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**, May 13, 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 – Bastrop Student Presentation on Character Education "Integrity"
4. PROCLAMATION – National Police Week May 11 – May 17, 2014
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager's Informational Report for May 13th, 2014 Items for update, discussion & possible action:

1. Meetings and Events Attended:
   A. Attended the Quarterly Meeting of the Hunters Crossing Local Government Corporation on April 28, 2014.
   B. Attended the Form Based Codes Task Force Meeting Attended the on May 1, 2014.
   C. .Attended the Monthly Meeting of the Main Street Advisory Board on May 7, 2014.

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2. Update on City Projects and Issues:
   A. Water Usage Report for the month of April 2014 and the period of May 1 through May 11, 2014.
   B. Update on the Short/Long Term Water Project.
   C. Update on the Proposed Improvements for State Highway 71 from Tahitian Village to the Childers Exit.
   D. Discussion regarding the "Report & Top Priorities" from the March 22, 2014 City Council Planning Retreat.
   E. Discussion and Review of the Engineer's Inspection Report and cost estimate for the Old Iron Bridge.
   F. Update on the Bastrop Economic Development Corporation Business Park Infrastructure Improvements Project.
   G. Update on the Bastrop Main Street/Sidewalk Improvements Project.
   H. Update on the City of Bastrop Arts in Public Places Transformer Project.
   I. Update on Street Improvements Program.
   J. Update on the AMI Project.
   K. Status of Board Appointments.
   L. Update on Request for Funding from the Hotel/Motel Tax.
   M. Update on Request for Community Support Funding

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3. 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 Meetings held on April 22 & April 28, 2014.	A.1	5	E. Lopez
A.2	Consideration & Discussion and possible Action on the **SECOND READING** of a proposed revision to an ordinance of the City Council of the City of Bastrop, Texas, **AMENDING** section **A13.09.007 SERVICE FEES** in the Code of Ordinances of the City of Bastrop; establishing fines and penalties for violations; providing for enforcement; providing an effective date.	A.2	14	Trey Job
A.3	Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.3	23	Karla Stovall
A.4	Consideration, discussion and possible action on the **SECOND READING** to **AMEND** the Fairview Cemetery Ordinance, Chapter 15 "Cemeteries" of the Bastrop Code of Ordinances; Article 15.01 **"Fairview Cemetery" to add section 15.01.026 "Memorial Section"** providing for enforcement; providing severability clause; and providing an effective date.	A.4	26	Karla Stovall
A.5	Approval of request to accept the Public Improvements for Hunters Crossing, Bear Hunter Drive Phase 1, Extending South from SH 71 EB Frontage Rd to Pack Horse Drive, within the Hunters Crossing Subdivision and inside the city limits of Bastrop, Texas.	A.5	31	Melissa McCollum

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

B.1	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.1	34	Melissa McCollum
B.2	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.2	37	Melissa McCollum
B.3	PUBLIC HEARING: Consideration, discussion and possible action on the FIRST 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:	B.3	38	Melissa McCollum

1. 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 Street (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)

B.4	Consideration, discussion and possible action on the FIRST 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:	B.4	67	Melissa McCollum

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EXECUTIVE *SESSION: The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch.551 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

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C. OLD BUSINESS - NO ITEMS.

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on ACCEPTANCE of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending of March 31, 2014. **D.1** **68** Karla Stovall

D.2 Consideration, Discussion and Possible action on the Award of contract for Hasler Boulevard Reconstruction Project. **D.2** **97** 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 551.086**- Certain Public Utilities: (1) Competitive 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 City Hall in the Bastrop, Texas on the **9 day** of **May 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

PROCLAMATION

National Police Week

May 11-17, 2014

In 1962, President Kennedy proclaimed May 15th as National Peace Officers Memorial Day. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

Whereas, citizens of Bastrop gather to recognize and honor our law enforcement officers for their faithful service and sacrifice while protecting our community and safeguarding our democracy; and

Whereas, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Bastrop Police Department; and

Whereas, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

Whereas, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

Whereas, 38 fallen heroes have been added to the National Law Enforcement Officers Memorial this spring, including 105 officers killed in 2013, 14 of which were killed in the State of Texas; and

Whereas, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 26th Annual Candlelight Vigil, on the evening of May 13, 2014; and

Whereas, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

Now, therefore, be it proclaimed, that I, Mayor Terry Orr, do hereby proclaim ***May 11th, 2014 through May 17th, 2014****, as Police Week in Bastrop, Texas and publicly salute the service of law enforcement officers in our community and in communities across the nation.*

In witness whereof, I have set my hand and caused the seal of the City of Bastrop to be affixed this 11th day of May 2014.

CITY OF BASTROP
PRESERVATION OF THE PAST
PROGRESS FOR THE FUTURE
1837

_____

Terry Orr, Mayor

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: **May 9, 2014**
MEETING DATE: **May 13, 2014**

1. Agenda Item: Approval of Minutes from the City Council Meetings held on April 22, 2014 and on April 28, 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: _____

PRELIMINARY
Subject To Change
Date _____

BASTROP CITY COUNCIL
MINUTES OF REGULAR MEETING
April 22, 2014 at 6:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas held a Regular Meeting on **Tuesday, April 22, 2014** at **6:30 p.m.** at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER** –Mayor Terry Orr called the meeting to order at 6:30 p.m. A quorum was present: Council Members Ken Kesselus, Kay Garcia McAnally, Willie De La Rosa, Dock Jackson and Mayor Pro-Tem Joe Beal.
2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Council Member Ken Kesselus led the Pledge and Chaplin Bob Long lead us in prayer.
3. **PRESENTATIONS**
4. **PROCLAMATIONS** – The City Council Members presented a proclamation that was read by Mayor Pro-Tem Beal to honor Mayor Orr for his years of service and recognize April 22, 2014 through May 13, 2014 as "Mayor Terry Orr Days."
5. **CITIZEN COMMENTS** - Council Member McAnally introduced Frank Nunez, Oscar Perez, Cesar Rodriguez, Jacklyn and Sandra local high school students who are interested in becoming future city leaders.
6. **ANNOUNCEMENTS** – Mayor Pro-Tem Joe Beal read a letter to the City of Bastrop in response to a comment made in regard to doing business with LCRA. The copy of the letter has been attached as addendum #1.

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

   180-DAY MORATORIUM - City Manager Talbot referenced item #3 on the City Manager's Report and provided the Council Members an update on the 180 Day Moratorium on the Prohibition of Code Enforcement Action against Breweries and Wineries. He requested the Council's consideration and approval of a sixty-day (60) extension to "Resolution-2013-12" to allow time for staff to complete their assessment and make a recommendation to the City Council.

   After a brief discussion amongst the Council, Mayor Terry Orr requested a motion.

   MOTION – Council Member Dock Jackson made a motion to approve a sixty-day (60) extension to Resolution No. 2013-12 to allow staff time to make a recommendation to the City Council with respect to the 180 Day Moratorium.

   SECONDED – Mayor Pro-Tem Joe Beal

   MOTION PASSED – Unanimous vote of 5-0

   COUNCIL RETREAT - City Manager Talbot provided the Council Members a copy of the Planning Retreat "Report and Top Priorities" prepared by Ms. Katherine Ray of Ray & Associates. It is recommended that a follow-up workshop be held for the Council to review the identified priorities, establish a priority ranking and consider the fiscal impact.

   INSPECTION REPORT OF OLD IRON BRIDGE - City Manager Talbot provided the Council a copy of the Burgess & Niple Inc. Engineer Inspection Report of the Old Iron Bridge. The City is still pending the cost estimates on the repairs flagged in the report; a few structural components were rated as being in "poor" condition and the underwater inspection revealed the substructure was in "satisfactory condition." Test results are still pending to determine if the paint is lead based.

   Mayor Orr recognized City Manager's Talbot's continued effort in preparing his bi-weekly reports which were very insightful and he urged the Council Members to read it.

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 APRIL 2ND & APRIL 8TH, 2014.**

   A.2 **CONSIDERATION & DISCUSSION AND POSSIBLE ACTION ON THE SECOND READING TO AMENDING ORDINANCE IN THE CITY CODE APPENDIX A: FEE SCHEDULE; ARTICLE A4.10 VEHICLE TOWING.**

A.3 **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE SECOND READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS TO GRANT A CONDITIONAL USE PERMIT TO ALLOW A BED AND BREAKFAST AT 605 WATER ST. BEING +/- 0.3030 ACRES BUILDING BLOCK 5, EAST OF WATER ST. AN AREA ZONED SF-7, SINGLE FAMILY RESIDENTIAL LOCATED WITHIN THE CITY LIMITS OF THE CITY OF BASTROP, TX; SETTING OUT CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Orr read agenda items 2 and 3 in recognition of the second reading and requested a motion to approve all the items on the consent agenda.

MOTION – Council Member Willie DeLaRosa made the motion.

SECONDED - Council Member Kay Garcia McAnally seconded the motion.

MOTION PASSED – Unanimous vote of 5-0.

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

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EXECUTIVE SESSION: *The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Ch.551 Government Code, Vernon's Texas Code Annotated, the item below will be discussed in closed session. SECTION 551.071 – Consultations with Attorney related to legal matters*

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PRELIMINARY
Subject To Change
Date _____

C. OLD BUSINESS – None.

D. NEW BUSINESS

D.1 **CONSIDERATION AND ACTION WITH RESPECT TO A "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AUTHORIZING PROCEEDING WITH THE ISSUANCE OF CITY OF BASTROP, TEXAS CERTIFICATES OF OBLIGATION; DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND OTHER RELATED MATTERS."** *(Talbot)*

City Manager Talbot addressed the Council and requested their consideration and approval of the Resolution authorizing the City to proceed with the notification of intention to issue Certificates of Obligation in the sum of $7,000,000.00 for Fiscal Year 2014 Water and Wastewater Capital Improvements.

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

MOTION – Mayor Pro-Tem Joe Beal approved the motion to include City Manager Talbot's recommendation.

SECONDED – Council Member Kay Garcia McAnally

MOTION PASSED – Unanimous vote of 5-0

D.2 **CONSIDERATION, DISCUSSION & POSSIBLE ACTION ON APPROVAL OF THE COMMUNITY SUPPORT FUNDING PROCESS FOR THE FY 2015 BUDGET AND DIRECT STAFF TO MODIFY PROCESS AS DETERMINED.** *(Stovall)*

Chief Financial Officer Karla Stovall addressed the Council and requested their consideration and approval of the above agenda item. She provided copies for the Fiscal Year 2015 Community Support Funding Calendar and a copy of the Community Support Application.

Mayor Terry Orr invited questions and comments; with no response he requested a motion.

MOTION – Council Member Ken Kesselus

SECONDED – Council Member Willie DeLaRosa

MOTION PASSED – Unanimous vote of 5-0

D.3 **CONSIDERATION, DISCUSSION & POSSIBLE ACTION ON APPROVAL OF THE (HOT) HOTEL OCCUPANCY TAX FUNDING PROCESS FOR THE FY 2015 BUDGET AND DIRECT STAFF TO MODIFY PROCESS AS DETERMINED.** *(Stovall)*

Chief Financial Officer Stovall provided the Council copies of the FY2015 HOT Funding Calendar and a copy of the HOT Application and requested the Council's consideration and approval for the HOT Funding process.

Council Member Kesselus acknowledged the positive feedback received from various programs on the change made last year and releasing the program funding early in the year.

Mayor Terry Orr invited questions and comments; with no response he requested a motion.

MOTION – Council Member Willie DeLaRosa

SECONDED – Council Member Kay Garcia McAnally

MOTION PASSED – Unanimous vote of 5-0

D.4 **CONSIDERATION, DISCUSSION & POSSIBLE ACTION ON AMENDING FAIRVIEW CEMETERY ORDINANCE, CHAPTER 15 "CEMETERIES" OF THE BASTROP CODE OF ORDINANCES; ARTICLE 15.01 "FAIRVIEW CEMETERY" TO ADD SECTION 15.01.026 "MEMORIAL SECTION" PROVIDING FOR ENFORCEMENT; PROVIDING SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** *(Stovall)*

Chief Financial Officer informed the Council that the amendment would provide for the addition of a Memorial section into the Fairview Cemetery, which would be located behind the gazebo.

Mayor Terry Orr requested a motion to approve the amendment to the resolution.

MOTION – Council Member Ken Kesselus made a motion to amend the resolution by replacing Sec. A15.01.01.012, number (4) the word "$50" with the following: "12.5% of the charge for a single lot in other sections of the cemetery." He requested that the second reading be placed on the consent agenda.

SECONDED – Council Member Kay Garcia McAnally

MOTION PASSED – Unanimous vote of 5-0

Mayor Terry Orr requested a motion to approve.

MOTION – Mayor Pro-Tem Joe Beal

SECONDED – Council Member Dock Jackson

MOTION PASSED – Unanimous vote of 5-0

PRELIMINARY
Subject To Change
Date _____

D.5 **CONSIDERATION, DISCUSSION & POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED REVISION TO AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING SECTION A13.09.007 SERVICE FEES IN THE CODE OF ORDINANCES OF THE CITY OF BASTROP; ESTABLISHING FINES AND PENALTIES FOR VIOLATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING AN EFFECTIVE DATE.** *(Job)*

Public Works Director Trey Job requested the Council's consideration and approval on the FIRST reading of a proposed revision to an ordinance related to back flow prevention and amends the fee schedule to reflect the actual cost of testing.

Mayor Terry Orr invited questions and comments; with no response he requested a motion.

MOTION – Council Member Kay Garcia McAnally

SECOND – Council Member Willie DeLaRosa

Mayor Orr announced this was the last item on the agenda and his last meeting as Mayor, he excitedly requested a vote of the Council to certify the motion on the floor.

Mayor Pro-Tem Beal noted that this was the Mayor's last meeting and that the Mayor had never voted on an item and suggested that he have an opportunity to do so.

After a brief discussion, Mayor Orr requested the Council's vote:

Council Member Kesselus – No!

Council Member Jackson – Absolutely Not.

Mayor Pro-Tem Beal – Abstained; he had a discussion with a City member with regard to this issue.

TIED VOTE – Yes – 2 No – 2 Abstain - 1

Mayor Orr requested the City Attorney's guidance, who in turn confirmed the abstention was considered a "no vote." City Attorney JC Brown confirmed it was a tie; Mayor Orr proceeded to give his vote in stating "yes were going to inspect every single one".

MOTION PASSED – with a majority vote; **Yes – 3 No – 2 Abstention(s) - 1**

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
4. **SECTION 551.086-** Certain Public Utilities: (1) Competitive 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 7:23 pm, Mayor Orr convened the Bastrop City Council into Executive Session. Mayor Orr 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 8:20 pm.

City Manager Talbot recommended that the Council consider a motion to authorize the City Manager to pursue a contract to purchase real property located at 1305 State Highway 5, for further expansion of the City Cemetery.

MOTION – Council Member DeLaRosa
SECONDED – Council Member Dock Jackson
MOTION CARRIES – Unanimous vote 5-0

PRELIMINARY
Subject To Change
Date _____

F. ADJOURNMENT - Mayor Orr expressed his sincere appreciation to the Council for their support during his terms of service and adjourned the meeting without a motion at 8:25pm.

APPROVED: _____ ATTEST: _____
Terry Orr, Mayor Elizabeth Minerva Lopez, City Secretary

To: The City of Bastrop

At the last meeting, it was stated by members of this council that no one in this county wanted to do business with LCRA, except perhaps a couple of the other Council members – that being Ken Kesselus and me.

The more I thought about those statements, the more shocked I became, personally knowing what LCRA has done for this community.

It may be natural for me to rise to defend LCRA as a former General Manager, but I think it is simply the duty of a citizen to identify misinformation in the public arena and try to correct it.

From 1961, when Gov. Price Daniel selected the beloved Cecil Long to be the Director from Bastrop County (the organization's longest-serving Board member, at 27 years) until today, people from Bastrop have provided leadership and direction to LCRA and LCRA has been a faithful servant. Please allow me to outline a few ways in which LCRA plays a critical role in Bastrop. My hope is that the Council fully understands the history of our relationship and does not continue to denigrate it.

EMPLOYER

As an employer, LCRA has almost 250 employees living and working in Bastrop County, and these are well paying jobs. These folks pay taxes here and shop here. These employees work at facilities such as

- Lost Pines Power Park, including Sim Gideon Power Plant
- Hilbig Gas Storage Facility
- Riverside Center
- McKinney Roughs Nature Center
- Lake Bastrop Parks
- Smithville Railcar Maintenance Facility

In addition, it is well-known that a large number of LCRA's transmission employees, who work all over Central Texas, have their homes in Bastrop, especially in the Rockne area.

ELECTRIC PROVIDER

Our citizens have enjoyed below market electric rates and reliable service because the City of Bastrop and Bluebonnet Electric Cooperative have received their power from LCRA for seven decades. This has been an important factor in allowing Bastrop to sell electric power in an increasingly complex and risky market and the utility is an important asset of the City.

PROTECTOR

We should not forget that without LCRA's wise operation of its flood-control dams, Bastrop's risk for flooding from the Colorado River would be far greater than it is today. LCRA's operations of the Highland Lakes during flood events is limited by the risk of destruction in Bastrop. LCRA must protect Bastrop when deciding when to open floodgates or keep water in Lake Travis, where it destroys homes, businesses, and public property.

BENEFACTOR

When the Bastrop Fires hit, it was LCRA that provided $5 million in assistance, in addition to staff and other resources. This $5 million allowed us to match national and state grants and bring in the financial resources we needed to rebound. But that was not the first time LCRA helped our region.

From donations to help renovate the Fairview Cemetery to putting a new roof on the center for the elderly, LCRA has put millions of dollars into projects directly benefiting our community. I for one do not take this commitment for granted as I know how difficult it is for communities to compete for LCRA funding of community projects.

Bastrop's Fisherman's Park and the parks at Lake Bastrop are great examples of how the people of Bastrop enjoy the benefits of our relationship with LCRA every day.

TAX PAYER

In calendar year 2013, LCRA through its subsidiary Gentex Power Corporation, paid almost $3,000,000 in property taxes and almost $108,000 in sales taxes. Also in 2013, LCRA's subsidiary LCRA Transmission Service Corporation paid over $920,000 in property taxes in the Bastrop area. LCRA established these taxable corporations so it could pay tax in this county and contribute to our economic well-being. In addition, LCRA employees living here pay over $71,000 in sales tax annually out of their own pay.

DIRECT IMPACT

LCRA is directly responsible for the development of the Lost Pines Hyatt Resort. Utilizing personal relations of the LCRA General Manager and Board Chairman (both from Bastrop) with the developer of the Hyatt, and by presenting the Hyatt with the option of utilizing for a fee the already developed McKinney roughs Nature Park for an eco-tourism venue, the deal was made. The rest is history. Because of LCRA the City of Bastrop enjoys a $2 million per year Hotel Tax payment from the resort, allowing this council to fund many programs that are beneficial to both the city and the resort.

So, in closing, to indicate that "no one wants to do business with LCRA" should be, and is, absurd.

Thank you.

Joseph J. Beal
Mayor Pro Tem

copy: Phil Wilson, General Manager, Lower Colorado River Authority

PRELIMINARY
Subject To Change
Date _____

BASTROP CITY COUNCIL
MINUTES OF SPECIAL WORKSHOP/UTILITY MEETING
April 28, 2014 at 6:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas held a Special Workshop/Utility 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. **CALL TO ORDER** - Mayor Terry Orr called the meeting to order at 6:30p.m. A quorum was present: Council Members Dock Jackson, Kay Garcia McAnally, Willie De La Rosa, Ken Kesselus, and Mayor Pro-Tem Joe Beal.

B. **ADJOURN THE SPECIAL UTILITY MEETING** – At 6:31 pm, Mayor Terry Orr adjourned the Special Utility Meeting and convened into a Utility Workshop Session. He welcomed everyone and stated that he likes to keep the meeting a little less formal than the Regular City Council Meeting and he welcomes public comments and participation. He introduced City Manager Mike Talbot who began the dialogue on the following agenda item.

1. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A POTENTIAL WATER SUPPLY FROM THE INGRAM WATER WELL PROPOSAL FOR THE CITY OF BASTROP AND ITS POTENTIAL FUNDING BY THE BEDC.**
   Mayor Orr stated that the discussion at hand was with regard to a verbal proposal brought forth to the City Manager. Mayor Orr invited Council Member DeLaRosa and Mayor Pro-Tem Beal's opinion.

   Council Member DeLaRosa and Mayor Pro-Tem Beal were in agreement on the Council's diligent effort to obtain another water source. Council Member DeLaRosa stated that dependent on the outcome of this evenings meeting, Mr. Clay Ingram may need to follow up with a written proposal.

   Mayor Orr interjected and stated that about 3 years ago, the citizens gave the EDC the latitude to fund such projects. Mayor Orr invited the Council Members input. Mayor Pro-Tem Beal acknowledged there was a good offer on the table for a "*stand alone water source.*"

   An in-depth discussion was held amongst the Council; Council Member Jackson summarized the discussion stating that the City would pay a one-time payment of $200,000 and ten (10) annual payments of $60,000. Council Member McAnally added that the proposal seemed like a good deal but she wanted to consider other factors because she still had some concerns. Chairman for the Economic Development Board confirmed their willingness to support and provide the funding for the ten annual payments of $60,000; he noted that the Economic Development Board would need to vote on a specific deal and added that he was in attendance to express support to the City on the Board Members behalf. Council Member McAnally thanked the Economic Development Board for their support.

   Mayor Orr stated that the City needed to have options on water rights, which would enable a future Council to have options on the City's water supply. Mayor Orr acknowledged Mayor Pro-Tem Beal as the originator for the need of a 30-40 year water supply… "*that was his vision.*"

   Council Member McAnally expressed her concern that the proposal being considered may intercede with the purchase of water rights from XS Ranch. Council Member Kesselus thanked Council Member DeLaRosa for going above and beyond the call of duty on his continued efforts. Council Member McAnally echoed the comment.

   After a lengthy discussion, Mayor Orr stated that he believes in options and he sees this as an excellent opportunity.

C. **THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER §551, ET SEQ.** No executive session held.

D. **THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SPECIAL UTILITY MEETING TO DISCUSS, CONSIDER, AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSION NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTES ABOVE, AND/OR RELATED ITEMS.**

   At 7:26pm, Mayor Terry Orr adjourned the Utility Workshop Session and reconvened back into the Special Utility Meeting. Mayor Orr stated that the Council needed to ask if this as a prudent choice for water in 2025 and proceeded by asking if there was any action to be taken from the Workshop Session.

   MOTION - Mayor Pro-Tem Beal made a motion to instruct the City Manager to receive from Mr. Ingram only, a written proposal to transfer ownership from the Ingram Land to the city, which includes two test wells and the water rights for the initial payment of $200,000 and ten (10) annual payments of $60,000. Further instruction for the City Manager is to enter into an agreement with the Economic Development Corporation who will make the ten (10) annual payments of $60,000.

   SECOND – Council Member Willie DeLaRosa seconded the motion.

   MOTION PASSED – Unanimous vote of 5-0.

E. **ADJOURN** - Council Member Dock Jackson made the motion to adjourn the meeting. Seconded by Council Member Willie DeLaRosa, meeting adjourned at 7:33pm.

APPROVED: _____
Terry Orr, Mayor

ATTEST: _____
Elizabeth Minerva Lopez, City Secretary

CITY OF BASTROP **AGENDA ITEM A-2**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: **April 15, 2014**
MEETING DATE: **April 22, 2014**

1. Consideration, Discussion and Possible Action on the **SECOND READING** of a proposed revision to an **ORDINANCE** by the City Council of Bastrop, Texas; **AMENDING** section **A13.09.007 SERVICE FEES** in the Code of Ordinances of the City of Bastrop; Establishing Fines & Penalties for Violations; Providing for Enforcement; Providing a Severability Clause; and Providing an Effective Date.

2. Party Making Request: **Trey Job Director of Public works, Parks & Utilities**

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)				
b)				
c)				

8. Staff Recommendation: Amend fee schedule to reflect the true cost for Backflow assembly testing

9. Advisory Board: _____Approved _____Disapproved _____None

10. Manager's Recommendation: _____Approved _____Disapproved _____None

11. Action Taken: _____

City of Bastrop

Agenda Information Sheet:

City Council Meeting Date: April 22, 2015 **April 15, 2014**

Public Notice Description:

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED REVISION TO AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING SECTION **A13.09.007 SERVICE FEES** IN THE CODE OF ORDINANCES OF THE CITY OF BASTROP; ESTABLISHING FINES AND PENALTIES FOR VIOLATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Item Summary:

On December 10th and January 14 2014 the city council voted unanimously to revise the ordinance related to **back flow prevention sec. 3.06.041 titled "cross-connection control program"; chapter 3 "building regulations"** The ordinance amendment allowed the city to be reimbursed for the expense of the back flow assembly testing. I am now amending the fee schedule to reflect the actual cost of the testing.

Staff Recommendation: Staff recommends approval of the revision to the fee schedule associated with the Backflow assembly testing

City Contact:

Trey Job - Director
Public Works Department

Attachments:

Revised Fee schedule under section A13.09.007 & Copy of Ordinance passed on January 14 2014

ORDINANCE No. 2014-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING SECTION 3.06.041 TITLED "CROSS-CONNECTION CONTROL PROGRAM"; CHAPTER 3 "BUILDING REGULATIONS", IN THE CODE OF ORDINANCES OF THE CITY OF BASTROP; ESTABLISHING FINES AND PENALTIES FOR VIOLATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop, Texas is a Home Rule municipality incorporated and operating under the Laws of the State of Texas; and

WHEREAS, the City of Bastrop previously determined that it is the best interest of the health, safety and welfare of its citizens to mandate that all backflow prevention assemblies which are installed to provide protection against non-health hazards be tested by the customer every three (3) years by a recognized backflow prevention assembly tester; and

WHEREAS, the City of Bastrop previously determined that it is the best interest of the health, safety and welfare of its citizens to mandate that all backflow prevention assemblies which are installed to provide protection against health hazards be tested and certified by the customer to operate within specifications at least once (1) a year, by a recognized backflow prevention assembly tester; and

WHEREAS, the City's public water supplier has been assisting utility customers with completing the necessary backflow testing by providing a list of certified inspectors from the customer could select. However, in the event the customer fails to complete the required testing in the appropriate time frame, the City either has qualified City employees to perform the inspections or it hires independent, qualified contractors to do the work. The City must then charge the customer with a misdemeanor through municipal court if it wants to recoup the cost of the inspection and

WHEREAS, the TCEQ allows for the City's public water supplier to charge a fee, established by the public water system, and approved by the City Council, for backflow testing that is completed by the City on behalf of the customer;

WHEREAS, the City has determined that it would be in the best interest of the City to, in conjunction with the public water supplier, specify an appropriate fee in the event the water provider is required to complete the backflow inspection on behalf of the customer, and to provide a mechanism for reimbursement of the funds by charging the customer on his/her water bill.

WHEREAS, in order to accomplish this necessary goal and objective, the City of Bastrop now finds it necessary to amend Section 3.06.041 titled "Cross-Connection Control Program" to Chapter 13 titled "Building Regulations" of the existing Code of Ordinances.

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

Part 1: That Section 3.06.041 titled "Cross-Connection Control Program" of the Code of Ordinances of the City of Bastrop is amended to read as follows:

Sec. 3.06.041 Cross-connection control program

(a) Generally.

(1) No water service connection shall be made to any establishment where a potential or actual contamination hazard exists unless the water supply is protected in accordance with the state commission on environmental quality rules and regulations for public water systems (TCEQ rules) and this section. The city shall discontinue water service if a required backflow prevention assembly is not installed, maintained and tested in accordance with the TCEQ rules and this section.

(2) The state commission on environmental quality rules and regulations referred to herein shall mean those in effect at the effective date of this section (ordinance adopted March 12, 2002), or those made effective by any successor regulatory agency of the state.

(b) Backflow prevention assembly installation, testing and maintenance.

(1)

(A) All backflow prevention assemblies shall be tested upon installation, at the expense of the customer, by a recognized backflow prevention assembly tester and certified to be operating within specifications.

(B) Backflow prevention assemblies which are installed to provide protection against non-health hazards must also be tested and certified to be operating within specifications every three (3) years by a recognized backflow prevention assembly tester.

(C) Backflow prevention assemblies which are installed to provide protection against health hazards must also be tested and certified to be operating within specifications at least once a year, by a recognized backflow prevention assembly tester.

(D) In the event the customer fails to complete the required backflow inspection within 30 days after receipt of notice from the City that the inspection is past due, the City shall have the right to complete the back flow testing through a qualified City employee or a qualified professional, and then charge the customer on his/her water bill for the testing, as set forth in appendix A of the Code of Ordinances.

(2) All backflow prevention assemblies shall be installed and tested in accordance with the manufacturer's instructions, the American Water Works Association's Recommended Practice for Backflow Prevention and Cross-Connection Control (Manual M14) or the University Of Southern California Manual Of Cross-Connection Control.

(3) Assemblies shall be repaired, overhauled, or replaced at the expense of the customer whenever said assemblies are found to be defective. Original forms of such tests, repairs, and overhaul shall be kept and submitted to the city within five (5) working days of the test, repair or overhaul of each backflow prevention assembly.

(4) No backflow prevention assembly or device shall be removed from use, relocated, or other assembly or device substituted without the approval of the city. Whenever the existing assembly or device is moved from the present location or cannot be repaired, the backflow assembly or device shall be replaced with a backflow prevention assembly or device that complies with this section. The American Water Works Association's Recommended Practice for Backflow Prevention and Cross-Connection Control (Manual M14), current edition, the University of Southern California Manual of Cross-Connection Control, current edition, or the current plumbing code of the city, whichever is more stringent[, shall apply].

(5) Test gauges used for backflow prevention assembly testing shall be calibrated at least annually in accordance with the American Water Works Association's Recommended Practice for Backflow Prevention and Cross-Connection Control (Manual M14), current edition, or the University of Southern California's Manual of Cross-Connection Control, current edition. The original calibration form must be submitted to the city within five (5) working days after calibration.

(6) A recognized backflow prevention assembly tester must hold a current endorsement from the state commission on environmental quality (commission).

(c) Customer service inspections.

(1) A customer service inspection shall be completed prior to the service provider providing continuous water service to all new construction, on any existing service when the city has reason to believe that cross-connections or other contaminant hazards exist, or after any material improvement, correction, or addition to the private water distribution facilities. In the event the customer fails to complete the required inspection within 30 days after receipt of notice from the City that the inspection is past due, the City shall have the right to complete the inspection through a qualified City employee or a qualified professional, and then charge the customer on his/her water bill, as set forth in appendix A of the Code of Ordinances.

(2) Only individuals with the following credentials shall be recognized as capable of conducting a customer service inspection:

(A) Plumbing inspectors and water supply protection specialists that have been licensed by the state board of plumbing examiners.

(B) Certified waterworks operators, and members of other water-related professional groups who have completed a training course, passed an examination administered by the commission or its designated agent, and hold a current endorsement issued by the commission.

(3) The customer service inspection must certify that:

(A) No direct connection between the public drinking water supply and a potential source of contamination is permitted. Potential sources of contamination shall be isolated from the public water system by a properly installed air gap or an appropriate backflow prevention assembly.

(B) No cross-connection between the public water supply and a private water source exists; and where an actual properly installed air gap is not maintained between the public water supply and a private water supply, an approved reduced pressure-zone backflow prevention assembly is properly installed and a service agreement exists for annual inspection and testing by a recognized backflow prevention assembly tester.

(C) No connection exists which allows water to be returned to the public drinking water supply.

(D) No pipe or pipe fitting which contains more than 8% lead may be used for the installation or repair of plumbing at any connection that provides water for human use.

(E) No solder or flux which contains more than 0.2% lead can be used for the installation or repair of plumbing at any connection that provides water for human use. A minimum of one lead test shall be performed for each inspection.

(d) Enforcement. In addition to charging an individual on his/her water bill for work completed by the City or a qualified professional, the City shall have the right to seek enforcement through the Municipal Court. Any person who violates this section, including preventing access by the City to the backflow assemblies, when required, is guilty of a misdemeanor and, upon conviction, shall be punished by a fine of not less than $500.00 and not more than $2,000.00. Each day that one or more of the provisions in this section is violated shall constitute a separate offense. If a person is convicted of violation(s) of this section, the city may, upon due notice to the customer, discontinue water service to the premises where such violations occur. Services discontinued under such circumstances shall be restored only upon payment of a reconnection charge, as set forth in appendix A of the Code of Ordinances, and any other costs incurred by the city in discontinuing service. Compliance with this section may also be sought through injunctive relief in the district court.

Part 2: All other provisions of Section 3.06.041 hereby shall remain in full force and effect.

Part 3: This ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Bastrop, and this ordinance shall not operate to repeal or affect any of such other ordinances, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any in such other ordinance or ordinances are superseded.

Part 4: If any provision of this ordinance or application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are hereby declared to be severable.

Part 5: The Mayor is hereby authorized to sign this ordinance and the City Secretary to attest. This ordinance shall become effective and be in full force and effect in accordance with the provisions of the Charter of the City of Bastrop.

PASSED AND APPROVED ON FIRST READING ON THIS 10th DAY OF DECEMBER, 2013.

PASSED AND APPROVED ON SECOND READING ON THE 14th DAY OF JANUARY, 2014.

APPROVED:

Mayor Terry Orr

ATTEST:

Elizabeth Lopez, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown.
City Attorney

Sec. A13.09.007 Service fees

(a) New application for service: $50.00 billed to first bill.

(b) Disconnection and reconnection fees.

(1) Disconnect fee: $50.00.

(2) Reconnect fee: $50.00.

(3) After hours reconnection fee: $75.00.

(c) Trip fees.

(1) Investigation fee regular business hours: $50.00.

(2) After hours investigation: $100.00.

(3) Miscellaneous service fee: $50.00.

(4) Meter rereading fee: $25.00.

(5) Meter inaccessible fee: $25.00.

(6) Backflow assembly Test: $ 100.00.

(d) Transfer of service fee: $20.00 charge per account.

(e) Returned check fee. Applicable amount determined by the district attorney plus any charges assessed against the city by any financial institution for each payment instrument dishonored or returned to the city by the customers bank or financial institution.

(f) Meter test fee. Customer will be charged the actual cost of the meter test plus a $25.00 fee. However, if any meter is found to be outside of the accuracy standards, or the city initiates the meter test, no charge will be made to the customer for the testing or associated costs.

(g) Reproduction of utility account information, rules and regulations.

(1) Utility rules and regulations/policy/ordinance all or part. The reasonable cost of reproduction as per state law.

(2) Open records request. The reasonable cost of reproduction as per state law.

(h) Temporary service connection. A one time, nonrefundable charge of $50.00 will be charged per service location.

(i) Tampering with city's meters, equipment or other property, and unauthorized use or consumption of utility service. Any one or more of the following charges may apply to an individual who tampers with city meters, equipment or other property or, without authorization, uses or consumes utility service:

(1) Minimum charge of $500.00 or actual damages or both.

(2) Actual cost of repairs and/or replacement of any damaged meters, equipment or other property, and the cost of installing protective facilities or relocation the meter, equipment or other property.

(3) The cost of the estimated or actual amounts of service used without city authorization.

(4) Trip fee of $25.00 per city personnel to investigate, evaluate and correct the tampering or diversion.

(5) All other costs associated with the investigation, evaluation and correction of the meter tampering or diversion, including personnel time, travel expenses, engineering expenses and legal expenses.

(6) All fees must be paid in full prior to the reconnection of service.

(j) Miscellaneous customer billings. Other miscellaneous fees may apply as determined by the appropriate city department and payable in advance by the customer.

(k) Solid waste (garbage). The customer shall be charged for each receptacle provided by the solid waste collection provider. This costs is subject to change on a yearly basis.

(Ordinance 2010-3 adopted 1/26/10)

(l) Convenience fee. The city charges a 2.50% convenience fee to process debit/credit card payments. The fee is collected to attempt to offset any charges incurred by the city from the credit card companies and their interchange rates associated with the specific type of card used. (Ordinance 2010-28 adopted 10/26/10)

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: MAY 5, 2014
MEETING DATE: MAY 13, 2014

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

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

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

_____
_____
_____

4. Policy Implication: _____

5. Budgeted: ____X____ Yes _____No N/A
   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

6. Alternate Option/Costs:

_____

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

8. Staff Recommendation: _____

9. Advisory Board: _____Approved _____Disapproved _____None

10. Manager's Recommendation: _____Approved _____Disapproved _____None

11. Action Taken: _____

CITY OF BASTROP
FINANCE
DEPARTMENT

Memo

To: Mayor, City Council and City Manager

From: Karla Stovall, Chief Financial Officer

Date: May 6, 2014

Re: Reimbursement of Accrued Bastrop Marketing Corporation Expenses

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

This request is for the time period for Mar. 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 $92,650.11 for Mar. 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.

Bastrop Marketing Corporation ("BMC")
October 2013 through September 2014 - Budget

Updated: April 24, 2014

	2013				2014								
	September	October	November	December	January	February	March	April	May	June	July	August	September
HRLPR Room Revenues	$ 2,387,884.80	$ 2,336,906.88	$ 2,647,834.09	$ 1,399,751.47	$ 1,171,516.08	$ 1,710,997.34	$ 3,109,538.55	$ 2,231,338.00	$ 3,206,271.00	$ 3,414,844.00	$ 3,575,066.00	$ 3,327,267.00	$ 2,884,875
Exemptions	(18,460.71)	(6,685.57)	(11,066.00)	(1,911.00)	(1,421.14)	(672.00)	(370.00)	-	-	-	-	-	
Taxable Room Revenues	2,369,424.09	2,330,221.31	2,636,768.09	1,397,840.47	1,170,094.94	1,710,325.34	3,109,168.55	2,231,338.00	3,206,271.00	3,414,844.00	3,575,066.00	3,327,267.00	
City of Bastrop HOT Rate	7%	7%	7%	7%	7%	7%	7%	7%	7%	7%	7%	7%	
City of Bastrop HOT Tax	$ 165,859.69	$ 163,115.49	$ 184,573.77	$ 97,848.83	$ 81,906.65	$ 119,722.77	$ 217,641.80	$ 156,193.66	$ 224,438.97	$ 239,039.08	$ 250,254.62	$ 232,908.69	
Gross Liability to City		$ 165,859.69	$ 163,115.49	$ 184,573.77	$ 97,848.83	$ 81,906.65	$ 119,722.77	$ 217,641.80	$ 156,193.66	$ 224,438.97	$ 239,039.08	$ 250,254.62	$ 232,908.69
Hotel Owner Collection Allowance (1%)		(1,658.60)	(1,631.15)	(1,845.74)	(978.49)	(819.07)	(1,197.23)	(2,176.42)	(1,561.94)	(2,244.39)	(2,390.39)	(2,502.55)	(2,329.09)
Net Collection by City		164,201.09	161,484.34	182,728.03	96,870.34	81,087.58	118,525.54	215,465.38	154,631.72	222,194.58	236,648.69	247,752.07	230,579.60
Applicable % payable to BMC		43%	43%	43%	43%	43%	43%	43%	43%	43%	43%	43%	43%
Funds Available to BMC		70,606.47	69,438.27	78,573.05	41,654.25	34,867.66	50,965.98	92,650.11	66,491.64	95,543.67	101,758.94	106,533.39	99,149.23
Total Budget $ 908,232.66	Allocated:	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06	75,686.06
Payment of Funds by City to BMC		$ 70,606.47	$ 69,438.27	$ 78,573.05	$ 41,654.25	$ 34,867.66	$ 50,965.98	$ 92,650.11	$ 66,491.64	$ 95,543.67	$ 101,758.94	$ 106,533.39	$ 99,149.23
		Paid	Paid	Paid	Paid	Paid	Paid	Currently due					

check: $ -

CITY OF BASTROP **AGENDA ITEM** **A-4**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: **May 2, 2014**
MEETING DATE: **May 13, 2014**

1. Agenda Item: Consideration, discussion and possible action on the **SECOND READING** to **AMEND** the Fairview Cemetery Ordinance, Chapter 15 "Cemeteries" of the Bastrop Code of Ordinances; Article 15.01 **"Fairview Cemetery" to add section 15.01.026 "Memorial Section"** providing for enforcement; providing severability clause; and providing an effective date.

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

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

4. Policy Implication: _____

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: _____

1013s

ORDINANCE NO. 2014-_____

AN ORDINANCE AMENDING FAIRVIEW CEMETERY ORDINANCE CHAPTER 15 "CEMETERIES" OF THE BASTROP CODE OF ORDINANCES; ARTICLE 15.01 "FAIRVIEW CEMETERY" TO ADD SECTION 15.01.026 "MEMORIAL SECTION" PROVIDING FOR ENFORCEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fairview Cemetery Advisory Board ("Cemetery Advisory Board"), appointed by the Mayor and approved by the City Council of the City of Bastrop ("City"), selected a subcommittee for the evaluation and creation of a "Memorial Section" to be located in the southeast corner of Section I in the Fairview Cemetery; and

WHEREAS, on March 26, 2014 the Cemetery Advisory Board met to discuss the recommendation to the City Council of the addition of a "Memorial Section", which will be only for headstone placement and not for interment of any remains, consisting of approximately 60 spaces. And, further, at that time, the Cemetery Advisory Board approved the creation of the Memorial Section and the addition of Section 15.01.026 "Memorial Section" to the Bastrop Code of Ordinances; and

WHEREAS, the City Council of the City has now determined that the Memorial Section recommended by the Cemetery Advisory Board on March 26, 2014 is in the best interest of the City and its citizens and should be adopted.

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

PART 1. That the Fairview Cemetery Ordinance Chapter 15 "Cemeteries", of Article 15.01 "Fairview Cemetery" of the Bastrop Code of Ordinances is amended to add Section 15.01.026 titled "Memorial Section":

Article 15.01 Fairview Cemetery

Sec. 15.01.26 Memorial Section

a. *Memorial Lot.* A 2.5 ft by 2.5 ft lot located in the Memorial Section of the Cemetery for the purposes of preserving the memory of an individual who is believed to have been buried in the Fairview Cemetery, but for whom there is no gravesite. No monument other than a headstone, and no interment of any kind, is permitted in the Memorial Lot.

b. *No Discrimination.* The City shall not discriminate between qualifying individuals who wish to obtain a Memorial Lot in the Memorial Section. Spaces are limited, and shall be available on a "first-come first-serve basis". Memorial Lots will be administered sequentially by the Finance Department in chronological order starting with Lot No. 1.

The Finance Department will confirm that the requirements of the Memorial Lot are satisfied.

c. *Location.* The Memorial Section in the Fairview Cemetery is located behind the Gazebo in Block I, and is approximately 25 ft. by 30 ft. in total area, as shown on the map a copy of which is attached hereto and incorporated herein for all purposes.

d. *Criteria/Qualification for Inclusion in the Memorial Section.* In addition to the requirements provided for below, families may purchase a Memorial Lot if the memorial is for a deceased family member who has been proven through documentation to be buried in the Fairview Cemetery, but for reasons unknown their gravesite cannot be located either in the Fairview Cemetery and/or the Cemetery records. If the cemetery gravesite is located by the Finance Department in the Fairview Cemetery inclusion into the Memorial section would be denied, as their gravesite would be available for placement of a headstone by the family. Only gravesites not located by the Finance Department but documented as identified below may be allowed for inclusion into the Memorial section. The following restrictions apply to the purchase of Memorial Lots:

1. Memorial Lots may be obtained in the Memorial Section only by relatives of the individual to be memorialized. Proof of ancestry to the decedent is required unless otherwise approved by the City Manager.

2. Applications for inclusion in the Memorial Section, when submitted to the Finance Department, must be accompanied by an affidavit of the requestor. The affidavit must: a) confirm that the family of the individual for whom the Memorial Lot is being purchased agrees to the Memorial Lot; and b) Verify that the deceased individual was buried in the Fairview Cemetery. In conjunction with the affidavit, verification of the interment in Fairview Cemetery may be provided by documents such as a receipt for purchase of headstone, a newspaper article, a death certificate, a family Bible, or any other documentation conclusively demonstrating that the individual was buried in the Fairview Cemetery.

e. *Memorial Lot.* Each Memorial Lot is approximately 2.5 ft. by 2.5 ft. in dimension. A permit for installation of the headstone must be obtained from the Finance Department and shall be in compliance with the City's general permitting requirements for the Fairview Cemetery and the fees provided for in the City of Bastrop's Fee schedule in Appendix A of the Code of Ordinances. **The Memorial Section is for the placement of headstones only**. **No remains of any kind are permitted to be buried or placed in the Memorial Section (either cremated or otherwise)**. No curbing, coping, fencing, or vegetation is allowed on a Memorial Lot. Items may not be placed in, around or on any portion of the Memorial Lot or the gravestone except for Flags smaller than twelve (12) inches are permitted. Flags will be removed by the City if they become weathered, unsightly, or pose maintenance problems. Due to the limited size of the Memorial Section, and the limited number of lots available therein, the City has determined that no

more than two (2) lots in this Memorial Section may be assigned for use by any single family, unless otherwise approved by the City Manager.

f. *Headstone.* Headstones are the sole type of memoriam permitted in the Memorial Section of the Fairview Cemetery. Headstones for placement on a Memorial Lot shall be limited to 12" wide, 12" in-depth and may not exceed 24" in height. The base of the headstone may not exceed 24" in width, unless otherwise approved by the City Manager.

g. *Rules and Regulations.* Rules governing the Memorial Section shall be consistent with the Rules and Regulations for the Fairview Cemetery, unless otherwise stated herein.

h. *Cost.* The cost of purchasing a Memorial Lot is set forth in the fee schedule in Appendix "A" of the Bastrop Code of Ordinances.

i. *Receipt of Ordinance.* Prior to placing a memorial headstone, each person purchasing a Memorial Lot shall acknowledge in writing to the City, that they have received a copy of the Cemetery Ordinance, including this section, and they (and any heirs, assigns, or successors) will abide by the provisions established in the Code of Ordinances. A copy of the executed Ordinance shall be maintained by the City. The purchaser shall have an affirmative duty to inform relatives or interested parties of the restrictions in the Memorial Section.

j. Headstones in existence in the memorial section at time of passage of amendment are exempted from the provision herein and approved to remain in place as is.

PART 2. That the following section of the Fee Schedule in Appendix "A" of the Bastrop Code of Ordinances is amended to read as follows:

Article A15.01 Fairview Cemetery

Sec. A15.01.01.012 Memorial Section

(1) through (3) Unchanged.

(4) Memorial Lot: Administrative fee of 12.5% of the cost to purchase one (1) cemetery plot at the current rate, of which shall be deposited into the Operating Fund*. Each Memorial Lot purchased shall require an additional administrative fee.

*The City reserves the right to change the above referenced fees at any time at its discretion.

PART 3: That all ordinances, resolutions and orders heretofore passed, adopted and made, or any part of the same affecting the Fairview Cemetery which are in conflict with this Ordinance, shall be, and the same are hereby, in all things repealed to the extent that the same

conflict with this Ordinance, or with the laws of the State of Texas.

PART 4: This Ordinance shall take effect upon the date of final passage noted below in accordance with the City's Charter, Code of Ordinances, and the laws of the State of Texas.

READ AND ACKNOWLEDGED on FIRST READING on the ___ day of _____2014.

PASSED AND APPROVED on SECOND READING on the ___ day of _____ 2014.

APPROVED:

_____
Terry Orr, Mayor

ATTEST:

_____
Elizabeth Lopez, City Secretary

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

CITY OF BASTROP **AGENDA ITEM A-5**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 7, 2014
MEETING DATE: May 13, 2014

1. Agenda Item: **Approval of request to accept the Public Improvements for Hunters Crossing, Bear Hunter Drive Phase 1, Extending South from SH 71 EB Frontage Rd to Pack Horse Drive, within the Hunters Crossing Subdivision and inside 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 _____

Memo from Wesley Brandon, City Engineer and Trey Job, Director of Public Works and Water and Wastewater are included with this request, along with a location map.

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 acceptance of the Public Improvements for Hunters Crossing, Bear Hunter Drive Phase 1. The applicant has complied with all requirements of the Subdivision Ordinance and completed all necessary testing and other documentation with regards to the construction of the public improvements. A two year maintenance bond has been submitted to the City.**

9. Advisory Board: _____Approved _____Disapproved _____None

10. Manager's Recommendation: _____Approved _____Disapproved _____None
11. Action Taken: _____

May 7, 2014

The Honorable Terry Orr, Mayor
& Members of the Bastrop City Council
Bastrop City Hall
1311 Chestnut Street
Bastrop, Texas 78602

RE: Hunters Crossing – Bear Hunter Drive Phase 1
Acceptance of Subdivision Improvements

Dear Mayor Orr and Members of the City Council:

I am pleased to report that the construction of public improvements for the above-referenced project is complete and ready for acceptance into the City's maintenance program.

The improvements for this project were reviewed and inspected by City personnel, and all appropriate close-out documents (2-year maintenance bond, as-built drawings, etc.) have been received by the contractor and design engineer.

Please do not hesitate to contact me if you have any questions or need additional information regarding this project.

Sincerely,

Wesley Brandon

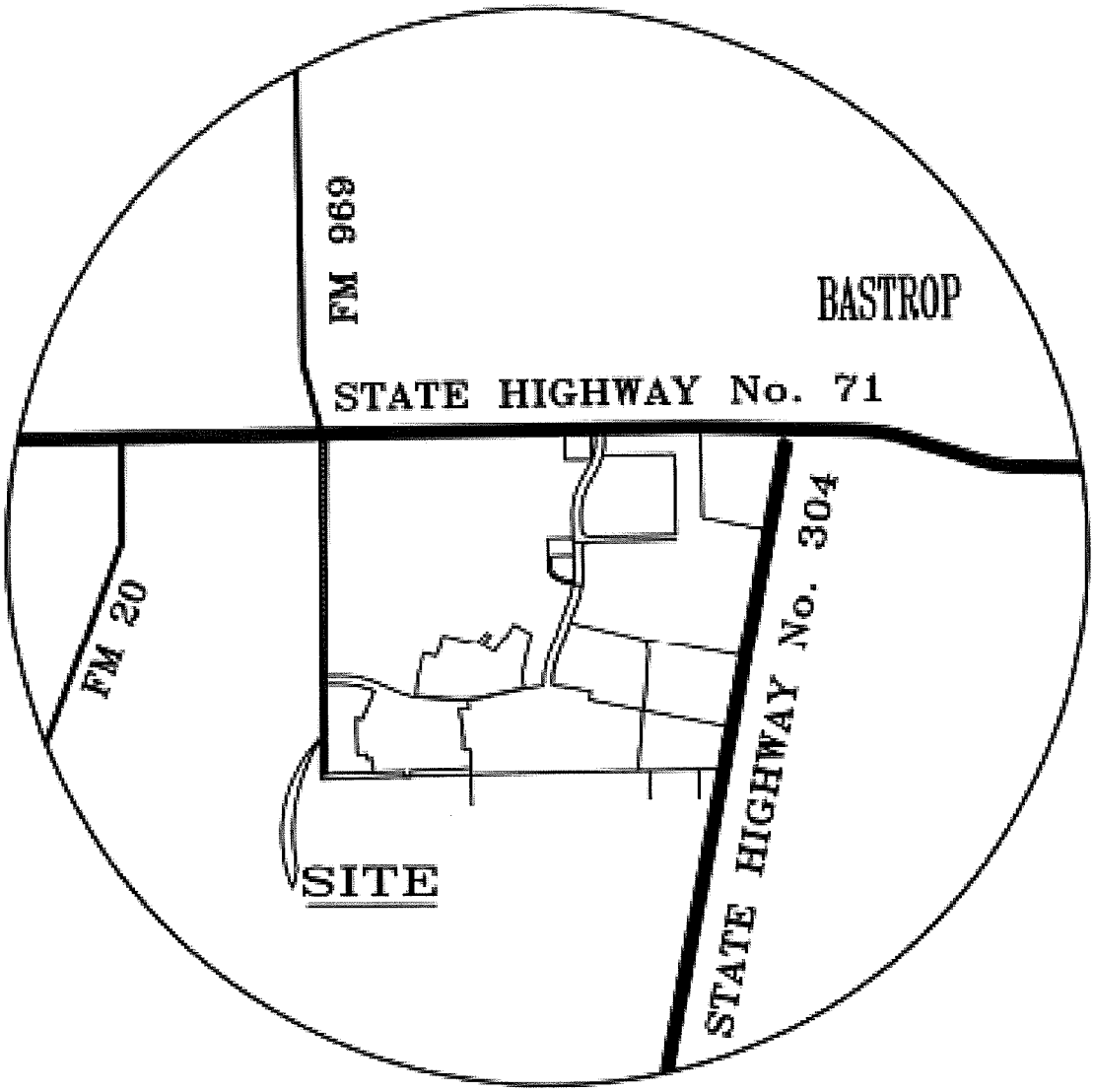
Wesley Brandon, P.E.
City Engineer

STATE OF TEXAS
J. WESLEY BRANDON III
109732
LICENSED
PROFESSIONAL ENGINEER

Concurrence:

Mr. Trey Job
Director of Public Works

Cc: File



LOCATION MAP

NOT TO SCALE

CITY OF BASTROP **AGENDA ITEM B-1**

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: **May 13, 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 the City Engineer and City Staff and appears to meet all City of Bastrop subdivision requirements.

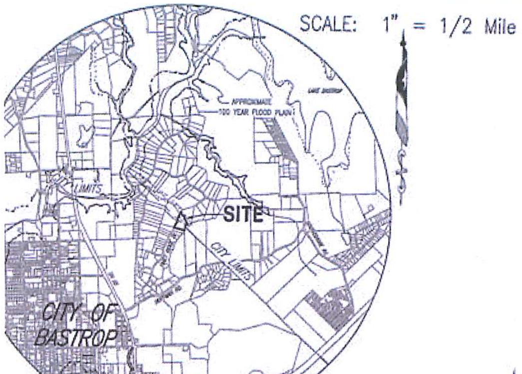
Special Considerations: None.

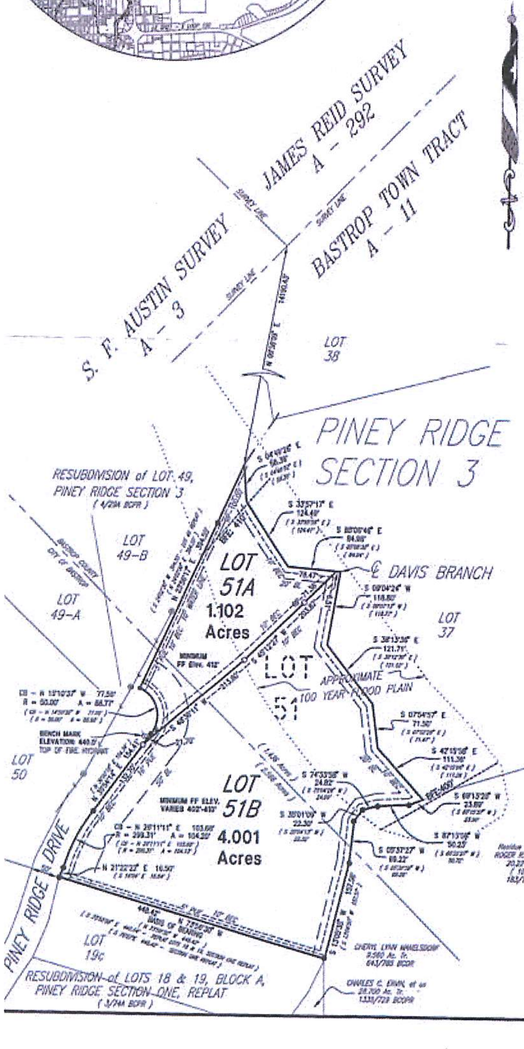
Comments: Surrounding property owner notifications were mailed. No responses from surrounding property owners were received.

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





SCALE: 1" = 100'

- ● IRON ROD FOUND
- ○ 5/8 IRON ROD SET
- UTILITY POLE
- WATER METER
- FIRE HYDRANT
- FENCE LINE
- ELECTRIC LINE
- SEPTIC TANK
- ( ) PLAT CALLS

PLAT CALLS ARE AS PER 1/185A BCPR UNLESS OTHERWISE NOTED.

EASEMENTS AS SHOWN HEREON

BLUEBONNET ELECTRIC CO-OP
10' ALONG ALL LOT LINES
AS PER 292/295 BCDR

BUILDING SETBACK LINE
50' ALONG ALL ROADS
20' ALONG REAR LOT LINE
AS PER 762/872 BCDR

PUBLIC UTILITY EASEMENT
10' ALONG ALL ROADS
AS PER 1/185A BCPR
-VACATED IN FAVOR OF-
16' PUE ALONG ROADWAYS
HEREBY DEDICATED

WATER LINE EASEMENT
10' of a 20' EASEMENT
ALONG WEST LINE LOT 51A
AS PER 1/185A BCPR

RESTRICTIONS:
1/185B BCPR & 762/872 BCDR

BASIS of BEARING
as per 1/185A BCPR

BENCH MARK
ELEVATION: 440.0'
TOP OF FIRE HYDRANT
(SEE NOTE # 19)

REPLAT of LOT 51, PINEY RIDGE, SECTION 3

COUNTY/CITY NOTES

1) All subdivision permits shall conform to the City of Bastrop Code of Ordinances, construction standards, and generally accepted engineering practices.

2) 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.

3) Fiscal surety for subdivision construction, in a form acceptable to the City of Bastrop, shall be provided prior to plat approval by the City.

4) 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.

5) 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.

6) The owner of this subdivision, and his or 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 vacation 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.

7) 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 applications for certain development permits including building permits, site plan approvals and/or certificates of occupancy.

8) Approved under Ordinance No. 2011-21, regarding tap and impact fee assessment with a fee per residential unit, to be collected prior to building permit issuance.

9) 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.

10) 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.

11) All addressing (street names and numbers) for individual lots must be assigned by the Bastrop County 9-1-1 Addressing Coordinator at the Bastrop County Development Services Department.

12) Property in this subdivision shall be developed in accordance with all applicable federal, state and local regulations including, but not limited to: Bastrop County 9-1-1 Addressing Assignment, Driveway/Culvert, Development, Floodplain and On-site Sewage Facility. County permits are obtained and issued through the Bastrop County Development Services Department.

13) 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)

14) 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

15) Developer shall be solely responsible for all relocation and modifications to existing utilities.

16) No lot in this subdivision shall be occupied until connected to the approved water distribution and wastewater collection facilities.

17) Wastewater and Water systems shall conform to TCEQ (Texas Commission on Environmental Quality). A septic permit will be required for proposed residential improvements.

18) No on-site water well may be placed within 100' (50' if encased) 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 encased) of any on-site water well. Each lot shall have a 50' (25' if encased) water well setback adjacent to side and rear property lines. Property owners are responsible to determine appropriate locations for same, if not specified herein.

19) Benchmark: 440.0' (NAVD '88) - at top of fire hydrant in east line of cul-de-sac. @ LONG. N 30°13'14.8" / LAT. W 97°30'21.0"
STATE PLAIN COORDINATES X-3254773.07 Y-10024581.16

20) A portion of this subdivision lies within a designated Flood Hazard Area as shown on the Flood Insurance Rate Map No. 48021C0220E, Community No. 481193, for Bastrop County, and Community No. 480022, for the City of Bastrop. Effective: 01/16/06. This subdivision lies within Zones A & X. Base Flood Elevation: VARIES - AS SHOWN Minimum Finished Floor Elevation: Lot 51A-412' Lot 51B-varies 402 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 uses 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.

21) 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-proofed at least two feet (2') above the 100-year base flood elevation.

22) 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.

23) The City of Bastrop and Bastrop County assumes no responsibility for the accuracy of the representations by other parties in this plat. Floodplain data, in particular, may change depending on subsequent development.

24) Temporary and permanent easements to be provided, as required at the City's sole discretion for off-site water, wastewater and drainage improvements.

25) 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.

26) 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.

27) 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.

28) All drainage easements and/or storm-water detention facilities shall be maintained by the property owner or his or her assigns.

29) 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.

30) All restrictions and notes from the previous existing subdivision, Piney Ridge Section 3, as recorded in Plat Cabinet 1, Pages 185A & 193A, of the Plat Records of Bastrop County, Texas, shall apply to this plat.

31) 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.

32) All easements of record as indicated on the most recent title run dated April 2008, conducted by Attorneys Title (GF# 17-186) for this property are shown on this plat.

33) 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.

34) As shown hereon, 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.

35) Property owner shall provide access to all easements as may be necessary and shall not prohibit access by governmental authorities.

36) All easements on private property shall be maintained by the property owner or assigns.

37) 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.

38) The owner shall be responsible for installation of temporary erosion control, revegitation and tree protection for electric utility work required to provide electric service to this project.

39) 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-issued Endangered Species - Incidental Take Permit Number TE-113500-0, property owners should contact the Lost Pines Habitat Conservation Plan (LPHCP) Administrator at the Bastrop County Development Services Department prior to any development activity.

40) According to the LPHCP, 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 platted lots will 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 LPHCP.

41) The portion of this subdivision that lies within the City of Bastrop is currently Zoned Single Family Residential (SF-20).

42) 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.

43) VARIANCES FROM:
ZONING ORDINANCE SECTION 14.4.A.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 Merino, D.R.#OS0008696 ____ Date
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 ____ Date
Floodplain Administrator

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

Julie Sommerfeld ____ Date
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.

(SEAL)

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

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 193A, Bastrop County Plat Records, do hereby AMEND said Lot in accordance with the plat shown hereon, subject to any easements or restrictions heretofore granted, to be known as **REPLAT of LOT 51, PINEY RIDGE SECTION 3**, and do and do hereby dedicate to the Public the use of the Easements as shown hereon.

Witness my hand this the ____ day of ________, 201__ A.D.

Jimmy Vasquez
243 Piney Ridge Dr.
Bastrop Tx 78602
(512) 293-7191

Jimmy Vasquez

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 THE ____ 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 Pietsch, 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 Pietsch
County Clerk
Bastrop County, Texas

Deputy

© 2013 Dale L. Olson Surveying Company
ALL RIGHTS RESERVED

REPLAT of LOT 51, PINEY RIDGE SECTION 3 40

REC OCT By

CITY OF BASTROP **AGENDA ITEM B-2**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 8, 2014
MEETING DATE: May 13, 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 B-3**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 7, 2014
MEETING DATE: May 13, 2014

1. Agenda Item: PUBLIC HEARING: Consideration, discussion and possible action on a request for a zone change to C1, Commercial-1 (Light) zoning the following properties:
   1. 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 Street (R47625)
   7. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water Street (R34481)
   8. Zone change from C-2, Commercial Heavy-2 for +/-0.2440 acres within BB 23, East of Water Street (R34513)
   9. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water Street (R39271)
   10. Zone change from C-2, Commercial Heavy-2 for +/-0.095 acres within BB 23, East of Water Street (R47626)
   11. Zone change from C-2, Commercial Heavy-2 for +/-0.458 acres within BB 38, East of Water Street (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 Street (R47700)

These properties are located South of State Highway 71/College Street, from Water Street continuing east past Lovers Lane and stopping at the Railroad tracks the city limits of the City of Bastrop, Texas.

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

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

4. Policy Implication: _____

5. Budgeted: _____Yes _____No N/A
   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

6. Alternate Option/Costs: _____

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

8. Staff Recommendation: **Staff recommends approval of the zoning district classification of C-1, Commerial-1 (Light) for the 12 separate tracks along College Street.**

9. Advisory Board Recommendation: XX Recommended Approval __ Denial __ None
The Planning and Zoning Commission conducted a public hearing on April 24, 2014 and voted 6-0 to recommend approval of the requested zone change for the 12 parcels from NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 (Heavy) to C-1, Commericial-1 (Light).

10. Manager's Recommendation: _____Approved _____Disapproved _____None

11. Action Taken: _____

City of Bastrop

Agenda Information Sheet:

City Council Meeting Date: **May 13, 2014**
ZO 14-02

Public Notice Description:
Public Hearing, discussion and possible recommendation to City Council for C1, Commercial Light zoning the following properties:

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

These properties are located South of State Highway 71, from Water Street continuing east past Lovers Lane and stopping at the Railroad tracks within the corporate limits of Bastrop, Texas.

Item Summary:

Owner:	Various Property owners
Applicant:	City of Bastrop
Location:	Frontage along highway 71 between Water and Railroad Tracks
Utilities:	City water, sewer, and electric
Zoning:	C2, Commercial Heavy, NS, Neighborhood Service, SF-7, Single Family Residential-7
Land Use Plan:	Retail/Office, Single Family Residential

Background:
The City Manager and City Council received a request from some of the affected property owners that they would like the City to reevaluate their zoning designations based on potential/future improvements slated for Highway 71 by TxDOT, see attached letter from some of the property owners.

At the City Council meeting January 28, 2014, City Council recommended that the City initiate a rezoning of the parcels located south of 71. Staff has evaluated the City Council request and looked holistically at a partial rezoning of the parcels fronting College Street, the parcels facing Highway 71 starting at Water Street continuing east past Lovers Lane and terminating at the Railroad Tracks.

Request:
The City has looked at a five (5) block area to rezone. The following twelve (12) parcels are identified below.

1. Zone change from NS, Neighborhood Services for +/-0.3190 acres within BB 3, East of Water Street (R45734)
2. Zone change from SF-7, Single Family Residential-7 for +/-0.318 acres within BB 3, East of Water Street (R33031)
3. Zone change from SF-7, Single Family Residential-7 for +/-0.29 acres within BB 18, East of Water Street (R47621)
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6. Zone change from C-2, Commercial Heavy-2 to for +/-0.099 acres within BB 23, East of Water Street (R47625)
7. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water Street (R34481)
8. Zone change from C-2, Commercial Heavy-2 for +/-0.2440 acres within BB 23, East of Water Street (R34513)
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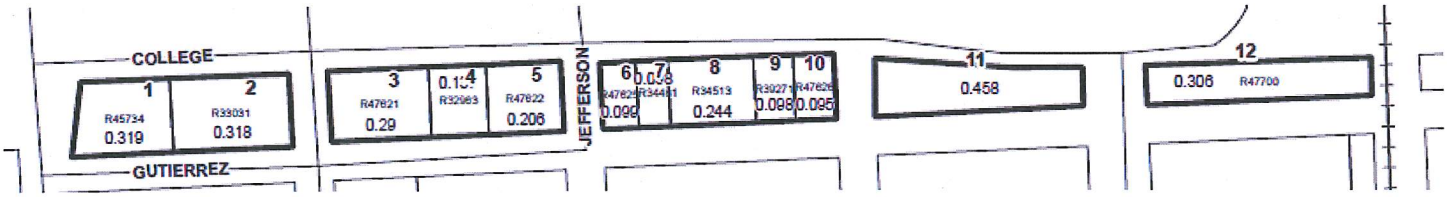
12. Zone change from C-2, Commercial Heavy-2 for +/-0.306 acres within BB 43, East of Water Street (R47700)

Properties to be rezoned



Proposal:
The City is initiating a zoning change to C-1, Commercial (Light) for the entire twelve (12) properties to bring all similar size properties under a single zoning classification. Currently the five (5) block area has three (3) different zoning classifications, being NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 (Heavy).

The following are the area regulations for C-1 – Commericial-1 (Light)

SECTION 28 C-1 - COMMERCIAL-1 DISTRICT (LIGHT)

AREA REGULATIONS:

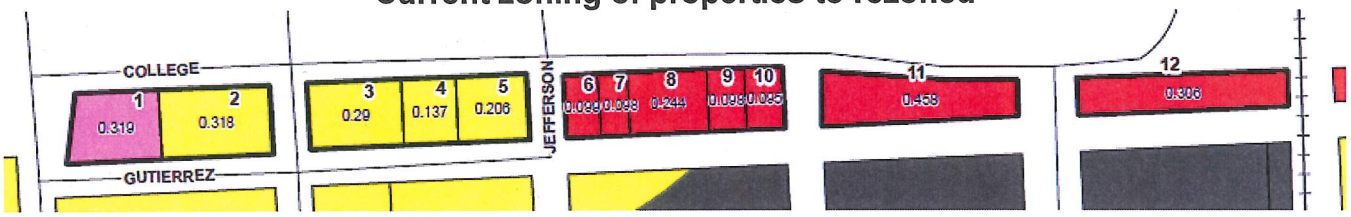
A. Size of Lot:
   1. Minimum Lot Area - Twelve thousand (12,000) square feet
   2. Minimum Lot Width - One hundred feet (100')
   3. Minimum Lot Depth - One hundred ten feet (110')

B. Size of Yards:
   1. Minimum Front Yard - Twenty-five feet (25')
   2. Minimum Interior Side Yard - Ten feet (10')
   3. Minimum Exterior Side Yard - Twenty-five feet (25')
   4. Minimum Rear Yard - Twenty feet (20')
   5. Adjacent to a Single-Family District: The side or rear setback, whichever is adjacent to the single-family zoning district, shall observe a thirty foot (30') setback if the use is one story in height, and a sixty-foot (60') setback if the use is over one story in height.

C. Maximum Lot Coverage: Fifty percent (50%)

D. Parking Regulations: As established by Section 38, Off-Street Parking and Loading Requirements

Current zoning of properties to rezoned



Legend

Bastrop City Limits

Zoning District

- A/OS - Agricultural/ Open Space
- SF-20 - Single Family Residential
- SF-9 - Single Family Residential
- SF-8 - Single Family Residential
- SF-7 - Single Family Residential
- SFA - Single Family Attached
- MH - Manufactured Housing
- 2F - (Duplex) Two Family Residential
- MF-1 - Multi-Family Dwelling-1
- MF-2 - Multi-Family Dwelling-2
- O - Office
- NS - Neighborhood Service
- GR - General Retail
- CBD - Central Business District
- CT - Commercial Tourisim
- C-1 - Commercial-1
- C-2 - Commercial-2
- IP - Industrial Park
- LI - Light Industrial
- Park Land
- CF - Civic Facilities
- HX-PD-Commercial - Hunter's Crossing Planned Development
- HX-PD-Residential - Hunter's Crossing Planned Development
- BC-PD - Bastrop County Planned Development
- TOYOTA-PD - Toyota Planned Development
- AG EXEMPT - Agricultural Exempt Agreement
- Special Conditions

Surrounding Zoning and Land Uses:

Location	Zoning	Future Land Use Plan
North (Commercial, Across Highway 71 East)	C-2, Commercial -2 (Heavy)	Retail/Office
South (Residential)	SF-7, Single Family Residential, LI, Light Industrial	Public/Semi Public/institutional, Light Industrial and Single Family Residential
East (Vacant)	C-2, Commercial -2 (Heavy), SF-7, Single Family Residential	Retail/Office
West (Vacant))	Colorado River	Colorado River

Future Land Use Map

LEGEND

- Agriculture/Rural Development
- Single Family Residential
- Duplex/Triplex/Quadraplex/ Townhomes/Patio Homes
- Apartments (includes nursing homes)
- Manufactured Home Mix*
- Retail/Office
- Light Commercial
- Heavy Commercial
- Light Industrial
- Office/Industrial Park
- Public/Semi Public/Institutional
- Parks and Open Space
- Central Business District (Mixed Use)
- Lakes/Rivers
- 100 Year Floodplain
- 500 Year Floodplain
- City Limits
- Proposed Parks
- Future Grade Separated Interchange

Comprehensive Plan Conformance:
The City's Comprehensive Plan, adopted by Bastrop City Council on May 8, 2001, serves as a guide for land use policy decisions to be made by the City. State law requires that zoning regulations are in conformance with the City's Comprehensive Plan. The Land Use chapter of the Comprehensive Plan establishes land use policy priorities and goals for the City's future development. In establishing these policies, the Comprehensive Plan divides the community into various land use categories.

The subject tract is designated on the Land Use Plan and Future Land Use Plan map as a combination of Retail/Office and Single Family Residential.

Retail/Office (Light Red)
Shopping and service facilities for the retail sale of goods and services as well as low-intensity office and professional uses

Single Family Residential (Light Yellow)
Conventional detached dwellings

Future Land Use Designation:
The Comprehensive Plan also establishes a future Land Use Plan map that distributes the various land use districts throughout the City's planning area. While the future Land Use Plan map is not intended to be a parcel specific or mandate for how land is developed, it is the primary guide for the City in evaluating development proposals. When a development proposal differs from the future Land Use Plan, it is the responsibility of the City to determine whether the proposal is in keeping with the general goals and objectives of the Comprehensive Plan.

The Subject Tract is designated on the future Land Use Plan map as combination of Retail/Office and Single Family Residential. This area has changed tremendously and has future plans to change with the introduction of TxDOT bridge frontage roads since the Comprehensive Plan was adopted in 2001. As this area along Highway 71 continues to develop commercially, the proposed zoning classification of C-1, Commerial-1 (Light) would be a more appropriate zoning classification within this land use category.

If the Planning and Zoning Commission and City Council find that the requested zoning C-1, Commerical-1, or another zoning district is appropriate, the Planning and Zoning Commission and City Council should take the necessary steps to update to the future Land Use Plan map during the annual amendment process to change the land use designation of the Subject Property to Light Commercial (or more appropriate district).

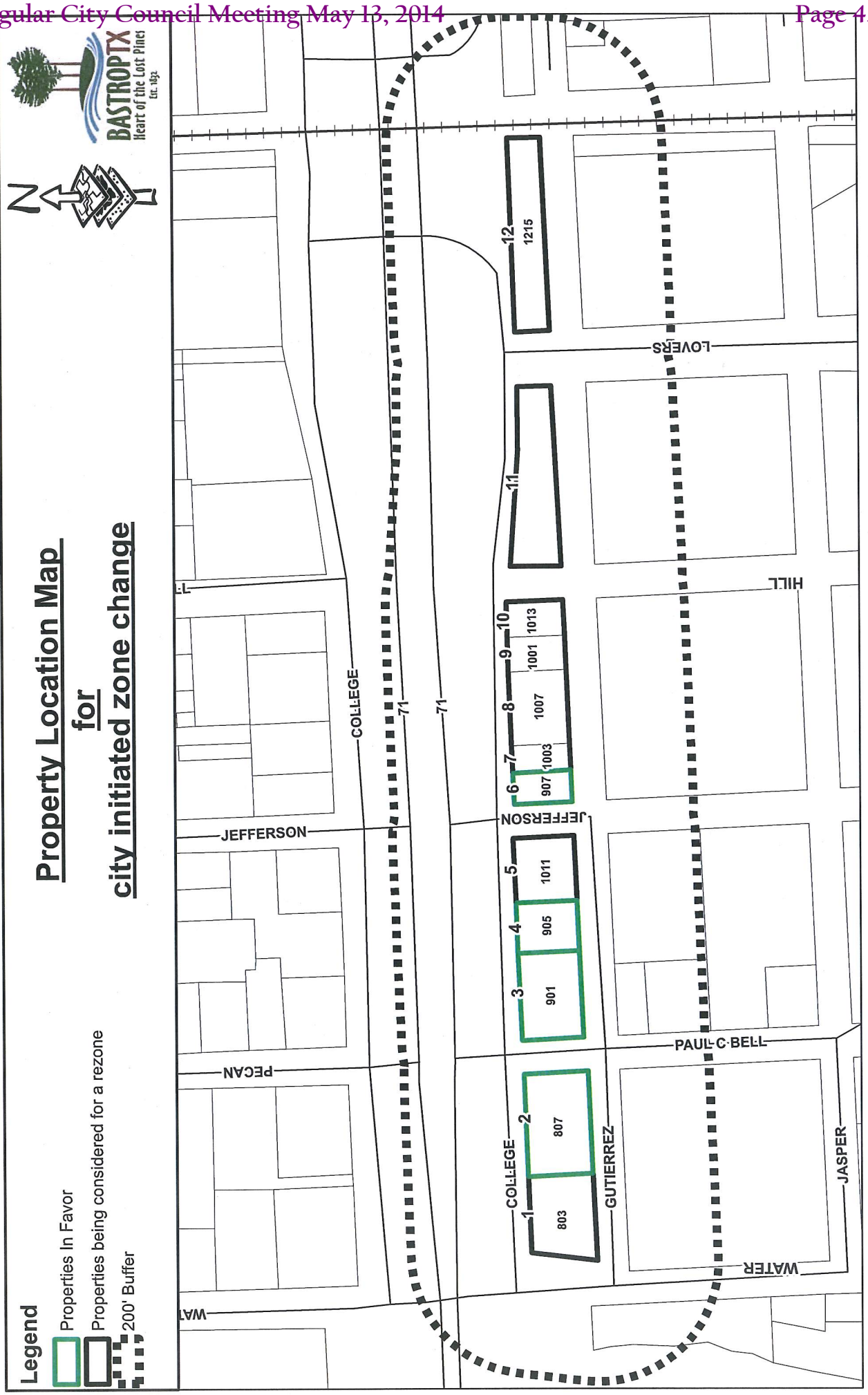
Comments: Ten (10) property owners and ten (10) adjacent property owner notifications were mailed April 7, 2014. Four (4) property owner comments have been received and zero (0) adjacent property owner notifications had been received.

Staff Recommendation: Staff recommends approval of the zoning district classification of C-1, Commerial-1 (Light) for the 12 separate tracks along College Street.

P&Z Recommendation: Planning and Zoning Commission recommend approval of the zoning change for the 12 parcels from NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 (Heavy) to C-1, Commericial-1 (Light). Motion passed 6-0

City Contact:
Melissa McCollum, Planning Director
Planning and Development

Attachments:
Location Maps, letter, Use Chart


Property Location Map
for
city initiated zone change
BASTROP TX
Heart of the Lost Pines
Est. 1832
N
Legend
Properties In Favor
Properties being considered for a rezone
200' Buffer
JEFFERSON
COLLEGE
PECAN
LOVERS
HILL
PAUL C BELL
GUTIERREZ
JASPER
WATER
71
803
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905
907
1003
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NOTICE OF PUBLIC HEARINGS
PLANNING AND ZONING COMMISSION AND CITY COUNCIL

Applicant: City of Bastrop

The property being considered is described as follows:

Legal Descriptions:
1. +/-0.3190 acres within BB 3, East of Water Street (R45734)
2. +/-0.318 acres within BB 3, East of Water Street (R33031)
3. +/-0.29 acres within BB 18, East of Water Street (R47621)
4. +/-0.137 acres within BB 18, East of Water Street (R32963)
5. +/-0.206 acres within BB 18, East of Water Street (R47622)
6. +/-0.1 acres within BB 23, East of Water Street (R47625)
7. +/-0.098 acres within BB 23, East of Water Street (R34481)
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10. +/-0.095 acres within BB 23, East of Water Street (R47626)
11. +/-0.458 acres within BB 38, East of Water Street (between Hill St and Lovers Ln)
12. +/-0.306 acres within BB 23, East of Water Street (R47700)

As a property owner of the above referenced property, you are being notified of the public hearings and invited to attend to express your opinion. Responses and letters, either in support or opposition to this request, must be received at the Planning and Development Department at 1311 Chestnut Street or mailed to P.O. Box 427, Bastrop, Texas 78602 prior to the scheduled public hearings or call (512) 332-8840.

PROPERTY OWNER'S RESPONSE

As a property owner: (please check √ one)

☑ I am in favor of the request.
☐ I am opposed to the request.

Property Owner Name: LENOR G. DE LA ROSA
Property Address: 905 College Street
Phone (optional): 512 970 3465
Mailing Address: 905 College Street
Bastrop, Texas 78602
Email (optional):
Property Owner's Signature: Lenor DeLaRosa
Comments: (Optional)

Please provide reply to: The Planning and Development Department
City of Bastrop, P.O. Box 427, Bastrop, Texas 78602
or via fax (512) 332-8849

RECEIVED
APR 16 2014
By

Zoning Change – BB 3, BB 18, BB 23, and BB 38, mailed out April 7, 2014 Property OWNER

PROPERTY OWNER'S RESPONSE

As a property owner: (please check √ one)

☒ I am in favor of the request.
☐ I am opposed to the request.

Property Owner Name: Corry Gutierrez
Property Address: 901 College
Mailing Address: P.O. Box 125
Phone (optional): 512-581-2805
Email (optional): _____

Property Owner's Signature: _____
Comments: (Optional)

This also includes in favor for 907 College

Please provide reply to: The Planning and Development Department
City of Bastrop, P.O. Box 427, Bastrop, Texas 78602
or via fax (512) 332-8849

RECEIVED
APR 21 2014
By MM

Zoning Change – BB 3, BB 18, BB 23, and BB 38, mailed out April 7, 2014 – Property OWNER

PROPERTY OWNER'S RESPONSE

As a property owner: (please check √ one)

☒ I am in favor of the request.
☐ I am opposed to the request.

Property Owner Name: Rosa Mallol
Property Address: 905 College St
Mailing Address: 9926 Cuello Hill San Antonio, Tx 78255
Phone (optional): 830-981-5705
Email (optional): _____

Property Owner's Signature: Rosa Mallol
Comments: (Optional)

Please provide reply to: The Planning and Development Department
City of Bastrop, P.O. Box 427, Bastrop, Texas 78602
or via fax (512) 332-8849

RECEIVED
APR 21 2014
By MM

Zoning Change – BB 3, BB 18, BB 23, and BB 38, mailed out April 7, 2014 – Property OWNER

NOTICE OF PUBLIC HEARINGS
PLANNING AND ZONING COMMISSION AND CITY COUNCIL

Applicant: City of Bastrop

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PROPERTY OWNER'S RESPONSE

As a property owner: (please check √ one)

RECEIVED
APR 29 2014
By College St.

☑ I am in favor of the request.
☐ I am opposed to the request.

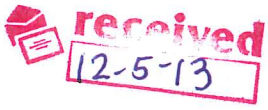
Property Owner Name: John Weiss
Property Address: ~~305 Pecan St~~
Mailing Address: Bastrop TX 78602

Phone (optional): 512 321 2349
Email (optional): _____

Property Owner's Signature: John C Weiss
Comments: (Optional)

Please provide reply to: The Planning and Development Department
City of Bastrop, P.O. Box 427, Bastrop, Texas 78602
or via fax (512) 332-8849

Zoning Change – BB 3, BB 18, BB 23, and BB 38, mailed out April 7, 2014 – Property OWNER



December 5, 2013

Mike Talbot
City Manager
City of Bastrop
1311 Chestnut
Bastrop, Texas

Mr. Talbot,

We respectfully submit this letter requesting that the property located at 901, 905, and 907 College Street be rezoned from Single Family to Commercial (C1). This property has been in the Gutierrez family since the 1940's. The property is the remaining property left after the majority, due to imminent domain was used in 1958 to construct Highway 71 as it is today. The Gutierrez family has continued living at this location since. Many of the elderly family members have since passed leaving the property to the next generation and we continue to live here.

Our concern is the planned expansion of Highway 71 and the increased traffic flow on what is currently College Street. It is our understanding that the planned expansion will only require the use of the current State of Texas right-of-way placing traffic even closer to our homes. With these concerns we feel that the need to move would be our only option. This would require us to sell our property which would be difficult under the current Single Family zoning. The property to the east of our property 1007 College is zoned Commercial (C2). The property to the west, 803 College, is zoned General Retail (GR) and the property closest at 807 College is zoned Single Family. The 807 College property has been for sale for some time and it is our understanding that the reason it has not sold is due to it being zoned Single Family.

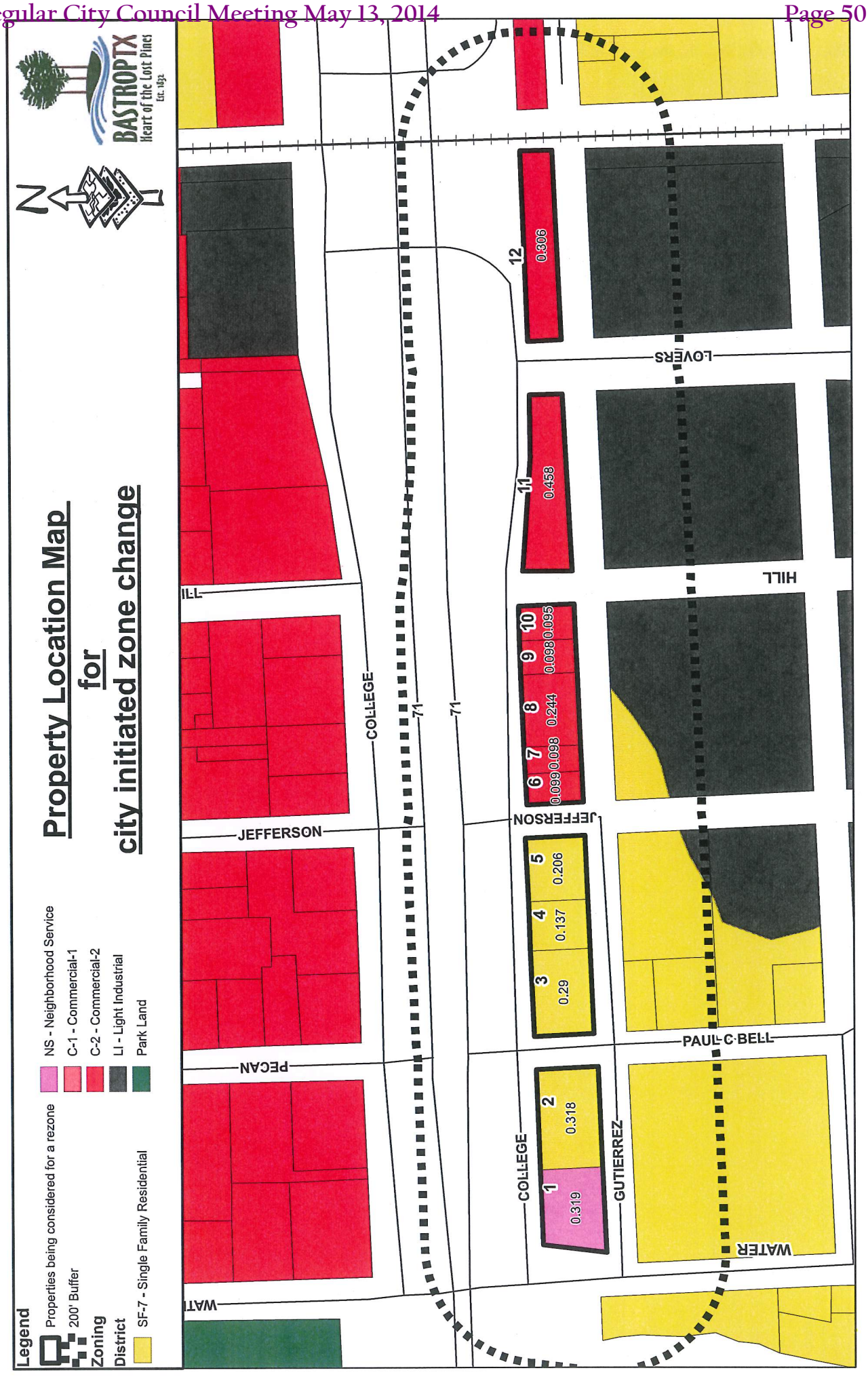
Due to the growth of our city, we all knew someday we would be faced with this decision. We are thankful that this is occurring after elderly members of our family, who had lived here all their lives, have passed on. With this we ask that our property be rezoned to Commercial (C1) which is to our understanding light commercial.

Respectfully submitted,

Gary and Jeanette Gutierrez, 901 College Street

Lenor G. De La Rosa and Rosa Molloy, 905 College Street

Alice J. Gutierrez, 907 College Street


BASTROPTX
Heart of the Lost Pines
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for
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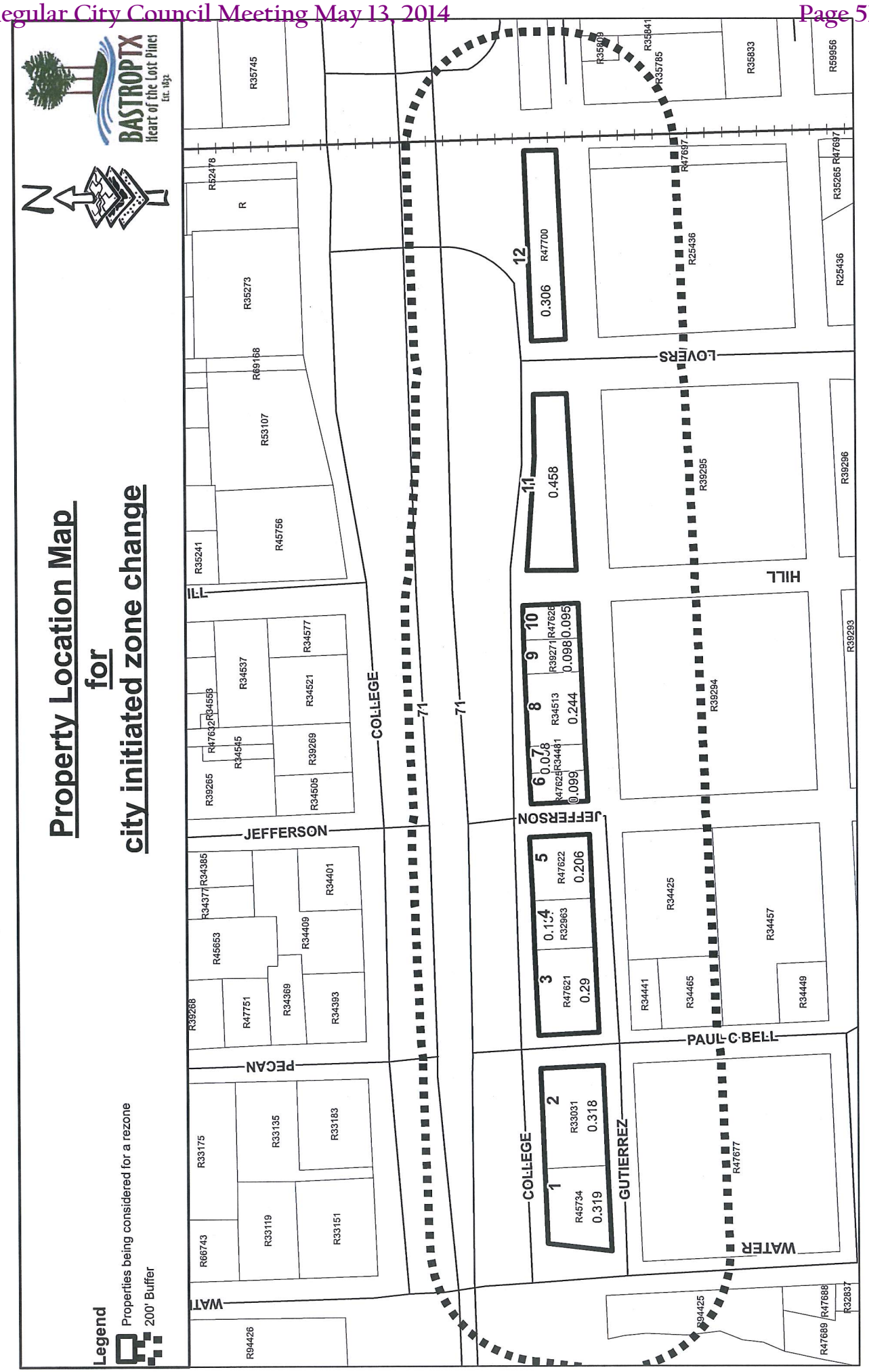
Properties being considered for a rezone
200' Buffer
Zoning District
NS - Neighborhood Service
C-1 - Commercial-1
C-2 - Commercial-2
LI - Light Industrial
Park Land
SF-7 - Single Family Residential
JEFFERSON
COLLEGE
PECAN
WATT
ILL
LOVERS
HILL
JEFFERSON
PAUL C BELL
COLLEGE
GUTIERREZ
WATER
71
71
1 0.319
2 0.318
3 0.29
4 0.137
5 0.206
6 0.099
7 0.098
8 0.244
9 0.098
10 0.095
11 0.458
12 0.306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R34441
R34465
R34457
R34449
R47677
R47689
R47688
R32837

USE CHART ZONING ORDINANCE CITY OF BASTROP, TEXAS

X = Permitted in District; = Prohibited in District; C = May be allowed with a Conditional Use Permit	AOS	SF20	SF9	SF8	SF7	2F	SFA	MF1	MF2	MH	O	NS	GR	CBD	CT	C-1	C-2	IP	LI	PD	MHO
Primary Residential Uses Sec. 36.2																					
Bed and Breakfast Inn or Facility	X	C	C	C	C	C	C	X	X		X	X	X	X	X	X	X			X	
Boarding or Rooming House								X	X		X	X	X	X						X	
Community Home (per State Statue)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Fraternity or Sorority House								X	X		X	X	X	X							
Housing for the Elderly/Senior								X	X		X	X	X	X						X	
Manurfactured/HUD-Code Mobile Home	C	C	C	C	C					X										X	X
Manufacured Home Park										X										X	X
Mobile Home Subdivision										X										X	X
Multiple Family Dwelling (Apartment)									X		X	X	X	X						X	
Mulitple Family Dwelling (Quadraplex)								X	X		X	X	X	X							
Patio Home (Zero Lot Line Dwelling)																				X	
Single Family Dwelling Attached						C	X	X	X					X						X	
Single Family Dwelling Detached		X	X	X	X	X	X	X	X	X				X	X					X	X
Two Family Dwelling (Duplex)						X	X	X	X											X	
Accessory and Incidential Uses Sec. 36.3																					
Accessory Building (Residential) +240 s.f. -	X	C	C	C	C	C	C	C	X		X	X	X	X	X	X	X		X	X	
Accessory Building (Residential) -240 s.f.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		X	X	X
Accessory Building Non Residential (Bus/Ind)											X	X	X	X	X	X	X	X	X	X	
Caretaker's or Guard's Residence	X	C						X	X		X	X	X	X	X	X	X	X	X	X	X
Garage/Accessory Dwelling (See Sec 40.4)	X	X	C	C	C	C	C	X	X		X	X	X	X	X	X	X		X	X	
Home Occupation	See Definitions A-3, Home Occupation (123)																			See Def.	
	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		X	X
Swimming Instruction as Home Occupation	C	C	C	C	C	C	C	C	C	C	X	X	X	X	X	X	X		X	X	C
Swimming Pool (Private)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		X	X	
Temp Field Office/Const.Yard or Office																					
Subject to Permit issued by Building Official																					
Tennis Court (Lighted)	C	C							C		X	X	X	X	X	X	X		X	X	C
Tennis Court (Priviate)(No Lights)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		X	X	X

USE CHART ZONING ORDINANCE CITY OF BASTROP, TEXAS

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Utility, Service and Other Uses Sec. 36.4																					
Antenna (Commercial) See Section 43	C																		C		
Antenna (Non Commercial)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Electrical Energy Generating Plant	C																	C	C	X	
Electrical Substation (High Volt. Bulk Power)	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	
Electrical Transmission Line (High Voltage)	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	
Farm,Ranch,Crops or Orchard (Commercial)	X																				
Fire,Police,Public Health,Municipal Bldgs/Fac	X	C	C	C	C	C	C	C	X	X	X	X	X	X	X	X	X	X	X	X	X
Franchised Private Utility (not listed)	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	
Garden or Orchard (Non Commercial)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	
Gas Line and Regulating Station	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	
Local Utility Line	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	
Public Building with Shop/Yard of Local,	C													C	C	C	X	C	X	X	
State or Federal Agency (Outside Storage)																					
Radio or Television Transmitting Station	C											C	C	C	C	C	X	C	X	X	
Sewage Pumping Station (Public)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Telephone Business Office											X	X	X	X	X	X	X	X	X	X	
Telephone Exchange/Switching/Relay	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
or Transmitting Station																					
Utility Shop/Storage Yards/Buildings	C																X	C	X	X	
Water Reservoir Well/Pumping Station	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Water stand Pipe/Elevated Water Storage	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Water Treatment Plant	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X

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Recreational and Entertainment Uses Sec. 36.5																					
Amusement Arcade													C	C		X	X		X	X	
Amusement Arcade (Indoor)													C	C		X	X		X	X	
Amusement Arcade (Outdoor)																C	C		X	X	
Ballroom Dancing														X		X	X			X	
Carnival,Circus or Tent Services (Temp)																					
See City of Bastrop Code of Ordinances																					
Country Club (Private)	X	C	C	C	C	C	C	C	C	C	X	X	X	X	C	X	X		X	X	X
Day Camp for Children	C							C	C	C	C	C	X	X	C	X	X			X	C
Golf Course (Commercial)	C	C	C	C	C	C	C	C	C	C	C		C	C	C	X	X		X	X	C
Park/Playground (Private) Non Commercial	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Playfield/Stadium (Plubic)	C										C	C	X	X		X	X	X	X	X	C
Private Club (See Article 4.100)																					
R.V Park																	X		X	X	
Rodeo Grounds	C																		X	X	
Roller/Ice Rink																X	X		X	X	
Stable (Commercial)	C																		X	X	
Stable (Private)	X	C	C	C	C														X	X	
Swim/Tennis or Handball Club	C	C	C	C	C	C	C	C	C	C	C	C	X	X	X	X	X		X	X	C
Swimming Pool (Commercial)											C	C	C	C		X	X		X	X	
Theater (Open Drive-In)																			X	X	
Theater/Playhouse (Indoor)											X	X	X	X		X	X		X	X	
Zoo (Private)	C																		C	X	
Zoo (Public)	C																		X	X	

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Educational, Institutional and Special Uses Sec. 36.6																					
Art Gallery/Museum											X	X	X	X	X	X	X			X	
Assisted Living Facility								C	X		X	X	X	X						X	
Cemetery/Musoleum	C										C	C	C	C		C	C		C	X	
Cemetery, Animal	C																			X	
Child Care Center w/ Church	C	C	C	C	C	C	C	C	C		X	X	X	X		X	X			X	
Child Care Center/Day Care Center									C		X	X	X	X		X	X	C	C	X	
Church, Rectory or Temple	C	C	C	C	C	C	C	C	X	X	X	X	X	X	X	X	X		X	X	X
College/University	C	C	C	C	C	C	C	C	C	C	X	X	X	X	X	X	X	X	X	X	C
Community Center (Public)	X										X	X	X	X	X	X	X			X	X
Continuing Care Retirement Community									C		X	X	X	X		X	X			X	
Convent/Monastery	C	C	C	C	C	C	C	C	C	C	X	X	X	X		X	X			X	C
Fairgrounds/Exhibition Area	C																		C	X	
Family Home (Child Care)	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X			X	X
Fraternial/Lodge/Union/Hall/Civic Center	C										C	C	X	X		X	X		X	X	
Group Daycare Center	C							C	C	C	X	X	X	X		X	X			X	C
Hospital, Acute Care	C										X	X	X	X		X	X			X	C
Hospital, Chronic Care	C										C	C	X	X		X	X			X	
Institution for Alcoholic, Narcotic, Psychiatric	C										C	C	C	C		C	C			X	
Institution for Religious, Charitable or Philanthropic Nature	C								C	C	X	X	X	X		X	X			X	
Kindergarten/Nursery School (Private)	C							C	C	C	C	X	X	X		X	X			X	C
Non Profit Activities by a Church	C							X	X	X	X	X	X	X	X	X	X			X	X
Rehab Care Facility (Halfway House)								C	C		C	C	C	C		C	C			X	
Retirement Housing for the Elderly							X	X	X		X	X	X	X						X	
School Driving/Defensive Driving													X	X		X	X		X	X	
School Private (Primary/Secondary)	C							C	C	C	C	X	X	X		X	X			X	
School, Business													C	C		X	X	C	C	X	
School, Commercial Trade													C	C		X	X	C	C	X	
School, Federally Funded Preschool Pgrm.	C	C	C	C	C	C	C	C	X		X	X	X	X		X	X		X		

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Educational, Institutional and Special Uses Sec. 36.6																					
School, Public/Parochial	X	C	C	C	C	C	C	C	X	X	X	X	X	X	X	X	X		X	X	X
Seasonal Uses (Temporary)	C										C	C	C	C	C	C	C		C	C	
Skilled Nursing Facility									C		X	X	X	X	C	X	X			X	
Transportation Related Uses Sec. 36.7																					
Airport/Landing Field	C																		C	X	
Bus Station/Other Terminal of Similar Nature														C	C	X	X		X	X	
Hauling/Storage Co w/outside Storage																	X		X	X	
Heliport	C																C		C	X	
Helistop	C															C	C	C	C	C	
Motor Freight Company																	X	C	X	X	
Parking Lot/Sturcture Commercial-Auto													C	C	C	X	X		X	X	
Parking Lot, Truck/Trailers																	X		X	X	
Tractor Sales																	X		X	X	
Automobile and Related Uses Sec. 36.8																					
Auto Accessory Installation, Minor														C		C	X		X	X	
Auto Financing/Leasing(No outdoor lot/display)											C	C	X	X		X	X		X	X	
Auto Glass/Seat Cover/Upholstery/Muffler Shop																C	X		X	X	
Auto Laundry/Car Wash																C	X		X	X	
Auto Painting/Body Rebuilding Shop																	X		X	X	
Auto Parts/Accessory Sales (Indoor)													C	X		X	X		X	X	
Auto Rental														C		C	X		X	X	
Auto Repair, Major																	X		X	X	
Auto Repair, Minor														C		C	X		X	X	
Auto Storage/Auto Auction																				X	
Automotive Gasoline/Motor Fuel Service Station														C		C	X		X	X	
Boat Sales																C	X		X	X	
Motorcycle Sales/Repair																C	X		X	X	
New/Used Auto Sales																C	X		X	X	

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Automobile and Related Uses Sec. 36.8																					
RV/Camper Sales																C	X		X	X	
Tire Dealership														C		C	X		X	X	
Trailer/Heavy Load Vehicle Repair																	X		X	X	
Trailer/Truck Rental																	C		X	X	
Used Auto Sales																	X		X	X	
Window Tinting, Auto																C	X		X	X	
Office and Professional Uses Sec. 36.9																					
Accountant/Bookkeeping Office											X	X	X	X	X	X	X			X	
Architect's Office											X	X	X	X	X	X	X			X	
Armed Services Recruiting Center											X	X	X	X	X	X	X			X	
Bank/Savings&Loan/Credit Union/Brokerage											C	C	X	X	X	X	X			X	
Check Cashing Service/Loan Agency												C	C	C	C	X	X			X	
Dental Clinic/Laboratory/Office											X	X	X	X	X	X	X			X	
Medical Clinic or Office											X	X	X	X	X	X	X			X	
Medical Laboratory												C	C	C	C	X	X			X	
Minor Medical Emergency Clinic											C	C	X	X	X	X	X			X	
Mortgage/Loan Agency											C	X	X	X	X	X	X			X	
Offices, General Business/Professional											X	X	X	X	X	X	X			X	
Optician/Optomerist											X	X	X	X	X	X	X			X	
Radio/TV Broadcasting w/o Tower											C	X	X	X	X	X	X			X	
Real Estate Office											X	X	X	X	X	X	X			X	
Telemarketing Agency											C	C	C	C	C	C	C			X	

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Retail and Service Type Uses Sec. 36.10																					
Animal Humane Society	C																C		X	X	
Antique Shop/Sales Indoor												C	X	X	X	X	X			X	
Appliance Rental													X	X		X	X			X	
Art Supply Store												X	X	X	X	X	X			X	
Bakery/Confectionery Shop (Retail)											X	X	X	X	X	X	X			X	
Banking, Automatic Teller Only											X	X	X	X	X	X	X			X	
Barber Shop/Hair Salon											X	X	X	X	X	X	X				
Book/Stationery/Newstand Shop												X	X	X	X	X	X			X	
Building Material/Hardware/																X	X		X	X	
Home Improvement (Indoor)																					
Building Material/Hardware/																C	X		X	X	
Home Improvement (Outdoor)																					
Celluar Phone/Pager Sales (Indoor)												C	X	X	X	X	X		X	X	
Cleaning Plant (Commercial/Wholesale)																	X		X	X	
Cleaning Shop/Laundry Pick-up												X	X	X	X	X	X			X	
Self-Service (Small Shop)																					
Computer Sales												C	X	X	X	X	X			X	
Consignment Store												C	X	X	X	X	X			X	
Copy Shop											C	C	X	X	X	X	X			X	
Custom Personal Service Shop											C	C	X	X	X	X	X			X	
Discount/Department Store													X	X	X	X	X			X	
Donut Shop												X	X	X	X	X	X			X	
Drapery/Needlework/Weaving Shop													X	X	X	X	X			X	
Drug Store/Pharmacy											C	X	X	X	X	X	X			X	
Florist Shop											C	X	X	X	X	X	X			X	
Food/Beverage Sales Store w/Gasoline												C		C		X	X		X	X	
Food/Beverage Sales Store w/o Gasoline												X	X	X	C	X	X		X	X	
Food Store												C	X	X	X	X	X		X	X	
Funeral Home/Mortuary												C	C	X		X	X			X	

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Retail and Service Type Uses Sec. 36.10																					
Furniture,Home Furnishings/Appliance														X	X	X	X			X	
Garden Shop												C	C	X	X	X	X			X	
Greenhouse/Plant Nursery w/Outside														X	X	X	X			X	
Display of Plants (Retail)																					
Handicraft/Art Object Sales Shop												C	X	X	X	X	X			X	
Hardware Shop/Store													C	X	X	X	X			X	
Hobby Shop												C	X	X	X	X	X			X	
Household Applicance Service/Repair														X	X	X	X			X	
Ice Cream/Yogurt Sales												X	X	X	X	X	X			X	
Incidental/Accessory Retail/Service Uses												X	X	X	X	X	X			X	
Key Shop												X	X	X	X	X	X			X	
Kisok											C	C	C	C	C	C	C			X	
Laundromat/Self Service Washateria												C	X	X	C	X	X			X	
Medical Appliances,Fitting,Sales/Rental											X	X	X	X	C	X	X			X	
Metal Recycling Center																	C		C	X	
Mini-Warehouse																	C		X	X	
Off-Premises Sales Office													X	X	X	X	X				
Pawn Shop																	X		X		
Pet Shop/Grooming												C	X	X	C	X	X			X	
Restaurant/Drive Thru													C		C	X	X			X	
Restaurant/Cafeteria (Not a Drive Thru)												C	X	X	X	X	X			X	
Restaurant/Eating Place (Drive In Service)													X	X	X	X	X			X	
Retail Shop/Apparel/Gift/Accessory Similar												X	X	X	X	X	X			X	
Securtiy Systems Installation Company													X	X	X	X	X			X	
Silk Screening Studio/Tee-Shirt Shop													X	X	X	X	X			X	
Studio/Decorator/Artist/Photographer											C	X	X	X	X	X	X			X	
Studio/Health/Reducing Service (or Similar)											C	X	X	X	X	X	X			X	
Studio/Music/Dance/Drama											C	X	X	X	X	X	X			X	

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Retail and Service Type Uses Sec. 36.10																					
Temp Outdoor Retail Sales Commercial													C	X	X	X	X			X	
Tool/Light Equipment Rental (Indoor)													C	X	C	X	X			X	
Travel Bureau/Travel Consultant											X	C	X	X	X	X	X			X	
Trophy Sales/Engraving													X	X	C	X	X			X	
Used Merchandise/Second Hand Thrift														C	C	X	X			X	
Used Merchandise/Second Hand(non profit)														C	C	X	X			X	
Vacuum Cleaner Sales and Repair													C	X	C	X	X			X	
Variety Store/Similar Retail Outlet													X	X	X	X	X			X	
Vet Hospital (Inside Animal Pens Only)	C												X	X	C	X	X			X	
Vet Hospital (Outside Animal Pens Only)	C															C	X		X	X	
Veterinarian Office (No Animal Hospital)	C										C	X	X	X	C	X	X			X	
Wallpaper/Flooring/Carpet Store													C	X	C	X	X			X	
Commercial Type Uses Sec. 36.11																					
Alcoholic Beverage Establishments (Beer																					
Wine) See Bastrop Code 4.100																					
Alcoholic Beverage Establishments																					
(Liquor) See Bastrop Code 4.100																					
Ambulance Service																X	X			X	
Bakery/Confectionery Shop (Commercial)														C		X	X		X	X	
Bakery/Confectionary Ship (Wholesale)														C		X	X	X	X	X	
Book Binding																	X	X	X	X	
Bottling Works																	X	X	X	X	
Cabinet Shop														C			X	X	X	X	
Clothing/Similar Light Manufacturing																	X	X	X	X	
Contractor Shop w/Outside Storage Yard																	C		C	X	
Distribution Center																		X	X	X	
Drapery/Furniture Upholstery Shop														C		X	X	X	X	X	
Dyeing/Laundry Plant (Commercial)																	X	X	X	X	
Equipment Rental (Heavy)																	C		X	X	

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Commercial Type Uses Sec. 36.11																					
Equipment Sales (New/Used)																	C		X	X	
Feed/Grain Store																X	X		X	X	
Flea Market (Indoor)																C	X		X	X	
Food Processing Plant																	C		X	C	
Furniture Manufacture/Refinishing Shop														C			X		X	X	
Heating/AC Sales																X	X		X	X	
Heavy Machinery Sales Storage																	X		X	X	
Kennel (Indoor Pens)	C															X	X		X	X	
Kennel (Outdoor Pens)	C																C		X	X	
Labortatory Equipment Manufacturing																	X	X	X	X	
Labortatory Scientific/Research																	X	X	X	X	
Landscaping Service/Construction																	X		X	X	
Light Manurfacturing/Assembly Processes																	X	X	X	X	
Lithorgraphic/Print Shop														C		X	X	X	X	X	
Maintenance/Repair Service for Buildings																	X		X	X	
Manufactured or Lt. Industrialized Home New																	C		X	X	
Manufactured or Lt. Industrialized Home Used																	C		X	X	
Milk Depot, Dairy/Ice Cream Plant																	X	X	X	X	
Motel/Hotel (Less than 75 Rooms)													C	C	X	X	X			X	
Motel/Hotel (More than 75 Rooms)														C	C	X	X			X	
Newspaper Printing																	C	X	X	X	
Office Showroom														C	C	C	X	C	X	X	
Office Warehouse																	X	X	X	X	
Open Storage/Display/Work Area for																	X		X	X	
Merchandise or Machinery																					
Paint Shop														C		C	C	C	X	X	
Palm Reader/Card Reader																	X		X	X	
Plumbing Shop																	X		X	X	

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Commercial Type Uses Sec. 36.11																					
Portable Building Sales (Outdoor Display)																	C		X	X	
Printing Company														C		C	X		X	X	
Propane Sales (Retail)																C	X		X	X	
Taxidermist																X	X		X	X	
Tinsmith/Sheet Metal Shop																	X		X	X	
Welding/Machine Shop																	X		X	X	
Industrial and Related Uses Sec. 36.12																					
Animal Rendering Plant																			C		
Any Use Which Could Potentially Create A																			C		
Problem To The Enviroment Due To																					
Emmissions, Odor,Noise, Etc																					
Cement/Hydrated Lime Plant																			C		
Concrete/Asphalt Batching Plant (Perm)																			C		
Concrete/Asphalt Batching Plant (Temp)																	C		C		
With 6 Month, With One Extension																					
Grain Elevator	C																		C		
Hatcheries	C																		C		
High Risk/Hazardous Industrial Mnfctrng.																			C		
Wholly Enclosed Within a Bldg See 31.2																					
High Risk/Hazardous Industrial Mnfctrng.																					
Not Wholly Enclosed Within Building																					
Light Manufactruing/Industrial Use as																		X	X	X	
Defined in Appendix A-3																					
Livestock Auction Facilities	C																		C		
Low Risk Industrial Manufacturing Not																			C	X	
Wholly Enclosed Within a Building																					
Low Risk Industrial Manufacturing Wholly																		C	C	X	

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Industrial and Related Uses Sec. 36.12																					
Enclosed Within A Building																					
Petroleum Storage/Collection Facilities																			C		
Sand/Topsoil/Gravel/Stone/Petroleum	C																		C	X	
Extraction or Storage																					
Sexually Oriented Business (See 43.9)																			C		
Slaughtering Facilities																			C		
Smelter/Refinery/Chemical Plant																			C		
Storage/Wholesale Warehouse																			X	X	
Wrecking Yard																			C		

ORDINANCE NO. _____

AN ORDINANCE GRANTING A ZONING DISTRICT CHANGE FROM "NS, NEIGHBORHOOD SERVICE, SF-7, SINGLE FAMILY RESIDENTIAL-7, AND C-2, COMMERCIALHEAVY-2 (HEAVY) " TO "C-1, COMMERIAL-1 (LIGHT)" FOR TWELVE DIFFERENT PROPERTIES SOUTH OF HWY 71/COLLEGE STREET EAST OF WATER STREET AND PAST LOVERS LANE CONTINURING TO THE RAILROAD TRACKS, COMPRISING OF PROPERTIES IN BUILDING BLOCK 3, 18, 23, 38 AND 43, MORE PARTICULARY DESCRIBED AS

1. **+/-0.3190 acres within BB 3, East of Water Street (R45734)**
2. **+/-0.318 acres within BB 3, East of Water Street (R33031)**
3. **+/-0.29 acres within BB 18, East of Water Street (R47621)**
4. **+/-0.137 acres within BB 18, East of Water Street (R32963)**
5. **+/-0.206 acres within BB 18, East of Water Street (R47622)**
6. **+/-0.1 acres within BB 23, East of Water Street (R47625)**
7. **+/-0.098 acres within BB 23, East of Water Street (R34481)**
8. **+/-0.2440 acres within BB 23, East of Water Street (R34513)**
9. **+/-0.098 acres within BB 23, East of Water Street (R39271)**
10. **+/-0.095 acres within BB 23, East of Water Street (R47626)**
11. **+/-0.458 acres within BB 38, East of Water Street (between Hill St and Lovers Ln)**
12. **+/-0.306 acres within BB 43, East of Water Street (R47700)**

IN THE CITY LIMITS OF BASTROP, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop has determined that it is in the best interest of the public to change the existing zoning designation of twelve different parcels.

1. Zone change from NS, Neighborhood Services for +/-0.3190 acres within BB 3, East of Water Street (R45734)
2. Zone change from SF-7, Single Family Residential-7 for +/-0.318 acres within BB 3, East of Water Street (R33031)
3. Zone change from SF-7, Single Family Residential-7 for +/-0.29 acres within BB 18, East of Water Street (R47621)
4. Zone change from SF-7, Single Family Residential-7 for +/-0.137 acres within BB 18, East of Water Street (R32963)
5. Zone change from SF-7, Single Family Residential-7 for +/-0.206 acres within BB 18, East of Water Street (R47622)
6. Zone change from C-2, Commercial Heavy-2 to for +/-0.099 acres within BB 23, East of Water Street (R47625)
7. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water Street (R34481)

8. Zone change from C-2, Commercial Heavy-2 for +/-0.2440 acres within BB 23, East of Water Street (R34513)
9. Zone change from C-2, Commercial Heavy-2 for +/-0.098 acres within BB 23, East of Water Street (R39271)
10. Zone change from C-2, Commercial Heavy-2 for +/-0.095 acres within BB 23, East of Water Street (R47626)
11. Zone change from C-2, Commercial Heavy-2 for +/-0.458 acres within BB 38, East of Water Street (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 Street (R47700)

Situated in Building Block 3, 18, 23, 38, and 43, between Water Street and the Railroad tracts, South of College Street more particularly shown and described on a location map attached hereto as Exhibit "A" (the "Property"), from the designation of "NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 Heavy" to "C-1, Commercial -1, Light"; and

WHEREAS, pursuant to Section 10.4 of the City's Zoning Ordinance, notice of the rezoning was given to all property owners located within two hundred (200) feet of the Property, and the Planning and Zoning Commission of the City of Bastrop held a public hearing on the rezoning request on April 24, 2014; and

WHEREAS, after notice and hearing, the Planning and Zoning Commission has recommended a zoning designation of all of the 12 different properties to "C-1, Commercial -1 (Light)"; and

WHEREAS, pursuant to Section 10.4 of the City's Zoning Ordinance, notice of the zoning request was given as required by the Ordinance, and the City Council of the City of Bastrop held a public hearing on the rezoning on April 24, 2014 to consider the City's intent to zone all properties "C-1, Commerical-1 (Light)", and to consider the Commission's recommendation to zone all of the properties "C-1, Commerical-1 (Light)"; and

WHEREAS, after consideration of public input received at the hearing, the information provided by the City of Bastrop Planning Department, and all other information presented, City Council finds that it is in the public interest to approve the zone of the Properties, which is currently identified as "NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 Heavy", to a new designation of "C-1, Commercial -1, (Light)"

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

Part 1: The Property, situated in Building Block 3, 18, 23, 38, and 43, between Water Street and the Railroad tracts, South of College Street as more particularly shown and described on attached Exhibit "A", shall be and is hereby rezoned from its prior designation of "NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 Heavy" to a new zoning designation of to "C-1, Commercial -1, (Light)" .

1. +/-0.3190 acres within BB 3, East of Water Street (R45734)
2. +/-0.318 acres within BB 3, East of Water Street (R33031)
3. +/-0.29 acres within BB 18, East of Water Street (R47621)
4. +/-0.137 acres within BB 18, East of Water Street (R32963)
5. +/-0.206 acres within BB 18, East of Water Street (R47622)
6. +/-0.1 acres within BB 23, East of Water Street (R47625)
7. +/-0.098 acres within BB 23, East of Water Street (R34481)
8. +/-0.2440 acres within BB 23, East of Water Street (R34513)
9. +/-0.098 acres within BB 23, East of Water Street (R39271)
10. +/-0.095 acres within BB 23, East of Water Street (R47626)
11. +/-0.458 acres within BB 38, East of Water Street (between Hill St and Lovers Ln)
12. +/-0.306 acres within BB 43, East of Water Street (R47700)

Part 2: This ordinance shall take effect upon passage and in accordance with the laws of the State of Texas.

READ and ACKNOWLEDGED on First Reading on the ___ day of May 2014.

READ and APPROVED on the Second Reading on the ___day of May 2014.

APPROVED: **ATTEST:**

_____ _____

Mayor **Elizabeth Lopez**
City Secretary

CITY OF BASTROP **AGENDA ITEM B-4**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 7, 2014
MEETING DATE: May 13, 2014

1. Agenda Item: Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas granting a zoning district change zone change to C1, Commercial-1 (Light) zoning the following properties:
   1. 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 Street (R47625)
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   8. Zone change from C-2, Commercial Heavy-2 for +/-0.2440 acres within BB 23, East of Water Street (R34513)
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   11. Zone change from C-2, Commercial Heavy-2 for +/-0.458 acres within BB 38, East of Water Street (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 Street (R47700)

These properties are located South of State Highway 71/College Street, from Water Street continuing east past Lovers Lane and stopping at the Railroad tracks the city limits of the City of Bastrop, Texas.

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

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

4. Policy Implication: _____

5. Budgeted: _____Yes _____No N/A
   Bid Amount: _____ Budgeted Amount: _____
   Under Budget: _____ Over Budget: _____
   Amount Remaining: _____

6. Alternate Option/Costs: _____

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

8. Staff Recommendation: **Staff recommends approval of the zoning district classification of C-1, Commerial-1 (Light) for the 12 separate tracks along College Street.**

9. Advisory Board Recommendation: XX Recommended Approval __ Denial __ None
The Planning and Zoning Commission conducted a public hearing on April 24, 2014 and voted 6-0 to recommend approval of the requested zone change for the 12 parcels from NS, Neighborhood Service, SF-7, Single Family-7, and C-2, Commercial -2 (Heavy) to C-1, Commericial-1 (Light).

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: April 28, 2014
MEETING DATE: May 13, 2014

1. Agenda Item: **Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report and Quarterly Investment Report for the period ending of March 31, 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
AND QUARTERLY INVESTMENT REPORT
FOR PERIOD ENDING MARCH 31, 2014

BASTROPTX
Heart of the Lost Pines
Est. 1832

CITY OF BASTROP
SUMMARY OF REVENUES AND EXPENDITURES
AS OF MARCH 31, 2014

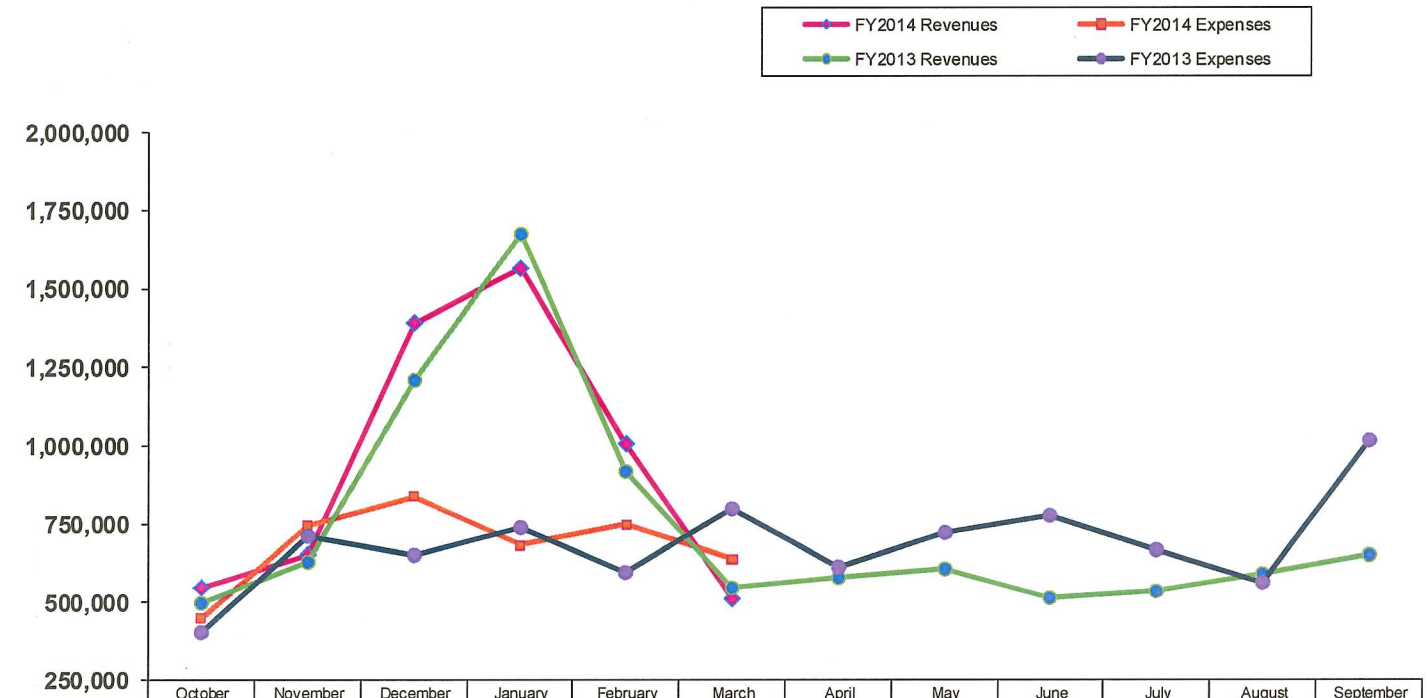
Fiscal year 2014 is 6 month or 50% completed as of March 31, 2014.

- General Fund revenues reflect $5,663,569 collected or 64.73% of the budgeted revenue received. Expenditures represent $4,087,243 or 44.54% of the budget spent.
- Water/ Wastewater Fund revenues reflect 46.55% collected or $1,885,332. Expenditures represent 45.17% spent or $1,457,616.
- The Electric Fund revenues reflect 48.56% collected or $3,379,481. Expenditures represent 46.89% spent or $3,229,862.
- The Hotel /Motel Fund revenues reflect 44.02% collected or $1,026,680. Expenditures represent 54.56% spent or $1,283,849.

	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	$ 5,663,569	64.73%	$ 9,176,070	$ 4,087,243	44.54%
W/WW Fund	$ 4,050,420	$ 1,885,332	46.55%	$ 3,226,624	$ 1,457,616	45.17%
Electric Fund	$ 6,960,000	$ 3,379,481	48.56%	$ 6,888,600	$ 3,229,862	46.89%
Hotel Motel Fund	$ 2,332,520	$ 1,026,680	44.02%	$ 2,353,010	$ 1,283,849	54.56%

GENERAL FUND REVENUE & EXPENDITURES
AS OF MARCH 31, 2014

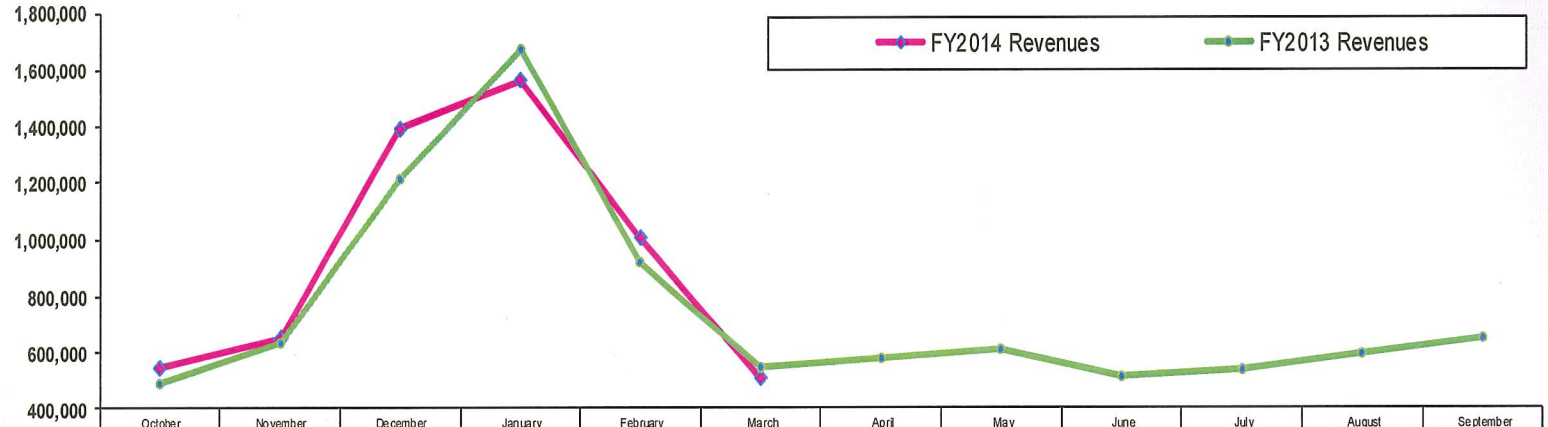
- Revenues will increase in December, January, and February due to collection of the Ad Valorem Taxes.



	October	November	December	January	February	March	April	May	June	July	August	September
FY2014 Revenues	$544,676	$649,899	$1,391,106	$1,563,315	$1,005,334	$509,240	$0	$0	$0	$0	$0	$0
FY2014 Expenses	$445,888	$744,535	$836,064	$679,241	$744,995	$636,520	$0	$0	$0	$0	$0	$0
FY2013 Revenues	$492,455	$629,344	$1,208,000	$1,671,452	$914,870	$545,082	$578,758	$605,860	$513,510	$535,624	$589,974	$647,767
FY2013 Expenses	$403,639	$708,473	$648,470	$737,703	$593,480	$798,706	$610,384	$719,625	$772,906	$665,626	$558,522	$1,016,525

GENERAL FUND REVENUE & EXPENDITURES
AS OF MARCH 31, 2014

FY 2013 & 2014 Revenues



	October	November	December	January	February	March	April	May	June	July	August	September
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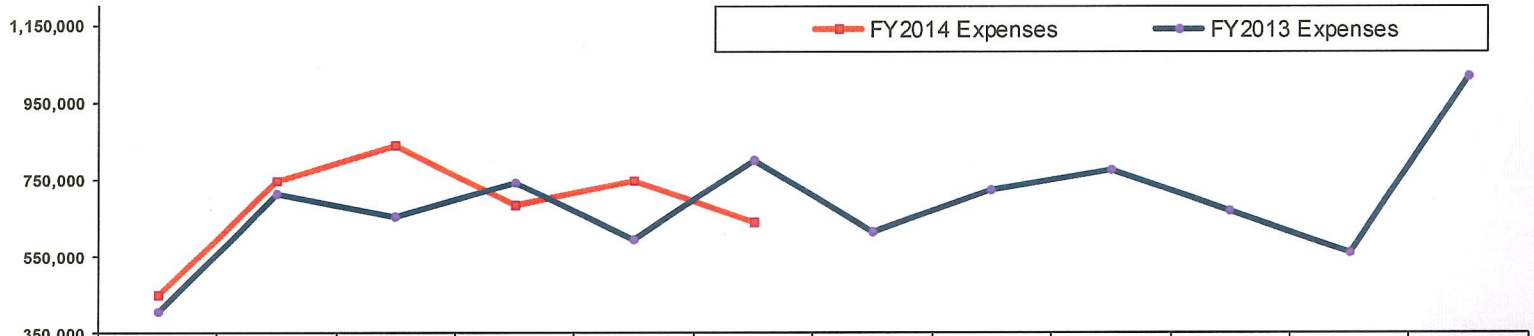
FY2013 Revenues	$492,455	$629,344	$1,208,000	$1,671,452	$914,870	$545,082	$578,758	$605,860	$513,510	$535,624	$589,974	$647,767

FY 2013 & 2014 Expenditures



	October	November	December	January	February	March	April	May	June	July	August	September
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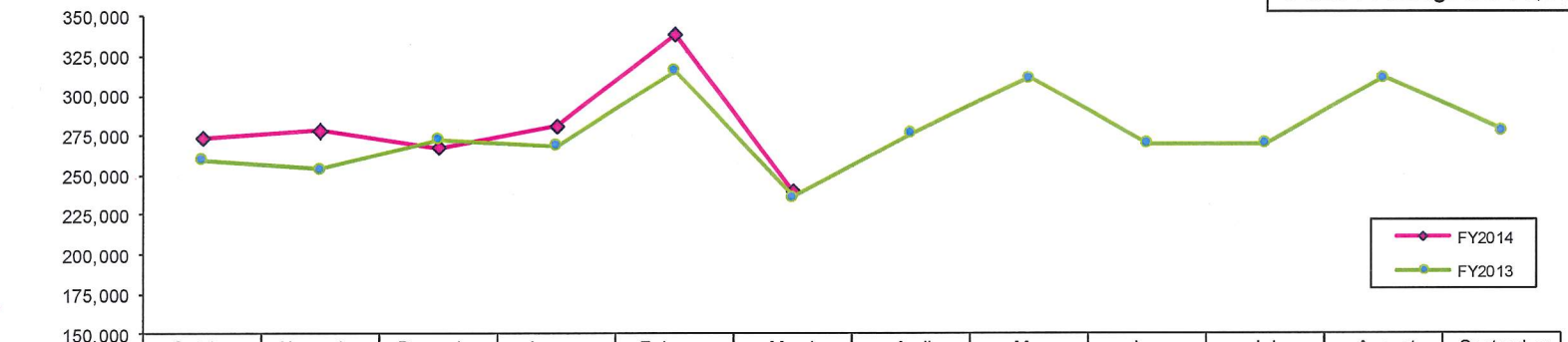
FY2013 Expenses	$403,639	$708,473	$648,470	$737,703	$593,480	$798,706	$610,384	$719,625	$772,906	$665,626	$558,522	$1,016,525

GENERAL FUND REVENUE
AS OF MARCH 31, 2014

Sales Tax

FY2014 YTD $1,677,269

FY2014 Budgeted $3,155,000

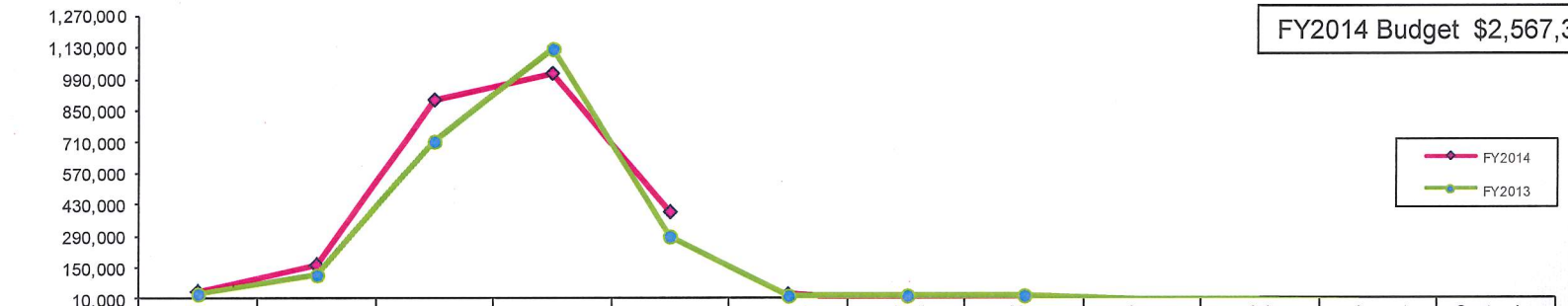


	October	November	December	January	February	March	April	May	June	July	August	September
FY2014	$273,259	$278,221	$267,369	$280,526	$338,437	$239,457	$0	$0	$0	$0	$0	$0
FY2013	$259,717	$254,073	$272,089	$268,700	$315,651	$235,900	$276,211	$311,413	$269,656	$269,893	$310,963	$277,849

Ad Valorem Taxes

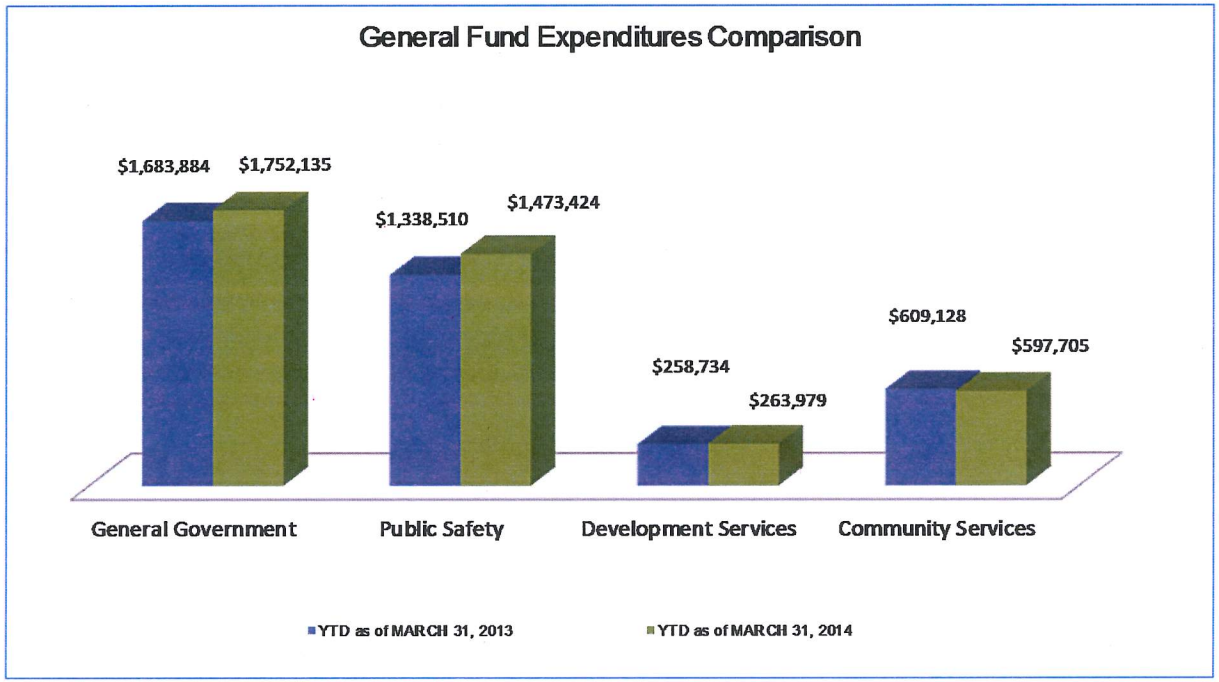
FY2014 YTD $2,528,378

FY2014 Budget $2,567,343



	October	November	December	January	February	March	April	May	June	July	August	September
FY2014	$40,648	$156,087	$894,390	$1,013,543	$394,869	$28,841	0	0	0	0	0	0
FY2013	$28,458	$119,988	$709,708	$1,121,602	$284,765	$26,514	$18,331	$21,637	$5,793	$945	$0	$0

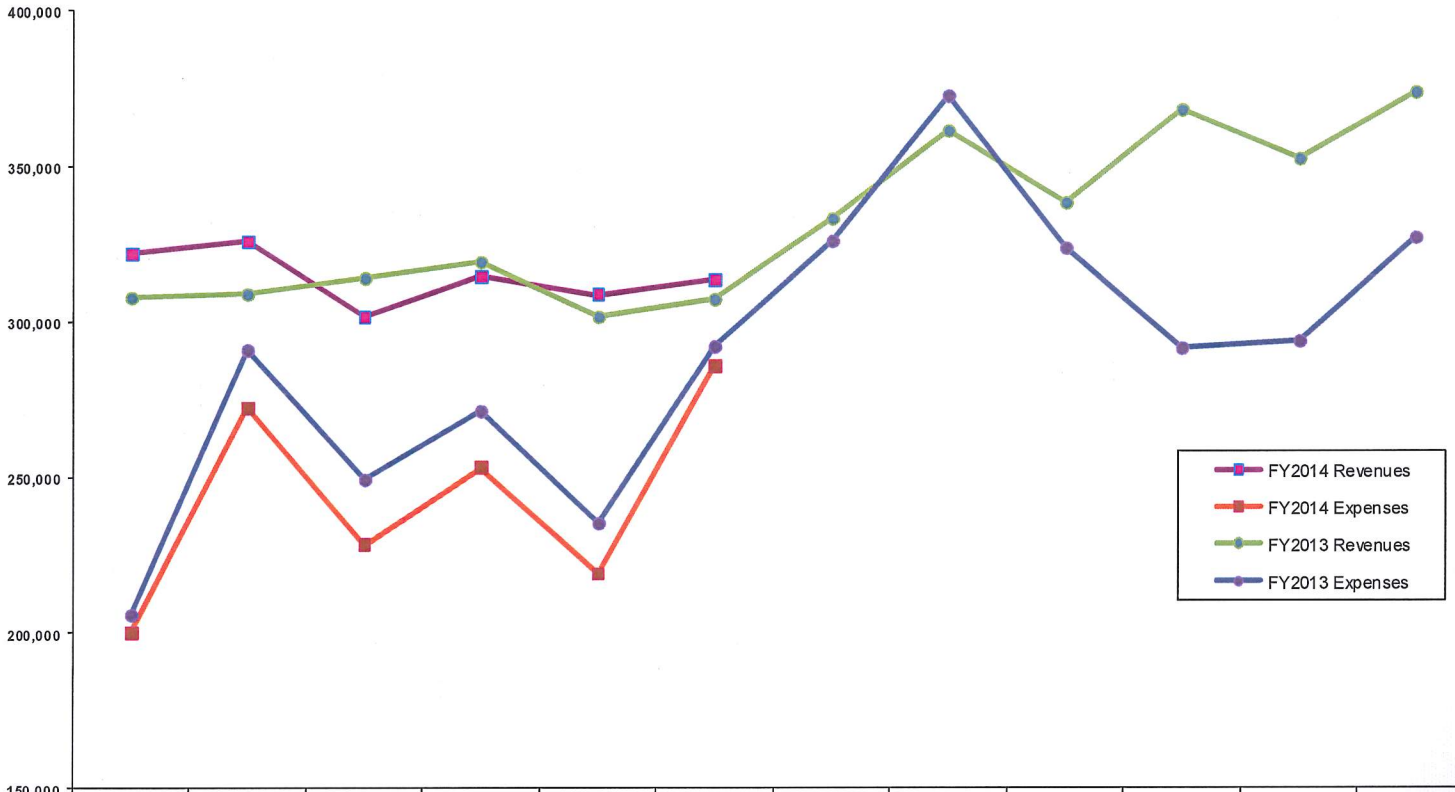
GENERAL FUND EXPENDITURES
AS OF MARCH 31, 2014



- 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 MARCH 31, 2014

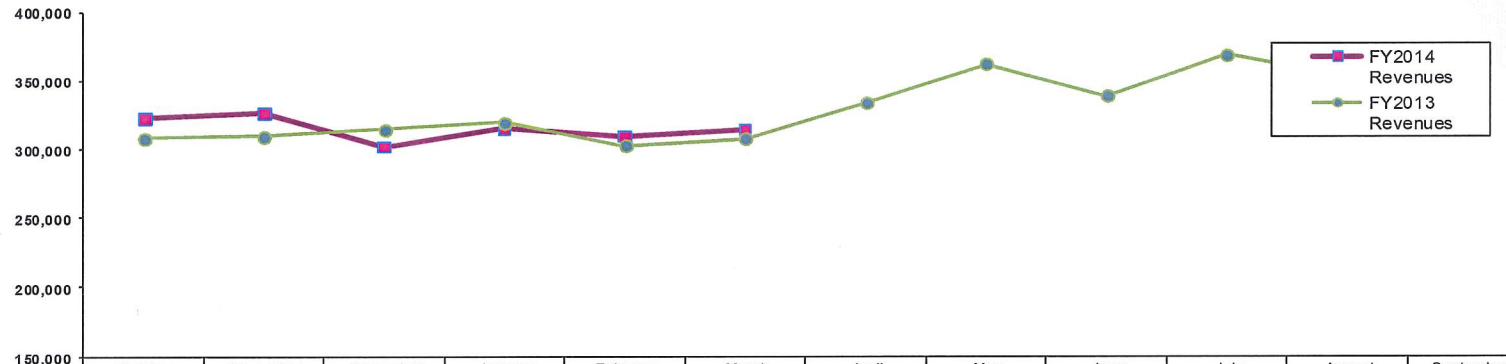
- Water/ Wastewater Fund Revenues Year-to-date (YTD) as of March 31, 2014 are $1,457,616 or 45.17% of the year.



	October	November	December	January	February	March	April	May	June	July	August	September
FY2014 Revenues	$321,827	$325,851	$301,343	$314,449	$308,620	$313,242	$0	$0	$0	$0	$0	$0
FY2014 Expenses	$200,329	$272,304	$227,868	$252,709	$218,687	$285,720	$0	$0	$0	$0	$0	$0
FY2013 Revenues	$307,562	$309,165	$314,027	$318,978	$301,805	$307,261	$333,099	$361,540	$338,165	$368,346	$352,238	$373,864
FY2013 Expenses	$205,795	$290,724	$249,461	$270,953	$234,887	$292,237	$325,922	$372,650	$323,524	$291,582	$293,476	$326,700

WATER WASTEWATER FUND REVENUE & EXPENDITURES
AS OF MARCH 31, 2014

FY 2013 & 2014 Revenues



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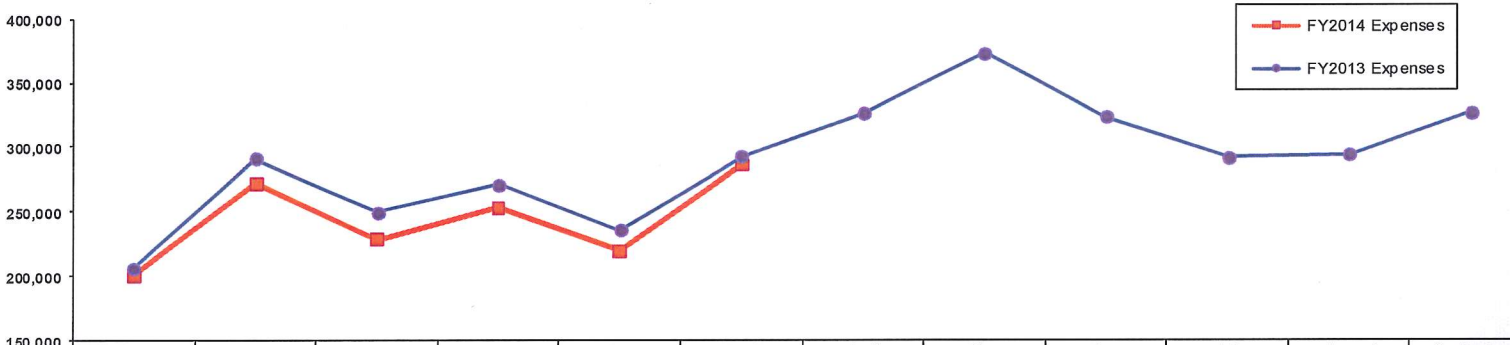
FY 2013 & 2014 Expenditures



	October	November	December	January	February	March	April	May	June	July	August	September
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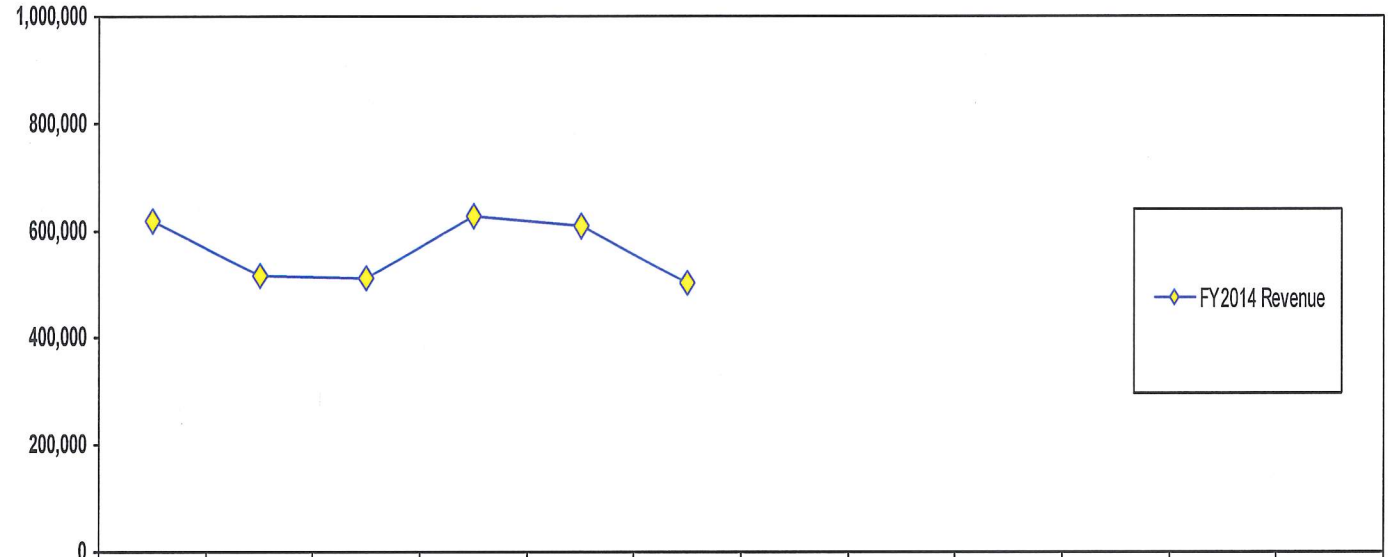
FY2013 Expenses	$205,795	$290,724	$249,461	$270,953	$234,887	$292,237	$325,922	$372,650	$323,524	$291,582	$293,476	$326,700

BASTROP POWER AND LIGHT / ELECTRIC FUND REVENUE

AS OF MARCH 31, 2014

❑ Electric Fund Revenues Year-to-date (YTD) as of March 31, 2014 are $3,379,481 or 48.56% of the FY2014 adopted budget.

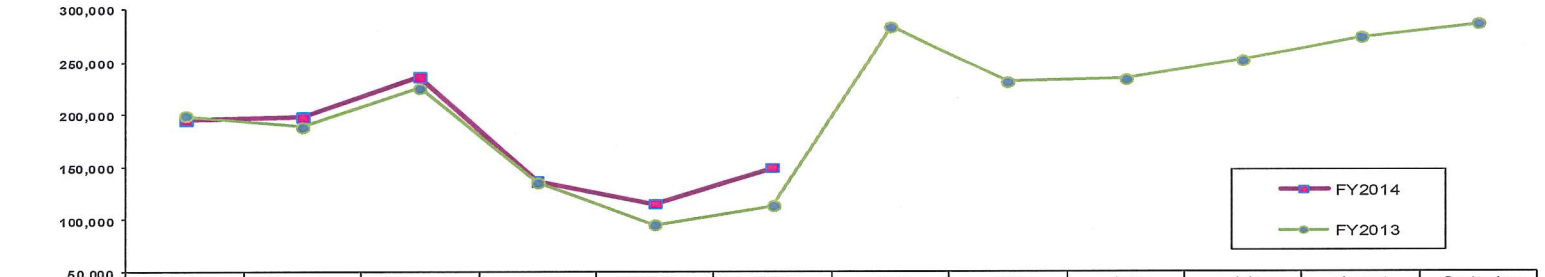


	October	November	December	January	February	March	April	May	June	July	August	September
FY2014 Revenue	$614,620	$518,104	$510,651	$624,743	$606,904	$504,460						

HOTEL MOTEL TAX REVENUE FUND REVENUE AND EXPENDITURES
AS OF MARCH 31, 2014

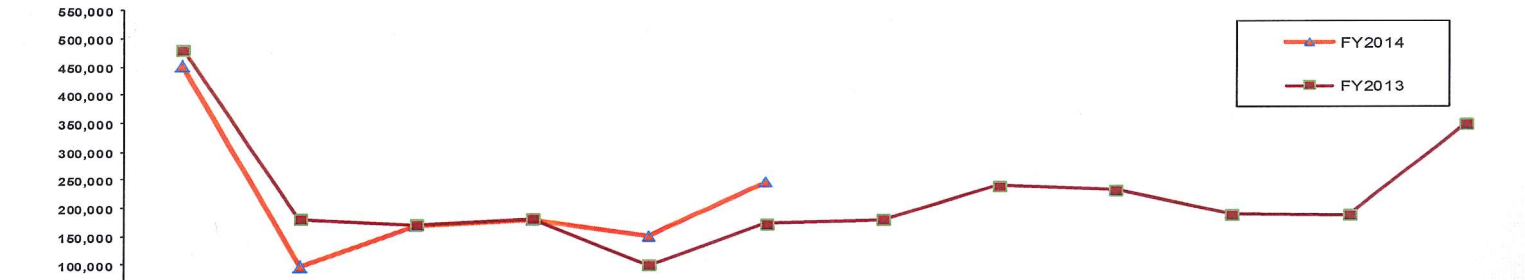
- Revenues as of March 31, 2014 represent YTD earned revenue of $1,026,680. Due to an audit adjustment that accrues our revenue into the period it was earned, the revenue earned in October is an estimate.
- Expenses in October are increased due to the one-time disbursement of funds to Hotel Motel funded organizations.

Hotel / Motel Fund Revenue



	October	November	December	January	February	March	April	May	June	July	August	September
FY2014	$195,331	$197,631	$235,389	$135,789	$114,089	$148,452	$0	$0	$0	$0	$0	$0
FY2013	$198,889	$188,000	$225,473	$135,033	$94,966	$112,307	$282,806	$230,451	$233,456	$251,093	$272,185	$284,558

Hotel / Motel Fund Expenses



	October	November	December	January	February	March	April	May	June	July	August	September
FY2014	$451,280	$97,173	$166,612	$177,060	$148,472	$243,252	$0	$0	$0	$0	$0	$0
FY2013	$480,282	$178,811	$168,893	$179,004	$98,281	$170,951	$176,284	$236,944	$228,486	$185,494	$184,493	$344,913

City of Bastrop
Quarterly Investment Summary
As of March 31, 2014

TEXPOOL

12/31/2013 Beginning Book and Market Value Balance $30,368,437
Additions/ Changes to Market Value $1,990,072
3/31/2014 Ending Book and Market Value Balance $32,358,509
Accrued Interest for Reporting Period: $2,222.48
Weighted Average Maturity (WAM): 42 days
Average Monthly Yield, on a simple basis: .03%

CERTIFICATES OF DEPOSIT

12/31/2013 Beginning Balance and Market Value $1,500,000
Additions/ Changes to Market Value $0
3/31/2014 Current Balance and Market Value $1,500,000
Maturity Date: 04/26/2014
Term Date: 365 days
Current Rate: .90 %

POOLED CASH

12/31/2013 Beginning Book and Market Value Balance $527,323.56
Additions/ Changes to Market Value ($511,144.62)
3/31/2014 Ending Book and Market Value Balance $16,178.94
Accrued Interest for Reporting Period: $766.19

FINANCIAL STATEMENT REPORTS ARE ATTACHED

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

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

101-GENERAL FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TAXES & PENALTIES						
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	2,291,034.65	2,567,343.00	28,841.24	2,528,377.92	38,965.08	98.48
00-00-4002 DELINQUENT TAXES M&O	11,324.03	34,265.00	1,831.67	24,848.47	9,416.53	72.52
00-00-4003 PENALTIES & INTEREST M&O	14,568.41	27,412.00	4,190.89	13,583.82	13,828.18	49.55
00-00-4004 FRANCHISE TAX	139,447.92	400,000.00	19,390.92	129,158.56	270,841.44	32.29
00-00-4006 CITY SALES TAX	1,606,130.59	3,155,000.00	239,457.35	1,677,268.52	1,477,731.48	53.16
00-00-4008 OCCUPATION TAX	2,423.00	5,000.00	90.00	7,100.95	(2,100.95)	142.02
00-00-4009 MIXED BEVERAGE TAX	5,704.69	20,000.00	0.00	11,079.99	8,920.01	55.40
TOTAL TAXES & PENALTIES	4,070,633.29	6,209,020.00	293,802.07	4,391,418.23	1,817,601.77	70.73
LICENSES & PERMITS						
00-00-4020 BUILDING PERMITS	50,972.25	75,000.00	13,657.21	44,928.20	30,071.80	59.90
00-00-4021 ZONING FEES	998.00	3,000.00	303.00	1,203.00	1,797.00	40.10
00-00-4022 PLATTING FEES	4,020.00	6,000.00	365.00	5,060.00	940.00	84.33
00-00-4023 SPECIAL EVENT PERMIT FEE	500.00	2,000.00	100.00	800.00	1,200.00	40.00
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	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL LICENSES & PERMITS	56,490.25	86,000.00	14,425.21	51,991.20	34,008.80	60.45
CHARGES FOR SERVICES						
00-00-4040 ANIMAL SERVICE RECEIPTS	60.00	200.00	30.00	180.00	20.00	90.00
00-00-4043 PARKS RECEIPTS	475.00	1,600.00	370.00	945.00	655.00	59.06
00-00-4044 PD ACCIDENT REPORTS	1,344.00	1,800.00	282.00	999.00	801.00	55.50
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	0.00	40,800.00	0.00	9,644.32	31,155.68	23.64
00-00-4049 TRANSFER STATION RECEIPTS	6,406.65	10,000.00	325.00	2,636.02	7,363.98	26.36
TOTAL CHARGES FOR SERVICES	8,285.65	54,400.00	1,007.00	14,404.34	39,995.66	26.48
FINES & FORFEITURES						
00-00-4070 MUNICIPAL COURT FINES	131,462.26	225,000.00	19,603.20	90,058.73	134,941.27	40.03
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	7,848.00	16,000.00	1,601.37	8,167.23	7,832.77	51.05
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	3,552.61	5,100.00	431.46	2,553.50	2,546.50	50.07
00-00-4080 TEEN COURT (MC)	780.00	1,000.00	155.34	592.58	407.42	59.26
TOTAL FINES & FORFEITURES	161,076.63	247,100.00	21,791.37	101,372.04	145,727.96	41.02

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AS OF: MARCH 31ST, 2014

101-GENERAL FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
OTHER REVENUE						
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	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
INTEREST INCOME						
00-00-4400 INTEREST RECEIPTS	3,879.44	6,000.00	153.25	2,107.65	3,892.35	35.13
TOTAL INTEREST INCOME	3,879.44	6,000.00	153.25	2,107.65	3,892.35	35.13
INTERGOVERNMENTAL						
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	13,153.11	50,000.00	0.00	25,230.74	24,769.26	50.46
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	7,398.00	7,398.00	(7,398.00)	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	258,139.98	516,280.00	43,023.33	258,139.98	258,140.02	50.00
00-00-4491 WATER/WASTEWATER IN-KIND	265,509.96	531,020.00	44,251.66	265,509.96	265,510.04	50.00
00-00-4492 WASTEWATER IN-KIND	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4493 BEDC IN-KIND	99,539.94	169,080.00	16,589.99	99,539.94	69,540.06	58.87
00-00-4495 CONVENTION CENTER IN-KIND	87,060.00	174,120.00	14,510.00	87,060.00	87,060.00	50.00
00-00-4496 DONATION IN-KIND	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	751,497.02	1,460,500.00	125,772.98	779,429.81	681,070.19	53.37
MISCELLANEOUS						
00-00-4501 LIBRARY GRANT'S	0.00	0.00	0.00	0.00	0.00	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	(100.00)	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	0.00	0.00	0.00	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	0.00	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	80,308.35	21,550.00	1,263.21	14,636.98	6,913.02	67.92
00-00-4537 INSURANCE PROCEEDS	7,712.50	0.00	0.00	0.00	0.00	0.00
00-00-4538 BEVERAGE PROCEEDS	0.00	0.00	0.00	0.00	0.00	0.00

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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 SUBDVISION 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	102,590.85	25,550.00	1,163.21	16,095.44	9,454.56	63.00
TRANSFERS-IN						
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	306,750.00	613,500.00	51,125.00	306,750.00	306,750.00	50.00
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	306,750.00	661,500.00	51,125.00	306,750.00	354,750.00	46.37
** TOTAL REVENUE **	5,461,203.13	8,750,070.00	509,240.09	5,663,568.71	3,086,501.29	64.73

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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
NON-DEPARTMENT						
00-NON-PROGRAM						
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						
00-NON-PROGRAM						
PERSONNEL SERVICES	2,473.24	5,970.00	484.44	2,993.43	2,976.57	50.14
SUPPLIES & MATERIALS	1,570.12	4,900.00	0.00	325.76	4,574.24	6.65
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	3,213.15	8,000.00	694.08	4,307.20	3,692.80	53.84
CONTRACTUAL SERVICES	1,104.00	1,800.00	75.00	530.00	1,270.00	29.44
OTHER CHARGES	4,711.38	16,040.00	1,363.81	4,483.15	11,556.85	27.95
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	13,071.89	36,710.00	2,617.33	12,639.54	24,070.46	34.43
TOTAL LEGISLATIVE	13,071.89	36,710.00	2,617.33	12,639.54	24,070.46	34.43
ORGANIZATIONAL						
00-NON-PROGRAM						
PERSONNEL SERVICES	48,137.19	166,655.00	11,666.44	73,323.87	93,331.13	44.00
SUPPLIES & MATERIALS	6,536.58	14,790.00	1,627.21	7,157.08	7,632.92	48.39
MAINTENANCE & REPAIRS	2,200.99	8,660.00	0.00	4,096.90	4,563.10	47.31
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	211,644.04	462,070.00	37,442.25	222,668.46	239,401.54	48.19
OTHER CHARGES	195,109.58	399,820.00	1,293.49	153,265.09	246,554.91	38.33
CONTINGENCY	0.00	22,500.00	0.00	0.00	22,500.00	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	463,628.38	1,096,995.00	52,029.39	483,011.40	613,983.60	44.03
TOTAL ORGANIZATIONAL	463,628.38	1,096,995.00	52,029.39	483,011.40	613,983.60	44.03
CITY MANAGER						
00-NON-PROGRAM						
PERSONNEL SERVICES	131,226.72	287,431.00	25,332.69	150,157.65	137,273.35	52.24
SUPPLIES & MATERIALS	3,085.78	4,660.00	307.44	4,083.48	576.52	87.63
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	3,537.40	8,260.00	768.29	4,281.99	3,978.01	51.84
CONTRACTUAL SERVICES	159.79	350.00	0.00	108.50	241.50	31.00
OTHER CHARGES	6,211.84	11,530.00	467.16	8,453.74	3,076.26	73.32
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	144,221.53	312,231.00	26,875.58	167,085.36	145,145.64	53.51
TOTAL CITY MANAGER	144,221.53	312,231.00	26,875.58	167,085.36	145,145.64	53.51

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
CITY SECRETARY						
00-NON-PROGRAM						
PERSONNEL SERVICES	33,280.85	69,155.00	5,323.25	33,110.62	36,044.38	47.88
SUPPLIES & MATERIALS	481.50	1,515.00	(20.28)	697.87	817.13	46.06
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
OCCUPANCY	513.13	2,070.00	177.91	1,066.81	1,003.19	51.54
CONTRACTUAL SERVICES	956.45	5,100.00	950.00	950.00	4,150.00	18.63
OTHER CHARGES	9,247.59	34,355.00	4,040.02	13,160.79	21,194.21	38.31
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	44,479.52	112,195.00	10,470.90	48,986.09	63,208.91	43.66
TOTAL CITY SECRETARY	44,479.52	112,195.00	10,470.90	48,986.09	63,208.91	43.66
FINANCE						
00-NON-PROGRAM						
PERSONNEL SERVICES	137,983.66	328,560.00	23,636.41	142,126.39	186,433.61	43.26
SUPPLIES & MATERIALS	1,966.16	9,810.00	175.52	3,640.85	6,169.15	37.11
MAINTENANCE & REPAIRS	23,456.62	38,000.00	4,862.85	24,221.05	13,778.95	63.74
OCCUPANCY	2,780.55	7,250.00	568.15	3,552.38	3,697.62	49.00
CONTRACTUAL SERVICES	26,369.36	49,350.00	(3,230.76)	26,080.24	23,269.76	52.85
OTHER CHARGES	3,943.39	12,150.00	733.38	4,286.89	7,863.11	35.28
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	196,499.74	445,120.00	26,745.55	203,907.80	241,212.20	45.81
METER SERVICE						
PERSONNEL SERVICES	149,324.42	342,010.00	25,755.49	159,907.81	182,102.19	46.76
SUPPLIES & MATERIALS	12,827.20	32,950.00	2,481.62	17,235.40	15,714.60	52.31
MAINTENANCE & REPAIRS	676.83	9,500.00	15.00	2,382.31	7,117.69	25.08
OCCUPANCY	4,287.76	13,620.00	3,262.71	7,184.89	6,435.11	52.75
CONTRACTUAL SERVICES	5,430.96	17,100.00	616.37	5,977.62	11,122.38	34.96
OTHER CHARGES	1,508.46	6,580.00	77.84	1,674.78	4,905.22	25.45
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL METER SERVICE	174,055.63	421,760.00	32,209.03	194,362.81	227,397.19	46.08
TOTAL FINANCE	370,555.37	866,880.00	58,954.58	398,270.61	468,609.39	45.94
HUMAN RESOURCE						
00-NON-PROGRAM						
PERSONNEL SERVICES	42,331.18	97,310.00	7,404.23	44,335.32	52,974.68	45.56
SUPPLIES & MATERIALS	209.25	2,275.00	0.00	173.81	2,101.19	7.64
MAINTENANCE & REPAIRS	0.00	1,500.00	0.00	1,015.96	484.04	67.73
OCCUPANCY	1,278.20	3,445.00	273.66	1,634.28	1,810.72	47.44
CONTRACTUAL SERVICES	39.58	325.00	1.00	11.00	314.00	3.38
OTHER CHARGES	7,243.86	14,235.00	16.64	7,873.13	6,361.87	55.31
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	51,102.07	119,090.00	7,695.53	55,043.50	64,046.50	46.22

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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
TOTAL HUMAN RESOURCE	51,102.07	119,090.00	7,695.53	55,043.50	64,046.50	46.22
INFORMATION TECHNOLOGY						
00-NON-PROGRAM						
PERSONNEL SERVICES	40,273.99	103,070.00	7,934.70	47,852.53	55,217.47	46.43
SUPPLIES & MATERIALS	2,143.64	5,432.00	22.19	4,760.87	671.13	87.64
MAINTENANCE & REPAIRS	17,036.75	21,400.00	749.81	18,082.10	3,317.90	84.50
OCCUPANCY	2,425.55	8,000.00	254.95	2,720.93	5,279.07	34.01
CONTRACTUAL SERVICES	14,967.00	18,850.00	0.00	3,645.00	15,205.00	19.34
OTHER CHARGES	1,693.80	3,000.00	0.00	675.86	2,324.14	22.53
CAPITAL OUTLAY	0.00	40,768.00	0.00	0.00	40,768.00	0.00
TOTAL 00-NON-PROGRAM	78,540.73	200,520.00	8,961.65	77,737.29	122,782.71	38.77
TOTAL INFORMATION TECHNOLOGY	78,540.73	200,520.00	8,961.65	77,737.29	122,782.71	38.77
POLICE						
ADMINISTRATION						
PERSONNEL SERVICES	153,672.44	358,316.00	25,232.46	132,846.36	225,469.64	37.08
SUPPLIES & MATERIALS	14,727.82	31,710.00	2,038.44	14,075.75	17,634.25	44.39
MAINTENANCE & REPAIRS	13,749.52	28,070.00	2,740.32	14,719.40	13,350.60	52.44
OCCUPANCY	28,014.56	50,020.00	5,913.10	27,476.20	22,543.80	54.93
CONTRACTUAL SERVICES	103,021.78	195,970.00	48,723.50	98,346.91	97,623.09	50.18
OTHER CHARGES	17,725.28	33,185.00	177.05	9,360.28	23,824.72	28.21
CAPITAL OUTLAY	0.00	60,970.00	0.00	58,970.00	2,000.00	96.72
TOTAL ADMINISTRATION	330,911.40	758,241.00	84,824.87	355,794.90	402,446.10	46.92
CODE ENFORCEMENT						
PERSONNEL SERVICES	22,168.48	49,321.00	4,603.93	23,702.52	25,618.48	48.06
SUPPLIES & MATERIALS	403.22	3,000.00	479.21	1,287.10	1,712.90	42.90
MAINTENANCE & REPAIRS	0.00	300.00	7.00	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	5,750.00	6.96	13.92	5,736.08	0.24
TOTAL CODE ENFORCEMENT	23,016.38	59,271.00	5,097.10	25,049.53	34,221.47	42.26
EMERGENCY MANAGEMENT						
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

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
POLICE-CID						
PERSONNEL SERVICES	73,226.30	161,158.00	12,252.84	72,379.55	88,778.45	44.91
SUPPLIES & MATERIALS	2,679.03	2,750.00	93.12	573.25	2,176.75	20.85
MAINTENANCE & REPAIRS	105.18	1,460.00	166.05	255.39	1,204.61	17.49
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	1,936.77	3,500.00	0.00	1,796.26	1,703.74	51.32
OTHER CHARGES	2,473.78	5,120.00	0.00	200.00	4,920.00	3.91
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL POLICE-CID	80,421.06	173,988.00	12,512.01	75,204.45	98,783.55	43.22
POLICE-PATROL						
PERSONNEL SERVICES	485,247.93	1,103,877.00	84,158.98	509,826.24	594,050.76	46.19
SUPPLIES & MATERIALS	26,888.27	68,140.00	7,836.28	31,386.92	36,753.08	46.06
MAINTENANCE & REPAIRS	13,216.76	17,900.00	819.96	10,162.11	7,737.89	56.77
OCCUPANCY	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	5,320.15	12,000.00	6,359.27	10,590.87	1,409.13	88.26
OTHER CHARGES	7,297.98	10,200.00	580.54	4,323.60	5,876.40	42.39
CAPITAL OUTLAY	27,436.00	115,000.00	0.00	78,041.40	36,958.60	67.86
TOTAL POLICE-PATROL	565,407.09	1,327,117.00	99,755.03	644,331.14	682,785.86	48.55
POLICE-CRIME PREVENTION						
PERSONNEL SERVICES	0.00	76,902.00	5,565.45	37,696.27	39,205.73	49.02
SUPPLIES & MATERIALS	0.00	600.00	140.46	236.47	363.53	39.41
MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	0.00	0.00	561.90	561.90	(561.90)	0.00
OTHER CHARGES	0.00	1,000.00	180.00	180.00	820.00	18.00
TOTAL POLICE-CRIME PREVENTION	0.00	78,502.00	6,447.81	38,674.64	39,827.36	49.27
ANIMAL SERVICES						
PERSONNEL SERVICES	9,944.16	42,695.00	3,255.14	19,765.41	22,929.59	46.29
SUPPLIES & MATERIALS	511.23	7,450.00	11.07	1,407.55	6,042.45	18.89
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	478.53	2,175.00	88.86	249.29	1,925.71	11.46
OTHER CHARGES	5,150.00	13,800.00	0.00	5,669.42	8,130.58	41.08
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ANIMAL SERVICES	17,403.24	68,270.00	3,355.07	27,748.48	40,521.52	40.65
TOTAL POLICE	1,017,504.54	2,470,689.00	211,991.89	1,166,803.14	1,303,885.86	47.23
FIRE-VOLUNTEER						
00-NON-PROGRAM						
PERSONNEL SERVICES	3,099.52	15,000.00	0.00	1,394.08	13,605.92	9.29
SUPPLIES & MATERIALS	35,217.98	57,914.00	3,366.72	18,632.75	39,281.25	32.17
MAINTENANCE & REPAIRS	18,747.99	45,811.00	4,877.19	19,660.59	26,150.41	42.92
OCCUPANCY	23,386.32	43,650.00	2,525.77	25,355.09	18,294.91	58.09
CONTRACTUAL SERVICES	23,084.52	24,000.00	0.00	23,049.11	950.89	96.04

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
OTHER CHARGES	15,797.49	26,825.00	691.07	11,589.30	15,235.70	43.20
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	119,333.82	213,200.00	11,460.75	99,680.92	113,519.08	46.75
TOTAL FIRE-VOLUNTEER	119,333.82	213,200.00	11,460.75	99,680.92	113,519.08	46.75
MUNICIPAL COURT						
00-NON-PROGRAM						
PERSONNEL SERVICES	129,461.89	299,040.00	22,008.74	135,817.02	163,222.98	45.42
SUPPLIES & MATERIALS	5,960.36	10,500.00	1,192.89	5,451.08	5,048.92	51.92
MAINTENANCE & REPAIRS	12,066.60	15,950.00	0.00	12,549.90	3,400.10	78.68
OCCUPANCY	4,390.35	10,310.00	784.54	5,053.15	5,256.85	49.01
CONTRACTUAL SERVICES	10,224.70	27,850.00	1,675.54	8,559.15	19,290.85	30.73
OTHER CHARGES	4,053.94	7,300.00	521.11	3,996.87	3,303.13	54.75
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	166,157.84	370,950.00	26,182.82	171,427.17	199,522.83	46.21
TOTAL MUNICIPAL COURT	166,157.84	370,950.00	26,182.82	171,427.17	199,522.83	46.21
PLANNING & DEVELOPMENT						
00-NON-PROGRAM						
PERSONNEL SERVICES	154,161.66	451,300.00	34,118.42	206,280.51	245,019.49	45.71
SUPPLIES & MATERIALS	2,359.57	16,270.00	609.39	7,210.52	9,059.48	44.32
MAINTENANCE & REPAIRS	62.04	1,500.00	81.16	95.66	1,404.34	6.38
OCCUPANCY	3,753.01	11,810.00	827.56	4,943.03	6,866.97	41.85
CONTRACTUAL SERVICES	69,669.58	137,150.00	3,919.92	16,342.82	120,807.18	11.92
OTHER CHARGES	28,728.41	47,600.00	1,522.33	29,106.18	18,493.82	61.15
CAPITAL OUTLAY	0.00	7,000.00	0.00	0.00	7,000.00	0.00
TOTAL 00-NON-PROGRAM	258,734.27	672,630.00	41,078.78	263,978.72	408,651.28	39.25
TOTAL PLANNING & DEVELOPMENT	258,734.27	672,630.00	41,078.78	263,978.72	408,651.28	39.25
HEALTH						
00-NON-PROGRAM						
PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	35,512.98	71,050.00	17,756.49	35,512.98	35,537.02	49.98
TOTAL 00-NON-PROGRAM	35,512.98	71,050.00	17,756.49	35,512.98	35,537.02	49.98
TOTAL HEALTH	35,512.98	71,050.00	17,756.49	35,512.98	35,537.02	49.98
PUBLIC WORKS						
ADMINISTRATION						
PERSONNEL SERVICES	277,451.51	666,100.00	46,455.36	299,469.29	366,630.71	44.96
SUPPLIES & MATERIALS	35,010.05	80,800.00	4,008.77	39,169.81	41,630.19	48.48
MAINTENANCE & REPAIRS	28,581.12	66,000.00	1,655.76	21,543.88	44,456.12	32.64
OCCUPANCY	7,111.99	14,010.00	1,086.79	6,645.47	7,364.53	47.43
CONTRACTUAL SERVICES	15,098.84	34,050.00	1,726.88	9,898.78	24,151.22	29.07

FINANCIAL STATEMENT

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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	34,026.34	70,150.00	5,354.28	32,785.98	37,364.02	46.74
CAPITAL OUTLAY	45,001.98	68,700.00	0.00	23,677.80	45,022.20	34.47
TOTAL ADMINISTRATION	442,281.83	999,810.00	60,287.84	433,191.01	566,618.99	43.33
CONSTRUCTION MANAGER						
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	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CONSTRUCTION MANAGER	0.00	0.00	0.00	0.00	0.00	0.00
RECREATION						
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	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL RECREATION	0.00	39,500.00	0.00	9,875.00	29,625.00	25.00
PARKS						
PERSONNEL SERVICES	237,476.49	556,725.00	34,781.31	217,544.99	339,180.01	39.08
SUPPLIES & MATERIALS	17,432.01	42,370.00	2,432.13	18,657.54	23,712.46	44.03
MAINTENANCE & REPAIRS	21,828.41	41,550.00	3,199.80	18,467.92	23,082.08	44.45
OCCUPANCY	30,242.94	62,740.00	3,472.77	20,986.49	41,753.51	33.45
CONTRACTUAL SERVICES	4,304.29	12,880.00	550.80	4,941.24	7,938.76	38.36
OTHER CHARGES	2,959.64	9,550.00	869.39	4,508.87	5,041.13	47.21
CAPITAL OUTLAY	0.00	16,000.00	0.00	13,188.40	2,811.60	82.43
TOTAL PARKS	314,243.78	741,815.00	45,306.20	298,295.45	443,519.55	40.21
BUILDING MAINTENANCE						
PERSONNEL SERVICES	72,136.42	158,358.00	11,047.78	70,092.05	88,265.95	44.26
SUPPLIES & MATERIALS	1,804.73	9,100.00	342.33	2,413.73	6,686.27	26.52
MAINTENANCE & REPAIRS	668.66	3,500.00	562.84	2,365.50	1,134.50	67.59
OCCUPANCY	147.86	472.00	26.97	162.76	309.24	34.48
CONTRACTUAL SERVICES	1,245.88	1,690.00	84.48	1,044.59	645.41	61.81
OTHER CHARGES	0.00	110.00	0.00	92.58	17.42	84.16
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL BUILDING MAINTENANCE	76,003.55	173,230.00	12,064.40	76,171.21	97,058.79	43.97
TOTAL PUBLIC WORKS	832,529.16	1,954,355.00	117,658.44	817,532.67	1,136,822.33	41.83

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

101-GENERAL FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
LIBRARY						
00-NON-PROGRAM						
PERSONNEL SERVICES	227,546.32	526,035.00	36,680.56	214,212.06	311,822.94	40.72
SUPPLIES & MATERIALS	27,612.68	67,915.00	2,052.32	34,299.35	33,615.65	50.50
MAINTENANCE & REPAIRS	5,386.97	14,000.00	175.00	7,585.99	6,414.01	54.19
OCCUPANCY	14,158.89	37,380.00	3,291.14	17,501.03	19,878.97	46.82
CONTRACTUAL SERVICES	12,992.80	19,920.00	0.00	12,008.30	7,911.70	60.28
OTHER CHARGES	7,186.58	13,325.00	586.71	3,926.97	9,398.03	29.47
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 00-NON-PROGRAM	294,884.24	678,575.00	42,785.73	289,533.70	389,041.30	42.67
TOTAL LIBRARY	294,884.24	678,575.00	42,785.73	289,533.70	389,041.30	42.67
*** TOTAL EXPENSES ***	3,890,256.34	9,176,070.00	636,519.86	4,087,243.09	5,088,826.91	44.54
REVENUES OVER/(UNDER) EXPENDITURES	1,570,946.79	(426,000.00)	(127,279.77)	1,576,325.62	(2,002,325.62)	370.03-

*** END OF REPORT ***

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

202-WATER/WASTEWATER FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
CHARGES FOR SERVICES						
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
WATER REVENUES						
00-00-4101 WATER SALES-RESIDENTIAL	546,526.42	1,255,000.00	90,645.30	556,230.90	698,769.10	44.32
00-00-4102 WATER SALES-COMMERCIAL	479,398.92	1,041,300.00	80,831.05	485,625.35	555,674.65	46.64
00-00-4103 WATER SALES-PUBLIC AUTH	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4150 PENALTIES	14,600.91	30,000.00	2,642.59	16,360.78	13,639.22	54.54
00-00-4152 WATER TAPPING FEES	7,150.00	1,000.00	0.00	4,125.00	(3,125.00)	412.50
00-00-4154 WATER SERVICE FEES	7,115.15	26,000.00	1,970.00	12,623.00	13,377.00	48.55
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	1,054,791.40	2,353,400.00	176,088.94	1,074,965.03	1,278,434.97	45.68
WASTEWATER REVENUES						
00-00-4201 WASTEWATER SALES-RESIDENTIAL	392,963.93	838,380.00	67,470.77	405,994.19	432,385.81	48.43
00-00-4202 WASTEWATER SALES-COMMERCIAL	307,015.44	649,340.00	53,039.74	315,921.20	333,418.80	48.65
00-00-4203 WASTEWATER SALES-PUBLIC AUTHO	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4250 PENALTIES	10,325.61	20,000.00	1,785.87	10,542.75	9,457.25	52.71
00-00-4252 SEWER TAPPING FEES	375.00	1,000.00	0.00	375.00	625.00	37.50
00-00-4253 SEPTIC TANK DUMP FEES	47,796.39	100,000.00	7,728.34	28,464.01	71,535.99	28.46
00-00-4256 OTHER	0.00	100.00	0.00	0.00	100.00	0.00
TOTAL WASTEWATER REVENUES	758,476.37	1,608,820.00	130,024.72	761,297.15	847,522.85	47.32
INTEREST INCOME						
00-00-4400 INTEREST RECEIPTS	2,132.40	4,200.00	92.49	1,400.40	2,799.60	33.34
00-00-4401 INTEREST RECEIPTS	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	2,132.40	4,200.00	92.49	1,400.40	2,799.60	33.34
MISCELLANEOUS						
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	2,350.00	3,000.00	1,600.00	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	10,280.51	15,000.00	0.00	10,505.13	4,494.87	70.03
00-00-4548 LCRA/WCID	30,757.42	66,000.00	5,037.45	35,166.30	30,833.70	53.28
00-00-4549 DON STEWART/VICTORIA BANK REI	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	43,397.93	84,000.00	6,637.45	47,271.43	36,728.57	56.28

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

202-WATER/WASTEWATER FUND

REVENUES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TRANSFERS-IN						
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	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL TRANSFERS-IN	0.00	0.00	0.00	0.00	0.00	0.00
OTHER SOURCES						
00-00-4805 GAIN/LOSS FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00
00-00-4810 INSURANCE PROCEEDS	0.00	0.00	398.46	398.46	(398.46)	0.00
TOTAL OTHER SOURCES	0.00	0.00	398.46	398.46	(398.46)	0.00
** TOTAL REVENUE **	1,858,798.10	4,050,420.00	313,242.06	1,885,332.47	2,165,087.53	46.55

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

202-WATER/WASTEWATER FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
NON-DEPARTMENT						
00-NON-PROGRAM						
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
Water Admin						
ADMINISTRATION						
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
WATER/WASTEWATER DEPT.						
ADMINISTRATION						
PERSONNEL SERVICES	358,775.79	819,670.00	49,067.28	311,726.34	507,943.66	38.03
SUPPLIES & MATERIALS	22,725.34	47,210.00	1,662.60	17,585.10	29,624.90	37.25
MAINTENANCE & REPAIRS	8,509.16	21,630.00	920.80	6,887.36	14,742.64	31.84
OCCUPANCY	10,273.24	23,470.00	1,878.16	10,794.46	12,675.54	45.99
CONTRACTUAL SERVICES	331,105.03	652,870.00	61,560.87	334,286.53	318,583.47	51.20
OTHER CHARGES	13,972.41	31,950.00	3,892.84	10,536.93	21,413.07	32.98
CONTINGENCY	0.00	10,000.00	0.00	0.00	10,000.00	0.00
CAPITAL OUTLAY	19,880.00	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE	0.00	657,290.00	104,583.17	378,454.02	278,835.98	57.58
TRANSFERS OUT	377,499.96	171,684.00	14,307.00	85,842.00	85,842.00	50.00
TOTAL ADMINISTRATION	1,142,740.93	2,435,774.00	237,872.72	1,156,112.74	1,279,661.26	47.46
W/WW DISTRIBUT/COLLECT						
SUPPLIES & MATERIALS	2,967.47	9,800.00	828.77	6,163.83	3,636.17	62.90
MAINTENANCE & REPAIRS	85,909.86	127,000.00	11,897.66	31,176.46	95,823.54	24.55
OCCUPANCY	19,645.20	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL SERVICES	5,223.35	6,967.00	111.75	611.10	6,355.90	8.77
OTHER CHARGES	0.00	1,500.00	0.00	395.00	1,105.00	26.33
CAPITAL OUTLAY	2,569.00	5,000.00	0.00	0.00	5,000.00	0.00
TOTAL W/WW DISTRIBUT/COLLECT	116,314.88	150,267.00	12,838.18	38,346.39	111,920.61	25.52
WATER PRODUCTION/TREAT						
SUPPLIES & MATERIALS	10,596.73	23,500.00	120.67	10,654.81	12,845.19	45.34
MAINTENANCE & REPAIRS	44,471.46	76,000.00	2,038.36	13,827.90	62,172.10	18.19
OCCUPANCY	39,720.10	116,000.00	7,530.28	49,855.81	66,144.19	42.98
CONTRACTUAL SERVICES	38,484.94	96,350.00	6,630.90	48,320.81	48,029.19	50.15
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL WATER PRODUCTION/TREAT	133,273.23	311,850.00	16,320.21	122,659.33	189,190.67	39.33

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 2014

202-WATER/WASTEWATER FUND

EXPENDITURES	PRIOR Y-T-D	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
WW TREATMENT PLANT						
SUPPLIES & MATERIALS	14,969.59	29,800.00	954.94	9,540.64	20,259.36	32.02
MAINTENANCE & REPAIRS	63,878.82	122,100.00	4,926.42	26,274.02	95,825.98	21.52
OCCUPANCY	45,260.11	117,800.00	12,519.59	72,443.79	45,356.21	61.50
CONTRACTUAL SERVICES	27,620.61	59,033.00	288.08	32,239.08	26,793.92	54.61
CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL WW TREATMENT PLANT	151,729.13	328,733.00	18,689.03	140,497.53	188,235.47	42.74
TOTAL WATER/WASTEWATER DEPT.	1,544,058.17	3,226,624.00	285,720.14	1,457,615.99	1,769,008.01	45.17
*** TOTAL EXPENSES ***	1,544,058.17	3,226,624.00	285,720.14	1,457,615.99	1,769,008.01	45.17
REVENUES OVER/(UNDER) EXPENDITURES	314,739.93	823,796.00	27,521.92	427,716.48	396,079.52	51.92

*** END OF REPORT ***

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 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
TAXES & PENALTIES						
00-00-4007 MOTEL/HOTEL TAX RECEIPTS	947,915.88	2,329,020.00	148,407.48	1,025,927.60	1,303,092.40	44.05
TOTAL TAXES & PENALTIES	947,915.88	2,329,020.00	148,407.48	1,025,927.60	1,303,092.40	44.05
INTEREST INCOME						
00-00-4400 INTEREST EARNED	1,520.26	3,500.00	44.46	752.58	2,747.42	21.50
TOTAL INTEREST INCOME	1,520.26	3,500.00	44.46	752.58	2,747.42	21.50
INTERGOVERNMENTAL						
00-00-4418 TEXAS YES GRANT	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS						
00-00-4514 MISCELLANEOUS INCOME	5,231.96	0.00	0.00	0.00	0.00	0.00
00-00-4529 LCRA HISTORICAL VIDEO GRANT	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS	5,231.96	0.00	0.00	0.00	0.00	0.00
** TOTAL REVENUE **	954,668.10	2,332,520.00	148,451.94	1,026,680.18	1,305,839.82	44.02

FINANCIAL STATEMENT

AS OF: MARCH 31ST, 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
NON-DEPARTMENT						
00-NON-PROGRAM						
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
HOTEL/MOTEL TAX FUND						
00-NON-PROGRAM						
CONTRACTUAL SERVICES	688,971.47	1,121,440.00	135,833.64	680,919.35	440,520.65	60.72
OTHER CHARGES	0.00	45,000.00	0.00	9,644.32	35,355.68	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	587,250.00	1,186,570.00	107,418.33	593,284.98	593,285.02	50.00
TOTAL 00-NON-PROGRAM	1,276,221.47	2,353,010.00	243,251.97	1,283,848.65	1,069,161.35	54.56
TOTAL HOTEL/MOTEL TAX FUND	1,276,221.47	2,353,010.00	243,251.97	1,283,848.65	1,069,161.35	54.56
*** TOTAL EXPENSES ***	1,276,221.47	2,353,010.00	243,251.97	1,283,848.65	1,069,161.35	54.56
REVENUES OVER/(UNDER) EXPENDITURES	(321,553.37)	(20,490.00)	(94,800.03)	(257,168.47)	236,678.47	1,255.09

*** END OF REPORT ***

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: May 8, 2014
MEETING DATE: May 13, 2014

1. Agenda Item: **Consideration, Discussion and Possible action on the Award of contract for Hasler Boulevard Reconstruction Project**

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: ___X___ Yes _____No
   Bid Amount: __$363,540.00 Budgeted Amount: _$265,000_ Under Budget: _____
   Over Budget: _$98,540_____ Amount Remaining: _____

6. Alternate Option/Costs: _____

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

8. Staff Recommendation: **Staff recommends awarding the contract to Patin Construction based on their low bid of $363,540.00.**

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: **May 13, 2014**

Project Description:
Discussion, consideration and possible action to award the Hasler Boulevard Reconstruction project to Patin Construction.

Item Summary:

Owner:	City of Bastrop
Applicant/Agent:	City of Bastrop
Location:	Extending north from Highway 71 West to Old Austin Highway
Utilities:	Bluebonnet electric, City of Bastrop water and sewer

Background:
Staff received two bids at the April 17th bid opening for this project:
Patin Construction - $363,540
Aaron Concrete Contractors - $376,873

Basis of Support:
Staff supports awarding the contract to Patin Construction. They are the low bidder on the project. Also, they have satisfactorily performed other work for the City in the past.

Special Considerations: None.

Comments: None.

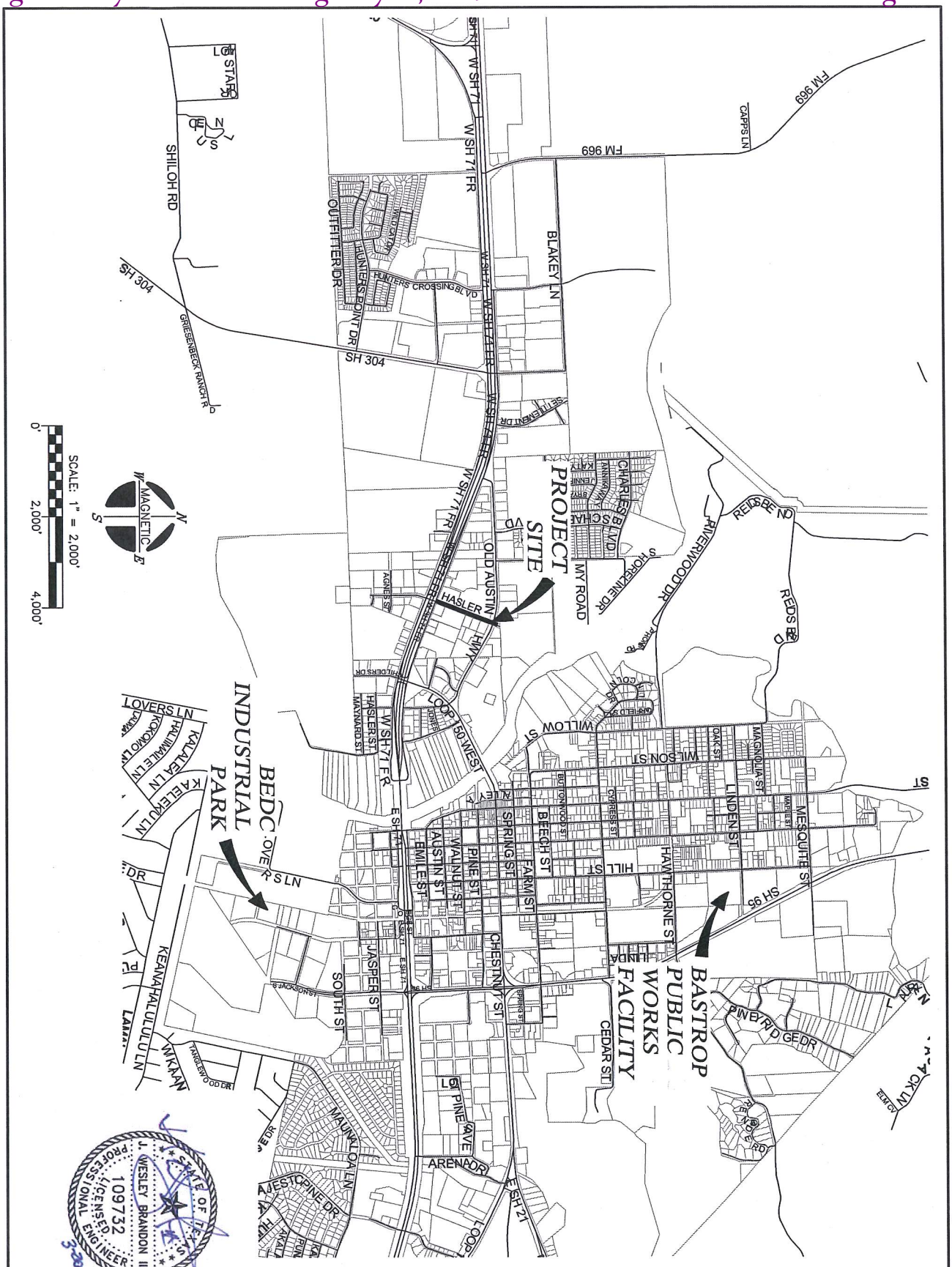
Staff Recommendation:
Staff recommends awarding the project to Patin Construction based on their low bid of $363,540.

Attachments:
Project location map and Paving Plan Sheet

City Contact:
Wesley Brandon, City Engineer
Planning and Development Department

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

Trey Job, Director
Public Works



STATE OF TEXAS
J. WESLEY BRANDON III
109732
LICENSED PROFESSIONAL ENGINEER
3-20-14

LOCATION MAP

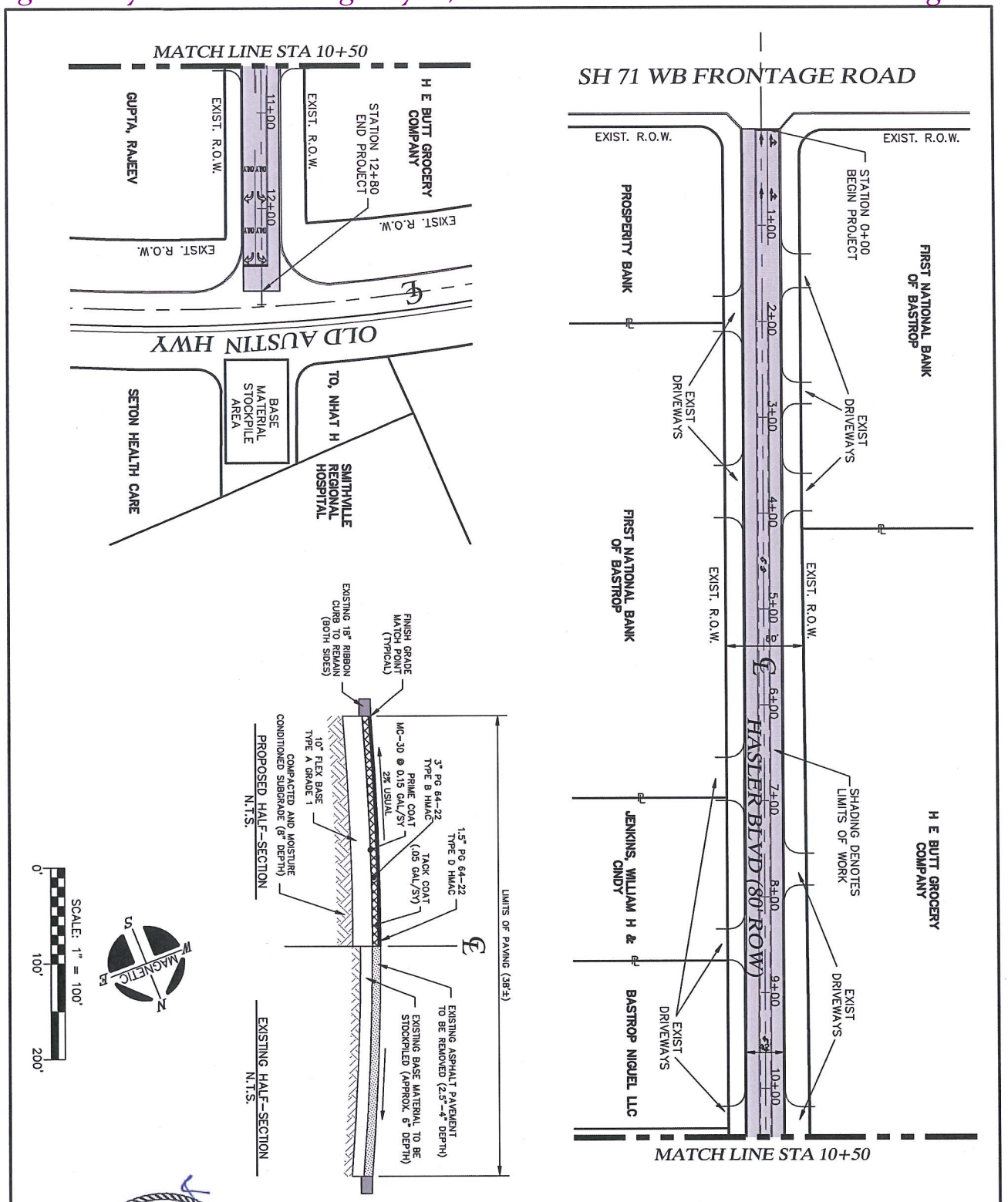
HASLER BOULEVARD RECONSTRUCTION
STATE HWY 71 TO OLD AUSTIN HWY

REV	DESCRIPTION	DATE	APPR

PREPARED: JWB
CHECKED: JWB
APPROVED: JWB

DATE: 3/20/2014
SCALE: 1" = 2,000'
PROJECT NUMBER: 13-1010
SHEET: 02 OF 12

CITY OF BASTROP



STATE OF TEXAS
J. WESLEY BRANDON III
109732
LICENSED PROFESSIONAL ENGINEER
3-20-14

PAVING PLAN

HASLER BOULEVARD RECONSTRUCTION
STATE HWY 71 TO OLD AUSTIN HWY

REV	DESCRIPTION	DATE	APPR

CITY OF BASTROP

PREPARED: JWB
CHECKED: JWB
APPROVED: JWB
DATE: 3/20/2014
SCALE: 1" = 100'
PROJECT NUMBER: 13-1010
SHEET: 04 OF 12