00	$ 2,484,374.00	$ 2,503,841.74
ENDING FUND BALANCE	$ 2,029,632	$ 1,905,557	$ 2,148,816	$ 2,299,828	$ 2,300,058	$ 2,583,675	$ 2,875,489
Fund Balance Requirement			$ (1,800,000)		$ (1,800,000)	$ (1,800,000)	$ (1,800,000)
Amount available above Fund Balance Requirement			$ 348,816		$ 500,058	$ 783,675	$ 1,075,489

One Year Operating Expenses	
Convention Center	$ 1,350,000.00
HOT Organizations	$ 300,000.00
Main Street	$ 75,000.00
Special Event Expenses	$ 45,000.00
Misc. other	$ 30,000.00
	$ 1,800,000.00

RESOLUTION NO. R-2013-9

A RESOLUTION OF THE CITY COUNCIL OF BASTROP, TEXAS REGARDING FUNDING AND REPORTING REQUIREMENTS FOR HOTEL/MOTEL TAX REVENUE GRANTS BY THE CITY, FOR PUBLICITY AND TOURISM GRANTS, AND PROCESSES FOR FUTURE GRANT CYCLES

WHEREAS, the City of Bastrop, Texas, ("City"), is a Home Rule municipality incorporated and operating under the Laws of the State of Texas and, accordingly has been granted full legal authority to enact rules and procedures related to its grant of Hotel/Motel Tax revenue funds ("HOT Funds") to local recipients to enhance and encourage tourism in the City of Bastrop, as per the Texas Tax Code, Chapter 351.001 *et seq*.; and

WHEREAS, the City Council has determined that identifying certain "tiers" of priorities, related to the City's allocation and expenditure of HOT Funds, is advisable and will assist both the City and the Grant Recipients in accomplishing their grant objectives, as well as assist the City in ensuring compliance with applicable State laws pertaining to the use of HOT Funds; and

WHEREAS, the City Council has determined that identification of the City's HOT Fund priorities, and implementation of a "Tiered Priority" process for evaluation, allocation and use of the City's HOT Funds, should be adopted, as set out herein, below

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Part 1: The Council hereby adopts the following Tiered Priority process for its annual evaluation, establishment of priorities, and approval of City expenditures/commitments of the City's Hotel/Motel Tax revenue funds (HOT Funds):

A. **"TIER ONE"** - The "Tier One" priority for the City's HOT FUND expenditures shall be placed on those budget items which the Council has determined necessitate the City's use of HOT Funds, as set forth in the City Manager's rolling, five year debt/expenditure projection. The following list comprises the City's agreed upon "Tier One" priority expenses, and the Council hereby agrees that these identified payment and retention obligations of the City shall have priority on approval and expenditure of HOT Funds, by the Council, each year during the Council's HOT Fund disbursement process:

1. Payment of debt service and operational expenses associated with the City's Convention and Exhibition Center;
2. Payment of expenses associated tithe City's "Main Street Program" commitments;

1

3. Payment of administration and City staffing expenses related to the City's provision of support for any HOT Funded events, projects, or programs; and
4. Retention of HOT Funds, as appropriate, for maintaining the reserve funds related to maintaining the City's bond rating.

B. "**TIER TWO**" - The "Tier Two" priority for the City's HOT FUND expenditures shall be placed on those annual HOT grant programs, that are customarily evaluated and approved for HOT Fund grants, by the Council.

C. "**TIER THREE**" – In approximately April of each year, the City Manager will report to the Council as to whether, during that annual HOT Funding cycle, HOT Funds remain available in the City's HOT Fund reserves/account, after the Tier One and Tier Two priorities are approved and committed by the Council, then the following additional "Tier Three" HOT Fund expenditures may be considered for approval and funding by the Council:

1. Any action(s) taken in a prior HOT Funding year that binds the Council to appropriate and utilize HOT Funds for authorized projects, programs and events; and
2. Projects, events, programs that the Council has identified for evaluation and consideration as a "Their Three" priority during the prior 12 month period; and
3. Accelerated payment on the debt of the City related to the City's Convention and Exhibition Center.

Part 2: This Resolution shall become effective immediately upon passage, subject to publication as required by State law.

PASSED, ADOPTED AND APPROVED this 25th day of June, 2013.

APPROVED:

Terry Orr

MAYOR TERRY ORR

ATTEST:

Traci Chavez

TRACI CHAVEZ, INTERIM CITY SECRETARY

BASTROP
Opera House

P. O. Box 691 • (512) 321-6283 • 711 Spring St. • Bastrop, TX 78602

July 15, 2014

Dear Mayor Kesselus, Council members: Garcia-McAnally, Gilleland, De La Rosa, Beal, Jackson and City Manager Talbot:

This letter is difficult for me to write. I have built the Bastrop Opera House (BOH) into a small arts business in our historic downtown over the last thirty years under my leadership. However, while we do pay our way, a structural need has become more prevalent than our routine business can address.

The 1979 roof needs to be repaired or replaced as assessed by Jim Whitten Roof Consultants last spring. Their conservative estimate was $56,000.-76,000. covered in two options to address this issue. Whitten Consultants charged $2,100. for the report which they donated back to BOH in full.

The BOH has raised $22,000. held in our preservation/restoration savings account.

I am requesting your consideration of funding the re-roofing project and restoration of the leak damaged interior walls throughout the building. In addition these requested funds would cover interior restoration plastering, sanding and painting. If funds remain then the floors, windows and front doors would be refinished. Should the requested funds only cover the re-roofing, our savings would begin to address the interior upgrades.

(continued)

I am requesting $100,000., in full or in part, to address the roofing project.

I, along with the new eleven-member BOH Production Board and the newly forming nine-member BOH Preservation Guild, both to be installed by September 30, 2014, welcome your guidance and proposals regarding this request.

The Production Board will be concerned with the daily operations and program activities while the Preservation Guild will oversee the projects and monies allocated to their tasks, including the roof project, the 715 Spring Street support building capital campaign, the eventual stage house extension construction and future property acquisitions. Both elements of the BOH governance would consider a partnership with the City of Bastrop.

Having built a significant theatre program, cultivated tourism development and maintained to the best of my abilities the visibility of this historic opera house throughout Texas, I appreciate your consideration of my bold request.

Respectfully,

Chester Eitze
Executive Director
Bastrop Opera House
chester@BastropOperaHouse.com
(512) 922-1159 personal cell

December 17, 2015

To Mayor Ken Kesselus, Mike Talbot, and Members of the Bastrop City Council

From The Steering Committee of the Bastrop Downtown Business Alliance

As mentioned in our previous letter, we would like to request additional HOT funds different from our earlier request in order to reflect the shift in focus that DBA is taking in its goal of promoting downtown Bastrop. We would like to request a total of $74,000 above the amount that we received in our regularly scheduled request for HOT funds. This amount is broken into three parts:

1. $25,000 in billboards between Austin and Bastrop on Highway 71. We have successfully put together a billboard campaign that has joined the forces of DBA, BEDC, Main Street Program, the Chamber of Commerce, and over 25 of our downtown businesses to fund billboards between Bastrop and Houston for the next year. The billboards to the West of Bastrop are much more expensive to fund. With this additional funding, we will be able to continue this campaign to encompass the highway between Austin and Bastrop.
2. $25,000 in billboards on IH 35 south between Bastrop and San Antonio and north between Bastrop and Dallas/Ft. Worth area. This will be the third area that we would like to encompass in this billboard campaign. In adding at least one billboard on each side, we will be covering traffic coming into Bastrop from Houston, Austin, San Antonio and Dallas/Ft. Worth markets.
3. $24,000 in digital and Facebook marketing targeting Houston, Austin and the Hill Country, San Antonio and Dallas as our main tourist areas. Previous marketing done by Main Street and DBA have shown these types of targeted marketing campaigns on the internet to be particularly effective.

There has been a tremendous growth in cooperative advertising coming out of the downtown business community through several initiatives taken this year including advertising packages offered by KEYE, KXAN, and Bastrop Creative in which various businesses have purchased advertising that markets not just the individual businesses but Bastrop as a destination. Many businesses have individually stepped up their own advertising. In order for businesses to continue to thrive and to benefit the city not just through increased tourism but through increased sales tax, a much more extensive and organized campaign needs to happen. The billboard campaign that is going forth needs to expand and other marketing needs to build on it.

DBA asks the City Council to consider at their January workshop the funding of this extended advertising campaign to spread the word that Bastrop is a destination for shopping, dining, recreation, leisure, and business. Please help us make this happen.

On behalf of the DBA Steering Committee,

Deborah Johnson, Out-going President, and Naseem Khonsari, 2015 President

Deborah Johnson

CITY OF BASTROP **AGENDA ITEM D.4**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Consideration, discussion and possible action on approval of a Resolution to suspend the effective date proposed by Centerpoint Energy resources Corp., South Texas division, to increase rates under the gas reliability infrastructure program for 45 days, and authorize the City's potential continued participation in a coalition of Cities known as the "Alliance of Centerpoint Municipalities.

2. Party Making Request: JC BROWN, CITY ATTORNEY

3. Nature of Request: (Brief Overview) Attachments: Yes _X_ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes _________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ____________________
Amount Remaining: ______________

6. Alternate Option/Costs:

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7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

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8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved _______None

10. Manager's Recommendation: _________Approved _________Disapproved
_________None

11. Action Taken:

AGENDA INFORMATION SHEET

AGENDA ITEM NO. ____________________

ACTION TO SUSPEND THE EFFECTIVE DATE PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., SOUTH TEXAS DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM FOR 45 DAYS, AND AUTHORIZE THE CITY'S CONTINUED PARTICIPATION IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES"

ALLIANCE OF CENTERPOINT MUNICIPALITIES

The City is a member of the Alliance of CenterPoint Municipalities (ACM). The ACM group was organized by a number of municipalities served by CenterPoint Energy Resources Corp., South Texas Division ("CenterPoint") and has been represented by the law firm of Herrera & Boyle, PLLC (through Mr. Alfred R. Herrera) to assist in reviewing applications to change rates submitted by CenterPoint.

"GRIP" RATE APPLICATION

Under section 104.301 of the Gas Utility Regulatory Act (GURA), a gas utility is allowed to request increases in its rates to recover a return on investments it makes between rate cases. This section of GURA is commonly referred to as the "GRIP" statute, that is, the "Gas Reliability Infrastructure Program."

Under a recent decision by the Supreme Court of Texas, the Court concluded that a filing made under the GRIP statute permitted gas utilities the opportunity to recover return on capital expenditures made during the interim period between rate cases by applying for interim rate adjustment and that proceedings under the GRIP statute did not contemplate either adjudicative hearings or substantive review of utilities' filings for interim rate adjustments. Instead, the Court concluded, the GRIP statute provides for a *ministerial* review of the utility's filings to ensure compliance with the GRIP statute and the Railroad Commission's rules, and that it is within the Railroad Commission's authority to preclude cities from intervening and obtaining a hearing before the Railroad Commission.

CENTERPOINT'S "GRIP" APPLICATION

On or about March 31, 2015 CenterPoint Energy Resources Corp., South Texas Division ("CenterPoint") filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program ('GRIP"). CenterPoint's application if approved by the Commission will result in an increase in the monthly customer charges as shown below:

Rate Schedules	Current Customer Charge	2015 "GRIP" Adjustment	Adjusted Charge
R-2091-GRIP 2015 - Residential	$17.89 per customer per month	$2.30 per customer per month	$20.19 per customer per month
GSS-2091-GRIP 2015 - General Service Small	$27.96 per customer per month	$4.73 per customer per month	$32.69 per customer per month
GSLV-622-GRIP 2015 - General Service Large Volume	$148.09 per customer per month	$28.16 per customer per month	$176.25 per customer per month

REVIEW AND ACTION RECOMMENDED

Although the City's ability to review and effectuate a change in CenterPoint's requested increase is limited, the City should exercise due diligence with regard to rate increases of monopoly utilities who operate within its boundaries, including increases requested under the GRIP statute to ensure compliance with the requirements of that law.

To exercise its due diligence, it is necessary to suspend CenterPoint's proposed effective date of May 30, 2015 for forty-five days, so that the City can evaluate whether the data and calculations in CenterPoint's rate application are correctly done.

Therefore, ACM's Special Counsel, the law firm of Herrera & Boyle, PLLC (through Alfred R. Herrera) recommends that the City adopt a resolution suspending CenterPoint's proposed effective date for 45 days. Assuming a proposed effective date of May 30, 2015, CenterPoint's proposed effective date is suspended until July 14, 2015.

RESOLUTION NO.____

A RESOLUTION BY THE CITY OF ________________, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY RESOURCES CORP., SOUTH TEXAS DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES"; REQUIRING THE REIMBURSEMENT OF COSTS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS: on or about March 31, 2015 CenterPoint Energy Resources Corp., South Texas Division ("CenterPoint") filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program ('GRIP"), resulting in a requested increase in the monthly customer charge for a residential customer from $17.89 to $20.19 per month; and

WHEREAS: the City has a special responsibility to exercise due diligence with regard to rate increases of monopoly utilities who operate within its boundaries; and

WHEREAS: the application to increase rates by CenterPoint is complex; and

WHEREAS: it is necessary to suspend the effective date for the increase in rates for forty-five days, so that the City can assure itself that the data and calculations in CenterPoint's rate application are correctly done; and

WHEREAS: the effective date proposed by CenterPoint is May 30, 2015 but a suspension by the City will mean that the rate increase cannot go into effect prior to July 14, 2015.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ______________________, TEXAS THAT:

Section 1. That the statements and findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. The City suspends the requested effective date by CenterPoint for forty-five days pursuant to the authority granted the City under Section 104.301 of the Texas Utilities Code. The City finds that additional time is needed in order to review the data and calculations that provide the basis for the rate increase application.

Section 3. The City shall continue to act jointly with other cities that are part of a coalition of cities known as the Alliance of CenterPoint Municipalities ("ACM").

Section 4. The City authorizes the law firm of Herrera & Boyle, PLLC, to act on its behalf in connection with CenterPoint's application to increase rates.

Section 5. CenterPoint is ordered to pay the City's reasonable rate case expenses incurred in response to CenterPoint's rate increase application within 30 days of receipt of invoices for such expenses to the extent allowed by law.

Section 6. The meeting at which this resolution was approved was in all things conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 7. This resolution shall be effective immediately upon passage.

PASSED AND APPROVED this _______ day of _____________________ 2015.

____
MAYOR

ATTEST:
____
CITY SECRETARY

CITY OF BASTROP **AGENDA ITEM** **D.5**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 30, 2015
MEETING DATE: May 12, 2015

1. Agenda Item: **Consideration, discussion and possible action of acceptance of a Resolution of the City Council of Bastrop, Texas regarding the creation of a "Good Neighbor Fund to provide Monetary Assistance to City Utility Customers.**

2. Party Making Request: **Karla Stovall**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No ______
   a. Resolution
   b. Application

4. Policy Implication: ____

5. Budgeted: ______Yes __________No N/A
   Bid Amount: ________________ Budgeted Amount: ________________
   Under Budget: ________________ Over Budget: ________________
   Amount Remaining: ________________

6. Alternate Option/Costs: ____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
   a) ____
   b) ____
   c) ____

8. Staff Recommendation: Acceptance of monthly financial reports

9. Advisory Board: ________Approved ________Disapproved __________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____
____

0208i

City of Bastrop

Memorandum

TO: Mayor & City Council Members

FROM: Karla Stovall, Chief Financial Officer and Assistant to the City Manager

SUBJECT: Good Neighbor Fund

DATE: April 30, 2015

Recommendation:

To approve Resolution to create a "Good Neighbor Fund" Program to provide Monetary Assistance to City Utility Customers.

Background:

The City of Bastrop is proud to sponsor the Good Neighbor Fund, a program to assist eligible customers who are having difficulty paying their City utility bill. Voluntary contributions from utility customers fund this program. This program will be administered by a local social service agency on our behalf. This agency will screen applicants, determine eligibility, and arrange for funding to be applied to the customer's account.

The City Council has not yet designated a non-profit charitable organization to administer funding to those customers needing utility bill assistance via the Good Neighbor Fund. And it should be noted, The Good Neighbor Fund is not replacing the efforts already offered by local social service agencies but is adding to the amount of available funding to Utility Bill customers needing assistance. We believe this Good Neighbor Fund will provide an additional funding source to provide assistance to those customers who are in need of assistance with their Utility bill.

The amount of funding available within then Good Neighbor Fund will be solely provided by the donations. The amount of assistance available will be limited to moneys collected by the Good Neighbor Fund. These funds are restricted for use and may only be used to assist eligible customers with their City of Bastrop Utility Bill. These funds may not be applied to inactive accounts with outstanding Bad debts owed to the City. A donation to the program does not guarantee eligibility.

The voluntary contributions are collected from customers completing a Good Neighbor Fund Donation Form. The form provides for a pledge to be added to their monthly bill, and may be cancelled at any time by Utility Customer Service. The amount of the recurring monthly pledge may be $1.00, $3.00, $5.00, or any other amount requested by customer. An individual may also elect to provide a single contribution and not have it billed on their account each month.

The City of Bastrop retains these funds into a separate restricted account. The social service agency selected by City Council is notified concerning the amount available for distribution. They would issue a voucher to the City to access the funds made available to them for distribution. No actual dollars are given to the social service agency.

Good Neighbor Fund Application

The City of Bastrop is proud to sponsor the Good Neighbor Fund, a program to assist eligible customers who are having difficulty paying their utility bill. Voluntary contributions from customers like you fund this program. This program is administered by a separate local social service agency on behalf of the City of Bastrop. Every dollar helps!

Applicant Information

Name*

Last	First	M.I.

City of Bastrop Utility Account Number*

Address*

City:	State:	ZiP Code:

Phone Number* **Alternate Number**

Email

Pledge Information

Amount of Monthly Pledge*

☐ $1.00

☐ $3.00

☐ $5.00

☐ Other (whole dollar amounts please)

☐ Yes, I would like to pledge to the Good Neighbor Fund each month. I understand that my pledge will be added to my monthly utility bill and can be cancelled at any time by contacting the Utility Customer Service Department.

***required information**

RESOLUTION NO. R-

A RESOLUTION OF THE CITY COUNCIL OF BASTROP, TEXAS REGARDING CREATION OF A "GOOD NEIGHBOR FUND" TO PROVIDE MONETARY ASSISTANCE TO CITY UTILITY CUSTOMERS.

WHEREAS, the City of Bastrop desires to create a program to collect donated funds to assist eligible customers who are having difficulty paying their City owned Utility Bill;

WHEREAS, the City of Bastrop "Good Neighbor Fund" is not replacing the efforts already offered by Social Service Agencies but is adding to the amount of available funding to Utility Bill customers needing assistance. The Good Neighbor Fund will provide an additional funding source to provide assistance to those customers who are in need of assistance with their Utility Bill;

WHEREAS, the City of Bastrop "Good Neighbor Fund" amount of assistance available will be limited to moneys collected by the Program. These funds are restricted for use and may only be used to assist eligible customers with their City of Bastrop Utility Bill. These funds may not be applied to inactive accounts with outstanding Bad debts owed to the City. Eligible customers will need to meet eligibility requirements determined by the Social Service Agency selected by the City;

WHEREAS, the City of Bastrop "Good Neighbor Fund" program will commence voluntary collections to be retained in a separate restricted account at such time City Council has selected a Social Service Agency to administer the funds on our behalf. This agency will screen applicants, determine eligibility, and approve funding to be applied to a customer's account;

WHEREAS, the City of Bastrop Finance Department shall establish specific accounting codes for collection and disbursement of funds. A voucher system will be established with the necessary GL codes for the selected Social Service Agency to distribute funding from. No actual dollars are given to the Social Service Agency; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS THAT:

The City Council of the City of Bastrop, Texas, approves the creation of a Good Neighbor Fund program to assist eligible customers who are having difficulty paying their City Utility Bill and for the Program to be administered by a Social Service Agency to approve of funding to be applied to a customer's account.

PASSED AND ADOPTED by the City Council of the City of Bastrop, Texas on the____ day of ______, 2015.

APPROVED:

____
Ken Kesselus, Mayor

ATTEST:

____
Traci Chavez, Interim City Secretary

APPROVED AS TO FORM:
Jo-Christy Brown, City Attorney

CITY OF BASTROP **AGENDA ITEM** **D.6**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 5, 2015
MEETING DATE: May 12, 2015

1. Agenda Item: **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 2015 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.**

2. Party Making Request: **Karla Stovall, Chief Financial Officer**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No ______

4. Policy Implication:
These budget amendments increase the budget appropriations for Fiscal Year 2015. See attached memo.

5. Budgeted: _________Yes _________No N/A
   Bid Amount: _______________ Budgeted Amount: _______________
   Under Budget: _______________ Over Budget: _______________
   Amount Remaining: _______________

6. Alternate Option/Costs: ______________________________

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
   a) ______________________________
   b) ______________________________
   c) ______________________________

8. Staff Recommendation: **Staff recommends approval of the Budget Amendments**

9. Advisory Board: _________Approved _________Disapproved _________None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken: ______________________________

TO: Mayor & City Council Members

FROM: Karla Stovall, Chief Financial Officer

SUBJECT: Ordinance Amending FY 2015 Budget

DATE: May 4, 2015

Recommendation:

To approve Ordinance Amending the Budget for unanticipated revenue and expenses incurred not included in the original budget approved by City Council.

Background:

The city charter requires that when the budget is amended that the amendment be by ordinance. The budget amendments include an increase to the budget appropriations for Fiscal Year 2015. Funds included in these amendments include the General Fund and Designated Fund.

- General Fund includes:
  Court Collections and their corresponding expenses
  Sales Tax Collections and their corresponding expense within the City's 380 agreements
  Increase Professional Services for unanticipated costs
  Increase Legal Services for unanticipated costs for outside attorney representation.
  Increase the Finance- Utilities budget to cover costs associated with Solid Waste RFP.
  Increase Information Technology for a carryover amount to complete the Laser-fiche roll-out.
  Increase Park Department budget for new playground equipment in Fisherman's Park as bid was higher than anticipated.
  Increase Library building maintenance account for unanticipated window repairs.

- Hotel/Motel Tax Fund includes:
  Increase funding transfer to BAIPP as originally approved by Council at Oct. 28, 2014 meeting for BAIPP costs of $1,000 related to Transformer award.
  Increase Contractual Services to cover expenses related to HWY 71 Overpass Artwork already approved by City Council and recommended by BAIPP.

- Bastrop Arts in Public Places Tax Fund includes:
  Allocate BAIPP fund balance to be used for the City Council approved purchase of the Three Bears Sculptures at City Hall.

FY 2015
BUDGET AMENDMENTS
GENERAL FUND

Fund Balance as of 9-30-14	3,392,398
FY 2015 Budgeted Revenues	9,380,370
FY 2015 Budgeted Appropriations	(9,937,090)
1/2015 Budget Amendments (net)	0
05/2015 Budget Amendments (net)	(114,457)
Ending Fund Balance	2,835,678

DEPARTMENT	BUDGET	AMOUNT	DESCRIPTION	ACCOUNT NUMBER
Matching Revenues to Expenditures:				
Court	Neutral	3,800	Municipal Court Fines-new collection co.	101-00-00-4070
Organizational	Neutral	65,000	Increased Revenue offset to 380 Agreement	101-00-00-4006
	Total Revenues	68,800		
Matching Expenditures to Revenues:				
Court	Neutral	(3,800)	Debt Collection Fees	101-12-00-5545
Organizational	Neutral	(65,000)	380 Agreement Reimbursement	101-02-00-5644
New Expenditures:				
Organizational	increase	(23,500)	Professional Services	101-02-00-5505
Organizational	increase	(50,000)	Legal Services	101-02-00-5525
Finance - Utilities	increase	(15,000)	Solid Waste RFP Consultants	101-05-15-5561
IT	Increase	(10,000)	Carryover cost from FY2014 Laserfiche roll-out	101-07-00-6000
Parks	Increase	(13,257)	Fishrman's Park Playscape additional cost	101-18-19-6013
Library	Increase	(2,700)	Unanticipated Building Maintenance at Library	101-21-00-5345
	Total Expenditures	(183,257)		
	Net Change	(114,457)		

FY 2015
BUDGET AMENDMENTS
HOTEL/MOTEL TAX FUND

Fund Balance as of 9-30-14	2,148,816
FY 2015 Budgeted Revenues	2,647,000
FY 2015 Budgeted Appropriations	(2,495,988)
1/2015 Budget Amendments (net)	0
05/2015 Budget Amendments (net)	(68,900)
Ending Fund Balance	2,230,928

* Includes reserved longterm project fund

DEPARTMENT	BUDGET	AMOUNT	DESCRIPTION	ACCOUNT NUMBER
New Expenditures:				
BAIPP	Increase	(1,000)	Extra appropriation from Oct. 28, 2014 meeting for BAIPP Transformer award	501-80-00-8118
TXDOT	Increase	(67,900)	HWY 71 Overpass Artwork	501-80-00-5581
	Total Expense	(68,900)		
	Net Change	(68,900)		

FY 2015
BUDGET AMENDMENTS
BASTROP ARTS IN PUBLIC PLACES

Fund Balance as of 9-30-14	54,171	*
FY 2015 Budgeted Revenues	40,159	
FY 2015 Budgeted Appropriations	(74,330)	
1/2015 Budget Amendments (net)	0	
05/2015 Budget Amendments (net)	(20,000)	
Ending Fund Balance	0	

* Includes reserved longterm project fund

DEPARTMENT	BUDGET	AMOUNT	DESCRIPTION	ACCOUNT NUMBER
New Expenditures:				
BAIPP	Increase	(20,000)	Amendment for purchase of three Bear Sculptutre located at City Hall	504-00-00-6000
	Total Expense	(20,000)		
	Net Change	(20,000)		

ORDINANCE NO. ________

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2015 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.

WHEREAS, the City Manager of the City of Bastrop has submitted to the Mayor and Council proposed amendment(s) to the budget of the revenues and/or expenditures/expenses of conducting the affairs of said city and providing a complete financial plan for Fiscal Year 2015; and,

WHEREAS, the Mayor and Council have now provided for and conducted a public hearing on the budget as provided by law. Now, Therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BASTROP, BASTROP COUNTY, TEXAS:

That the proposed budget amendments for the Fiscal Year 2015, as submitted to the City Council by the City Manager and which budget amendments are attached hereto as Exhibit "A" is hereby adopted and approved as the amended budget of said city for Fiscal Year 2015; and

Ordinance and prior actions in conflict herewith are hereby repealed; and

This Ordinance shall be and remain in full force and effect from and after its final passage and publication in accordance with existing statutory requirements.

READ and APPROVED on First Reading on the ________ day of May, 2015.

READ and ADOPTED on Second Reading on the ________ day of May, 2015.

APPROVED: ATTEST:

Ken Kesselus, Mayor

Traci Chavez, Interim City Secretary

CITY OF BASTROP AGENDA ITEM D.7

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 6, 2015
MEETING DATE: May 12, 2015

1. Agenda Item: **Consideration, discussion and possible action on the Preliminary Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres and the Preliminary Plat for The Colony MUD 1D, Phase B being +/- 30.654 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).**

2. Party Making Request: **Wesley Brandon, City Engineer**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No _____

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
   Bid Amount: ________ Budgeted Amount: ________
   Under Budget: ________ Over Budget: ________
   Amount Remaining: ________

6. Alternate Option/Costs: ____________________

7. Routing:

	NAME/TITLE	INITIAL	DATE	CONCURRENCE
a)				

8. Staff Recommendation: **Staff recommends approval of the Preliminary Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres and the Preliminary Plat for The Colony MUD 1D, Phase B being +/- 30.654 acres out of Manuel Bangs Survey A-5 with the condition the Planning Zoning Commission recommended.**

9. Advisory Board: _XXX_ Recommended Approval ________Disapproved ________None

The Planning and Zoning Commission conducted a meeting April 30, 2015 and voted unanimously 8-0 to recommend approval of the Preliminary Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres and the Preliminary Plat for The Colony MUD 1D, Phase B being +/- 30.654 acres out of Manuel Bangs Survey A-5 with the following condition:

> **A suitable emergency exit/construction road be constructed and remain in place until alternate exit(s) are constructed with future sections.**

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken: ____________________

City of Bastrop
Agenda Information Sheet:

City Council Meeting Date: **May 12, 2015**

Project Description:
Consideration, discussion and possible action on the Preliminary Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres and the Preliminary Plat for The Colony MUD 1D, Phase B being +/-30.654 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).

Item Summary:

Owner:	Forestar Real Estate Group, Inc.
Applicant:	Darlene Louk
Location:	Northeast of Sam Houston Boulevard
Utilities:	The Colony MUD 1D Water and Wastewater and Bluebonnet Electric
Acres:	Phase A consists of +/- 23.301 acres, Phase B consists of +/-30.654 acres
Residential Lots:	Phase A - 42 residential lots, Phase B - 57 residential lots

Background:
This property is located within the Colony Subdivision north of State Highway 71. The developer, Forestar Real Estate Group, Inc. is proposing to develop raw land that will consist of 42 residential lots in Phase A and 57 residential lots in Phase B and will include construction of streets, landscape, drainage, P.U.E. and pedestrian access lots.

The subdivision will be developed in accordance with the MUD Consent Agreement (dated February, 2004) approved by City Council The Consent Agreement required a Master Plan, a Traffic Impact Analysis, as well as, development standards consistent with City regulations.

Basis of Support:
Staff supports the request for approval of the Preliminary Plats. City staff has reviewed the Preliminary Plats and determined that Phase A and Phase B appear to conform to the approved Consent Agreement for the Colony Municipal Utility District No.1.

The lot sizes will be consistent with SF7, Single Family Residential requirements within the City of Bastrop Zoning Ordinance (Section 17).

Special Considerations: None.

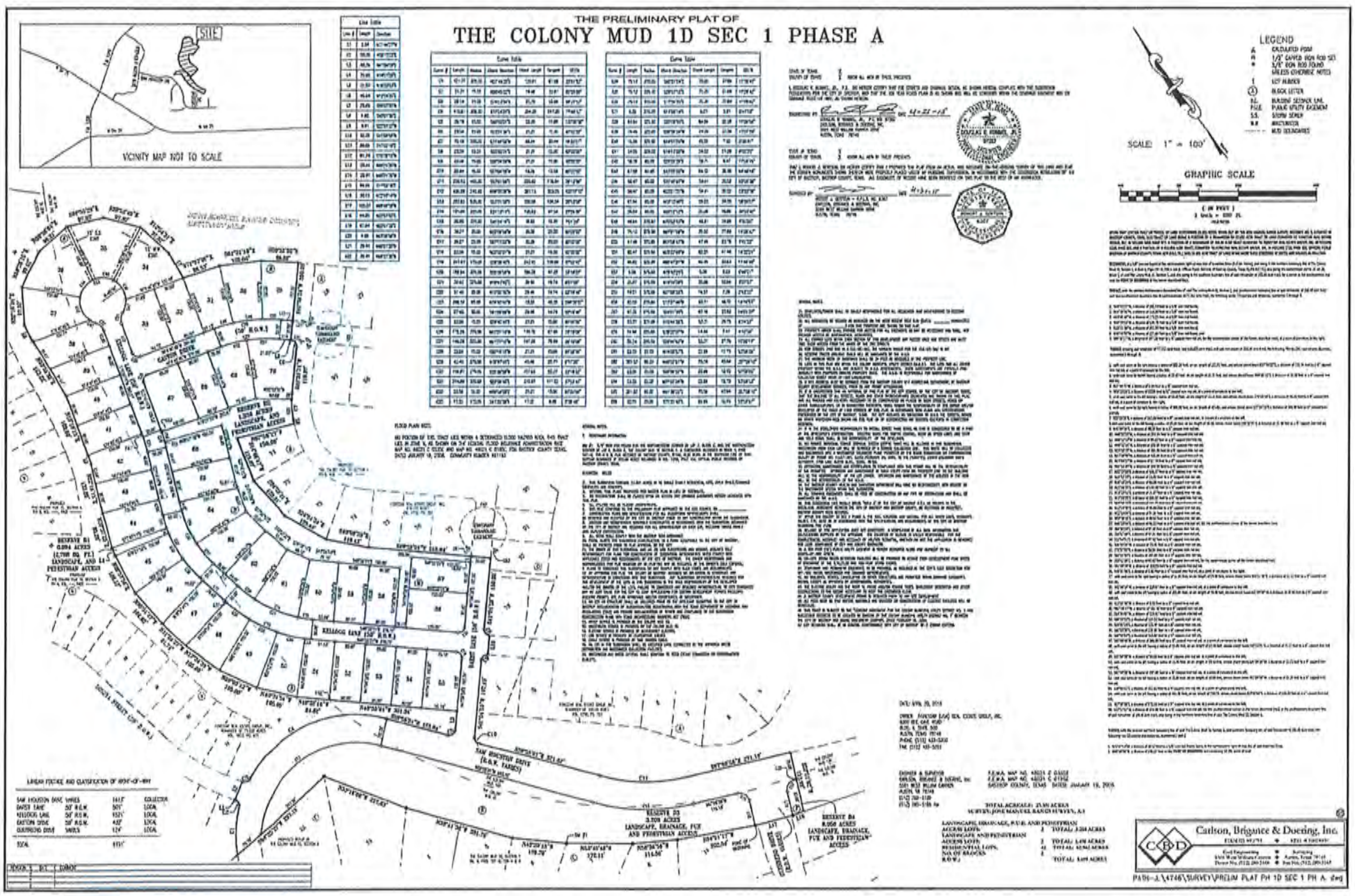
Comments: Twenty (20) surrounding property owner notifications were mailed April 21, 2015. At this time we have received no responses.

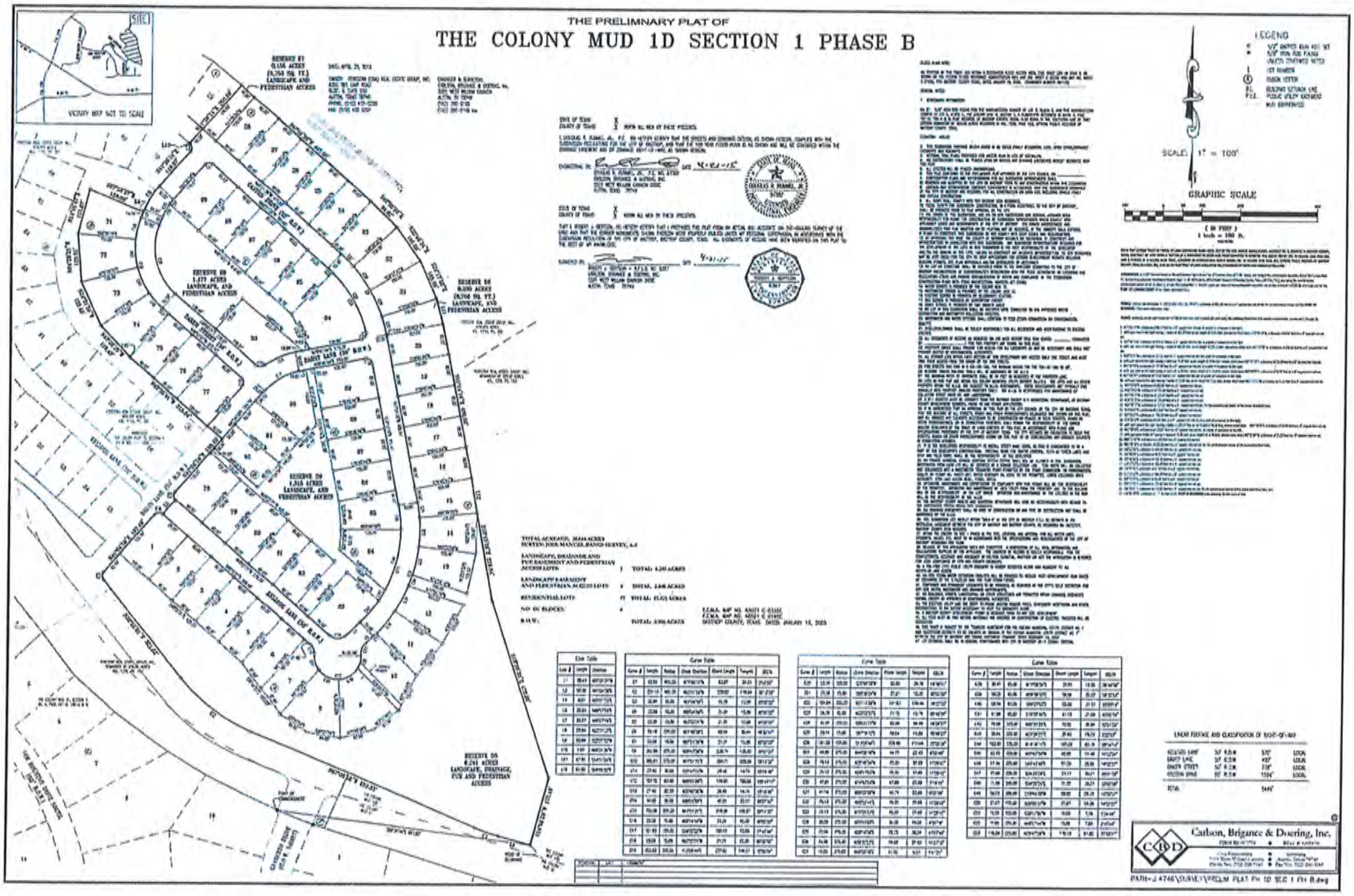
Staff Recommendation:
Staff recommends approval of the Preliminary Plat for The Colony MUD 1D, Section 1 Phase A being +/-23.301 acres and the Preliminary Plat for The Colony MUD 1D, Phase B being +/- 30.654 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ) with the condition the Planning and Zoning Commission recommended.

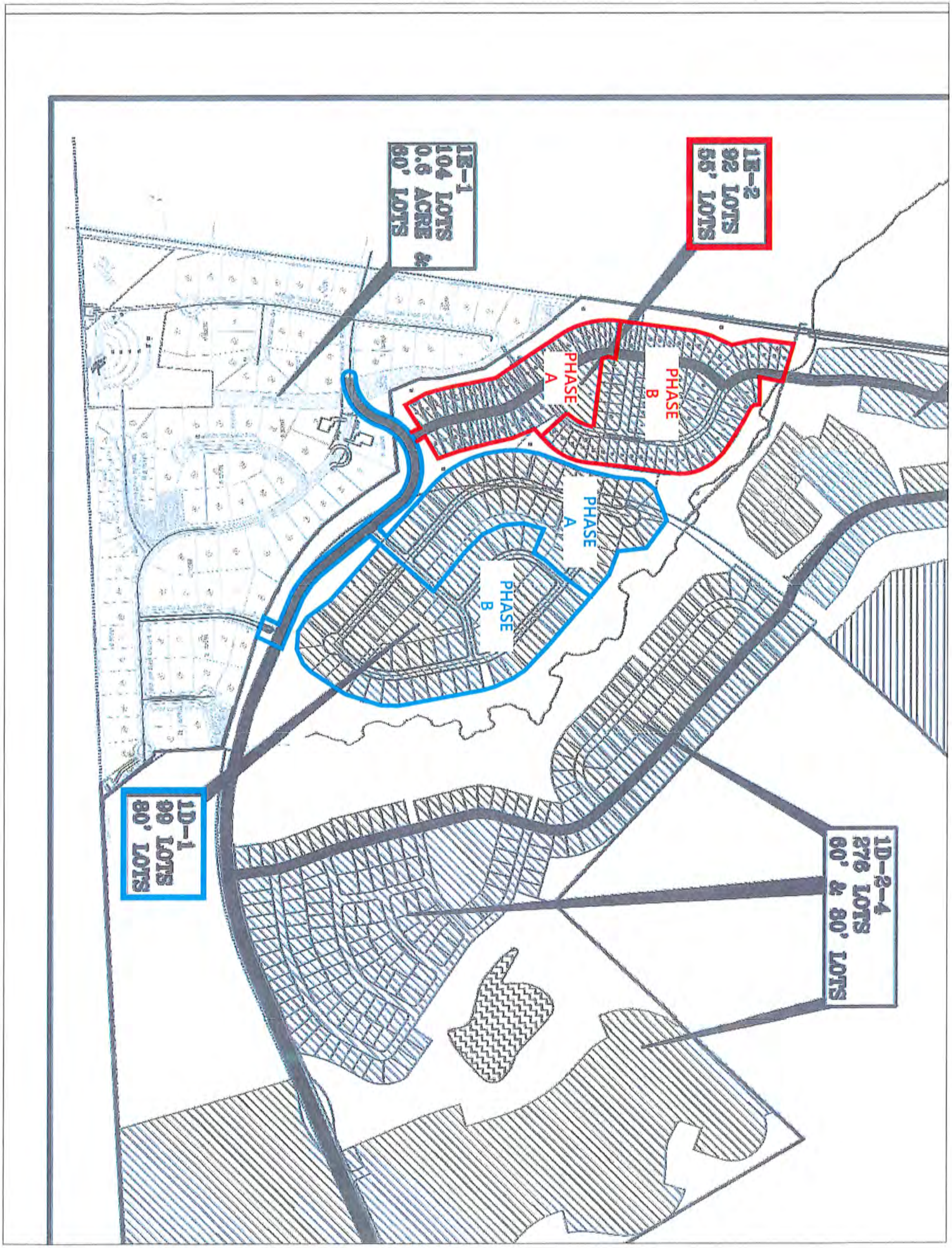
Planning and Zoning Commission Recommendation:
The Planning and Zoning Commission conducted a meeting April 30, 2015 and voted unanimously 8-0 to recommend approval of the Preliminary Plats for The Colony MUD 1D, Section 1, Phase A and The Colony 1D, Section 1, Phase B with the condition that a suitable emergency exit/construction road, be constructed and remain in place until alternate exit(s) are constructed with future sections.

City Contact:
Yvonne Pritchard, Interim Director
Wesley Brandon, PE, City Engineer
Planning and Development Department

Attachments:
Master Plan, Consent Agreement dated February, 2004 and Preliminary Plats for Phase A and B


THE PRELIMINARY PLAT OF
THE COLONY MUD 1D SEC 1 PHASE A
SITE
VICINITY MAP NOT TO SCALE
LEGEND
SCALE: 1" = 100'
GRAPHIC SCALE
Carlson, Brigance & Doering, Inc.


THE PRELIMINARY PLAT OF
THE COLONY MUD 1D SECTION 1 PHASE B
SITE
VICINITY MAP NOT TO SCALE
LEGEND
SCALE: 1" = 100'
GRAPHIC SCALE
Carlson, Brigance & Doering, Inc.


1E-2
92 LOTS
55' LOTS
1E-1
104 LOTS
0.6 ACRE &
80' LOTS
PHASE
A
PHASE
B
PHASE
A
PHASE
B
1D-1
90 LOTS
80' LOTS
1D-2-4
276 LOTS
60' & 80' LOTS

CONSENT AGREEMENT FOR
THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1
AND SUCCESSOR DISTRICTS TO BE CREATED BY DIVISION OF
THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1

THE STATE OF TEXAS §
§
COUNTY OF BASTROP §

This "Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1" ("Agreement") is between the **City of Bastrop, Texas** ("the City"), a municipal corporation located in Bastrop County, Texas and **Sabine Investment Company,** a Delaware corporation ("Developer"). At the organizational meeting of the Board of Directors of The Colony Municipal Utility District No. 1 (the "Original District") and any district created by division of the Original District, as described below (a "Successor District"), that district must join in this Agreement for purposes of evidencing its agreement to be bound by the terms hereof. Additionally, before a District, as defined below, may call an election to authorize the issuance of bonds, notes, warrants or other obligations, all owners of land within that District must join in this Agreement for purposes of evidencing their agreement to be bound by the terms hereof, as provided in Section 4.01.

INTRODUCTION

Developer owns or controls approximately 1,491.04 acres of land ("Land") located within the extraterritorial jurisdiction ("ETJ") of the City. The Land is more particularly described on the attached Exhibit "A".

Developer intends to develop the Land as a mixed-use development, which will include single-family residential land uses, together with parkland and recreational amenities, and may include multi-family, commercial and retail land uses (collectively, the "Project"). Because the Project constitutes a significant area that will be developed in phases, Developer and the City wish to enter into this Agreement, which will provide a regulatory process for the development of the Project, will provide certainty with regard to the regulatory requirements applicable to the Project throughout the term of this Agreement, and will result in a high-quality development for the benefit of the present and future residents of the City as well as of the Project.

Therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, including the agreements set forth below, the parties agree as follows:

RECEIVED
FEB 12 2015
By

181774-1 02/06/2004

ARTICLE I
DEFINITIONS

Section 1.01. **Definitions.** In addition to the terms defined elsewhere in this Agreement or in the City's ordinances, the following terms and phrases used in this Agreement will have the meanings set out below:

Agreement: This "Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1" between the City of Bastrop, Texas and Developer.

Aqua WSC: Aqua Water Supply Corporation, a member owned, non-profit water supply corporation operating pursuant to Chapter 67 of the Texas Water Code.

City Manager: The City's City Manager.

Commission: The Texas Commission on Environmental Quality, or any successor agency hereafter created to exercise the power of supervision of municipal utility districts.

Land: The approximately 1,491.04 acres of land as more fully described on Exhibit "A".

Original District: The Colony Municipal Utility District No. 1, a district authorized to be created, with the consent of the City, by H.B. 3636, Acts of the 78th Legislative Session.

District: The Original District or any Successor District.

Districts. The Original District and all Successor Districts, collectively.

Effective Date of this Agreement: The date when one or more counterparts of this Agreement, individually or taken together, bear the signature of all parties.

LCRA: The Lower Colorado River Authority, a conservation and reclamation district and political subdivision of the State of Texas.

Phase: A portion of the Land covered by an administratively complete master plan submitted to the City.

Project: The mixed use development of the Land, including single-family residential land uses, together with parkland and recreational amenities and possible multi-family, commercial and retail land uses.

Successor District. Any district created by division of the Original District, as contemplated by H.B. 3636, Acts of the 78th Legislative Session.

ARTICLE II
DEVELOPMENT

Section 2.01. Applicable Rules; Development Plan.

(a) The Developer and the City agree that the Land will be developed in accordance with all applicable City regulations and ordinances, including, but not limited to the City's subdivision ordinance. Except as otherwise provided in this Agreement or separate agreement with the City, the City ordinances, rules, and regulations applicable to the development of the Land (the "Applicable Rules") during the term of this Agreement will be those City ordinances, rules, and regulations (collectively, "City Rules") in force and as interpreted by the City by policy or practice on the vesting date (the "Vesting Date"), as defined below, for each Phase of the Project. For purposes of this Agreement, each Phase will have a Vesting Date particular to it. The Vesting Date for each Phase will be the date on which the Developer submits to the City an administratively complete master plan covering that Phase. No City Rules adopted after the Vesting Date, whether by means of an ordinance, initiative, referendum, resolution, order, or otherwise, are or will be applicable to the development in a Phase, unless otherwise provided in this Agreement or applicable State law, or the application is agreed to, in writing, by Developer and the City. For the term of this Agreement, the development and use of the Land will be controlled by the terms of this Agreement and the Applicable Rules. If there is any conflict between the Applicable Rules and the terms of this Agreement, the terms of this Agreement will control.

(b) The Developer proposes that the Land will be developed in Phases, and the Developer plans to activate, develop and build-out the Districts in a progressive and orderly manner, in compliance with this Agreement and the Applicable Rules. For purposes of this Agreement, the development within each Phase will be considered a separate "project" as that term is defined Section 245.001 of the Local Government Code. Prior to the Developer's submission of its first application for approval of a preliminary plan or plat, final plat, phasing agreement, building permit, or any related City approval for the land within a proposed Phase, the Developer agrees to file a master plan covering the Phase to the City for review and approval. This master plan will show a proposed conceptual layout of the land within the Phase, including preliminary land uses, preliminary street and utility layouts, preliminary drainage facilities, and preliminary park and recreational facilities. The City's approval of any such master plan will not be unreasonably withheld or delayed and, in the event the City does not approve any such master plan, the City will give written notice to Developer of the specific reasons for disapproval. The parties agree that a master plan is not required for the Original District and that the Original District will not have a Vesting Date unless an administratively complete master plan covering the Original District is submitted; however, the Developer agrees to provide the City an overall schematic showing the general nature of the development for the entire Original District at or before the time it submits the master plan for the first Phase. Any material change to an approved master plan will require re-submission of the master plan for City review and approval. Minor changes to a master plan, including minor modifications of street alignments, minor changes in lot lines, changes in lot sizes that do not result in a material increase in the overall density of development and minor variations of a preliminary plat or final plat from the master plan that do not materially increase the overall density of development of a Phase will not require an amendment to the master plan but shall be subject to the approval of the City's Director of Planning.

Section 2.02. **Review/Submittal Fees.** Developer agrees to timely pay the City's standard plat application fees, plan review fees and, if applicable under this Section, inspection and testing fees. As a condition of receiving City approval of such applications, reviews and, if applicable, inspections and testing, the Developer must also timely comply with all applicable rules, regulations and requirements of Aqua WSC and LCRA. The City intends to continue negotiations with Bastrop County for the purpose of reaching an agreement concerning a cooperative subdivision review process and a coordinated and equitable fee program. Until such an agreement becomes effective, the Developer must pay all applicable City fees; provided, however, the City will reduce its fees in an amount equivalent to the fees charged Developer by Bastrop County (as such fees exist on January 1, 2004) for plat applications and plan reviews which are applicable to the property covered by the application. After such an agreement between Bastrop County and the City becomes effective, the Developer must pay all applicable fees in accordance with the agreement. The parties contemplate that Bastrop County, LCRA and Aqua WSC will be responsible for inspecting and testing road, wastewater and water infrastructure, respectively, within the Land. So long as inspections and tests are conducted by these entities and copies of the inspection reports and/or test results provided to the City in a timely manner, the City will not perform inspections of these facilities and no related City inspection or testing fees will be assessed; provided, however, that the City will have the right to perform and charge for inspections and tests if (i) the entity otherwise responsible for conducting the inspection fails to conduct the inspection and (ii) following annexation of any area. In addition, the Developer must pay to the City within thirty (30) days of the Effective Date of this Agreement all of the City's reasonable expenses incurred in drafting and negotiating this Agreement in an amount not to exceed $ 29,297.

Section 2.03 **Restrictive Covenants.** Developer agrees that restrictive covenants will be imposed against the land within each Phase at the time development within that Phase is commenced, which will specify a minimum dwelling size and contain other provisions which will enhance and protect the standard of development within the Project.

ARTICLE III
CREATION AND OPERATION OF DISTRICTS

Section 3.01. **Consent to Creation of Districts.** The City acknowledges receipt of Developer's request, in accordance with Section 54.016, Texas Water Code and Section 42.042, Texas Local Government Code, for creation of the Districts over the Land. The City confirms its approval of the resolution attached as Exhibit "B", pursuant to the requirements of Section 54.016 of the Texas Water Code and Section 42.042 of the Texas Local Government Code, consenting to the inclusion of the Land within the Districts.

Section 3.02. **Water and Wastewater Services to Districts.**

The City and the Developer acknowledge and agree that water supply to the Districts will be provided by Aqua WSC and that wastewater treatment service to the Districts will be provided by the LCRA. The City will have no obligation to extend or provide water and wastewater services to the Land during the term of this Agreement.

Section 3.03. Construction and Ownership of District Facilities

(a) Except as hereinafter provided below (related to cases of conflict between the City's requirements and other), all water, wastewater, drainage and park facilities within a District must comply with all applicable City requirements and regulations. In this regard, the parties acknowledge and agree that Aqua WSC may not be required to provide water supply that meets applicable "fire flow" requirements; however, fire hydrants must be spaced and installed and water lines sized and constructed in compliance with City requirements regarding fire flow. No water, wastewater, drainage or park facilities may be constructed unless the plans and specifications for those facilities have been approved by the City and all other applicable governmental entities having jurisdiction. In the event of any conflict between the City's requirements and those of Aqua WSC (for water) or LCRA (for wastewater), the requirements of LCRA or Aqua WSC will control and the District's compliance with such requirements will be deemed sufficient to comply with this subsection,provided that, at a minimum, all water mains and fire hydrants shall conform to the City's requirements for sizing and valve locations and all water mains shall be at a minimum C-900, Class 150 or better. All District projects must be built in compliance with the City approved plans and specifications. The City will have the right to inspect all District facilities, whether constructed by the Developer or a District, and to assess and collect all inspection, review and approval fees related thereto, subject to Section 2.02 hereof. A District may reimburse the Developer for the cost of design and construction of any District facilities constructed by the Developer on behalf of the District to the extent authorized by the Commission, this Agreement and applicable statutes. To the extent a District is not permitted to reimburse the Developer for any facilities, the Developer will dedicate such facilities to the District without compensation.

(b) The internal water and wastewater infrastructure located within boundaries of each respective District must be conveyed to such District at the time the District issues bonds and reimburses the Developer for the costs of the facilities to the extent permitted by law and, thereafter, shall be owned and operated by the pertinent District or by the City at such time or times that the City acquires same pursuant to State law and this Agreement.

Section 3.04. Area of and Limitations on Service

Unless the prior approval of the City Council of the City is obtained, a District may not: (1) construct or install water or wastewater lines or facilities to serve areas outside the Land; (2) sell or deliver water or wastewater service to areas outside the District; or (3) annex or otherwise incorporate or join any land located outside the boundaries of the Land into the District.

Section 3.05. Operation and Maintenance

(a) Each District must either operate and maintain the water and wastewater system located within such District's boundaries, or may contract for operation and maintenance of its facilities. In addition to the requirements set forth in Section 3.03(a), above, all water and wastewater connections within each District must comply with the requirements of the Uniform Plumbing Code, all requirements of Aqua WSC (for water) and LCRA (for wastewater), and the requirements of the Commission. Water and wastewater service lines (those lines connecting individual customer connections to the street lines) must also comply with all standards and specifications of Aqua WSC (for water) and LCRA (for wastewater), as applicable. To the extent that the City's standards and specifications for service lines conflict with those of Aqua WSC (for water) or LCRA (for wastewater), then the requirements of LCRA or Aqua WSC, whichever is applicable, will be given effect and the District's compliance with such requirements will be deemed sufficient to comply with this subsection.

(b) The Districts will promote water conservation, and will adopt a water conservation and drought management plan in compliance with the provisions of the Texas Water Code, as amended from time to time. In preparing such a plan, each District will use reasonable efforts to include the provisions of the City's Water Conservation Ordinance, as amended; however, if the City's Water Conservation Ordinance conflicts with the water conservation requirements of LCRA or Aqua WSC, then the requirements of LCRA or Aqua WSC, whichever is applicable, will be given effect and the District's compliance with such requirements will be deemed sufficient to comply with this subsection.

Section 3.06. Park and Recreational Facilities. Each District may operate and maintain the parks and recreational facilities located within the District's boundaries, or such facilities may be operated and maintained by a property owners' association.

Section 3.07. Filing of Budget and Audit Report. Each District will file (i) a copy of its annual audit, and (ii) a copy of its approved budget for the following fiscal year showing projected expenses and revenues with the City Clerk and the City Manager of the City within 30 days after approval by the Board of Directors.

Section 3.08. Annexation.

(a) The Land lies wholly within the ETJ of the City; is not bordered by another city, town, or village; and is anticipated to ultimately be scheduled for annexation by the City. The creation of the Districts, and the City's consent thereto, are for the purpose of promoting the orderly development and extension of utility services to the Land.

(b) In furtherance of the purposes of this Agreement, the Developer agrees, on behalf of itself, and its successors and assigns, and, upon each District's joinder in this Agreement, such District will covenant and agree, to the extent allowed by law, that, except upon written consent of the City Council, it will not: (1) seek or support any effort to incorporate any of the Land, or any part thereof; or (2) sign, join in, or direct to be signed any petition seeking to incorporate any of the Land, or to include any of the Land within any incorporated entity other than the City. The Developer and Districts further agree to support and cooperate with the City in the orderly annexation of the Land by the City, as provided in this Agreement.

(c) In order to allow for the orderly development of the Land and annexation of the Land by the City, the Original District will be divided into at least five Successor Districts. The City may annex any District at such time as it deems annexation is appropriate, subject to applicable state law and the terms of this Agreement. Prior to annexation of a District, the District must negotiate with the City the terms of a strategic partnership agreement as provided in Section 43.0751, Texas Local Government Code, under which the District will become a limited district which owns and maintains the parks and amenities located in the District (to the extent that such facilities are owned by the

District, and not by a homeowners' association), with the ability to enforce restrictive covenants. It is acknowledged that creation of a limited district, with separate taxing authority from that of the City, will require approval by the voters in the District. Any limited district that is created will be obligated to file its annual budget and audit with the City, in the same manner as is provided for a District under Section 3.07.

(d) Except as otherwise approved by the City in writing, no District will issue bonds for facilities other than facilities that will be owned by the District, in order to assure that the City is not required to assume debt associated with facilities that will not be owned by the City upon annexation. A District may issue bonds for the purpose of purchasing committed capacity in, or paying for contract rights related to, water supply or wastewater treatment or collection facilities and services.

(e) The City agrees not to annex or dissolve any District, in whole or in part, until: (1)(i) at least ninety percent (90%) by dollar amount of the total water, wastewater and drainage facilities for which District bonds may be authorized ("requisite percentage of District facilities") have been constructed, and (ii) Developer has been fully reimbursed by the applicable District for such requisite percentage of District facilities in accordance with the rules of the Commission; or (2) the City has expressly assumed the obligation to reimburse the Developer for such facilities at the time of annexation as required by Section 43.075, Texas Local Government Code, or (3) at the expiration or termination of this Agreement, as provided herein. Each District agrees that the requisite percentage of District facilities will be installed within seven (7) years from the date of City approval of the first final plat covering land within that District. If such installation of the requisite percentage of District facilities has not been accomplished within said seven (7) year period, the City, at its option, may annex the entire District and revoke its approval for the installation of any further facilities and revoke its authorization for the issuance of the balance of the District's unissued bonds; however, if the District has begun construction of any facilities and that construction is in progress, in good faith, at the expiration of seven (7) years, the annexation of the District, and the corresponding revocation of authority to issue bonds to finance these facilities, will be postponed until the construction is completed, the bonds issued and the purchase of those facilities is accomplished. At any time following the installation of the requisite percentage of District facilities, the annexation process may be completed and the District included within the corporate boundaries of the City subject to the terms and conditions of the strategic partnership agreement. The District will be dissolved on the date and in the manner specified in the City ordinance completing such annexation, but in no event more than 90 days after the effective date of such annexation. Upon the dissolution of the District, the City will, subject to the terms and conditions of the strategic partnership agreement, immediately succeed to all properties, powers, duties, assets, debts, liabilities, and obligations of the District.

(f) Upon annexation, the City reserves its right to charge customers within the Land for water, wastewater and other City services at rates which it deems appropriate under State Law.

Section 3.09. **Generally.** Developer will have the right to select the providers of cable television, gas, electric, telephone, telecommunications and all other utilities and services, including solid waste collection and recycling services, or to provide "bundled" utilities within the Project. At the time of annexation of a District, the utilities within such District will become subject to applicable City franchise requirements.

ARTICLE IV
ISSUANCE OF BONDS

Section 4.01. **Purposes.** Each District may issue bonds or notes for the purpose of the purchase, construction, acquisition, repair, extension and improvement of land, easements, works, improvements, facilities, plants, equipment and appliances, or contract rights therefor, necessary to (1) provide a water supply for municipal uses, domestic uses and commercial purposes; (2) collect, transport, process, dispose of and control all domestic, industrial or communal wastes whether in fluid, solid or composite state; (3) gather, conduct, divert and control local storm water or other local harmful excesses of water in the District; (4) pay those expenses authorized pursuant to Section 49.155 of the Texas Water Code and (5) develop and maintain park and recreational facilities for the respective District as authorized pursuant to Subchapter N of Chapter 49, Texas Water Code (Sections 49.461, et seq.) of the Texas Water Code. Each District may reimburse the Developer in amounts and for purposes only as authorized by Commission rules and regulations. Prior to calling an election to authorize the issuance of bonds, each District must obtain and deliver to the City a written joinder in and consent to the terms of this Agreement executed by all of the owners of land within the boundaries of that District. In the event that any owner fails or refuses to execute such a joinder, the District must exclude the land owned by the non-joining landowner pursuant to the authority granted to the District under Section 49.303, Texas Water Code prior to calling the election.

Section 4.02. **Notice to City.** Each District must notify the City of its intention to issue bonds and notes, including bond anticipation notes and revenue notes, by filing the information described in this Section with the City. To the extent that Commission approval is necessary for the issuance of bonds or notes, the District must submit a copy of the bond application, including the engineering report and expected debt service schedule, to the City Manager at the time the District submits the application to the Commission, and the City reserves the right to contest any application to the Commission for approval of an engineering project and/or bond or note issue if the District is in violation of the material terms of this Agreement. To the extent that Commission approval is not necessary for the issuance of bonds or notes, the District must submit to the City Manager a copy of the District's proposed bond or note resolution or order and debt service schedule, with the debt service schedule showing debt service due on all debt of the District outstanding both before and after issuance of the proposed bonds and notes, at least 30 days prior to the anticipated date of execution of the proposed bond or note purchase agreement.

Section 4.03. **Sale of Bonds or Notes.** Each District will proceed to obtain the necessary authorization for issuance of its bonds or notes for financing the purchase or construction of its creation and organizational expenses, and water, wastewater and drainage facilities or contract rights prior to or simultaneously with the authorization of bonds or notes for any other purposes. Bonds or notes for financing District facilities must be amortized over a period of time not to exceed 25 years for any given bond or note issue. This maximum amortization period for any issue of notes or bonds may only be modified upon application of the Board of Directors of the District to the City Manager of the City, stating the reasons and necessity requiring modification of such requirement. Anything in this Article IV to the contrary notwithstanding, in connection with: (i) an advance bond or note refunding which (A) has a final maturity no longer than the final maturity on the refunded bonds or notes, (B) will achieve a net present value savings of at least three percent (3%), and (C) has savings which are substantially or fairly uniform over each maturity of bonds or notes being refunded; or (ii) any current bond or note refunding which (A) has a final maturity no longer than the final maturity on the refunded bonds or notes, (B) will achieve a net present value savings, and (C) has savings which are substantially or fairly uniform over each maturity of bonds or notes being refunded, no City review or approval will be required other than the presentation to the City of evidence of compliance with the requirements in this sentence three business days prior to the execution of a note or bond purchase agreement for the refunding bonds or notes. Unless otherwise approved by the City Manager, the maturities of each bond or note issue of the District will be structured so that substantially level debt service will be maintained throughout the amortization period of each bond or note issue. It is specifically agreed that the District's bonds or notes, when issued, must be secured by a pledge of the District's taxes and/or revenues, as required by market conditions at the time of issuance.

Section 4.04. **Other Funds.** A District may obtain and use funds and assets from any other available, lawful source to provide for such acquisition, ownership, maintenance and operation, as well as to accomplish any purpose or to exercise any function, act, power or right authorized by law. Such funds and assets may include, without limiting the generality of the foregoing, revenues from any of the systems, facilities, properties and assets of the District not otherwise committed for the payment of indebtedness of the District; maintenance taxes; loans, gifts, grants and donations from public or private sources; and revenues from any other source lawfully available to the District; provided, however, that neither bonds nor notes shall be issued by the District for any purpose not specifically authorized pursuant to this Agreement.

ARTICLE V
TERM, ASSIGNMENT AND REMEDIES

Section 5.01. **Term.** The term of this Agreement will commence on the date that one or more counterparts of this Agreement, individually or taken together, bear the signatures of all of the parties (the "Effective Date"), and will continue for 25 years after the Effective Date unless otherwise terminated prior thereto pursuant to the terms of this Agreement. Upon the expiration of 25 years, this Agreement may be extended, at the Developer's request and with City Council approval, which will not be unreasonably withheld or delayed, for up to two successive fifteen (15) year periods. In addition, the City may extend the term of this Agreement for up to two successive fifteen (15) year periods upon thirty (30) day notice to the Developer and the Districts.

Section 5.02. **Termination and Amendment by Agreement.** This Agreement may be terminated or amended as to all of the Land at any time by mutual written consent of the City and Developer and all then-existing Districts, or may be terminated or amended only as to a portion of the Land by the mutual written consent of the City, the owners of the portion of the Land affected by the amendment or termination and Developer, and any existing District which contains such portion of the Land.

Section 5.03. **Assignment.** The Developer, its successors and assigns may, from time to time, transfer, convey or assign all or any part of its rights and obligations under this

Agreement with respect to all or any part of the land within a District owned by it (i) to a subsidiary or affiliate of Developer, or (ii) subject to the prior written consent of the City, which will not be unreasonably withheld or delayed, to a purchaser of a portion of the undeveloped Land. Provided that the assignee or assignees assume the liabilities, responsibilities and obligations of the Developer under this Agreement and, if applicable, subject to City consent, the party assigning its rights and obligations under this Agreement shall be released from the liabilities, responsibilities and obligations under this Agreement to the extent of the land involved in such assignment or assignments, or to the extent approved by the City, if applicable. Except for the Original District, which is specifically authorized to assign its rights under this Agreement to the Successor Districts, no District may assign its obligations under this Agreement as to the land situated within that District's boundaries without written consent of the City. It is specifically intended that this Agreement and all terms, conditions and covenants herein shall survive a transfer, conveyance or assignment occasioned by the exercise of foreclosure of lien rights by a creditor or a party hereto, whether judicial or non-judicial. If the Developer assigns its rights and obligations as to a portion of the Land, then the rights and obligations of any assignee and the Developer will be severable, and the Developer will not be liable for the nonperformance of the assignee and vice versa. In the case of nonperformance by one developer or one District, the City may pursue all remedies against that nonperforming developer or District, but will not impede development activities of any performing developer or District as a result of that nonperformance.

Section 5.04. Remedies.

(a) If the City defaults under this Agreement, Developer may enforce this Agreement by seeking a writ of mandamus from a Bastrop County District Court, or may give notice setting forth the event of default ("Notice") to the City. In addition, if the City fails to cure any alleged default within 45 days from the date the City receives the Notice, Developer may terminate this Agreement by providing written notice to the City as to all of the Land owned by Developer, or as to the portion of the Land affected by the default and/or Developer may pursue any remedy available to the Developer at law or in equity; however, any such remedy shall not revoke the City's consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(b) If Developer defaults under this Agreement, the City must give Notice to Developer. If Developer fails to commence the cure of an alleged default specified in the Notice within a reasonable period of time, not less than 45 days, after the date of the Notice, and thereafter to diligently pursue such cure to completion, the City may seek any remedy available to the City at law or in equity, however, any such remedy shall not revoke the City's consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(c) If a District defaults under this Agreement, City may enforce this Agreement by seeking a writ of mandamus from a Bastrop County District Court, or may give Notice to the defaulting District. If a defaulting District fails to cure any alleged default within 45 days from the date the District receives the Notice, the City may seek any remedy available to the City at law or in equity, however, any such remedy shall not revoke the City's consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(d) If a party defaults under this Agreement, the prevailing party in the dispute will be entitled to recover its reasonable attorney's fees, expenses and court costs from the non-prevailing party.

Section 5.05. Cooperation.

(a) The parties each agree to cooperate with each other to carry out the intent of this Agreement, including but not limited to the execution of such further documents as may be reasonably necessary.

(b) The City agrees to cooperate with Developer, at Developer's expense, in connection with any waivers, permits or approvals Developer may need or desire from any regulatory authority other than the City in order to carry out the Project.

(c) In the event of any third party lawsuit or other claim relating to the validity of this Agreement or any actions taken hereunder, the parties agree to cooperate in the defense of such suit or claim, and to use their respective best efforts to resolve the suit or claim without diminution in their respective rights and obligations under this Agreement.

(d) A party may initiate mediation on any issues in dispute and the other parties must participate in good faith. The cost of mediation will be a joint expense, shared equally by each party.

ARTICLE VI
MISCELLANEOUS PROVISIONS

Section 6.01. Notice. Any notice or other communication given under this Agreement must be in writing and may be given: (i) by depositing it in the United States mail, certified, with return receipt requested, addressed to the party to be notified and with all charges prepaid; or (ii) by depositing it with Federal Express or another service guaranteeing "next day delivery", addressed to the party to be notified and with all charges prepaid; (iii) by personally delivering it to the party, or any agent of the party listed in this Agreement, or (iv) by facsimile during regular office hours with confirming copy sent by one of the other described methods of notice set forth above. Notice by mail will be effective on the earlier of the date of receipt or three days after the date of mailing. Notice given in any other manner will be effective only when received. For purposes of notice, the addresses of the parties will, until changed as provided below, be as follows:

City:	City of Bastrop 904 Main St. Bastrop, Texas 78602 Attn: City Manager
With Required Copy to:	Jo-Christy Brown Brown & Carls, L.L.P. 106 E. 6th St., Ste. 550 Austin, Texas 78701

181774-1 02/06/2004

Developer: Sabine Investment Company
1015 Main St.
Bastrop, Texas 78602
Attn: Steve Mills

With Required Copy to: Sue Brooks Littlefield
Armbrust &Brown, LLP
100 Congress Avenue, Suite 1300
Austin, Texas 78701

The parties may change their respective addresses to any other address within the United States of America by giving at least five days' written notice to the other party. Developer may, by giving at least five days' written notice to the City, designate additional parties to receive copies of notices under this Agreement. Upon a District joining in this Agreement, that District will be added to this Agreement as a party for purposes of notice.

Section 6.02. Severability; Waiver. If any provision of this Agreement is illegal, invalid, or unenforceable, under present or future laws, it is the intention of the parties that the remainder of this Agreement not be affected and, in lieu of each illegal, invalid, or unenforceable provision, a provision be added to this Agreement which is legal, valid, and enforceable and is as similar in terms to the illegal, invalid or enforceable provision as is possible.

Any failure by a party to insist upon strict performance by the other party of any material provision of this Agreement will not be deemed a waiver or of any other provision, and such party may at any time thereafter insist upon strict performance of any and all of the provisions of this Agreement.

Section 6.03. Applicable Law and Venue. The interpretation, performance, enforcement and validity of this Agreement are governed by the laws of the State of Texas. Venue will be in a court of appropriate jurisdiction in Bastrop County, Texas.

Section 6.04. Entire Agreement. This Agreement contains the entire agreement of the parties. There are no other agreements or promises, oral or written, between the parties regarding the subject matter of this Agreement. This Agreement can be amended only by written agreement signed by the parties. This Agreement supersedes all other agreements between the parties concerning the subject matter.

Section 6.05. Exhibits, Headings, Construction and Counterparts. All schedules and exhibits referred to in or attached to this Agreement are incorporated into and made a part of this Agreement for all purposes. The paragraph headings contained in this Agreement are for convenience only and do not enlarge or limit the scope or meaning of the paragraphs. The parties acknowledge that each of them have been actively and equally involved in the negotiation of this Agreement. Accordingly, the rule of construction that any ambiguities are to be resolved against the drafting party will not be employed in interpreting this Agreement or any exhibits. This Agreement may be executed in any number of counterparts, each of which will be deemed to be an original, and all of which will together constitute the same instrument.

Section 6.06. **Time.** Time is of the essence of this Agreement. In computing the number of days for purposes of this Agreement, all days will be counted, including Saturdays, Sundays and legal holidays; however, if the final day of any time period falls on a Saturday, Sunday or legal holiday, then the final day will be deemed to be the next day that is not a Saturday, Sunday or legal holiday.

Section 6.07. **Authority for Execution.** The City certifies, represents, and warrants that the execution of this Agreement is duly authorized and adopted in conformity with City ordinances. The Developer certifies, represents and warrants that the execution of this Agreement is duly authorized and adopted in conformity with its organizational documents.

Section 6.08. **Exhibits.** The following exhibits are attached to this Agreement, and made a part hereof for all purposes:

Exhibit "A" - Description of the Land

Exhibit "B" – District Consent Resolution

The undersigned parties have executed this Agreement on the dates indicated below.

CITY OF BASTROP

Tom Scott

Tom Scott, Mayor
February 10, 2004

ATTEST:

Teresa Miertschin

Teresa Miertschin, City Secretary

STATE OF TEXAS §
§
COUNTY OF BASTROP §

This instrument was acknowledged before me the 10th day of February 2004, by Tom Scott, Mayor of the City of Bastrop, Texas, a municipal corporation, on behalf of the City.

NOTARY PUBLIC STATE OF TEXAS
TERESA MIERTSCHIN
MY COMMISSION EXPIRES
DECEMBER 11, 2008

Teresa Miertschin

Notary Public Signature

(Seal)

181774-1 02/06/2004

13

SABINE INVESTMENT COMPANY

By: Steve Mills

Steve Mills, President

Date: 2/23/04

STATE OF TEXAS §

§

COUNTY OF Bastrop §

This instrument was acknowledged before me the 23rd day of February, 2004 by Steve Mills, President of Sabine Investment Company, a Delaware corporation, on behalf of the corporation.

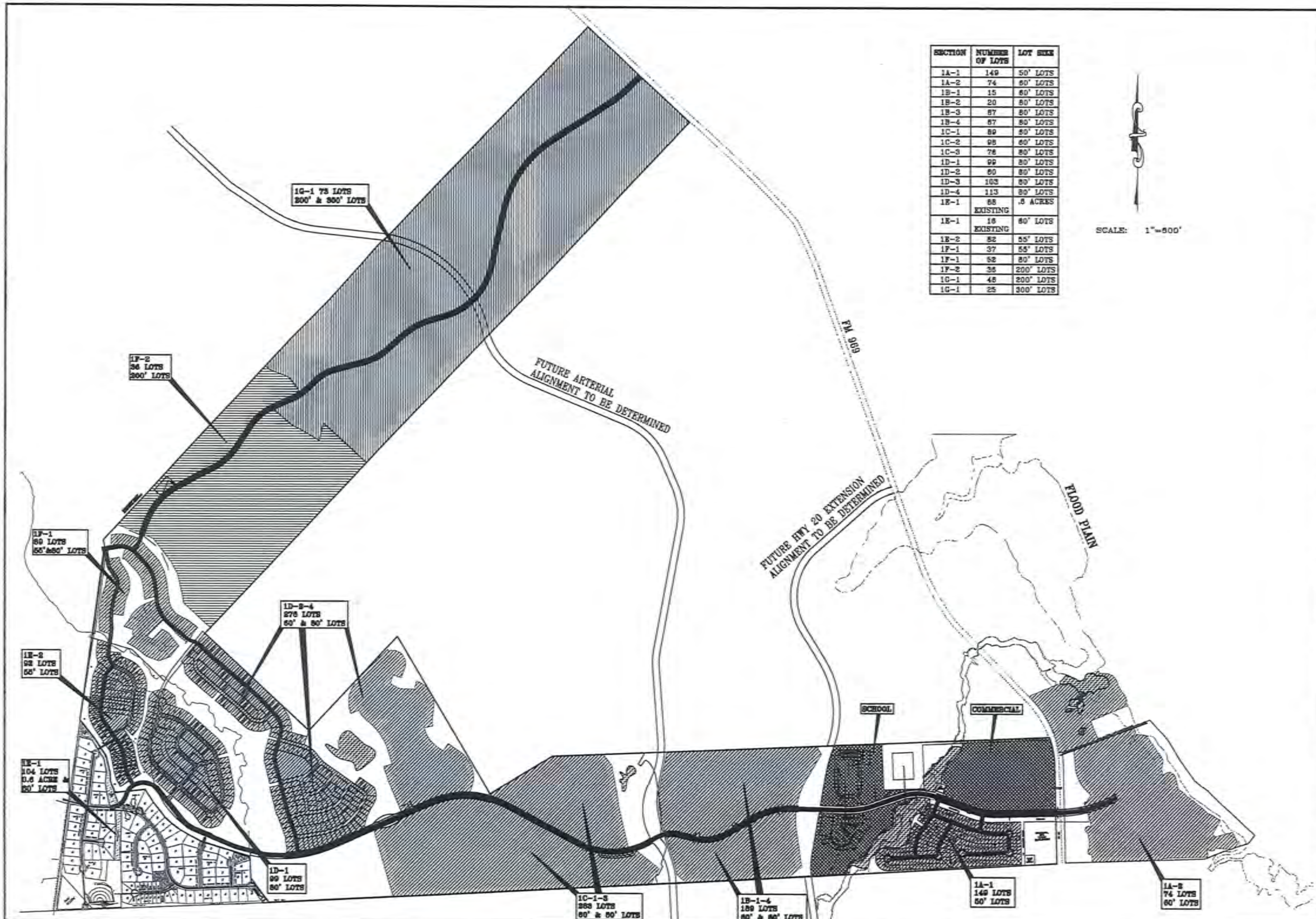
TRACIE J. BONE
Notary Public, State of Texas
My Commission Expires
July 16, 2004

Tracie J Bone

Notary Public Signature

(Seal)

181774-1 02/06/2004



SECTION	NUMBER OF LOTS	LOT SIZE
1A-1	149	50' LOTS
1A-2	74	60' LOTS
1B-1	15	60' LOTS
1B-2	20	80' LOTS
1B-3	87	80' LOTS
1B-4	67	80' LOTS
1C-1	89	60' LOTS
1C-2	98	60' LOTS
1C-3	76	80' LOTS
1D-1	99	80' LOTS
1D-2	60	80' LOTS
1D-3	103	60' LOTS
1D-4	113	80' LOTS
1E-1	88 EXISTING	.5 ACRES
1E-1	16 EXISTING	60' LOTS
1E-2	92	55' LOTS
1F-1	37	55' LOTS
1F-1	52	60' LOTS
1F-2	36	200' LOTS
1G-1	48	200' LOTS
1G-1	25	300' LOTS

JOB NAME: THE COLONY OVERALL
SHEET: LOT COUNT BY M.U.D.
JOB NUMBER: 4707
PROJECT: STREET, DRAINAGE, WATER & WASTEWATER IMPROVEMENTS
DESIGNED BY: DRJ
DRAFTED BY: CD/KS
DATE: MARCH 2015
SHEET OF XX

Carlson, Brigance & Doering, Inc.

CITY OF BASTROP **AGENDA ITEM D.8**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 6, 2015
MEETING DATE: May 12, 2015

1. Agenda Item: **Consideration, discussion and possible action on the Preliminary Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres and the Preliminary Plat for The Colony MUD 1E, Section 2 Phase B being +/-23.910 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).**

2. Party Making Request: **Wesley Brandon, City Engineer**

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No ______

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
   Bid Amount: ________ Budgeted Amount: ________
   Under Budget: ________ Over Budget: ________
   Amount Remaining: ________

6. Alternate Option/Costs: ____________________

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
   a) ____________________

8. Staff Recommendation: **Staff recommends approval of the Preliminary Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres and the Preliminary Plat for The Colony MUD 1E, Section 2 Phase B being +/-23.910 acres out of Manuel Bangs Survey A-5 with the condition the Planning Zoning Commission recommended.**

9. Advisory Board: _XXX_ Recommended Approval ________Disapproved ________None

The Planning and Zoning Commission conducted a meeting April 30, 2015 and voted unanimously 8-0 to recommend approval of the Preliminary Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres and the Preliminary Plat for The Colony MUD 1E, Section 2 Phase B being +/-23.910 acres out of Manuel Bangs Survey A-5 with the following condition:

> **A suitable emergency exit/construction road be constructed and remain in place until alternate exit(s) are constructed with future sections.**

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken: ____________________

City of Bastrop
Agenda Information Sheet:

BASTROPTX
Heart of the Lost Pines
Est. 1832

City Council Meeting Date: **May 12, 2015**

Project Description:
Consideration, discussion and possible action on the Preliminary Plat for The Colony MUD 1E, Section 2, Phase A being +/-15.626 acres and the Preliminary Plat for The Colony MUD 1E, Section 2, Phase B being +/-23.910 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).

Item Summary:

Owner:	Forestar Real Estate Group, Inc.
Applicant:	Darlene Louk
Location:	North of Sam Houston Boulevard
Utilities:	The Colony MUD 1D Water and Wastewater and Bluebonnet Electric
Acres:	Phase A consists of +/-15.626 and Phase B consists of 23.910 acres
Residential Lots:	Phase A – 33 residential lots, Phase B – 59 residential lots

Background:
This property is located within the Colony Subdivision north of State Highway 71. The developer, Forestar Real Estate Group, Inc. is proposing to develop raw land that will consist of 33 residential lots in Phase A and 59 residential lots in Phase B and will include construction of streets, landscape, drainage, P.U.E. and pedestrian access lots.

The subdivision will be developed in accordance with the MUD Consent Agreement (dated February, 2004) approved by City Council The Consent Agreement required a Master Plan, a Traffic Impact Analysis, as well as, development standards consistent with City regulations.

Basis of Support:
Staff supports the request for approval of the Preliminary Plats. City staff has reviewed the Preliminary Plats and determined that Phase A and Phase B appear to comply with the approved Consent Agreement for the Colony Municipal Utility District No.1 dated February, 2004.

The lot sizes will be consistent with the Planned Development, Patio Homes/Zero Lot Line Homes within the City of Bastrop Zoning Ordinance (Section 32.9 A).

Special Considerations: None.

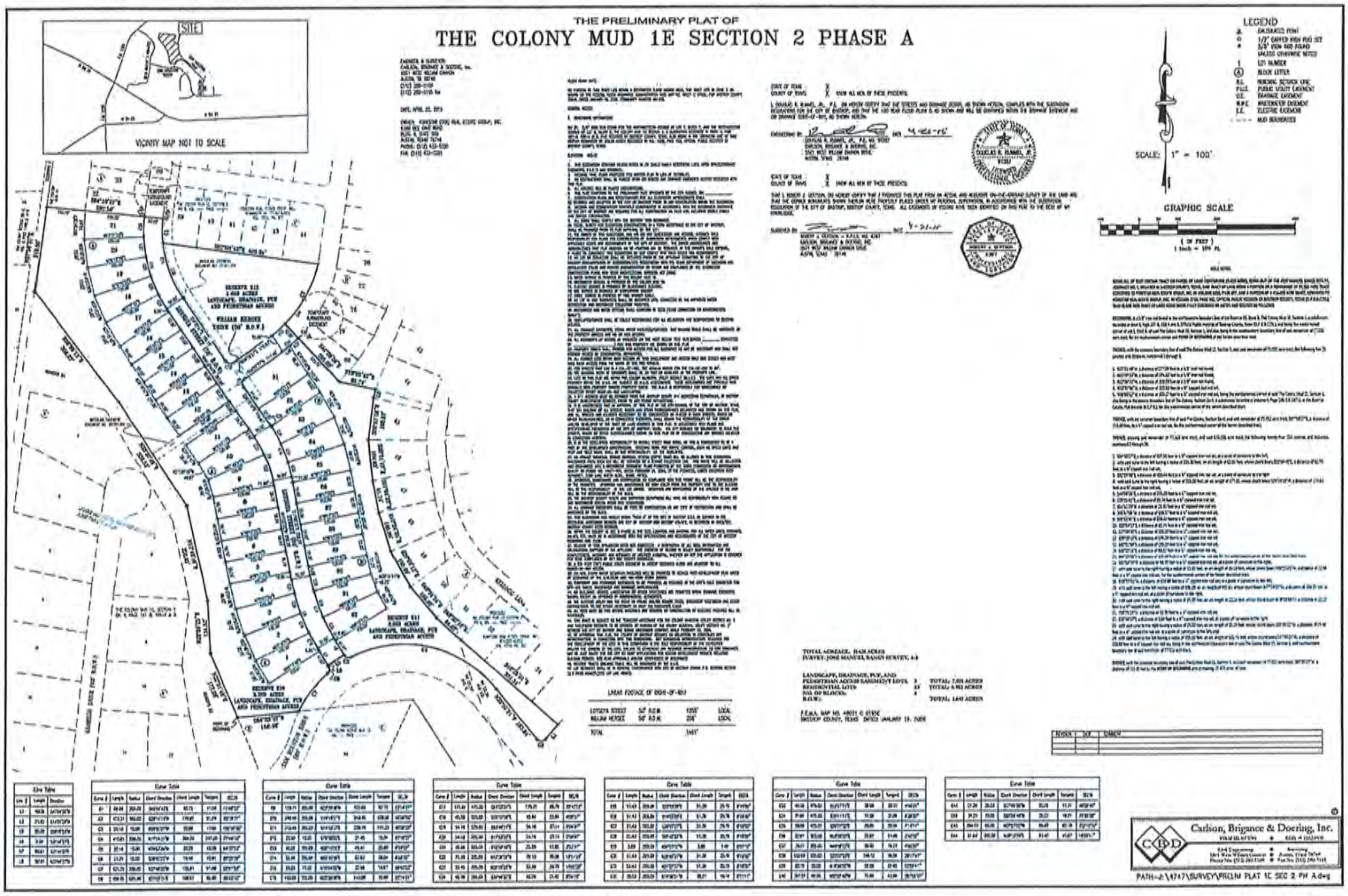
Comments: Twenty-five (25) surrounding property owner notifications were mailed April 21, 2015. At this time we have received one (1) response opposing the Preliminary Plats.

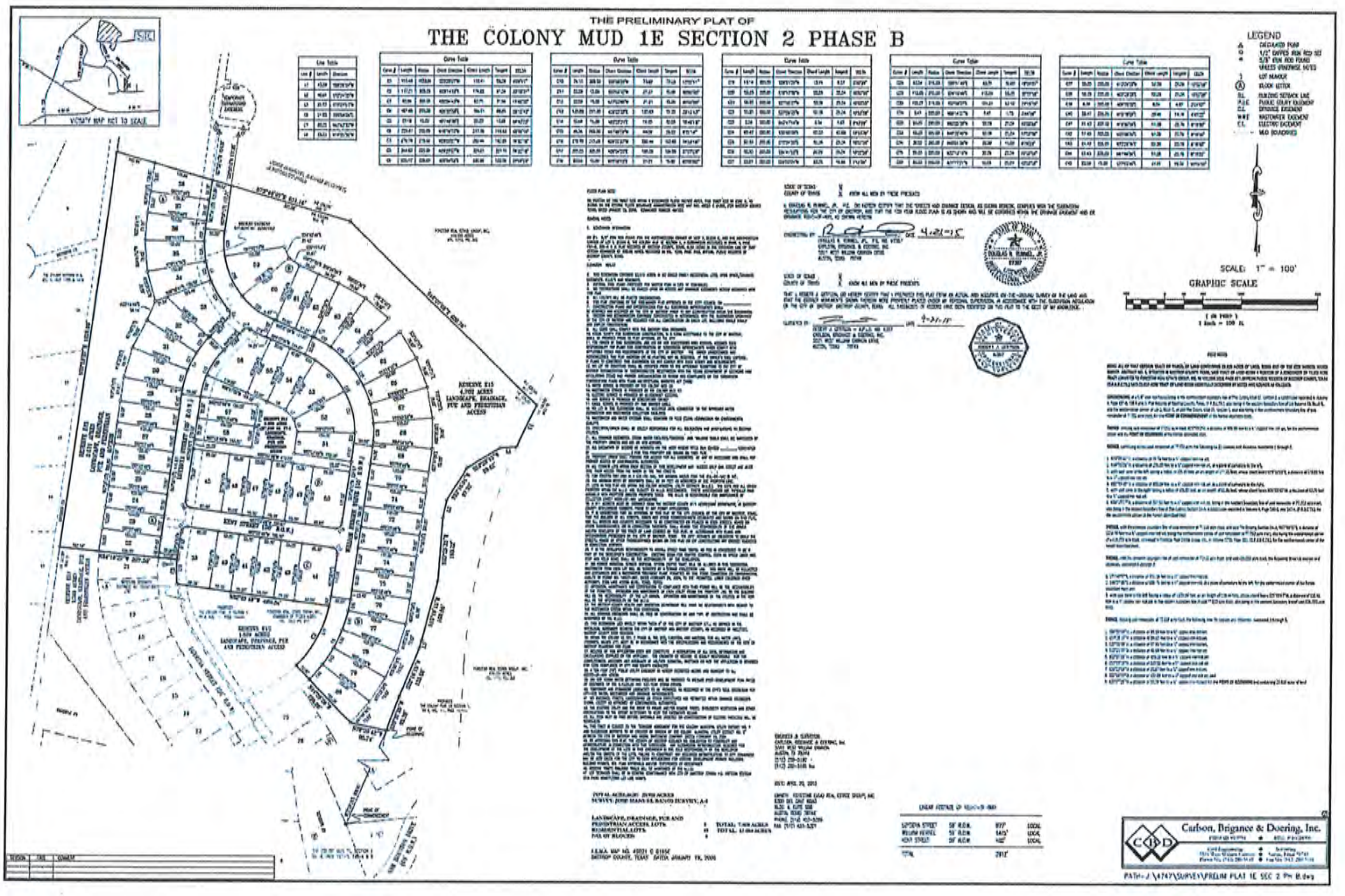
Staff Recommendation:
Staff recommends approval of the Preliminary Plat for The Colony MUD 1E, Section 2 Phase A being +/-15.626 acres and the Preliminary Plat for The Colony MUD 1E, Section 2 Phase B being +/-23.910 acres out of Manuel Bangs Survey A-5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ) with the condition the condition the Planning and Zoning Commission recommended.

Planning and Zoning Commission Recommendation:
The Planning and Zoning Commission conducted a meeting April 30, 2015 and voted unanimously 8-0 to recommend approval of the Preliminary Plats for The Colony MUD 1E, Section 2, Phase A and The Colony 1E, Section 2, Phase B with the condition that a suitable emergency exit/construction road be constructed and remain in place until alternate exit(s) are constructed with future sections.

City Contact:
Yvonne Pritchard, Interim Director
Wesley Brandon, PE, City Engineer
Planning and Development Department

Attachments:
Master Plan, Consent Agreement dated February, 2004, Preliminary Plats for Phase A and B and one property owner response


THE PRELIMINARY PLAT OF
THE COLONY MUD 1E SECTION 2 PHASE A
VICINITY MAP NOT TO SCALE
SITE
LEGEND
SCALE: 1" = 100'
GRAPHIC SCALE
Carlson, Brigance & Doering, Inc.
PATH-2:\4747\SURVEY\PRELIM PLAT 1E SEC 2 PH A.dwg


THE PRELIMINARY PLAT OF
THE COLONY MUD 1E SECTION 2 PHASE B
VICINITY MAP NOT TO SCALE
LEGEND
SCALE: 1" = 100'
GRAPHIC SCALE
Carlson, Brigance & Doering, Inc.

PROPERTY OWNER'S RESPONSE

As a property owner within 200': (please check √ one) Your input is important!

- ☐ I am in favor of the request.
- ☒ I am opposed to the request.
- ☐ I have no objection to the request

Property Owner Name: John Tuttle ; Joan M. Bossard
Property Address: 131 Winchester Rd Bastrop TX 78602 Phone (optional):
Mailing Address: same as above Email (optional):

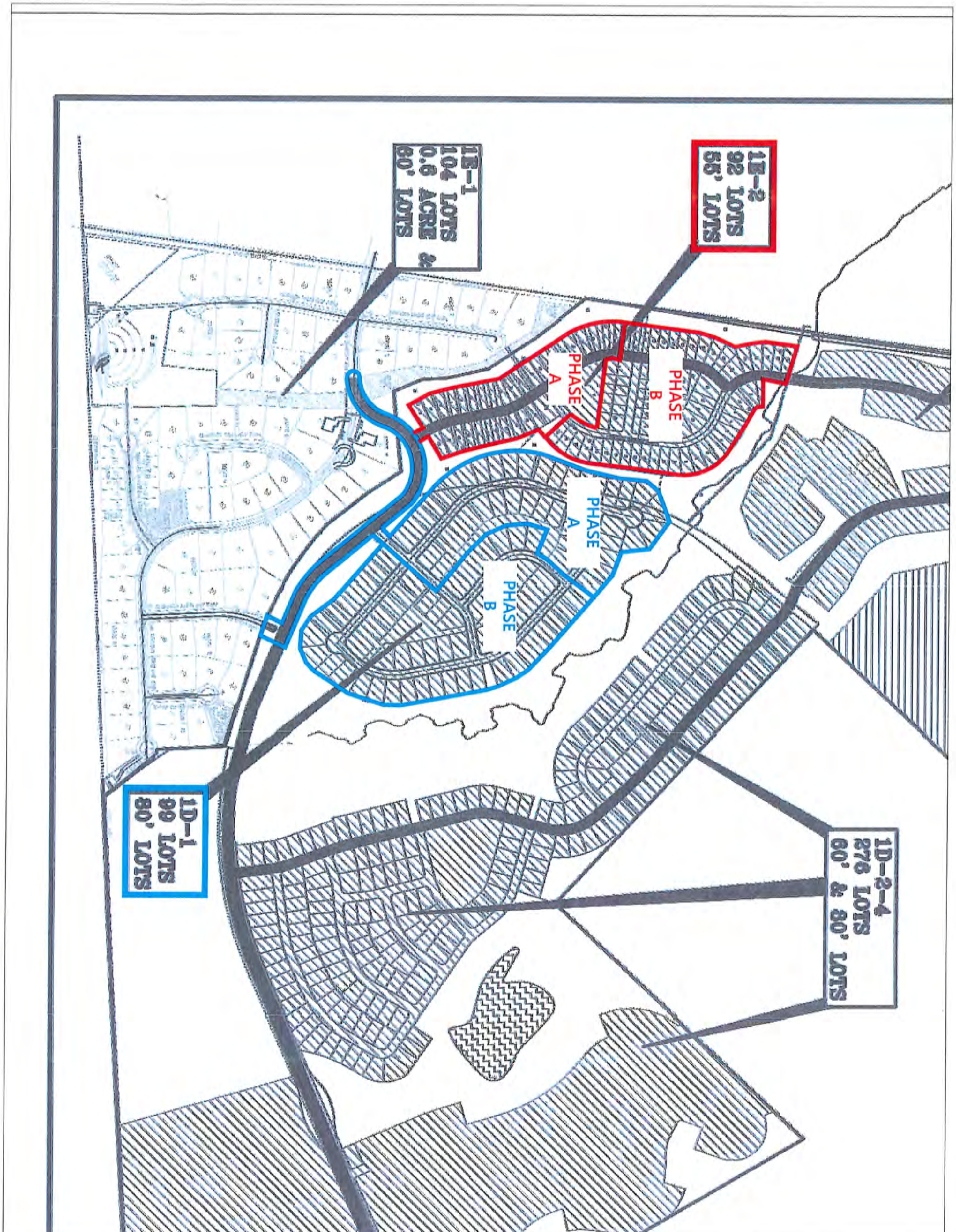
Property Owner's Signature: John E Tuttle ; Joan M. Bossard

Comments: (Optional)
I belive this will decrease the value of my property. The lots are to small.

Please provide reply to: Planning and Development Department
City of Bastrop, P.O. Box 427, Bastrop, Texas 78602 or via fax (512) 322-8849

Re: Colony Preliminary Plat, MUD 1E, Section 2, Phase B- notices mailed 4/21/2015

RECEIVED
APR 29 2015
By


1B-2
92 LOTS
55' LOTS
1B-1
104 LOTS
0.6 ACRE &
60' LOTS
PHASE A
PHASE B
PHASE A
PHASE B
1D-1
99 LOTS
80' LOTS
1D-2-4
276 LOTS
60' & 80' LOTS

CONSENT AGREEMENT FOR
THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1
AND SUCCESSOR DISTRICTS TO BE CREATED BY DIVISION OF
THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1

THE STATE OF TEXAS §
§
COUNTY OF BASTROP §

This "Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1" ("Agreement") is between the **City of Bastrop, Texas** ("the City"), a municipal corporation located in Bastrop County, Texas and **Sabine Investment Company,** a Delaware corporation ("Developer"). At the organizational meeting of the Board of Directors of The Colony Municipal Utility District No. 1 (the "Original District") and any district created by division of the Original District, as described below (a "Successor District"), that district must join in this Agreement for purposes of evidencing its agreement to be bound by the terms hereof. Additionally, before a District, as defined below, may call an election to authorize the issuance of bonds, notes, warrants or other obligations, all owners of land within that District must join in this Agreement for purposes of evidencing their agreement to be bound by the terms hereof, as provided in Section 4.01.

INTRODUCTION

Developer owns or controls approximately 1,491.04 acres of land ("Land") located within the extraterritorial jurisdiction ("ETJ") of the City. The Land is more particularly described on the attached Exhibit "A".

Developer intends to develop the Land as a mixed-use development, which will include single-family residential land uses, together with parkland and recreational amenities, and may include multi-family, commercial and retail land uses (collectively, the "Project"). Because the Project constitutes a significant area that will be developed in phases, Developer and the City wish to enter into this Agreement, which will provide a regulatory process for the development of the Project, will provide certainty with regard to the regulatory requirements applicable to the Project throughout the term of this Agreement~~,~~ and will result in a high-quality development for the benefit of the present and future residents of the City as well as of the Project.

Therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, including the agreements set forth below, the parties agree as follows:

RECEIVED
FEB 12 2015
By

181774-1 02/06/2004

1

ARTICLE I
DEFINITIONS

Section 1.01. **Definitions.** In addition to the terms defined elsewhere in this Agreement or in the City's ordinances, the following terms and phrases used in this Agreement will have the meanings set out below:

Agreement: This "Consent Agreement for the Colony Municipal Utility District No. 1 and Successor Districts to be Created by Division of the Colony Municipal Utility District No. 1" between the City of Bastrop, Texas and Developer.

Aqua WSC: Aqua Water Supply Corporation, a member owned, non-profit water supply corporation operating pursuant to Chapter 67 of the Texas Water Code.

City Manager: The City's City Manager.

Commission: The Texas Commission on Environmental Quality, or any successor agency hereafter created to exercise the power of supervision of municipal utility districts.

Land: The approximately 1,491.04 acres of land as more fully described on Exhibit "A".

Original District: The Colony Municipal Utility District No. 1, a district authorized to be created, with the consent of the City, by H.B. 3636, Acts of the 78th Legislative Session.

District: The Original District or any Successor District.

Districts. The Original District and all Successor Districts, collectively.

Effective Date of this Agreement: The date when one or more counterparts of this Agreement, individually or taken together, bear the signature of all parties.

LCRA: The Lower Colorado River Authority, a conservation and reclamation district and political subdivision of the State of Texas.

Phase: A portion of the Land covered by an administratively complete master plan submitted to the City.

Project: The mixed use development of the Land, including single-family residential land uses, together with parkland and recreational amenities and possible multi-family, commercial and retail land uses.

Successor District. Any district created by division of the Original District, as contemplated by H.B. 3636, Acts of the 78th Legislative Session.

ARTICLE II
DEVELOPMENT

Section 2.01. Applicable Rules; Development Plan.

(a) The Developer and the City agree that the Land will be developed in accordance with all applicable City regulations and ordinances, including, but not limited to the City's subdivision ordinance. Except as otherwise provided in this Agreement or separate agreement with the City, the City ordinances, rules, and regulations applicable to the development of the Land (the "Applicable Rules") during the term of this Agreement will be those City ordinances, rules, and regulations (collectively, "City Rules") in force and as interpreted by the City by policy or practice on the vesting date (the "Vesting Date"), as defined below, for each Phase of the Project. For purposes of this Agreement, each Phase will have a Vesting Date particular to it. The Vesting Date for each Phase will be the date on which the Developer submits to the City an administratively complete master plan covering that Phase. No City Rules adopted after the Vesting Date, whether by means of an ordinance, initiative, referendum, resolution, order, or otherwise, are or will be applicable to the development in a Phase, unless otherwise provided in this Agreement or applicable State law, or the application is agreed to, in writing, by Developer and the City. For the term of this Agreement, the development and use of the Land will be controlled by the terms of this Agreement and the Applicable Rules. If there is any conflict between the Applicable Rules and the terms of this Agreement, the terms of this Agreement will control.

(b) The Developer proposes that the Land will be developed in Phases, and the Developer plans to activate, develop and build-out the Districts in a progressive and orderly manner, in compliance with this Agreement and the Applicable Rules. For purposes of this Agreement, the development within each Phase will be considered a separate "project" as that term is defined Section 245.001 of the Local Government Code. Prior to the Developer's submission of its first application for approval of a preliminary plan or plat, final plat, phasing agreement, building permit, or any related City approval for the land within a proposed Phase, the Developer agrees to file a master plan covering the Phase to the City for review and approval. This master plan will show a proposed conceptual layout of the land within the Phase, including preliminary land uses, preliminary street and utility layouts, preliminary drainage facilities, and preliminary park and recreational facilities. The City's approval of any such master plan will not be unreasonably withheld or delayed and, in the event the City does not approve any such master plan, the City will give written notice to Developer of the specific reasons for disapproval. The parties agree that a master plan is not required for the Original District and that the Original District will not have a Vesting Date unless an administratively complete master plan covering the Original District is submitted; however, the Developer agrees to provide the City an overall schematic showing the general nature of the development for the entire Original District at or before the time it submits the master plan for the first Phase. Any material change to an approved master plan will require re-submission of the master plan for City review and approval. Minor changes to a master plan, including minor modifications of street alignments, minor changes in lot lines, changes in lot sizes that do not result in a material increase in the overall density of development and minor variations of a preliminary plat or final plat from the master plan that do not materially increase the overall density of development of a Phase will not require an amendment to the master plan but shall be subject to the approval of the City's Director of Planning.

Section 2.02. Review/Submittal Fees. Developer agrees to timely pay the City's standard plat application fees, plan review fees and, if applicable under this Section, inspection and testing fees. As a condition of receiving City approval of such applications, reviews and, if applicable, inspections and testing, the Developer must also timely comply with all applicable rules, regulations and requirements of Aqua WSC and LCRA. The City intends to continue negotiations with Bastrop County for the purpose of reaching an agreement concerning a cooperative subdivision review process and a coordinated and equitable fee program. Until such an agreement becomes effective, the Developer must pay all applicable City fees; provided, however, the City will reduce its fees in an amount equivalent to the fees charged Developer by Bastrop County (as such fees exist on January 1, 2004) for plat applications and plan reviews which are applicable to the property covered by the application. After such an agreement between Bastrop County and the City becomes effective, the Developer must pay all applicable fees in accordance with the agreement. The parties contemplate that Bastrop County, LCRA and Aqua WSC will be responsible for inspecting and testing road, wastewater and water infrastructure, respectively, within the Land. So long as inspections and tests are conducted by these entities and copies of the inspection reports and/or test results provided to the City in a timely manner, the City will not perform inspections of these facilities and no related City inspection or testing fees will be assessed; provided, however, that the City will have the right to perform and charge for inspections and tests if (i) the entity otherwise responsible for conducting the inspection fails to conduct the inspection and (ii) following annexation of any area. In addition, the Developer must pay to the City within thirty (30) days of the Effective Date of this Agreement all of the City's reasonable expenses incurred in drafting and negotiating this Agreement in an amount not to exceed $ 29,297.

Section 2.03 Restrictive Covenants. Developer agrees that restrictive covenants will be imposed against the land within each Phase at the time development within that Phase is commenced, which will specify a minimum dwelling size and contain other provisions which will enhance and protect the standard of development within the Project.

ARTICLE III
CREATION AND OPERATION OF DISTRICTS

Section 3.01. Consent to Creation of Districts. The City acknowledges receipt of Developer's request, in accordance with Section 54.016, Texas Water Code and Section 42.042, Texas Local Government Code, for creation of the Districts over the Land. The City confirms its approval of the resolution attached as Exhibit "B", pursuant to the requirements of Section 54.016 of the Texas Water Code and Section 42.042 of the Texas Local Government Code, consenting to the inclusion of the Land within the Districts.

Section 3.02. Water and Wastewater Services to Districts.

The City and the Developer acknowledge and agree that water supply to the Districts will be provided by Aqua WSC and that wastewater treatment service to the Districts will be provided by the LCRA. The City will have no obligation to extend or provide water and wastewater services to the Land during the term of this Agreement.

Section 3.03. Construction and Ownership of District Facilities

(a) Except as hereinafter provided below (related to cases of conflict between the City's requirements and other), all water, wastewater, drainage and park facilities within a District must comply with all applicable City requirements and regulations. In this regard, the parties acknowledge and agree that Aqua WSC may not be required to provide water supply that meets applicable "fire flow" requirements; however, fire hydrants must be spaced and installed and water lines sized and constructed in compliance with City requirements regarding fire flow. No water, wastewater, drainage or park facilities may be constructed unless the plans and specifications for those facilities have been approved by the City and all other applicable governmental entities having jurisdiction. In the event of any conflict between the City's requirements and those of Aqua WSC (for water) or LCRA (for wastewater), the requirements of LCRA or Aqua WSC will control and the District's compliance with such requirements will be deemed sufficient to comply with this subsection,provided that, at a minimum, all water mains and fire hydrants shall conform to the City's requirements for sizing and valve locations and all water mains shall be at a minimum C-900, Class 150 or better. All District projects must be built in compliance with the City approved plans and specifications. The City will have the right to inspect all District facilities, whether constructed by the Developer or a District, and to assess and collect all inspection, review and approval fees related thereto, subject to Section 2.02 hereof. A District may reimburse the Developer for the cost of design and construction of any District facilities constructed by the Developer on behalf of the District to the extent authorized by the Commission, this Agreement and applicable statutes. To the extent a District is not permitted to reimburse the Developer for any facilities, the Developer will dedicate such facilities to the District without compensation.

(b) The internal water and wastewater infrastructure located within boundaries of each respective District must be conveyed to such District at the time the District issues bonds and reimburses the Developer for the costs of the facilities to the extent permitted by law and, thereafter, shall be owned and operated by the pertinent District or by the City at such time or times that the City acquires same pursuant to State law and this Agreement.

Section 3.04. Area of and Limitations on Service

Unless the prior approval of the City Council of the City is obtained, a District may not: (1) construct or install water or wastewater lines or facilities to serve areas outside the Land; (2) sell or deliver water or wastewater service to areas outside the District; or (3) annex or otherwise incorporate or join any land located outside the boundaries of the Land into the District.

Section 3.05. Operation and Maintenance

(a) Each District must either operate and maintain the water and wastewater system located within such District's boundaries, or may contract for operation and maintenance of its facilities. In addition to the requirements set forth in Section 3.03(a), above, all water and wastewater connections within each District must comply with the requirements of the Uniform Plumbing Code, all requirements of Aqua WSC (for water) and LCRA (for wastewater), and the requirements of the Commission. Water and wastewater service lines (those lines connecting individual customer connections to the street lines) must also comply with all standards and specifications of Aqua WSC (for water) and LCRA (for wastewater), as applicable. To the extent that the City's standards and specifications for service lines conflict with those of Aqua WSC (for water) or LCRA (for wastewater), then the requirements of LCRA or Aqua WSC, whichever is applicable, will be given effect and the District's compliance with such requirements will be deemed sufficient to comply with this subsection.

(b) The Districts will promote water conservation, and will adopt a water conservation and drought management plan in compliance with the provisions of the Texas Water Code, as amended from time to time. In preparing such a plan, each District will use reasonable efforts to include the provisions of the City's Water Conservation Ordinance, as amended; however, if the City's Water Conservation Ordinance conflicts with the water conservation requirements of LCRA or Aqua WSC, then the requirements of LCRA or Aqua WSC, whichever is applicable, will be given effect and the District's compliance with such requirements will be deemed sufficient to comply with this subsection.

Section 3.06. Park and Recreational Facilities. Each District may operate and maintain the parks and recreational facilities located within the District's boundaries, or such facilities may be operated and maintained by a property owners' association.

Section 3.07. Filing of Budget and Audit Report. Each District will file (i) a copy of its annual audit, and (ii) a copy of its approved budget for the following fiscal year showing projected expenses and revenues with the City Clerk and the City Manager of the City within 30 days after approval by the Board of Directors.

Section 3.08. Annexation.

(a) The Land lies wholly within the ETJ of the City; is not bordered by another city, town, or village; and is anticipated to ultimately be scheduled for annexation by the City. The creation of the Districts, and the City's consent thereto, are for the purpose of promoting the orderly development and extension of utility services to the Land.

(b) In furtherance of the purposes of this Agreement, the Developer agrees, on behalf of itself, and its successors and assigns, and, upon each District's joinder in this Agreement, such District will covenant and agree, to the extent allowed by law, that, except upon written consent of the City Council, it will not: (1) seek or support any effort to incorporate any of the Land, or any part thereof; or (2) sign, join in, or direct to be signed any petition seeking to incorporate any of the Land, or to include any of the Land within any incorporated entity other than the City. The Developer and Districts further agree to support and cooperate with the City in the orderly annexation of the Land by the City, as provided in this Agreement.

(c) In order to allow for the orderly development of the Land and annexation of the Land by the City, the Original District will be divided into at least five Successor Districts. The City may annex any District at such time as it deems annexation is appropriate, subject to applicable state law and the terms of this Agreement. Prior to annexation of a District, the District must negotiate with the City the terms of a strategic partnership agreement as provided in Section 43.0751, Texas Local Government Code, under which the District will become a limited district which owns and maintains the parks and amenities located in the District (to the extent that such facilities are owned by the

District, and not by a homeowners' association), with the ability to enforce restrictive covenants. It is acknowledged that creation of a limited district, with separate taxing authority from that of the City, will require approval by the voters in the District. Any limited district that is created will be obligated to file its annual budget and audit with the City, in the same manner as is provided for a District under Section 3.07.

(d) Except as otherwise approved by the City in writing, no District will issue bonds for facilities other than facilities that will be owned by the District, in order to assure that the City is not required to assume debt associated with facilities that will not be owned by the City upon annexation. A District may issue bonds for the purpose of purchasing committed capacity in, or paying for contract rights related to, water supply or wastewater treatment or collection facilities and services.

(e) The City agrees not to annex or dissolve any District, in whole or in part, until: (1)(i) at least ninety percent (90%) by dollar amount of the total water, wastewater and drainage facilities for which District bonds may be authorized ("requisite percentage of District facilities") have been constructed, and (ii) Developer has been fully reimbursed by the applicable District for such requisite percentage of District facilities in accordance with the rules of the Commission; or (2) the City has expressly assumed the obligation to reimburse the Developer for such facilities at the time of annexation as required by Section 43.075, Texas Local Government Code, or (3) at the expiration or termination of this Agreement, as provided herein. Each District agrees that the requisite percentage of District facilities will be installed within seven (7) years from the date of City approval of the first final plat covering land within that District. If such installation of the requisite percentage of District facilities has not been accomplished within said seven (7) year period, the City, at its option, may annex the entire District and revoke its approval for the installation of any further facilities and revoke its authorization for the issuance of the balance of the District's unissued bonds; however, if the District has begun construction of any facilities and that construction is in progress, in good faith, at the expiration of seven (7) years, the annexation of the District, and the corresponding revocation of authority to issue bonds to finance these facilities, will be postponed until the construction is completed, the bonds issued and the purchase of those facilities is accomplished. At any time following the installation of the requisite percentage of District facilities, the annexation process may be completed and the District included within the corporate boundaries of the City subject to the terms and conditions of the strategic partnership agreement. The District will be dissolved on the date and in the manner specified in the City ordinance completing such annexation, but in no event more than 90 days after the effective date of such annexation. Upon the dissolution of the District, the City will, subject to the terms and conditions of the strategic partnership agreement, immediately succeed to all properties, powers, duties, assets, debts, liabilities, and obligations of the District.

(f) Upon annexation, the City reserves its right to charge customers within the Land for water, wastewater and other City services at rates which it deems appropriate under State Law.

Section 3.09. **Generally.** Developer will have the right to select the providers of cable television, gas, electric, telephone, telecommunications and all other utilities and services, including solid waste collection and recycling services, or to provide "bundled" utilities within the Project. At the time of annexation of a District, the utilities within such District will become subject to applicable City franchise requirements.

ARTICLE IV
ISSUANCE OF BONDS

Section 4.01. Purposes. Each District may issue bonds or notes for the purpose of the purchase, construction, acquisition, repair, extension and improvement of land, easements, works, improvements, facilities, plants, equipment and appliances, or contract rights therefor, necessary to (1) provide a water supply for municipal uses, domestic uses and commercial purposes; (2) collect, transport, process, dispose of and control all domestic, industrial or communal wastes whether in fluid, solid or composite state; (3) gather, conduct, divert and control local storm water or other local harmful excesses of water in the District; (4) pay those expenses authorized pursuant to Section 49.155 of the Texas Water Code and (5) develop and maintain park and recreational facilities for the respective District as authorized pursuant to Subchapter N of Chapter 49, Texas Water Code (Sections 49.461, et seq.) of the Texas Water Code. Each District may reimburse the Developer in amounts and for purposes only as authorized by Commission rules and regulations. Prior to calling an election to authorize the issuance of bonds, each District must obtain and deliver to the City a written joinder in and consent to the terms of this Agreement executed by all of the owners of land within the boundaries of that District. In the event that any owner fails or refuses to execute such a joinder, the District must exclude the land owned by the non-joining landowner pursuant to the authority granted to the District under Section 49.303, Texas Water Code prior to calling the election.

Section 4.02. Notice to City. Each District must notify the City of its intention to issue bonds and notes, including bond anticipation notes and revenue notes, by filing the information described in this Section with the City. To the extent that Commission approval is necessary for the issuance of bonds or notes, the District must submit a copy of the bond application, including the engineering report and expected debt service schedule, to the City Manager at the time the District submits the application to the Commission, and the City reserves the right to contest any application to the Commission for approval of an engineering project and/or bond or note issue if the District is in violation of the material terms of this Agreement. To the extent that Commission approval is not necessary for the issuance of bonds or notes, the District must submit to the City Manager a copy of the District's proposed bond or note resolution or order and debt service schedule, with the debt service schedule showing debt service due on all debt of the District outstanding both before and after issuance of the proposed bonds and notes, at least 30 days prior to the anticipated date of execution of the proposed bond or note purchase agreement.

Section 4.03. Sale of Bonds or Notes. Each District will proceed to obtain the necessary authorization for issuance of its bonds or notes for financing the purchase or construction of its creation and organizational expenses, and water, wastewater and drainage facilities or contract rights prior to or simultaneously with the authorization of bonds or notes for any other purposes. Bonds or notes for financing District facilities must be amortized over a period of time not to exceed 25 years for any given bond or note issue. This maximum amortization period for any issue of notes or bonds may only be modified upon application of the Board of Directors of the District to the City Manager of the City, stating the reasons and necessity requiring modification of such requirement. Anything in this Article IV to the contrary notwithstanding, in connection with: (i) an advance bond or note refunding which (A) has a final maturity no longer than the final maturity on the refunded bonds or notes, (B) will achieve a net present value savings of at least three percent (3%), and (C) has savings which are substantially or fairly uniform over each maturity of bonds or notes being refunded; or (ii) any current bond or note refunding which (A) has a final maturity no longer than the final maturity on the refunded bonds or notes, (B) will achieve a net present value savings, and (C) has savings which are substantially or fairly uniform over each maturity of bonds or notes being refunded, no City review or approval will be required other than the presentation to the City of evidence of compliance with the requirements in this sentence three business days prior to the execution of a note or bond purchase agreement for the refunding bonds or notes. Unless otherwise approved by the City Manager, the maturities of each bond or note issue of the District will be structured so that substantially level debt service will be maintained throughout the amortization period of each bond or note issue. It is specifically agreed that the District's bonds or notes, when issued, must be secured by a pledge of the District's taxes and/or revenues, as required by market conditions at the time of issuance.

Section 4.04. **Other Funds.** A District may obtain and use funds and assets from any other available, lawful source to provide for such acquisition, ownership, maintenance and operation, as well as to accomplish any purpose or to exercise any function, act, power or right authorized by law. Such funds and assets may include, without limiting the generality of the foregoing, revenues from any of the systems, facilities, properties and assets of the District not otherwise committed for the payment of indebtedness of the District; maintenance taxes; loans, gifts, grants and donations from public or private sources; and revenues from any other source lawfully available to the District; provided, however, that neither bonds nor notes shall be issued by the District for any purpose not specifically authorized pursuant to this Agreement.

ARTICLE V
TERM, ASSIGNMENT AND REMEDIES

Section 5.01. **Term.** The term of this Agreement will commence on the date that one or more counterparts of this Agreement, individually or taken together, bear the signatures of all of the parties (the "Effective Date"), and will continue for 25 years after the Effective Date unless otherwise terminated prior thereto pursuant to the terms of this Agreement. Upon the expiration of 25 years, this Agreement may be extended, at the Developer's request and with City Council approval, which will not be unreasonably withheld or delayed, for up to two successive fifteen (15) year periods. In addition, the City may extend the term of this Agreement for up to two successive fifteen (15) year periods upon thirty (30) day notice to the Developer and the Districts.

Section 5.02. **Termination and Amendment by Agreement.** This Agreement may be terminated or amended as to all of the Land at any time by mutual written consent of the City and Developer and all then-existing Districts, or may be terminated or amended only as to a portion of the Land by the mutual written consent of the City, the owners of the portion of the Land affected by the amendment or termination and Developer, and any existing District which contains such portion of the Land.

Section 5.03. **Assignment.** The Developer, its successors and assigns may, from time to time, transfer, convey or assign all or any part of its rights and obligations under this

Agreement with respect to all or any part of the land within a District owned by it (i) to a subsidiary or affiliate of Developer, or (ii) subject to the prior written consent of the City, which will not be unreasonably withheld or delayed, to a purchaser of a portion of the undeveloped Land. Provided that the assignee or assignees assume the liabilities, responsibilities and obligations of the Developer under this Agreement and, if applicable, subject to City consent, the party assigning its rights and obligations under this Agreement shall be released from the liabilities, responsibilities and obligations under this Agreement to the extent of the land involved in such assignment or assignments, or to the extent approved by the City, if applicable. Except for the Original District, which is specifically authorized to assign its rights under this Agreement to the Successor Districts, no District may assign its obligations under this Agreement as to the land situated within that District's boundaries without written consent of the City. It is specifically intended that this Agreement and all terms, conditions and covenants herein shall survive a transfer, conveyance or assignment occasioned by the exercise of foreclosure of lien rights by a creditor or a party hereto, whether judicial or non-judicial. If the Developer assigns its rights and obligations as to a portion of the Land, then the rights and obligations of any assignee and the Developer will be severable, and the Developer will not be liable for the nonperformance of the assignee and vice versa. In the case of nonperformance by one developer or one District, the City may pursue all remedies against that nonperforming developer or District, but will not impede development activities of any performing developer or District as a result of that nonperformance.

Section 5.04. Remedies.

(a) If the City defaults under this Agreement, Developer may enforce this Agreement by seeking a writ of mandamus from a Bastrop County District Court, or may give notice setting forth the event of default ("Notice") to the City. In addition, if the City fails to cure any alleged default within 45 days from the date the City receives the Notice, Developer may terminate this Agreement by providing written notice to the City as to all of the Land owned by Developer, or as to the portion of the Land affected by the default and/or Developer may pursue any remedy available to the Developer at law or in equity; however, any such remedy shall not revoke the City's consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(b) If Developer defaults under this Agreement, the City must give Notice to Developer. If Developer fails to commence the cure of an alleged default specified in the Notice within a reasonable period of time, not less than 45 days, after the date of the Notice, and thereafter to diligently pursue such cure to completion, the City may seek any remedy available to the City at law or in equity, however, any such remedy shall not revoke the City's consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(c) If a District defaults under this Agreement, City may enforce this Agreement by seeking a writ of mandamus from a Bastrop County District Court, or may give Notice to the defaulting District. If a defaulting District fails to cure any alleged default within 45 days from the date the District receives the Notice, the City may seek any remedy available to the City at law or in equity, however, any such remedy shall not revoke the City's consent to the creation or division of the Original District, or to the creation of the Successor Districts.

(d) If a party defaults under this Agreement, the prevailing party in the dispute will be entitled to recover its reasonable attorney's fees, expenses and court costs from the non-prevailing party.

Section 5.05. Cooperation.

(a) The parties each agree to cooperate with each other to carry out the intent of this Agreement, including but not limited to the execution of such further documents as may be reasonably necessary.

(b) The City agrees to cooperate with Developer, at Developer's expense, in connection with any waivers, permits or approvals Developer may need or desire from any regulatory authority other than the City in order to carry out the Project.

(c) In the event of any third party lawsuit or other claim relating to the validity of this Agreement or any actions taken hereunder, the parties agree to cooperate in the defense of such suit or claim, and to use their respective best efforts to resolve the suit or claim without diminution in their respective rights and obligations under this Agreement.

(d) A party may initiate mediation on any issues in dispute and the other parties must participate in good faith. The cost of mediation will be a joint expense, shared equally by each party.

ARTICLE VI
MISCELLANEOUS PROVISIONS

Section 6.01. Notice. Any notice or other communication given under this Agreement must be in writing and may be given: (i) by depositing it in the United States mail, certified, with return receipt requested, addressed to the party to be notified and with all charges prepaid; or (ii) by depositing it with Federal Express or another service guaranteeing "next day delivery", addressed to the party to be notified and with all charges prepaid; (iii) by personally delivering it to the party, or any agent of the party listed in this Agreement, or (iv) by facsimile during regular office hours with confirming copy sent by one of the other described methods of notice set forth above. Notice by mail will be effective on the earlier of the date of receipt or three days after the date of mailing. Notice given in any other manner will be effective only when received. For purposes of notice, the addresses of the parties will, until changed as provided below, be as follows:

City:
City of Bastrop
904 Main St.
Bastrop, Texas 78602
Attn: City Manager

With Required Copy to:
Jo-Christy Brown
Brown & Carls, L.L.P.
106 E. 6^{th} St., Ste. 550
Austin, Texas 78701

181774-1 02/06/2004

Developer:	Sabine Investment Company 1015 Main St. Bastrop, Texas 78602 Attn: Steve Mills
With Required Copy to:	Sue Brooks Littlefield Armbrust &Brown, LLP 100 Congress Avenue, Suite 1300 Austin, Texas 78701

The parties may change their respective addresses to any other address within the United States of America by giving at least five days' written notice to the other party. Developer may, by giving at least five days' written notice to the City, designate additional parties to receive copies of notices under this Agreement. Upon a District joining in this Agreement, that District will be added to this Agreement as a party for purposes of notice.

Section 6.02. **Severability; Waiver.** If any provision of this Agreement is illegal, invalid, or unenforceable, under present or future laws, it is the intention of the parties that the remainder of this Agreement not be affected and, in lieu of each illegal, invalid, or unenforceable provision, a provision be added to this Agreement which is legal, valid, and enforceable and is as similar in terms to the illegal, invalid or enforceable provision as is possible.

Any failure by a party to insist upon strict performance by the other party of any material provision of this Agreement will not be deemed a waiver or of any other provision, and such party may at any time thereafter insist upon strict performance of any and all of the provisions of this Agreement.

Section 6.03. **Applicable Law and Venue.** The interpretation, performance, enforcement and validity of this Agreement are governed by the laws of the State of Texas. Venue will be in a court of appropriate jurisdiction in Bastrop County, Texas.

Section 6.04. **Entire Agreement.** This Agreement contains the entire agreement of the parties. There are no other agreements or promises, oral or written, between the parties regarding the subject matter of this Agreement. This Agreement can be amended only by written agreement signed by the parties. This Agreement supersedes all other agreements between the parties concerning the subject matter.

Section 6.05. **Exhibits, Headings, Construction and Counterparts.** All schedules and exhibits referred to in or attached to this Agreement are incorporated into and made a part of this Agreement for all purposes. The paragraph headings contained in this Agreement are for convenience only and do not enlarge or limit the scope or meaning of the paragraphs. The parties acknowledge that each of them have been actively and equally involved in the negotiation of this Agreement. Accordingly, the rule of construction that any ambiguities are to be resolved against the drafting party will not be employed in interpreting this Agreement or any exhibits. This Agreement may be executed in any number of counterparts, each of which will be deemed to be an original, and all of which will together constitute the same instrument.

Section 6.06. **Time.** Time is of the essence of this Agreement. In computing the number of days for purposes of this Agreement, all days will be counted, including Saturdays, Sundays and legal holidays; however, if the final day of any time period falls on a Saturday, Sunday or legal holiday, then the final day will be deemed to be the next day that is not a Saturday, Sunday or legal holiday.

Section 6.07. **Authority for Execution.** The City certifies, represents, and warrants that the execution of this Agreement is duly authorized and adopted in conformity with City ordinances. The Developer certifies, represents and warrants that the execution of this Agreement is duly authorized and adopted in conformity with its organizational documents.

Section 6.08. **Exhibits.** The following exhibits are attached to this Agreement, and made a part hereof for all purposes:

Exhibit "A" - Description of the Land

Exhibit "B" – District Consent Resolution

The undersigned parties have executed this Agreement on the dates indicated below.

CITY OF BASTROP

Tom Scott

Tom Scott, Mayor
February 10, 2004

ATTEST:

Teresa Miertschin

Teresa Miertschin, City Secretary

STATE OF TEXAS §
§
COUNTY OF BASTROP §

This instrument was acknowledged before me the 10th day of February 2004, by Tom Scott, Mayor of the City of Bastrop, Texas, a municipal corporation, on behalf of the City.

NOTARY PUBLIC STATE OF TEXAS
TERESA MIERTSCHIN
MY COMMISSION EXPIRES
DECEMBER 11, 2006

Teresa Miertsch

Notary Public Signature

(Seal)

181774-1 02/06/2004

13

SABINE INVESTMENT COMPANY

By: Steve Mills
Steve Mills, President

Date: 2/23/04

STATE OF TEXAS §
§
COUNTY OF Bastrop §

This instrument was acknowledged before me the 23rd day of February, 2004 by Steve Mills, President of Sabine Investment Company, a Delaware corporation, on behalf of the corporation.

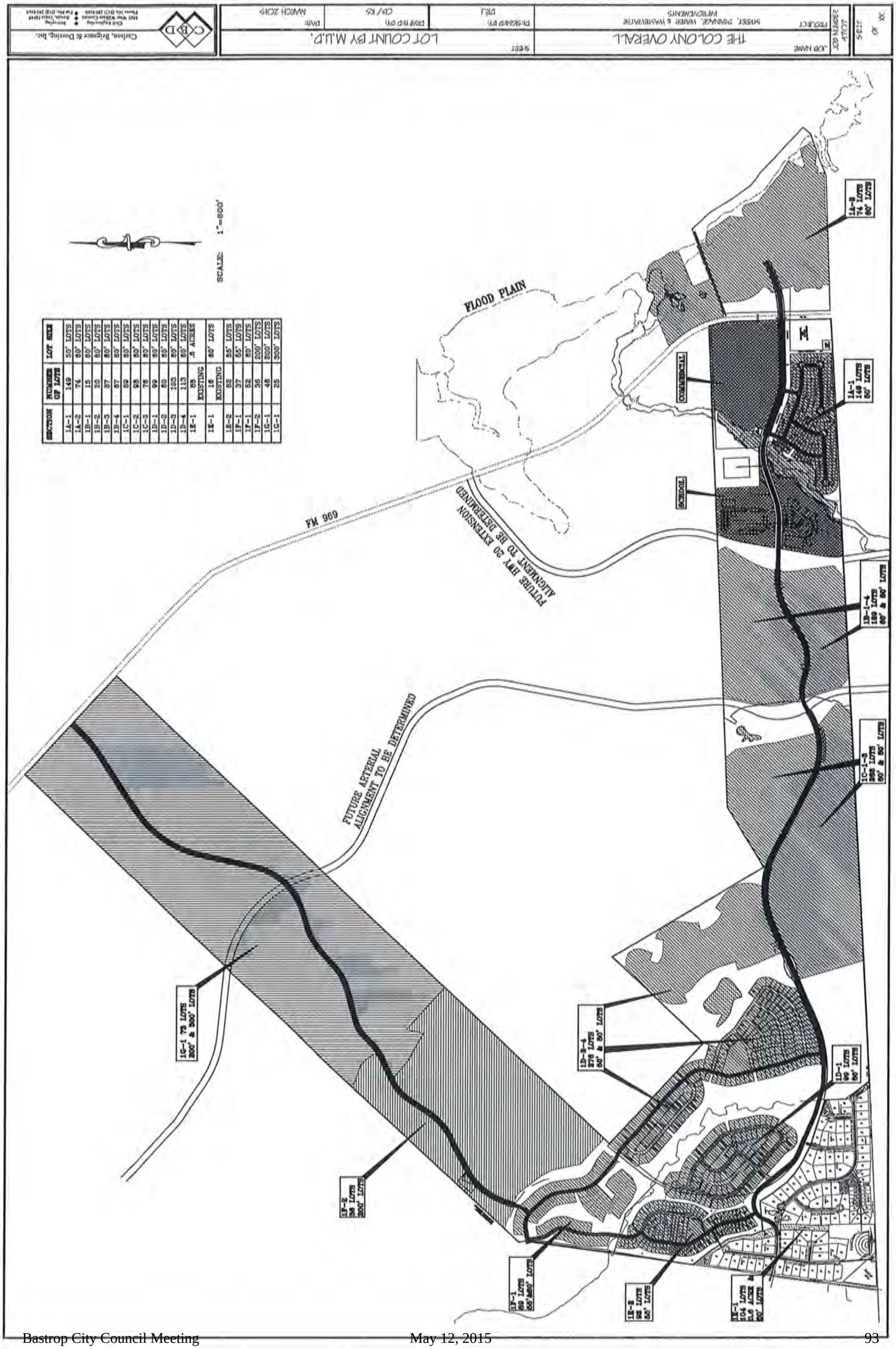
TRACIE J. BONE
Notary Public, State of Texas
My Commission Expires
July 16, 2004

Tracie J Bone
Notary Public Signature

(Seal)

181774-1 02/06/2004

14


THE COLONY OVERALL
LOT COUNT BY M.U.D.
MARCH 2015
Carlson, Brigance & Doering, Inc.
FLOOD PLAIN
FM 969
FUTURE HWY 20 EXTENSION
ALIGNMENT TO BE DETERMINED
FUTURE ARTERIAL
ALIGNMENT TO BE DETERMINED
COMMERCIAL
SCHOOL
SCALE: 1"=800'
1A-1
149 LOTS
50' LOTS
1A-2
74 LOTS
60' LOTS

CITY OF BASTROP **AGENDA ITEM D.9**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 4, 2015

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CARL SPOONER Place 3, Cemetery Advisory Board.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes __X__ No ______

4. Policy Implication: ____

5. Budgeted: _________Yes __________No N/A
Bid Amount: ________________ Budgeted Amount: ________________
Under Budget: _______________ Over Budget: ____________________
Amount Remaining: ________________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved _________Disapproved ________None

10. Manager's Recommendation: __________Approved __________Disapproved
__________None

11. Action Taken:

Cemetery

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

RECEIVED
4/17/15

BASTROPTX
Heart of the Lost Pines
Est. 1832

Application for City Board/Commission/Committee
Please Print or Type Clearly.

Request for Re-Appointment: ☐

New Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name Spooner	First Carl	Middle B.
Street Address 1409 Jefferson	Mailing Address Same	
Apt/Unit #	City Bastrop	State Texas	ZIP Code 78602
Phone (512) 303-2829	E-mail Address	
Date Available Now on Board	I have lived in Bastrop 83 years.	Place of Employment Retired
Have you filed an application here before? YES ☐ NO ☒	If so, when?	
Have you ever been convicted of a crime? YES ☐ NO ☒	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☐ NO ☒	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Co. Judge Paul Pape	Relationship Friend
Company Co. of Bastrop Judge	Phone (512) 332-7201
Full Name Mrs. Robbie Sanders	Relationship Friend
Company Citizen	Phone (512) 303-3389
Full Name Mr. Mike Talbot	Relationship Friend
Company Bastrop City Mgr.	Phone (512) 369-2426

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

NONE

What qualifies you to serve on the board(s) you are applying for?

Served for over 20 yrs. on Bastrop Cem. Com.

Why do you want to serve on the board(s) you are applying for?

To continue servicing citizens of Bastrop on matters pertaining to operation of Cemetery & all matters relating to it.

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

Spooner, Carl

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☒ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	
☐ Historic Landmark Commission	*Please indicate which position(s) you are qualified to serve under. ☐ Architect, Planner, Designer ☐ Licensed Real Estate Professional ☐ Own Commercial Historic Structure/Property ☐ Own Residential Historic Structure/Property ☐ General Resident of City of Bastrop ☐ Planning and Zoning Member ☐ Bastrop County Historic Society Member	

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature Carl B. Spooner	Date 4-2-15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:	4/10/15	Application Received by:	[signature]
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.10**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of TERRY SANDERS Place 4, Cemetery Advisory Board.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes __X_ No ______

4. Policy Implication: ____________________________________

5. Budgeted: _________Yes __________No N/A
Bid Amount: ________________ Budgeted Amount: ________________
Under Budget: _______________ Over Budget: ____________________
Amount Remaining: ________________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved _________Disapproved _______None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken:

RECEIVED APR 2 2 REC'D

BASTROPTX
Heart of the Lost Pines
Est. 1832

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐

Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name SANDERS	First William	Middle TERRY
Street Address 1402 MAIN	Mailing Address 1402 MAIN	
Apt/Unit #	City BASTROP	State TX	ZIP Code 78602
Phone (512) 303-3389	E-mail Address TSANDERS12444@AOL.com	
Date Available immediately	I have lived in Bastrop 50 years.	Place of Employment RETIRED
Have you filed an application here before? YES ☒ NO ☐	If so, when? 2008	
Have you ever been convicted of a crime? YES ☐ NO ☒	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☐ NO ☒	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Tom Scott	Relationship friend
Company Retired - former mayor	Phone (512) ~~[illegible]~~-581 2715
Full Name Joe Beal	Relationship friend
Company Retired - city council	Phone (512) 658.0102
Full Name Ken Kesselus	Relationship friend
Company Retired - current mayor	Phone ( ) - ??

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

PID. BOARD

What qualifies you to serve on the board(s) you are applying for?

I Know the history of our cemetery.

Why do you want to serve on the board(s) you are applying for?

Would like to maintain the existing standards & ~~appearance~~ beauty.

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☒ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature	Date

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.11**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BRUCE KANA Place 2, Construction Standards Board.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes ___ No ______

4. Policy Implication: ______________________________

5. Budgeted: ________Yes ________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:

____

7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved
________None

11. Action Taken:

CITY OF BASTROP **AGENDA ITEM D.12**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 4, 2015

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DAVID MOORE Place 3 Construction Standards Board.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes ___ No _____

4. Policy Implication: ____

5. Budgeted: ________Yes ________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken:

BASTROPTX
Heart of the Lost Pines
Est. 1832

RECEIVED APR 2 2 REC'D

RECEIVED APR 2 2 REC'D

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name Moore	First David	Middle A
Street Address 1919 Main	Mailing Address 1919 Main	
Apt/Unit #	City Bastrop	State Tx / ZIP Code 78602
Phone (512) 284-1906	E-mail Address	
Date Available 4-21-15	I have lived in Bastrop 60 years.	Place of Employment Self
Have you filed an application here before? YES ☒ NO ☐	If so, when? Last Year	
Have you ever been convicted of a crime? YES ☐ NO ☒	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☒ NO ☐	

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SECTION B: REFERENCES

Please list three professional references.

Full Name Curtis McDonald	Relationship Friend
Company Dentist	Phone ( ) -
Full Name Jerry Slater	Relationship Friend
Company Home Depot	Phone ( ) -
Full Name Forrest Chalmers	Relationship Friend
Company Tracy's	Phone ( ) -

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

What qualifies you to serve on the board(s) you are applying for?

Why do you want to serve on the board(s) you are applying for?

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☒ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
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- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature [signature] Date 4-21-15

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.13**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CHARLES SCHROEDER Place 5, Construction Standards Board.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X_ No _____

4. Policy Implication: ____

5. Budgeted: ________Yes _________No N/A
Bid Amount: _______________ Budgeted Amount: ________________
Under Budget: _______________ Over Budget: ____________________
Amount Remaining: _______________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved _______None

10. Manager's Recommendation: _________Approved _________Disapproved
_________None

11. Action Taken:

4-16-15

Dear Mayor Kesselus,

Please let this letter serve as my request to serve a second term on the Construction Standards Committee.

I feel my unique expierence of having worked under the construction standards of TDOT, Army Corp of Engineers, and most municipalities from San Antonio to Killeen and west to Marble Falls qualifies me to help guide Bastrop into the next level of growth. I think during my second term we are likely to see reorganization of our building department to meet future needs. I believe my expierence of having owned a sucessful construction company with 300 employees would be an asset to Bastrop at this time.

Thank you for your consideration.

Charles Schroeder

4/17/15

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name Schroeder	First Charles	Middle W
Street Address 238 Laura Ln.	Mailing Address 238 Laura Ln.	
Apt/Unit #	City Bastrop	State TX. / ZIP Code 78602
Phone (512) 985-5141	E-mail Address awsbt@icloud.com	
Date Available 4-15-15	I have lived in Bastrop 68 years.	Place of Employment retired
Have you filed an application here before? YES ☐ NO ☒	If so, when?	
Have you ever been convicted of a crime? YES ☐ NO ☒	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☐ NO ☒	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Joe Bland	Relationship friend
Company Bland Construction Company	Phone (512) 821-2808
Full Name Ken Kesselus	Relationship friend
Company Mayor, City of Bastrop	Phone (512) 940 7897
Full Name Joe Beal	Relationship fried
Company Councilman, City of Bastrop	Phone (512) 658.0102

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below: No

What qualifies you to serve on the board(s) you are applying for? Previous expierence

Why do you want to serve on the board(s) you are applying for? I would like to see Bastrop manage the growth that is comming.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

- ☐ Bastrop Parks Board
- ☐ Bastrop Economic Development Corporation
- ☐ Bastrop Housing Authority
- ☐ Planning and Zoning Commission
- ☐ Board of Adjustment
- ☒ Construction Standards Board of Adjustments
- ☐ Main Street Advisory Board
- ☐ Fairview Cemetery Advisory Board
- ☐ Art in Public Places Board
- ☐ Hunters Crossing Local Government Corporation Board
- ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)
- ☐ Automated Red Light Advisory Committee
- ☐ Other:
- ☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☒ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature	Charles Schroeder	Date	4-16-15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.14**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CAMILO (CAM) CHAVEZ Place 7, Bastrop Economic Development Corp.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X_ No _____

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
Bid Amount: ____________ Budgeted Amount: ____________
Under Budget: ____________ Over Budget: ____________
Amount Remaining: ____________

6. Alternate Option/Costs:
____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved
________None

11. Action Taken:

Camilo Chavez

1401 Pecan St Bastrop TX 78602 | 512-577-0410 | cchavez25@att.net

May 1, 2015

Ken Kesselus

Mayor

Bastrop, TX

Dear Ken:

I am seeking the opportunity to serve on the Economic Development Corporation Board for the city of Bastrop and I hope to garner the support of the city council as well as yourself. I bring to the table a solid business foundation with a proven success record and I look forward to the opportunity to serve the community so we may continue the successful growth paved by the current board/city council as well as prior members. The city of Bastrop is an attractive community that has the opportunity to be the "place" where more people will want to call home. My wife being from Bastrop and myself as a fairly new resident of 6 years have three small children and I believe the city has the opportunity for families like myself to feel confident that when the time comes for our children to seek their place to plant their roots the City of Bastrop will have professional employment opportunities as well as the attractiveness for other professionals. As the city to our west continues to grow I feel that we must work very hard to partner in that growth so that we can help in the guidance of our growth.

I currently am the Vice President of Sales of the Central Division for C Mondavi & Family with an annual sales volume of $12.8 million dollars and have successfully managed growth every year for the past four years as well as increase profitability. I have served on P&Z for the city and during that time I accepted the position I am currently in which limited my availability, since then I have hired 5 people to assist and I am now ready to serve again for the community. I look forward to the opportunity.

Sincerely,

Camilo Chavez

received
4-22-15

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines
Est. 1832

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment:

Request for Re-Appointment:

SECTION A: APPLICANT INFORMATION

Last Name Chavez III First Camilo Middle R

Street Address 1401 Pecan Street Mailing Address Same

Apt/Unit # City Bastrop State TX ZIP Code 78602

Phone (512) 577 - 0410 E-mail Address cchavez25@att.net

Date Available 5-1-2015 I have lived in Bastrop 6 years. Place of Employment C Mondavi & Family

Have you filed an application here before? YES X NO If so, when? served on P& Z

Have you ever been convicted of a crime? YES NO X If so, when?

Do you reside within the City Limits of Bastrop? YES X NO Currently Employed YES X NO

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Carlos Liriano Relationship Business/Friend

Company Lost Pines Toyota Phone (504) 416-2723

Full Name Miron Sargent Relationship Business

Company Glazers Phone (214) 675-4730

Full Name Relationship

Company Phone ( ) -

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

BYSO - President

What qualifies you to serve on the board(s) you are applying for?

Cover Letter Attached

Why do you want to serve on the board(s) you are applying for?

Cover Letter Attached

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

Bastrop Parks Board

Bastrop Economic Development Corporation X

Bastrop Housing Authority

Planning and Zoning Commission

Board of Adjustment

Construction Standards Board of Adjustments

Main Street Advisory Board

Fairview Cemetery Advisory Board

Art in Public Places Board

Hunters Crossing Local Government Corporation Board

Bastrop Library Board (City Resident / BISD Area Resident)

Automated Red Light Advisory Committee

Other:

Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
Architect, Planner, Designer
Licensed Real Estate Professional
Own Commercial Historic Structure/Property
Own Residential Historic Structure/Property
General Resident of City of Bastrop
Planning and Zoning Member
Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

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- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature

Date 4/21/2015

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:

Application Received by:

Position Appointed:

Date Appointed:

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.15**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of KRISITI KOCH Place 3, Bastrop Economic Development Corp.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes _________No N/A
Bid Amount: _______________ Budgeted Amount: _______________
Under Budget: _______________ Over Budget: ____________________
Amount Remaining: _______________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: _________Approved _________Disapproved
_________None

11. Action Taken:

Kristi Koch
1408 Water Street
Bastrop, Texas 78602
512-897-8855 (c)
512-475-8426 (w)
koch.kristi@gmail.com

April 28, 2015

Mayor Ken Kesselus
City of Bastrop, Texas
P.O. Box 427
Bastrop, Texas 78602

Re: Letter of Interest: Appointment to the Bastrop Economic Development Corporation

Mayor Kesselus,

It is with enthusiasm that I am applying for placement on the Bastrop Economic Development Corporation (BEDC). My formal education, involvement in the community, and almost thirty-five years of professional experience have provided talents and strengths that can contribute towards BEDC's future goals. I will advocate for innovative solutions to encourage our growth and economic success. I understand that our community's unique character and environment is a strength upon which we can build. I am passionate about serving in the best interests of the present and future citizens of Bastrop.

Previous volunteer activities provided an overview and insight into our community. This includes serving sequentially on the Board of Adjustment and, later, the Planning and Zoning Commission. An appreciation of our local downtown businesses has been gained serving as an Ex-Officio member of the Main Street Advisory Board. Involvement in our new form-based City code began at the concept introduction as co-chair of the "Blueprint for Bastrop" in 2011. I have been active in the Bastrop Art in Public Places Task Force. I remain involved and a founding member of Keep Bastrop County Beautiful.

Professionally, I work to constantly upgrade facilities and infrastructure for a very successful, revenue producing auxiliary with a strong retail and customer service component at The University of Texas at Austin. This opportunity has provided excellent experience in facility planning and management as well as an understanding of the urban infrastructure required for growth. Previously, I worked in the private sector as an architect for commercial and institutional clients. I am a registered Architect with an undergraduate degree in Architecture and a graduate degree in Land Development from Texas Tech and Texas A&M, respectively. Both degree programs included extensive urban planning as well as training in diverse areas such as transportation engineering and real estate law. This background has given me a unique set of skills.

If I can answer any questions, please let me know. Thank you for your consideration.

Sincerely,

Kristi Koch

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines
Est. 1832

RECEIVED 1/15/15

Application for City Board/Commission/Committee
Please Print or Type Clearly.

Request for Re-Appointment: ☐

New Appointment: ☒

SECTION A: APPLICANT INFORMATION

Last Name Koch	First Kristi	Middle Lu
Street Address 1408 Water Street		Apartment/Unit #
City Bastrop	State TX	ZIP Code 78602
Phone 512-897-8855	E-mail Address klkoch@austin.utexas.edu	
Date Available now	I have lived in Bastrop 11 years.	Occupation/Profession Architect/Project Manager
Have you filed an application here before? YES ☒ NO ☐	If so, when? for P&Z - 2008(?)	
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☒ NO ☐	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Lisa Patterson	Relationship Chair - P&Z Board
Company Law Office of Lisa Patterson	Phone 512-772-3605
Full Name Dan Hays-Clark	Relationship Chair - Board of Adjustment
Company Paperwhite	Phone 512-718-2142
Full Name Rick Early	Relationship Director - Facility Operations
Company The Univ. of TX at Austin, DHFS	Phone 512-475-9595

SECTION C: ADDITIONAL INFORMATION

List any organizations / non-profit organizations that your are a member of and any additional information you would like us to consider.

I work as part of a facilities management team overseeing over 2.5M sq. ft. Responsibilities include managing/negotiating approx. $25+M in turn-key projects of varying size annually. Academic training was Bach. of Architecture and Masters in Land Development which encompassed urban planning, real estate development and transportation courses. I have experience working with diverse groups and problem solving. I am committed to the future of Bastrop and would like an opportunity to serve on the BEDC.

SECTION D: PROFESSIONAL AND/OR COMMUNITY ACTIVITIES

Comments: *Please indicate any professional and or community activities that you are associated with.*

City of Bastrop:
P&Z (2008+), BAIPP (2010+), Main Street Board Ex-Offico (2011+), Board of Adjustment (2006-2008), Keep Bastrop County Beautiful (2010+)

Page 1 of 2

City of Bastrop
Board/Commission Application
Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
V2.0 06/2014

SECTION E: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	■ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board and Appeals	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

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Signature ________ Date 1-13-15

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:	1/15/15	Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.16**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CARLOS LIRIANO Place 6, Bastrop Economic Development Corp.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes _________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:
____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**
____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved _______None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken:

4/15/15

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines
Est. 1832

Application for City Board/Commission/Committee
Please Print or Type Clearly.

Request for Re-Appointment: ☐

New Appointment: ☒

SECTION A: APPLICANT INFORMATION

Last Name Liriano	First Carlos	Middle G
Street Address 1208 Church Street		Apartment/Unit #
City Bastrop	State TX	ZIP Code 78602
Phone 5044132723	E-mail Address carlos_liriano@lostpinestoyota.com	
Date Available 4-15-15	I have lived in Bastrop 3 years.	Occupation/Profession Dealer Principal LPT
Have you filed an application here before? YES ☒ NO ☐	If so, when? 03-09-2015	
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☒ NO ☐	

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SECTION B: REFERENCES

Please list three professional references.	Relationship Acquaintance
Full Name Mark Willoughby	Phone (512)772-7214
Company BISD	Relationship Acquaintance
Full Name Velma Sander	Phone (512)321-2365
Company Retired	Relationship Colleague
Full Name Keith Hanks	Phone (504)451-7285
Company Lakeside Toyota	

SECTION C: ADDITIONAL INFORMATION

List any organizations / non-profit organizations that your are a member of and any additional information you would like us to consider.

Bastrop Chamber of Commerce; Board of Directors, Governmental Affairs Co-Chair, Austin Area Research Organization

SECTION D: PROFESSIONAL AND/OR COMMUNITY ACTIVITIES

Comments: *Please indicate any professional and or community activities that you are associated with.*

Principal Advisory Committee- Bastrop High Scool
Stuff the Truck Benefitting Bastrop Area Food Pantries(Premia Baptist, Rosanky Baptist, Zion Trinity)
Read Across America - Bluebonnet Elementary
Thanksgiving Food Basket Drive/ Christmas Toy and Food Drive benefitting BastropVeterans and their families
Breast Cancer Awareness Campaign

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

SECTION E: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	■ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board and Appeals	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	
☐ Historic Landmark Commission	*Please indicate which position(s) you are qualified to serve under. ☐ Architect, Planner, Designer ☐ Licensed Real Estate Professional ☐ Own Commercial Historic Structure/Property ☐ Own Residential Historic Structure/Property ☐ General Resident of City of Bastrop ☐ Planning and Zoning Member ☐ Bastrop County Historic Society Member	

DISCLAIMER AND SIGNATURE

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Signature	Date 4/15/2015

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.17**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of STEVE MILLS Place 2, Bastrop Economic Development Corp.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: _________Yes _________No N/A
Bid Amount: _______________ Budgeted Amount: _______________
Under Budget: _______________ Over Budget: _______________
Amount Remaining: _______________

6. Alternate Option/Costs:
____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**
____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken:

Steve Mills
1302 Jefferson
Bastrop, Texas 78602

April 15, 2015

Mayor Ken Kesselus
City of Bastrop
1311 Chestnut
Bastrop, Texas 78602

Dear Mayor Kesselus:

I would like to continue serving on the BEDC board. I believe my experience on the board as well as my business background as a CPA, and my experience in developing several successful residential communities and commercial developments in and around Bastrop over the years will continue to complement my participation on the BEDC board.

Sincerely,

Steve Mills

Steve Mills

BASTROPTX
Heart of the Lost Pines
Est. 1832

RECEIVED 4-16-15

BEDC

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name	Mills	First	Steve	Middle	W
Street Address	1302 JEFFERSON	Mailing Address			
Apt/Unit #	City: Bastrop	State	TX	ZIP Code	78602
Phone	(512) 784-0289	E-mail Address	Smills@copperstationholdings.com		
Date Available: Immediately	I have lived in Bastrop 20 years.	Place of Employment	CSH		
Have you filed an application here before? YES ☐ NO ☒	If so, when? NO				
Have you ever been convicted of a crime? YES ☐ NO ☒	If so, when? NO				
Do you reside within the City Limits of Bastrop? YES ☒ NO ☐	Currently Employed YES ☒ NO ☐				

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SECTION B: REFERENCES

Please list three professional references.

Full Name	Ashley Mutschink	Relationship	Bus Associate
Company	Nitche Associates	Phone	(512) 304-8901
Full Name	Johnny Sanders	Relationship	Bus Associate
Company	Blue Bonnet	Phone	(512) 376-8244
Full Name	TERRY ORR	Relationship	BOARD BEDC
Company	Past MAYOR	Phone	(512) 304-0909

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

NONE OTHER THAN BEDC

What qualifies you to serve on the board(s) you are applying for?

OVER 10 years experience on the Board

I AM familiar with the Activities AND feel I CAN

Why do you want to serve on the board(s) you are applying for?

MAKE A SIGNIFICANT CONTRIBUTION.

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
V3.0 08/2014

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

- ☐ Bastrop Parks Board
- ☒ Bastrop Economic Development Corporation
- ☐ Bastrop Housing Authority
- ☐ Planning and Zoning Commission
- ☐ Board of Adjustment
- ☐ Construction Standards Board of Adjustments
- ☐ Main Street Advisory Board
- ☐ Fairview Cemetery Advisory Board
- ☐ Art in Public Places Board
- ☐ Hunters Crossing Local Government Corporation Board
- ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)
- ☐ Automated Red Light Advisory Committee
- ☐ Other:
- ☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☒ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☒ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

Certified Public Accountant

DISCLAIMER AND SIGNATURE

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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature: Steve Mills	Date: 4/15/15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.
V3.0 08/2014

CITY OF BASTROP **AGENDA ITEM D.18**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 4, 2015

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of WILLIE DELAROSA Place 5, Bastrop Economic Development Corp.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes _________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken:

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines

Application for
City Board/Commission/Committee
Please Print or Type Clearly.

RECEIVED 4/10/15

New Appointment: ☐ Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name DeLaRosa	First Willie	Middle G.
Street Address 407 Oak St.	Mailing Address P.O. Box 51	
Apt/Unit #	City Bastrop	State Texas / ZIP Code 78602
Phone (512) 775-0653	E-mail Address	
Date Available	I have lived in Bastrop 59+ years.	Place of Employment U.S. Postal Service
Have you filed an application here before? YES ☑ NO ☐	If so, when? 2 or 3 yrs ago (Terry Orr) request	
Have you ever been convicted of a crime? YES ☐ NO ☑	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐	Currently Employed YES ☑ NO ☐	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name David Lock	Relationship Friend (Former Mayor)
Company Lock's Drugs	Phone (321) 9788
Full Name Jimmy Mathis	Relationship Friend
Company Mathis Air Condition + Heating	Phone (512 321-3458?
Full Name Ashley Mustchink	Relationship Friend BISD School Board
Company Insurance Network of TX.	Phone (512) 304-8901

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

City Council Member

What qualifies you to serve on the board(s) you are applying for?

I feel my knowledge of budgets (City of Bastrop, BEDC) etc. + my belief that a partnership should exist between the city + BEDC

Why do you want to serve on the board(s) you are applying for?

to fully experience the value of tax dollars for whatever projects should arise

Willie DeLaRosa
4-8-15

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

V3.0 08/2014

DELAROSA, WILLIE

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

- ☐ Bastrop Parks Board
- ☑ Bastrop Economic Development Corporation
- ☐ Bastrop Housing Authority
- ☐ Planning and Zoning Commission
- ☐ Board of Adjustment
- ☐ Construction Standards Board of Adjustments
- ☐ Main Street Advisory Board
- ☐ Fairview Cemetery Advisory Board
- ☐ Art in Public Places Board
- ☐ Hunters Crossing Local Government Corporation Board
- ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)
- ☐ Automated Red Light Advisory Committee
- ☐ Other:
- ☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature	Willie Delarosa	Date	4-8-15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:	4/10/15	Application Received by:	[signature]
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.19**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of LISA HINES Ethics Commission.

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes ________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: _________Approved _________Disapproved
_________None

11. Action Taken:

4/14/15 Received

Ethics

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines

Application for City Board/Commission/Committee
Please Print or Type Clearly.

Request for Re-Appointment: ☑

New Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name: Hines	First: Lisa	Middle: S.
Street Address: 802 Jefferson St.	Mailing Address: P.O. Box 688	
Apt/Unit #:	City: Bastrop	State: TX · ZIP Code: 78602
Phone: (512) 905-4401	E-mail Address: rector@cecbastrop.org	
Date Available: Presently	I have lived in Bastrop 4½ years.	Place of Employment: Calvary Episcopal Church
Have you filed an application here before? YES ☐ NO ☑	If so, when?	
Have you ever been convicted of a crime? YES ☐ NO ☑	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐	Currently Employed YES ☑ NO ☐	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name: The Rt. Rev. Andrew C. Doyle	Relationship: My Bishop
Company: The Episcopal Diocese of Texas	Phone: (713) 520-6444
Full Name: The Rev. Kathryn Ryan	Relationship: My Canon to the Ordinary
Company: The Episcopal Diocese of Texas	Phone: (713) 520-6444
Full Name: Ken Kesselus	Relationship: Colleague & Friend
Company: Mayor, City of Bastrop	Phone: (512) 940-7897

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Disciplinary Board, Episcopal Diocese of Texas

Episcopal Health Foundation,

What qualifies you to serve on the board(s) you are applying for?

Former Attorney, priest with over 5 years service as President of board that disciplines clergy in Diocese of Texas (over 400 clergy); served on task force that wrote the ordinance

Why do you want to serve on the board(s) you are applying for?

I want to serve the City of Bastrop

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board | ☐ Bastrop Economic Development Corporation | ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission | ☐ Board of Adjustment | ☐ Construction Standards Board of Adjustments

☐ Main Street Advisory Board | ☐ Fairview Cemetery Advisory Board | ☐ Art in Public Places Board

☐ Hunters Crossing Local Government Corporation Board | ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee | ☑ Other: Ethic's Commission

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.

- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
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- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature The Rev. Alisa S Hines | Date 13 April 2015

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.20**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of CHRIS CARTWRIGHT (Chosen by Bastrop Historical Society) Historic Landmark Commission, Place 1

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes X No ___

4. Policy Implication: ______________________________

5. Budgeted: ________Yes ________No N/A
Bid Amount: ____________ Budgeted Amount: ____________
Under Budget: ____________ Over Budget: ____________
Amount Remaining: ____________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken:

BASTROPTX
Heart of the Lost Pines
Est. 1832

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name Cartwright	First Christine	Middle M.	
Street Address 1402 Church		Mailing Address P. O. Box B	
Apt/Unit #	City Bastrop	State TX	ZIP Code 78602
Phone 512 971-6683		E-mail Address Cxyacht@att.net	
Date Available	I have lived in Bastrop 32 years.	Place of Employment Retired	
Have you filed an application here before? YES ☑ NO ☐		If so, when?	
Have you ever been convicted of a crime? YES ☐ NO ☑		If so, when?	
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐		Currently Employed YES ☐ NO ☑	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Terry Orr	Relationship friend
Company Oceantec	Phone (512) 304 5862
Full Name Richard Leggett	Relationship friend
Company 1st United Methodist Church	Phone (512)321-2201
Full Name Ken Kesselus	Relationship Neighbord
Company Mayor, City of Bastrop	Phone ( ) ? -

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

No.

What qualifies you to serve on the board(s) you are applying for?

My experience of Restoring a old home

Why do you want to serve on the board(s) you are applying for?

Because of my passion for historical structures

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board | ☐ Bastrop Economic Development Corporation | ☐ Bastrop Housing Authority

☐ Planning and Zoning Commission | ☐ Board of Adjustment | ☐ Construction Standards Board of Adjustments

☐ Main Street Advisory Board | ☐ Fairview Cemetery Advisory Board | ☐ Art in Public Places Board

☐ Hunters Crossing Local Government Corporation Board | ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)

☐ Automated Red Light Advisory Committee | ☐ Other:

☑ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☑ Own Residential Historic Structure/Property
- ☑ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☑ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature Christine M. Cartwright | Date 5/6/15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.21**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of SUSAN LONG (Owner historical commercial structure) Historic Landmark Commission, Place 1

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes X No ____

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
Bid Amount: ____________ Budgeted Amount: ____________
Under Budget: ____________ Over Budget: ____________
Amount Remaining: ____________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken:

April 20, 2015

The Honorable Mayor Ken Kesselus

And City Council Members

City of Bastrop

Bastrop, TX 78602

Re: Reappointment to Historic Landmark Commission

I respectfully request reappointment to the Bastrop Historic Landmark Commission for another term. It has been a privilege to serve, and there is still much work to be accomplished. I would consider it an honor to continue to serve my community in this capacity. Thank you.

Susan Long

Sincerely,

Susan B. Long

512/321-2679

BASTROPTX
Heart of the Lost Pines
Est. 1832

RECEIVED 4-20-15

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☑

SECTION A: APPLICANT INFORMATION

Last Name	Long	First	Susan	Middle	Beth
Street Address	1402 Hill St (NO mail)	Mailing Address	P.O. Box 641		
Apt/Unit #		City Bastrop	State TX	ZIP Code	78602
Phone	(512 321-2679	E-mail Address	susanlong@austin.rr.com		
Date Available	4/20/15	I have lived in Bastrop / years.		Place of Employment	own 2 business + BISD - Substitute Teacher
Have you filed an application here before?	YES ☑ NO ☐	If so, when?	(15) years ago ?		
Have you ever been convicted of a crime?	YES ☐ NO ☑	If so, when?			
Do you reside within the City Limits of Bastrop?	YES ☑ NO ☐	Currently Employed	YES ☑ NO ☐		

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name	Paul Pape	Relationship	Friend
Company	County Judge (Bastrop)	Phone	(512) 332-7201
Full Name	Mike Fisher	Relationship	Friend
Company	Coordinator Bastrop County Emergency Mgt	Phone	(512) 581-4022 / 512/848-6693
Full Name	Henry Perry	Relationship	Friend & My Fire Chief
Company	Chief - Bastrop Fire Dept	Phone	(512) 848-7319

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

- FireCAP Board of Directors (Vice President)
- Historic Landmark Commission (Secretary)

What qualifies you to serve on the board(s) you are applying for? Lifetime resident of Bastrop. Attended all 12 grades BISD. Live in historic home of my youth

Why do you want to serve on the board(s) you are applying for?
Am passionate about preserving historic places in Bastrop as well as the integrity of neighborhoods

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

- ☐ Bastrop Parks Board
- ☐ Bastrop Economic Development Corporation
- ☐ Bastrop Housing Authority
- ☐ Planning and Zoning Commission
- ☐ Board of Adjustment
- ☐ Construction Standards Board of Adjustments
- ☐ Main Street Advisory Board
- ☐ Fairview Cemetery Advisory Board
- ☐ Art in Public Places Board
- ☐ Hunters Crossing Local Government Corporation Board
- ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)
- ☐ Automated Red Light Advisory Committee
- ☐ Other:
- ☑ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☑ Own Residential Historic Structure/Property
- ☑ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

*own B+B in my historic home

DISCLAIMER AND SIGNATURE

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- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature	Susan Long	Date	4-20-15

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.22**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of DOCK JACKSON, Place 6, Hunters Crossing Local Government Corporation (Per Election of Item D.2)

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes ___ No __X__

4. Policy Implication: ____________________

5. Budgeted: ________Yes ________No N/A
Bid Amount: ____________ Budgeted Amount: ____________
Under Budget: ____________ Over Budget: ____________
Amount Remaining: ____________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken:

BASTROPTX
Heart of the Lost Pines
Est. 1832

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☒

SECTION A: APPLICANT INFORMATION

Last Name	JACKSON, JR.	First	DOCK	Middle	Lee
Street Address	163 Tahitian Drive			Mailing Address	P.O. Drawer X
Apt/Unit #	—	City	Bastrop	State	Texas
ZIP Code	78602				
Phone	(512) 308 - 2213	E-mail Address	dockjackson@utexas.edu		
Date Available	ASAP	I have lived in Bastrop over 50+ years.		Place of Employment	Bastrop County
Have you filed an application here before?	YES ☒ NO ☐	If so, when?	Last time appointments filed		
Have you ever been convicted of a crime?	YES ☐ NO ☒	If so, when?	—		
Do you reside within the City Limits of Bastrop?	YES ☒ NO ☐	Currently Employed	YES ☒ NO ☐		

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name	Robert Armistead	Relationship	Former Supervisor
Company	Travis County	Phone	(512) 913 - 8532
Full Name	Dr. Coleman Jennings	Relationship	Former Professor
Company	UT - Austin	Phone	(512) 476 - 6173
Full Name	Roderick Emanuel	Relationship	Neighbor / Friend
Company	Retired BISD Superintendent	Phone	(512) 332 - 6347

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

Red Light Advisory
Bastrop Main Street Board, Hunters' Crossing PID,

What qualifies you to serve on the board(s) you are applying for?

Currently serve on the PID.

Why do you want to serve on the board(s) you are applying for?

To continue work that has begun.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

- ☐ Bastrop Parks Board
- ☐ Bastrop Economic Development Corporation
- ☐ Bastrop Housing Authority
- ☐ Planning and Zoning Commission
- ☐ Board of Adjustment
- ☐ Construction Standards Board of Adjustments
- ☒ Main Street Advisory Board
- ☐ Fairview Cemetery Advisory Board
- ☐ Art in Public Places Board
- ☒ Hunters Crossing Local Government Corporation Board
- ☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)
- ☒ Automated Red Light Advisory Committee
- ☐ Other:
- ☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature Dock Lee Jackson Jr.   Date May 7, 2015

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.23**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of BRANDON JOHNSON (Resident Required) Place 7, Hunters Crossing Local Government Corporation

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: _________Yes __________No N/A
Bid Amount: ________________ Budgeted Amount: ________________
Under Budget: _______________ Over Budget: ____________________
Amount Remaining: ________________

6. Alternate Option/Costs:

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

8. Staff Recommendation

9. Advisory Board: ____Approved _________Disapproved ________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken:

BASTROPTX
Heart of the Lost Pines
Est. 1832

Received 4/17/15

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

Request for Re-Appointment: ☐

New Appointment: ☐

SECTION A: APPLICANT INFORMATION

Last Name: Johnson	First: Brandon	Middle: Kyle
Street Address: 103 Thompson Trail	Mailing Address: Same	ZIP Code: 78602
Apt/Unit #:	City: Bastrop	State: TX
E-mail Address: brandon.johnson@bluebonnet.coop		
Phone: (512) 925-1330	I have lived in Bastrop 9 years.	Place of Employment: Bluebonnet Electric
Date Available: Now		
Have you filed an application here before? YES ☑ NO ☐	If so, when? Last year	
Have you ever been convicted of a crime? YES ☐ NO ☑	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐	Currently Employed YES ☑ NO ☐	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name: Nick Barta	Relationship: Peer
Company: Bluebonnet Electric	Phone: (512) 988-1387
Full Name: Robert Thompson	Relationship: Boss
Company: Bluebonnet Electric	Phone: (713) 202-6575
Full Name: Rusty Bearden	Relationship: Demo Coordinator
Company: Jelco	Phone: (817) 925-0063

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

HCLGCB

What qualifies you to serve on the board(s) you are applying for?

I have been on the board for 2 to 3 years now and have a good understanding of the PID and how to explain it.

Why do you want to serve on the board(s) you are applying for?

I want to remain on the board so that our subdivision has a voice of reason and someone that can be depended on.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☑ Hunters Crossing Local Government Corporation Board	☐ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	
☐ Historic Landmark Commission	*Please indicate which position(s) you are qualified to serve under. ☐ Architect, Planner, Designer ☐ Licensed Real Estate Professional ☐ Own Commercial Historic Structure/Property ☐ Own Residential Historic Structure/Property ☐ General Resident of City of Bastrop ☐ Planning and Zoning Member ☐ Bastrop County Historic Society Member	

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
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- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature Brad Johnson

Date 4-20-15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

Dear Mayor

I would like to thank you for recommending me to serve on the Hunters Crossing Local Government Corporation Board. I have learned a lot on my time on the board and would like to continue to serve for at least one more term. I feel that with I have a good knowledge base and can help the current residents of Hunters Crossing to better understand the PID and how it works. I would like to remain on so that the people of Hunters crossing have a voice of reason and not just one led by emotion. I am involved with my community not only by being on the PID board but by being one of the few residents to consistently make the HOA meetings as well. I hope that my previous work and my character show that I am truly interested and want a better Hunters Crossing for all of its residents. Thank you for your time and consideration on this matter.

With Best Regards:

Brandon Johnson

CITY OF BASTROP **AGENDA ITEM D.24**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of LESA NEESE, Place 5, Library Board

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X__ No ______

4. Policy Implication: ____

5. Budgeted: _________Yes _________No N/A
Bid Amount: ________________ Budgeted Amount: ________________
Under Budget: _______________ Over Budget: _____________________
Amount Remaining: _______________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved _______None

10. Manager's Recommendation: _________Approved _________Disapproved
_________None

11. Action Taken:

April 10, 2015

Mayor Ken Kesselus
1311 Chestnut Street
Bastrop, Texas 78602

Dear Mayor Kesselus:

Thank you for your recent inquiry into my level of passion and desire to continue serving the City of Bastrop as a member of the Library Board. I agree with your position that some people become institutionalized in their service which prohibits the influx of new ideas and direction needed by a public service organization to meet future demands and appreciate your efforts to ensure a fluid line of service for the Bastrop community.

I remain steadfast in my desire to assist the Bastrop Public Library in meeting its mission to provide free and unrestricted access to informational, educational, cultural, and recreational library materials for the citizens of Bastrop and the surrounding area. In my service to the Bastrop Independent School District, I daily recognize the benefits and needs met that a strong public library offers a community. Seeing the realized benefits provided by the Library strengthens my passion to ensure that the services offered by the Library grow stronger in proportion to those needs placed upon it by our community.

Thank you for your service and your dedication to hear and act on the concerns of the citizens and know that your validation for expressed need to strengthen and re-energize existing service organizations is appreciated. I remain willing and passionate towards serving my community and count it an honor to be able to give service, commitment and support to Bastrop Public Library Board.

Sincerely,

Lesa Neese

Lesa Neese

BASTROPTX
Heart of the Lost Pines

RECEIVED 4-20-15

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☑

SECTION A: APPLICANT INFORMATION

Last Name: Neese		First: Lesa		Middle: R.	
Street Address: 902 Cedar St			Mailing Address: 902 Cedar Street		
Apt/Unit #:	City: Bastrop		State: TX	ZIP Code: 78602	
Phone: 512 581 0349		E-mail Address: lneese902@austin.rr.com			
Date Available: 4/20/15	I have lived in Bastrop 15 years.		Place of Employment: Bastrop ISD		
Have you filed an application here before? YES ☑ NO ☐		If so, when? Letter form to former Mayors			
Have you ever been convicted of a crime? YES ☐ NO ☑		If so, when?			
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐			Currently Employed YES ☑ NO ☐		

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name: Michele Neal	Relationship: Children's Minister/Director
Company: First Baptist Church-Bastrop	Phone: 512)321-3384
Full Name: Leslie Will	Relationship: RDSPD, Supervisor
Company: Regional Day School for the Deaf	Phone: (512)321-4488
Full Name: Reba King	Relationship: Principal
Company: Mina Elementary	Phone: 512)321-2565

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below: No

What qualifies you to serve on the board(s) you are applying for? Special Education Teacher-AI
Service-First Baptist Church-Bastrop
10 Plus years of service on the Bastrop Public Library Board
Gala Chair + Fundraising efforts for the Bastrop Public Library Expansion
PTA Boards + President (Bastrop ISD), PTA boards + Homecoming Event Chair (Hyde Park Baptist School)

Why do you want to serve on the board(s) you are applying for? Service + Fundraising for various Bastrop Organizations (Boys + Girl's Club, Youth Soccer + Football)
My years of experience in both education and serving on the Bastrop Public Library Board have proven to be a time of change in the needs of education to school students as well as to life long learners - The reflection of these changes impact our Community's needs in accessibility to resources that we, as a strong city, need to keep current and valuable. I consider the Bastrop Public Library one of our city's most important assets and I consider it an honor + I desire to continue to be part of helping our community meet its changing needs while serving with a value to past traditions to assure our Public Library has a future growth.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☑ Bastrop Library Board (☑ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	
☐ Historic Landmark Commission	*Please indicate which position(s) you are qualified to serve under. ☐ Architect, Planner, Designer ☐ Licensed Real Estate Professional ☐ Own Commercial Historic Structure/Property ☐ Own Residential Historic Structure/Property ☐ General Resident of City of Bastrop ☐ Planning and Zoning Member ☐ Bastrop County Historic Society Member	

DISCLAIMER AND SIGNATURE

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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature *Lesa Neese*	Date *4/10/15*

WRITTEN NOTICE

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City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

CITY OF BASTROP **AGENDA ITEM D.25**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of WILLIE SCHLICKEISEN, Place 7, Library Board

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X_ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes ________No N/A
Bid Amount: ______________ Budgeted Amount: ______________
Under Budget: ______________ Over Budget: ______________
Amount Remaining: ______________

6. Alternate Option/Costs:
____

7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**
____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved ________None

10. Manager's Recommendation: ________Approved ________Disapproved ________None

11. Action Taken:

RECEIVED 4/13/15 @ 2:41 pm

CITY OF BASTROP
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX
Heart of the Lost Pines

Application for City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☑

SECTION A: APPLICANT INFORMATION

Last Name SCHLicKeisEN	First Willie	Middle L.
Street Address 1714 ROOSEVELT	Mailing Address SAME	
Apt/Unit #	City BASTROP	State TX	ZIP Code 78602
Phone (512)321-3711	E-mail Address willieschlick@hotmail.com	
Date Available	I have lived in Bastrop 30 years.	Place of Employment RETIRED TEACHER
Have you filed an application here before? YES ☑ NO ☐	If so, when? 3 yrs. AGO	
Have you ever been convicted of a crime? YES ☐ NO ☑	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐	Currently Employed YES ☑ NO ☐	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name FRANK EVANS	Relationship FRIEND
Company RETIRED	Phone (512) 303-3193
Full Name LEO ORTIZ	Relationship FRIEND
Company RETIRED	Phone (512) 321-0916
Full Name CHRIS DUGGAN	Relationship FRIEND
Company DISTRICT JUDGE	Phone (512) 945-6932

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

NO OTHER

What qualifies you to serve on the board(s) you are applying for?

YEARS OF TEACHING EXPERIENCE; THE VALUE OF PUBLIC

Why do you want to serve on the board(s) you are applying for?

LIBRARIES TO THE COMMUNITY - SEE ABOVE-

Note: Applicants who fail to complete the entire application will not be considered for appointment to Board or Commission.

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☑ Bastrop Library Board (☐ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	
☐ Historic Landmark Commission	*Please indicate which position(s) you are qualified to serve under. ☐ Architect, Planner, Designer ☐ Licensed Real Estate Professional ☐ Own Commercial Historic Structure/Property ☐ Own Residential Historic Structure/Property ☐ General Resident of City of Bastrop ☐ Planning and Zoning Member ☐ Bastrop County Historic Society Member	

DISCLAIMER AND SIGNATURE

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- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature *Willie Z. Sonlicpeera*	Date *4/10/15*

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:	*4/13/15*	Application Received by:	[illegible]
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	

CITY OF BASTROP **AGENDA ITEM D.26**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL **DATE SUBMITTED: May 4, 2015**

MEETING DATE: May 12, 2015

1. Board appointment by Mayor Kesselus and subject to confirmation by the Bastrop City Council on the appointment of JAMIE MCDONALD, Place 8, Library Board

2. Party Making Request: Mayor Ken Kesselus

3. Nature of Request: (Brief Overview) Attachments: Yes _X_ No ______

4. Policy Implication: ____

5. Budgeted: ________Yes _________No N/A
Bid Amount: _______________ Budgeted Amount: ________________
Under Budget: ______________ Over Budget: ____________________
Amount Remaining: _______________

6. Alternate Option/Costs:

____

7. Routing: **NAME/TITLE** **INITIAL** **DATE** **CONCURRENCE**

____

8. Staff Recommendation

9. Advisory Board: ____Approved ________Disapproved _______None

10. Manager's Recommendation: _________Approved _________Disapproved
_________None

11. Action Taken:

April 17, 2015

City of Bastrop
Mayor Ken Kesselus

Dear Ken,

Thank you for allowing me to apply for the Library Board position again.

I love serving on the Library Board. I think we work well as a team and I enjoy attending the meetings. I used to work at Bastrop's Library when I was about 10 to 12 years old. I would ride my bicycle to the library to check out books. Then the librarian would let me help her restock books on the shelves or paste check out cards inside the covers. Sometimes she even let me stamp the return dates on patron's books. I always took my children to the library and now I take Chella. I think having a library is an important public service and Bastrop's library does a great job.

Besides being on the Board, I also volunteer at the Library, mostly during the summer with their Summer Reading Program and at the Open House at Christmas.

I hope I will be reappointed,

Jamie

Jamie McDonald

received 4-17-15

CITY OF BASTROP

City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602
(512) 332-8800
http://www.cityofbastrop.org

BASTROPTX Heart of the Lost Pines

Application for
City Board/Commission/Committee
Please Print or Type Clearly.

New Appointment: ☐ Request for Re-Appointment: ☑

SECTION A: APPLICANT INFORMATION

Last Name McDonald	First Jamie	Middle
Street Address 166 Piney Ridge Dr.	Mailing Address PO Box 674	
Apt/Unit #	City Bastrop	State TX / ZIP Code 78602
Phone (512) 988-1511	E-mail Address jmcdonald2013@austin.rr.com	
Date Available	I have lived in Bastrop 50+ years.	Place of Employment
Have you filed an application here before? YES ☑ NO ☐	If so, when? Library Board	
Have you ever been convicted of a crime? YES ☐ NO ☑	If so, when?	
Do you reside within the City Limits of Bastrop? YES ☑ NO ☐	Currently Employed YES ☐ NO ☑	

Note: Various boards, commissions and committees of the City either allow for or require appointments of persons who reside in the County, the City's Extra Territorial Jurisdiction, and/or the Bastrop Independent School District. For more information on this please refer to the Articles of Incorporation or By Laws of the entities of interest. The City Secretary is able to assist in obtaining copies of the By-Laws, upon request.

SECTION B: REFERENCES

Please list three professional references.

Full Name Jackie May	Relationship friend
Company Pharmacist - Walgreens	Phone (512) 633-0430
Full Name Gisele Vocal	Relationship friend
Company Bastrop High School Nurse	Phone (512) 629 3980
Full Name Rev. Lisa Hines	Relationship Priest
Company Calvary Episcopal	Phone (512) 905-4401

SECTION C: ADDITIONAL INFORMATION

Do you currently serve on any other boards, commissions, or committees? Please list any below:

No

What qualifies you to serve on the board(s) you are applying for?

I have served on the Library Board for 10 years or more.

Why do you want to serve on the board(s) you are applying for?

I think our library is an important asset to Bastrop and I think it offers many opportunities to learn and read. I enjoy serving my community there.

MCDONALD, JAIME

SECTION D: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.

☐ Bastrop Parks Board	☐ Bastrop Economic Development Corporation	☐ Bastrop Housing Authority
☐ Planning and Zoning Commission	☐ Board of Adjustment	☐ Construction Standards Board of Adjustments
☐ Main Street Advisory Board	☐ Fairview Cemetery Advisory Board	☐ Art in Public Places Board
☐ Hunters Crossing Local Government Corporation Board	☑ Bastrop Library Board (☑ City Resident / ☐ BISD Area Resident)	
☐ Automated Red Light Advisory Committee	☐ Other:	

☐ Historic Landmark Commission

*Please indicate which position(s) you are qualified to serve under.
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning and Zoning Member
- ☐ Bastrop County Historic Society Member

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my status as member at any time, with or without cause and without prior notice. I understand that no representative of the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature Jamie McDonald	Date 4/17/15

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX
City Secretary's Office
1311 Chestnut Street
Bastrop, Texas 78602

OFFICE USE ONLY

Date Application Received:		Application Received by:	
Position Appointed:		Date Appointed:	
Term Starts:		Term Expires:	