

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
Tuesday, January 28, 2014 at 6:15 PM**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **January 28, 2014 at 6:15 p.m.** at the Council Chambers of City Hall located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PRESENTATIONS
4. PROCLAMATIONS
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

City Manager's Informational Report for January 28th, 2014: Items for update, discussion & possible action:

A. Meetings and Events Attended:

1. Attended the Regular Monthly Meeting of the Lost Pines Groundwater Conservation District on January 15, 2014.
2. Attended the Quarterly City Council Utility Committee Meeting of January 21, 2014.

B. Update on City Projects and Issues:

1. Water Usage report for the period of January 13th through January 26, 2014.
2. Update on the Short and Long Term Water Supply Options.
3. Update on the Top 10 Strategic Priorities as Established by the City Council for 2013-2016.
4. Update on the Bastrop Economic Development Corporations Business Improvements Phase I.
5. Status of Board Vacancies.
6. Discussion and Review Regarding an Inquiry for Rezoning the 800 Block of Building Block 18 EW which is Located between Paul C. Bell Street and Jefferson Street.
7. Inspection of the Old Iron Bridge.
8. Revision to the Bastrop City Code of Ordinances Amending Section 1.04 Listing for all Boards, Commissions and Task Forces the Terms and Requirements.
9. Storm Event of January 24, 2014.
10. Update on Street Capital Improvements Program.

C. Update on City Various City Operations:

1. Convention Center Activities
2. Main Street Program
3. Commercial/Residential Construction Projects in the City
4. YMCA Activities

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 meeting Minutes for the Regular Council Meetings held on January 14, 2014 and the Special Utility Workshop Meeting held on January, 21, 2014.	A.1	4	Elizabeth Lopez
A.2 Approval of the statutory denial , for a period of 180 days from the date of Council action on this request , for the Amended Plat of the Lazy "B" and "J" Subdivision, Lots 1 and 2 consisting of approximately 12.809 acres within Area A of the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	A.2	11	Melissa McCollum
A.3 Approval of an extension for the statutory denial , for an additional period of 180 days effective February 8, 2014 , for The Grove Preliminary Plat creating 8 commercial lots south of Highway 71 West and east of Highway 304 and Centers of Woodland Shopping Center within the City limits of Bastrop, Texas.	A.3	13	Melissa McCollum
A.4 Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of CARLTON HARRIS as PLACE 1 Member to the HOUSING AUTHORITY ; a THREE-YEAR term to commence on January 2014 through January 2017	A.4	17	Elizabeth Lopez
A.5 Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of DIANNA BURLEY as the PLACE 3 Member to the ART IN PUBLIC PLACES TASK FORCE .	A.5	21	Elizabeth Lopez

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

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

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

C. OLD BUSINESS - **No Items.**

D. NEW BUSINESS

D.1 Consideration, Discussion and Possible Action on a Resolution of the City Council of the City of Bastrop, Texas in support of a Fair Allocation of Colorado River Resources.	D.1	25	Mike Talbot
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D.2 Consideration, Discussion and Possible Action on a **Resolution** of the City Council of the City of Bastrop, Texas **related to Ownership and/or sale of City owned and operated utilities, including water, wastewater and electric utilities.**

D.2 28 Council Member Willie DeLaRosa

D.3 Consideration, Discussion and Possible Action on the Presentation on the Audit Performed of the Community by the Parks Board to **Determine Location for a Proposed Skate Park.**

D.3 31 Trey Job

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:

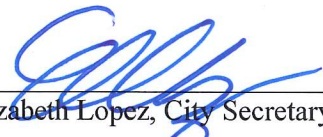
1. SECTION 551.071(1) (A) and SECTION 551.071(2) – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to **“Pine Forest Investments Group, LLC v The City of Bastrop, et al, cause No. 29,052, In the 21st Judicial 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.

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

F. ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 24th day of January 2014 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.


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

CITY OF BASTROP

AGENDA ITEM

A-1**STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: **January 24, 2014**MEETING DATE: **January 28, 2014**

1. Agenda Item: Approval of the meeting Minutes from the:
 - Regular City Council Meetings held on **January 14, 2014** and
 - Special Utility Meeting/Workshop held on **January, 21, 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:

	<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a)	_____	_____	_____	_____
b)	_____	_____	_____	_____
c)	_____	_____	_____	_____
8. Staff Recommendation: _____
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

**BASTROP CITY COUNCIL
MINUTES OF REGULAR MEETING
January 14, 2014 at 6:15 pm**

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas held a Regular Meeting on Tuesday, **January 14th, 2014 at 6:15 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 6:15 p.m. A full quorum was present: Council Members Ken Kesselus, Kay Garcia McAnally, Dock Jackson, Willie De La Rosa and Mayor Pro-Tem Joe Beal.
2. **PLEDGE OF ALLEGIANCE AND INVOCATION** – Council Member Dock Jackson led the Pledge of Allegiance and Grady Chandler led the prayer.
3. **PRESENTATIONS**
 - A. Bastrop Student on Character Education “Loyalty”
 - B. First Annual Adult Entrepreneur Business Plan Competition to introducing the winner, Jennifer Johnson & Johnson's Bakery and presenting the prize package.
 - C. Welcome & “Oath of Office” for new Police Chief Steve Adcock.
4. **PROCLAMATIONS** – Council Member Dock Jackson Proclaimed January 19 - 20, 2014 as “Dr. Martin Luther King Weekend.”
5. **ANNOUNCEMENTS**

RESIGNATION - To meet our City Charter requirements, Council Member Ken Kesselus resigned from his position as Council Member for Place 5 to vie for the Mayor’s position. He will remain on the City Council until a replacement has been selected during the Special Election on May 10, 2014.

FISH FRY - Mayor Pro-Tem Joe Beal reminded everyone of the Fish Fry to be held during Spring Break on March 9 – 15th, 2014 at Maxine’s.

There were no citizen comments; therefore Mayor Orr introduced City Manager Mike Talbot who presented his bi-weekly City Manager’s report dated January 14, 2014, he offered additional insight on the following items:

#12 Utility Committee Meeting Scheduled for January 21, 2014: City Manager Talbot offered a courteous reminder on the First Quarterly Utility Meeting for 2014 with a presentation for the Council’s consideration on the implementation of an AMI Program to meter the City’s water and electric consumption.

City Manager Talbot will be working a Resolution to be presented at the City Council Meeting on January 28, 2014 as requested by City Council Members per Willie DeLaRosa.

#13 Purchase of Police Vehicles for the Police Department: The Council had approved the purchase of three vehicles in the FY2014 Budget. The Police Departments submitted their recommendation of the vehicle of preference that meets departmental and personnel needs for the Council’s consideration.

Council Member Ken Kesselus requested a Task Force to address the Downtown Parking.

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 meeting Minutes for the Regular Council Meetings held on December 10, 2013.
- 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 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 Enforcement; Providing a severability clause; and providing an effective date.

- A.3 Update Meeting Room Policy at the Bastrop Public Library.
- A.4 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.
- A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for River Oaks Subdivision, Section 2, Replat of a Portion of Lots 3, 4 and 33 consisting of approximately 1.204 acres within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.
- A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Kaiser Oaks consisting of approximately 5.3009 acres out of Bastrop Town Tract A-11 within the one mile Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.
- A.7 Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of ROBIN F. DRAKE as PLACE ONE Board Member to the Constructions Standards Board; a TWO-YEAR term to commence on January 2014 through January 2016.

Upon reading agenda item A. 2; Mayor Orr requested a motion to approve the consent agenda item(s). Council Member Willie DeLaRosa made a motion to approve the consent agenda items A.1 through A.7. Seconded by Council Member Dock Jackson and motion carried unanimously. Vote was taken and motion passed 5-0.

Mayor Orr noted that the minutes reflect the Citizen Comments had been moved to the beginning of the Meeting Agenda to avoid having citizen's/guests attend the entire meeting to address the City Council. He invited the citizen's comments and asked if there were any problems. Assistant City Counselor Samantha Friedman noted the change had seemed to be working fine.

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

- B.1 CONDUCT A PUBLIC HEARING TO RECEIVE CITIZENS INPUT ON A REPLAT OF LOT 1, BASTROP WEST COMMERCIAL, SECTION 2, LITTLE COLONY SUBDIVISION, BEING +/-1.402 ACRES WITHIN THE CITY LIMITS OF BASTROP, TEXAS.

At 7:02 p.m., Mayor Terry Orr opened the Public Hearing to discuss the above caption. Planning and Development Director, Melissa McCollum held a brief discussion on the above agenda caption and introduced Scott West with West Group who spoke on behalf of the property owner. In response to one citizen's comment with regard to the location of the property, Mrs. McCollum responded by pointing out the location on a map. There were no additional citizen comments; therefore Mayor closed the Public Hearing at 7:06 p.m.

- B.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A REPLAT OF LOT 1, BASTROP WEST COMMERCIAL, SECTION 2, LITTLE COLONY SUBDIVISION, BEING +/-1.402 ACRES WITHIN THE CITY LIMITS OF BASTROP, TEXAS.

At 7:02 p.m., Mayor Terry Orr opened the Public Hearing to discuss the above caption. Planning and Development Director, Melissa McCollum gave a brief insight on the above agenda caption and introduced Scott West with West Group who spoke on behalf of the property owner. There were no Citizen Comments; therefore Mayor closed the Public Hearing at 7:06 p.m.

Council Member Willie DeLaRosa made a motion to approve a Replat of Lot 1, Bastrop West Commercial, Section 2, Little Colony Subdivision, being +/-1.402 acres within the city limits of Bastrop, Texas. Seconded by Council Member Kay Garcia-McAnally and motion carried unanimously with a vote of 5-0.

C. OLD BUSINESS – No items for consideration.

D. NEW BUSINESS**D.1 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report for the period ending October 31, 2013.**

Upon Chief Financial Officer Karla Stovall's presentation of the monthly financial report, City Council Member Kay Garcia-McAnally made a motion to approve the unaudited Monthly Financial Report for the period ending October 2013. Seconded by Council Member Willie DeLaRosa and motion was carried by a unanimous vote of 5-0.

D2 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Report for the period ending of November 30, 2013.

Chief Financial Officer Karla Stovall gave a brief presentation of the monthly financial report, City Mayor Pro-Tem Joe Beal made a motion to approve the unaudited Monthly Financial Report for the period ending November 2013. Seconded by Council Member Willie DeLaRosa and motion was carried by a unanimous vote of 5-0.

City Manager Mike Talbot expressed his appreciation to CFO, Karla Stovall and Public Works Director, Trey Job for gathering and compiling information to present our City Council Members.

E. EXECUTIVE SESSION

E.1 The Bastrop City Council met 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) and 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.

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 7:20 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 9:50 pm.

The City Council Members held a brief discussion, at which time Council Member Kay Garcia-McAnally made a motion to accept the City Manager Talbot's recommendation; Authorizing City Manager Talbot to make the necessary repairs to a water line serving Mr. Anderson's residential property, now that the city has been able to obtain the necessary easements and access agreements from all related parties. Seconded by Council Member Dock Jackson and motion carried unanimously with a vote of 5-0.

F. ADJOURN

At 9:52 pm, Council Member Willie DeLaRosa made the motion to adjourn the meeting. Seconded by Council Member Kay Garcia McAnally and motion was carried unanimously, vote of 5-0.

APPROVED:

ATTEST:

Terry Orr, Mayor

Elizabeth Minerva Lopez, City Secretary

**BASTROP CITY COUNCIL
MINUTES OF SPECIAL UTILITY MEETING/WORKSHOP
January 21, 2014 at 6:15 P.M.**

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas will hold a **Special Utility Workshop/Meeting** on Tuesday, **January 21, 2014 at 6:15 p.m.** 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 6:15 p.m. A full quorum was present: Council Members Ken Kesselus, Kay Garcia McAnally, Dock Jackson, Willie De La Rosa and Mayor Pro-Tem Joe Beal.
- B. **ADJOURN THE SPECIAL UTILITY MEETING – THE BASTROP CITY COUNCIL WILL CONVENE INTO A UTILITY WORKSHOP SESSION TO CONSIDER THE FOLLOWING:**
 - 1. **PRESENTATION, DISCUSSION AND REVIEW OF INFORMATION REGARDING CONVERTING THE CITY’S CURRENT WATER AND ELECTRIC METERING AND BILLING SYSTEM TO “ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM”.**

At 6:17 pm, Mayor Orr adjourned the Special Utility Meeting and convened the Bastrop City Council into the Utility Workshop session.

City Manager Mike Talbot gave an insightful presentation on the Advanced Metering Infrastructure (AMI) System. On January 9, 2014 the City issued a Request for Proposal (RFP) for the AMI System for the City’s Water and Electric Systems Project, with bid advertisements in the Bastrop Advertiser on January 9 & January 16, 2014. The City Council retains the right to stop the process of the RFP at any time before February 26, 2014. To ensure comprehension of the City’s System and the AMI project, interested vendors must attend a mandatory pre-bid interview with the Technology Committee Prior to submitting a proposal. He acknowledged the Technology Team members are City Manager Talbot, Karla Stovall, Trey Job, Curtis Ervin, Andres Rosales, Gene Kruppa, Samantha Friedman and Mickey Lee, who will be providing the City Council with their vendor recommendation.

City Manager Talbot proceeded with an in-depth explanation of the AMI System, Request for Proposal Information, Vendor Selection and Criteria, Projected Project timeline, Water/Electric AMI information, Projected AMI Financial Advantage and the result to City if AMI System is not implemented. He noted that the AMI System is a system that provides the City a management system that allows us to continually diagnose problems/leaks, manage and prioritize maintenance, collect data, interface with billing, provide water and electric conservation and promote customer engagement. The AMI System also provides the platform for advanced Home Area Network technology.

In respect to the Water/Wastewater, the Electronic Radio Transmitter has three (3) ports; for the meter, leak sensor and the remote disconnect. The leak sensor will attach to the supply line and will detect leaks up to 300 feet in either direction depending on the type of distribution pipe. With ductile iron one can detect leaks up to 300 feet in any direction and with PVC it can detect leaks up to 150 feet in any direction. Through an alternate bid, the Auto disconnect will allow for remote disconnection or shut off of water to meter from a remote location.

Council Member Ken Kesselus recognized the AMI Systems ability to detect leaks and allowing the City Staff to contact residents of service repairs and/or interruptions. Mayor Terry Orr agreed on the importance of the leak detection and the City’s ability to contact its residents.

City Manager Talbot stated that the City anticipates that the financial advantage of the AMI System would include an increase of the City’s Electric and water/wastewater revenue due to higher meter accuracy. We estimate a 5% reduction in water loss, which increases the City’s overall water supply. The City anticipates a return on the investment in approximately 8 years of implementation of the AMI System which will cost approximately \$1,950,000 and includes a twenty-year warranty which is a major benefit to the City.

The City Manager stated he would be bringing this item forward for further discussion and consideration at the City Council Meeting scheduled for January 28, 2014.

2. UPDATE, DISCUSSION AND REVIEW REGARDING SHORT AND LONG TERM WATER SUPPLY OPTIONS.

City Manager Mike Talbot provided the City Council Members with an update on the City's water supply. He discussed the activities that were undertaken regarding the development of the "Short/Long term Water Supplies" for the City, since January 14th, City Council Meeting;

Growth Projections Water Supply Demands – Staff has compiled 10 years of historical data of the City's water system which has been delivered to CH2MHill for their modeling projections of the City's future required water supply demands as related to the City's population growth for the next thirty (30) years. We expect to have the draft report by January 28, 2014 for presentation at the City Council Meeting.

Bonding the Water Supply Project –The City's Financial Advisor Mr. Dan Wegmiller advised that the bond rating process that would be done for financing future water infrastructure and supply would evaluate "how the City would spend the bond funds", he stated that spending the bond funds on water was considered a good investment. He also advised that the bond rating agencies would evaluate the City's "water & wastewater rates", therefore City Manager Talbot has undertaken a survey of thirty (30) cities "water and wastewater rates", in our region. City Manager Talbot noted that the City has worked extremely hard over the last few years to earn its bond rating of AA-.

City Manager Talbot continued with a brief update on the rate analysis to be provided by Ms. Mickey Fishbeck on various rate option scenarios for the Council evaluation. He proceeded with an update report on the Proposed Draft of an MOU with the Lower Colorado River Authority, Aqua WSC as an alternative water supply, XS Ranch and other water options.

Mayor Terry Orr expressed concern with regard to the mechanics of the equipment and our City's water and inquired if it would cause the equipment to erode. The City Manager noted that the equipment is under a 20-year warranty and if it wasn't working properly it would send a signal and the defective equipment would be replaced.

Pro-Tem Joe Beal made mention of two items; one of which being that the City may want to have the vendors view the quality of our water and secondly, request that they provide us with samples of a chemical analysis. He also discussed the financial aspect with respect to the cost and what it would do to our rates. With consideration of paying out the debt in 8 years, theoretically we may have a rate reduction and also recognized the water conservation of 5%.

City Manager Talbot noted the Council Members questions and stated that Staff would get responses to them by the next City Council Meeting scheduled for January 28, 2014.

3. DISCUSSION AND EVALUATION OF ANY AND ALL MATTERS RELATED TO THE CITY'S UTILITIES, INCLUDING BUT NOT LIMITED TO: (A) CURRENT AND FUTURE PROVISION OF WATER/WASTEWATER AND ELECTRIC SERVICE TO THE CITIZENS OF THE CITY AND THE EXTRATERRITORIAL JURISDICTION, (B) THE PROTECTION AND PRESERVATION OF FUTURE WATER AND ELECTRIC RESOURCES, OPERATIONS, COMPETITIVE MATTERS, POTENTIAL UPGRADES, PLANNING, AND (C) THE RESOLUTION OF UTILITY ISSUES AS THEY ARISE.

City Manager Mike Talbot presented the Council Members with the Utility Quarterly Report for October through December 2013. He brought attention to the total hours the Staff Bastrop Power & Light and the Utility's departments have worked to address work orders, meter reads and billings for the quarter. City Manager Talbot noted that the online payments continue to increase; we are up to 521 for December 2013 is approximately a 50% increase from December 2012 of 254 online payments. Draft payments are consistent at 400 to 415. We are continuing our efforts to transfer large commercial accounts to e-bills which have proven to be a success for BISD.

Council Members were in agreement when Council Member Ken Kesselus thanked City Manager Mike Talbot for his comprehensive report and presentation.

C. THE BASTROP CITY COUNCIL WILL ADJOURN THE UTILITY WORKSHOP SESSION AND RECONVENE BACK INTO SPECIAL UTILITY MEETING.

At 7:48 pm, Mayor Orr adjourned the Utility Workshop Session and reconvened the Bastrop City Council into the Special Utility Meeting.

D. 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(S) **551.071(1) (A)** and **551.071 (2)** - Consultation(s) with Attorney: (1) Threatened and/or contemplated litigation, and (2) Matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
2. 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: Competitive Matters

At 8:00 pm, Mayor Orr convened the Bastrop City Council into Executive Session.

E. THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN UTILITY WORKSHOP 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 9:20 pm, 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. No Action was taken.

F. ADJOURNMENT

At 9:21 pm, Council Member Dock Jackson made the motion to adjourn the meeting. Seconded by Council Member Willie DeLaRosa and motion was carried unanimously, vote of 5-0.

APPROVED:

ATTEST:

Terry Orr, Mayor

Elizabeth Minerva Lopez, City Secretary

CITY OF BASTROP

AGENDA ITEM **A.2**STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

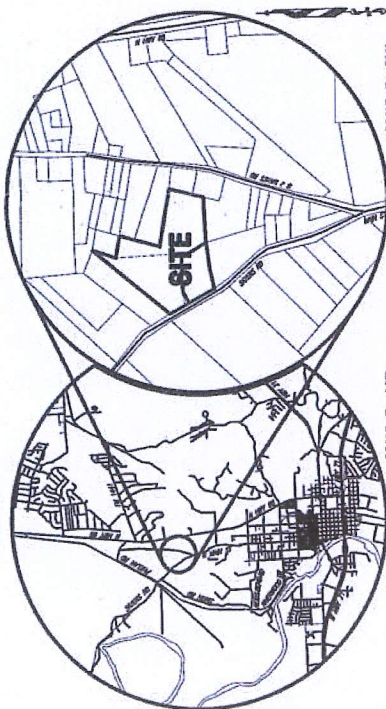
DATE SUBMITTED: January 22, 2014

MEETING DATE: January 28, 2014

1. Agenda Item: **Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amended Plat of the Lazy "B" and "J" Subdivision, Lots 1 and 2 consisting of approximately 12.809 acres within Area A of the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.**
2. Party Making Request: **Melissa McCollum, Director of Planning and Development**
3. Nature of Request: (Brief Overview) Attachments: Yes X No
A city must take action on a plat within 30 days or the plat is automatically approved.
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:

	<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a)	_____	_____	_____	_____
b)	_____	_____	_____	_____
c)	_____	_____	_____	_____
8. Staff Recommendation: _____
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

Amending Plat of LAZY "B" and "J"



STEPHEN F. AUSTIN SURVEY
A - 3

LAZY "B" and "J"

SCALE: 1" = 1 MILE

LEGEND:
 - 1/4 SECTION LINE
 - 1/2 SECTION LINE
 - 3/4 SECTION LINE
 - 1/8 SECTION LINE
 - 1/16 SECTION LINE
 - 1/32 SECTION LINE
 - 1/64 SECTION LINE
 - 1/128 SECTION LINE
 - 1/256 SECTION LINE
 - 1/512 SECTION LINE
 - 1/1024 SECTION LINE
 - 1/2048 SECTION LINE
 - 1/4096 SECTION LINE
 - 1/8192 SECTION LINE
 - 1/16384 SECTION LINE
 - 1/32768 SECTION LINE
 - 1/65536 SECTION LINE
 - 1/131072 SECTION LINE
 - 1/262144 SECTION LINE
 - 1/524288 SECTION LINE
 - 1/1048576 SECTION LINE
 - 1/2097152 SECTION LINE
 - 1/4194304 SECTION LINE
 - 1/8388608 SECTION LINE
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CITY OF BASTROP

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

CITY COUNCIL

DATE SUBMITTED: January 21, 2014

MEETING DATE: January 28, 2014

1. Agenda Item: **Approval of an extension for the statutory denial, for an additional period of 180 days effective February 8, 2014, for The Grove Preliminary Plat creating 8 commercial lots south of Highway 71 West and east of Highway 304 and Centers of Woodland Shopping Center within 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

A city must take action on a plat within 30 days or the plat is automatically approved.

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: **City Council granted a statutory denial for a period of 180 days at the August 13, 2013 meeting. The statutory denial expires February 9, 2014. The owner/developer is requesting an additional 180 day extension for the statutory denial.**

9. Advisory Board: _____ Approved _____ Disapproved _____ None

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

11. Action Taken: _____



January 21, 2014

Honorable Terry Orr, Mayor of Bastrop
and Members of the Bastrop City Council
1109 Pecan Street.
Bastrop, Texas 78602

RE: The Grove - Preliminary Plat: Extension Request
Bastrop, Texas
AG Job No. 1324-01

Dear Mayor Orr and Members of the City Council:

On behalf of our client, 71 Retail Partners, Ltd., we are requesting a onetime extension to the Statutory Denial period for the The Grove Preliminary Plat. The statutory denial period expires on February 9, 2014.

Due to the size and scope of this development and proposed internal modifications to the proposed preliminary development plan, we are requesting this onetime extension to allow final coordination with city staff.

Should you have any questions or require additional information please contact our office at (512) 364-0989. Thank you for your assistance with this project.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Lynn Alderson', written over a horizontal line.

Lynn Alderson, P.E.
Principal

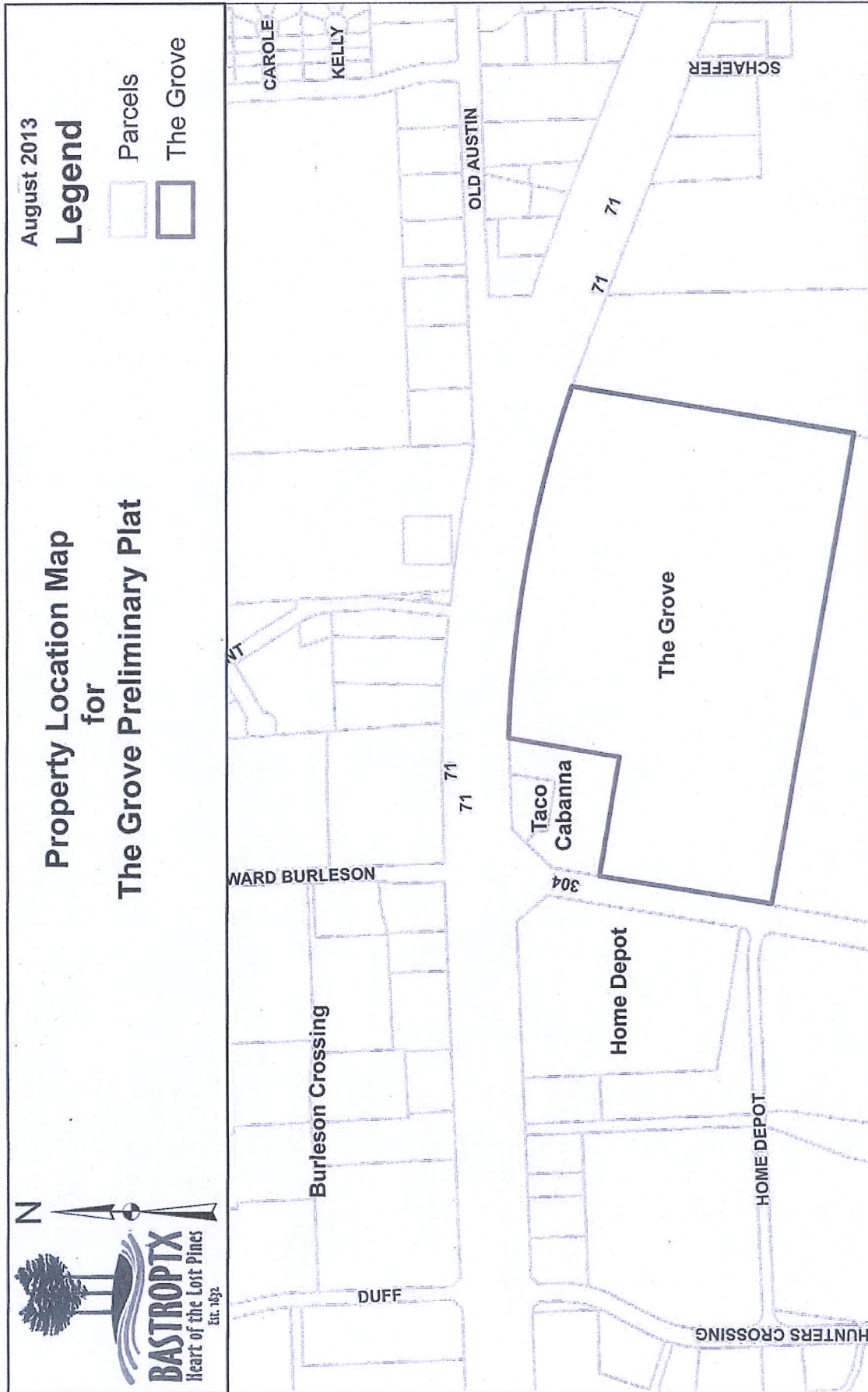
Cc: Douglas MacMahon-Hwy 71 Retail Partners, Ltd.

Alderson Group Inc.

400 Highway 290 West • Bldg. B • Ste. 203 • Dripping Springs, Texas 78620

P (512) 364-0989 • F (512) 858-2455

Texas Registered Engineering Firm F-11820



CITY OF BASTROP

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

CITY COUNCIL

DATE SUBMITTED: January 24, 2014

MEETING DATE: January 28, 2014

1. Agenda Item: Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of **CARLTON HARRIS** as **PLACE 1** Member to the **HOUSING AUTHORITY**; a **THREE-YEAR term** to commence on **January 2014 through January 2017**.
2. Party Making Request: **Elizabeth Minerva Lopez, City Secretary**
3. Nature of Request: (Brief Overview) Attachments: Yes ☒ No ☐
4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No N/A
Bid Amount: _____ Budgeted Amount: _____
Under Budget: _____ Over Budget: _____
Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
a) _____
8. Staff Recommendation: Council Member Dock Jackson has submitted his recommendation for appointment (ATTACHED COPY)
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

City Secretary

From: Terry Orr <terry.orr@bastropfuture.com>
Sent: Wednesday, January 22, 2014 4:07 PM
To: Elizabeth Lopez
Subject: Fwd: Housing Authority Board

**COPY**

----- Original Message -----

Subject:Housing Authority Board

Date:Mon, 13 Jan 2014 21:15:41 -0600

From:Dock Jackson <dockjackson@utexas.edu>

To:Terry Orr <terry.orr@bastropfuture.com>

Mayor Orr,

I am writing to recommend Carlton Harris for the Bastrop Housing Authority board. I have known Mr. Harris as a very competent and reliable member of our community. He is not only a minister but a neighbor who I have known for many years. I enthusiastically support him as a member of the Bastrop Housing Authority board.

Sent from my iPhone

Dock Jackson

Bastrop City Council Member, Place 1

1/6/14 to Mayor
RECEIVED
12/11/13

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

PLEASE TYPE OR PRINT CLEARLY



COPY

NAME: Carlton HarrisTELEPHONE: _____ (H) 512-321-4744 (W)EMAIL ADDRESS: pastor.harris@yahoo.comADDRESS: (RESIDENCE) 1103 C.P. Johnson Ln
Bastrop, Tx. 78602

(MAILING) _____

I have lived in Bastrop 25 years.DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES ☒ NO ☐

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

OCCUPATION OR AREA OF EXPERTISE: Pastoral Care
(If retired, please indicate former occupation or profession)EDUCATION (Optional): 2 1/2 yrs. Florida Memorial University

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: I've been in sales for more than 10 yrs as a retail salesmans and Auto. Currently a member of Horizon Worship Center, Inc. in Austin, Tx. I've served as Church and Business Administrator, also as Church Evangelist where I oversee outreach, street and prison ministry. I've served in these capacities for over 20 yrs.

ADDITIONAL PERTINENT INFORMATION/REFERENCES: _____



COPY

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

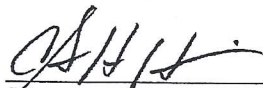
☐ Bastrop Parks Board☐ Bastrop Library Board☐ City Resident☐ BISD Area Resident☐ Planning and Zoning Commission☒ Bastrop Housing Authority☐ Bastrop Economic Development Corporation☐ Historic Landmark Commission

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

☐ Architect, Planner, Designer☐ Licensed Real Estate Professional☐ Own Commercial Historic Structure/Property☐ Own Residential Historic Structure/Property☐ General Resident of City of Bastrop☐ Planning & Zoning Member☐ Bastrop County Historic Society Member☐ Construction Standards Board of Adjustments and Appeals☐ Main Street Advisory Board☐ Board of Adjustment☐ Cemetery Advisory Board

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

Name of Board/Commission _____


Signature of Applicant

12-29-13
Date

PLEASE RETURN THIS FORM TO:

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

FOR OFFICE USE ONLY:

APPOINTED TO _____ ON _____
TERM EXPIRES _____

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

CITY OF BASTROP

AGENDA ITEM **A-5**STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: January 24, 2014

MEETING DATE: January 28, 2014

1. Agenda Item: Board appointment by Mayor Terry Orr and confirmation by the Bastrop City Council Members on the appointment of **DIANNA BURLEY** as **PLACE 3** Member to the **ART IN PUBLIC PLACES TASK FORCE**.
2. Party Making Request: **Elizabeth Minerva Lopez, City Secretary**
3. Nature of Request: (Brief Overview) Attachments: Yes ☒ No ☐
4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No _____ N/A
Bid Amount: _____ Budgeted Amount: _____
Under Budget: _____ Over Budget: _____
Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
a) _____
8. Staff Recommendation: Council Member Kay Garcia-McAnally has submitted her recommendation for appointment (ATTACHED COPY)
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

City Secretary

From: Terry Orr <terry.orr@bastropfuture.com>
Sent: Thursday, January 23, 2014 9:17 AM
To: Elizabeth Lopez
Subject: Fwd: Fwd: BAIPP Board Membership

**COPY**

Elizabeth Pls include this with Ms Burley's board application. Thanks, Terry

----- Original Message -----

Subject: Fwd: BAIPP Board Membership
Date: Wed, 22 Jan 2014 22:12:26 -0600
From: Kay McAnally <kay.mcanally@gmail.com>
To: Terry Orr <Terry.Orr@BastropFuture.com>

Begin forwarded message:

On Jan 9, 2014, at 7:29 AM, Kay McAnally
<kay.mcanally@gmail.com> wrote:

Dear Mayor Orr,

I would like to recommend Ms Diana Burley for your consideration in regards to appointing her to our Bastrop Arts in Public Places Task Force. Her name has been brought up several times amongst the members and we agree that she would be an asset to our team. We are delighted that she has applied and her appointment would be much appreciated.

Thank you,

Kay Garcia McAnally

1/6/14 to Mayor
COPYCITY OF BASTROP
APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES
FOR YEAR 2013-14PLEASE TYPE OR PRINT CLEARLYreceived
1/6/14NAME: Dianna BurleyTELEPHONE: 512-585-4610 ☒ Mobile ☐ Business ☐ Home ☐ OtherEMAIL ADDRESS: dburley64@yahoo.comADDRESS: (RESIDENCE) 709 Buttonwood St.
Bastrop, TX 78602(MAILING) 709 Buttonwood St.
Bastrop, TX 78602I have lived in Bastrop 1 years. (LIVED IN BASTROP COUNTY 11 YRS)
(city)DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES ☒ NO ☐

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

DE'S HOME INSPECTION SERVICE PLLCOCCUPATION OR AREA OF EXPERTISE: Home Inspector
(If retired, please indicate former occupation or profession)EDUCATION (Optional): Accountancy, AS, REAL ESTATE INSPECTOR
TRAINING FROM TEXAS A&M

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES:

Current President of Texas Association of Real Estate Inspectors
Secretary on Board of FIRECAP for 5 yrs
INSPECTOR FOR BCLTRT
B.E.S.T. LEADERSHIP PROGRAM 2008-9

ADDITIONAL PERTINENT INFORMATION/REFERENCES:

Karl Kesselus JOE NEWMAN KAROL RICE
JOE BEALL SUSAN WENDEL

**COPY**

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

☐ Bastrop Parks Board☐ Bastrop Library Board☐ City Resident☐ BISD Area Resident☒ Planning and Zoning Commission☐ Bastrop Housing Authority☐ Bastrop Economic Development Corporation☐ Historic Landmark Commission

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

☐ Architect, Planner, Designer☐ Licensed Real Estate Professional☐ Own Commercial Historic Structure/Property☐ Own Residential Historic Structure/Property☐ General Resident of City of Bastrop☐ Planning & Zoning Member☐ Bastrop County Historic Society Member☒ Construction Standards Board of Adjustments☐ Main Street Advisory Board and Appeals☐ Board of Adjustment☐ Cemetery Advisory Board☒ Art in Public Places Board☐ Hunters Crossing Local Government Corporation Board

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

Name of Board/Commission _____

Signature of Applicant

Diana Surlis

Date 12/31/2013

PLEASE RETURN THIS FORM TO:

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

FOR OFFICE USE ONLY:

APPOINTED

TO _____ ON _____

TERM EXPIRES _____

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

CITY COUNCIL MEETING

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

City Council Meeting

DATE SUBMITTED: January 23, 2014MEETING DATE: January 28, 2014

1. Agenda Item: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, IN SUPPORT OF A FAIR ALLOCATION OF COLORADO RIVER RESOURCES.
2. Party Making Request: Michael H. Talbot
3. Nature of Request: (Brief Overview) Attachments: Yes ☒ No ☐
A coalition of cites along the "Colorado River" have either acted on or are in the process of acting on the attached resolution. I was asked to present this resolution to Mayor & City Council for your consideration.
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:

	<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a)	_____	_____	_____	_____
b)	_____	_____	_____	_____
c)	_____	_____	_____	_____
8. Staff Recommendation: _____
9. Advisory Board: _____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken: _____

DRAFT

1.23.14

**CITY OF BASTROP, TEXAS
RESOLUTION No. 2014 - 01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, IN
SUPPORT OF A FAIR ALLOCATION OF COLORADO RIVER RESOURCES**

WHEREAS, the 600 mile stretch of the Colorado River managed by the Lower Colorado River Authority (LCRA) connects the communities of the region, providing the life-blood of over a million Texans and supporting an economy valued at well over a hundred billion dollars annually; and

WHEREAS, even though the LCRA was originally created to help ensure a steady and reliable source of water for energy and agricultural production, no reasonable person would deny that allocations of resources must constantly be readjusted to compensate for urban growth and water shortage conditions; and

WHEREAS, major Colorado River Basin stakeholders participated in an intensive process to reach consensus emergency plans to compensate for the record low inflows in 2011 and 2013 and prevent a threat to public health and safety throughout the entire Colorado River Basin; and

WHEREAS, thanks to this consensus approach to emergency river management, the Highland Lakes have retained sufficient water levels to adequately provide for the health and safety of firm customers, none of whom have gone so far as to publicly contemplate ending outdoor watering, for the foreseeable future; and

WHEREAS, without due process or scientific logic, an eight to seven majority of LCRA's board of directors has now arbitrarily and misguidedly sought to increase thresholds for water release from the Highland Lakes that is far beyond previous emergency levels, even though those previous emergency levels have never been approached; and

WHEREAS, current reservoir levels are at approximately 765,000 acre feet and previous emergency rules have dictated that water would not be released for most agriculture unless the lakes held a minimum of 850,000 acre feet of storage by March 1st (before the rainy season); and

DRAFT

1.23.14

WHEREAS, the new pending LCRA request would raise the 850,000 threshold of the previous two years to 1.1 million acre feet., and

WHEREAS, approval of the newly sought emergency threshold would unfairly threaten the long term health and public safety of downstream communities, some of whom depend upon alluvial wells requiring sufficient river flow to provide water recharge quantity and quality; and

WHEREAS, approval of the proposed new emergency water release thresholds could also unjustifiably threaten the eco-system that supports the health of fish and wildlife, including endangered species that are integral to the economic viability of communities downstream from the Highland Lakes and the entire Texas Gulf Coastal Region.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The City Council of the City of Bastrop, Texas, hereby incorporates the recitals above, as factual findings of the City Council.
2. The City Council of the City of Bastrop hereby memorializes its finding that it is in the best interest of the Citizens and taxpayers of the City of Bastrop to call upon the staff and Commissioners of the Texas Environmental Quality Commission to reject the proposal submitted by the LCRA to drastically, unfairly, and ill-advisedly raise the emergency threshold for water release above the levels that were widely agreed upon in 2012 and 2013 based upon logic, scientific data, and stakeholder participation.

PASSED, ADOPTED AND APPROVED on this ____ day of _____, 2014.

APPROVED ON BEHALF OF THE CITY COUNCIL OF BASTROP, TEXAS:

MAYOR TERRY ORR

ATTEST:

ELIZABETH LOPEZ, CITY SECRETARY

Bastrop City Council Meeting

AGENDA ITEM: **D-2****STANDARDIZED AGENDA RECOMMENDATION FORM**

City Council Meeting

DATE SUBMITTED: January 23, 2014MEETING DATE: January 28, 2014

1. Agenda Item: **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RELATED TO OWNERSHIP AND/OR SALE OF CITY OWNED AND OPERATED UTILITIES, INCLUDING WATER, WASTEWATER AND ELECTRIC UTILITIES.**

2. Party Making Request: **Council Member Willie DeLaRosa**

3. Nature of Request: (Brief Overview) Attachments: Yes X No
Attached is resolution that has been developed from suggestion and guidance
Councilmember Delarosa. Councilmember Delarosa is proposing that the City Council
approved the attached resolution.

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: _____

DRAFT

1.3.14

CITY OF BASTROP, TEXAS
RESOLUTION No. 2014 -02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, RELATED
TO OWNERSHIP AND/OR SALE OF CITY OWNED AND OPERATED UTILITIES,
INCLUDING WATER, WASTEWATER AND ELECTRIC UTILITIES

WHEREAS, the City of Bastrop ("City") owns and operates various public utility systems to provide service to its Citizens which are necessary to meet the basic health, safety and public welfare needs of the community, including a water treatment and distribution system, a wastewater collection and treatment system, and an electric distribution system (collectively referred to herein as the "Bastrop Public Utility Systems"); and

WHEREAS, in 1941 the City applied to the United States Government for federal funding to establish a potable water system for the citizens of Bastrop, and with such funding approved, the City constructed of the public water system. Subsequently, several years later, the City also began providing wastewater service to the citizens of Bastrop; and

WHEREAS, the City sold the City's Water Supply System in 1985 but, as a result of certain events and circumstances, in approximately 1991 the City revitalized the City's previously established and operated water well fields and, again, became responsible for supplying potable water to the citizens of Bastrop; and

WHEREAS, in approximately 1991, the City was the full service provider of water and wastewater provider to the citizens and businesses of Bastrop; and

WHEREAS, in 1941, the City of Bastrop created an "Electric Department" of the City which eventually became identified as "Bastrop Power & Light" and, since that time, Bastrop Power & Light has provided reliable electric service to customers and citizens within Bastrop Power & Light's service area, in the City of Bastrop; and

WHEREAS, the City Council finds that, by contentious stewardship and prudent operation of the Bastrop Public Utility Systems, the City Council is able to monitor and control the costs of public utility services provided by the City to its Citizens and other customers; and

WHEREAS, the City Council has found that its ownership and operation of the Bastrop Public Utility Systems provides revenues and savings for the City, which, in turn, provides the City Council with mechanisms and opportunities to control and/or minimize the tax rate(s) imposed by the City on its Citizens, in general; and

DRAFT

1.3.14

WHEREAS, the City Council finds that its activities related to the ownership and operation of the Bastrop Public Utility Systems are undertaken as a fiduciary function for the citizens and taxpayers of the City and, therefore, the Citizens of Bastrop have a direct interest in the future ownership and operation of the Bastrop Public Utility Systems, and should, conversely, have a say in any change in ownership of same.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The City Council of the City of Bastrop, Texas, hereby incorporates the recitals above, as factual findings of the City Council.
2. The City Council of the City of Bastrop hereby memorializes its finding that it is in the best interest of the Citizens and taxpayers of the City of Bastrop that any change in ownership of any public utility that is currently owned and/or operated by the City of Bastrop shall not occur unless the Citizens of the City approve such change in ownership and control by means of a City-wide election on the issue.

PASSED, ADOPTED AND APPROVED on this ____ day of _____, 2014.

APPROVED:

MAYOR TERRY ORR

ATTEST:

ELIZABETH LOPEZ, CITY SECRETARY

AGENDA ITEM D-3

1. Agenda Item: Consideration, Discussion and Possible Action on the Presentation on the Audit Performed of the Community by the Parks Board to **DETERMINE LOCATION FOR A PROPOSED SKATE PARK.**
2. Party Making Request: **Trey Job, Public Works Director**
3. Nature of Request: (Brief Overview) Attachments: Yes X No _____
4. Policy Implication: None
5. Budgeted: Yes X No N/A
Bid Amount: _____ Budgeted Amount: _____
Under Budget: _____ over Budget: _____
Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing: NAME/TITLE INITIAL DATE CONCURRENCE
a) _____
8. Staff Recommendation: Staff recommends the location of the fisherman's park Volleyball court be repurposed for a Skate park.
9. Advisory Board: ____X____ Approved _____ Disapproved _____ None
10. Manager's Recommendation: _____ Approved _____ Disapproved _____ None
11. Action Taken:

City of Bastrop

Agenda Information Sheet:



City Council Meeting Date: January 28, 2014

Public Notice Description:

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE PRESENTATION ON THE AUDIT PERFORMED OF THE COMMUNITY BY THE PARKS BOARD TO DETERMINE LOCATION FOR A PROPOSED SKATE PARK.

Item Summary:

The parks board has tirelessly search for a location for a proposed skate park. They established criteria and determined five locations within the city limits scored them, and had a presentation on January the 16th 2014 allowing the citizens to comment. There was an attendance of approximately 20 in the audience. Three supporters spoke and agreed the proposed location would be the most neighbor friendly, Cost effective, and pedestrian friendly location.

Staff Recommendation: Staff recommends the location of the fisherman's park Volleyball court be repurposed for a Skate park.

City Contact:

Trey Job - Director
Public Works Department

Attachments:

Power point presentation



City of Bastrop Skate Park

January 16, 2014

How did we get here today?

- The efforts to get a skate park for the City of Bastrop has been ongoing for over 10 years
- Public input from previous public hearings
- A lot of work has been done by city staff, Parks Board members and members of the public

Locations considered over the last ten years

Site	Ownership	Visibility	Parking	Barrier	Infrastructure
Fisherman's Park, sand volleyball area	City	High	Yes	Cost, Floodplain	Yes
Fisherman's Park, tennis court area	City	High	Yes	Cost, Floodplain	Yes
Bob Bryant Park-Back	City	Medium	Yes	Proximity to residences	Yes
1206 Emile (L shaped lot)	City	Low	No	Lot size	No
Mayfest Park	City	High	Yes	Distance	Yes
Lovers Lane Football fields	City	Medium	Yes	Distance	Minor

Locations considered over the last ten years, cont'd

Site	Ownership	Visibility	Parking	Barrier	Infrastructure
Hunters Crossing – fields in front	Non-City PID	High	No	Distance, no safe access, size	No
Emile street across from Emile elementary	Non-City Private	Low	No	Size	No
LCRA property on 95	Non-City LCRA	Medium	No	Cost 400k	No
College St. property adjacent to L lot	Non-City	Med/high	No	Size, purchase	No
Piney Creek (future park)	Non-City LCRA	Low	No	Distance, cost	No

Locations considered over the last ten years, cont'd

Site	Ownership	Visibility	Parking	Barrier	Infrastructure
BISD, Intermediate school behind funeral home	Non-City BISD	Low	Yes	Misuse of bond money	No
Industrial park behind jail	City	High	No	Distance, Houston toad	No
Emile/ Soccer field	Non-City BISD	High	No	Misuse of bond money, highway	No
BISD Middle School	Non-City BISD	High	No	Misuse of bond money	No

Locations considered over the last ten years, cont'd

Site	Ownership	Visibility	Parking	Barrier	Infrastructure
Lovers Lane corner lot	Non-City Private	Low	No	Cost	No
Jewel's Park – Detention pond	City			TCEQ said no	
Kerr Community Park				Already used	
Tahitian Village				Not available	
Dog Park location				Used for dog park instead	

Criteria used in scoring

- Compatibility with existing park program
- Proximity to pedestrian routes
- Proximity to public transportation

Criteria used in scoring cont'd

- Available parking
- Offset from Residential (150' or more)
- Emergency Access (emergency personnel/vehicle)

Criteria used in scoring cont'd

- Ample skate park area
- Existing ground conditions (Topography)
- Ease of development (existing facilities)
- Visibility

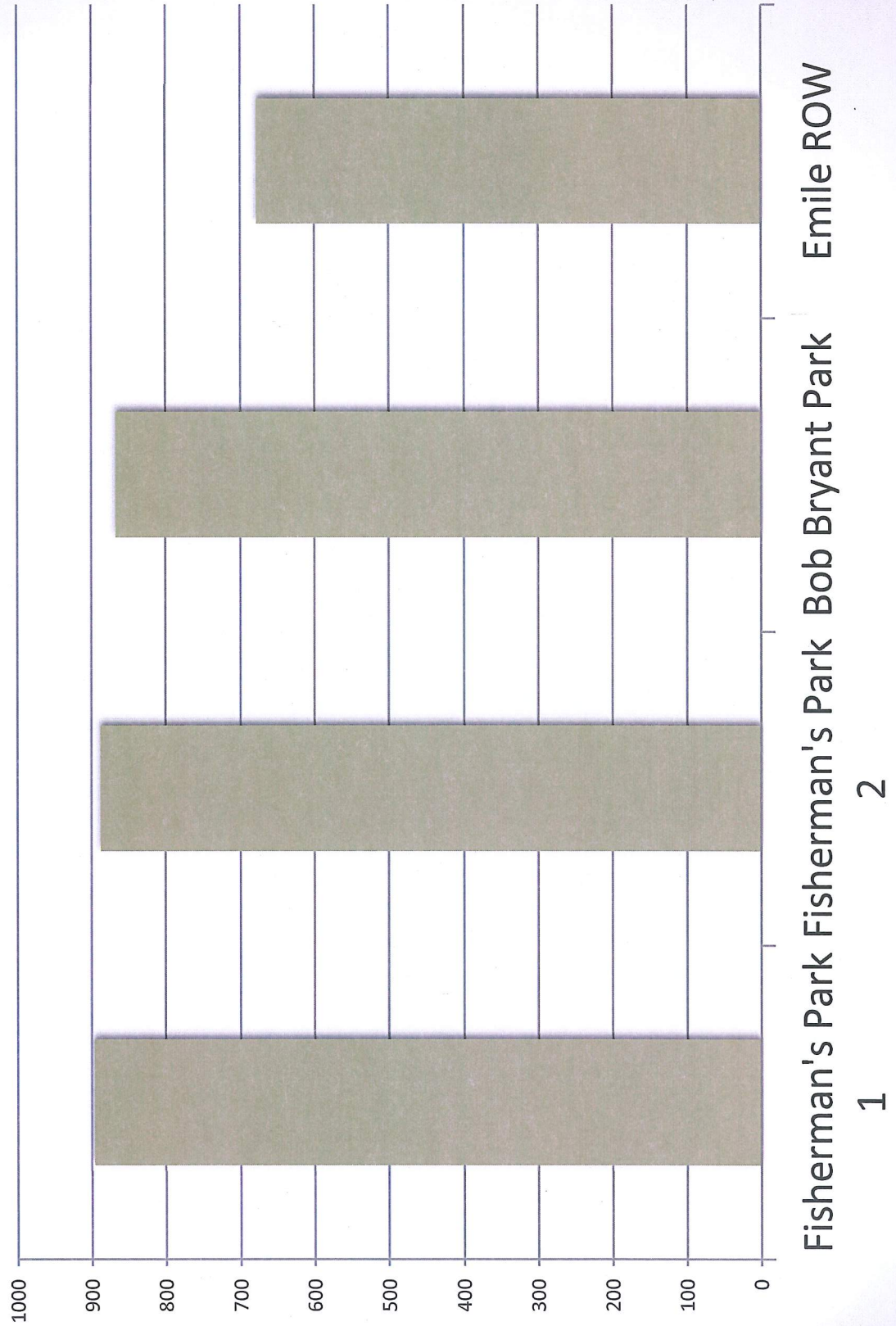
Criteria used in scoring cont'd

- Access to Key amenities
(restrooms, shade, drinking water)
- Sense of Place (overall feel and character)

Top four areas identified

- Fisherman's Park sand volleyball area
- Fisherman's Park tennis court area
- Bob Bryant Park at the sand volleyball court
- The "L shaped" lot 1206 Emile

Top four locations



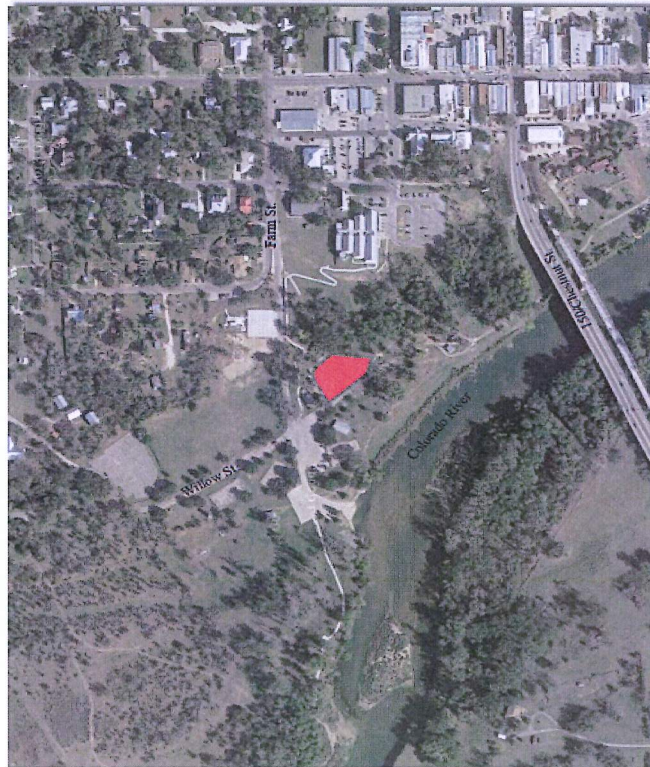
Fisherman's Volleyball (#1)



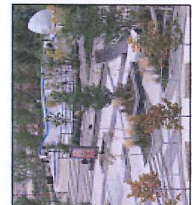
Bastrop Skatepark

Sample Overlay - Fisherman's Park

Context Plan



NOTE: Concept is a sample only. Final design will be confirmed after consultation with the local user group, and based on current site conditions.



Precedents



Sample Site Plan



Skateparks are changing. The days of the stereotypical 'grey square have long passed as a new era of facility design responds to much more than purely function. When designed and constructed with strong community input and sensitivity to the surrounding context, skateparks not only become beloved destinations for youth, but truly celebrated public spaces for everyone to enjoy. These spaces include world class skateable terrain that is complimented by art and sculpture, inviting viewing/socializing areas, and strong connections to surrounding amenities, making them welcome additions for the local youth as well as the surrounding community.



Bastrop Skate group Demo



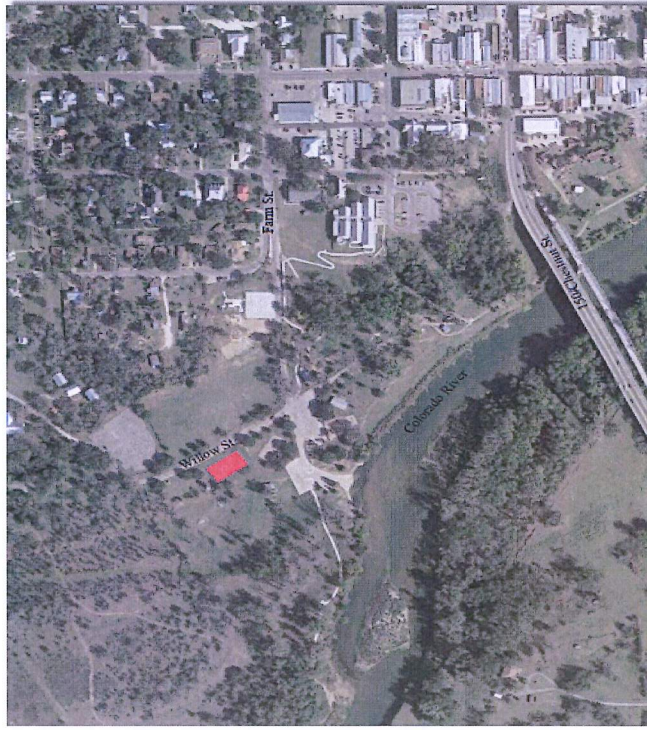
Fisherman's Tennis Court (#2)



Bastrop Skatepark

Sample Overlay - Fisherman's Park (Tennis Court)

Context Plan

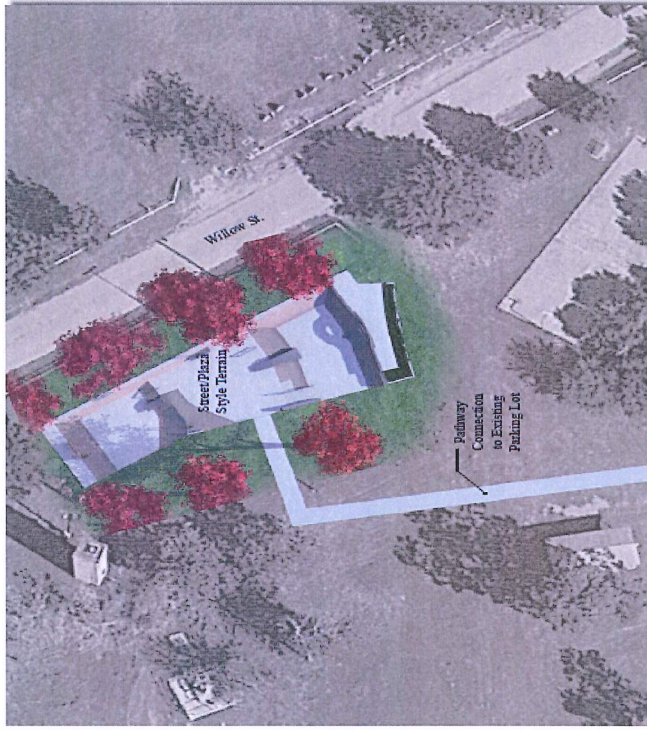


NOTE: Concept is a sample only. Final design will be confirmed after consultation with the local user group, and based on current site conditions.



Precedents

Sample Site Plan



Skateparks are changing. The days of the stereotypical 'grey square have long passed as a new era of facility design responds to much more than purely function. When designed and constructed with strong community input and sensitivity to the surrounding context, skateparks not only become beloved destinations for youth, but truly celebrated public spaces for everyone to enjoy. These spaces include world class skateable terrain that is complemented by art and sculpture, meeting viewing/socializing areas, and strong connections to surrounding amenities, making them welcome additions for the local youth as well as the surrounding community.



Demo at Fisherman's Park



Bob Bryant Sand Volleyball



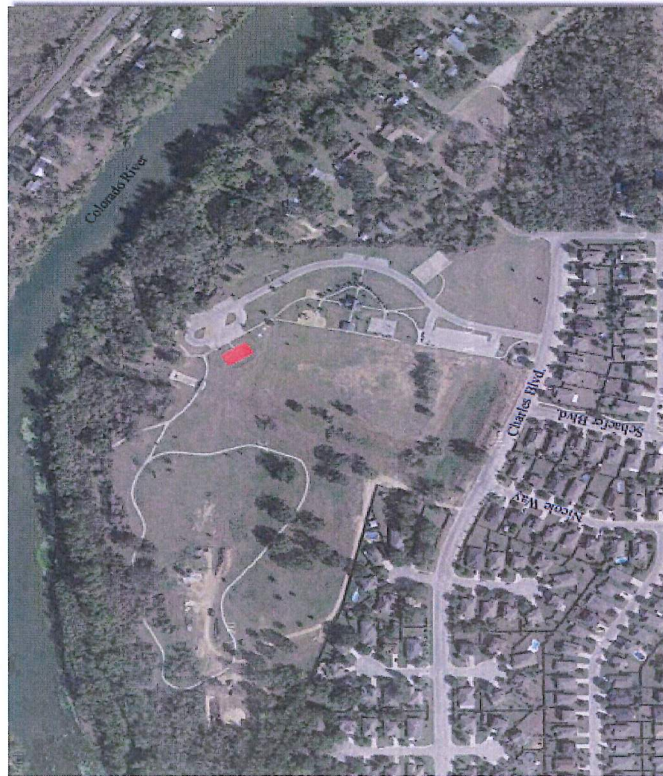
Bastrop Skatepark

Sample Overlay - Bob Bryant Park (Volleyball Court)

Context Plan



25'



NOTE: Concept is a sample only. Final design will be confirmed after consultation with the local user group, and based on current site conditions.



Precedents

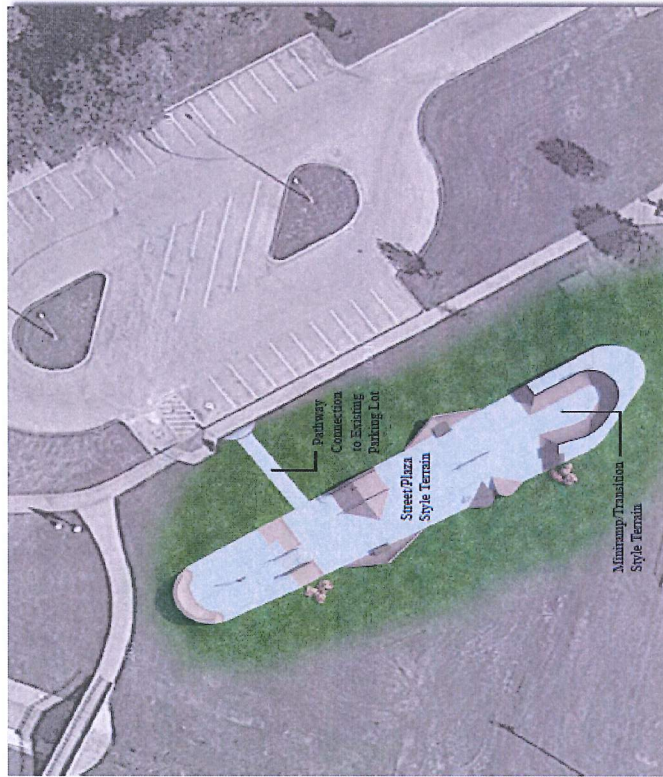


Precedents



Scale:

Sample Site Plan



Skateparks are changing. The days of the stereotypical "grey square have long passed as a new era of facility design responds to much more than purely function. When designed and constructed with strong community input and sensitivity to the surrounding context, skateparks not only become beloved destinations for youth, but truly celebrated public spaces for everyone to enjoy. These spaces include world class skateable terrain that is complimented by art and sculpture, inviting viewing/socializing areas, and strong connections to surrounding amenities, making them welcome additions for the local youth as well as the surrounding community.



Bastrop Skate Group visits Austin Park



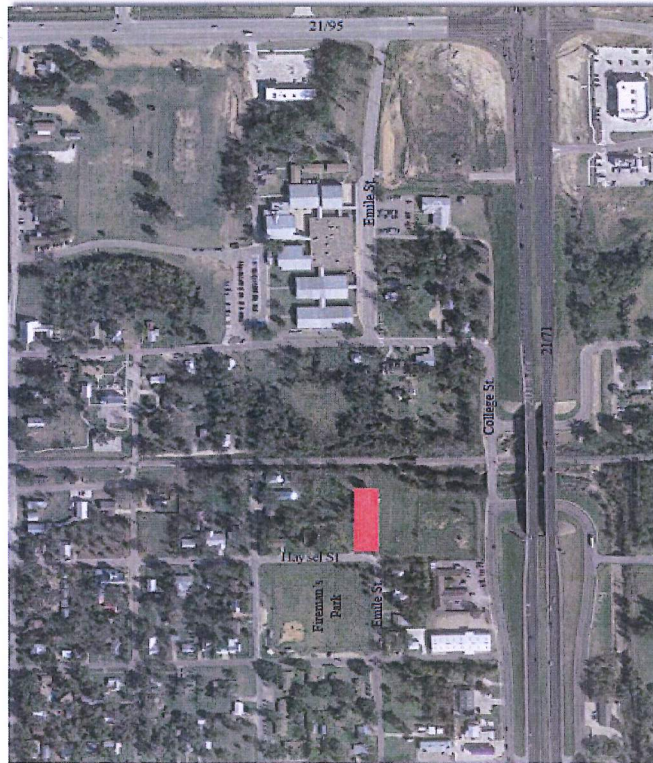
Emile Street ROW



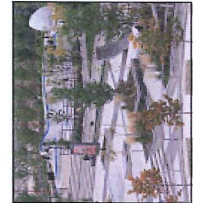
Bastrop Skatepark

Sample Overlay - End of Emile Street (ROW)

Context Plan



NOTE: Concept is a sample only. Final design will be confirmed after consultation with the local user group, and based on current site conditions.



Precedents



Sample Site Plan

Scale:



Skateparks are changing. The days of the stereotypical 'grey square have long passed as a new era of facility design responds to much more than purely function. When designed and constructed with strong community input and sensitivity to the surrounding context, skateparks not only become beloved destinations for youth, but truly celebrated public spaces for everyone to enjoy. These spaces include world class skateable terrain that is complimented by art and sculpture, inviting viewing/socializing areas, and strong connections to surrounding amenities, making them welcome additions for the local youth as well as the surrounding community.



Bastrop Skate Group helps at Emile Elementary Fundraiser



Next Steps

- Parks Board
 - Consider comments, make a recommendation for a site
 - Submit the recommended site to City Council at the January 28, 2014 meeting

Next Steps

- City Council
- Consider recommendation from
Parks Board
- Public testimony – written and
verbal
- Make a decision January 28,
2014

Next Steps

- City Staff
 - If approved by council, staff will work with skate park design companies and write a Request for Proposal (RFP) for services
 - Investigate funding options

Bastrop Parks Board

- William Dildine
- Betty Rucker
- David Bragg
- Mark Gracey
- Lee Harle
- Nancy Rabensburg
- Barbara Wolanski
- Todd McClanahan



How to contact us

Parks Department

PO Box 427 ~ 1209 Linden

Bastrop, TX 78602

(512) 332-8920 (Main)

(512) 321-1313 (Fax)

www.cityofbastrop.org

