



Bastrop City Council

1311 Chestnut Street, Bastrop, Texas 78602
Phone (512) 332-8800 Fax (512) 332.8819

PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, THE BASTROP CITY COUNCIL WILL HOLD A **REGULAR MEETING** ON TUESDAY, **June 10, 2014** AT **6:15 PM** AT THE CITY COUNCIL CHAMBERS LOCATED AT 1311 CHESTNUT STREET, BASTROP, TEXAS TO CONSIDER THE FOLLOWING MATTERS.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PRESENTATION
 - a. Bastrop Student Presentation on Character Education - “Honor”
4. PROCLAMATION
 - a. “Juneteenth Celebration on Saturday, June 21, 2014”
 - b. “Volunteer Appreciation Month”
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager’s Informational Report for June 10, 2014: Items for update, discussion & possible action:

I. Meetings and Events Attended:

1. Attended the Texas Aquifer Conference in Austin on June 2, 2014
2. City Council Budget Workshop on June 3, 2014.
3. Attended the Monthly Meeting of the Main Street Advisory Board on June 4, 2014.
4. Attended the Form Based Task Force Meeting on June 5, 2014

II. Update on City Projects and Issues:

1. Water Usage Report for the period of May 26th through June 8, 2014.
2. Update on the Short/Long Term Water Project.
3. Discussion regarding the Composite Scoring of the “Report & Top Priorities” from the March 22, 2014 City Council Planning Retreat ranking the Priorities.
4. Discussion Regarding City of Bastrop “Public Access Channel”.
5. Update on the Bastrop Economic Development Corporation Business Park Infrastructure Improvements Project.
6. Update on the Bastrop Main Street/Sidewalk Improvements Project.
7. Update on the Form Based Codes Project.
8. Update on the Activities of the “Visioning Task Force”
9. Update on the Comprehensive Plan Project.
10. Discussion Regarding the Speed Limit on Blakely Lane.
11. Discussion Regarding Designating certain Parking Spaces for Compact Cars, in Downtown Bastrop.
12. BP&L Marketing Program to Support Electrical Vehicle Charging Station in Downtown Bastrop.
13. Discussion Regarding the City of Bastrop participating in the “Lowe Colorado River Basin Coalition.
14. Submittal by the City of Bastrop for funding certain “Transportation Projects” under the Surface Transportation Program – Metropolitan Mobility Program.
15. .Rating Report from Standard & Poor and Fitch.
16. Current status of “Water Restrictions” in the City of Bastrop.
17. Roof Leaking in the Building at the Farmers Market
18. Attendance by Republic Services at the City Council Meeting of June 24, 2014.

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 agenda’s related to items such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

A. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Members so requests.

- | | | TAB | PG | REQUESTOR |
|-----|--|-----|----|----------------|
| A.1 | Approval of Minutes for the City Council Meeting held on May 20 & 27, 2014. | A.1 | 6 | E. Lopez |
| A.2 | Consideration, discussion, and possible action on approval of the SECOND READING of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 2200 Cedar Street Bastrop TX. 78602. | A.2 | 12 | Trey Job |
| A.3 | Consideration, discussion, and possible action on approval of the SECOND READING of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 1904 Main Street Bastrop TX. 78602. | A.3 | 20 | Trey Job |
| A.4 | Board APPOINTMENTS and REAPPOINTMENTS by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointments and reappointments of the following: | A.4 | 33 | Mayor Kesselus |

APPOINTMENTS

Name	Board, Commission, Task Force	Place	Term/Years	Liaison
1. Roger Osborn	Constructions Standards Board	1	2/ 2014-2016	Melissa McCollum
2. David Moore	Constructions Standards Board (Public Member)	3	2/ 2014-2015	
3. Chase McDonald	Constructions Standards Board (General Contractor)	4	2/ 2014-2016	
4. Andrew Coy	Housing Authority	2	1/ 2014-2015	Brandi Spencer
5. William Dildine (Nominee of HC-HOA)	Hunters Crossing Local Govt. Corp Board	4	3/ 2014-2017	Karla Stovall
6. Waiting to hear from Commercial Owners	Hunters Crossing Local Govt. Corp Board (Commercial Representative)	3	3/ 2014-2017	
7. David F. Bragg	Impact Fee Committee & Planning & Zoning Commission	8	3/ 2014-2017	Melissa McCollum
8. William Ennis	Impact Fee Committee & Planning & Zoning Commission	9	3/ 2014-2017	Nancy Wood
9. Keith Goertz	Main Street Advisory Board	4	2/ 2014-2016	M. McCollum
10. Bob Rogers	Municipal Sign Review Board & Zoning Board of Adjustment	Alt 2		

RE-APPOINTMENTS

Name	Board, Commission, Task Force	Place	Term/Years	Liaison
1. Ted Schaefer	Cemetery Board	1	3/ 2014-2017	Karla Stovall
2. Mary Williams	Cemetery Board	2	3/ 2014-2017	
3. Gary Schiff	Economic Development Corp.	4	2/ 2014-2016	Dave Quinn
4. Willie DeLaRosa	Economic Development Corp	2	2/ 2014-2016	
5. The Honorable Chris Duggan	Ethics Commission	1	3/ 2014-2017	Mike Talbot
6. Marilyn Whites	Historic Landmark Commission	7	3/ 2014-2017	M. McCollum
7. Annette Hyder	Housing Authority	3	2/ 2014-2016	Brandi Spencer
8. Nettie M. Kimble	Housing Authority	4	2/ 2014-2016	
9. Phillip Woods	Housing Authority	5	2/ 2014-2016	
10. Michael H. Talbot	Hunters Crossing Local Govt. Corp Board	1	3/ 2014-2017	Karla Stovall
11. Darlene L. Louk	Hunters Crossing Local Govt. Corp Board	2	3/ 2014-2017	
12. Jim Kershaw	Hunters Crossing Local Govt. Corp Board	5	3/ 2014-2017	
13. Ken Kesselus	Hunters Crossing Local Govt. Corp Board	6	3/ 2014-2017	
14. Brandon Johnson	Hunters Crossing Local Govt. Corp Board	7	3/ 2014-2017	
15. Richard Kindred	Impact Fee Committee & Planning & Zoning Commission	6	2/ 2014-2017	M. McCollum
16. Rebecca Bennett	Library Board	1	3/ 2014-2017	Mickey Duvall
17. Lisa Crick	Library Board	9	3/ 2014-2017	Nancy Wood
18. Bonnie Coffey	Main Street Advisory Board	5	2/ 2014-2016	
19. Shawn Pletsch	Main Street Advisory Board	8	2/ 2014-2016	
20. Dan Hays-Clark	Municipal Sign Review Board & Zoning Board of Adjustment	2	2/ 2014-2016	Melissa McCollum
21. Michael Gibbons	Municipal Sign Review Board & Zoning Board of Adjustment	4	2/ 2014-2016	Trey Job
22. Mark Gracey	Parks Board & Tree Advisory Board	3	2/ 2014-2017	
23. Barbara Wolanski	Parks Board & Tree Advisory Board	5	2/ 2014-2017	

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

- B.1 **CONDUCT A PUBLIC HEARING** to receive citizens input on **Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B**, located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas. **B.1 48** Melissa McCollum

- B.2 Consideration, Discussion, and Possible Action on the approval of the [Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B](#), located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas. **B.2 52** Melissa McCollum
- B.3 **CONDUCT A PUBLIC HEARING** to receive citizens input on a [Replat of Lot 51, Piney Ridge Section 3](#), consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive. **B.3 53** Melissa McCollum
- B.4 Consideration, Discussion and Possible Action on approval of the [Replat of Lot 51, Piney Ridge Section 3](#), consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive. **B.4 56** Melissa McCollum

 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 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session.

1. SECTION 551.071 – Consultations with Attorney related to legal matters

C. OLD BUSINESS - NO ITEMS

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report for the period ending April 30, 2014 **D.1 57** Karla Stovall
- D.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. **D.2 85** Karla Stovall
- D.3 Consideration, Discussion, Possible Action on selecting firm to complete the Camp Swift Joint Land Use Study (JLUS). **D.3 88** Melissa McCollum

E. EXECUTIVE SESSION

- E.1 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 **“Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial District Court of Bastrop County, Texas.”** 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
- E.2 The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice of meeting was posted at the Bastrop City Hall on the **6th day of June 2014 at 5:00 pm**

Elizabeth Lopez, Elizabeth Lopez, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: KR



P ROCLAMATION

The Emancipation Proclamation was signed into law by President Abraham Lincoln on January 1, 1863; and

Whereas, Texans did not receive word of this proclamation until June 19, 1865, when Major General Gordon Granger sailed into Galveston Island and issued a general order declaring that "in accordance with a proclamation from the Executive of the United States, all slaves are free"; and

Whereas, This year marks the 151th anniversary of the law; and

Whereas, Juneteenth, also known as Freedom Day or Emancipation Day is an annual holiday originating in Texas but celebrated in over 35 states, the District of Columbia, and internationally; and

Whereas, In 1979 Texas State Representative Al Edwards sponsored HB 1016 in the legislature which was signed by Texas Governor Bill Clements making Juneteenth an official state holiday in Texas; and

Whereas, The Bastrop Juneteenth Committee is celebrating its 27th anniversary as an organization officially celebrating the event; and

Whereas, On Saturday, June 21st, 2014 the celebration continues with a grand parade featuring Parade Marshal Reverend Lawrence J. Thorne, The Blue Flame Cruisers Car and Motorcycle Show at Bastrop City Hall parking lot, a variety of family and school reunions that will be held throughout the city and the ever-popular "free" street dance in downtown Bastrop; and

Whereas, Visitors and local citizens continue to enjoy the history, culture and festivities of this special event the third weekend of June in Bastrop each year; and

Whereas, The Bastrop Juneteenth Committee in partnership with the City of Bastrop Kerr Community Center Board, the Blue Flame Cruisers and numerous other sponsors, organizations and individuals who make this event and annual success

Now therefore be it resolved that, the Bastrop City Council joins the Bastrop County Commissioners Court in recognition and celebration of the 27th Juneteenth Anniversary on the 21st day of June 2014 in the City of Bastrop, Texas.

In Witness Whereof, we hereunto set our hand and caused the seal of the City and County of Bastrop to be affixed, this 9th day of June 2014.

Ken Kesselus, Mayor City of Bastrop

Willie DeLaRosa, Mayor Pro-Tempore Place 4

Dock Jackson, Council Member Place 1

Joe Beal, Council Member Place 2

Kay Garcia McAnally Council Member Place 3

Kelly Gilleland, Council Member Place 5



Paul Pape, Bastrop County Judge

Willie Piña, Commissioner Pct 1

Clara Beckett, Commissioner Pct 2

John Klaus, Commissioner Pct 3

Bubba Snowden, Commissioner Pct 4



*P*ROCLAMATION



Through countless acts of kindness, generosity, and service, Bastropian' s are all bound together, working to improve the quality of life in our community by giving of ourselves to others and caring for those around us. Every day, Bastropian' s carry forward the tradition of service embedded in our character as a people. We celebrate Bastrop's Volunteer Month and embrace our shared responsibility to one another and recommit to the task of building a unified community for our children.

Whereas, this year, Mayor Ken Kesselus has declared JUNE as Bastrop's Volunteer Month to recognize their hard work, dedication, and passion of the many volunteers in our City; and

Whereas, the City of Bastrop commemorates National Volunteer Month and recognizes its valued volunteers during the month of June with a reception to be held in their honor on **Wednesday, June 25th from 4:00 pm to 6:00 pm at the Bastrop Community Center located at 1408 B Chestnut Street in Bastrop, Texas; and**

Whereas, experience teaches us that government alone cannot solve all of our nation's social problems, so we have focused on partnerships with businesses, faith-based organizations, non-profit organizations and individuals to make a difference; and

Whereas, the City of Bastrop believes that a tangible and sustained effort must be made to provide relief for families and meet the diverse needs and challenges our residents may be facing because of the economic crisis and we intend to do this through our plans for Bastrop's future citizens, and

Whereas, the City of Bastrop is committed to encouraging volunteerism among its employees, partners, businesses, organizations, and citizens; and

Whereas, the City of Bastrop recognizes that volunteering improves our quality of life and increases community participation and ownership; and

Whereas, volunteers are vital to our future as a caring and productive city. Thousands of volunteers working in our community utilize their time and talent daily to make a difference in the lives of children, adults and the elderly;

Now, therefore, I, Ken Kesselus Mayor of the City of Bastrop, do hereby proclaim June as

"Bastrop Volunteer Month"

in the City of Bastrop and urge my fellow citizens to volunteer and put their hearts into volunteerism in their communities throughout the year. By volunteering and recognizing those who serve, we can promote partnership, understanding, and compassion in our community.

CITY OF BASTROP

AGENDA ITEM

A-1**STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: **June 6, 2014**MEETING DATE: **June 10, 2014**

1. Agenda Item: Approval of Minutes from the City Council Meetings held on May 20, 2014 and on May 27, 2014.
2. Party Making Request: Elizabeth Lopez, 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**
a) _____
b) _____
c) _____
8. Staff Recommendation: _____
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

**BASTROP CITY COUNCIL
MINUTES OF SPECIAL MEETING
May 20, 2014 at 6:15 pm**

PRELIMINARY
Subject To Change
Date _____

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

A. OPENING ITEMS

1. **CALL TO ORDER** – A quorum was present; Mayor Terry Orr called the Meeting to order at 6:15 pm.
2. **PLEDGE OF ALLEGIANCE** – By Mayor Elect Kesselus' Grandchildren Nathan Freeto and Madison Crownover
3. **INVOCATION** – The Rev. Lisa Hines lead the prayer.
3. **PRESENTATIONS** – Certificates of Appreciation were extended to the May 10th City Election Staff; PK Barnett, Pamela Barnett and James Gurka.
4. **PROCLAMATIONS** – Mayor Orr read the Proclamation in Observance of Memorial Day on Monday, May 26, 2014 and stated that Mayor Pro-Tem Beal would be presenting it at the Memorial Day Event at Fairview Cemetery on behalf of our newly elected Mayor Ken Kesselus.
5. **ANNOUNCEMENTS** – Mayor Orr welcomed back Council Member Kay Garcia McAnally, Newly Elected Council Member Kelly Gilleland, and Newly Elected Mayor Ken Kesselus. Mayor stated in Latin "*Nunc novi aevi magnum*" English translation is "*Now a great new age begins.*"

B. CANVASS OF ELECTION RETURNS

1. **COUNCIL TO CANVASS RETURNS AND DECLARE RESULTS OF MAY 10, 2014 GENERAL ELECTION – MAYOR ORR APPOINTED MAYOR PRO-TEM BEAL AS THE CHAIR, HE, COUNCIL MEMBERS DELAROSA, AND DOCK JACKSON CANVASSED THE RETURNS.**

Mayor Pro-Tem Beal confirmed the canvass results and proudly announced the following:

Place 3	564 Votes	Kay Garcia McAnally
Place 5	417 Votes	Kelly Gilleland
Mayor	569 Votes	Ken Kesselus

Mayor Pro-Tem Beal moved to accept the election results, seconded by Council Member DeLaRosa; vote of 5-0.

2. **OATH OF OFFICE WAS ADMINISTERED TO NEWLY ELECTED OFFICIALS OF THE CITY COUNCIL:**
 - Kay Garcia McAnally - by 423rd District Court Judge, The Honorable Christopher D. Duggan
 - Kelly Gilleland - by 21st District Court Judge, The Honorable Carson Campbell
 - Ken Kesselus - by 423rd District Court Judge, The Honorable Christopher D. Duggan

Mayor Terry Orr congratulated the new Mayor, handed him the keys to the Mayor's office and stated "Bastrop is the Best Little Town in Texas." Mayor Ken Kesselus took a moment to thank his wife of 45 years and thanked Mayor Terry Orr in Latin by stating "*Ne inducas nos in serviendi*" English translation is "let us lead by serving others." He added that he looks forward to working with the Council Members in moving Bastrop forward.

Mayor Kesselus expressed his concern for the litter in the downtown area of Bastrop and encouraged Citizens to participate in his campaign to "Keep Bastrop at its Best."

C. ORGANIZATION OF THE COUNCIL:

1. **CONSIDER ADOPTION OF ROBERT'S RULES OF ORDER**

MOTION – Mayor Pro-Tem Beal made the motion to adopt the Robert's Rules of Order and nominated Council Member Dock Jackson as Parliamentarian.

SECOND – Council Member DeLaRosa

MOTION PASSED – Unanimous vote of 5-0

2. **CONSIDER ELECTION BY COUNCIL OF MAYOR PRO-TEMPORE**

MOTION – Mayor Pro-Tem Beal made the motion to elect Willie DeLaRosa as Mayor Pro Tempore.

SECOND – Council Member McAnally

MOTION PASSED – Unanimous vote of 5-0

Mayor Pro-Tem DeLaRosa thanked Council Member Joe Beal for his nomination.

D. CITIZEN COMMENTS

1. **RICHARD KESSELUS – SPECIAL PRESENTATION**

Mr. Richard Kesselus gave a heartfelt speech and stated how extremely proud he was of Mayor Kesselus' accomplishments. Mr. Richard Kesselus proceeded to present his brother the newly Elected Mayor of Bastrop, Ken Kesselus a handmade gavel made from a tree on their family property. Mayor Kesselus expressed his gratitude and thanked his family for their support.

2. OTHER - No items

E. ADJOURN THE SPECIAL MEETING AND CONVENE INTO A WORKSHOP SESSION AT THE TABLE (AT BACK OF CHAMBERS) TO CONSIDER, DISCUSS, AND POSSIBLY ACT ON THE FOLLOWING:

At 7:00 pm, Mayor Kesselus adjourned the Special Meeting and convened into a workshop session.

1. INTRODUCTION AND INFORMAL CONVERSATION AMONG COUNCIL MEMBERS AND CITY - WELCOME NEW MEMBER, INTRODUCTION OF MEMBERS, ETC.

Mayor Kesselus held an information round table introduction for all Council Members, City Manager, City Attorney, and Department Directors.

2. DISCUSSION OF COUNCIL'S PROCESS, RULES OF DECORUM AND OPERATION, INCLUDING ROBERT'S RULES OF ORDER AND/OR INFORMAL APPLICATION OF SAME.

Mayor Kesselus acknowledged the wonderful job Parliamentarian Jackson has done in the past and the Mayor expressed his support in keeping everyone on task and in sync with the Agenda.

3. OVERVIEW OF CITY OPERATIONS

a. ORGANIZATIONAL OPERATIONS - The City Council will continue holding Regular Meetings twice a month and once in December in addition to Special Budget and/or Utility Workshops.

b. COUNCIL'S ROLES AND RESPONSIBILITIES - Mayor Kesselus requested that Council Members submit their agenda requests in writing or electronically and via text for Mayor Pro-Tem DeLaRosa to his attention for consideration and approval. The deadline to submit agenda requests is Wednesday one week prior to the City Council Meeting. Council Members will continue to advise the Mayor and/or the City Manager of their absences. He added that the minutes would reflect key points to support the motions.

c. CITY BUDGET PROCESS

- Mayor Pro-Tem DeLaRosa requested a list of projects, cost, and projected impact on tax rates.
- Council Member Beal suggested starting a "(Rusty) Bridge Refurbishment Fund"
- Mayor Kesselus requested a Calendar of upcoming meetings be provided to the Council on a monthly basis.
- Revisit the Clean Sweep Program in efforts to assist our environmental cleanup efforts and encourage citizen participation.
- Council Member Joe Beal expressed concern on the need for technology in the Council Chambers, as it is difficult to hear speakers and public comments. City Manager Talbot informed the Council that we are looking into video streaming the meetings in the near future. In the meantime, we will request to have the microphones adjusted for the public speakers.
- Mayor Kesselus acknowledged that the Council would begin conducting their Budget Workshops three weeks earlier than last years' timeline with their first meeting scheduled for June 3rd, 2014.
- Mayor Kesselus expressed his interest and the benefits of creating a Financial Advisory Team who understands the various aspects of the budget and suggested having Council Member Beal as the lead person on that team. He acknowledged Council Member McAnally as the liaison for the Film Commission and the Cultural Arts District.
- Mayor Kesselus requested an update on the Automated Red Light Advisory Board Committee and City Manager Talbot advised Council there would be a meeting held on June 10, 2014 at 5:30 pm.
- Council discussed the evaluation process for the City Manager, City Attorney, and the City Secretary.

d. RAY AND ASSOCIATE'S REPORT OF COUNCIL RETREAT, MARCH 22, 2014. - City Manager Talbot provided a copy of the Report prepared by Katheryn Ray for the Council's Review and consideration. He thanked the Council Members for their input and noted he had received good suggestions and direction.

F. THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SPECIAL MEETING TO DISCUSS, CONSIDER, AND/OR TAKE ANY ACTION(S) NECESSARY RELATED TO THE WORKSHOP SESSION NOTED HEREIN, OR AGENDA ITEMS, NOTED ABOVE AND/OR RELATED ITEMS.

At 8:02 pm, Mayor Kesselus reconvened into open Special Meeting and appointed Warren Pederson in his stead on the Automated Red Light Advisory Committee. City Manager Talbot advised the Council that a Board Training would be held in the latter part of June in anticipation of the new Board appointments.

G. ADJOURNMENT - Mayor Kesselus requested a motion to adjourn; Mayor Pro-Tem DeLaRosa made the motion and seconded by Council Member Jackson to adjourn the meeting at 8:06 pm.

APPROVED: _____
Ken Kesselus, Mayor

ATTEST: _____
Elizabeth Lopez, City Secretary

**BASTROP CITY COUNCIL
MINUTES OF REGULAR MEETING
May 27, 2014 at 6:15 pm**

PRELIMINARY
Subject To Change
Date _____

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

1. **CALL TO ORDER** – A quorum being present; Mayor Ken Kesselus called the meeting to order at 6:15 p.m. Council Members Beal and Jackson were absent.
2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Mayor led the Pledge of Allegiance and Assistant Chief of Police Wagner introduced the Chaplin Bill Hobby who lead us in prayer.
3. **PRESENTATIONS**
4. **PROCLAMATIONS** – In recognition of the 150th Anniversary of the Ascension Catholic Church on June 1, 2014, Mayor Kesselus read the proclamation and stated that Council Member Jackson would present it to the Church on the Council's behalf.
5. **CITIZEN COMMENTS**
6. **ANNOUNCEMENTS** – Mayor Kesselus acknowledged Council Member Beal and Jackson's absence as excused.

Mayor Pro-Tem DeLaRosa extended his appreciation to the City's Parks Department on their maintenance efforts of the Fairview Cemetery during the Memorial Day Event.

Mayor Kesselus introduced City Manager Talbot who presented his City Manager's Report.

DISCUSSION REGARDING THE "REPORT & TOP PRIORITIES" FROM THE MARCH 22, 2014 CITY COUNCIL PLANNING RETREAT (SETTING PRIORITIES) - City Manager Talbot provided a list of priorities for 2015 that were outlined by the Council at their recent Retreat. He requested that the Council rank the projects in order of importance, with thirty-two points to be used on one project or divided amongst several projects. City Manager Talbot requested that the completed document be returned by June 5th, so he could complete a summary sheet of their responses for the June 10, 2015 City Council Meeting. Mayor Kesselus thanked City Manager Talbot for the information.

- A. CONSENT AGENDA** - All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member(s) so request.

A.1 Approval of Minutes for the City Council Meetings held on May 13, 2014.

A.2 Consideration, discussion and possible action on the SECOND READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas granting a zoning district change zone change to C1, Commercial-1 (Light) zoning the following properties:

1. A.3 Zone change from NS, Neighborhood Services for +/-0.3190 acres within BB 3, East of Water St. (R45734)
2. Zone change from SF-7, Single Family Residential-7 for +/-0.318 acres within BB 3, East of Water St. (R33031)
3. Zone change from SF-7, Single Family Residential-7 for +/-0.29 acres within BB 18, East of Water St. (R47621)
4. Zone change from SF-7, Single Family Residential-7 for +/-0.137 acres within BB 18, East of Water St. (R32963)
5. Zone change from SF-7, Single Family Residential-7 for +/-0.206 acres within BB 18, East of Water St. (R47622)
6. Zone change from C-2, Commercial Heavy-2 to for +/-0.099 acres within BB 23, East of Water St. (R47625)
7. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water St. (R34481)
8. Zone change from C-2, Commercial Heavy-2 for +/-0.2440 acres within BB 23, East of Water St. (R34513)
9. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water St. (R39271)
10. Zone change from C-2, Commercial Heavy-2 for +/-0.095 acres within BB 23, East of Water St. (R47626)
11. Zone change from C-2, Commercial Heavy-2 for +/-0.458 acres within BB 38, East of Water St. (between Hill St and Lovers Ln)
12. Zone change from C-2, Commercial Heavy-2 for +/-0.306 acres within BB 43, East of Water St. (R47700)

A.3 Board appointments by Mayor Kesselus and confirmation by the Bastrop City Council Members on the following:

Name	Board/Commission/Task Force	Place	Term/Years
1. Sergio Altamirano	Arts In Public Places Task Force	5	
2. Hannibal Lokumbe	Arts In Public Places Task Force	7	
3. Blake Kaiser	Historic Landmark Commission (Licensed Real Estate Professional)	4	3 / 2014-2017
4. Kay Wesson	Impact Fee Board (ETJ/Real Estate Professional)	10	2 / 2014-2016
5. Barbara Clemons	Library Board	4	2 / 2014-2016
6. Josh Gordon	Parks Board / Public Tree Advisory Board	6	2 / 2014-2016
7. Ken Kesselus	CAPCOG Clean Air Coalition		

Mayor Kesselus read Consent Agenda item A-2 in recognition of the SECOND READING and requested a motion to approve the items on the Consent Agenda. Mayor Pro-Tem DeLaRosa abstained from all items noted on the Consent Agenda.

MOTION – Council Member Gilleland made the motion to accept all items on the Consent Agenda.

SECONDED - Council Member McAnally.

MOTION PASSED – Majority vote of 2-1 abstention.

- B. PUBLIC HEARINGS & ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION** – No Items

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 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session. SECTION 551.071 – Consultations with Attorney retained legal services*

**PRELIMINARY
 Subject To Change
 Date**

C. OLD BUSINESS – No Items

D. NEW BUSINESS

D.1 CONSIDERATION, AND ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF BASTROP, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; PRESCRIBING THE FORM OF SAID CERTIFICATES; AWARDING THE SALE THEREOF; APPROVING THE PAYING AGENT/REGISTRAR AGREEMENT, AND THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. (Talbot)

City Manager Talbot informed the Council that as a result of the City's current Bond Rating of "AA-" and received the lowest bid of 2.845316% on the Certificates of Obligations, Series 2014. Mr. Bart Fowler and Mr. Wegmiller commended the City Staff on their financial management.

Mayor Kesselus invited questions and comments; with no responses, he requested a motion.

MOTION – Council Member McAnally made the motion authorizing the issuance and sale of the City of Bastrop, Texas Combination Tax and Revenue Certificates prescribing the form of said certificates; awarding the sale thereof; approving the paying agent/registrar agreement, and the official statement; and enacting other provisions relating to the subject.

SECONDED – Council Member Gilleland

MOTION PASSED – Unanimous vote of 3-0

D.2 CONSIDERATION AND ACTION REQUESTED BY THE BASTROP ART IN PUBLIC PLACES FOR THE CITY COUNCIL TO APPROVE THEIR PROPOSED "BASTROP DOWNTOWN SCULPTURE PROJECT." (Talbot)

City Manager Talbot explained the outline of expenses related in the Bastrop Downtown Sculpture Project and requested their consideration and approval to proceed with the project.

Mayor Kesselus invited questions and comments; with no response, he requested a motion.

MOTION – Council Member McAnally to approve the budget of \$17,000 for the Bastrop Art in Public Places "Downtown Sculpture project"

SECONDED – Mayor Pro-Tem DeLaRosa

MOTION PASSED – Unanimous vote of 3-0

D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON SELECTING FIRM TO SERVE AS PROJECT MANAGER AND PROVIDE INSTALLATION OF THE ADVANCED METER INFRASTRUCTURE SYSTEM FOR BOTH WATER AND ELECTRIC METERS AND ASSOCIATED EQUIPMENT FOR THE CITY OF BASTROP, TEXAS (Talbot)

City Manager Talbot requested the Councils consideration and approval to accept the City's Technology Committees recommendation to accept the most qualified bid submitted by Aqua Metric.

The Council thanked the City Manager and the Technology Committee for their commitment on the AMI Bid Project. Mayor Kesselus invited questions and comments; with no response, he requested a motion.

MOTION – Council Member McAnally made the motion to select Aqua Metric as the firm to serve as the Project Manager and provide the installation of the AMI System for both water and electric meters.

SECONDED – Council Member Gilleland

MOTION PASSED – Unanimous vote of 3-0

D.4 CONSIDERATION AND ACTION WITH RESPECT TO APPROVE AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF BASTROP CERTAIN RIGHT OF WAY ACQUISITION RELATED TO THE STATE HIGHWAY 71 IMPROVEMENTS PROJECT. (Talbot)

City Manager Talbot requested the Council's approval on an agreement/fund for \$52,181.42 as requested by TxDOT for the Right of way acquisition. Funds for this request would be allotted from the October 2013 Certificates of Obligation.

Mayor Kesselus invited questions and comments; with no response, he requested a motion.

MOTION – Council Member McAnally made a motion to approve the agreement between the Texas Department of Transportation and the City of Bastrop certain right of way acquisition related to the state highway 71 improvements project and the issuance of payment.

SECONDED – Mayor Pro-Tem DeLaRosa

MOTION PASSED – Unanimous vote of 3-0

D.5 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF A PETITION FOR A VARIANCE ALLOWING A PRIVATE WELL TO BE DRILLED WITHIN THE CITY LIMITS OF THE CITY OF BASTROP LOCATED AT 1904 MAIN STREET BASTROP TX. 78602. (Job)

Public Works Director Trey Job requested the Council's consideration and approval on the variance request submitted by Michael Powell Kresge for private water well at 1904 Main Street.

After the Council's review of the Permit Application, Mayor Kesselus invited questions and comments; with no response, he requested a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to approve the variance request submitted by Michael Powell Kresge for private water well at 1904 Main Street and requested to have the item placed on the next Consent Agenda.

SECONDED – Council Member Gilleland

MOTION PASSED – Unanimous vote of 3-0

D.6 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF A PETITION FOR A VARIANCE ALLOWING A PRIVATE WELL TO BE DRILLED WITHIN THE CITY LIMITS OF THE CITY OF BASTROP LOCATED AT 2200 CEDAR STREET BASTROP TX. 78602 (Job)

Public Works Director Trey Job requested the Council's consideration and approval on the variance request submitted by John Meredith for private water well at 2200 Cedar Street.

After the Council's review of the Permit Application, Mayor Kesselus invited questions and comments; with no response, he requested a motion.

MOTION – Mayor Pro-Tem DeLaRosa made the motion to approve the variance request submitted by John Meredith for private water well at 2200 Cedar Street and requested to have the item placed on the next Consent Agenda.

SECONDED – Council Member Gilleland

MOTION PASSED – Unanimous vote of 3-0

D.7 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE AWARD OF CONTRACT TO INSTALL A BACKUP GENERATOR AT THE LOOP 150 TANK YARD AND THE WILLOW STREET WATER TREATMENT PLANT. (Job)

Public Works Director Trey Job requested the Councils approval to award the contract to J K Utility Service for two projects in the amount of \$340,930.00.

Mayor Kesselus inquired about the funding for this project and City Manager Talbot noted that 80% of the cost is grant funds. The Mayor elicited questions and comments and with no response, he requested a motion.

MOTION – Council Member McAnally made the motion to Award the Contract to install a backup Generator at the Loop 150 Tank yard and the Willow street water treatment plant project to JK Utility Service for \$340,930.00 for both projects.

SECONDED – Mayor Pro-Tem DeLaRosa

MOTION PASSED – Unanimous vote of 3-0

D.8 CONSIDERATION AND ACTION WITH RESPECT TO APPROVE AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF BASTROP CERTAIN RIGHT OF WAY ACQUISITION RELATED TO THE STATE HIGHWAY 71 IMPROVEMENTS PROJECT. (Talbot)

City Manager Talbot noted this was a duplication of Agenda Item D.4.

PRELIMINARY
Subject To Change
Date _____

E. EXECUTIVE SESSION

E.1 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 “Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial District Court of Bastrop County, Texas,” 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

E.2 The Bastrop City Council will reconvene into open session to discuss, consider, and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

At 7:00 pm, Mayor Kesselus convened the Bastrop City Council into Executive Session and reconvened the Bastrop City Council into open session to discuss, consider and/or take action(s) necessary related to the Executive Session noted herein at 8:28 pm.

City Manager Talbot recommended that the Council consider a motion to authorize the City Manager to go forward with the purchase of the property from Ingram with the required funding by the BEDC.

MOTION – Mayor Pro-Tem DeLaRosa

SECONDED – Council Member Gilleland

MOTION CARRIES – Unanimous vote 3-0

F. ADJOURNMENT - Mayor Kesselus requested a motion to adjourn; Motion made by Council Member DeLaRosa and seconded by Council Member Gilleland and meeting adjourned at 8:32 pm.

APPROVED: _____
Ken Kesselus, Mayor

ATTEST: _____
Elizabeth Minerva Lopez, City Secretary

CITY OF BASTROP

AGENDA ITEM A-2

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 27, 2014

MEETING DATE: June 10, 2013

1. Agenda Item: **Consideration, discussion and possible action on approval of the SECOND READING of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 2200 Cedar Street Bastrop TX. 78602.**
2. Party Making Request: **John Meredith**
3. Nature of Request: (Brief Overview) Attachments: Yes X No _____
4. Policy Implication: _____
5. Budgeted: _____Yes _____No X 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: **Upon Approval from City council per sec. 4.09.022 the party requesting the variance completes the administrative portion of the petition for variance, by requesting a well drilling permit from the Lost Pines Water conservation District. Secondly returning it to the Director of Water wastewater for verification of completion, and be brought back before council for a final decision regarding the Variance; within thirty days of completing the administrative petition.**
9. Advisory Board: _____Approved _____Disapproved X **None**
10. Manager's Recommendation: ____Approved ____Disapproved _____None
11. Action Taken:

City of Bastrop

Agenda Information Sheet:

City Council Meeting Date:



May 21, 2014

Public Notice Description: Consideration, discussion and possible action on approval of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 2200 Cedar Street Bastrop TX. 78602.

Item Summary: The property owner of 2200 Cedar Street (John Meredith) is requesting the city council allow a private irrigation well to be drilled on the aforementioned property. The well will be 61/4 inches in diameter and an estimated 500' deep. Mr. Meredith has filled out a request for variance and would like the permission of the council to progress forward by requesting a drilling permit from the Lost Pines Groundwater Conservation District. If the request for a permit is approved by the LPGCD the petitioner can complete the administrative application for variance and return to the council for a final decision within thirty days of an administratively complete variance request.

City Contact:

Trey Job – Director of Public Works

Attachments:

Request for Variance petition

REQUEST FOR VARIANCE - Permit Application

Request For Variance To Drill A Water Well Within The Bastrop City Limits

If approved, this form will also serve as the Well Drilling Permit Application

Applicant's Name: Jon Meredith Site Address: 2200 Cedar St.
 Mailing Address: 13314 Council Bluff Dr. Bastrop, TX
Austin, TX Zip 78727 TAX ASSESSORS PARCEL # R 26293
 Email: jon.meredith@gmail.com Phone: (512) 585 6249
 Is the applicant the **OWNER** of the property? ☒ Yes ☐ No If no, list relationship to property: _____
 Well Driller: David Adam Consultant: _____
 Driller's Certificate Number: 58556 Mailing Address: _____
 Mailing Address: P.O. Box 70 _____ Zip _____
Bastrop TX Zip 78602 Phone: () _____ Fax: () _____
 Phone: (512) 303-4473 Fax: () _____

Purpose of Water Well: Domestic ☒ Irrigation/Ag ☒ Commercial _____ Other _____

If "Other", please describe purpose: _____

Well Description: Approximate Size/Depth 8 3/4" hole 5' casing Location of Well on property
8 2 1/4" hole 16.9" casing 400-500G
 Cost Estimate For Well (Including Specification) \$ _____

NOTE: A copy of the engineering plans or detailed description of the operation to be conducted MUST be attached to this application as **Exhibit 'A'**.

JM (initials) Applicant agrees that after the Variance is granted by the Council, but prior to the issuance of the well drilling permit by the City, the Applicant must provide documentation to the Director of Utilities that he/she has received a well drilling permit from the Lost Pines Ground Water Conservation District (or other applicable authority).

JM (initials) Applicant agrees that NO DRILLING will be allowed until the Permit for Well Drilling has been issued by the City of Bastrop's Director of Utilities.

JM (initials) Applicant agrees that Driller (listed above) has or will perform all of the necessary line checks prior to beginning the requested work on the property.

JM (initials) Applicant agrees to be liable to the City for any and all damages that may occur as a result of the work on the property, pursuant to the indemnity clause set forth herein, executed and agreed to by the Applicant.

JM (initials) Applicant and/or Driller must provide the City with written documentation of the Driller's valid certificate of insurance, covering the general liability for the proposed drilling activities, in the minimum amount of \$1 million US Dollars. In addition, Driller agrees to be liable to the City for any and all damages that may occur as a result of the work on the property, pursuant to the indemnity clause set forth herein, executed and agreed to by the Driller.

JM (initials) Applicant agrees that this Variance shall remain valid and in affect for 120 days from the date executed by the City. A single extension of 60 additional days may be requested, in writing, by the Applicant and may be granted at the discretion of the Director of Utilities.

Indemnity Clause:

To the fullest extent permitted by law, the Driller and the Applicant shall indemnify and hold harmless the City and its' officers, agents, affiliates and employees from and against all claims, damages, losses and expenses, including, but not limited to attorney's fees, whether incurred in the investigation or defense of same, arising out of or related to the performance of any of the driller's activities on the property, whether for bodily or personal injury, sickness, disease or death, or injury to or destruction of personal property, including the loss of use of any personal property, in whole or in part, by any negligent, grossly negligent or intentional act or omission of the driller or anyone directly or indirectly employed by or working at the direction of or in concert with the driller.

Pursuant to Section 4.09.002 "Variances" of Chapter 4, Business Regulations, Article 4.09 "Drilling or Mining"; I, Jon Meredith, allege that strict compliance with the City's Code of

Name of Applicant

Ordinances would result in undue hardship and hereby request that a variance for water well drilling be granted.

Acknowledged and Agreed:

[Signature]
Applicant / Property Owner

3/1/14
Date

Notary:

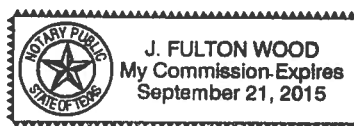
State of Texas

County of TRAVIS

Sworn to and subscribed before me on the 1st day of MARCH, 2014

by JON MEREDITH.

(Seal)



[Signature]
Notary Public's Signature

Acknowledged and Agreed:

David Adams
Well Driller

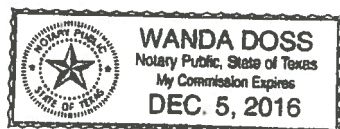
6/9/14
Date

Notary:

State of Texas
County of BASTROP

Sworn to and subscribed before me on the 9th day of April, 2014
by David Adams.

(Seal)



[Signature]
Notary Public's Signature

This section to be completed by Mayor of City of Bastrop:

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BASTROP FINDS THAT:

The circumstances required for granting approval of the above described variance, as set out in Section 4.09.002 of the Code of Ordinances do exist on the Property, and therefore, after consideration of the input received from the Applicant and the City's Staff, the request to grant the variance to the Applicant IS HEREBY GRANTED, with the following conditions, if any:

The above request for a well drilling variance was heard and granted on _____ by
the City Council of Bastrop. Date

Ordered and Executed on Behalf of the City Council:

Mayor, City of Bastrop

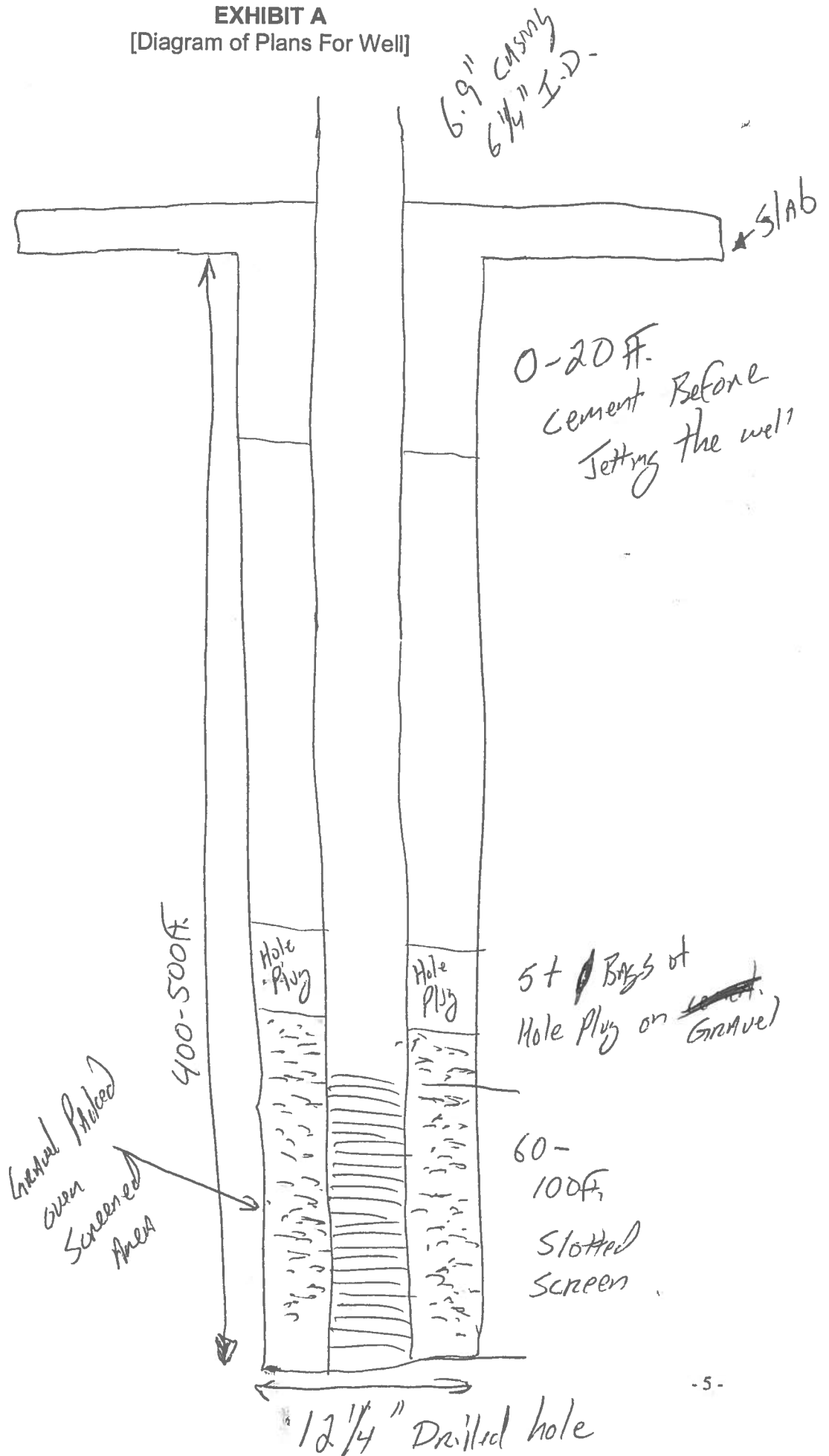
STATE OF TEXAS
COUNTY OF BASTROP

§
§

I, Elizabeth Lopez, City Secretary of the City of Bastrop, hereby certify that the attached "Action of the City Council of the City of Bastrop Granting a Variance to Drill a Well Within the City Limits" is a true and correct copy of the original document located in the City Secretary's Office, and I further certify that such document accurately reflects the action granting a variance taken by the City Council on _____, 20____.

Elizabeth Lopez
City Secretary
City of Bastrop

EXHIBIT A
[Diagram of Plans For Well]



This section to be completed by the Director of Utilities

Forms Verification:

- ☐ Approved Variance Request Application
 - ☐ Proof of Driller's Insurance (attached)
 - ☐ Exhibit A (Diagram of Plans For Well)
 - ☐ Certificate of Authenticity of Variance From City of Bastrop
 - ☐ Copy of the City Council Minutes Reflecting the City's Final Action To Approve This Variance
 - ☐ Copy of Well Permit (Issued by Lost Pines Ground Water Conservation District or other applicable authority.)
-

Permit # _____ for water well drilling inside the city limits of Bastrop has been approved and issued to _____ on this _____ day of _____, 20____.

Acknowledged By:

Trey Job, Director of Utilities, City of Bastrop

AGENDA ITEM A-3

STANDARDIZED AGENDA RECOMMENDATION FORM

MEETING DATE: June 10, 2013

11. Action Taken:

City of Bastrop

Agenda Information Sheet:

City Council Meeting Date:



May 5, 2014

Public Notice Description: Consideration, discussion and possible action on approval of a petition for a Variance allowing a private well to be drilled within the city limits of The City of Bastrop Located at 1904 Main Street Bastrop TX. 78602.

Item Summary: The property owner of 1904 Main Street (Michael Powell Kresge) is requesting the city council allow a private irrigation well to be drilled on the aforementioned property. The well will be 5 inches in diameter and an estimated 250' deep. Mr. Kresge has filled out a request for variance and would like the permission of the council to progress forward by requesting a drilling permit from the Lost Pines Groundwater Conservation District. If the request for a permit is approved by the LPGCD the petitioner can complete the administrative application for variance and return to the council for a final decision within thirty days of an administratively complete variance request.

City Contact:

Trey Job – Director of Public Works

Attachments:

Request for Variance petition

REQUEST FOR VARIANCE - Permit Application

Request For Variance To Drill A Water Well Within The Bastrop City Limits
If approved, this form will also serve as the Well Drilling Permit Application

Applicant's Name: Michael Powell Kresge Site Address: 1904 Main Street
Mailing Address: 1904 Main
Bastrop Texas Zip 78602 TAX ASSESSORS PARCEL # _____
Email: mKresge@austin.rr.com Phone: (512) 844-4121
Is the applicant the OWNER of the property? (Yes) / No If no, list relationship to property: _____
Well Driller: Jackson Well Service Consultant: _____
Driller's Certificate Number: 59214 WKP Mailing Address: _____ Zip _____
Mailing Address: Po Box 234 Phone: () _____ Fax: () _____
Rosanky, TX Zip 78953
Phone: (512) 581-1176 Fax: () _____

Purpose of Water Well: Domestic _____ Irrigation/Ag X Commercial _____ Other _____

If "Other", please describe purpose: _____

Well Description: Approximate Size/Depth 5.11 Location of Well 1904 MAIN

Cost Estimate For Well (Including Specification) \$ _____

NOTE: A copy of the engineering plans or detailed description of the operation to be conducted
MUST be attached to this application as **Exhibit 'A'**.

mk (initials) Applicant agrees that after the Variance is granted by the Council, but prior to the issuance of the well drilling permit by the City, the Applicant must provide documentation to the Director of Water and Wastewater that he/she has received a well drilling permit from the Lost Pines Ground Water Conservation District (or other applicable authority).

mk (initials) Applicant agrees that NO DRILLING will be allowed until the Permit for Well Drilling has been issued by the City of Bastrop's Water and Wastewater Director.

mk (initials) Applicant agrees that Driller (listed above) has or will perform all of the necessary line checks prior to beginning the requested work on the property.

mk (initials) Applicant agrees to be liable to the City for any and all damages that may occur as a result of the work on the property, pursuant to the indemnity clause set forth herein, executed and agreed to by the Applicant.

MK (initials) Applicant and/or Driller must provide the City with written documentation of the Driller's valid certificate of insurance, covering the general liability for the proposed drilling activities, in the minimum amount of \$1 million US Dollars. In addition, Driller agrees to be liable to the City for any and all damages that may occur as a result of the work on the property, pursuant to the indemnity clause set forth herein, executed and agreed to by the Driller.

MK (initials) Applicant agrees that this Variance shall remain valid and in affect for 120 days from the date executed by the City. A single extension of 60 additional days may be requested, in writing, by the Applicant and may be granted at the discretion of the Director of Water and Wastewater.

Indemnity Clause:

To the fullest extent permitted by law, the Driller and the Applicant shall indemnify and hold harmless the City and its' officers, agents, affiliates and employees from and against all claims, damages, losses and expenses, including, but not limited to attorney's fees, whether incurred in the investigation or defense of same, arising out of or related to the performance of any of the driller's activities on the property, whether for bodily or personal injury, sickness, disease or death, or injury to or destruction of personal property, including the loss of use of any personal property, in whole or in part, by any negligent, grossly negligent or intentional act or omission of the driller or anyone directly or indirectly employed by or working at the direction of or in concert with the driller.

Pursuant to Section 4.09.002 "Variances" of Chapter 4, Business Regulations, Article 4.09 "Drilling or Mining"; I, Michael Powell Kresge, Name of Applicant allege that strict compliance with the City's Code of Ordinances would result in undue hardship and hereby request that a variance for water well drilling be granted.

Acknowledged and Agreed:

Michael Powell Kresge

Michael Powell Kresge
Applicant / Property Owner

4/22/14
Date

Notary:

State of Texas

County of Bastrop

Sworn to and subscribed before me on the 22 day of April, 2014

by Michael P. Kresge



Sandra Martinez
Notary Public's Signature

Acknowledged and Agreed:


Well Driller

4-22-14

Date

Notary:

State of Texas

County of BastropSworn to and subscribed before me on the 22 day of April, 2014
by Dave Jackson

(Seal)



Notary Public's Signature

*This section to be completed by Mayor of City of Bastrop:***NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BASTROP FINDS THAT:**

The circumstances required for granting approval of the above described variance, as set out in Section 4.09.002 of the Code of Ordinances do exist on the Property, and therefore, after consideration of the input received from the Applicant and the City's Staff, the request to grant the variance to the Applicant IS HEREBY GRANTED, with the following conditions, if any:

The above request for a well drilling variance was heard and granted on _____ by
the City Council of Bastrop. Date

Ordered and Executed on Behalf of the City Council:

Mayor, City of Bastrop

STATE OF TEXAS
COUNTY OF BASTROP

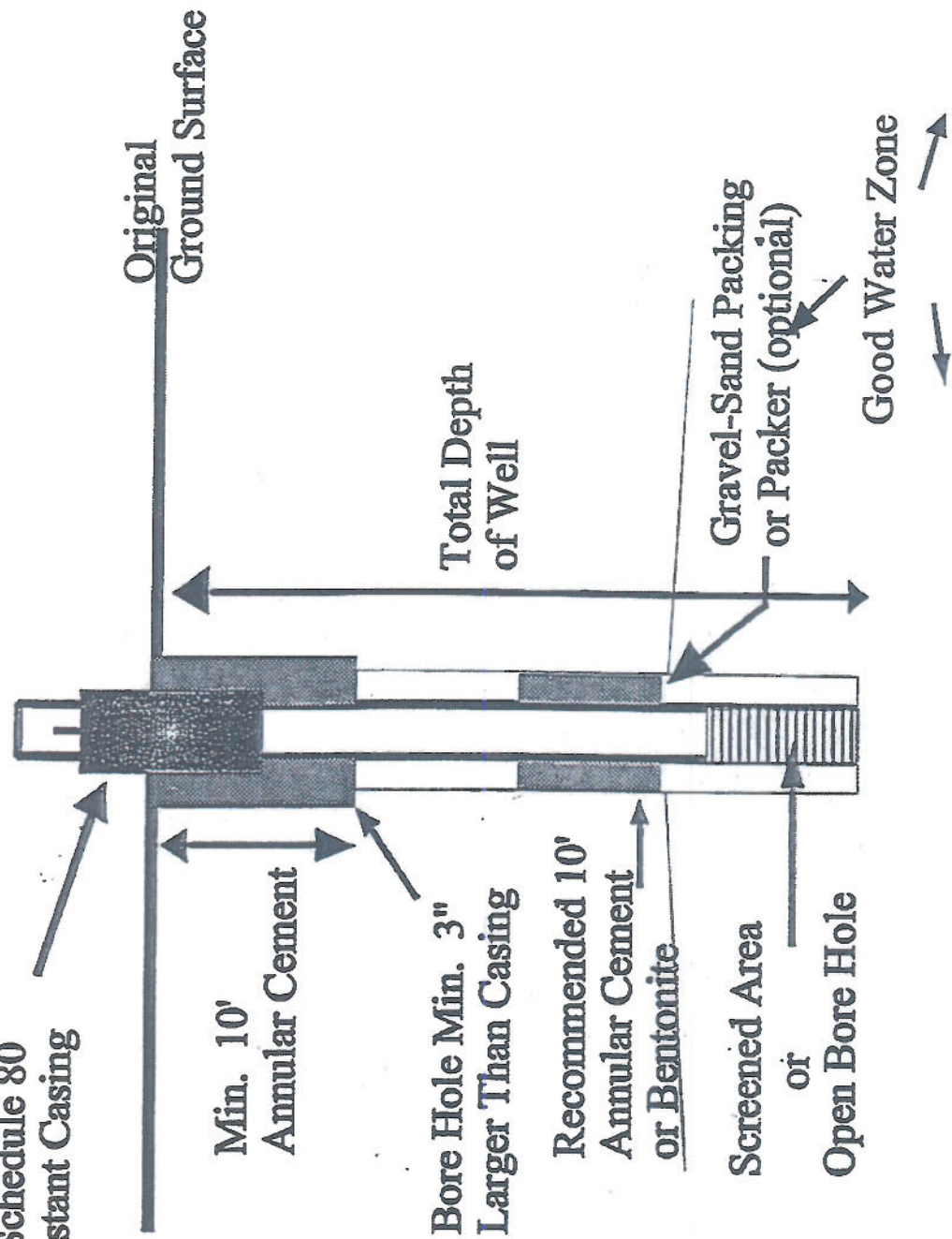
§
§

I, Elizabeth Lopez, City Secretary of the City of Bastrop, hereby certify that the attached "Action of the City Council of the City of Bastrop Granting a Variance to Drill a Well Within the City Limits" is a true and correct copy of the original document located in the City Secretary's Office, and I further certify that such document accurately reflects the action granting a variance taken by the City Council on _____, 20_____.

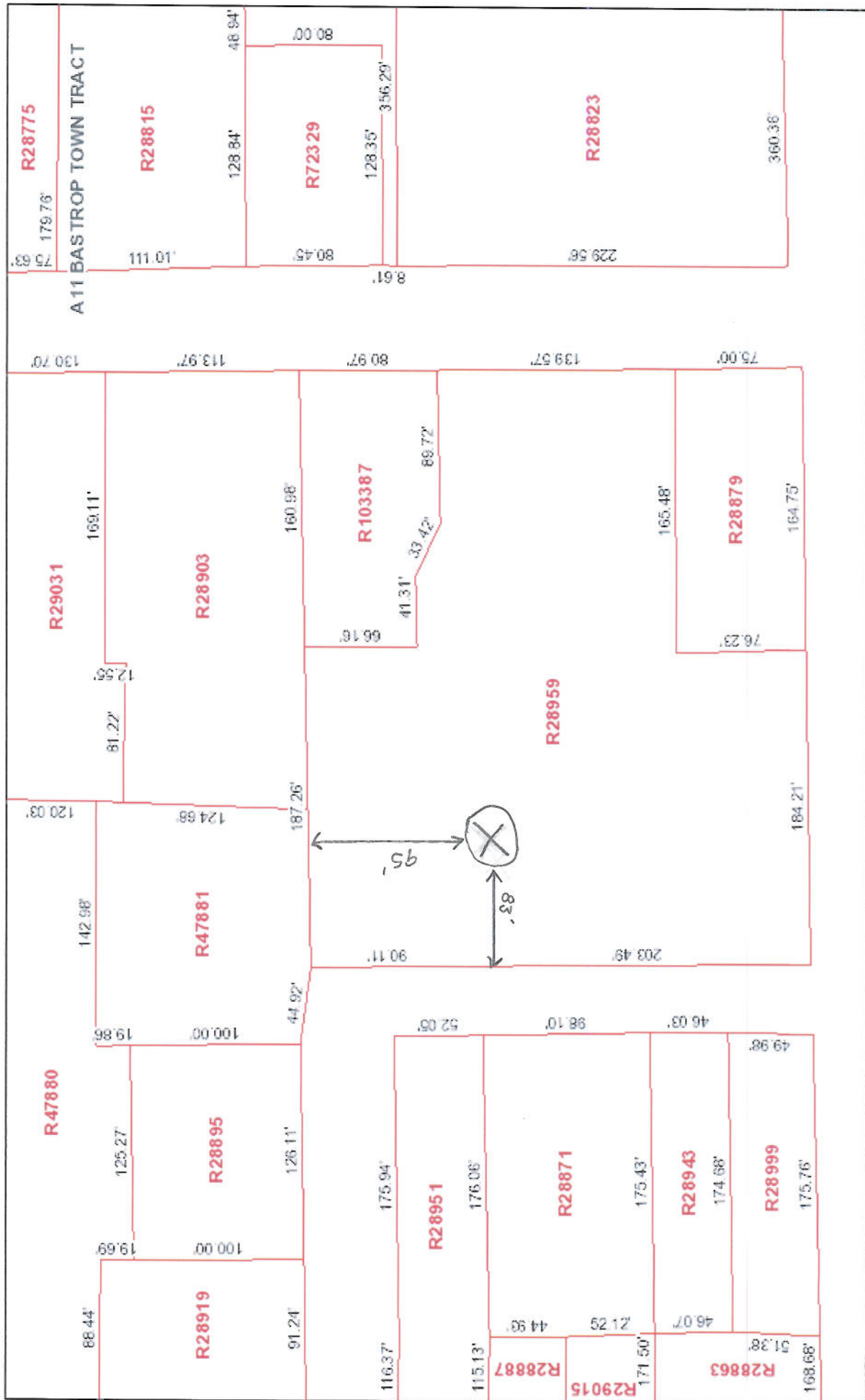
Elizabeth Lopez
City Secretary
City of Bastrop

Alternative Surface Completion 76.1000 (d), (1)

Steel Sleeve to be 2"
Larger in Diameter
Than Plastic Casing
or PVC Schedule 80
Sun Resistant Casing

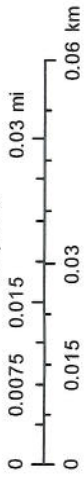


Well 1904 Main street



May 6, 2014

1:1,128



☐ Parcels
 ☐ Abstracts

--- Lot Lines

Source: Esri, DigitalGlobe, GeoEye, i-cubed, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

Austin County Appraisal District & BIS Consulting - www.bisconsultants.com

R47881

R28905

R103387

R28959

R28879

R28487

R28607

R28695

© 2012 Pictom

LOST PINES GROUNDWATER
CONSERVATION DISTRICT
DRILLING REGISTRATION

Application Number: 5862249

Date Of Application: 4/22/2014

Owner:

Michael
P
Kresge

Address:

1904 Main
Bastrop
T 78602-

Type Of Well: Exempt Domestic

It has been determined that the above applicant plans to drill a water well which would be exempt under Lost Pines Groundwater Conservation District rule 8.6. The applicant has registered the well with the District and may proceed with the drilling of the well. The drilling must comply with Lost Pines Groundwater Conservation District rules and must be completed within one hundred eighty (180) days.

Dana Daut

Joe Cooper, General Manager
Lost Pines Groundwater
Conservation District

4-22-14

Date

Lost Pines Groundwater
Conservation District Deposit
Receipt

Michael
Kresge
1904 Main
Bastrop TX 78602-

Has deposited \$100.00 on 4/22/2014 by cash 0
for the drilling of a water well within the district's boundaries. The deposit will be returned
upon filing of a well completion report with the district.

Dana Gault

Joe Cooper, General Manager
Lost Pines Groundwater
Conservation District

4-22-14

Date

This section to be completed by the Director of Water and Wastewater

Forms Verification:

- ☐ Approved Variance Request Application
 - ☐ Proof of Driller's Insurance (attached)
 - ☐ Exhibit A (Diagram of Plans For Well)
 - ☐ Certificate of Authenticity of Variance From City of Bastrop
 - ☐ Copy of the City Council Minutes Reflecting the City's Final Action To Approve This Variance
 - ☐ Copy of Well Permit (Issued by Lost Pines Ground Water Conservation District or other applicable authority.)
-

Permit # _____ for water well drilling inside the city limits of Bastrop has been approved and issued to _____ on this _____ day of _____, 20____.

Acknowledged By:

Director, Water and Wastewater, City of Bastrop



CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
 04/22/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Garfield Ins Serv	CONTACT NAME: <u>Jim</u>		FAX (A/C, No):
	PHONE (A/C, No, Ext): <u>512-247-4402</u>		
E-MAIL ADDRESS:			
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURER A: <u>Foremost</u>			
INSURER B:			
INSURER C:			
INSURER D:			
INSURER E:			
INSURER F:			

INSURED

Dake Jackson dba Jackson Water Well Drilling LLC
242 Jeddo Rd
Rosanky, TX. 78953

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSUR LTR	TYPE OF INSURANCE	ADDL SUBR (INSR) (VWD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:		SCP 08138226	9/21/13	9/21/14	EACH OCCURRENCE \$ 1000000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ 10000 PERSONAL & ADV INJURY \$ 500000 GENERAL AGGREGATE \$ 2000000 PRODUCTS - COMPIOP AGG \$ 2000000 \$ COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ EACH OCCURRENCE \$ AGGREGATE \$ \$ PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS					
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTIONS					
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/EMPLOYEE EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Bastrop	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>David R. Luter</i>

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CITY OF BASTROP

AGENDA ITEM **A-4**STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: June 6, 2014

MEETING DATE: June 10, 2014

1. Agenda Item: Board appointments/reappointments by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the **APPOINTMENT** of the following:

Name	Board, Commission, Task Force	Place	Term/Years	Liaison
1. Roger Osborn	Constructions Standards Board	1	2/ 2014-2016	Melissa McCollum
2. David Moore	Constructions Standards Board (Public Member)	3	2/ 2014-2015	
3. Chase McDonald	Constructions Standards Board (General Contractor)	4	2/ 2014-2016	
4. Andrew Coy	Housing Authority	2	1/ 2014-2015	Karla Stovall
5. William Dildine (Nominee of HC-HOA)	Hunters Crossing Local Govt. Corp Board	4	3/ 2014-2017	
6. Waiting to hear from Commercial Owners	Hunters Crossing Local Govt. Corp Board (Commercial Representative)	3	3/ 2014-2017	
7. David F. Bragg	Impact Fee Committee & Planning & Zoning Commission	8	3/ 2014-2017	Melissa McCollum
8. William Ennis	Impact Fee Committee & Planning & Zoning Commission	9	3/ 2014-2017	Nancy Wood
9. Keith Gurtz	Main Street Advisory Board	4	2/ 2014-2016	M. McCollum
10. Bob Rogers	Municipal Sign Review Board & Zoning Board of Adjustment	Alt 2		

and **RE-APPOINTMENT** of the following:

Name	Board, Commission, Task Force	Place	Term/Years	Liaison
1. Ted Schaefer	Cemetery Board	1	3/ 2014-2017	Karla Stovall
2. Mary Williams	Cemetery Board	2	3/ 2014-2017	
3. Gary Schiff	Economic Development Corp.	4	2/ 2014-2016	Dave Quinn
4. Willie DeLaRosa	Economic Development Corp	2	2/ 2014-2016	
5. The Honorable Chris Duggan	Ethics Commission	1	3/ 2014-2017	M. McCollum
6. Marilyn Whites	Historic Landmark Commission	7	3/ 2014-2017	
7. Annette Hyder	Housing Authority	3	2/ 2014-2016	Nancy Wood
8. Nettie M. Kimble	Housing Authority	4	2/ 2014-2016	
9. Phillip Woods	Housing Authority	5	2/ 2014-2016	
10. Michael H. Talbot	Hunters Crossing Local Govt. Corp Board	1	3/ 2014-2017	M. McCollum
11. Darlene L. Louk	Hunters Crossing Local Govt. Corp Board	2	3/ 2014-2017	
12. Jim Kershaw	Hunters Crossing Local Govt. Corp Board	5	3/ 2014-2017	
13. Ken Kesselus	Hunters Crossing Local Govt. Corp Board	6	3/ 2014-2017	
14. Brandon Johnson	Hunters Crossing Local Govt. Corp Board	7	3/ 2014-2017	
15. Richard Kindred	Impact Fee Committee & Planning & Zoning Commission	6	2/ 2014-2017	
16. Rebecca Bennett	Library Board	1	3/ 2014-2017	
17. Lisa Crick	Library Board	9	3/ 2014-2017	Mickey Duvall
18. Bonnie Coffey	Main Street Advisory Board	5	2/ 2014-2016	
19. Shawn Pletsch	Main Street Advisory Board	8	2/ 2014-2016	Melissa McCollum
20. Dan Hays-Clark	Municipal Sign Review Board & Zoning Board of Adjustment	2	2/ 2014-2016	
21. Michael Gibbons	Municipal Sign Review Board & Zoning Board of Adjustment	4	2/ 2014-2016	Trey Job
22. Mark Gracey	Parks Board & Tree Advisory Board	3	2/ 2014-2017	
23. Barbara Wolanski	Parks Board & Tree Advisory Board	5	2/ 2014-2017	

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

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: _____



Osborn Plumbing



Call Now for Prompt Service
(512) 321 6098

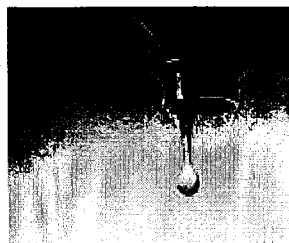
Your Plumbing Service Specialist Since 1977

Roger Osborn (Owner), 1812 Wilson St, Bastrop, TX 78602

Licensed and Insured, all work guaranteed (#M9119)



Voted First Place in the
Bastrop Advertiser poll
"Best of the Best" in Bastrop Country
2011, 2010, 2009, 2006, 2004
Runner Up in 2008, 2007, 2005



Sales and Service
Water Heater
Water Treatment
Lawn Irrigation
Repairs
Remodel

The Osborn Plumbing mission is to provide, you the customer, the best possible service for the dollar value. This is to be accomplished by striving for excellence in every aspect of service. Not only by doing the best job possible mechanically on a professional level but also treating people and their property with the respect they deserve.



RECEIVED
6/11/14

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.

SECTION A: APPLICANT INFORMATION

Last Name	MCDONALD	First	CHASE	Middle	
Street Address	1805 GARFIELD			Apartment/Unit #	
City	BASTROP	State	TX	ZIP Code	78602
Phone	(512) 332-6733		E-mail Address		
Date Available	I have lived in Bastrop		years.	Occupation or area of Expertise	
				General Contractor	
Have you filed an application here before? YES ☐ NO ☒ If so, when?					
Do you reside within the City Limits of Bastrop? 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	Relationship
Company	Phone () -
Full Name	Relationship
Company	Phone () -
Full Name	Relationship
Company	Phone () -

SECTION C: ADDITIONAL INFORMATION

List any additional information you would like us to consider.

SECTION D: PROFESSIONAL AND/OR COMMUNITY ACTIVITIES

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

SECTION E: BOARDS/COMMISSIONS/COMMITTEES

Please indicate the Boards, Commissions or Committees you are 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)	
☐ 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.

Signature



Date

6/5/2014

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

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.

RECEIVED
6/3/14

SECTION A: APPLICANT INFORMATION

Last Name	Coy	First	ANDREW	Middle	JUAREZ
Street Address	405 LINDEN STREET			Apartment/Unit #	
City	BASTROP	State	TEXAS	ZIP Code 78602	
Phone	(512) 303-1425		E-mail Address aycay3@gmail.com		
Date Available	ANYTIME	I have lived in Bastrop	LIFE	years.	Occupation or area of Expertise COLLECTIONS/ENTERTAINMENT
Have you filed an application here before? YES ☒ NO ☐ If so, when? 5/14					
Do you reside within the City Limits of Bastrop? 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	BLAG J. COY	Relationship	COUSIN
Company	ATTORNEY AT LAW	Phone	(512) 964-6652
Full Name	ESTHER COY	Relationship	SISTER
Company	RETIRED	Phone	(512) 308-9623
Full Name	JOHNNY SANDERS	Relationship	FRIEND
Company	BLUEBONNET ELECTRIC	Phone	(512) 376-8244

SECTION C: ADDITIONAL INFORMATION

List any additional information you would like us to consider.

SECTION D: PROFESSIONAL AND/OR COMMUNITY ACTIVITIES

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

SECTION E: BOARDS/COMMISSIONS/COMMITTEES

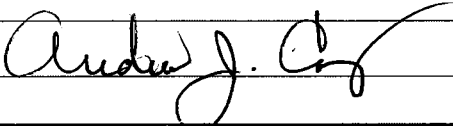
Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ 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)	
☐ 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 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.

Signature



Date

6/2/14

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:	

Council Members –

I asked Terry Orr to resign from the HC – PID Board in order to make another place available for a Hunter's Crossing Resident. Then I ask the Hunters Crossing Homeowners Association to provide a name for me to add to the PID board. I told them it had to be a Hunter's Crossing resident and I would prefer it to be a registered voter and someone who voted in the most recent city election. Mr. Dildine fits all categories.

Below is a copy of an email from the HC-HOA vice-president.

Ken Kesselus
Mayor

Barbara Adkins

Jun 2 (4 days ago)

to me, rkovacik, Michelle, Christopher, Rachel

Mr. Kesselus: Here are the PID Board members recommendations from the Hunter's Crossing HOA Board:

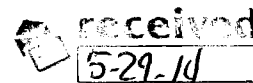
1st Recommendation: Mr. William Dean Dildine Jr.
216 Pheasant Trl
Bastrop, TX 78602
email: williamdildinejr@yahoo.com
phone: 512-308-5708

Should he not be approved for this position by the Council, our second recommendation is:

Mr. William Adam Laird
107 Outfitter Dr
Bastrop, TX 78602
email address and phone number not available at this time

Please let us know the outcome of the Council's decision..

Thanks



CITY OF BASTROP
APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES
FOR YEAR _____

PLEASE TYPE OR PRINT CLEARLY

NAME: David F. Bragg

TELEPHONE: 512-303-3290 (H) 512-581-0061 (W)

EMAIL ADDRESS: dfbragg@sbcglobal.net

ADDRESS:(RESIDENCE) 106 Post Oak Rim
Bastrop, Texas 78602

(MAILING) P. O. Box 2047, Bastrop, Texas 78602-2047

I have lived in Bastrop 9 years.

DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES X NO

****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.****

OCCUPATION OR AREA OF EXPERTISE: Lawyer
(If retired, please indicate former occupation or profession)

EDUCATION (Optional): J. D., Baylor Unveristy School of Law

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Member, Parks Board, President, Bastrop County Bar Association

ADDITIONAL PERTINENT INFORMATION/REFERENCES: _____

PLEASE INDICATE THE BOARDS, COMMISSIONS OR COMMITTEES YOU ARE INTERESTED IN SERVING. (List in Order of Preference)

☐ Bastrop Parks Board

☐ Bastrop Library Board

☐ City Resident

☐ BISD Area Resident

☒ Planning and Zoning Commission

☐ Bastrop Housing Authority

☐ Bastrop Economic Development Corporation

☐ 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 & Zoning Member

☐ Bastrop County Historic Society Member

☐ Construction Standards Board of Adjustments and Appeals

☐ Main Street Advisory Board

☐ Board of Adjustment

☐ Cemetery Advisory Board

Please indicate if you are currently serving on a board/commission/committee

Name of Board/Commission Parks Board

David I. Bruger
Signature of Applicant

May 29, 2014
Date

PLEASE RETURN THIS FORM TO:

CITY OF BASTROP
CITY SECRETARY'S OFFICE
P.O. BOX 427
BASTROP, TX 78602

FOR OFFICE USE ONLY:

APPOINTED TO _____ ON _____
TERM EXPIRES _____

APPLICATIONS ARE KEPT ON ACTIVE FILE IN THE CITY SECRETARY'S OFFICE FOR ONE (1) YEAR AND APPLICANTS MAY BE RECONSIDERED SHOULD A NEW VACANCY ARISE.

RECEIVED
5/30/14

CITY OF BASTROP
APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES
FOR YEAR 2014

PLEASE TYPE OR PRINT CLEARLY

NAME: William (Bill) Ennis
TELEPHONE: (512) 925-2295 (H) (512) 478-6631 (W)
EMAIL ADDRESS: bennis@txoga.org
ADDRESS:(RESIDENCE) 1408 Pecan Street
Bastrop, TX 78602
(MAILING) Same

I have lived in Bastrop 22 years.

DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES X NO

****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.****

OCCUPATION OR AREA OF EXPERTISE: Vice President/Texas Oil & Gas Association
(If retired, please indicate former occupation or profession)

EDUCATION (Optional): BA, The University of Texas at Austin

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Former chair of the City's Historic Landmark Commission; former board member, secretary, vice president of the Family Crisis Center; former secretary, treasurer, vice president and president of the Bastrop County Historical Society and current Advisor to the Board; former member of the City's Main Street Advisory Board and its Design Committee; former chair of Calvary Episcopal Church's Long Range Planning Committee; former member of the the Church's Vesty and served in the Church's lay leadership as Senior Warden.

ADDITIONAL PERTINENT INFORMATION/REFERENCES: I am a long time member of the Texas Society of Association Executives; the American Society of Association Executives; the Texas Publix Relations Society, the Texas Daily Newspaper Association, the Galveston Historical Foundation; I have been recognized by the Chamber, the BCBS, and the University of Texas Chancellor's Council.

PLEASE INDICATE THE BOARDS, COMMISSIONS OR COMMITTEES YOU ARE INTERESTED IN SERVING. (List in Order of Preference)

☐ Bastrop Parks Board

☐ Bastrop Library Board

☐ City Resident

☐ BISD Area Resident

☒ Planning and Zoning Commission

☐ Bastrop Housing Authority

☐ Bastrop Economic Development Corporation

☐ 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 & Zoning Member

☐ Bastrop County Historic Society Member

☐ Construction Standards Board of Adjustments and Appeals

☐ Main Street Advisory Board

☐ Board of Adjustment

☐ Cemetery Advisory Board

Please indicate if you are currently serving on a board/commission/committee

Name of Board/Commission _____

William Ennis
Signature of Applicant

May 28 2014
Date

PLEASE RETURN THIS FORM TO:

CITY OF BASTROP
CITY SECRETARY'S OFFICE
P.O. BOX 427
BASTROP, TX 78602

FOR OFFICE USE ONLY:

APPOINTED TO _____ ON _____
TERM EXPIRES _____

APPLICATIONS ARE KEPT ON ACTIVE FILE IN THE CITY SECRETARY'S OFFICE FOR ONE (1) YEAR AND APPLICANTS MAY BE RECONSIDERED SHOULD A NEW VACANCY ARISE.

RECEIVED
6/6/14

CITY OF BASTROP
APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES
FOR YEAR 14

PLEASE TYPE OR PRINT CLEARLY

NAME: Keith Goertz
 TELEPHONE: 512-431-9008 (H) C 512-772-7300 (W)
 EMAIL ADDRESS: keithgoertz@gmail.com
 ADDRESS:(RESIDENCE) 3672 Fm 535
Red Rock, TX 78662
 (MAILING) (same)

I have lived in Bastrop ^{County} 30 years. total, not consecutively.

DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES _____ NO X

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.

OCCUPATION OR AREA OF EXPERTISE: Business teacher in Career + Technology Dept.
 (If retired, please indicate former occupation or profession) At Cedar Creek High School

EDUCATION (Optional): BBA from Texas State

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: _____

- Career Preparation Program Coordinator - CCHS
- Association of Texas Professional Educators
- Entrepreneur Ready Leadership Team

ADDITIONAL PERTINENT INFORMATION/REFERENCES: Bastrop HS graduate.
Former Peace Corps Volunteer

- Director of Finance for start-up non-profit - Denver Bike Share
- Director of Finance + Operations - The Joshua School - Denver, CO

PLEASE INDICATE THE BOARDS, COMMISSIONS OR COMMITTEES YOU ARE INTERESTED IN SERVING. (List in Order of Preference)

☐ Bastrop Parks Board

☐ Bastrop Library Board

☐ City Resident

☐ BISD Area Resident

☐ Planning and Zoning Commission

☐ Bastrop Housing Authority

☐ Bastrop Economic Development Corporation

☐ Historic Landmark Commission

*Please indicate which position/s you are qualified to serve under

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☐ Licensed Real Estate Professional

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☐ Own Residential Historic Structure/Property

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☐ Planning & Zoning Member

☐ Bastrop County Historic Society Member

☐ Construction Standards Board of Adjustments and Appeals

☒ Main Street Advisory Board

☐ Board of Adjustment

☐ Cemetery Advisory Board

Please indicate if you are currently serving on a board/commission/committee

Name of Board/Commission _____


Signature of Applicant

6-4-14
Date

PLEASE RETURN THIS FORM TO:

CITY OF BASTROP
CITY SECRETARY'S OFFICE
P.O. BOX 427
BASTROP, TX 78602

FOR OFFICE USE ONLY:

APPOINTED TO _____ ON _____
TERM EXPIRES _____

APPLICATIONS ARE KEPT ON ACTIVE FILE IN THE CITY SECRETARY'S OFFICE FOR ONE (1) YEAR AND APPLICANTS MAY BE RECONSIDERED SHOULD A NEW VACANCY ARISE.



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.

RECEIVED
6/16/14

SECTION A: APPLICANT INFORMATION

Last Name	Rogers	First	Bob	Middle	R
Street Address	1408 Wilson St			Apartment/Unit #	
City	Bastrop	State	TX	ZIP Code	78602
Phone	(512) 629-1570		E-mail Address	prairie star 40@yahoo.com	
Date Available	6/4/14	I have lived in Bastrop	18 years.	Occupation or area of Expertise	Building official/City planner
Have you filed an application here before?		YES ☒	NO ☐	If so, when? City yes, Board/Commission NO	
Do you reside within the City Limits of Bastrop?		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	Relationship
Company	Phone () -
Full Name	Relationship
Company	Phone () -
Full Name	Relationship
Company	Phone () -

SECTION C: ADDITIONAL INFORMATION

List any additional information you would like us to consider.

SECTION D: PROFESSIONAL AND/OR COMMUNITY ACTIVITIES

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

SECTION E: BOARDS/COMMISSIONS/COMMITTEES

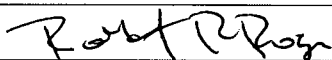
Please indicate the Boards, Commissions or Committees you are interested in serving. List in order of preference.

☐ 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)	
☐ 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.

Signature



Date

6/5/14

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:	

AGENDA ITEM **B-1**

11. Action Taken: _____

City of Bastrop

Agenda Information Sheet:



City Council Meeting Date: June 10, 2014

Project Description:

Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B, located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas.

Item Summary:

Owner: Forestar (USA) Real Estate Group
Applicant: Carlson, Brigrance & Doering Civil Engineering and Surveying
Location: Located in the City Limits
Utilities: City water, sewer, and Bluebonnet electric
Zoning: PD, Planned Development

Background:

The owner desires to re-configure Lots 21-33, Block A in order to remove and separately dedicate portions of these lots as a landscaping reserve/public utility easement.

The proposed residential replat is within the Hunter's Crossing Planned Development. The replat is to be developed in accordance with the Planned Development Agreement that was approved by the City Council. Hunters Crossing, as a whole, is to be developed into a mixed use development of housing and commercial development located south of Highway 71 West and west of Highway 304 within the city limits of Bastrop, Texas.

City Council approved the original Final Plat on April 8, 2014.

Basis of Support:

Staff supports the approval of this Replat.

Special Considerations: None.

Comments: One (1) adjacent property owner notification was mailed. No response was received.

Staff Recommendation:

Staff recommends approval of the requested Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B, located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas.

Attachments:

Plat layout (incl. location map)

City Contact:

Melissa McCollum, Planning Director

CITY OF BASTROP

AGENDA ITEM B-2

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: June 3, 2014

MEETING DATE: June 10, 2014

1. Agenda Item: **Consideration, Discussion, and Possible Action on the approval of the Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B, located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas.**
2. Party Making Request: **Melissa McCollum, Director of Planning and Development**
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) _____
b) _____
8. Staff Recommendation:

 Staff recommends approval of the requested Replat of Lots 21-33, Block A of Hunters Crossing, Section Five B, located on Mossberg Lane, consisting of 13 Residential Lots and 1 Landscape Reserve/Public Utility Easement, within the Hunters Crossing Subdivision in the city limits of Bastrop, Texas.
9. Advisory Board: _____Approved _____Disapproved _____None
10. Manager's Recommendation: _____Approved _____Disapproved _____None
11. Action Taken:

CITY OF BASTROP

AGENDA ITEM **B-3****STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: May 8, 2014

MEETING DATE: May 13, 2014

1. Agenda Item: **CONDUCT A PUBLIC HEARING to receive citizens input on a Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive.**

2. Party Making Request: **Melissa McCollum, Director of Planning and Development**

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) _____

b) _____

c) _____

8. Staff Recommendation:

Staff recommends approval of the requested Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive.

9. Advisory Board: _____ Recommended Approval _____ Disapproved _____ None

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

11. Action Taken: _____

City of Bastrop Agenda Information Sheet:



City Council Meeting Date:

June 10, 2014

Project Description:

Public Hearing, discussion, consideration and possible action to approve a Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive.

Item Summary:

Owner: Jimmy Vasquez
Applicant: Kenneth Goehrs of Dale Olson Surveying
Location: Located partially in the City Limits
Utilities: City water, septic and Bluebonnet electric
Zoning: SF-20, Single Family - 20

Background:

This property is located in Piney Ridge, Section 3, on Piney Ridge Drive. The applicant desires to split the existing 5.103-acre lot into two smaller lots (1.102 and 4.001 acres).

Basis of Support:

Staff supports the Replat of Lot 51, Piney Ridge Section 3. The replat was reviewed by City Staff and appears to meet all City of Bastrop subdivision requirements.

Special Considerations: None.

Comments: Surrounding property owner notifications were mailed. No responses from surrounding property owners were received.

Staff Recommendation:

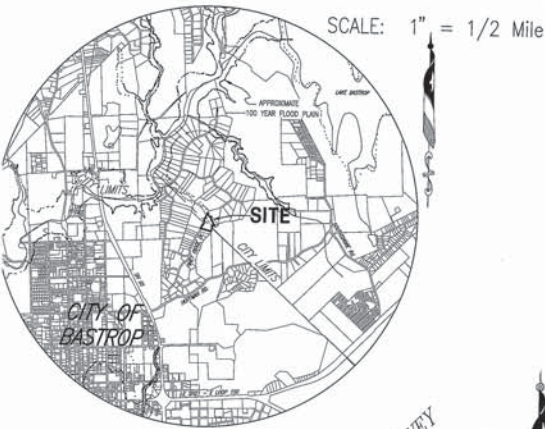
Staff recommends approval of the requested Replat of Lot 51, Piney Ridge, Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive.

City Contact:

Melissa M. McCollum, AICP, LEED AP, Director
Planning and Development Department

Attachments:

Location Map and replat



REPLAT of LOT 51, PINEY RIDGE, SECTION 3

COUNTY/CITY NOTES

- All subdivision permits shall conform to the City of Bastrop Code of Ordinances, construction standards, and generally accepted engineering practices.
- Construction Plans and Specifications for all subdivision improvements shall be reviewed and accepted by the City of Bastrop prior to any construction within the subdivision.
- Flood surety for subdivision construction, in a form acceptable to the City of Bastrop, shall be provided prior to plat approval by the City.
- Failure to construct any required infrastructure to City Standards may be just cause for the City to deny applications for certain development permits including building permits, site plan approvals and/or certificates of occupancy.
- The owner of this subdivision, and his/her successors and assigns, assumes responsibility for plans and construction of subdivision improvements which comply with applicable regulations and requirements of Bastrop County. The owner understands and acknowledges that plat vacations or re-platting may be required, at the owner's sole expense, if plans to construct this subdivision do not comply with such regulations and requirements.
- The owner of this subdivision, and his/her successors and assigns, assumes sole responsibility for plans for construction of subdivision improvements which comply with applicable codes and requirements of the City of Bastrop. The owner understands and acknowledges that plat vacations or re-platting may be required, at the owner's sole expense, if plans to construct this subdivision do not comply with such codes and requirements.
- By approving this plat, the City of Bastrop and/or Bastrop County assumes no obligation to construct any infrastructure in connection with this subdivision. Any subdivision infrastructure required for the development of the lots in this subdivision is the sole responsibility of the developer and/or the owners of the lots. Failure to construct any required infrastructure to City/County standards may be just cause for the City/County to deny any applications for certain development permits including building permits, site plan approvals and/or certificates of occupancy.
- Approved under Ordinance No. 2011-21, regarding tax and impact for assessment with a fee per residential unit, to be collected prior to building permit issuance.
- Prior to construction of any improvements on lots in this subdivision, building permits will be obtained from the City of Bastrop and/or Bastrop County.
- Site Development Construction Plans shall be reviewed and accepted by the City of Bastrop and/or Bastrop County prior to any multi-family or non-residential construction.
- All addressing (street names and numbers) for individual lots must be assigned by the Bastrop County 3-1-1 Addressing Coordinator at the Bastrop County Development Services Department.
- Property in this subdivision shall be developed in accordance with all applicable federal, state and local regulations including but not limited to: Bastrop County 3-1-1 Addressing Assignment, Driveway/Alley, Development, Floodplain and On-site Sewage Facility. County permits are obtained and issued through the Bastrop County Development Services Department.
- All driveways in this subdivision must be constructed to facilitate drainage along the ROW. The developer and/or property owner shall be responsible for installation and maintenance of driveways in accordance with City of Bastrop specifications, which may include culvert pipe installation. A permit must be obtained from the City of Bastrop prior to the creation of a driveway. (Piney Ridge Dr. is City maintained)
- Services provided by:
Water service provided by: City of Bastrop
Wastewater service provided by: OSSF
Electric service provided by: BEC
Telephone service provided by: SBC
Cable service provided by: Time Warner
Gas service provided by: CenterPoint
- Developer shall be solely responsible for all relocation and modifications to existing utilities.
- No lot in this subdivision shall be occupied until connected to the approved water distribution and wastewater collection facilities.
- Wastewater and Water systems shall conform to TCEQ (Texas Commission on Environmental Quality). A septic permit will be required for proposed residential improvements.
- No on-site water well may be placed within 100' (50' if enclosed) of an on-site sewage facility (OSSF) and/or drain field, nor can any OSSF and/or drain field be placed within 100' (50' if enclosed) of any on-site water well. Each lot shall have a 50' (25' if enclosed) water well setback adjacent to side and rear property lines. Property owners are responsible to determine appropriate locations for same, if not specified herein.
- Benchmark: 440.0' (NAVD 88) - at top of fire hydrant in east line of oil-de-sac.
LONG. N 301°14'48" / LAT. N 97°30'21.0"
STATE PLAIN COORDINATES X=3254773.07 Y=10024581.16
- A portion of this subdivision lies within a designated Flood Hazard Area as shown on the Flood Insurance Rate Map No. 48021C02202, Community No. 481193, for Bastrop County, and Community No. 4800221, for the City of Bastrop, Effective: 01/16/06. This subdivision lies within Zones A & X. Base Flood Elevation: VARES - AS SHOWN Minimum Finished Floor Elevation: Lot 51A-412' Lot 51B-varies 412' to 410'
- WARNING: The degree of flood protection required by the City of Bastrop and Bastrop County Flood Damage Prevention Ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur, and flood heights may be increased by man-made or natural causes. Acceptance of this plat by the City Council and Commissioners Court does not imply that the land outside the areas of special flood hazards or areas permitted within such areas will be free from flooding or flood damages. Nor shall acceptance of this plat create liability on the part of the City of Bastrop and Bastrop County or any official or employee thereof for any flood damages that result from reliance on the information contained within this plat or any administration decision lawfully made hereunder.
- Residential construction on lots adjacent to or within the 100-year flood plain shall be constructed with the finished floor at least two feet (2') above the 100-year base flood elevation. Commercial construction on lots adjacent to or within the 100-year flood plain shall be constructed with the finished floor at least two feet (2') above the 100-year base flood elevation or flood-protected at least two feet (2') above the 100-year base flood elevation.
- The developer, builder, seller or agent shall inform, in writing, each buyer of subdivision lots or property located within flood hazard areas that such property is an identified flood hazard area and that a Certificate of Compliance will be required to be submitted to the City of Bastrop Building Inspector prior to the issuance of a certificate of occupancy of a structure.
- The City of Bastrop and Bastrop County assumes no responsibility for the accuracy of representations by other parties in this plat. Floodplain data, in particular, may change depending on subsequent development.
- Temporary and permanent easements to be provided, as required at the City's sole discretion for off-site water, wastewater and drainage improvements.
- No structures or land use that negatively impacts storm water drainage or storm water detention shall be permitted in areas designated as ponds, drainage easements or detention areas. Recreational uses such as trails and park areas may be permitted.
- All drainage easements shall be free of construction or any type of obstruction including but not limited to buildings, fences, landscaping or other structures, except as approved by the City of Bastrop and/or Bastrop County.
- Property owners and/or his/her assigns shall provide access to drainage easements as may be necessary and shall not prohibit access by the City of Bastrop and/or Bastrop County.
- All drainage easements and/or storm-water detention facilities shall be maintained by the property owner or his or her assigns.
- Erosion and Sedimentation controls constructed in accordance with the Subdivision Ordinance of the City of Bastrop are required for all construction on each lot, including single family and/or multi-family construction.
- All restrictions and notes from the previous existing subdivision, Piney Ridge Section 3, as recorded in Plat Cabinet 1, Pages 185A & 183A, of the Plat Records of Bastrop County, Texas, shall apply to this plat.
- This plat does not attempt to amend or remove any covenants or restrictions associated with the parent plat as recorded in Volume 762, Page 872 Bastrop County Official Records.
- All easements of record as indicated on the most recent title run dated April 2008, conducted by Attorney's Title (F# 17-188) for this property are shown on this plat.
- Building setbacks (BL) not shown shall be in accordance with City of Bastrop Zoning Ordinance (Within City limits only). Setbacks shown are as per restrictions.
- As shown herein, a sixteen (16) foot wide public utility easement (PUE) is hereby dedicated adjacent to street ROW on all lots. A five (5) foot wide PUE is hereby dedicated along each side lot line.
- Property owner shall provide access to all easements as may be necessary and shall not prohibit access by governmental authorities.
- All easements on private property shall be maintained by the property owner or assigns.
- The electric utility has the right to prune and/or remove trees, shrubbery vegetation and other obstructions to the extent necessary to keep the easements clear. The owner/developer of this subdivision shall provide the City of Bastrop Electric Utility Department with any easement and/or access required, in addition to those indicated, for the installation and ongoing maintenance of overhead and underground electric facilities.
- The owner shall be responsible for installation of temporary erosion control, revegetation and tree protection for electric utility work required to provide electric service to this project.
- This project is located within the area of "Known and Potential Habitat" of the endangered Houston toad as determined by the U.S. Fish and Wildlife Service. As authorized under Bastrop County's Federal Fish and Wildlife-Endangered Species - Incidental Take Permit Number TE-113500-0, property owners should contact the Local Fish Habitat Conservation Plan (LHCP) Administrator at the Bastrop County Development Services Department prior to any development activity.
- According to the LHCP, a subdivision plat recorded after October 1, 2003, that does not comply with the Conservation Subdivision Development Guidelines described in the plan, does not cover incidental take of the Houston toad resulting from the construction of single-family residences. The Conservation Subdivision Development Guidelines state that the minimum lot size resulting from the subdivision must be at least 3 acres per lot to be eligible for a Conservation Subdivision under the low density, large-lot design option. Lot 51A does not meet the 3-acre minimum and thus cannot be developed as a Conservation Subdivision. As a result, any development application received for these lots must be referred to the US Fish and Wildlife Service for individual consideration. Since no further fragmentation of potential Houston toad habitat occurs from this subdivision, it has no effect to the LHCP.
- The portion of this subdivision that lies within the City of Bastrop is currently Zoned Single Family Residential (SF-20).
- This subdivision lies within the City limits or ETJ of the City of Bastrop as designated by the Interlocal Agreement filed of Records in 1603/527 BCOPR.
- VARIANCES FROM ZONING ORDINANCE SECTION 14-4.4.2, requiring 150' minimum lot frontage for Lot 51A was approved by the Board of Adjustment on _____, 201____.
- ZONING ORDINANCE SECTION 40.2, prohibiting accessory buildings without a main building for Lot 51b, was approved by the Board of Adjustment on _____, 201____.

Individual on-site sewage facility designs must be submitted for approval for each vacant lot and built to Texas Commission on Environmental Quality (TCEQ) rules and the requirements of the Bastrop County Order for On Site Sewage Facilities prior to occupation of the residence. This subdivision plat recommended for approval on this the _____ day of _____, 201____.

Phillip Marino, D.R.#05008696
Designated Representative

Based upon the representations of the engineer or surveyor whose seal is affixed hereto, and after a review of the plat as represented by the said engineer or surveyor, it is determined that this plat complies with the requirements of the Flood Damage Prevention Order for Bastrop County.

Vickie Box, CFM 0446-02N
Floodplain Administrator

This subdivision creates no new streets. Existing street names, as shown, are correctly identified.

Julie Sommerfeld
911 Addressing Coordinator

STATE OF TEXAS
COUNTY OF BASTROP

I, Dale L. Olson, do hereby certify that I prepared this plat from an actual and accurate on-the-ground survey of the land, and that the corner monuments shown were properly placed under my personal supervision, in accordance with the Subdivision Regulations of the City of Bastrop, Bastrop County, Texas.

Dale L. Olson, RPLS
Registered Professional Land Surveyor
Reg. No. 1753
717 Water Street
Bastrop, Texas 78602
(512) 321-5476

STATE OF TEXAS
COUNTY OF BASTROP

KNOW ALL MEN BY THESE PRESENTS:
That JIMMY VASQUEZ, owner of Lot 51, Piney Ridge Section 3, a subdivision as recorded in Plat Cabinet No. 1, Page 185A and Page 183A, Bastrop County Plat Records, do hereby AMEND said Lot in accordance with the plat shown herein, subject to any easements or restrictions heretofore granted, and do hereby dedicate to the Public the use of the Easements as shown herein. Witness my hand this _____ day of _____, 201____ A.D.

Jimmy Vasquez
243 Piney Ridge Dr.
Bastrop, TX 78602
(512) 263-7111

STATE OF TEXAS
COUNTY OF BASTROP

This instrument was acknowledged before me on the _____ day of _____, 201____, by Jimmy Vasquez.

(SEAL) Notary Public, State of Texas

Printed Name of Notary / Expires

APPROVED AND ACCEPTED BY THE CITY COUNCIL OF THE CITY OF BASTROP ON THIS _____ DAY OF _____, 201____ A.D.

APPROVED: ATTEST:

Terry Orr, Mayor of the City of Bastrop, Texas City Secretary, City of Bastrop, Texas

STATE OF TEXAS
COUNTY OF BASTROP

I, Rose Pletch, County Clerk of Bastrop County, Texas, do hereby certify that the foregoing instrument of writing with the certificate of authentication was filed for record in my office on the _____ day of _____, 201____ A.D. at _____ o'clock _____ M., in the Plat Records of Bastrop County, Texas, in Plat Cabinet _____ Page _____.

FILED FOR RECORD on the _____ day of _____, 201____ A.D.

Rose Pletch
County Clerk
Bastrop County, Texas

CITY OF BASTROP

AGENDA ITEM **B-4****STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: June 3, 2014

MEETING DATE: June 10, 2014

1. Agenda Item: **Consideration, Discussion and Possible Action on approval of the Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive.**

2. Party Making Request: **Melissa McCollum, Director of Planning and Development**

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) _____

b) _____

c) _____

8. Staff Recommendation:

Staff recommends approval of the requested Replat of Lot 51, Piney Ridge Section 3, consisting of 2 residential lots totaling +/-5.103 acres out of Piney Ridge, Section 3, partially within the city limits of Bastrop, Texas and located on Piney Ridge Drive.

9. Advisory Board: _____ Recommended Approval _____ Disapproved _____ None

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

11. Action Taken: _____

CITY OF BASTROP

AGENDA ITEM **D-1**STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: June 2, 2014

MEETING DATE: June 10, 2014

1. Agenda Item: **Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report for the period ending of April 30, 2014.**

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

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) _____

b) _____

c) _____

8. Staff Recommendation: _____

9. Advisory Board: _____ Approved _____ Disapproved _____ None

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

11. Action Taken: _____

**CITY OF BASTROP, TEXAS
MONTHLY FINANCIAL REPORT
FOR PERIOD ENDING APRIL 30, 2014**



CITY OF BASTROP
SUMMARY OF REVENUES AND EXPENDITURES
AS OF APRIL 30, 2014

Fiscal year 2014 is 7 month or 58.33% completed as of April 30, 2014.

□ General Fund revenues reflect \$6,266,133 collected or 71.49% of the budgeted revenue received. Expenditures represent \$4,768,261 or 51.88% of the budget spent.

□ Water/ Wastewater Fund revenues reflect 54.44% collected or \$2,204,388. Expenditures represent 53.04% spent or \$1,711,323.

□ The Electric Fund revenues reflect 54.88% collected or \$3,819,331. Expenditures represent 54.57% spent or \$3,759,203.

□ The Hotel /Motel Fund revenues reflect 56.59% collected or \$1,320,041. Expenditures represent 58.76% spent or \$1,382,729.

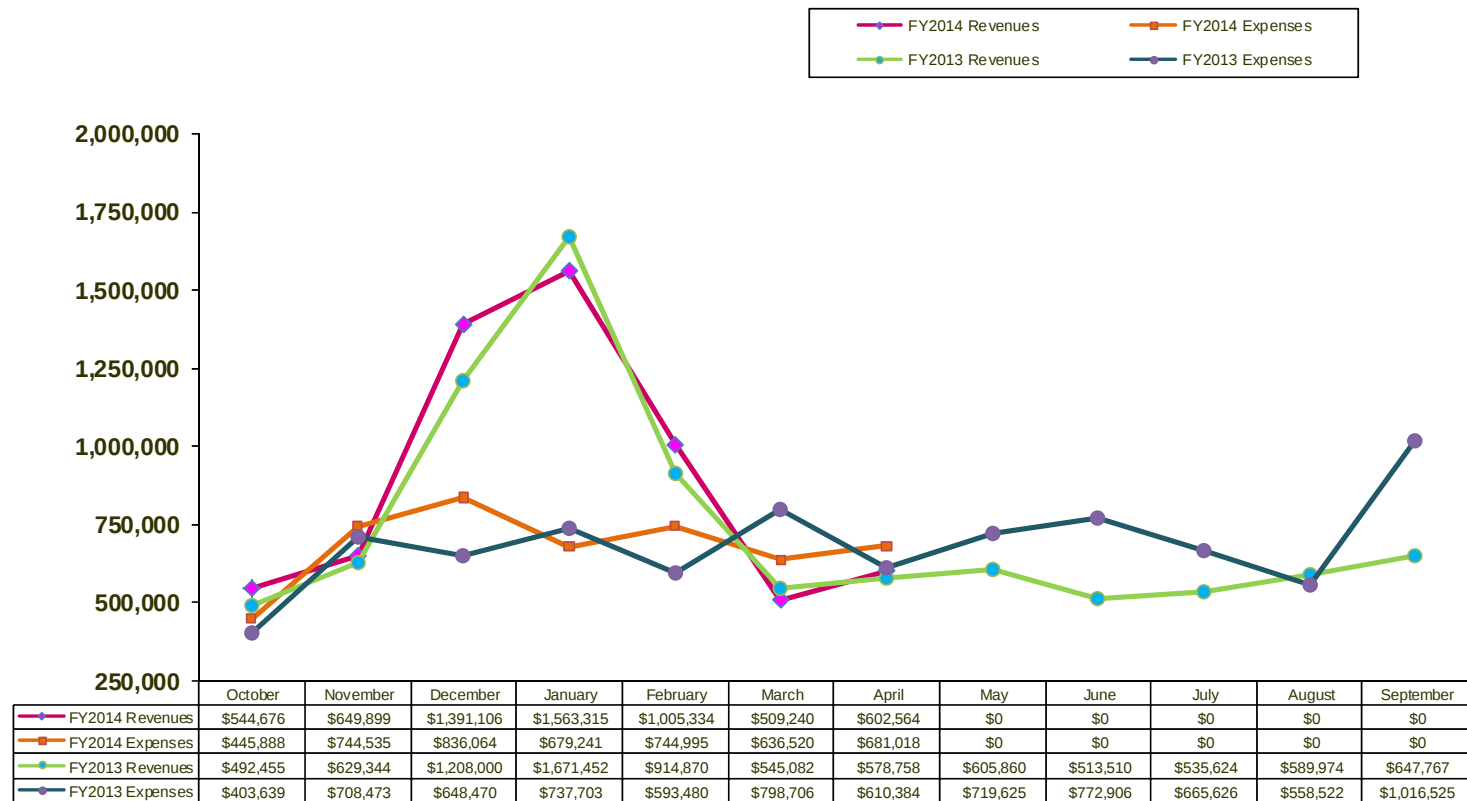
Revenues

Expenditures

	FY 2014 Budget	FY 2014 Actual	% of FY2014 Budget	FY 2014 Budget	FY 2014 Actual	% of FY2014 Budget
General Fund	\$ 8,750,070	\$ 6,266,133	71.49%	\$ 9,176,070	\$ 4,768,261	51.88%
W/WW Fund	\$ 4,050,420	\$ 2,204,888	54.44%	\$ 3,226,624	\$ 1,711,323	53.04%
Electric Fund	\$ 6,960,000	\$ 3,819,331	54.88%	\$ 6,888,600	\$ 3,759,203	54.57%
Hotel Motel Fund	\$ 2,332,520	\$ 1,320,041	56.59%	\$ 2,353,010	\$ 1,382,729	58.76%

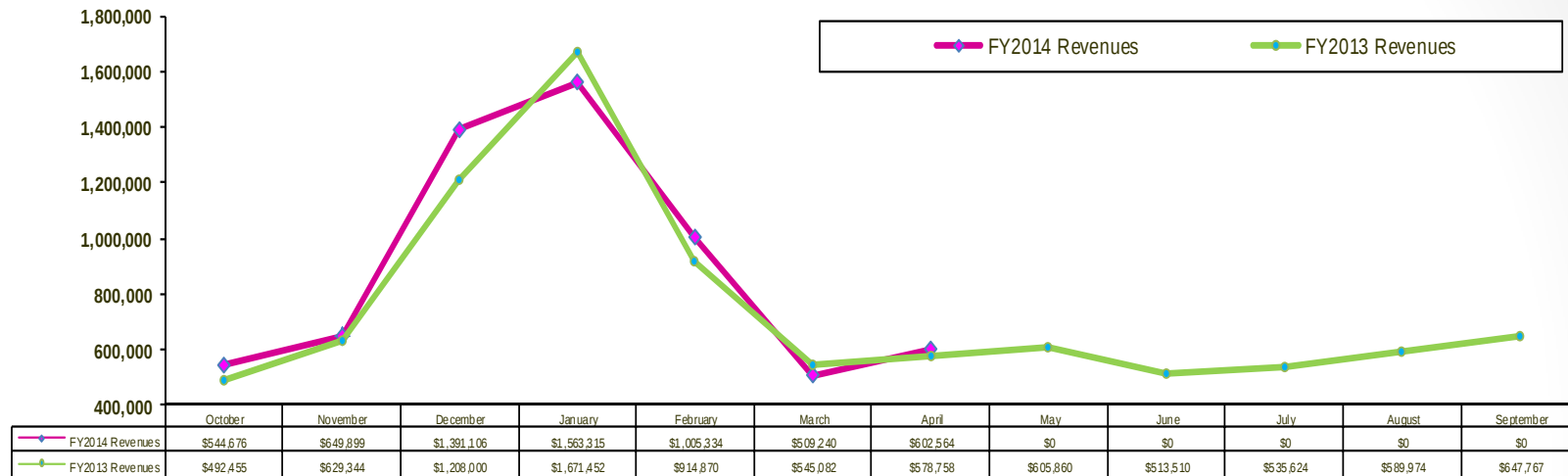
GENERAL FUND REVENUE & EXPENDITURES AS OF APRIL 30, 2014

- Revenues will increase in December, January, and February due to collection of the Ad Valorem Taxes.

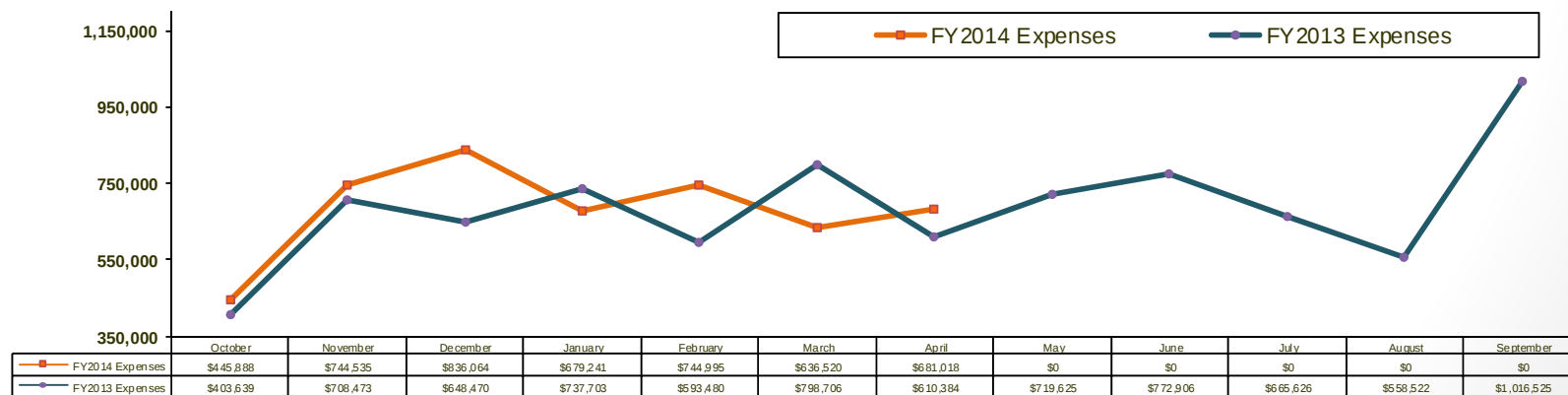


GENERAL FUND REVENUE & EXPENDITURES AS OF APRIL 30, 2014

FY 2013 & 2014 Revenues



FY 2013 & 2014 Expenditures

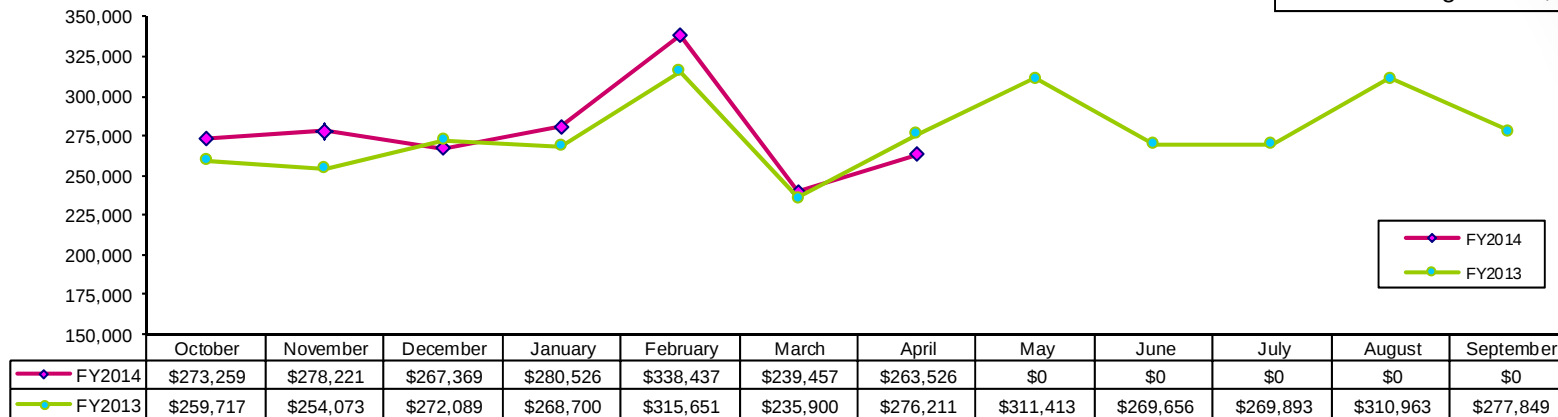


GENERAL FUND REVENUE AS OF APRIL 30, 2014

Sales Tax

FY2014 YTD \$1,940,795

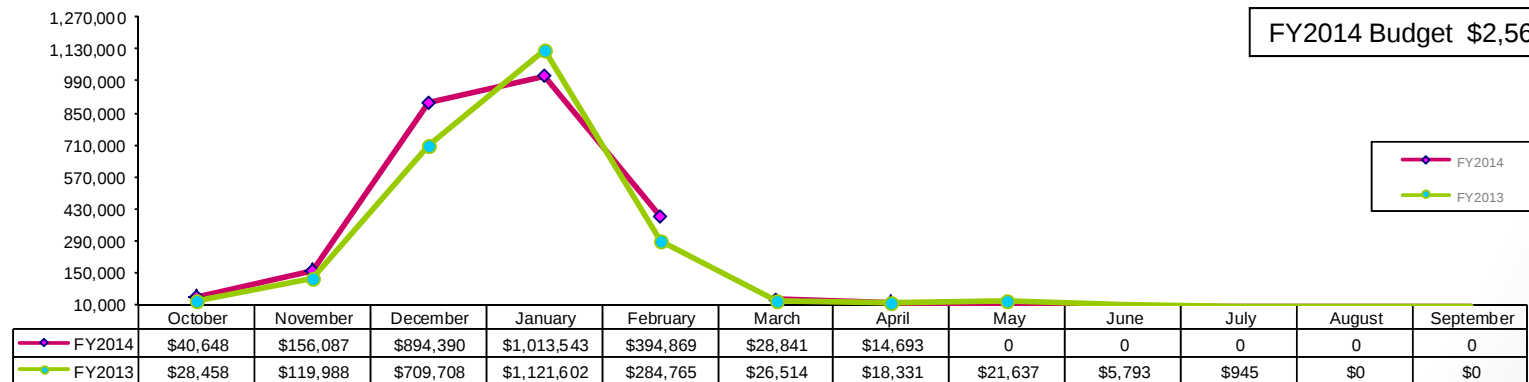
FY2014 Budgeted \$3,155,000



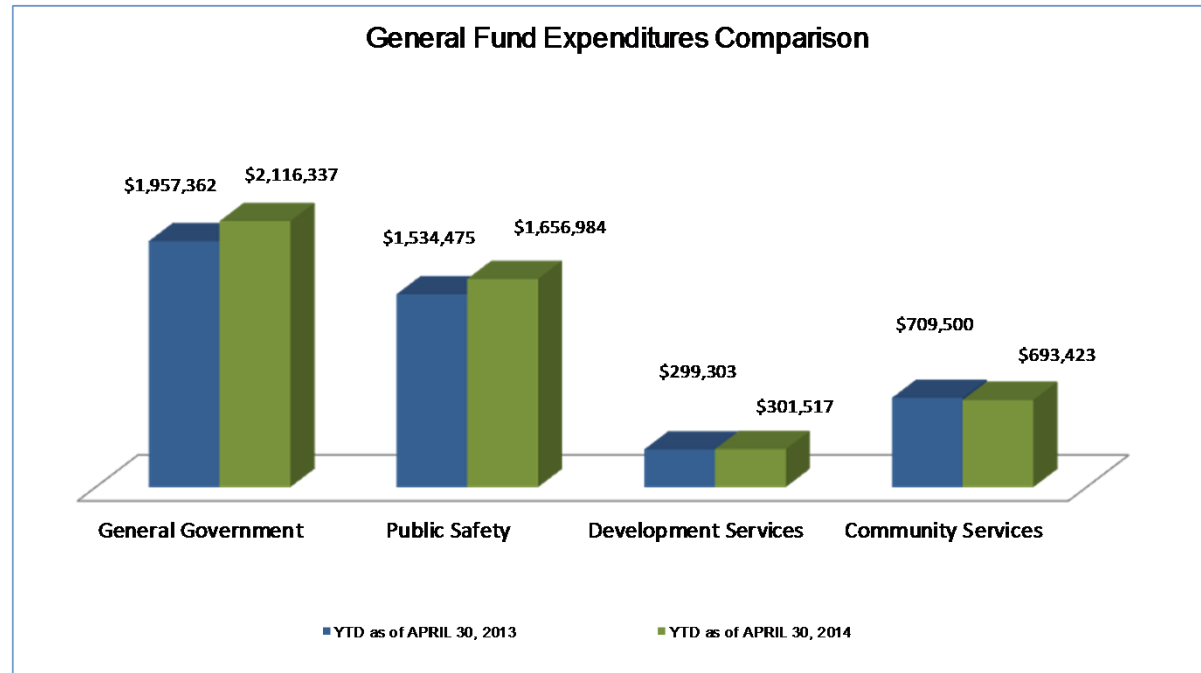
Ad Valorem Taxes

FY2014 YTD \$2,543,071

FY2014 Budget \$2,567,343



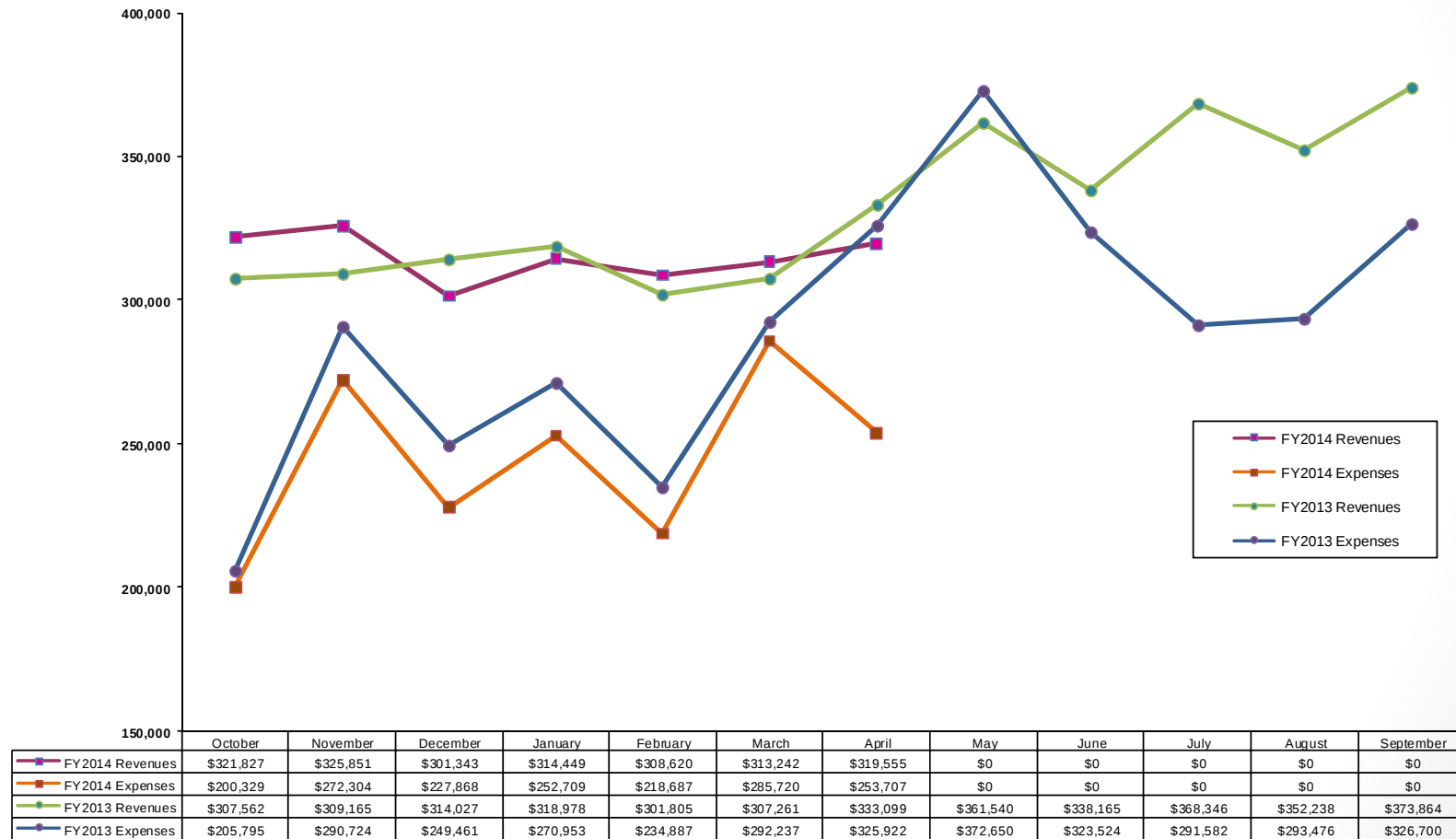
GENERAL FUND EXPENDITURES AS OF APRIL 30, 2014



- General Government includes Legislative, Organizational, City Manager, City Secretary, Finance, Human Resources, Information Technology, Public Works, and Building Maintenance
- Public Safety includes Police Department, Fire Department, Health, and Municipal Court
- Development Services includes the Planning Department
- Community Services includes Recreation, Parks, and Library

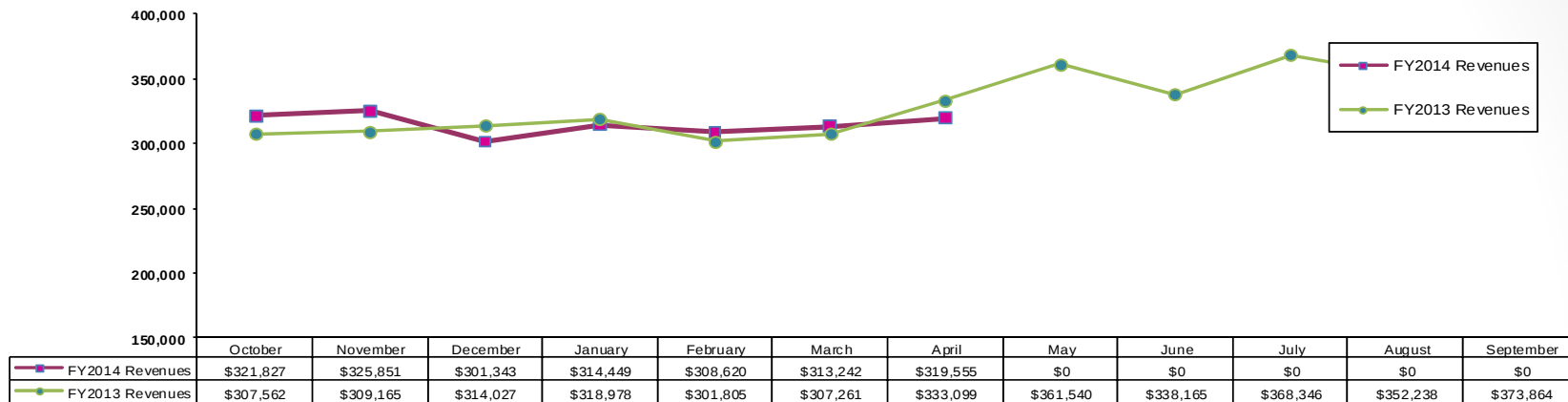
WATER WASTEWATER FUND REVENUE & EXPENDITURES AS OF APRIL 30, 2014

- ❑ Water/ Wastewater Fund Revenues Year-to-date (YTD) as of April 30, 2014 are \$2,204,888 or 54.44% of the year.

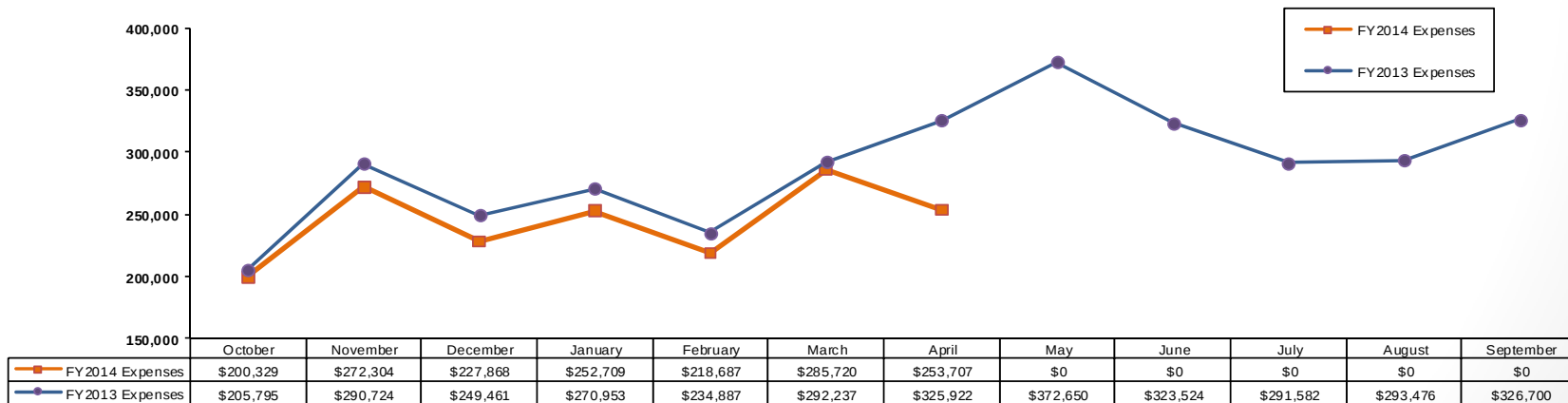


WATER WASTEWATER FUND REVENUE & EXPENDITURES AS OF APRIL 30, 2014

FY 2013 & 2014 Revenues

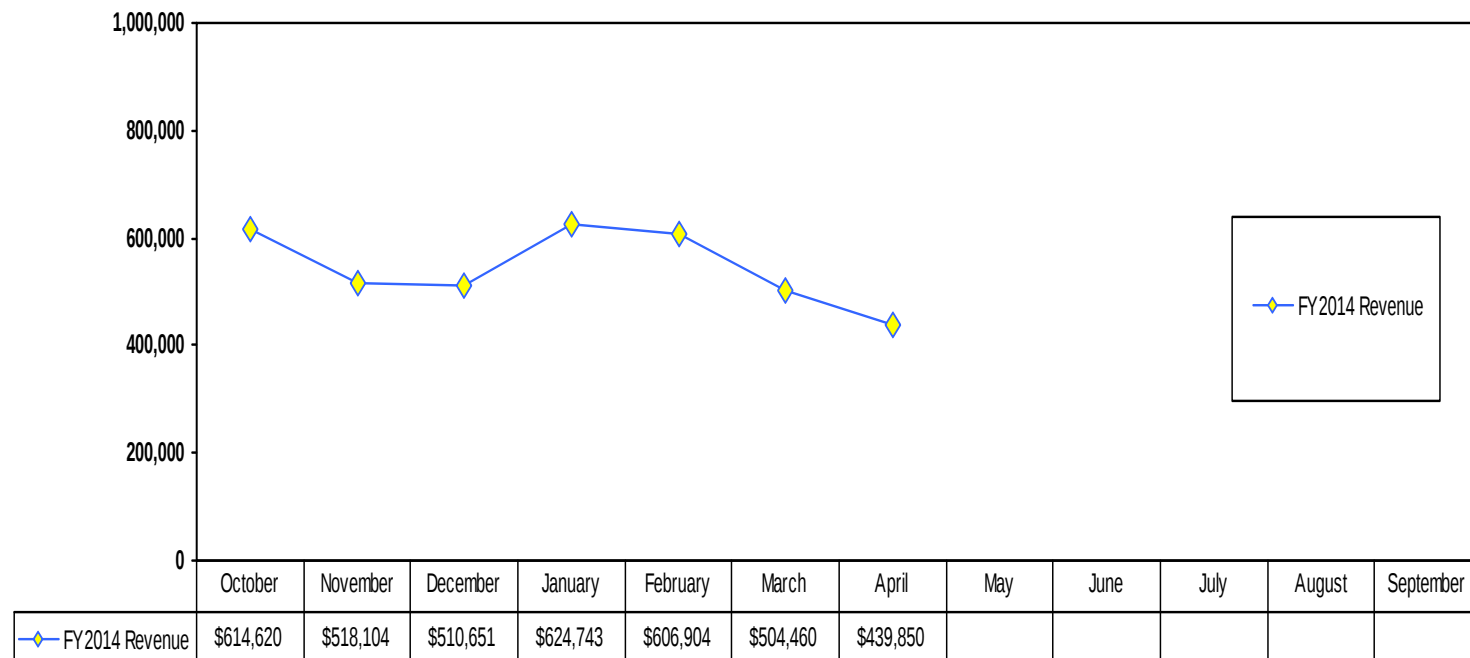


FY 2013 & 2014 Expenditures



BASTROP POWER AND LIGHT / ELECTRIC FUND REVENUE AS OF APRIL 30, 2014

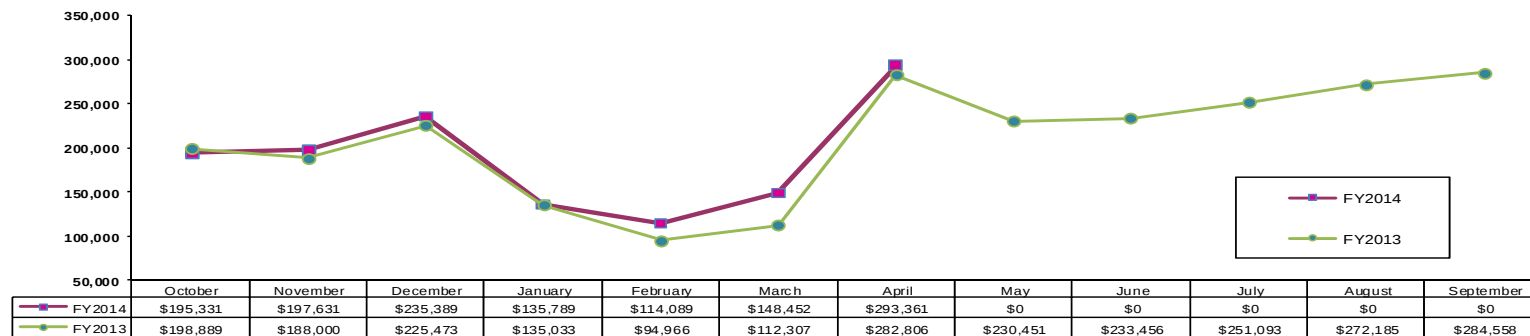
Electric Fund Revenues Year-to-date (YTD) as of April 30, 2014 are \$3,819,331 or 54.88% of the FY2014 adopted budget.



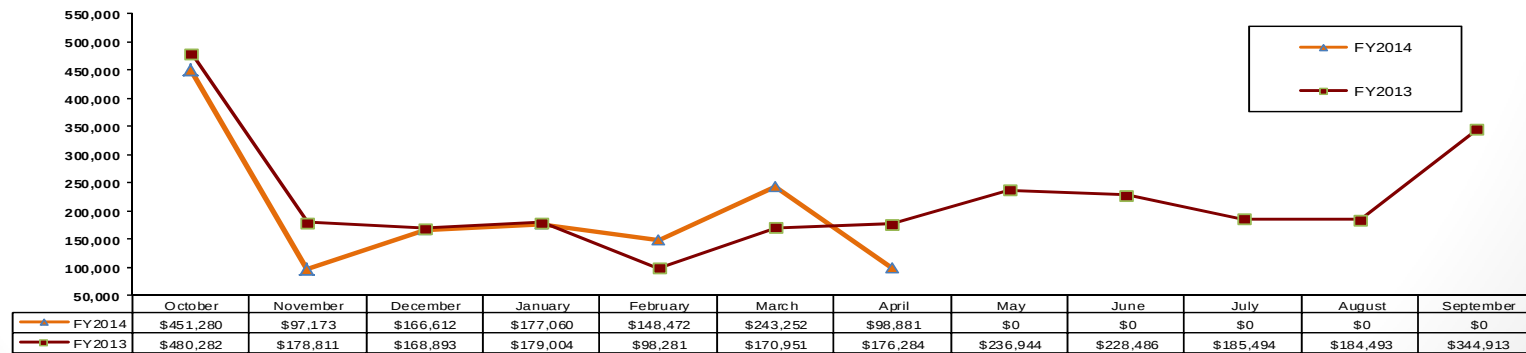
HOTEL MOTEL TAX REVENUE FUND REVENUE AND EXPENDITURES AS OF APRIL 30, 2014

- ❑ Revenues as of April 30, 2014 represent YTD earned revenue of \$1,320,041. Due to an audit adjustment that accrues our revenue into the period it was earned, the revenue earned in October is an estimate.
- ❑ Expenses in October are increased due to the one-time disbursement of funds to Hotel Motel funded organizations.

Hotel / Motel Fund Revenue



Hotel / Motel Fund Expenses



FINANCIAL STATEMENT REPORTS ARE ATTACHED

- General Fund
- Water/ Wastewater Utility Fund
- Electric Fund
- Hotel Motel Fund

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CITY OF BASTROP

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

101-GENERAL FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>TAXES & PENALTIES</u>						
00-00-4000 BEGINNING FUND BALANCE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4001 CURRENT TAXES M&O	2,309,366.10	2,567,343.00	14,692.77	2,543,070.69	24,272.31	99.05
00-00-4002 DELINQUENT TAXES M&O	12,868.22	34,265.00	(2,775.48)	22,072.99	12,192.01	64.42
00-00-4003 PENALTIES & INTEREST M&O	17,292.00	27,412.00	2,253.53	15,837.35	11,574.65	57.78
00-00-4004 FRANCHISE TAX	173,853.97	400,000.00	62,243.80	191,402.36	208,597.64	47.85
00-00-4006 CITY SALES TAX	1,882,341.52	3,155,000.00	263,526.26	1,940,794.78	1,214,205.22	61.51
00-00-4008 OCCUPATION TAX	2,623.00	5,000.00	865.00	7,965.95	(2,965.95)	159.32
00-00-4009 MIXED BEVERAGE TAX	<u>14,465.18</u>	<u>20,000.00</u>	<u>9,098.95</u>	<u>20,178.94</u>	<u>(178.94)</u>	<u>100.89</u>
TOTAL TAXES & PENALTIES	4,412,809.99	6,209,020.00	349,904.83	4,741,323.06	1,467,696.94	76.36
<u>LICENSES & PERMITS</u>						
00-00-4020 BUILDING PERMITS	56,958.00	75,000.00	21,846.10	66,774.30	8,225.70	89.03
00-00-4021 ZONING FEES	1,607.00	3,000.00	300.00	1,503.00	1,497.00	50.10
00-00-4022 PLATTING FEES	6,780.00	6,000.00	1,450.00	6,510.00	(510.00)	108.50
00-00-4023 SPECIAL EVENT PERMIT FEE	500.00	2,000.00	300.00	1,100.00	900.00	55.00
00-00-4024 ELECTRICAL PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4025 PLUMBING PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4026 MECHANICAL PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4027 OTHER PERMITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4030 LICENSE FEES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL LICENSES & PERMITS	65,845.00	86,000.00	23,896.10	75,887.30	10,112.70	88.24
<u>CHARGES FOR SERVICES</u>						
00-00-4040 ANIMAL SERVICE RECEIPTS	100.00	200.00	30.00	210.00	(10.00)	105.00
00-00-4043 PARKS RECEIPTS	550.00	1,600.00	245.00	1,190.00	410.00	74.38
00-00-4044 PD ACCIDENT REPORTS	1,608.00	1,800.00	156.00	1,155.00	645.00	64.17
00-00-4045 DRUG DOG VISITS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4046 SPECIAL EVENTS HOT REIMB	11,687.97	40,800.00	0.00	9,644.32	31,155.68	23.64
00-00-4049 TRANSFER STATION RECEIPTS	<u>7,065.20</u>	<u>10,000.00</u>	<u>262.00</u>	<u>2,898.02</u>	<u>7,101.98</u>	<u>28.98</u>
TOTAL CHARGES FOR SERVICES	21,011.17	54,400.00	693.00	15,097.34	39,302.66	27.75
<u>FINES & FORFEITURES</u>						
00-00-4070 MUNICIPAL COURT FINES	147,347.52	225,000.00	18,373.21	108,431.94	116,568.06	48.19
00-00-4071 BOND FORFEITURE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4072 SANITATION PENALTIES/RECONNEC	3,266.93	0.00	0.00	0.00	0.00	0.00
00-00-4076 LIBRARY RECEIPTS	9,701.75	16,000.00	1,021.84	9,189.07	6,810.93	57.43
00-00-4077 SANITATION PROCEEDS	14,166.83	0.00	0.00	0.00	0.00	0.00
00-00-4078 JUVENILE CASE MANAGER-M/C	4,145.11	5,100.00	406.31	2,959.81	2,140.19	58.04
00-00-4080 TEEN COURT (MC)	<u>940.00</u>	<u>1,000.00</u>	<u>180.00</u>	<u>772.58</u>	<u>227.42</u>	<u>77.26</u>
TOTAL FINES & FORFEITURES	179,568.14	247,100.00	19,981.36	121,353.40	125,746.60	49.11

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AS OF: APRIL 30TH, 2014

101-GENERAL FUND

	PRIOR	CURRENT	M-T-D	Y-T-D	BUDGET	% OF
REVENUES	Y-T-D	BUDGET	ACTUAL	ACTUAL	BALANCE	BUDGET
<u>OTHER REVENUE</u>						
00-00-4381 GTG SETTLEMENT TRUST FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4391 STREET/ROW VACATIONS	5,600.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER REVENUE	5,600.00	0.00	0.00	0.00	0.00	0.00
<u>INTEREST INCOME</u>						
00-00-4400 INTEREST RECEIPTS	4,514.37	6,000.00	658.64	2,766.29	3,233.71	46.10
TOTAL INTEREST INCOME	4,514.37	6,000.00	658.64	2,766.29	3,233.71	46.10
<u>INTERGOVERNMENTAL</u>						
00-00-4411 BASTROP CO/LIBRARY	0.00	0.00	0.00	8,500.00	(8,500.00)	0.00
00-00-4412 BASTROP CO/WC FIREMEN	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4413 BISD PROJECT RECEIPTS	24,111.29	50,000.00	21,294.56	46,525.30	3,474.70	93.05
00-00-4414 DEPT OF JUSTICE GRANT REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4415 EMERGENCY MANAGEMENT	27,625.68	20,000.00	0.00	28,051.19	(8,051.19)	140.26
00-00-4419 PROPERTY LIEN PAYMENTS	468.35	0.00	4,618.59	12,016.59	(12,016.59)	0.00
00-00-4424 PADDLE TRAIL GRANT RIEMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4435 FIRE DEPT/INSURANCE REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4490 ELECTRIC IN-KIND	301,163.31	516,280.00	43,023.33	301,163.31	215,116.69	58.33
00-00-4491 WATER/WASTEWATER IN-KIND	309,761.62	531,020.00	44,251.66	309,761.62	221,258.38	58.33
00-00-4492 WASTEWATER IN-KIND	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4493 BEDC IN-KIND	116,129.93	169,080.00	16,589.99	116,129.93	52,950.07	68.68
00-00-4495 CONVENTION CENTER IN-KIND	101,570.00	174,120.00	14,510.00	101,570.00	72,550.00	58.33
00-00-4496 DONATION IN-KIND	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	880,830.18	1,460,500.00	144,288.13	923,717.94	536,782.06	63.25
<u>MISCELLANEOUS</u>						
00-00-4501 LIBRARY GRANT'S	0.00	0.00	5,292.03	5,292.03	(5,292.03)	0.00
00-00-4503 FIRE DEPT GRANTS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4507 175TH ANNIVERSARY DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4508 MEMORIAL DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4509 GENERAL DONATIONS	2,944.50	0.00	0.00	250.00	(250.00)	0.00
00-00-4511 BANNER FEES	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4512 SALE OF FIXED ASSETS	11,625.50	0.00	6,539.33	6,539.33	(6,539.33)	0.00
00-00-4515 GRANTS - MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4519 SNOW PLAYDAY	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4521 LCRA-FISHERMAN PARK FLAGS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4522 WORKERS COMP. REIMBURSE	6,870.82	4,000.00	0.00	1,208.46	2,791.54	30.21
00-00-4523 TML REGION X MEETING	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4524 SPLASHPARK DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4525 SUMMER REC/FILM DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4526 DOG BARK PARK DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4527 CLEAN SWEEP	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4535 PLANNING DEPT MISC RECEIPTS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4536 MISCELLANEOUS	79,101.26	21,550.00	4,935.15	19,572.13	1,977.87	90.82
00-00-4537 INSURANCE PROCEEDS	11,364.75	0.00	542.85	542.85	(542.85)	0.00
00-00-4538 BEVERAGE PROCEEDS	0.00	0.00	0.00	0.00	0.00	0.00

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CITY OF BASTROP

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

101-GENERAL FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
00-00-4540 HUNTERS CROSSING REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4543 PINEY CREEK SUBDIVISION REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4544 PERSONAL PROPERTY ACQ DEBT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4553 FIRE DEPT CALLS - REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4554 KERR PARK PROJECT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4557 FEMA DISASTER RELIEF REIMBURS	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	111,906.83	25,550.00	17,309.36	33,404.80	(7,854.80)	130.74
<u>TRANSFERS-IN</u>						
00-00-4702 TRANSFERS IN - W/WW #202	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4703 TRANSFERS IN - ELECTRIC FUND	357,875.00	613,500.00	51,125.00	357,875.00	255,625.00	58.33
00-00-4704 TRANS IN - SANITATION FUND	0.00	48,000.00	0.00	0.00	48,000.00	0.00
00-00-4706 TRANSFERS IN - BEDC	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4708 TRANS IN - GRANT FUND	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4710 TRANS IN - GENERAL CIP #150	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4717 TRANS IN-HOTEL TAX-CIVIC CENT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4718 TRANSFER-IN SPECIAL PROJECT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4725 TRANS IN - TAX NOTE #714	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4726 TRANS IN-C OF O'S 2006 #713	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4731 TRANS IN-LIMITED TAX NOTE #71	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4732 TRANSFER IN - BOND #709	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4736 TRANSFER IN -LIBRARY BOARD 50	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL TRANSFERS-IN	357,875.00	661,500.00	51,125.00	357,875.00	303,625.00	54.10
<u>** TOTAL REVENUE **</u>						
	6,039,960.68	8,750,070.00	607,856.42	6,271,425.13	2,478,644.87	71.67

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CITY OF BASTROP

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>NON-DEPARTMENT</u>						
<u>00-NON-PROGRAM</u>						
TOTAL 00-NON-PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00

LEGISLATIVE

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	2,895.38	5,970.00	533.15	3,526.58	2,443.42	59.07
SUPPLIES & MATERIALS	2,979.84	4,900.00	218.13	543.89	4,356.11	11.10
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	3,615.39	8,000.00	616.54	4,923.74	3,076.26	61.55
CONTRACTUAL SERVICES	1,374.00	1,800.00	355.00	885.00	915.00	49.17
OTHER CHARGES	6,245.05	16,040.00	3,555.75	8,038.90	8,001.10	50.12
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	17,109.66	36,710.00	5,278.57	17,918.11	18,791.89	48.81
TOTAL LEGISLATIVE	17,109.66	36,710.00	5,278.57	17,918.11	18,791.89	48.81

ORGANIZATIONAL

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	56,133.87	167,840.00	19,381.40	92,705.27	75,134.73	55.23
SUPPLIES & MATERIALS	7,444.30	13,605.00	1,649.90	8,806.98	4,798.02	64.73
MAINTENANCE & REPAIRS	2,550.49	8,660.00	200.00	4,296.90	4,363.10	49.62
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	271,165.19	462,070.00	54,435.81	277,104.27	184,965.73	59.97
OTHER CHARGES	195,348.65	422,320.00	83,265.77	236,530.86	185,789.14	56.01
CONTINGENCY	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	0.00	22,500.00	0.00	22,500.00	0.00	100.00
TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	532,642.50	1,096,995.00	158,932.88	641,944.28	455,050.72	58.52
TOTAL ORGANIZATIONAL	532,642.50	1,096,995.00	158,932.88	641,944.28	455,050.72	58.52

CITY MANAGER

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	153,298.13	287,431.00	25,033.22	175,190.87	112,240.13	60.95
SUPPLIES & MATERIALS	3,549.14	4,660.00	45.19	4,128.67	531.33	88.60
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	4,025.08	8,260.00	584.32	4,866.31	3,393.69	58.91
CONTRACTUAL SERVICES	159.79	350.00	0.00	108.50	241.50	31.00
OTHER CHARGES	5,866.82	11,530.00	525.00	8,978.74	2,551.26	77.87
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	166,898.96	312,231.00	26,187.73	193,273.09	118,957.91	61.90
TOTAL CITY MANAGER	166,898.96	312,231.00	26,187.73	193,273.09	118,957.91	61.90

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CITY OF BASTROP

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>CITY SECRETARY</u>						
<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	42,676.62	69,155.00	5,518.81	38,629.43	30,525.57	55.86
SUPPLIES & MATERIALS	519.25	1,515.00	11.51	709.38	805.62	46.82
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	576.55	2,070.00	162.84	1,229.65	840.35	59.40
CONTRACTUAL SERVICES	956.45	5,100.00	0.00	950.00	4,150.00	18.63
OTHER CHARGES	11,479.09	34,355.00	586.00	13,746.79	20,608.21	40.01
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	56,207.96	112,195.00	6,279.16	55,265.25	56,929.75	49.26
TOTAL CITY SECRETARY	56,207.96	112,195.00	6,279.16	55,265.25	56,929.75	49.26

FINANCE

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	161,058.68	328,560.00	23,783.08	165,909.47	162,650.53	50.50
SUPPLIES & MATERIALS	2,688.93	9,810.00	272.21	3,913.06	5,896.94	39.89
MAINTENANCE & REPAIRS	23,456.62	38,000.00	4,711.71	28,932.76	9,067.24	76.14
OCCUPANCY	3,016.64	7,250.00	536.69	4,089.07	3,160.93	56.40
CONTRACTUAL SERVICES	27,147.36	49,350.00	435.00	26,515.24	22,834.76	53.73
OTHER CHARGES	4,253.93	12,150.00	1,629.05	5,915.94	6,234.06	48.69
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	221,622.16	445,120.00	31,367.74	235,275.54	209,844.46	52.86
<u>METER SERVICE</u>						
PERSONNEL SERVICES	174,680.63	342,010.00	26,543.94	186,451.75	155,558.25	54.52
SUPPLIES & MATERIALS	15,577.43	32,950.00	2,555.52	19,790.92	13,159.08	60.06
MAINTENANCE & REPAIRS	691.83	9,500.00	179.09	2,561.40	6,938.60	26.96
OCCUPANCY	4,936.13	13,620.00	502.09	7,686.98	5,933.02	56.44
CONTRACTUAL SERVICES	6,046.64	17,100.00	851.16	6,828.78	10,271.22	39.93
OTHER CHARGES	1,614.50	6,580.00	1,069.09	2,743.87	3,836.13	41.70
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL METER SERVICE	203,547.16	421,760.00	31,700.89	226,063.70	195,696.30	53.60
TOTAL FINANCE	425,169.32	866,880.00	63,068.63	461,339.24	405,540.76	53.22

HUMAN RESOURCE

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	49,450.52	97,310.00	7,422.95	51,758.27	45,551.73	53.19
SUPPLIES & MATERIALS	229.11	2,275.00	57.22	231.03	2,043.97	10.16
MAINTENANCE & REPAIRS	0.00	1,500.00	0.00	1,015.96	484.04	67.73
OCCUPANCY	1,641.50	3,445.00	261.74	1,896.02	1,548.98	55.04
CONTRACTUAL SERVICES	85.38	325.00	0.00	11.00	314.00	3.38
OTHER CHARGES	7,612.87	14,235.00	275.00	8,148.13	6,086.87	57.24
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	59,019.58	119,090.00	8,016.91	63,060.41	56,029.59	52.95

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL HUMAN RESOURCE	59,019.58	119,090.00	8,016.91	63,060.41	56,029.59	52.95
<u>INFORMATION TECHNOLOGY</u>						
<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	47,500.25	103,070.00	8,023.71	35,876.24	47,193.76	54.21
SUPPLIES & MATERIALS	2,307.03	9,532.00	6.27	4,767.14	4,764.86	50.01
MAINTENANCE & REPAIRS	17,580.77	22,400.00	597.59	18,679.69	3,720.31	83.39
OCCUPANCY	2,959.43	8,000.00	460.12	3,181.05	4,818.95	39.76
CONTRACTUAL SERVICES	15,967.00	13,750.00	1,853.75	5,498.75	8,251.25	39.99
OTHER CHARGES	1,933.72	3,000.00	2,145.00	2,820.86	179.14	94.03
CAPITAL OUTLAY	0.00	40,768.00	0.00	0.00	40,768.00	0.00
TOTAL 00-NON-PROGRAM	88,248.20	200,520.00	13,086.44	90,823.73	109,696.27	45.29
TOTAL INFORMATION TECHNOLOGY	88,248.20	200,520.00	13,086.44	90,823.73	109,696.27	45.29
<u>POLICE</u>						
<u>ADMINISTRATION</u>						
PERSONNEL SERVICES	186,177.88	358,316.00	26,232.81	159,079.17	199,236.83	44.40
SUPPLIES & MATERIALS	16,278.94	29,585.00	1,951.31	16,027.06	13,557.94	54.17
MAINTENANCE & REPAIRS	14,941.05	28,070.00	500.00	15,219.40	12,850.60	54.22
OCCUPANCY	30,084.14	50,020.00	2,507.91	29,984.11	20,035.89	59.94
CONTRACTUAL SERVICES	103,086.87	195,970.00	0.00	98,346.91	97,623.09	50.18
OTHER CHARGES	18,683.70	32,185.00	2,029.90	11,389.28	20,795.72	35.39
CAPITAL OUTLAY	0.00	58,970.00	0.00	58,970.00	0.00	100.00
TOTAL ADMINISTRATION	369,252.58	753,116.00	33,221.03	389,015.93	364,100.07	51.65
<u>CODE ENFORCEMENT</u>						
PERSONNEL SERVICES	25,812.93	49,321.00	919.41	24,621.93	24,699.07	49.92
SUPPLIES & MATERIALS	487.07	3,000.00	128.90	1,416.00	1,584.00	47.20
MAINTENANCE & REPAIRS	43.98	300.00	0.00	45.99	254.01	15.33
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	380.00	900.00	0.00	0.00	900.00	0.00
OTHER CHARGES	64.68	6,175.00	0.00	13.92	6,161.08	0.23
TOTAL CODE ENFORCEMENT	26,788.66	59,696.00	1,048.31	26,097.84	33,598.16	43.72
<u>EMERGENCY MANAGEMENT</u>						
SUPPLIES & MATERIALS	345.37	800.00	0.00	0.00	800.00	0.00
MAINTENANCE & REPAIRS	0.00	2,500.00	0.00	0.00	2,500.00	0.00
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
OTHER CHARGES	0.00	2,000.00	0.00	0.00	2,000.00	0.00
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL EMERGENCY MANAGEMENT	345.37	5,300.00	0.00	0.00	5,300.00	0.00

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101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>POLICE-CID</u>						
PERSONNEL SERVICES	85,848.54	161,158.00	11,240.00	83,619.55	77,538.45	51.89
SUPPLIES & MATERIALS	2,824.42	2,750.00	365.56	938.81	1,811.19	34.14
MAINTENANCE & REPAIRS	105.18	1,460.00	0.00	255.39	1,204.61	17.49
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	2,111.77	3,500.00	0.00	1,796.26	1,703.74	51.32
OTHER CHARGES	2,607.78	5,120.00	0.00	200.00	4,920.00	3.91
CAPITAL OUTLAY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL POLICE-CID	93,497.69	173,988.00	11,605.56	86,810.01	87,177.99	49.89
<u>POLICE-PATROL</u>						
PERSONNEL SERVICES	570,376.37	1,103,877.00	80,748.89	590,575.13	513,301.87	53.50
SUPPLIES & MATERIALS	31,839.26	68,140.00	4,247.81	35,634.73	32,505.27	52.30
MAINTENANCE & REPAIRS	15,165.57	17,900.00	79.68	10,241.79	7,658.21	57.22
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	7,645.33	17,125.00	0.00	10,590.87	6,534.13	61.84
OTHER CHARGES	6,208.50	10,200.00	(484.78)	3,838.82	6,361.18	37.64
CAPITAL OUTLAY	<u>27,861.00</u>	<u>115,000.00</u>	<u>0.00</u>	<u>78,041.40</u>	<u>36,958.60</u>	<u>67.86</u>
TOTAL POLICE-PATROL	659,096.03	1,332,242.00	84,591.60	728,922.74	603,319.26	54.71
<u>POLICE-CRIME PREVENTION</u>						
PERSONNEL SERVICES	0.00	76,902.00	8,405.96	46,102.23	30,799.77	59.95
SUPPLIES & MATERIALS	0.00	600.00	46.19	282.66	317.34	47.11
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	0.00	0.00	0.00	561.90	(561.90)	0.00
OTHER CHARGES	<u>0.00</u>	<u>1,000.00</u>	<u>0.00</u>	<u>180.00</u>	<u>820.00</u>	<u>18.00</u>
TOTAL POLICE-CRIME PREVENTION	0.00	78,502.00	8,452.15	47,126.79	31,375.21	60.03
<u>ANIMAL SERVICES</u>						
PERSONNEL SERVICES	10,065.34	42,695.00	3,791.26	23,556.67	19,138.33	55.17
SUPPLIES & MATERIALS	730.23	7,450.00	159.57	1,567.12	5,882.88	21.04
MAINTENANCE & REPAIRS	1,319.32	2,150.00	0.00	656.81	1,493.19	30.55
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	1,579.99	2,175.00	0.00	249.29	1,925.71	11.46
OTHER CHARGES	6,150.00	13,375.00	1,030.00	6,699.42	6,675.58	50.09
CAPITAL OUTLAY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL ANIMAL SERVICES	<u>19,844.88</u>	<u>67,845.00</u>	<u>4,980.83</u>	<u>32,729.31</u>	<u>35,115.69</u>	<u>48.24</u>
TOTAL POLICE	1,168,825.21	2,470,689.00	143,899.48	1,310,702.62	1,159,986.38	53.05
<u>FIRE-VOLUNTEER</u>						
<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	4,219.25	15,000.00	782.44	2,176.52	12,823.48	14.51
SUPPLIES & MATERIALS	38,362.28	57,914.00	6,995.67	25,628.42	32,285.58	44.25
MAINTENANCE & REPAIRS	29,952.25	45,811.00	2,637.32	22,297.91	23,513.09	48.67
OCCUPANCY	25,241.64	43,650.00	3,174.71	28,529.80	15,120.20	65.36
CONTRACTUAL SERVICES	23,084.52	24,000.00	0.00	23,049.11	950.89	96.04

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101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
OTHER CHARGES	17,894.51	26,825.00	297.00	11,886.30	14,938.70	44.31
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	138,754.45	213,200.00	13,887.14	113,568.06	99,631.94	53.27
TOTAL FIRE-VOLUNTEER	138,754.45	213,200.00	13,887.14	113,568.06	99,631.94	53.27

MUNICIPAL COURT

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	150,881.31	299,040.00	21,865.22	157,682.24	141,357.76	52.73
SUPPLIES & MATERIALS	6,341.43	10,500.00	487.76	5,938.84	4,561.16	56.56
MAINTENANCE & REPAIRS	12,489.40	15,950.00	0.00	12,549.90	3,400.10	78.68
OCCUPANCY	4,906.14	10,310.00	800.20	5,853.35	4,456.65	56.77
CONTRACTUAL SERVICES	12,637.43	27,850.00	2,492.29	11,051.44	16,798.56	39.68
OTHER CHARGES	4,126.69	7,300.00	127.00	4,123.87	3,176.13	56.49
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	191,382.40	370,950.00	25,772.47	197,199.64	173,750.36	53.16
TOTAL MUNICIPAL COURT	191,382.40	370,950.00	25,772.47	197,199.64	173,750.36	53.16

PLANNING & DEVELOPMENT

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	179,670.98	451,300.00	34,583.23	240,863.74	210,436.26	53.37
SUPPLIES & MATERIALS	2,768.30	16,270.00	999.88	8,210.40	8,059.60	50.46
MAINTENANCE & REPAIRS	236.53	1,500.00	0.00	95.66	1,404.34	6.38
OCCUPANCY	4,307.35	11,810.00	766.74	5,709.77	6,100.23	48.35
CONTRACTUAL SERVICES	80,528.46	137,150.00	16.66	16,359.48	120,790.52	11.93
OTHER CHARGES	31,790.91	47,600.00	1,172.00	30,278.18	17,321.82	63.61
CAPITAL OUTLAY	0.00	7,000.00	0.00	0.00	7,000.00	0.00
TOTAL 00-NON-PROGRAM	299,302.53	672,630.00	37,538.51	301,517.23	371,112.77	44.83
TOTAL PLANNING & DEVELOPMENT	299,302.53	672,630.00	37,538.51	301,517.23	371,112.77	44.83

HEALTH

<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	35,512.98	71,050.00	0.00	35,512.98	35,537.02	49.98
TOTAL 00-NON-PROGRAM	35,512.98	71,050.00	0.00	35,512.98	35,537.02	49.98
TOTAL HEALTH	35,512.98	71,050.00	0.00	35,512.98	35,537.02	49.98

PUBLIC WORKS

<u>ADMINISTRATION</u>						
PERSONNEL SERVICES	326,165.19	666,100.00	51,581.21	351,050.50	315,049.50	52.70
SUPPLIES & MATERIALS	41,582.57	78,800.00	11,253.79	50,423.60	28,376.40	63.99
MAINTENANCE & REPAIRS	31,844.48	67,750.00	1,503.41	23,047.29	44,702.71	34.02
OCCUPANCY	8,028.14	14,010.00	667.23	7,312.70	6,697.30	52.20
CONTRACTUAL SERVICES	17,086.36	33,750.00	1,093.91	10,992.69	22,757.31	32.57

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101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
OTHER CHARGES	38,544.90	70,700.00	4,602.29	37,388.27	33,311.73	52.88
CAPITAL OUTLAY	<u>60,130.81</u>	<u>68,700.00</u>	<u>0.00</u>	<u>23,677.80</u>	<u>45,022.20</u>	<u>34.47</u>
TOTAL ADMINISTRATION	523,382.45	999,810.00	70,701.84	503,892.85	495,917.15	50.40
<u>CONSTRUCTION MANAGER</u>						
PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
SUPPLIES & MATERIALS	0.00	0.00	0.00	0.00	0.00	0.00
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
OTHER CHARGES	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL CONSTRUCTION MANAGER	0.00	0.00	0.00	0.00	0.00	0.00
<u>RECREATION</u>						
PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
SUPPLIES & MATERIALS	0.00	0.00	0.00	0.00	0.00	0.00
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	0.00	39,500.00	0.00	9,875.00	29,625.00	25.00
OTHER CHARGES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL RECREATION	0.00	39,500.00	0.00	9,875.00	29,625.00	25.00
<u>PARKS</u>						
PERSONNEL SERVICES	278,034.40	556,725.00	30,579.65	248,124.64	308,600.36	44.57
SUPPLIES & MATERIALS	23,501.19	43,870.00	6,214.54	24,872.08	18,997.92	56.69
MAINTENANCE & REPAIRS	24,719.57	44,850.00	4,945.07	23,412.99	21,437.01	52.20
OCCUPANCY	34,233.98	62,740.00	2,990.52	23,977.01	38,762.99	38.22
CONTRACTUAL SERVICES	4,742.09	10,880.00	200.75	5,141.99	5,738.01	47.26
OTHER CHARGES	3,069.27	9,550.00	660.99	5,169.86	4,380.14	54.13
CAPITAL OUTLAY	<u>0.00</u>	<u>13,200.00</u>	<u>0.00</u>	<u>13,188.40</u>	<u>11.60</u>	<u>99.91</u>
TOTAL PARKS	368,300.50	741,815.00	45,591.52	343,886.97	397,928.03	46.36
<u>BUILDING MAINTENANCE</u>						
PERSONNEL SERVICES	84,181.69	158,358.00	11,949.21	82,041.26	76,316.74	51.81
SUPPLIES & MATERIALS	2,108.67	9,100.00	495.33	2,909.06	6,190.94	31.97
MAINTENANCE & REPAIRS	868.66	3,500.00	184.68	2,550.18	949.82	72.86
OCCUPANCY	171.70	472.00	20.63	183.39	288.61	38.85
CONTRACTUAL SERVICES	1,354.23	1,690.00	0.00	1,044.59	645.41	61.81
OTHER CHARGES	0.00	110.00	0.00	92.58	17.42	84.16
CAPITAL OUTLAY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL BUILDING MAINTENANCE	<u>88,684.95</u>	<u>173,230.00</u>	<u>12,649.85</u>	<u>88,821.06</u>	<u>84,408.94</u>	<u>51.27</u>
TOTAL PUBLIC WORKS	980,367.90	1,954,355.00	128,943.21	946,475.88	1,007,879.12	48.43

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101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTJAL	BUDGET BALANCE	% OF BUDGET
<u>LIBRARY</u>						
<u>00-NON-PROGRAM</u>						
PERSONNEL SERVICES	263,718.42	526,035.00	35,960.62	250,172.68	275,862.32	47.56
SUPPLIES & MATERIALS	31,685.44	67,915.00	4,905.83	39,205.18	28,709.82	57.73
MAINTENANCE & REPAIRS	6,540.35	14,000.00	748.91	8,334.90	5,665.10	59.54
OCCUPANCY	16,087.06	37,380.00	2,417.58	19,918.61	17,461.39	53.29
CONTRACTUAL SERVICES	14,352.80	19,920.00	1,392.50	13,400.80	6,519.20	67.27
OTHER CHARGES	8,814.71	13,325.00	4,701.83	8,628.80	4,696.20	64.76
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	341,198.78	678,575.00	50,127.27	339,660.97	338,914.03	50.06
TOTAL LIBRARY	341,198.78	678,575.00	50,127.27	339,660.97	338,914.03	50.06
*** TOTAL EXPENSES ***						
	4,500,640.43	9,176,070.00	681,018.40	4,768,261.49	4,407,808.51	51.96
=====						
REVENUES OVER/ (UNDER) EXPENDITURES	1,539,320.25	(426,000.00)	(73,161.98)	1,503,163.64	(1,929,163.64)	352.86-

*** END OF REPORT ***

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FINANCIAL STATEMENT

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202-WATER/WASTEWATER FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>CHARGES FOR SERVICES</u>						
00-00-4046 SPECIAL EVENTS HOT REIMB	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CHARGES FOR SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
<u>WATER REVENUES</u>						
00-00-4101 WATER SALES-RESIDENTIAL	645,583.06	1,255,000.00	91,678.69	647,909.59	607,090.41	51.63
00-00-4102 WATER SALES-COMMERCIAL	561,874.15	1,041,300.00	80,118.14	565,743.49	475,556.51	54.33
00-00-4103 WATER SALES-PUBLIC AUTH	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4150 PENALTIES	17,237.29	30,000.00	2,015.73	18,376.51	11,623.49	61.26
00-00-4152 WATER TAPPING FEES	7,150.00	1,000.00	2,950.00	7,075.00	(6,075.00)	707.50
00-00-4154 WATER SERVICE FEES	13,735.15	26,000.00	1,890.00	14,513.00	11,487.00	55.82
00-00-4155 SANITATION REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4156 OTHER	0.00	100.00	0.00	0.00	100.00	0.00
00-00-4161 SPECIAL PROJECT REIMB	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL WATER REVENUES	1,245,579.65	2,353,400.00	178,652.56	1,253,617.59	1,099,782.41	53.27
<u>WASTEWATER REVENUES</u>						
00-00-4201 WASTEWATER SALES-RESIDENTIAL	462,711.08	838,380.00	67,578.29	473,572.48	364,807.52	56.49
00-00-4202 WASTEWATER SALES-COMMERCIAL	358,307.52	649,340.00	54,192.58	370,113.78	279,226.22	57.00
00-00-4203 WASTEWATER SALES-PUBLIC AUTHO	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4250 PENALTIES	12,457.33	20,000.00	1,479.96	12,022.71	7,977.29	60.11
00-00-4252 SEWER TAPPING FEES	375.00	1,000.00	375.00	750.00	250.00	75.00
00-00-4253 SEPTIC TANK DUMP FEES	58,726.90	100,000.00	8,426.72	36,890.73	63,109.27	36.89
00-00-4256 OTHER	0.00	100.00	0.00	0.00	100.00	0.00
TOTAL WASTEWATER REVENUES	892,577.83	1,608,820.00	132,052.55	893,349.70	715,470.30	55.53
<u>INTEREST INCOME</u>						
00-00-4400 INTEREST RECEIPTS	2,456.52	4,200.00	417.14	1,817.54	2,382.46	43.27
00-00-4401 INTEREST RECEIPTS	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	2,456.52	4,200.00	417.14	1,817.54	2,382.46	43.27
<u>MISCELLANEOUS</u>						
00-00-4501 GRANT PROCEEDS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4505 SANITATION REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4506 SANITATION PENALTIES	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4512 SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4519 BACKFLOW TESTING COST	2,400.00	3,000.00	0.00	1,600.00	1,400.00	53.33
00-00-4522 WORKER'S COMPENSATION REIMB	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4528 CONSERVATION PROGRAM	10.00	0.00	0.00	0.00	0.00	0.00
00-00-4544 PERSONAL PROPERTY ACQ DEBT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4545 REGULATORY FEES	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4546 SPECIAL PROJECT REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4547 BY THE WAY CAMPGROUND	12,574.35	15,000.00	2,351.98	12,857.11	2,142.89	85.71
00-00-4548 LCRA/WCID	36,298.97	66,000.00	6,081.15	41,247.45	24,752.55	62.50
00-00-4549 DON STEWART/VICTORIA BANK REI	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	51,283.32	84,000.00	8,433.13	55,704.56	28,295.44	66.31

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

202-WATER/WASTEWATER FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>TRANSFERS-IN</u>						
00-00-4702 TRANS IN-DEBT SRV FUND	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4707 TRANSERS IN - W/WW CIP 250	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4708 TRANS IN - GRANT FUND	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4731 TRANS IN-LIMITED TAX NOTE #71	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4733 TRANSFERS IN - DEBT SERV 120	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4734 TRANS IN - ACCELERATION #304	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4735 TRANS IN FUND #722	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL TRANSFERS-IN	0.00	0.00	0.00	0.00	0.00	0.00
<u>OTHER SOURCES</u>						
00-00-4805 GAIN/LOSS FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4810 INSURANCE PROCEEDS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>398.46</u>	<u>(398.46)</u>	<u>0.00</u>
TOTAL OTHER SOURCES	0.00	0.00	0.00	398.46	(398.46)	0.00
** TOTAL REVENUE **	<u>2,191,897.32</u>	<u>4,050,420.00</u>	<u>319,555.38</u>	<u>2,204,887.85</u>	<u>1,845,532.15</u>	<u>54.44</u>

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

202-WATER/WASTEWATER FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>NON-DEPARTMENT</u>						
<u>00-NON-PROGRAM</u>						
TOTAL 00-NON-PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
<u>Water Admin</u>						
<u>ADMINISTRATION</u>						
DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Water Admin	0.00	0.00	0.00	0.00	0.00	0.00
<u>WATER/WASTEWATER DEPT.</u>						
<u>ADMINISTRATION</u>						
PERSONNEL SERVICES	423,341.78	819,670.00	59,198.84	370,925.18	448,744.82	45.25
SUPPLIES & MATERIALS	27,326.86	47,210.00	2,568.11	20,153.21	27,056.79	42.69
MAINTENANCE & REPAIRS	10,683.03	21,630.00	792.93	7,680.29	13,949.71	35.51
OCCUPANCY	11,665.85	23,470.00	1,495.93	12,290.39	11,179.61	52.37
CONTRACTUAL SERVICES	398,251.13	652,870.00	51,964.21	386,250.74	266,619.26	59.16
OTHER CHARGES	32,963.94	31,950.00	1,994.28	12,531.21	19,418.79	39.22
CONTINGENCY	0.00	10,000.00	0.00	0.00	10,000.00	0.00
CAPITAL OUTLAY	49,706.75	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	0.00	657,290.00	63,075.67	441,529.69	215,760.31	67.17
TRANSFERS OUT	440,416.62	171,684.00	14,307.00	100,149.00	71,535.00	58.33
TOTAL ADMINISTRATION	1,394,355.96	2,435,774.00	195,396.97	1,351,509.71	1,084,264.29	55.49
<u>W/WW DISTRIBUT/COLLECT</u>						
SUPPLIES & MATERIALS	3,564.46	14,800.00	407.11	6,570.94	8,229.06	44.40
MAINTENANCE & REPAIRS	87,324.75	127,000.00	3,288.52	34,464.98	92,535.02	27.14
OCCUPANCY	23,757.24	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	13,278.35	6,967.00	62.70	673.80	6,293.20	9.67
OTHER CHARGES	0.00	1,500.00	0.00	395.00	1,105.00	26.33
CAPITAL OUTLAY	2,569.00	0.00	0.00	0.00	0.00	0.00
TOTAL W/WW DISTRIBUT/COLLECT	130,493.80	150,267.00	3,758.33	42,104.72	108,162.28	28.02
<u>WATER PRODUCTION/TREAT</u>						
SUPPLIES & MATERIALS	11,097.67	23,500.00	555.10	11,209.91	12,290.09	47.70
MAINTENANCE & REPAIRS	48,822.04	75,500.00	9,683.93	23,511.83	51,988.17	31.14
OCCUPANCY	45,433.65	116,000.00	7,694.20	57,550.01	58,449.99	49.61
CONTRACTUAL SERVICES	49,692.26	96,850.00	10,894.44	59,215.25	37,634.75	61.14
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL WATER PRODUCTION/TREAT	155,045.62	311,850.00	28,827.67	151,487.00	160,363.00	48.58

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

202-WATER/WASTEWATER FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>WW TREATMENT PLANT</u>						
SUPPLIES & MATERIALS	17,302.07	29,800.00	740.87	10,281.51	19,518.49	34.50
MAINTENANCE & REPAIRS	89,839.03	122,100.00	6,223.67	32,497.69	89,602.31	26.62
OCCUPANCY	55,323.37	117,800.00	11,893.78	84,337.57	33,462.43	71.59
CONTRACTUAL SERVICES	27,620.61	59,033.00	6,865.50	39,104.58	19,928.42	66.24
CAPITAL OUTLAY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL WW TREATMENT PLANT	<u>190,085.08</u>	<u>328,733.00</u>	<u>25,723.82</u>	<u>166,221.35</u>	<u>162,511.65</u>	<u>50.56</u>
TOTAL WATER/WASTEWATER DEPT.	1,869,980.46	3,226,624.00	253,706.79	1,711,322.78	1,515,301.22	53.04
*** TOTAL EXPENSES ***	<u>1,869,980.46</u>	<u>3,226,624.00</u>	<u>253,706.79</u>	<u>1,711,322.78</u>	<u>1,515,301.22</u>	<u>53.04</u>
REVENUES OVER/(UNDER) EXPENDITURES	321,916.86	823,796.00	65,848.59	493,565.07	330,230.93	59.91

*** END OF REPORT ***

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CITY OF BASTROP

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

501-HOTEL/MOTEL TAX FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>TAXES & PENALTIES</u>						
00-00-4007 MOTEL/HOTEL TAX RECEIPTS	<u>1,230,499.90</u>	<u>2,329,020.00</u>	<u>293,149.97</u>	<u>1,319,077.57</u>	<u>1,009,942.43</u>	<u>56.64</u>
TOTAL TAXES & PENALTIES	1,230,499.90	2,329,020.00	293,149.97	1,319,077.57	1,009,942.43	56.64
<u>INTEREST INCOME</u>						
00-00-4400 INTEREST EARNED	<u>1,742.13</u>	<u>3,500.00</u>	<u>210.64</u>	<u>963.22</u>	<u>2,536.78</u>	<u>27.52</u>
TOTAL INTEREST INCOME	1,742.13	3,500.00	210.64	963.22	2,536.78	27.52
<u>INTERGOVERNMENTAL</u>						
00-00-4418 TEXAS YES GRANT	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00	0.00	0.00	0.00
<u>MISCELLANEOUS</u>						
00-00-4514 MISCELLANEOUS INCOME	<u>5,231.96</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
00-00-4529 LCRA HISTORICAL VIDEO GRANT	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	5,231.96	0.00	0.00	0.00	0.00	0.00
** TOTAL REVENUE **	<u>1,237,473.99</u>	<u>2,332,520.00</u>	<u>293,360.61</u>	<u>1,320,040.79</u>	<u>1,012,479.21</u>	<u>56.59</u>

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CITY OF BASTROP

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FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2014

501-HOTEL/MOTEL TAX FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>NON-DEPARTMENT</u>						
<u>00-NON-PROGRAM</u>						
TOTAL 00-NON-PROGRAM	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
<u>HOTEL/MOTEL TAX FUND</u>						
<u>00-NON-PROGRAM</u>						
CONTRACTUAL SERVICES	754,868.18	1,121,440.00	0.00	680,919.35	440,520.65	60.72
OTHER CHARGES	12,512.38	45,000.00	0.00	9,644.32	35,353.68	21.43
CONTINGENCY	0.00	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TRANSFERS OUT	685,125.00	1,186,570.00	98,880.83	692,165.81	494,404.19	58.33
TOTAL 00-NON-PROGRAM	1,452,505.56	2,353,010.00	98,880.83	1,382,729.48	970,280.52	58.76
TOTAL HOTEL/MOTEL TAX FUND	1,452,505.56	2,353,010.00	98,880.83	1,382,729.48	970,280.52	58.76
*** TOTAL EXPENSES ***	1,452,505.56	2,353,010.00	98,880.83	1,382,729.48	970,280.52	58.76
REVENUES OVER/(UNDER) EXPENDITURES	{ 215,031.57}	{ 20,490.00}	194,479.78	{ 62,688.69}	42,198.69	305.95

*** END OF REPORT ***

AGENDA ITEM D-2

**CITY OF BASTROP
FINANCE
DEPARTMENT**

Memo

To: Mayor, City Council and City Manager
From: Karla Stovall, Chief Financial Officer
Date: June 6, 2014
Re: Reimbursement of Accrued Bastrop Marketing Corporation Expenses

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 April 2014. 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 \$79,761.36 for April 2014 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.

Updated: May 21, 2014

[illegible]

CITY OF BASTROP

AGENDA ITEM **D-3****STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: June 4, 2014

MEETING DATE: June 10, 2014

1. Agenda Item: **Consideration, Discussion, Possible Action on selecting firm to complete the Camp Swift Joint Land Use Study (JLUS).**

2. Party Making Request: **Melissa McCollum, Director of Planning and Development**

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

4. Policy Implication: _____

On March 21, 2014 the City of Bastrop received 5 responses to the RFP for the Camp Swift Joint Land Use Study (JLUS).

The JLUS is a basic planning process that will identify encroachment issues confronting both the civilian community and military installation. The process will identify strategies to address issues in the context of the local land use process.

The Camp Swift Policy Committee comprised from members from BISD, County, City of Elgin and City of Bastrop reviewed proposals evaluated by both City and County staff and has recommend Matrix Design Group. Matrix Design Group is an extremely qualified consultant with significant experience in JLUS for multiple military installations. The price proposed will be covered by the OEA grant.

5. Budgeted: XX (OEA Grant) Yes No N/A
Bid Amount: _____ Budgeted Amount: _____
Under Budget: _____ Over Budget: _____
Amount Remaining: _____

6. Alternate Option/Costs: _____

7. Routing:

	<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a)	_____	_____	_____	_____
b)	_____	_____	_____	_____

8. Staff Recommendation: **Staff would like City Council to approve the JLUS Policy Committee recommendation to award the JLUS planning contract to Matrix Design Group.**

9. Advisory Board: _____ Approved _____ Disapproved _____ None

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

11. Action Taken: _____

City of Bastrop



June 10, 2014

Project Description:

Consideration, Discussion, Possible Action on selecting firm to complete the Camp Swift Joint Land Use Study (JLUS).

The City of Bastrop issued an RFP for Camp Swift JLUS and responses were due Friday, March 21, 2014. Five (5) companies responded.

- Bowman Consulting
- Holtcamp Planning
- Benchmark
- Matrix Design Group
- GCR Incorporated

The City of Bastrop will be the lead on the Joint Land Use Study. Staff met with the newly appointment Policy Committee on May 22, 2014 to discuss the JLUS process and review RFP responses. The Policy Committee recommends that the City Council / City of Bastrop enter into contract with Matrix Design Group to complete the Camp Swift Joint Land Use Study (JLUS).

Overall Ranking							Total \$
1	*Matrix Design Company	1	1	1	1	1	\$112,820
2	*Benchmark	2	2	4	5	2	\$105,000
2	*Holtcamp Planning	3	3	3	3	3	\$94,300
4	*GCR Incorporated	4	4	2	2	4	\$106,850
5	*Bowman Consulting	5	5	5	4	5	\$124,250

Background

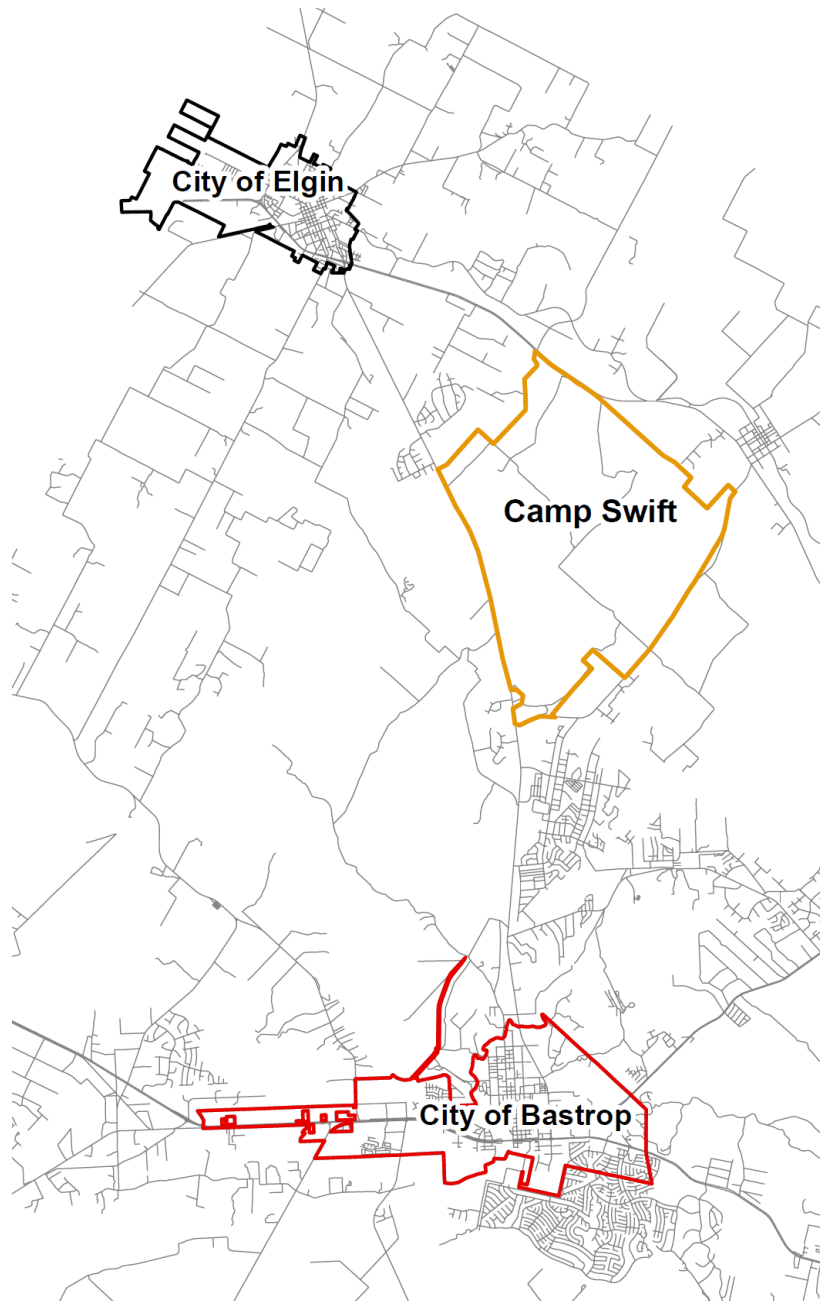
A Joint Land Use Study (JLUS) is a basic planning process designed to identify encroachment issues confronting both the civilian community and the military installation and to recommend strategies to address the issues in the context of the local land use process. The Camp Swift JLUS will include several jurisdictions including the County of Bastrop, the City of Bastrop and the City of Elgin. Camp Swift will be a vital partner in the study.

The JLUS should be conducted in a collaborative manner involving a variety of stakeholders, including the local elected officials from the County and Cities of Elgin and Bastrop, planning commissioners, Camp Swift command staff, community business leaders, community representatives, land owners, natural resource and agricultural groups, and the development community. Several

public meetings should be conducted throughout the study so that interested members of the public can have the opportunity to learn about the project and provide comments.

The Camp Swift JLUS will have two primary goals:

1. Encourage cooperative land use planning between the military installation and the surrounding jurisdictions so that future civilian growth and development are compatible with the training or operational missions of the installations
2. Find strategies to reduce the operation impacts on the adjacent lands, including environmental impacts of those operations.



The City received a grant from the Office of Economic Adjustment (OEA) to complete the Camp Swift JLUS efforts.

Grading Criteria

Evaluation Criteria	Percentage
Consultant Qualifications	20%
Consultant Experience for JLUS and/or Similar Projects	20%
Understanding of the Project	15%
Familiarity with State, regional and local planning and development laws, policies, regulations, and procedures	15%
Stakeholder Engagement and Public Involvement	15%
Familiarity with Military Department plans, studies, and documents defining military operations and mission footprint	10%
Cost	5%