

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
August 13, 2013 6:15 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on August 13, 2013 at 6:15 p.m. at Council Chambers of City Hall, 1311 Chestnut Street, Bastrop, Texas and will consider the following matters to wit:

REGULAR MEETING

TAB PAGE ORIGINATOR

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
4. Proclamations
5. Announcements

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

- A. Meeting and Events Attended:
 1. The Ethic's Commission Meeting of July 29, 2013.
 2. The Hunter's Crossing Local Government Corporation Meeting of July 29, 2013.
- B. Update on City Projects and Issues:
 1. Update on the Short and Long Term Water Supply Project.
 2. Update on the Construction of the Sidewalks across the Rail Road Tracks on Chestnut Street.
 3. Water Consumption Report for the period from July 24, 2013 through August 11, 2013.
 4. Bastrop Economic Development Corporation – Retail Coach Services.
 5. The Bastrop Marketing Corporation Report as of July 31, 2013.
 6. Update on the Top 10 Strategic Priorities for 2013-2016.
 7. Creation of a Culinary District in the “Central Business District”.
 8. Development of the FY-14 Budget.
 9. Discussion of proposed issuance of Bonds for Water/Wastewater Improvements Projects for FY-2013.
 10. Update on the Golf Voucher Program.
- C. Update on City Business:
 1. Convention Center Activities
 2. Main Street Program
 3. Commercial/Residential Construction Projects in the City
 4. YMCA Activities
- D. Department and Board Reports
- E. Inviting input from Council related to issues for possible inclusion on future agenda's related to issues for possible inclusion on future agendas, related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

A. CONSENT AGENDA

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

- | | | | |
|--|-----|----|------------------|
| A.1 Approval of meeting minutes of July 23, 2013 Regular Council Meeting Minutes. | A.1 | 14 | Traci Chavez |
| A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, 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.2 | 20 | Yvonne Pritchard |
| A.3 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.3 | 23 | Karla Stovall |
| A.4 Approval of City of Bastrop and Comprehensive Fund Balance Policy for FY2013-2014. | A.4 | 26 | Karla Stovall |
| A.5 Approval of a Preliminary Plat for Hunters Crossing, Section 5B (55 residential lots) located west of State Highway 304 and north of Hunters Point Drive within the City limits of Bastrop, Texas. | A.5 | 33 | Yvonne Pritchard |
| A.6 Approval of a Preliminary Plat for Hunters Crossing, Section 3E (17 residential lots) located west of State Highway 304 and south of Hunters Point Drive within the City limits of Bastrop, Texas. | A.6 | 37 | Yvonne Pritchard |
| A.7 Approval of the Special Event Permit Application submitted by Colorado River 100 to host "Colorado River 100 Race" on Friday and Saturday, August 30-31, 2013, in Fisherman's Park. | A.7 | 41 | Trey Job |
| A.8 Approval of request by Bastrop Fire Department to use the Intersection of Main and Chestnut for MDA "Fill the Boot" on August 31, 2013 from 8:00 AM to 5:00 PM. | A.8 | 51 | Henry Perry |

B. PUBLIC HEARINGS AND ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:**B.1 Citizen Comments**

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

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

C. OLD BUSINESS**D. NEW BUSINESS**

- | | | | |
|--|-----|----|---------------|
| D.1 Consideration, discussion and possible action on the preliminary funding level allocation to entity's requesting Hotel Motel Funding for Fiscal Year 2013-2014. | D.1 | 54 | Karla Stovall |
| D.1 Consideration, discussion and possible action on the preliminary funding level and allocation to organizations requesting Community Support funding for Fiscal Year 2013-2014. | D.2 | 56 | Karla Stovall |
| D.3 Consider and act upon a Resolution of the City Council of the City of Bastrop, Texas, to take a record vote to place a proposal for adoption of the Fiscal Year 2013-2014 budget and tax rate on the September 24, 2013 agenda; specifying the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate; and providing for publication as provided by the Texas Property Tax Code. | D.3 | 58 | Karla Stovall |

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) – Consultations with Attorney: (1) threatened, pending and/or contemplated litigation or claims, including but not limited to “Pine Forest Investments Group, LLC vs The City of Bastrop, et al, Cause No. 29,052, In The 21st. Judicial District Court of Bastrop County, Texas” and/or (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
2. Section 551.072 – 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 9th day of August 2013 at 12 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Traci Chavez
Traci Chavez, Interim 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 FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: KR

CITY OF BASTROP

AGENDA ITEM: **City Manager Report****STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: **August 9, 2013**MEETING DATE: **August 13, 2013**1. Agenda Item: **City Manager informational update report: Items for update, discussion and possible action:**

A. Meeting and Events Attended:

1. The Ethic's Commission Meeting of July 29, 2013.
2. The Hunters Crossing Local Government Corporation Meeting of July 29, 2013.

B. Update on City Projects and Issues:

1. Update on the Short and Long Term Water Supply Project.
2. Update on the Construction of the Sidewalks across the Rail Road Tracks on Chestnut Street.
3. Water Consumption Report for the Period from July 24, 2013 through August 11, 2013.
4. Bastrop Economic Development Corporation – Retail Coach Services.
5. The Bastrop Marketing Corporation Report as of July 31, 2013.
6. Update on the Top 10 Strategic Priorities for 2013 – 2016.
7. Creation of a Culinary District in the "Central Business District".
8. Development of the FY-14 Budget
9. Discussion of proposed issuance of Bonds for Water & Wastewater Improvements Projects for FY-13.
10. Update on the Golf Voucher Program.

Update on City Business:

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

C. Department and Board Reports.

D. Inviting input from Council related to issues for possible inclusion on future agendas, related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

2. Party Making Request: **Mike Talbot**3. Nature of Request: (Brief Overview) Attachments: Yes ☒ No ☐

4. Policy Implication:

5. Budgeted: ☐ Yes ☐ No ☐ N/ABid Amount:

Under Budget:

Budgeted Amount:

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: _____

Planning and Development Department

Monthly Report – July 1, 2013 – July 31, 2013

Building Permit Type	Month	YTD	2012 YTD
Single Family Residences	9	47	27
Commercial Starts	1	9	6
Miscellaneous (electrical, plumbing, HVAC, pools, sprinklers, storage buildings, patio covers, signs)	40	366	273
Residential Remodels	3	28	30
Commercial Remodels	2	14	27
Total Permits Issued	55	464	414
Commercial and Residential Inspections	203	1416	979

Business Information requests:

- General Retail

Projects in Process:

Commercial Construction

- Riverwood Commons Phase 1 Senior Apartments
- Tiger Tote
- Covert Chevrolet – Remodel
- Bastrop County Development and Tax Assessors Office
- BEDC Industrial Park – Art Warehouse
- H2O Ice House
- Calvary Episcopal Temp Classroom
- Bethlehem Baptist Church
- Garner/Riley Physical Therapy

Commercial Const Remodels

Land Development Plans

- Pine Vista Restaurant (old Roadhouse)
- Bastrop Junction Retail
- BEDC Industrial Park – JAMCO
- Lone Star Circle of Care

Site Work

Subdivisions

- Hunters Crossing, Section 9C Final
- Hunters Crossing, Section 3E – 17 residential lots
- Hunters Crossing, Section 5B – 55 residential lots
- Lopez Subdivision-Farm and Jefferson – 3 residential lots
- Industrial Park Subdivision – Combining 2 lots into 1
- XS Ranch 29 Estate Lots – Prelim
- Pine Forest – Amended Plat- combining 6 residential lots into 1
- Kanak Place – ETJ 2 residential lots
- Young Subdivision – create 2 residential lots on Gordon Street
- The Grove Preliminary Plat – 7 commercial lots

Other Projects/Activities in Process:

Regulatory/Policy Documents:

Official Meetings:

- 2 City Council Meetings
- 1 Planning and Zoning Commission Meeting
- 0 Board of Adjustment Meeting
- 1 Historic Landmark Commission Meeting
- 2 Predevelopment Meeting (Tuesdays with developers)
- 2 preconstruction meeting with contractor

A detailed monthly report is available in the P and D Office – 1311 Chestnut Street

7/1/2013-7/31/2013

Last update: 7/9/2013

Planning and Development Monthly Report

Municipal Courts
Activity Detail
June 1, 2013 to June 30, 2013
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
Court: Bastrop

CRIMINAL CASES							
	Traffic Misdemeanors			Non-Traffic Misdemeanors			Total
	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance	
Cases Pending 6/1/2013:							
Active Cases	259	0	37	79	158	47	580
Inactive Cases	847	0	8	96	115	43	1,109
Docket Adjustments	(1)	0	0	2	0	0	1
Cases Added:							
New Cases Filed	246	0	1	27	8	5	287
Cases Reactivated	21	0	0	2	1	0	24
All Other Cases Added	0	0	0	0	0	0	0
Total Cases on Docket	526	0	38	108	167	52	891
Dispositions:							
Dispositions Prior to Court Appearance or Trial:							
Uncontested Dispositions	24	0	0	0	0	0	24
Dismissed by Prosecution	9	0	0	3	5	0	17
Total Dispositions Prior to Court Appearance or Trial	33	0	0	3	5	0	41
Dispositions at Court Appearance or Trial:							
Convictions:							
GUILTY PLEA OR Nolo Contendere	42	0	0	9	3	0	54
By the Court	0	0	0	0	0	0	0
By the Jury	0	0	0	0	0	0	0
Acquittals:							
By the Court	0	0	0	0	0	0	0
By the Jury	0	0	0	1	0	0	1
Dismissed by Prosecution	0	0	0	0	0	0	0
Total Dispositions at Court Appearance or Trial	42	0	0	10	3	0	55
Compliance Dismissals:							
After Driver Safety Course	16	---	---	---	---	---	16
After Deferred Disposition	5	0	0	1	7	1	14
After Teen Court	0	0	0	3	0	3	6
After Tobacco Awareness Course	---	---	---	---	0	---	0
After Treatment for Chemical Dependency	---	---	---	0	0	---	0
After Proof of Financial Responsibility	2	---	---	---	---	---	2
All Other Transportation Code Dismissals	7	0	0	0	0	0	7
Total Compliance Dismissals	30	0	0	4	7	4	45
All Other Dispositions	1	0	0	3	5	2	11
Total Cases Disposed	106	0	0	20	20	6	152
Cases Placed on Inactive Status	18	0	0	1	2	0	21
Cases Pending 6/30/2013:							
Active Cases	402	0	38	87	145	46	718
Inactive Cases	844	0	8	95	116	43	1,106
Show Cause Hearings Held	0	0	0	3	4	0	7
Cases Appealed:							
After Trial	0	0	0	0	0	0	0
Without Trial	0	0	0	0	0	0	0

Municipal Courts
Activity Detail
June 1, 2013 to June 30, 2013
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
Court: Bastrop

CIVIL/ADMINISTRATIVE CASES	
	Total
Cases Pending 6/1/2013:	
Active Cases	0
Inactive Cases	0
Docket Adjustments	0
Cases Added:	
New Cases Filed	0
Cases Reactivated	0
All Other Cases Added	0
Total Cases on Docket	0
Dispositions:	
Uncontested Civil Fines or Penalties	0
Default Judgments	0
Agreed Judgments	0
Trial/Hearing by Judge/Hearing Officer	0
Trial by Jury	0
Dismissed for Want of Prosecution	0
All Other Dispositions	0
Total Cases Disposed	0
Cases Placed on Inactive Status	0
Cases Pending 6/30/2013:	
Active Cases	0
Inactive Cases	0
Cases Appealed:	
After Trial	0
Without Trial	0
JUVENILE/MINOR ACTIVITY	
	Total
Transportation Code Cases Filed.....	1
Non-Driving Alcoholic Beverage Code Cases Filed.....	0
Driving Under the Influence of Alcohol Cases Filed.....	0
Drug Paraphernalia Cases Filed.....	0
Tobacco Cases Filed.....	0
Failure to Attend School Cases Filed.....	1
Education Code (Except Failure to Attend) Cases Filed.....	0
Violation of Local Daytime Curfew Ordinance Cases Filed.....	4
All Other Non-Traffic Fine-Only Cases Filed.....	3
Transfer to Juvenile Court:	
Mandatory Transfer.....	0
Discretionary Transfer.....	6
Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct).....	1
Held in Contempt by Criminal Court (Fined or Denied Driving Privileges).....	1
Juvenile Statement Magistrate Warning:	
Warnings Administered.....	1
Statements Certified.....	0
Detention Hearings Held.....	2
Orders for Non-Secure Custody Issued.....	0
Parent Contributing to Nonattendance Cases Filed.....	1

Municipal Courts
Activity Detail
June 1, 2013 to June 30, 2013
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
Court: Bastrop

ADDITIONAL ACTIVITY		
	Number Given	Number Requests for Counsel
Magistrate Warnings:		
Class C Misdemeanors	34	---
Class A and B Misdemeanors	21	7
Felonies	19	6
		Total
Arrest Warrants Issued:		
Class C Misdemeanors		21
Class A and B Misdemeanors		4
Felonies		2
Capiases Pro Fine Issued		34
Search Warrants Issued		0
Warrants for Fire, Health and Code Inspections Filed		0
Examining Trials Conducted		0
Emergency Mental Health Hearings Held		0
Magistrate's Orders for Emergency Protection Issued		2
Magistrate's Orders for Ignition Interlock Device Issued		0
All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond		0
Driver's License Denial, Revocation or Suspension Hearings Held		0
Disposition of Stolen Property Hearings Held		0
Peace Bond Hearings Held		0
Cases in Which Fine and Court Costs Satisfied by Community Service:		
Partial Satisfaction		10
Full Satisfaction		15
Cases in Which Fine and Court Costs Satisfied by Jail Credit		19
Cases in Which Fine and Court Costs Waived for Indigency		2
Amount of Fines and Court Costs Waived for Indigency		\$ 639
Fines, Court Costs and Other Amounts Collected:		
Kept by City		\$ 15,997
Remitted to State		\$ 7,648
Total		\$ 23,646

BASTROP POLICE DEPARTMENT
MONTHLY CRIMINAL STATISTICAL REPORT

MONTH OF: July 2013

PART 1 OFFENSES	July 2012	July 2013	DIFFERENCE	PERCENTAGE INC/DEC
1. Murder	0	0	0	0%
2. Rape	0	0	0	0%
3. Agg. Assault	2	0	-2	-200%
4. Robbery	0	0	0	0%
5. Burglary	6	6	0	0%
6. Larceny	24	46	22	92%
7. Auto theft	1	3	2	200%
8. Arson	0	0	0	0%
TOTAL PART 1	33	55	22	67%
ALL OTHER OFFENSES	July 2012	July 2013	DIFFERENCE	PERCENTAGE INC/DEC
TOTAL ALL OTHER	82	46	-36	-44%

July	YTD 2013
Cases Cleared	Cases Cleared
0	0
0	0
0	6
0	1
2	5
12	61
1	4
0	1
15	78

Year-to-Date PART 1 OFFENSES	YTD 2012	YTD 2013	DIFFERENCE	PERCENTAGE INC/DEC
1. Murder	0	0	0	0%
2. Rape	3	0	-3	-100%
3. Agg. Assault	7	6	-1	-14%
4. Robbery	2	3	1	50%
5. Burglary	27	23	-4	-15%
6. Larceny	220	207	-13	-6%
7. Auto theft	6	14	8	133%
8. Arson	2	2	0	0%
TOTAL PART 1	267	255	-12	-4%
ALL OTHER OFFENSES	YTD 2012	YTD 2013	DIFFERENCE	PERCENTAGE INC/DEC
TOTAL ALL OTHER	453	334	-119	-26%
YTD ALL OFFENSES	720	589	-131	-18%

CLEARED YEAR-TO-DATE	2013	
	2013	YTD 13
PART I # CLEARED	15	78
PART I % CLEARED	27.3%	30.6%
PART II # CLEARED	15	152
PART II % CLEARED	32.6%	45.5%

JULY 2013 MONTHLY NARRATIVE

July 3, 2013 The Citizens Police Academy Alumni held their monthly meeting in the Squad Room. Those members present: Kaye Kieke, Judy & Warren Pedersen, Joyce & Lowell Luttrell, Pat & Wilburn New, Joyce & Neil Borders.

July 10, 2013 The Volunteers in Police Services held their monthly meeting in the Squad Room. Those in attendance: Kaye Kieke, Judy & Warren Pedersen, Pat & Wilburn New, Tommy Hodges, Carl Rees, Ken McMillan and Renea Perez.

July 10, 2013 Officer Wesley Hamrick attended the "State and Federal Update" class @ CAPCOG in Austin, Texas. (4 hrs.)

July 16, 2013 The following officers attended the "State and Federal Update" class @ CAPCOG in Austin, Texas: Sergeant Daniel McManus, Detectives Tamera Brown and Sarah Moore, Corporals Preston Kyle and Ryan Preston, Officers Dale Hamilton, Marshall Neal, Raven Prettyman, and Kenneth Mack. (4 hrs. each)

July 22, 2013 – 24 July 2013 Detective Tamera Brown attended the "Statewide Conference On Violence Against Women" in Irving, Texas. (24 hrs.)

July 24, 2013 The Police Chaplains held their monthly meeting in the PD Conference Room. Those present: Interim Chief Matt Wagner, Chaplains Bob Long, Jonah Beyer, Cliff Sparks, Alan Agee, and B. J. McAlpin.

July 25, 2013 Detectives Tamera Brown and Sarah Moore attended the "12th Annual Child Victims: Intervention and Investigations" Conference @ the LCRA Riverside Conference Center in Bastrop, Texas. (8 hrs.)

City of Bastrop Animal Services Highlights – July 2013

30 Impounds

- 40% (12) pets were reclaimed by their owner.
- 23% (7) pets were adopted.

One dog bite on human (senior family pet which bit the owner when being handled). Family chose to PTS in order to relieve the pet's suffering. Two dogs attacked and injured cat in Hunter's Crossing Subdivision. The dogs were deemed dangerous and voluntarily surrendered by the owner.

CITY OF BASTROP

AGENDA ITEM: **A.1****STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: August 6, 2013

MEETING DATE: August 13, 2013

1. Agenda Item: **Approval of Council Meeting minutes of July 23, 2013.**
2. Party Making Request: **Traci Chavez, Interim City Secretary**
3. Nature of Request: (Brief Overview) Attachments: Yes X No
4. Policy Implication: _____
5. Budgeted: _____ Yes _____ No _____ N/A
 Bid Amount: _____ Budgeted Amount: _____
 Under Budget: _____ Over Budget: _____
 Amount Remaining: _____
6. Alternate Option/Costs: _____
7. Routing:

<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: _____

**MINUTES FOR REGULAR COUNCIL MEETING
BASTROP CITY COUNCIL
JULY 23, 2013**

The Bastrop City Council met in regular session on July 23, 2013 at 6:15 p.m. at the Council Chambers of City Hall, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Ken Kesselus, Kay Garcia McAnally, Willie DeLaRosa and Dock Jackson.

ANNOUNCEMENTS

1. Call to Order

Mayor Orr called meeting to order at 6:15 PM

2. Pledge of Allegiance and Invocation

Pledge to the United States and Texas Flags led by Council Member Dock Jackson.

Invocation led by Reverend Bob Long. Mr. DeLaRosa stated that he felt it would be a good idea to ask Boy Scouts to lead the pledge after school started. All members of the Council were in agreement.

3. Presentations

None

4. Proclamations

None

5. Announcements

Mayor Orr announced that Council Member Joe Beal is absent from tonight's meeting. City Manager Mike Talbot introduced new City Engineer Wesley Brandon to the Council.

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

A. Meetings and Events Attended:

1. Chaired the Monthly Meeting of the Lost Pines Groundwater Conservation District on July 17, 2013
2. Attended the Historic Landmark Commission Meeting on July 17, 2013

B. Update on City Projects

1. Update on the Bob Bryant Park Water Facilities Improvements Project.
2. Update on Long Term Water Supply.
3. Update on the Construction of Sidewalks across the Rail Road Tracks on Chestnut Street.
4. Water Consumption Report.
5. Issuing bonds for the Bastrop Economic Development Corporation – Business Park Improvements.
6. Update on the Top 10 Strategic Priorities for 2013 – 2016.
7. FY-14 Budget Process
8. Discussion regarding a request from the "Homecoming Committee" to use the Convention Center Parking Lot for Bus Shuttle Service.
9. A Request from the Downtown Business Alliance to lease the lot at 921 Main Street.

10. Annual Sales Tax Holiday.

C. Update on City Business:

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

D. Department and Board Reports.

E. Inviting input from Council related to issues for possible inclusion on future agendas, related to issues such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.

Mr. Talbot gave a general overview on his report. In regards to Item B.5 Mr. Talbot stated that the Bastrop Economic Development Corp. Board approved Resolution for the City of Bastrop to issue bonds on their behalf, for the JAMCo, Main Street Project, and Water Issues/Projects. Mr. DeLaRosa made a motion to support the BEDC issuance of bond package with a \$3,000,000 cap. Mr. Kesselus seconded the motion. Motion passed unanimously.

Mr. Talbot addressed Item B.8. Bastrop Homecoming Committee has requested to use the Convention Center Parking Lot for a shuttle service for Homecoming Weekend. Mr. Talbot stated he felt it was a fair request since the shuttle service idea promotes tourism and public safety. Mr. Kesselus stated he would not want to commit to this in advance as it may prohibit someone from renting the facility, but had no problem this time. Ms. McNally stated that she would like to see what the Convention Center charges for the rental of the parking lot. Mr. Talbot stated \$250.00 per day. Mr. DeLaRosa, Mr. Jackson and Mr. Talbot offered to pay the fee, if it should apply. General discussion was held among Council and Mr. Talbot agreed to review the current policy regarding the parking lot. Mr. Jackson moved that the Homecoming Committee be allowed to use the Convention Center parking lot for the shuttle services the weekend of Homecoming. Mr. Kesselus seconded the motion. Motion passed unanimously.

Mr. Talbot addressed Item B.9 and gave an overview of the item. The Council instructed Mr. Talbot to move forward on the lease.

The Council and Mr. Talbot had a general discussion and update on City water wells, usage and recent rain fall.

CONSENT AGENDA

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

A.1 Approval of meeting minutes of July 15, 2013 Regular Council Meeting and July 16, 2013 Utility/Workshop Minutes.

A.2 Re- Appointment by Mayor and confirmation by Council of members to various City boards/commissions/task forces bodies:

- A. Bastrop Historic Landmark Commission
 - 1) Lisa Dougherty
- B. Bastrop Housing Authority
 - 1) Anthony Robles
- C. Parks Board
 - 1) Lee Harle

A.3 Approval of request to accept Phase I Public Improvements for Lot 1 and Lot 3 within Purcell Pointe Subdivision located on Highway 71 and Highway 95 with the City limits of Bastrop, TX

A.4 Consideration, discussion and possible action on amending the Variance granted to Bastrop River Company allowing alcohol in Fisherman's Park for the Stand-up Paddle Cup event to be held August 16-17, 2013.

Mr. Talbot requested that item A.4 be pulled from Consent Agenda and discussed in Executive Session.

A.5 Approval of a Resolution approving and adopting a revised Investment Policy for the City of Bastrop, TX, and making various provisions related to the subject.

A.6 Approval of SECOND READING of an Ordinance amending "Schedule III: Stop Signs" referenced in the Bastrop City Code Chapter 12 Traffic Control, Section 12.04.004, to include additional intersections at Farm Street and Fayette Street correspondingly Farm Street and Chambers Street to be controlled by supplementary stop signs, and providing an effective date. Mayor Orr read the caption.

A.7 Approval of SECOND READING of a proposed Ordinance of The City Council of the City of Bastrop, Amending Section A1.10.002 of the Fee Schedule in Appendix "A" of the Bastrop Code of Ordinances which provides for the areas of Bastrop Parks that may be reserved for use and the applicable deposit and reservations fee's and providing an effective date. Mayor Orr read the caption.

A.8 Approval of SECOND READING of a proposed Ordinance of the City Council of the City of Bastrop, amending Section 1.10.002 "Park Rules" and adding Section 1.10.003 "Commercial Use of Parks" to Article 1.10 "Parks" of Chapter 1 "General Provisions" and providing an effective date. Mayor Orr read the caption.

Mr. DeLaRosa made motion to approve Consent Agenda after removing item A.4 to Executive Session. Ms. Garcia McAnally seconded the motion. Motion carried unanimously

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

B.3 Citizen Comments

Ms. Carolyn Banks addressed the Council to discuss the geese on the Riverwalk and Fisherman's Park and "Bastrop Springs". Ms. Banks stated that she had consulted with City of Bastrop Animal Control Officer regarding what appears to be an illness among the geese. They are suffering from "Angel Wings" which is caused by eating bread and bread type food. She feels that the geese are an important part of the river area and Fisherman's Park and would like to see something like feeders placed in the park so people could feed the geese proper food like cracked corn. She would also like to see signs placed there to inform the public about the dangers of feeding the geese bread. She also stated that 2 years ago the Council designated the "Bastrop Springs" a historical landmark and would like to see permanent signs placed there as well as getting the area cleaned up. Ms. McAnally stated that she had also heard about the problem with the geese and would like to see something done to protect the geese. Mr. Talbot explained that he is working with the Historic Landmark Commission on the issue of the Springs and will have a report for Council at the next regular meeting. Mayor Orr suggested that Mr. Talbot and Ms. McAnally work together on this issue and Mr. Kesselus suggested to Trey Job to present it to the Board at the next Parks Board Meeting. Ms. Banks indicated she would like to be a part of the solution and Mr. Talbot suggested she attend the next parks Board meeting. Mayor Orr thanks Ms. Banks.

C. OLD BUSINESS

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports and Quarterly Investment Report for the period ending June 30, 2013.

Ms. Karla Stove, Chief Financial Officer, gave an overview of the Financial Reports and The Quarterly Investment Report. Ms. McAnally asked Ms. Stovall if she was happy with our expenditures. Ms. Stovall stated she was but we are watching some funds closely. Mr. Talbot stated the Water and Wastewater Fund and the Bastrop Power and Light Fund are running Tight and they are both being watched closely. Ms. Stovall explained that these funds have had unexpected expenditures and less revenue over the previous year. Discussion was held among Council, Ms. Stovall and Mr. Talbot.

Mr. DeLaRosa made the motion to accept these financial statements. Ms. McAnally seconded the motion. Motion passed unanimously.

E. EXECUTIVE SESSION

Mayor Orr Convened the Council into closed/executive session at 6:52 PM, as follows:

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) – Consultations with Attorney: (1) threatened and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.
2. Section 551.072 – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property.

E.2 Mayor Orr reconvened the Bastrop City Council from the closed executive session, back into open session at 7:06 PM 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, as follows:

Mr. Talbot explained that Item A.4 was pulled from Consent Agenda to be discussed in Executive Session, as allowed by the agenda. He stated that the SUP Cup Special Event Applicant (Mr. Lee Harle) is requesting changes to his original “special event application variance” request. Mr. Harle stated he was changing the boundaries regarding where alcohol would be allowed to be taken and consumed in the City’s park, saying that the consumption would be confined to the area between the Old Iron Bridge and The Brewhouse Pub. Mr. Harle states that he feels this would be a more controllable situation and would be easier for Police to help address any problems as they would be stationed at each entrance to the proposed area. He is requesting that the City alter its original variance granted for the event, as it relates to the liability insurance required by the City. He stated that his insurance provider said that the \$ 5,000,000 Liability Insurance Requirement required by the City is excessive to cover Mr. Harle’s needs and he feels that by reducing the area of the park in which alcohol will be allowed to be

consumed, the City should agree to reduce the amount of liability insurance that the City is requiring. There was some discussion between the Council and Mr. Harle as to boundaries of Fisherman's Park vs. the Riverwalk area. Mr. Talbot pointed out that the City has had a long standing policy of not allowing alcohol in the City's parks and feels that is a good policy. Mr. Talbot explained to the Council that if they chose to take "no action" on this item, then the original decision by the Council in granting the variance, i.e., regarding the \$5,000,000 insurance requirement, would stand. Ms. Brown confirmed this for the Counsel. No motion was made on this item, and therefore the Council took "no action" on this item.

Mayor Orr acted to then convene the Council into the second closed/executive session at 7:15 PM, as follows:

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) – Consultations with Attorney: (1) threatened and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.
2. Section 551.072 – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property.

Mayor Orr reconvened the Bastrop City Council from the closed executive session, back into open session at 7:50 PM to discuss, consider and/or take any actions necessary related to the executive sessions notes herein, or regular agenda items above, and/or related items.

No further action was taken by the Council

F. ADJOURNMENT

Motion to adjourn the City Council Meeting was made by Mr. DeLaRosa at 7:51 PM. Seconded by Mr. Jackson. Motion passed unanimously.

Council adjourned at 7:51 PM

APPROVED:

ATTEST:

Terry Orr, Mayor of City of Bastrop

Traci Chavez, Interim City Secretary

STANDARDIZED AGENDA RECOMMENDATION FORM**CITY COUNCIL****DATE SUBMITTED: August 7, 2013****MEETING DATE: August 13, 2013**

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 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: **City of Bastrop**

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: _____

Under Budget: _____

Budgeted Amount: _____

Over Budget: _____

Amount Remaining: _____

6. Alternate Option/Costs: _____

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

a) _____

b) _____

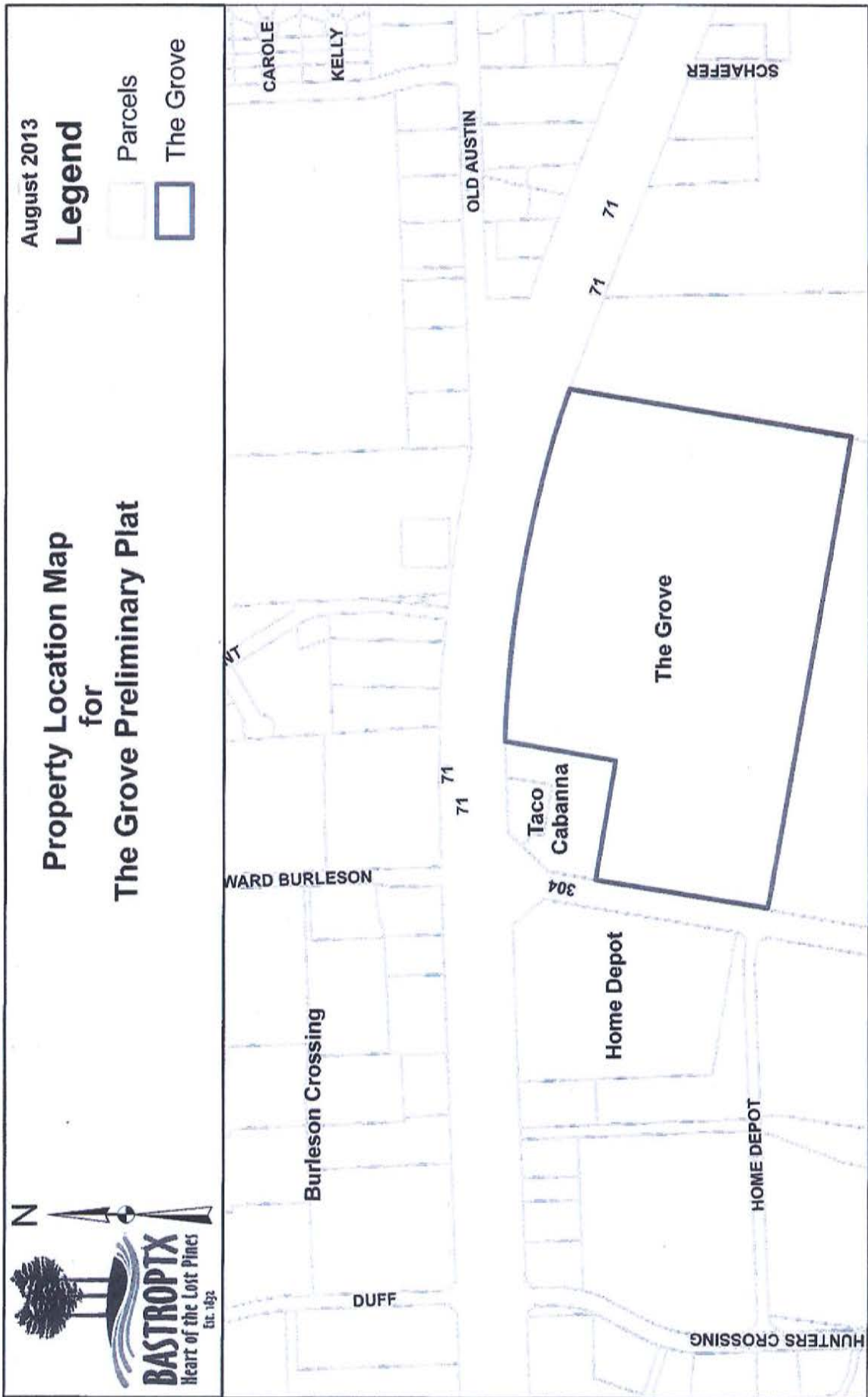
c) _____

8. Staff Recommendation:

9. Advisory Board: _____ Approved _____ Disapproved _____ None

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

11. Action Taken: _____



CITY OF BASTROP

AGENDA ITEM

A.3

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: Aug 6, 2013

MEETING DATE: Aug 13, 2013

- 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: August 6, 2013
Re: Reimbursement of Accrued Bastrop Marketing Corporation Expenses

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

This request is for the time period for June 2013. 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 \$86,617.62 for June 2013 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 2012 through September 2013 - Budget
 Updated: July 23, 2013

	September	October	November	December	2	0	1	3	January	February	March	April	May	June	July	August	September
HRLPR Room Revenues	\$ 2,215,639.80	\$ 2,293,230.63	\$ 2,593,685.28	\$ 1,304,184.17					\$ 1,023,075.37	\$ 1,139,364.72	\$ 3,175,229.09	\$ 2,584,046.03	\$ 2,821,263.33	\$ 2,925,109.49	\$ 3,510,926.00	\$ 2,408,761.00	\$ 2,382,970
Exemptions	(5,106.00)	(66,136.00)	(2,843.71)	(129.00)					(45,186.14)	100.00	(3,514.00)	(1,892.00)	(13,291.00)	(18,380.43)	-	-	-
Taxable Room Revenues	2,210,533.80	2,227,094.63	2,590,841.57	1,304,055.17					977,889.23	1,139,464.72	3,171,715.09	2,582,154.03	2,807,972.33	2,906,729.06	3,510,926.00	2,408,761.00	2,382,970
City of Bastrop HOT Rate	7%	7%	7%	7%					7%	7%	7%	7%	7%	7%	7%	7%	7%
City of Bastrop HOT Tax	\$ 154,737.37	\$ 155,896.62	\$ 181,358.91	\$ 91,283.86					\$ 68,452.25	\$ 79,762.53	\$ 222,020.06	\$ 180,750.78	\$ 196,558.06	\$ 203,471.03	\$ 245,764.82	\$ 168,613.27	\$ 168,613.27
Gross Liability to City		\$ 154,737.37	\$ 155,896.62	\$ 181,358.91					\$ 91,283.86	\$ 68,452.25	\$ 79,762.53	\$ 222,020.06	\$ 180,750.78	\$ 196,558.06	\$ 203,471.03	\$ 245,764.82	\$ 168,613.27
Hotel Owner Collection Allowance (1%)		(1,547.37)	(1,558.97)	(1,813.59)					(912.84)	(684.52)	(797.63)	(2,220.20)	(1,807.51)	(1,965.58)	(2,034.71)	(2,457.65)	(1,686.13)
Net Collection by City		153,190.00	154,337.65	179,545.32					90,371.02	67,767.73	78,964.90	219,799.86	178,943.27	194,592.48	201,436.32	243,307.17	166,927.14
Applicable % payable to BMC		45%	45%	45%					45%	45%	45%	45%	45%	45%	45%	45%	45%
Funds Available to BMC		68,935.50	69,451.94	80,795.39					40,666.96	30,495.48	35,534.21	98,909.94	80,524.47	87,566.62	86,617.62	104,622.08	71,778.67
Total Budget	\$ 855,898.88	Allocated:							71,324.91	71,324.91	71,324.91	71,324.91	71,324.91	71,324.91	71,324.91	71,324.91	71,324.87
Payment of Funds by City to BMC		\$ 68,935.50	\$ 69,451.94	\$ 80,795.39					\$ 40,666.96	\$ 30,495.48	\$ 35,534.21	\$ 98,909.94	\$ 80,524.47	\$ 87,566.62	\$ 86,617.62	\$ 104,622.08	\$ 71,778.67
		Paid	Paid	Paid					Paid	Paid	Paid	Paid	Paid	Paid	Currently due		check: \$ -

CITY OF BASTROP

AGENDA ITEM

A.4

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 6, 2013

MEETING DATE: August 13, 2013

1. Agenda Item: **Approval of City of Bastrop and Comprehensive Fund Balance Policy for FY2013-2014.**

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

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

- #### 4. Policy Implication:

Annual approval of Comprehensive Fund Balance Policy.

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: _____

City of Bastrop

Comprehensive Fund Balance Policy

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- I. BACKGROUND**
- II. POLICY ON COMMITTING FUNDS**
- III. POLICY ON ASSIGNING FUNDS**
- IV. POLICY ON STABILIZATION OF FUNDS**
- V. POLICY ON ORDER OF SPENDING RESOURCES**
- VI. REVIEW OF GOVERNMENTAL FUND CLASSIFICATIONS**
 - A. General Fund
 - B. Debt Service Funds
 - C. Capital Project Funds
 - D. Special Revenue Funds

I. BACKGROUND

The Governmental Accounting Standards Board ("GASB") has issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions* ("GASB-54"). The primary objective of this new standard is to improve the usefulness and comparability of fund balance information by reporting fund balance in more intuitive and meaningful components. This standard also clarifies the definitions of the different types of funds that a governmental entity may set up for financial reporting purposes.

GASB-54 now requires our City to classify the fund balance reported in our financial statements in accordance with the five new and more detailed classifications shown below. These categories are as follows:

Non-Spendable Fund Balance - Fund balance reported as "non-spendable" represents fund balance associated with inventory or prepaid items. The cash outlay for these types of items has already been made and therefore the resources represented by this fund balance category cannot be spent again; hence the term "non-spendable".

Restricted Fund Balance - Fund balance reported as "restricted" represents amounts that can be spent only on the specific purposes stipulated by law or by the external providers of those resources.

Committed Fund Balance - Fund balance reported as "committed" includes amounts that can be used only for the specific purposes determined by a formal action and approval by City Council.

Assigned Fund Balance - Fund balance reported as "assigned" represents amounts intended to be used for specific purposes, but not meeting the criteria to be reported as committed or restricted fund balance.

Unassigned Fund Balance - Fund balance reported as "unassigned" represents the residual classification of fund balance and includes all spendable amounts not contained within the other classifications.

GASB-54 is effective for periods beginning after June 15, 2010. Therefore, our City is required to implement this new standard at the beginning of Fiscal Year 2010/2011.

GASB-54 also requires that written policies be formally adopted by the governing body of our organization depicting the procedures that will be used for committing fund balance, assigning fund balance; how stabilization funds will be determined, order of spending the fund balance categories, minimum fund balance levels, and use of governmental fund types.

City of Bastrop
Comprehensive Fund Balance Policy
Page 2

- II. POLICY ON COMMITTING FUNDS** - In accordance with GASB-54, it is the policy of the City of Bastrop that fund balance amounts will be reported as "Committed Fund Balance" only after formal action and approval by the City Council. The action to constrain amounts in such a manner must occur prior to year end; however, the actual dollar amount may be determined in the subsequent period.

For example, the City Council may approve a motion to report within the year-end financial statements each year, if available, an amount equal to two months of operating expenditures as Committed Fund Balance for Stabilization (see also 3.0 Policy on Stabilization Funds). The dollar amount to be reported as stabilization funds might not be known at the time of approval. This amount can be determined at a later date when known and appropriately reported within the year-end financial statements due to the governing body approving this action before year-end.

It is the policy of the City of Bastrop that the governing body may commit fund balance for any reason that is consistent with the definition of Committed Fund Balance contained within GASB-54. Examples of reasons to commit fund balance would be to display intentions to use portions of fund balance for future capital projects, stabilization funds, or to earmark special General Fund revenue streams unspent at year-end that are intended to be used for specific purposes.

After approval by the City Council, the amount reported as Committed Fund Balance cannot be undone without utilizing the same process required to commit the funds. Therefore, it is the policy of the City of Bastrop that funds can only be removed from the Committed Fund Balance category after motion and approval by the City Council.

- III. POLICY ON ASSIGNING FUNDS** - In accordance with GASB-54, funds that are *intended* to be used for a specific purpose but have not received the formal approval action at the governing body level may be recorded as Assigned Fund Balance. Likewise, redeploying assigned resources to an alternative use does not require formal action by the governing body.

GASB-54 states that resources can be assigned by the governing body or by another internal body or person whom the governing body gives the authority to do so, such as a budget committee or the Chief Financial Officer. Therefore, having considered the requirements to assign fund balance, it is the policy of the City of Bastrop that the Chief Financial Officer will have the authority to assign fund balance of this organization based on intentions for use of fund balance communicated informally by the governing body.

Example Governmental Entity
Comprehensive Fund Balance Policy
Page 3

- IV. POLICY ON STABILIZATION OF FUNDS** - The City desires that a specific amount of fund balance be maintained perpetually to provide for emergencies, contingencies, revenue shortfalls, or budgetary imbalances that may occur from time to time. This formal set-aside of fund balance is commonly known as "Stabilization Funding". Therefore, it is the policy of this City that, if available, an amount up to two months' worth of regular General Fund operating expenditures be reported as Committed Fund Balance for Stabilization each year in the year-end external financial statements of the City.

In the absence of a formal action by the governing body in any given year specifying the desire to report committed fund balance for stabilization funds of up to one month of regular General Fund operating expenditures, if available, the formal adoption of this Comprehensive Fund Balance Policy by the governing body will be deemed to serve as the formal action required to commit fund balance for stabilization funds. If at year-end, an amount less than two months' of operating expenditures is available within fund balance that is not already reserved or committed for other purposes, then it is the policy of this City to record all remaining fund balance amounts as Committed Fund Balance for Stabilization.

- V. POLICY ON ORDER OF SPENDING RESOURCES** - It is the policy of the City of Bastrop that when expenditures are incurred that would qualify as expenditures of either Restricted Fund Balance or Unrestricted Fund Balance (Committed, Assigned, or Unassigned), those expenditures will first be applied to the Restricted Fund Balance category.

Furthermore, it is the policy of this City that when expenditures are incurred that would qualify as a use of any of the Unrestricted Fund Balance categories (Committed, Assigned, or Unassigned), those expenditures will be applied in the order of Committed first, then Assigned, and then Unassigned.

- VI. POLICY ON THE ACCEPTABLE MINIMUM LEVEL OF FUND BALANCES** - As stated in 3.0 Policy on Stabilization Funds, the City of Bastrop desires to maintain, if available, stabilization funds of up to two months' of regular General Fund operating expenditures at all times. Unforeseen events may occur however which require use of stabilization funds, such as emergencies, contingencies, revenue shortfalls, or budgetary imbalances. The City has considered the possibility that stabilization funding may be required to be used at times and that the overall Unrestricted Fund Balance (Committed Fund Balance, Assigned Fund Balance, and Unassigned Fund Balance) level may be drawn down to a level posing a risk to our City finances.

Therefore it is the policy of the City of Bastrop to maintain at all times an overall Unrestricted Fund Balance (Committed Fund Balance, Assigned Fund Balance, and Unassigned Fund Balance) of not less than one month of regular General Fund operating expenditures. If it is determined that the City is below this minimum established fund balance level, the City Council will be informed of this condition and take necessary budgetary steps to bring the fund balance level into compliance with this policy.

VII. REVIEW OF GOVERNMENTAL FUND CLASSIFICATIONS – The City of Bastrop desires that the governmental fund types available for use in governmental financial reporting be appropriately selected based on the GASB-54 definitions of these fund types. Furthermore, the fund balance categories utilized within each these fund types are also to be appropriately selected from the new GASB-54 classifications.

Therefore, after consideration of the purpose of each governmental fund type, it is the policy of the City of Bastrop to limit the fund balance categories that may be used with each governmental fund type as follows:

General Fund: Non-Spendable Fund Balance, Restricted Fund Balance, Committed Fund Balance, Assigned Fund Balance and Unassigned Fund Balance

Debt Service Funds: Restricted Fund Balance, Committed Fund Balance, Assigned Fund Balance

Capital Project Funds: Restricted Fund Balance, Committed Fund Balance, Assigned Fund Balance

Special Revenue Funds Non-Spendable Fund Balance, Restricted Fund Balance, Committed Fund Balance, Assigned Fund Balance

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 7, 2013

MEETING DATE: August 13, 2013

1. Agenda Item: **Approval of a Preliminary Plat for Hunters Crossing, Section 5B (55 residential lots) located west of State Highway 304 and north of Hunters Point Drive within the City limits of Bastrop, Texas.**

- ## 2. Party Making Request: **Forestar (USA) Real Estate Group**

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

4. Policy Implication: _____

5. Budgeted: _____ Yes _____ No _____ N/A

Bid Amount: _____ Budgeted Amount: _____

Under Budget: _____ Over Budget: _____

Amount Remaining: _____

6. Alternate Option/Costs: _____

- | 7. Routing: | NAME/TITLE | INITIAL | DATE | CONCURRENCE |
|-------------|------------|---------|------|-------------|
|-------------|------------|---------|------|-------------|

a) _____

b) _____

- 8. Staff Recommendation:** Staff recommends approval of the requested Preliminary Plat for Hunters Crossing, Section 5B. The preliminary plat meets all City of Bastrop subdivision requirements and no variances are being requested

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

The Planning and Zoning Commission held their regular meeting July 25, 2013 and voted unanimously 6-0 to recommend approval of the Hunters Crossing, Section 5B Preliminary Plat.

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

11. Action Taken: _____

City of Bastrop

Agenda Information Sheet:



City Council Meeting Date:

August 13, 2013

Project Description:

Approval of a Preliminary Plat for 55 residential lots in Hunters Crossing, Section 5B, being approximately 11.859 acres of land situated in the Hunters Crossing Subdivision, located west of State Highway 304 and north of Hunters Point Drive in the city limits of Bastrop, Texas.

Item Summary:

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

Background:

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

Basis of Support:

Staff supports the Preliminary Plat for Hunters Crossing, Section 5B. The preliminary plat meets all City of Bastrop subdivision requirements and no variances are being requested.

Special Considerations: None.

Comments: Fourteen (14) adjacent property owner notifications were mailed July 15, 2013. One public comment, in favor of the preliminary plat has been received from the property owners notified.

Staff Recommendation:

Staff recommends approval of the requested Preliminary Plat for Hunters Crossing, Section 5B, being approximately 11.859 acres of land situated in the Hunters Crossing Subdivision, located west of State Highway 304 and north of Hunters Point Drive in the city limits of Bastrop, Texas.

Planning and Zoning Commission Recommendation:

The Planning and Zoning Commission held their regular meeting July 25, 2013 and voted unanimously 6-0 to recommend approval of the Preliminary Plat for Hunters Crossing, Section 5B

Attachments:

Location map and plat layout

City Contact:

Yvonne Pritchard, Interim Director
Planning and Development Department



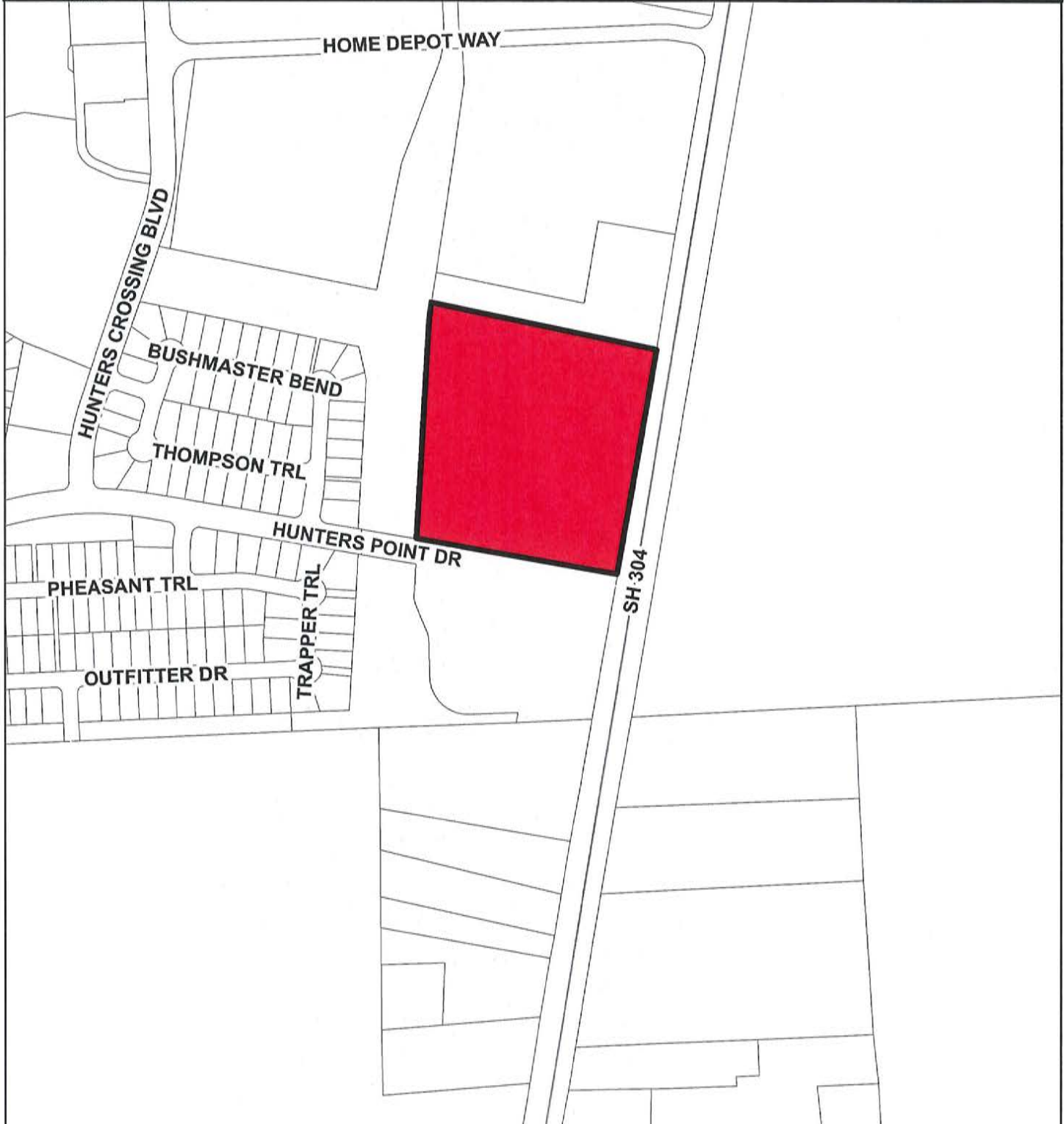
Location Map

Hunters Crossing Preliminary Plat Section Five B

Legend

 Section Five B

July 2013



HUNTERS CROSSING SECTION FIVE B
THE PRELIMINARY PLAT OF



LINE	LINE	LINE	LINE
1.1	1.2	1.3	1.4
1.5	1.6	1.7	1.8
1.9	2.0	2.1	2.2
2.3	2.4	2.5	2.6
2.7	2.8	2.9	3.0
3.1	3.2	3.3	3.4
3.5	3.6	3.7	3.8
3.9	4.0	4.1	4.2
4.3	4.4	4.5	4.6
4.7	4.8	4.9	5.0
5.1	5.2	5.3	5.4
5.5	5.6	5.7	5.8
5.9	6.0	6.1	6.2
6.3	6.4	6.5	6.6
6.7	6.8	6.9	7.0
7.1	7.2	7.3	7.4
7.5	7.6	7.7	7.8
7.9	8.0	8.1	8.2
8.3	8.4	8.5	8.6
8.7	8.8	8.9	9.0
9.1	9.2	9.3	9.4
9.5	9.6	9.7	9.8
9.9	10.0	10.1	10.2
10.3	10.4	10.5	10.6
10.7	10.8	10.9	11.0
11.1	11.2	11.3	11.4
11.5	11.6	11.7	11.8
11.9	12.0	12.1	12.2
12.3	12.4	12.5	12.6
12.7	12.8	12.9	13.0
13.1	13.2	13.3	13.4
13.5	13.6	13.7	13.8
13.9	14.0	14.1	14.2
14.3	14.4	14.5	14.6
14.7	14.8	14.9	15.0
15.1	15.2	15.3	15.4
15.5	15.6	15.7	15.8
15.9	16.0	16.1	16.2
16.3	16.4	16.5	16.6
16.7	16.8	16.9	17.0
17.1	17.2	17.3	17.4
17.5	17.6	17.7	17.8
17.9	18.0	18.1	18.2
18.3	18.4	18.5	18.6
18.7	18.8	18.9	19.0
19.1	19.2	19.3	19.4
19.5	19.6	19.7	19.8
19.9	20.0	20.1	20.2
20.3	20.4	20.5	20.6
20.7	20.8	20.9	21.0
21.1	21.2	21.3	21.4
21.5	21.6	21.7	21.8
21.9	22.0	22.1	22.2
22.3	22.4	22.5	22.6
22.7	22.8	22.9	23.0
23.1	23.2	23.3	23.4
23.5	23.6	23.7	23.8
23.9	24.0	24.1	24.2
24.3	24.4	24.5	24.6
24.7	24.8	24.9	25.0
25.1	25.2	25.3	25.4
25.5	25.6	25.7	25.8
25.9	26.0	26.1	26.2
26.3	26.4	26.5	26.6
26.7	26.8	26.9	27.0
27.1	27.2	27.3	27.4
27.5	27.6	27.7	27.8
27.9	28.0	28.1	28.2
28.3	28.4	28.5	28.6
28.7	28.8	28.9	29.0
29.1	29.2	29.3	29.4
29.5	29.6	29.7	29.8
29.9	30.0	30.1	30.2
30.3	30.4	30.5	30.6
30.7	30.8	30.9	31.0
31.1	31.2	31.3	31.4
31.5	31.6	31.7	31.8
31.9	32.0	32.1	32.2
32.3	32.4	32.5	32.6
32.7	32.8	32.9	33.0
33.1	33.2	33.3	33.4
33.5	33.6	33.7	33.8
33.9	34.0	34.1	34.2
34.3	34.4	34.5	34.6
34.7	34.8	34.9	35.0
35.1	35.2	35.3	35.4
35.5	35.6	35.7	35.8
35.9	36.0	36.1	36.2

COPD (%)				
AGE	MALE	FEMALE	CHRONIC BRONCHITIS	EMPHYSEMA
15-19	2.0	2.0	1.0	1.0
20-24	2.0	2.0	1.0	1.0
25-29	2.0	2.0	1.0	1.0
30-34	2.0	2.0	1.0	1.0
35-39	2.0	2.0	1.0	1.0
40-44	2.0	2.0	1.0	1.0
45-49	2.0	2.0	1.0	1.0
50-54	2.0	2.0	1.0	1.0
55-59	2.0	2.0	1.0	1.0
60-64	2.0	2.0	1.0	1.0
65-69	2.0	2.0	1.0	1.0
70-74	2.0	2.0	1.0	1.0
75-79	2.0	2.0	1.0	1.0
80-84	2.0	2.0	1.0	1.0
85-89	2.0	2.0	1.0	1.0
90-94	2.0	2.0	1.0	1.0
95-99	2.0	2.0	1.0	1.0

Year	Total	Male	Female	Age		Total	Male	Female
				15-24	25-64			
1990	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1991	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1992	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1993	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1994	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1995	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1996	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1997	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1998	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
1999	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2000	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2001	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2002	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2003	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2004	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2005	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2006	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2007	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2008	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2009	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2010	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2011	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2012	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2013	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2014	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2015	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2016	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2017	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2018	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2019	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741
2020	1,143,116	575,375	567,741	10.4	29.5	1,143,116	575,375	567,741

TOTAL ACRES: 1,419 ACRES	
SURVEY: NANCY BLAIST SURVEY, A-38	
WATER/WATER EASEMENT AND ACCESS RIGHT OF WAY	
1 TOTAL: 1,419 ACRES	
FORESTLAND TOTAL: 1,419 ACRES	
ACCESS RIGHT OF WAY TOTAL: 1,419 ACRES	
RESIDENTIAL TOTAL: 1,419 ACRES	
NO. OF BLOCKS: 1	
1/4 MA. MAP NO. 1007 C. 1/2002	
2002/01/19, 2002	

[illegible]

LEGEND

○	FROM RDS 327
●	FROM RDS 328
+	1ST NUMBER
①	BLACK LETTER
BL	BALANCE DUTY 1
PUL	PUBLIC TRUMP CODE
EE	DEBENTURE EXCHANGE
WIL	WINDMILL SOCIETY
LE	LEADING LETTER
...	ENDING

DOSE	30° E.C.
1. 1000 (1000 mg)	50° E.C.
2. 1000 (1000 mg)	50° E.C.
3. 1000 (1000 mg)	50° E.C.
4. 1000 (1000 mg)	50° E.C.

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10. The following information was obtained from the records of the Department of Health and Human Services, Office of the Inspector General, regarding the activities of the American Medical Association (AMA) and the American Hospital Association (AHA) in the area of health care reform:

FROM THE CITY OF SACRAMENTO, CALIFORNIA, I HEREBY CERTIFY THAT THE ABOVE NAMED PERSONS ARE RESIDENTS OF THE CITY OF SACRAMENTO, CALIFORNIA.

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AGE: 11.59 ACRES
SUCCESSION SURVEY, A
MEASUREMENT AND ACRES
TOTAL: 0.03 ACRES
S TRAIL, DRAINAGE C
IT OF WAY LOTS:
L LOTS
ES
ARROW C 10102
EING DATE: AUGUST 18, 1

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5-402	30° 4.0 X	33°	630°
	30° 4.0 X	33°	
	30° 4.0 X	33°	
	30° 4.0 X	33°	

1998	
CHARGE	1000
MAINT	1000
STOCK	1000
MAINT	1000
TOTAL	4000

CITY OF BASTROP

AGENDA ITEM A.6

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 7, 2013

MEETING DATE: August 13, 2013

1. Agenda Item: **Approval of a Preliminary Plat for Hunters Crossing, Section 3E (17 residential lots) located west of State Highway 304 and south of Hunters Point Drive within the City limits of Bastrop, Texas.**

2. Party Making Request: **Forestar (USA) Real Estate Group**

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) | | | | |
| b) | | | | |
| c) | | | | |

- 8. Staff Recommendation:** Staff recommends approval of the requested Preliminary Plat for Hunters Crossing, Section 3E. The preliminary plat meets all City of Bastrop subdivision requirements and no variances are being requested

9. Advisory Board: **XXX Recommended Approval** Disapproved None

The Planning and Zoning Commission held their regular meeting July 25, 2013 and voted unanimously 6-0 to recommend approval of the Preliminary Plat for Hunters Crossing, Section 3E.

10. Manager's Recommendation: Approved Disapproved None

11. Action Taken: _____

City of Bastrop

Agenda Information Sheet:



City Council Meeting Date:

August 13, 2013

Project Description:

Approval of a Preliminary Plat for 17 residential lots in Hunters Crossing, Section 3E, being approximately 7.247 acres of land situated in the Hunters Crossing Subdivision, located west of State Highway 304 and south of Hunters Point Drive in the city limits of Bastrop, Texas.

Item Summary:

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

Background:

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

Basis of Support:

Staff supports the Preliminary Plat for Hunters Crossing, Section 3E. The preliminary plat meets all City of Bastrop subdivision requirements and no variances are being requested.

Special Considerations: None.

Comments: Fifteen (15) adjacent property owner notifications were mailed July 15, 2013. One public comment, in opposition to the plat, has been received from the property owners notified.

Staff Recommendation:

Staff recommends approval of the requested Preliminary Plat for Hunters Crossing, Section 3E, being approximately 7.247 acres of land situated in the Hunters Crossing Subdivision, located west of State Highway 304 and south of Hunters Point Drive in the city limits of Bastrop, Texas.

Planning and Zoning Commission Recommendation:

The Planning and Zoning Commission held their regular meeting July 25, 2013 and voted unanimously 6-0 to recommend approval of the Preliminary Plat for Hunters Crossing, Section 3E

Attachments:

Location map and plat layout

City Contact:

Yvonne Pritchard, Interim Director
Planning and Development Department



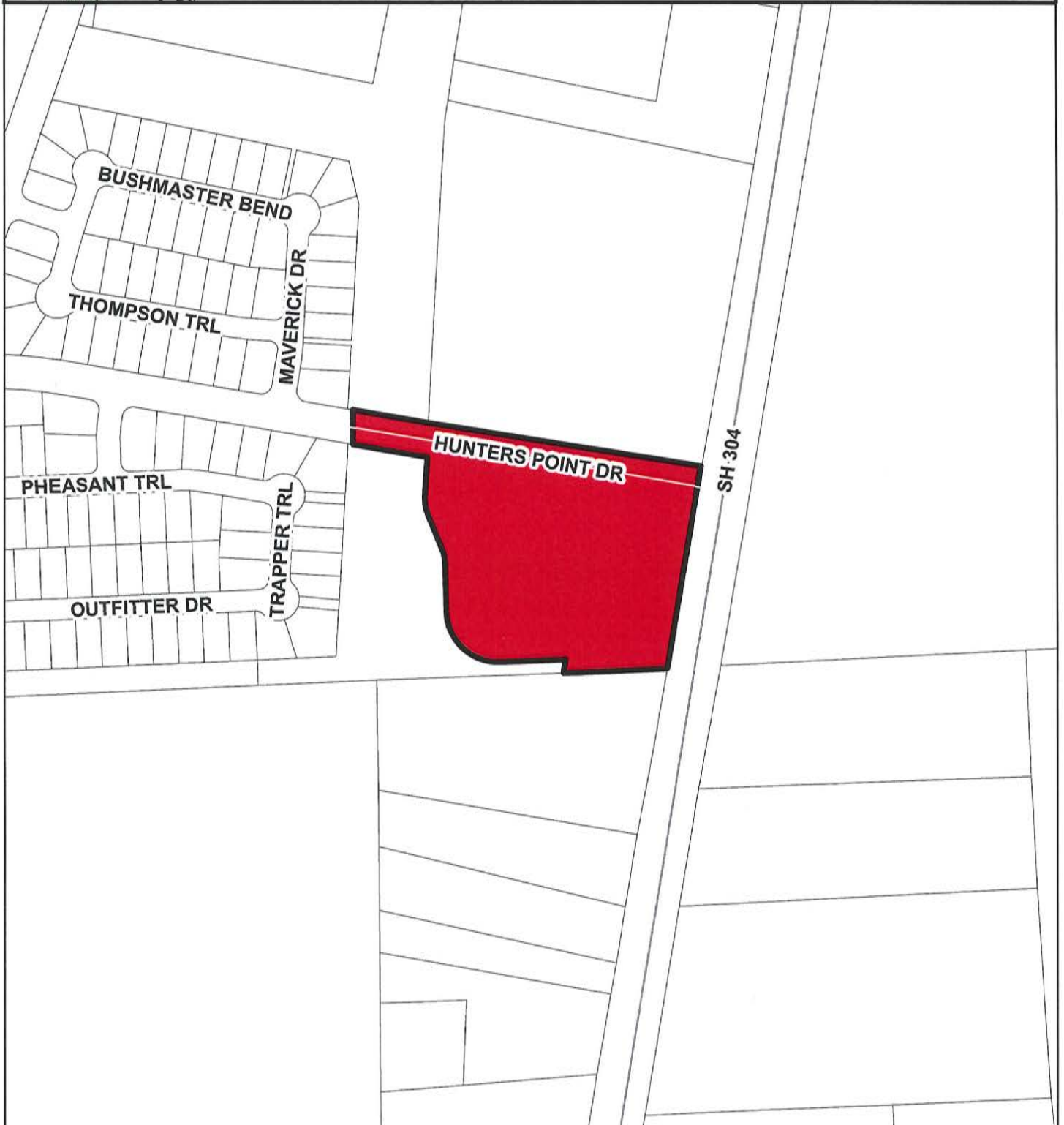
Location Map

Hunters Crossing Preliminary Plat Section Three E

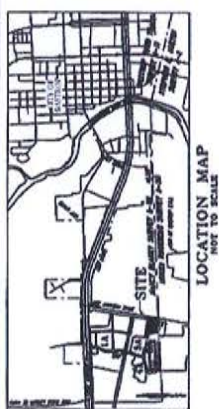
Legend

 Section Three E

July 2013



HUNTERS CROSSING SECTION THREE E



LINE	LOCUS	NAME
1	21.71	10174-201
2	113.29	10175-074
3	87.86	10176-074
4	51.73	10177-074
5	21.72	10178-074
6	21.72	10179-074
7	96.09	10180-074
8	34.41	10181-074
9	12.1	10182-074
10	66.67	10183-074

Case	Case No.	Issued	Returned	Days	Costs	Costs	Interest
C-1	25-57	3-17	3-25	8	25.00	25.00	3.18
C-2	25-58	3-17	3-25	8	25.00	25.00	3.18
C-3	25-59	3-17	3-25	8	25.00	25.00	3.18
C-4	25-60	3-17	3-25	8	25.00	25.00	3.18
C-5	25-61	3-17	3-25	8	25.00	25.00	3.18
C-6	25-62	3-17	3-25	8	25.00	25.00	3.18
C-7	25-63	3-17	3-25	8	25.00	25.00	3.18
C-8	25-64	3-17	3-25	8	25.00	25.00	3.18
C-9	25-65	3-17	3-25	8	25.00	25.00	3.18
C-10	25-66	3-17	3-25	8	25.00	25.00	3.18
C-11	25-67	3-17	3-25	8	25.00	25.00	3.18
C-12	25-68	3-17	3-25	8	25.00	25.00	3.18
C-13	25-69	3-17	3-25	8	25.00	25.00	3.18
C-14	25-70	3-17	3-25	8	25.00	25.00	3.18
C-15	25-71	3-17	3-25	8	25.00	25.00	3.18
C-16	25-72	3-17	3-25	8	25.00	25.00	3.18
C-17	25-73	3-17	3-25	8	25.00	25.00	3.18
C-18	25-74	3-17	3-25	8	25.00	25.00	3.18
C-19	25-75	3-17	3-25	8	25.00	25.00	3.18
C-20	25-76	3-17	3-25	8	25.00	25.00	3.18
C-21	25-77	3-17	3-25	8	25.00	25.00	3.18
C-22	25-78	3-17	3-25	8	25.00	25.00	3.18
C-23	25-79	3-17	3-25	8	25.00	25.00	3.18
C-24	25-80	3-17	3-25	8	25.00	25.00	3.18
C-25	25-81	3-17	3-25	8	25.00	25.00	3.18
C-26	25-82	3-17	3-25	8	25.00	25.00	3.18
C-27	25-83	3-17	3-25	8	25.00	25.00	3.18
C-28	25-84	3-17	3-25	8	25.00	25.00	3.18
C-29	25-85	3-17	3-25	8	25.00	25.00	3.18
C-30	25-86	3-17	3-25	8	25.00	25.00	3.18
C-31	25-87	3-17	3-25	8	25.00	25.00	3.18
C-32	25-88	3-17	3-25	8	25.00	25.00	3.18
C-33	25-89	3-17	3-25	8	25.00	25.00	3.18
C-34	25-90	3-17	3-25	8	25.00	25.00	3.18
C-35	25-91	3-17	3-25	8	25.00	25.00	3.18
C-36	25-92	3-17	3-25	8	25.00	25.00	3.18
C-37	25-93	3-17	3-25	8	25.00	25.00	3.18
C-38	25-94	3-17	3-25	8	25.00	25.00	3.18
C-39	25-95	3-17	3-25	8	25.00	25.00	3.18
C-40	25-96	3-17	3-25	8	25.00	25.00	3.18
C-41	25-97	3-17	3-25	8	25.00	25.00	3.18
C-42	25-98	3-17	3-25	8	25.00	25.00	3.18
C-43	25-99	3-17	3-25	8	25.00	25.00	3.18
C-44	25-100	3-17	3-25	8	25.00	25.00	3.18

		COST (\$)				COST (\$)		COST (\$)	
		FIXED	UNIT	TOTAL	FIXED	UNIT	TOTAL	TOTAL	
C1	100	200	1.00	200	200	1.00	200	200	
C2	200	200	1.00	400	200	1.00	400	400	
C3	300	200	1.00	600	200	1.00	600	600	
C4	400	200	1.00	800	200	1.00	800	800	
C5	500	200	1.00	1,000	200	1.00	1,000	1,000	
C6	600	200	1.00	1,200	200	1.00	1,200	1,200	
C7	700	200	1.00	1,400	200	1.00	1,400	1,400	
C8	800	200	1.00	1,600	200	1.00	1,600	1,600	
C9	900	200	1.00	1,800	200	1.00	1,800	1,800	
C10	1,000	200	1.00	2,000	200	1.00	2,000	2,000	

1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 26

UNIVERSITY OF CALIFORNIA, BERKELEY

1-800-4-A-TRUCK

STORY LINE: HONEYMOON

DEUTSCHE VERLAGS-ANSTALT FÜR SCHIFFFART, 1900

UTILITY EASEMENT LOT: 1

TOTAL 6,398 ACRES

LIFT STATION EASEMENT LOT: 1

TOTAL: 8,300 ACRES

五、

CONFIDENTIAL LOTSE

% OF BLOCKS: 1

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NOT TO BE REPRODUCED WITHOUT PERMISSION

Cardinal, Belgard & Threling, Inc.
 648 Belvidere & Broadway
 1001 New Orleans Center, Suite 2010
 Phone No. 212 388-1310; Fax No. 212 388-1338

Circle 10

CITY OF BASTROP

AGENDA ITEM

A.7

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 06, 2013

MEETING DATE: August 13, 2013

1. Agenda Item: **Approval of the Special Event Permit Application submitted by Colorado River 100 to host "Colorado River 100 Race" on Friday and Saturday, August 30-31, 2013, in Fisherman's Park.**
2. Party Making Request: **Trey Job, Director of Public Works, Parks, & Recreation.**
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:

<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: _____

City of Bastrop

Agenda Information Sheet:

City Council Meeting Date:

August 13, 2013



Public Notice Description:

Consideration, discussion and possible action on the proposed Special event known as the Colorado 100 river race.

Item Summary:

This is the 11th year for this event; the Racers will begin registration in the park on August 30, 2013 at 1pm until 8pm. The race will begin the next morning at 6 am. The event is expecting to have 80-100 participants. The Parks Board approved the event unanimously on Aug. 1st The staff recommends approval of this event.

City Contact:

Trey Job - Director

Public Works Department

Attachments:

Ordinance for application

8-13-13

43

Event: COLORADO RIVER 100

Date(s): AUG 30 & 31, 2013

Date Submitted:

RECEIVED JUL 26 2013



Bastrop Public Works, Parks, and Recreation
 1209 Linden Street • P. O. Box 427 • Bastrop, TX 78602 • (512) 332-8920
 Revised 6/19/2013 1:04 PM

Special Event Permit Application

Revised 6/19/2013

Colorado River 100 Race
Friday & Saturday 08/30 & 31/2013

Name of event: COLORADO RIVER 100

Location of event: FISHERMANS PARK

Purpose of event: PRERACE MEETING AND RACE START

Day 1 of Event: FRIDAY, AUGUST 30, 2013 / ALWAYS OPEN TO PUBLIC

Date & Day

Times Open to Public

 Setup for Day 1: FRIDAY, AUG 30 / 1:00 PM Cleanup: FRIDAY, AUG 30 / 8:00 PM
 Date & Day Time Date/Day Time

Day 2 of Event: SATURDAY, AUGUST 31, 2013 / ALWAYS OPEN TO PUBLIC

Date & Day

Times Open to Public

 Setup for Day 2: SATURDAY, AUG 31 / 6:00 AM Cleanup: SATURDAY, AUG 31 / 9:00 AM
 Date & Day Time Date & Day Time

Day 3 of Event: / Times Open to Public

 Setup for Day 3: / Cleanup: /
 Date & Day Time Date & Day Time

Day 4 of Event: / Times Open to Public

 Setup for Day 4: / Cleanup: /
 Date & Day Time Date & Day Time

Name of organization: COLORADO RIVER 100

Address of organization: 7825 BEAUREGARD CIR 20 B, AUSTIN TEXAS 78745

Event coordinator #1: MIKE DROST Phone No: 512-970-8703

E-mail address: CR100INFO@YAHOO.COM

Event coordinator #2: CODY ACKERMAN Phone No: 512-484-6183

E-mail address: CODY@BOUNDOUTDOORS.COM

Please describe event activities (please continue on a separate sheet of paper, if necessary):

PRE-RACE CHECK IN AND RACE START FOR THE COLORADO RIVER 100 MARATHON CANOE RACE
 FROM BASTROP TO COLUMBUS TEXAS 100 MILES DOWN THE COLORADO RIVER.

Event: COLORADO RIVER 100Date(s): AUG 30 & 31, 2013

Date Submitted:

RECEIVED JUL 26 2013

Processing Fee *(cannot be waived and must accompany application – NO PERSONAL OR BUSINESS CHECKS):*

- \$100.00 for nonprofit applicants
- ☐ Nonprofit status letter submitted
- ☐ Nonprofit status letter on file from prior event(s)
- \$300 for applicants without nonprofit status
- Cashier's Check # 6058368 OR Post Office-issued Money Order # _____ payable to City of Bastrop

Security Deposit Fee *(cannot be waived and must accompany application – NO PERSONAL OR BUSINESS CHECKS):*

- \$500.00 for all applicants
- Refunded if City property is clean and free of litter and damage after the event
- Cashier's Check # 6058368 OR Post Office-issued Money Order # _____ payable to City of Bastrop
- ☐ On file from prior event(s)

Insurance *(one- million-dollar comprehensive general liability policy naming City and other affected entities as insured parties):*

- ☐ Certificate submitted with app
- ☒ Letter of intent to insure event from potential insurance carrier submitted with app
- ☐ Renewal or new certificate to be submitted on _____
- ☐ On file from prior event(s)

Please describe/explain/list the following *(may continue on separate sheet)*. Mark "N/A" if not applicable.

Admission Fees: ☒ No ☐ Yes *(location of ticket booth):* _____

Alcohol: NA

- TABC permit required. City Manager issues a variance letter to coordinator if Council approves alcohol use on city property

Animals *(waste control)*: NA

Attendance *(anticipated #)*: 150

Banner Permit *(location[s])*: NA

Electrical *(hot check, cord covers)*: NA

Emergency Services *(First Aid Station, ambulance standby)*: FIRST AID STATION, EMT ON SITE AT START

Fireworks Permit & Safety Plan *(State Fire Marshal 512/305-7932)*: NA

Inspections *(Ted Bowers: tents larger than 10x10, stages, electrical, etc)*: NA

Litter Control *(possible 20-yard dumpster fee)*: NA

Map *(location of activities, vendors, parking, etc)*: SEE ATTACHED

Parking Plan *(remote, shuttle)*: EXISTING PARKING IS SUFFICIENT FOR EVENT, LCRA LOT FOR OVER FLOW. SEE MAP FOR LIMITED PARKING OVER NIGHT SATURDAY TILL SUNDAY MORNING. APPROX 20 CARS.

Portacans *(site locations)*: NA

8-13-13

45

Event: COLORADO RIVER 100Date(s): AUG 30 & 31, 2013

Date Submitted:

RECEIVED JUL 26 2013
RECEIVED JUL 26 2013Rodeo Arena (Rhonda Lock 512/ 563-8816): NASecurity Plan (off-duty police 512/332-8600): EVENT WILL PROVIDE SECURITY FOR FRIDAY NIGHT TO WATCH BOATSShow Barn (Allen Stewart 512/413-8512): NASignage (remove within 24 hours after event): NA

Sound Permit (for amplified sound):

NA AttachedStreet Closures (show on map): NATemporary Structures (description and location—show on map): NAVehicles, Equipment, etc (description and location—show on map): RACE PARTICIPANTS WILL LEAVE BOATS OVER
NIGHT FRIDAY AS LOCATED ON MAP. EVENT WILL PROVIDE SECURITY.Vendors (Valid Tax ID#): ☐ Food—must display Bastrop County Health and Sanitation Department permit (512) 332-7276 ☐ Other goodsVolunteers (how many & how identified): 10 VOLUNTEERS TSHIRT IDENTIFICATIONWater/Wastewater requirements: NA

I, the undersigned Applicant, hereby agree to indemnify and hold harmless the City of Bastrop, its officers, employees, agents, and representatives against all claims of liability and causes of action resulting from injury or damage to persons or property arising out of the Special Event.

MICHAEL J DROST

Applicant – Please print or write legibly

7/1/13

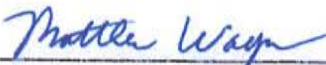
Date

Special Event Review Committee Signatures

*The City's Special Event Coordinator will obtain the following applicable signatures.
In order to expedite the process, a designee may sign for any of the following in his or her absence*


☒ Public Works, Parks, & Recreation Department

8-1-2013
Date


☒ Police Department

8-1-2013
Date


☒ City Manager

8-7-13
Date

☐ Bastrop Power & Light Department

Date

☐ Water/Wastewater Department

Date

☐ Other

Date

City of Bastrop
Public Works, Parks, & Recreation
1209 Linden Street *physical address*
P. O. Box 427 *mailing address*
Bastrop, TX 78602
(512) 332-8920 *main - Marty DuVall*
(512) 321-1313 *fax*



Trey Job, Director, Public Works, Parks, & Rec
Kevin Wilson, Public Works Foreman
Jason Alfaro, Parks Superintendent
Curtis Ervin, Director, Power & Light
Matt Wagner, Assistant Police Chief
Ted Bowers, City Inspector

512/848-5716
512/848-6916
512/718-3766
512/848-6934
512/848-6930
512/629-5033

This application must be submitted in person and by appointment only: (512) 332-8920. This application will not be accepted without the following applicable items:

✓	Item	✓	Item	✓	Item	✓	Item
✓	Dated w/coordinator's signature	N/A	Nonprofit status letter	✓	Map(s)	N/A	Fireworks permit & safety plan
✓	Processing fee		Insurance certificate OR ↓	✓	Sound permit		
✓	Security deposit	✓	Letter of intent to insure	N/A	Banner permit		

- TABC permit required if alcohol will be sold/consumed at event.
- City Manager issues a variance letter to coordinator if Council approves sale/consumption of alcohol at event.

JUL 26 2013

Colorado River 100 Race

Friday & Saturday 08/30 & 31/2013

Bank of America

Cashier's Check

No. 6058368

Notice to Purchaser: In the event this check is lost, replaced or stolen, a seven
 statement and 90-day waiting period will be required prior to replacement. This
 check should be registered within 90 days.

Date: JULY 25, 2013

30-1/1140
NTXBanking
Center

SOUTHCROSS PLAZA BANKING CENTE

0000091 00003 0006058368

MICHAEL J DROST
Remitter (Purchased By)

Pay **EIGHT HUNDRED DOLLARS AND 00 CENTS**

To
The
Order
Of**CITY OF BASTROP**

\$ **800.00**

Bank of America, N.A.
San Antonio, Texas

VOID AFTER 90 DAYS

Authorized Signature

⑈6058368⑈ ⑆114000019⑆ 001641003755⑈

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

CITY OF BASTROP
PUBLIC WORKS, PARKS, & REC.
P.O. Box 427 • Bastrop, Texas 78602
(512) 332-8920CASH
RECEIPT

DATE 7/26 20 13

19813

Received From

Michael T. Drost

Address

7875 Beauregard Circle #213

Austin, TX 78602

Dollars \$ 800.00

For

Special Event Colorado 100 Race

ACCOUNT

HOW PAID

AMT. OF
ACCOUNT
AMT. PAID
BALANCE
DUECASH
CHECK
MONEY
ORDER

800.00

By

Ying Sat 8/10/2013

(Signature)

Colorado River 100 Race
Friday & Saturday 08/30 & 31/2013

JUL 26 2013

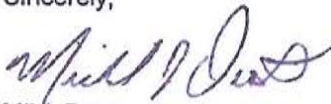
To whom it may concern,

The Colorado River 100 marathon canoe race is currently in the process of acquiring insurance for this event. The race is a USCA (United States Canoe Racing Assoc) sanctioned event with insurance provided by:

Ken Wong/CIG Asia
137 N.11th St.
Philadelphia, Pa 19107
email: kenwong.cig@gmail.com
215-574-8882

The event will take place on August 30 & 31, 2013. The City of Bastrop has been added as an additionally insured entity.

Sincerely,



Mike Drost
Colorado River 100 Race Director

Colorado River

BOAT STAGING AREA

SATURDAY RACE DAY CHECK IN

Small Pavilion

12 Plugs Available

1 Plug available

Playscape

Dumpster

4 Plugs Available

4 Plugs Available

B-Ball Court

8 Plugs Available

BBO Pit

Tennis Courts

4 Plugs Available

Willow Street

F a r m S t r e e t

Colorado River 100 Race

Friday & Saturday 08/30 & 31/2013

JUL 26 2013

Each pedestal has 4 available plugs.
11 pedestals total

OVER FLOW PARKING
SATURDAY NIGHT PARKING APPROX 20 CARS

OVER FLOW PARKING

Restrooms

2 Plugs Available

Event: COLORADO RIVER 100

Date(s): AUG 30 & 31, 2013

Date Submitted: JUL 26 2013



Sound Permit Application

Revised 8/31/2012 8:02 AM

City of Bastrop - Public Works, Parks
1209 Linden Street; Bastrop, Tex
Tel: (512) 332-8920 • Fax: (512)

Colorado River 100 Race
Friday & Saturday 08/30 & 31/2013

Office Hours: 7:00 a.m. to 11:30 a.m. and 1:00 p.m. to 3:30 p.m.

 Special Event on City Property ☒

 Special Event on Private (not City) Property ☐

 Park Pavilion Rental ☐

 Activity on City Property ☐

 Activity on Private (not City) Property ☐

Permits are required for use of any and all amplified sound within the city limits by other than normal household portable stereo equipment, occurring on private (not City) and public residential and non-residential property. Permits are valid only for the duration of the event named in this application.

A permit for events held in residential areas is valid between the hours of **8:00 a.m. and 10:00 p.m.**

A permit for events held in non-residential areas is valid between the hours of **8:00 a.m. and midnight (12:00 a.m.)**.

The volume of the sound amplified shall not exceed **85 dB(A) (daytime)** or **80 dB(A) (night time)** when measured from the nearest receiving property. The Police Department can request the permit holder to turn down or turn off the amplified sound if there are complaints.

YOU MUST HAVE THIS PERMIT IN YOUR POSSESSION AT THE TIME OF THE EVENT!

Responsible party: MIKE DROST

Address: 7825 BEAUREGARD CIR 20B

Phone No: 512-970-8703 Fax No:

E-mail address: CR100INFO@YAHOO.COM

Date(s) of event, rental, or activity: AUGUST 30 & 31, 2013

Name of event or activity: COLORADO RIVER 100

Location(s) of event, rental, or activity: FISHERMANS PARK

Location(s) of amplified sound equipment: PORTABLE MEGAPHONE

Start time (AM or PM): AUGUST 31, 2013 8:00 AM End time (AM or PM):

Comments: PORTABLE MEGAPHONE WILL BE USED TO START EVENT SATURDAY MORNING AT 8 AM

Signature of Applicant

7/1/13

Date

CITY OF BASTROP

AGENDA ITEM: **A.8****STANDARDIZED AGENDA RECOMMENDATION FORM**

CITY COUNCIL

DATE SUBMITTED: **AUGUST 7, 2013**
MEETING DATE: **AUGUST 13, 2013**1. Agenda Item: **Approval of request by Bastrop Fire Department to use the intersection of Main and Chestnut for MDA "Fill the Boot" on August 31, 2013 from 8:00 AM to 5:00 PM**

2. Party Making Request: Chief Henry L. Perry

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

SEE MEMO

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: _____



By: Gallegos

S.B. No. 245

AN ACT

1
2 relating to local government authorization of charitable
3 solicitation by a pedestrian.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

5 SECTION 1. NAME OF ACT. This Act may be cited as the Sean
6 McKinnis Charitable Solicitation Act.

7 SECTION 2. AMENDMENT. Chapter 552, Transportation Code, is
8 amended by adding Section 552.0071 to read as follows:

9 Sec. 552.0071. LOCAL AUTHORIZATION FOR SOLICITATION BY
10 PEDESTRIAN. (a) A local authority shall grant authorization for a
11 person to stand in a roadway to solicit a charitable contribution as
12 provided by Section 552.007(a) if the persons to be engaged in the
13 solicitation are employees or agents of the local authority and the
14 other requirements of this section are met.

15 (b) A person seeking authorization under this section shall
16 file a written application with the local authority not later than
17 the 11th day before the date the solicitation is to begin. The
18 application must include:

19 (1) the date or dates and times when the solicitation
20 is to occur;

21 (2) each location at which solicitation is to occur;

22 and

23 (3) the number of solicitors to be involved in
24 solicitation at each location.

S.B. No. 245

1 (c) This section does not prohibit a local authority from
2 requiring a permit or the payment of reasonable fees to the local
3 authority.

4 (d) The applicant shall also furnish to the local authority
5 advance proof of liability insurance in the amount of at least \$1
6 million to cover damages that may arise from the solicitation. The
7 insurance must provide coverage against claims against the
8 applicant and claims against the local authority.

9 (e) A local authority, by acting under this section or
10 Section 552.007, does not waive or limit any immunity from
11 liability applicable under law to the local authority. The
12 issuance of an authorization under this section and the conducting
13 of the solicitation authorized is a governmental function of the
14 local authority.

15 (f) Notwithstanding any provision of this section, the
16 existing rights of individuals or organizations under Section
17 552.007 are not impaired.

18 SECTION 3. EFFECTIVE DATE. This Act takes effect
19 immediately if it receives a vote of two-thirds of all the members
20 elected to each house, as provided by Section 39, Article III, Texas
21 Constitution. If this Act does not receive the vote necessary for
22 immediate effect, this Act takes effect September 1, 2005.

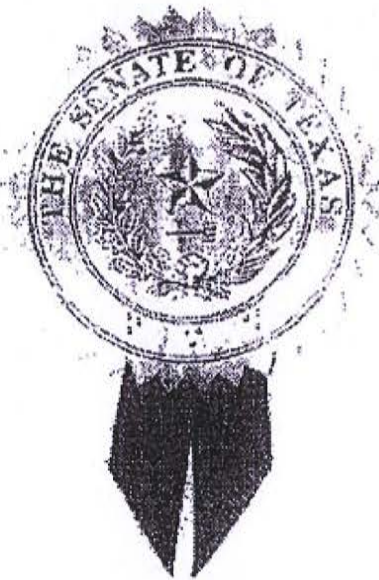
S.B. No. 245

Rick Perry
Governor of Texas

David Newkumst
President of the Senate

Tom Craddick
Speaker of the House

I hereby certify that
S.B. No. 245 passed the Senate
on March 31, 2005, by the
following vote: Yeas 30,
Nays 0; and that the Senate
concurred in House amendment on
April 26, 2005, by the following
vote: Yeas 27, Nays 0.



Letsy Spaul
Secretary of the Senate

I hereby certify that
S.B. No. 245 passed the House,
with amendment, on April 22, 2005,
by the following vote: Yeas 141,
Nays 1, two present not voting.

Robert Haney
Chief Clerk of the House

CITY OF BASTROP

AGENDA ITEM

D.1

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 5, 2013

MEETING DATE: August 13, 2013

- 1. Agenda Item: Consideration, discussion and possible action on the preliminary funding level allocation to entity's requesting Hotel Motel Funding for Fiscal Year 2013-2014.**

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

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

- #### 4. Policy Implication:

The calendar developed for the Hotel Motel funding distribution identifies today, August 13, 2013 for City Council to approve the preliminary funding levels for organizations. Total amount to be distributed is \$283,500.

Attachment 1 is a spreadsheet identifying FY2012-2013 Funding Approved, FY2013-2014 Funding Request, and FY2013-2014 City Council Average, and FY2013-2014 Proposed Funding.

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
FY 2014 HOT FUNDING REQUEST FORM

Organization	FY 2012-2013 FUNDING APPROVED	FY 2013-2014 FUNDING REQUEST	CITY COUNCIL AVERAGE		FY 2013-2014 PROPOSED FUNDING
			\$	%	
Bastrop Association for the Arts	\$ 8,200	\$ 13,876	\$ 7,800	2.75%	\$ 7,800.00
Bastrop Chamber of Commerce	\$ 54,100	\$ 71,100	\$ 48,500	17.11%	\$ 48,500.00
Bastrop Downtown Business Alliance	\$ 52,400	\$ 54,500	\$ 51,500	18.17%	\$ 51,500.00
Bastrop Fine Arts Guild	\$ 7,800	\$ 10,000	\$ 8,000	2.82%	\$ 8,000.00
Bastrop Historical Society	\$ 16,000	\$ 25,000	\$ 16,200	5.71%	\$ 16,200.00
Bastrop Homecoming Committee	\$ 17,000	\$ 30,000	\$ 17,300	6.10%	\$ 17,300.00
Bastrop Juneteenth Committee	\$ 4,400	\$ 10,000	\$ 5,100	1.80%	\$ 5,100.00
Bastrop Old Town Visitor's Center	\$ 55,000	\$ 78,000	\$ 55,100	19.44%	\$ 55,100.00
Bastrop Opera House	\$ 50,000	\$ 62,000	\$ 50,700	17.88%	\$ 50,700.00
Family Crisis Center	\$ 1,300	\$ 1,500	\$ 1,600	0.56%	\$ 1,600.00
Keep Bastrop County Beautiful	\$ 4,700	\$ 10,000	\$ 5,200	1.83%	\$ 5,200.00
Retreat America	\$ -	\$ 2,500	\$ 1,600	0.56%	\$ 1,600.00
Upstart, Inc.	\$ 10,700	\$ 53,515	\$ 12,000	4.23%	\$ 12,000.00
YMCA of Austin	\$ -	\$ 7,000	\$ 2,900	1.02%	\$ 2,900.00
Other-Organizations not requesting fund	\$ 1,900	\$ -			\$ -
Total	\$ 283,500	\$ 428,991	\$ 283,500	100%	\$ 283,500.00

CITY OF BASTROP

AGENDA ITEM

D.2

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 6, 2013

MEETING DATE: August 13, 2013

- 1. Agenda Item: Consideration, discussion and possible action on the preliminary funding level and allocation to organizations requesting Community Support funding for Fiscal Year 2013-2014.**

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

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

- #### 4. Policy Implication:

The calendar developed for the Community Support funding identifies today, August 13, 2013 for City Council to approve the preliminary funding levels for organizations.

Attachment 1 is a spreadsheet identifying FY2012-2013 Funding Approved, FY2013-2014 Funding Request, and FY2013-2014 City Council Average, and FY2013-2014 Proposed Funding.

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
FY 2014 COMMUNITY SUPPORT FUNDING REQUEST

Organization	FY 2012-2013 FUNDING APPROVED	FY 2013-2014 FUNDING REQUEST	CITY COUNCIL AVERAGE		FY 2013-2014 PROPOSED FUNDING
			\$	%	
Bastrop County Child Welfare Board	\$ 2,400	\$ 2,500	\$ 2,900	4.16%	\$ -
Bastrop County Emergency Food Pantry and Support Center, Inc.	\$ 18,300	\$ 18,300	\$ 19,000	27.26%	\$ -
Bastrop County Women's Shelter, Inc.-Family Crisis Center	\$ 10,700	\$ 11,000	\$ 11,700	16.79%	\$ -
Capital Area Rural Transportation-C.A.R.T.S.	\$ 7,900	\$ 8,000	\$ 5,600	8.03%	\$ -
Children's Advocacy Center of Bastrop County	\$ 7,900	\$ 10,000	\$ 9,300	13.34%	\$ -
Combined Community Action, Inc.	\$ 7,100	\$ 8,000	\$ 8,000	11.48%	\$ -
Court Appointed Special Advocate of Bastrop County-C.A.S.A.	\$ 4,700	\$ 6,100	\$ 6,300	9.04%	\$ -
Literacy Volunteers of America-Bastrop	\$ 6,800	\$ 7,200	\$ 6,900	9.90%	\$ -
Other-Organizations not requesting funding	\$ 14,200	\$ -			
Total	\$ 80,000	\$ 71,100	\$ 69,700	100%	\$ -

CITY OF BASTROP

AGENDA ITEM

D.3

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: August 07, 2013

MEETING DATE: August 13, 2013

- 1. Agenda Item: Consider and act upon a Resolution of the City Council of the City of Bastrop, Texas, to take a record vote to place a proposal for adoption of the Fiscal Year 2013-2014 budget and tax rate on the September 24, 2013 agenda; specifying the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate; and providing for publication as provided by the Texas Property Tax Code.**

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

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

In accordance with the “Truth in Taxation” laws of the State of Texas, if an entity’s proposed tax rate exceeds the effective rate, the entity is required to vote to place a proposal for adoption of budget and tax rate, publish notices and conduct two public hearings.

The City is required to publish the results of the roll call vote at least seven (7) days prior to the first scheduled public hearing on August 27, 2013. A second public hearing is scheduled for September 10, 2013. The Council may not adopt the tax rate at these hearings. The City Council's vote on the tax rate is scheduled for September 24, 2013.

The effective tax rate calculation is attached. A copy is also maintained in the Finance Department for Council and public to view.

- #### 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:

RESOLUTION NO. R-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, TO TAKE A RECORD VOTE TO PLACE A PROPOSAL FOR ADOPTION OF THE FISCAL YEAR 2013-2014 BUDGET AND TAX RATE ON THE SEPTEMBER 24, 2013 AGENDA; SPECIFYING THE PROPOSED PROPERTY TAX RATE; ESTABLISHING DATES FOR PUBLIC HEARINGS ON THE PROPOSED PROPERTY TAX RATE; AND PROVIDING FOR THE PUBLICATION AS PROVIDED BY THE TEXAS PROPERTY TAX CODE.

WHEREAS, THE City of Bastrop has received the calculated effective tax rate information as presented by the Bastrop County Tax Assessor/ Collector's Office; and

WHEREAS, the proposed tax rate of .5950 exceeds the effective tax rate of .5812 and the Statute requires two public hearings in order to entitle the City Council to consider acceptance and adoption of an ordinance levying a proposed tax rate; and

WHEREAS, the Texas Property Tax Code Chapter 26, as heretofore amended, provides the specific procedures in which to consider the proposed tax rate;

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

SECTION 1. The City Council of the City of Bastrop, Texas placed a proposal for adoption of the budget and tax rate for fiscal year 2013-2014 on the agenda for the September 24, 2013 City Council meeting.

SECTION 2. The City Council of the City of Bastrop will hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.37 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

SECTION 3. Public Hearings shall be held on August 27, 2013 and September 10, 2013 at 6:15 p.m. in the City Council Chambers at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas to receive public comment.

SECTION 4. The content and vote taken on this resolution shall be published in the official newspaper of the City as provided by the Texas Property Tax Code.

SECTION 5. The City Council of the City of Bastrop, Texas met in a public meeting on August 13, 2013, and accepted this resolution with a majority vote as follows:

Mayor Pro Tem Joe Beal	YEA_____	NAY_____	ABSTAIN_____	ABSENT_____
Council Member Willie DeLa Rosa	YEA_____	NAY_____	ABSTAIN_____	ABSENT_____
Council Member Ken Kesselus	YEA_____	NAY_____	ABSTAIN_____	ABSENT_____
Council Member Kay Garcia McAnally	YEA_____	NAY_____	ABSTAIN_____	ABSENT_____
Council Member Dock Jackson	YEA_____	NAY_____	ABSTAIN_____	ABSENT_____

READ and ADOPTED on the 13th day of August 2013.

APPROVED:

Terry Orr, Mayor

ATTEST:

Traci Chavez, Interim City Secretary