NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
April 9, 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 **April 9, 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	STATUS

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
    A. Character Education – Bastrop student
4. Proclamations
5. Announcements

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

A. Meetings and Events Attended:
   1. Council Meeting March 26, 2013.
   2. Meeting with AQUA & WSC on March 26, 2013.
   3. Hotel/Motel and Community Support Funding Meeting (unable to attend).

B. Update on City Projects:
   1. Bob Bryant Park Water Facilities Improvements Project.
   2. State Highway 71 Wastewater Facilities Improvement Project.
   3. Fayette Street Wastewater Improvement Project.
   4. Pecan Park Subdivision.
   5. Construction notification sign area of State Highway 71/State Highway 20 overpass.
   6. Short-term goals for water supply established by the City Council at their Planning Retreat of March 9, 2013.
   7. Submittal of the “Strategic Planning Report” from the City Council Planning Retreat. Ray & Associates to review and discuss the report at Special Council Meeting on April 22, 2013.
   8. Special Events Ordinance.
   9. Alley “A” School Zone Improvements.
   10. Service roads associated with State Highway 71/State Highway 20 overpass.
   11. Covert Project.
   12. Proposed “River Terrace Project” at Hunters Crossing Planned Development Lot 9 by JHS Holdings Group of Columbia, Missouri.

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.
   5. Hotel/Motel and Community Support Funding Meeting.

D. Department and Board Reports (Including storm damage)

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.

A. CONSENT AGENDA

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

Item	TAB	PAGE	ORIGINATOR	STATUS
A.1 Approval of meeting minutes of March 26, 2013 Special Council Meeting and March 26, 2013 Regular Council Meeting.	A.1	9	Teresa Valdez	

A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.2	32	Karla Stovall
A.3 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amending Plat of Industrial Park Subdivision, Lots 2 and 3, Block B east of Industrial Drive within the City limits of Bastrop, Texas.	A.3	35	Melissa McCollum
A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Lopez Subdivision on the corner of Farm Street and Jefferson Street being approximately 0.583 acres out of Building Block 11, East of Main Street in the City limits of Bastrop, Texas.	A.4	37	Melissa McCollum
A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amended Plat of Mayfair Park Subdivision, Lots 2 and 3, Block A, north of Highway 71 East within the City limits of Bastrop, Texas.	A.5	39	Melissa McCollum
A.6 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Administrative Plat of Oak Hollow, Lot 1, being approximately 6.4159 acres out of the Bastrop Town Tract A-11 within the 1 mile Extra Territorial Jurisdiction (ETJ) of the City of Bastrop, Texas.	A.6	41	Melissa McCollum
A.7 Approval of the statutory denial, or a period of 180 days from the date of Council action on this request, for the Amending Plat of Tahitian Village, Lot 2-1224 and 2-1225, Block 14 Unit 2 within the 1 mile Extra Territorial Jurisdiction (ETJ) of the City of Bastrop, Texas.	A.7	43	Melissa McCollum
A.8 Adoption of an Ordinance of the City Council of the City of Bastrop, Texas, amending and clarifying the City of Bastrop's Personnel Policies Manual: Chapter 11, Section 5: "Meals", specifically related to reimbursement for "Day-trip" Meals, Business Meals, and Group Meals; and Section 2: "Authorization Required", related to advanced notification and approval by the City Manager for business related travel by City Department Heads; repealing conflicting resolutions and policies; including a severability clause; and establishing an effective date.	A.8	45	Karla Stovall
A.9 Adoption of an Ordinance amending the Budget for Fiscal Year 2012-2013 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date.	A.9	51	Dave Quinn
A.10 Adoption of an Ordinance authorizing the vacation and abandonment of 0.354 acre portion of unopened Mill Street – East of Jackson Street, North of Building Block 100 and South of Building Block 101, platted City of Bastrop ownership; providing for the terms and conditions of such vacation and abandonment; authorizing the City Manager to execute a Quit Claim Deed for the 0.354 acres to be vacated and abandoned; and providing for an effective date.	A.10	54	Melissa McCollum
A.11 Adoption of a Resolution of the City Council of Bastrop, Texas, approving a project (JAMCo Project in the Bastrop Business & Industrial Park in an amount not to exceed $1,300,000), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding $10,000.	A.11	60	Dave Quinn

A.12 Approval of the statutory denial, for a period of 180 days from The date of Council action on this request, for the Amending Plat of Lot 1-1368 of the Re-subdivision of Pine Bluff Subdivision and Lots 1-1351 and 1-1368, Block 10, Tahitian Village Unit 1 and Lot 1-1367, Block 10, Tahitian Village, Unite 1 within the 1 mile Extra Territorial' Jurisdiction (ETJ) of the City of Bastrop, Texas.	A.12	63	Melissa McCollum

B. PUBLIC HEARINGS

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

* *

C. OLD BUSINESS

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.1 Consideration, discussion and possible action on presentation from Dave Marsh, General Manager of Capital Area Rural Transportation System (CARTS) on revised bus routes, service times and signage.	D.1	65	Melissa McCollum

E. EXECUTIVE SESSION

E.1 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551 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 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 5th day of April 2013 at 2:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Teresa Valdez

Teresa Valdez, 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 512-332-8811. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: TC

CITY OF BASTROP **AGENDA ITEM : City Manager Report**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 9, 2013
MEETING DATE: April 9, 2013

1. Agenda Item: **City Manager informational update report: Items for update, discussion and possible action:**

   A. Meetings and Events Attended:
      1. **Council Meeting March 26, 2012**
      2. **Meeting with AQUA & WSC March 26, 2013**
      3. **Hotel/Motel and Community Support Funding Mtg. (unable to attend)**

   B. Update on City Projects:
      1. **Bob Bryant Park Water Facilities Improvements Project.**
      2. **State HWY 71 Wastewater Facilities Improvement Project**
      3. **Fayette Street Wastewater Improvement Project**
      4. **Pecan Park Subdivision.**
      5. **Construction Notification Sign Area of SH 71/SH20 Overpass**
      6. **Short-term goals for water supply established by the City Council at their Planning Retreat of March 9, 2013.**
      7. **Submittal of the "Strategic Planning Report" from the City Council Planning Retreat. Ray & Associates to review and discuss the report at Special Council Meeting on April 22, 2013.**
      8. **Special Events Ordinance.**
      9. **Alley "A" School Zone Improvements.**
      10. **Service roads associated with State Highway 71/State Highway 20 overpass**
      11. **Covert Project.**
      12. **Proposed "River Terrace Project" at Hunters Crossing Planned Development Lot 9 by JHS Holdings Group of Columbia, Missouri.**

   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.**
      5. **Hotel/Motel and Community Support Funding Mtg.**

   D. Departmental and Board Reports (Including storm damage)

   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.

2. Party Making Request: **Mike Talbot**

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

4. Policy Implication: ____

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

6. Alternate Option/Costs: ____

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

8. Staff Recommendation: ____

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____
    ____

Bastrop Public Library
Librarian's Report
April 1, 2013

1. Library Statistics for the month of February. Circulation statistics are down 2% compared to February 2012; gate count is down 7% compared to February 2012; programming is down 37% compared to February 2012; Internet usage is up 31% as compared to February 2012 and reference requests are up 9% compared to February 2012.
2. In the month of March 141children and adults attended Story time.
3. On Friday, March 1 the library was closed for the Texas Independence Day holiday.
4. On Saturday, March 2 Mickey DuVall hosted an author event. Robert Powell spoke on the book he co-authored "UFOs and Government: a Historical Inquiry. Fourteen people attended the event.
5. On Monday, March 4 Bonnie Ueckert hosted ten students from the Calvary Episcopal School after school program.
6. On Tuesday, March 5 Bonnie Ueckert hosted the Brown Bag movie "Lady and the Tramp." Five children and adults attended the movie.
7. On Wednesday, March 6 the Calvary Episcopal School held its annual Trike-A-Thon.
8. On Wednesday, March 6 Mickey DuVall attended the monthly Bastrop Chamber of Commerce luncheon held at the Opera House.
9. On Wednesday, March 6 Mickey DuVall conducted an Archive Taskforce meeting.
10. On Thursday, March 7 Laura Green and Mickey DuVall interviewed two new candidates to work on the archives project.
11. On Thursday, March 7 Bonnie Ueckert taught a group of homeschool students about the library. Twenty students attended the class.
12. On Thursday, March 7 Sheilah Kosco hosted a Teen Advisory Board committee meeting. Eighteen teens attended the meeting and played video games.
13. On Saturday, March 9 five children read to Bow Wow Book Buddy.
14. On Monday, March 11 Mickey DuVall filed erate form 471.
15. On Thursday, March 14 Bonnie Ueckert and Mickey DuVall hosted a Branding Focus Group meeting. Nancy Wood did a wonderful job as facilitator. Ten members of the community participated and worked diligently on the library's branding project.
16. On Thursday, March 14 Mickey DuVall, Cookie Adkins and Cary Kittrell met with Penny Gromatzky of Libra-tech concerning purchasing additional shelving for the library. Ms. Gromatzky is going to help the library write a grant for the additional shelving, re-upholstering older furniture and purchasing new furniture. She estimates the grant request will equal almost $50,000.
17. On Thursday, March 14 Kay Brillian's resigned from the NEG grant program. She has retired from working, but said she would continue to come to the Tuesday archive meetings.
18. On Thursday, March 14 Sheilah Kosco hosted a teen Anime Club meeting. Fourteen teens attended the meeting.
19. On Saturday, March 16 Bonnie Ueckert hosted a Super Saturday Video Games event. Twelve children played video games.
20. On Monday, March 18 Bonnie Ueckert hosted fourteen students from the Calvary Episcopal School after school program.

21. On Monday, March 18 Raelynne Hiser, a NEG grant employee, started work at the library. She will help with the archive project.
22. On Tuesday, March 19 Cary Kittrell hosted a Plinkit webpage workshop at the library. Eighteen librarians participated in the training.
23. On Tuesday, March 19 Mickey DuVall and Laura Green interviewed another NEG grant employee candidate for the archive project.
24. On Wednesday, March 20 Sheilah Kosco and Bonnie Ueckert visited the Head Start Center at the Lost Pines Elementary School. Twenty-one parents attended the event.
25. From the evening of March 21 through Saturday March 23 the Friends of the Bastrop Public Library and the Lost Pines Garden Club will have a book and plant sale with all proceeds from the plant and book sale coming to the library.
26. On Monday, March 25 Bonnie Ueckert will host a visit by students from the Calvary Episcopal School after school program.
27. On Tuesday, March 26 Sheilah Kosco and Bonnie Ueckert have scheduled a visit to the Head Start center at the Emile Elementary School.
28. On Wednesday, March 27 Bonnie Ueckert has the library's annual Easter egg hunt scheduled at Bob Bryant Park.
29. On Thursday, March 28 the Friends of the Bastrop Public Library will meet in a regularly scheduled meeting.
30. On Thursday, March 28 Mickey DuVall has an appointment to speak with the City Manager concerning library concerns.
31. The library will be closed Friday, March 29 and Saturday, March 30 for the Easter holiday.

Respectfully submitted: Mickey DuVall, Library Director

Planning and Development Department
Monthly Report – March 1, 2013 – March 31, 2013

Building Permit Type	Month	YTD	2012 YTD
Single Family Residences	7	20	8
Commercial Starts	2	6	3
Miscellaneous (electrical, plumbing, HVAC, pools, sprinklers, storage buildings, patio covers, signs	49	155	115
Residential Remodels	5	11	15
Commercial Remodels	0	5	11
Total Permits Issued	63	197	203
Commercial and Residential Inspections	205	572	433

Business Information requests:
- Medical Complex
- Dr.s Office with drive thru pharmacy

Projects in Process:

Commercial Construction
- Popeye's Chicken
- Riverwood Commons Phase 1 Senior Apartments
- Tiger Tote
- Burleson-Rack Room Shoes
- Covert Chevrolet - Remodel

Commercial Const Remodels
Tres Viejos on Main St
Mattress Firm in old Blockbuster
Maxine's Catering and Bakery

Land Development Plans
- Bethlehem Baptist Church
- H2O Ice House
- Pine Forest Drainage Master Drainage Study
- Calvary Episcopal
- BEDC Industrial Park-Art Warehouse
- Pine Vista Restaurant (old Roadhouse)

Site Work
- Duff –dirt from Bucees
- Temp emergency access Bear Hunter Calvary Episcopal dirt work

Subdivisions
- Hunters Crossing, Section 9C Final
- Final Plat for Bear Hunter Drive in Hunters Crossing
- Bldg Blks 100 and 101 –Bastrop County Development Offices
- Rubio Estates Amended Plat
- TV Lots 1224 and 1225 Amend Plat
- Oak Hollow – Hoffman Rd- Res. Lot
- Lopez Subdivision-Farm and Jefferson – 3 residential lots
- Mayfair Park – Hwy 71 East - Amended Plat – 2 commercial lots combined to make 1
- TV Administrative Plat Unit 1 – 2 residential lots
- Industrial Park Subdivision – Combining 2 lots into 1

Other Projects/Activities in Process:

Regulatory/Policy Documents:
Official Meetings:
- 2 City Council Meetings
- 0 Planning and Zoning Commission Meeting
- 0 Board of Adjustment Meeting
- 0 Historic Landmark Commission Meeting
- 2 Predevelopment Meeting (Tuesdays with developers)
- 0 preconstruction meeting with contractors

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

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 1, 2013
MEETING DATE: March 26, 2013

1. Agenda Item: **Approval of meeting minutes of March 26, 2013 Special Council Meeting and March 26, 2013 Regular Council Meeting.**

2. Party Making Request: **Teresa Valdez, City Secretary**

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

4. Policy Implication: ______________________________

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

6. Alternate Option/Costs: ______________________________

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

8. Staff Recommendation: ______________________________

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ______________________________
____

March 26, 2013

The Bastrop City Council met in Special Meeting on Tuesday, March 26, 2013 at 5:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Joe Beal, Willie DeLaRosa, Ken Kesselus, Kay Garcia McAnally and Dock Jackson.

1. CALL TO ORDER

At 5:35 p.m., Mayor Terry Orr called the meeting to order with all members present.

2. DISCUSSION WITH THE BASTROP LOCAL HOTEL/MOTEL/INN OWNERS REGARDING THE CITY'S WORK WITH HOTEL OCCUPANCY TAX (HOT) REVENUE FUNDING.

Mayor Orr stated he intends this meeting to be a flow of information and discussion. Mayor Orr stated Council Member Kesselus had talked to him about the Council being in concert with hotel owners on how the City's hotel occupancy tax (HOT) revenue money is spent and what things the Council needs to be looking at as we go into the future.

Council Member Ken Kesselus stated Council Member Kay Garcia McAnally has had conversations with hotel/motel/inn owners and that stimulated this conversation. Mr. Kesselus stated after the City's Hotel Funding Tax Funding Applications are received the Council could invite the hotel/motel/inn owners to comment on the applications. Mr. Kesselus stated he thought this would be a step in the right direction. Mr. Kesselus the Council needs to hear from them what events or things fill up the hotels, motels and inns.

Mayor Orr stated one of the Council's topics at their Retreat was the possibility of establishing a Convention Center Advisory Board. Mayor Orr stated he thinks Convention Center Director Kathy Danielson has had a conversation with hotel/motel/inn owners regarding this and it may well be that the City needs to look at creation of a Convention Center Advisory Board and include members who are hotel, motel or inn owners. Mayor Orr stated one thing has been certified, as we are working to get trade shows, etc. the whole idea is to get people to spend the night and we need the cooperation of the hotel, motel and inn owners for creating blocks of rooms, etc. Mayor Orr stated from 2008 the City Council has moved forward with the Convention Center and 2-3 new hotels have been built since then and he thinks the Convention Center is sparking economic activity. Mayor Orr stated he needs this Convention Center to float a little higher off the ground.

Council Member Kay Garcia McAnally stated she has been meeting with one of the hotel owners and it was brought to her attention that the hotel, motel or inn owners would like to have some input on how the City spends the hotel occupancy tax (HOT) revenue money. Ms. McAnally stated she would like to hear from the hotel, motel or inn owners which one of the City HOT funded events actually puts heads in beds. Ms. McAnally stated she knows there has been talk of package deals. Ms. McAnally stated she would like to hear the hotel, motel and inn owners ideas.

Jonathan Adam, Manager of Holiday Inn Express, addressed the Council. Mr. Adam stated the hotel and motel owners have been meeting and it is not that they necessarily want to say who should get City hotel occupancy tax (HOT) revenue money. Mr. Adam stated the owners can tell you who generated the money and then the Council could make more educated choices as to who to fund. Mr. Adam stated they feel that where the funding is currently being granted is not necessarily the event bringing in heads in beds. Mr. Adam stated that one of the items funded by the HOT revenue money is not putting any heads in beds. Mr. Adam stated he has tried to call the Opera House to discuss putting Opera House & hotel room packages together and he does not get a call back. Mr. Adam stated they work closely with the Downtown Business Alliance to get guests downtown. Mr. Adam stated they would like to see that the funding is leveraged and give the Convention Center a better budget to see better production. Mr. Adam stated if necessary the Council should trim other projects and give to the Convention Center if needed, and do not fund projects that are not producing.

Mayor Orr stated that when there are events in the City, he sees a lot of people attending and intuitively those people may spend the night.

Mr. Adam stated the hotel, motel and inn owners can give the City that data.

Council Member Kesselus stated that after the Hotel Occupancy Tax Funding Application were received by the City, the hotel, motel and inn owners could look at them and send us their data on which applicants brought people to the City and put heads in beds. Mr. Kesselus stated if the Council received that information before they hear the presentations from funding applicants that would empower the Council to ask questions.

Kay asked Mr. Adam to give the Council an example of why more money should be given to the Convention Center.

Mr. Adam stated the Convention Center is under staffed. Mr. Adam stated Kathy Danielson runs the Convention Center but does not have sales staff that can get groups to book five years down the road. Mr. Adam stated the Convention Center needs a big advertising budget. Mr. Adam stated the hotel and motel owners have formed an association where maybe they can submit a Hotel Occupancy Tax Funding Application to the City to receive money and maybe they can fund events that do not receive money from the City, such as the Colorado River event, the Warrior Dash and the events. Mr. Adam stated the owners want to drastically increase leisure travel by 30%. Mr. Adam stated the City's partnership with the Hyatt has been proven to work and hotel, motel and inn owners can reach out a little wider than most groups. Mr. Adam stated they are looking for a partnership with the City. Mr. Adam stated they want to continue to grow the market for leisure travel.

Council Member Dock Jackson asked what entities were represented at the meeting tonight

The following entities were present: Ken Dadlani – Quality Inn; Girish Patel – Tropicana Motel; and Days Inn.

Shawn Pletsch, owner of Pecan Street Inn, addressed the Council. Ms. Pletsch stated she thought that before you start talking about giving more hotel occupancy tax (HOT) revenue money away, everyone should keep in mind that 84.4% is already allocated. Ms. Pletsch stated money is allocated to the Convention Center, to the Bastrop Marketing Corporation and historically allocated to the Chamber of Commerce, Main Street Program and Opera House. Ms. Pletsch stated there is not very much left after that. Ms. Pletsch stated the Council recently allocated $50,000 to the Bastrop Art in Public Places Task Force. Ms. Pletsch stated she would ask the Council to think of HOT money in a whole new way than they have ever done before.
Ms. Pletsch stated the hotel and motel owners should guarantee Ms. Danielson the rates and schedules she needs to get people to book the Convention Center. Ms. Danielson stated the Downtown Business Alliance has brought tourists to Main Street and without reinvestment, without the Bastrop Marketing Corporation, the City would not be where it is today. Ms. Pletsch stated that if the Bastrop Opera House was not funded they would not survive. Ms. Pletsch stated if the Council is going to throw $50,000 to the Bastrop Art in Public Places Task Force, or $500,000 to the Museum, they should really look at the Downtown Business Alliance and the Main Street Program because they get people to town.

Mayor Orr stated the goal of the meeting tonight is to have a discussion. Mayor Orr stated there are funding obligations of the City. Mayor Orr stated what he is hearing tonight is that the Council needs to get the hotel owners more involved. Mayor Orr invited the hotel, motel and inn owners to formalize their association and expand the interface between their group and the City Manager and then he will endeavor to have one or two City Council Members for the group to have more communication with. Mayor Orr stated the City can come up with something better than they have now.

Council Member Joe Beal stated that he welcomed Ms. Pletsch's ideas and asked her if she would put them in writing.

Ms. Pletsch stated her concern is that there is $65,000 left to claw over. Ms. Pletsch stated Mr. Adam and the other owners are looking at stuff that we do not even think about. Ms. Pletsch stated they need an advocate for them.

Mr. Beal stated the industry is growing in this town and the Mayor is right, they need to look at the future.

Steve Dewire, General Manager of the Hyatt Regency Lost Pines Resort & Spa, addressed the Council. Mr. Dewire stated he would like to see the hotels, motels and inns form an organization and know what they are targeting. Mr. Dewire asked that care be taken in picking three organizations that bring people to town. Mr. Dewire stated he would like to see more meetings like this and suggested the Council do this again.

Mayor Orr asked the City Manager, Mr. Talbot is he had the information necessary to move forward.

City Manager, Mike Talbot stated the most important thing that he can do is increase the frequency of meetings of the hotel, motel and inn owners.

Mayor Orr stated the Council needs the data that the hotel, motel and inn owners have collected. Mayor Orr stated he hoped this was just the beginning of meetings like this and things to come.

3. ADJOURN.

At 6:10 p.m., Kay Garcia McAnally moved to adjourn. Motion was seconded by Dock Jackson and carried unanimously.

APPROVED:	ATTEST:
______________________________	______________________________
Terry Orr, Mayor	Teresa Valdez, City Secretary

March 26, 2013

The Bastrop City Council met in regular session on March 26, 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, Joe Beal, Willie DeLaRosa and Dock Jackson.

ANNOUNCEMENTS

1. CALL TO ORDER

At 6:17 p.m. Mayor Terry Orr called the meeting to order with all members present.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Chief Financial Officer Karla Stovall led the pledges of allegiance to the U.S. and Texas flags. Reverend Bob Long led the invocation.

3. PRESENTATIONS

There were no presentations.

4. PROCLAMATIONS

There were no proclamations.

5. ANNOUNCEMENTS

Mayor Orr stated that the City of Bastrop is a major part of the Vietnam Memorial at the State Capital in Austin because the Monument was cast at the Deep in the Heart Art Foundry. Mayor Orr stated he wanted to take a personal privilege and thank Council Member Joe Beal for his service during the Vietnam War. Mayor Orr stated he is honored to be in the same room with Mr. Beal.

Mr. Beal thanked Mayor Orr and stated that he could not tell him what that meant to him.

CITY MANAGER INFORMATIONAL UPDATE REPORT: ITEMS FOR UPDATE, DISCUSSION AND POSSIBLE ACTION:

A. MEETINGS AND EVENTS ATTENDED:
   1. LOST PINES GROUNDWATER CONSERVATION DISTRICT LEGISLATIVE COMMITTEE ON MARCH 3, 2013.
   2. CITY COUNCIL SPECIAL UTILITY WORKSHOP MEETING ON MARCH 19, 2013.
   3. LOST PINES GROUNDWATER CONSERVATION DISTRICT MEETING ON MARCH 20, 2013.

B. UPDATE ON CITY PROJECTS:
   1. BOB BRYANT PARK WATER FACILITIES IMPROVEMENTS PROJECT.

2. STATE HIGHWAY 71 WASTEWATER PIPE BURSTING PROJECT.
3. FAYETTE STREET WASTEWATER IMPROVEMENTS PROJECT.
4. PECAN PARK SUBIVISION.
5. CONSTRUCTION NOTIFICATION SIGN AREA ON STATE HIGHWAY 71.
6. SHORT-TERM GOALS FOR WATER SUPPLY ESTABLISHED BY THE CITY COUNCIL AT THEIR PLANNING RETREAT OF MARCH 9, 2013.
7. SUBMITTAL OF THE "STRATEGIC PLANNING REPORT" FROM THE CITY COUNCIL PLANNING RETREAT AND ESTABLISHING A DATE WITH RAY & ASSOCIATES TO REVIEW AND DISCUSS THE REPORT.
8. SPECIAL EVENTS ORDINANCE.
9. ALLEY "A" SCHOOL ZONE IMPROVEMENTS.
10. SERVICE ROADS ASSOCIATED WITH STATE HIGHWAY 71/STATE HIGHWAY 20 OVERPASS.
11. SPLASH PAD IMPACT FEES.
12. COVERT PROJECT.

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.

City Manager, Mike Talbot stated his written City Manager Report was being distributed to the Council tonight because he had technical difficulties over the weekend. Mr. Talbot apologized for the Report being late.

Mr. Talbot addressed Item B.6. Mr. Talbot stated he had a very good meeting with Aqua Water.

Mr. Talbot addressed Item B.7. Mr. Talbot stated he will be coordinating a date for a Council Meeting with Ms. Katherine Ray to review the Strategic Planning Report prepared from the Council Retreat on March 9, 2013.

Mr. Talbot addressed Item A.3. Mr. Talbot stated he is the Chairman of the Lost Pines Groundwater Conservation District and at the March 20, 2013 meeting the first round of hearings on permits was conducted. Mr. Talbot stated four applications were tabled and the City of Bastrop's permit application was approved.

Mayor Orr addressed Item E. Mayor Orr invited input from the Council Members 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.

Council Member Ken Kesselus stated the Council had held a lengthy public hearing at the last Council meeting in which comments were made regarding the protection of public buildings and the City's current Ordinance regarding that protection. Mr. Kesselus stated he would hope that the City Manager and Mayor take a look at the City Ordinance regarding the protection of buildings in the City and call upon the Historical Landmark Commission and anyone else interested to strengthen that Ordinance if necessary.

City Manager, Mike Talbot stated he had already started that process and has had staff pull all documentation from 2010 when this was last addressed by the Historical Landmark Commission and the City Council. Mr. Talbot stated he has already contacted the Historical Landmark Commission and the Texas Historical Commission and when everything is gathered together, a meeting will be called of the Historic Landmark Commission.

A. CONSENT AGENDA

ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE SELF-EXPLANATORY BY THE COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS.

A.1 APPROVAL OF MEETING MINUTES OF MARCH 9TH, 12TH & 19TH, 2013.

A.2 ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF BASTROP APPROVING A PROJECT (SMALL BUSINESS FORUM IN CONJUNCTION WITH THE TEXAS GOVERNOR'S OFFICE AND TEXAS WORKFORCE COMMISSION IN AN AMOUNT NOT TO EXCEED $25,000), USING FUNDS PROVIDED BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION, IN AN AMOUNT EXCEEDING $10,000.

A.3 APPROVAL OF WAIVER OF FEE FOR HANGING BANNER PER REQUEST FROM THE FAMILY CRISIS CENTER.

A.4 ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2013 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICTS HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

A.5 ADOPTION OF AN ORDINANCE AUTHORIZING THE VACATION AND ABANDONMENT OF 0.213 ACRE PORTION OF UNOPENED AUSTIN STREET – WEST OF MAIN STREET, PLATTED CITY OF BASTROP OWNERSHIP; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH VACATION AND ABANDONMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR A 2,784 SQUARE FEET PORTION OF THE 0.213 ACRES TO BE VACATED AND ABANDONED; AND PROVIDING FOR AN EFFECTIVE DATE.

A.6 APPROVAL OF REVISED LIBRARY PATRON BEHAVIOR POLICY.

A.7 APPROVAL OF VOLUNTEER POLICY FOR BASTROP PUBLIC LIBRARY.

A.8 ACCEPTANCE OF THE STRATEGIC PLAN PERFORMED AND PREPARED BY AVALANCHE CONSULTING FOR THE BASTROP ECONOMIC DEVELOPMENT CORPORATION.

Willie DeLaRosa moved to approve the Consent Agenda. Motion was seconded by Joe Beal and carried unanimously.

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: ON A REQUEST TO VACATE AND ABANDON A 0.354 ACRE PORTION OF UNOPENED MILL STREET LOCATED EAST OF JACKSON STREET, NORTH OF BUILDING BLOCK 100 AND SOUTH OF BUILDING BLOCK 101 WITHIN THE CITY LIMITS OF THE CITY OF BASTROP, TEXAS.

Planning and Development Director, Melissa McCollum addressed the Council. Ms. McCollum stated the property/street to be vacated is unopened Mill Street and is East of Jackson Street and the Bastrop County Jail Complex. Ms. McCollum stated the 0.354 acres of right-of-way to be vacated is proposed to be sold to Bastrop County. Ms. McCollum stated the appraised value is $36,300.00. Ms. McCollum sated the portion of Mill Street right-of-way proposed for vacation is not needed for street/thoroughfare connectivity purposes and is not included in the City of Bastrop's Thoroughfare Plan. Ms. McCollum stated staff can foresee no current or future City use for Mill Street right-of-way property; therefore, recommends that the vacation be approved and sold to Bastrop County for $36,300.00 as identified in the February 1, 2013 appraisal report prepared by Paul Hornsby & Company Appraisers and Consultants.

Willie DeLaRosa asked if the County is going to do anything with Clay Street.

City Manager, Mike Talbot stated the Bastrop County initial plans included Clay Street, but they decided to scale back and they are not going to do anything with Clay Street at this time.

There were no public comments.

B.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE AUTHORIZING THE VACATION AND ABANDONMENT OF 0.354 ACRE PORTION OF UNOPENED MILL STREET – EAST OF JACKSON STREET, NORTH OF BUILDING BLOCK 100 AND SOUTH OF BUILDING BLOCK 101, PLATTED CITY OF BASTROP OWNERSHIP; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH VACATION AND ABANDONMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED FOR THE 0.354 ACRES TO BE VACATED AND ABANDONED; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

Mayor Orr asked if the City was actually selling the right-of-way.

City Manager, Mike Talbot stated "Yes" and that there were statutory requirements regarding this.

Ken Kesselus moved to approve the first reading of the Ordinance and place it on the Consent Agenda of the next regular Council Meeting for the second reading and adoption. Motion was seconded by Kay Garcia McAnally and carried unanimously.

B.3 CITIZEN COMMENTS.

There were no citizen comments.

C. OLD BUSINESS

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

D.1 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING AND CLARIFYING THE CITY OF BASTROP'S PERSONNEL POLICIES MANUAL: CHAPTER 11, SECTION 5: "MEALS", SPECIFICALLY RELATED TO REIMBURSEMENT FOR "DAY-TRIP" MEALS, BUSINESS MEALS, AND GROUP MEALS; AND SECTION 2: "AUTHORIZATION REQUIRED", RELATED TO ADVANCED NOTIFICATION AND APPROVAL BY THE CITY MANAGER FOR BUSINESS RELATED TRAVEL BY CITY DEPARTMENT HEADS; REPEALING CONFLICTING RESOLUTIONS AND POLICIES; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

Chief Financial Officer, Karla Stovall addressed the Council. Ms. Stovall stated there are two proposed changes to the City's Personnel Policies. Ms. Stovall stated the first is that the Internal Revenue Service (IRS) made a change where it makes employee reimbursement for meals for day-trips a taxable fringe benefit. Ms. Stovall stated staff contacted about ten (10) different cities and all do not reimburse employees for day-trip meals. Ms. Stovall stated the second change has to do with the City Manager approving, in advance, business travel by Department Heads.

Joe Beal stated that this will get the City in compliance with the Internal Revenue Service.

Dock Jackson asked if the City's rate schedules for per diem had been looked at compared to other cities.

Ms. Stovall stated the other cities had not been polled regarding per diem rates and the City's had been found sufficient so far.

Joe Beal moved to approve the first reading of the Ordinance and place it on the Consent Agenda of the next regular Council Meeting for the second reading and adoption. Motion was seconded by Willie DeLaRosa and carried unanimously.

D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR 2012-2013 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

Bastrop Economic Development Corporation (BEDC) Director, Dave Quinn addressed the Council. Mr. Quinn stated on Monday night, March 18, 2013, the BEDC Board approved the mega-grant for renovations to the building at 1008 Main Street, owned by Charlie Amos. Mr. Quinn stated this approval would require a BEDC budget amendment and the BEDC Board approved the budget amendment on Monday night as well.

Ken Kesselus moved to approve the first reading of the Ordinance and place it on the Consent Agenda of the next regular Council Meeting for the second reading and adoption. Motion was seconded by Kay Garcia McAnally and carried unanimously.

E. EXECUTIVE SESSION:

E.1 THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS THE FOLLOWING:

1. SECTION 551.071(1)(A) AND SECTION 551.071(2) - CONSULTATIONS WITH ATTORNEY: (1) THREATENED AND/OR CONTEMPLATED LITIGATION, AND (2) MATTERS UPON WHICH THE ATTORNEY HAS A DUTY AND/OR RESPONSIBILITY TO REPORT TO THE GOVERNMENTAL BODY.

At 6:45 p.m., Mayor Orr convened the Bastrop City Council into a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. Section 551.071(1)(A) and Section 551.071(2) – Consultations with attorney: (1) Threatened and/or contemplated litigation, and (2) Matters upon which the attorney has a duty and/or responsibility to report to the governmental body.

E.2 THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

At 7:20 p.m., Mayor Terry Orr reconvened the Bastrop City Council 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

No action was taken.

ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

Mayor Orr stated that although the following Agenda items are not Public Hearings, it has been his custom and a custom of Council to invite citizens to comment on Agenda items. Mayor Orr stated he will continue that process. Mayor Orr stated since the last Council Meeting, as it has been his custom, he allowed whoever to address the Council. Mayor Orr stated he has come to find out that there are some components of the City's Ethics Ordinance that he did not adhere to during the last Council Meeting. Mayor Orr stated that at the time the Ethics Ordinance was being developed, a year ago, he understood it as a method to keep the Mayor from stealing money or appointing his brother as the Public Works Director. Mayor Orr stated the Ethics Ordinance has other elements which are further reaching and he respects what the Ethics Ordinance is. Mayor Orr stated he is going to do his best to uphold those principles that the Ordinance has and do his best to let citizens address the subject matter. Mayor Orr stated that prior to starting discussion on this item he is going to ask City Attorney, J.C. Brown to address the audience and the Council and give clarification of the Ethics Ordinance that we need to be aware of as individuals and as Council Members.

City Attorney, J.C. Brown addressed the Council and the audience. Ms. Brown stated when the Ethics Ordinance was adopted the question most raised by individuals was related to the various constraints on Boards and Commissions once a Board or Commission decision has been made. The question arose whether it was appropriate for a Board or Commission Member to approach the City Council and state opposition to a decision previously reached and recommended by the Board or Commission of which they were a member. Ms. Brown stated this was a topic which the Ethic Commission addressed and they determined that in order to make a decision in a fair and ethical manner, it was inappropriate for a board or commission member who sit on a board or commission that has made a decision for that board or commission member to come to the appellate board, which in this case is the City Council, and rehash the issue and personal views. Ms. Brown stated that if the issue before the Council affects the board or commission member personally then they are allowed to express their personal views to Council. Ms. Brown stated this particular issue has generated the most public interest since the Ethics Commission convened in late January and she asked for interpretation of this issue to clarify with the boards and commissions. Ms. Brown stated the Ethics Commission interpretation and intention of this particular section of the Ethics Ordinance is that once a decision is reached by a board or commission, everyone on that board or commission needs to buy into that decision and not present individual opposition to the City Council.

Mayor Orr asked that City Attorney, J.C. Brown address what can be discussed on the following items.

City Attorney, J.C. Brown stated that Agenda Items D.3 and D.4 are zoning of a particular piece of property that has carried Parkland zoning since 1991. Ms. Brown stated in the City there is no zoning designation of Parkland, and no uses legally stated. Ms. Brown stated that the City recognized this area and sought to correct it by bringing a recommendation to the Planning and Zoning Commission and then to Council. Ms. Brown stated first is base zone Parkland, then Office, and on top of that the City has Historical Preservation overlay. Ms. Brown stated the Historical Preservation overlay remains separate and apart from base zone, and the Council is not debating or discussing whether to change the Historic Preservation overlay. Ms. Brown stated the Agenda items address what the appropriate base zone should be. Ms. Brown stated the Historic Preservation overlay is not a topic for tonight.

Mayor Orr stated the Historic Preservation overlay will not be a topic for discussion tonight. Mayor Orr asked that everyone restrict their comments to the subject of zoning.

D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF AN ORDINANCE OF THE CITY OF BASTROP, TEXAS GRANTING A ZONING DISTRICT CHANGE FROM “PARKLAND” TO “OFFICE” FOR APPROXIMATELY 0.703 ACRE, COMMONLY KNOWN AS “702” MAIN STREET” IN THE CITY LIMITS OF BASTROP, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

Planning and Development Director, Melissa McCollum addressed the Council. Ms. McCollum stated at the last Council meeting questions arose regarding the existing Bastrop County Historical Society (BCHS) property structure and location of possible setbacks and floodplain. Ms. McCollum called the Council’s attention to a survey/diagram that shows the existing BCHS structures, where the 100 year floodplain line is located and the proposed office setbacks.

Council Member Kay Garcia McAnally asked who owns the property behind the Museum.

Ms. McCollum stated that area is known as Bastrop Commons and is owned by the City, and is the existing trail system. Ms. McCollum stated the City is retaining ownership of a portion of Austin Street and will connect with Ferry Park.

Council Member Dock Jackson asked what the zoning is for that property.

Ms. McCollum stated that portion of property does not have a zoning designation, but is colored green on the zoning map of the City and all parks are colored green on the zoning map.
Ms. McCollum stated Parks is not a designation in the City’s zoning.

City Attorney, J.C. Brown stated a Parkland zoning district is different from Bastrop Commons. Ms. Brown stated Bastrop Commons was designated in the original land use plan as dedicated park land use.

Mr. Jackson stated he hoped the City would address Parkland in the future.

City Manager, Mike Talbot stated the City will be redoing that in the future.

Mayor Orr asked that the public restrict their comments to three (3) minutes and comments be related to the zoning issue only.

Ann Beck addressed the Council. Ms. Beck stated she appreciated the Mayor's openness is government and at the meetings and there were no hiding doors here. Ms. Beck stated Ms. Brown had answered most of her concerns. Ms. Beck stated this is a zoning correction, the City finds these from time to time, and this is a correction that needs to be made.

Herb Goldsmith addressed the Council. Mr. Goldsmith stated he believed this zoning issue was contentious and believed if the City had form-based code zoning and knew what the use of the building was going to be, this would have been addressed, and there would have been a way to address what goes in there.

Julie Hart addressed the Council. Ms. Hart stated she had voiced her concerns at the last Council meeting. Ms. Hart stated this is a zoning issue and the City needs to be consistent with their decisions. Ms. Hart stated apartments can go in on this property if it is zoned Office, that is an allowable use. Ms. Hart stated that if the Council Members did not think apartments are a good fit for this area, they should vote "no". Ms. Hart stated the building on this property could be demolished and a new building of 15,000 square feet could be put there and she does not think that is appropriate for this area. Ms. Hart stated the last issue was that the Council be consistent with decisions. Ms. Hart stated a funeral home had been denied requested zoning because neighbors had voiced concerns about encroachment and another zoning request on State Highway 95 had been denied because of plan concerns. Ms. Hart asked why her neighborhood is not treated the same when they have concerns. Ms. Hart stated the Council was elected to vote in the best interest of the citizens. Ms. Hart encouraged the Council to vote their conscience.

Charlie Schroeder addressed the Council. Mr. Schroeder stated a comment was made at the last Council meeting that nothing could be built on this small area. Mr. Schroeder stated he is experienced in construction and has seen small areas like this built upon in Shoal Creek and Brushy Creek. Mr. Schroeder stated this area is buildable as a parking area and could be built too three stories for parking. Mr. Schroeder stated if the man who is purchasing this is willing to spend 4 to 5 million dollars than it is buildable. Mr. Schroeder requested the Council table action on this item to protect this building and save a piece of Texas history. Mr. Schroeder stated the City's Mission Statement states "preservation of the past" and that is not the message the Council is sending if this zoning request is approved.

Kay Garcia McAnally asked City Attorney, J.C. Brown if the Council can consider "preservation of the past"? Ms. McAnally asked if parking garages are allowed in Office zoning.

Ms. Brown stated "No" that tonight's consideration is zoning. Ms. Brown stated a commercial parking garage is not an allowable use in Office zoning.

Connie Schroeder addressed the Council. Ms. Schroeder stated the City Attorney made it very clear that if she spoke to the Council on this item she would be brought before the Ethics Commission.

Mayor Orr stated he will not unilaterally recognize you. Mayor Orr stated Ms. Schroeder was a citizen and it would not be appropriate for him to ignore her request to speak.

Ms. Schroeder stated she preferred to address the Council.

Mayor Orr asked if Ms. Schroeder was a member of the Planning and Zoning Commission.

Ms. Schroeder answered the Mayor and said she was a member of the Planning and Zoning Commission.

Mayor Orr addressed Ms. Schroeder and stated if she was here to speak on the zoning item, that would be inappropriate for her to do, and if she spoke on another subject that is germane to the issue.

Ms. Schroeder stated she believed there are more publicly documented views than there is diversity and she would ask that the Council consider tabling this item so all parties can consider the issue.

Libby Sartain addressed the Council. Ms. Sartian thanked the City Manager, staff and the Planning and Zoning Commission for all the time spent on cleaning up the zoning issue. Ms. Sartain stated this is less than ¼ of an acre of property and she does not think anyone could build anything on that.

Jimmy Ann Vaughn addressed the Council. Ms. Vaughn asked what happens to the walkway that the citizens of Bastrop paid for along the river. Ms. Vaughn stated that is zoning should be considered, it should be Parkland. Ms. Vaughn asked that the Council table this item until the walkway can be considered. Ms. Vaughn stated with enough money you can build all the way out to the river and that has been done in California and Austin. Ms. Vaughn stated she is concerned about the walkway, building over the walkway. Ms. Vaughn stated she is sure that the people who want to purchase the property would not do that, but what happens when the property and building is sold again.

City Manager, Mike Talbot stated the City has an easement through the property which overrides the zoning. Mr. Talbot stated the easement will occur in concurrence with the sale. Mr. Talbot stated since the public has traversed over this property for over 20 years the City has the easement by adverse possession.

Ken Kesselus moved to adopt the Ordinance. Motion was seconded by Joe Beal.

City Secretary, Teresa Valdez called the roll for the vote on the motion.
FOR MOTION: Ken Kesselus, Joe Beal, Willie DeLaRosa and Kay Garcia McAnally.
AGAINST MOTION: Dock Jackson.

D.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS GRANTING A ZONING DISTRICT CHANGE FROM PUBLIC STREET RIGHT-OF-WAY TO “OFFICE” FOR APPROXIMATELY 2,784 SQUARE FEET OF A VACATED AND ABANDONED PORTION OF AUSTIN STREET WEST OF MAIN STREET IN THE CITY LIMITS OF THE CITY OF BASTROP, TEXAS; ESTABLISHING AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

Planning and Development Director, Melissa McCollum addressed the Council. Ms. McCollum stated this is the second reading of the Ordinance to rezone 2,784 square feet from public street right-of-way to O, Office. Ms. McCollum stated this is the portion of property the Council approved for vacation and it be quitclaimed to the Bastrop County Historical Society.

Julie Hart stated she had no further comments.

Libby Sartain stated she had no further comments.

Jimmy Ann Vaughn stated she had no further comments.,

Joe Beal moved to adopt the Ordinance. Motion was seconded by Willie DeLaRosa.

City Secretary, Teresa Valdez called the roll for vote on the motion.
FOR MOTION: Joe Beal, Willie DeLaRosa, Kay Garcia McAnally and Ken Kesselus.
AGAINST MOTION: Dock Jackson.

D.5 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS GRANTING A ZONING DISTRICT CHANGE FROM AOS, 'AGRICULTURAL OPEN SPACE' TO PD, 'PLANNED DEVELOPMENT' FOR +/-26.25 ACRES, OUT OF THE MOZEA ROUSSEAU SURVEY, ABSTRACT NO. 56, LOCATED SOUTH OF CHILDERS DRIVE WITHIN THE CORPORATE LIMITS OF BASTROP, TEXAS TO BE KNOWN AS SECTION 5 OF PECAN PARK SUBDIVISION; ESTABLISHING AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

Planning and Development Director, Melissa McCollum stated this is the second reading of the Ordinance which would rezone 26.25 acres from AOS, Agricultural Open Space to PD, Planned Development. Ms. McCollum stated Lyn Alderson and Duke McDowell were present at the meeting tonight if the Council had any questions.

Willie DeLaRosa moved to adopt the Ordinance. Motion was seconded by Dock Jackson and carried unanimously.

D.6 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF THE UNAUDITED MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING OF FEBRUARY 28, 2013.

Finance Director, Karla Stovall presented the unaudited monthly Financial Reports for the period ending February 28, 2012. Ms. Stovall reviewed the report.

Willie DeLaRosa moved to accept the unaudited monthly Financial Reports for the period ending February 28, 2012. Motion was seconded by Kay Garcia McAnally and carried unanimously.

D.7 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A VARIANCE TO THE SUBDIVISION REGULATIONS SECTION 5.40 SIDEWALKS,TO NOT REQUIRE

SIDEWALKS TO BE BUILDT ALONG LOOP 150 EAST FOR PINE VISTA SUBDIVISION WITHIN THE CITY LIMITS OF BASTROP, TEXAS.

Planning and Development Director, Melissa McCollum addressed the Council. Ms. McCollum called the Council's attention to the projection screen showing the location of the property. Ms. McCollum stated the Final Plat for Pine Vista Commercial Subdivision was approved October 23, 2012. Ms. McCollum stated the site development plans have been submitted for both Lots 1 and 2 and staff is currently reviewing those proposed developments. Ms. McCollum stated that in accordance with Section 9, Variance, Subdivision Ordinance, the applicant is asking for a variance to the sidewalk requirement Section 5.40. Ms. McCollum stated sidewalks are required in the subdivision process in accordance with Section 5.40 and sidewalks abutting business shall be a minimum width of six (6) feet. Ms. McCollum stated sidewalks are an important component in the overall transportation network. Ms. McCollum stated this segment is of pedestrian connectivity and is also identified on the City's 2007 Parks Master Plan. Ms. McCollum stated this segment of sidewalk would be part of the trail to connect the Bastrop State Park with downtown. Ms. McCollum stated that although there are topography constraints on the property, some of the earthwork and retaining walls appear to be necessitated partially by the site design rather than solely the sidewalk requirement. Ms. McCollum stated staff has discussed grading extending into the right-of-way with the Texas Department of Transportation (TxDOT) and TxDOT indicated they would evaluate the ability to allow grading within the right-of-way with intent of providing sidewalks along State Highway 71. Ms. McCollum stated that construction costs for 800 linear feet of 6 foot wide sidewalk was estimated as $21,120 by the owners engineer.

Council Member Willie DeLaRosa asked if the City has a cost estimate if a sidewalk was to be built from the Shell station out to this area. Mr. DeLaRosa stated he would guess that it would be $100,000 plus and that sidewalk might have been a dream and that is an unrealistic cost for someone who wants to put a business along there.

City Manager, Mike Talbot stated a cost estimate had not been done for a sidewalk from the Shell station to the area being discussed. Mr. Talbot stated that you also have to take into consideration the crossing of State Highway 95 and how that could be accomplished with safety in mind.

Council Member Kay Garcia McAnally asked what the City's options were.

Ms. McCollum stated the Council could table this item and get with TxDot to review what could be done regarding the slope, etc. or Council could require that the concrete cost of $21,100 be collected and set aside in a special fund for the sidewalk to be built in the future.

Council Member Dock Jackson stated that since he lives right down the road from there, the sidewalk would be important. Mr. Jackson stated he sees people all the time, especially children walking along the highway and it is a very dangerous situation. Mr. Jackson stated he hoped the City could address this and he knows it is costly.

Council Member Ken Kesselus stated that hill is very step and this is the first shot of commercial development going in that location. Mr. Kesselus stated that makes him think that whatever the Council decides will affect others. Mr. Kesselus stated he is pretty confused tonight.

Council Member Joe Beal asked the developer if he didn't get a decision tonight would it hold him up or could he continue to make progress on the project. Mr. Beal asked if a decision delay would hamstring them on losing time to get the project completed.

Brian Baird, Engineer for the project stated there is a lease that is due to expire. Mr. Baird stated this is a family business on a family budget. Mr. Baird stated the owner wanted the Council to fairly address this and if the Council needs more time they understand that. Mr. Baird stated the only way to put the sidewalks in, is in the TxDOT right-of-way.

Mayor Orr stated he thought when the Council was approving the Walnut Ridge Apartments project, there was consideration of a trail, not by the highway, but further to the South and that Walnut Ridge development actually had some space that the City required them to set aside for a trail to the State Park. Mayor Orr stated he was really hesitant about a pedestrian sidewalk next to a highway. Mayor Orr stated Old Austin Highway is an example of this and if anybody driving simply jumps the curb anyone walking along that sidewalk is in danger. Mayor Orr stated he would hope that what we as a Council plan has a basic safety aspect to it and he feels that this does not have a safety aspect to it. Mayor Orr stated when the Council discussed the Buc-ee's project, the Council decided the sidewalk was not appropriate.

Willie DeLaRosa moved to grant the Variance. Motion was seconded by Kay Garcia McAnally.

Dock Jackson stated that he liked the idea of the sidewalk and trail and he hopes the City looks at working on that pathway in the future.

Shawn Pletsch addressed the Council. Ms. Pletsch asked what the City staff had recommended. Ms. Pletsch stated she previously served on the Planning and Zoning Commission and suggested the developer take the first step to put in the infrastructure and see if the City is willing to help. Shawn Pletsch suggested the item be tabled because the City is going to have to find a way to put that trail/sidewalk in on that side of State Highway 95.

Mr. Beal stated the City staff had recommended denial of the variance request and hope to work with the landowner and TxDOT on a more affordable option for development.

Joe Beal stated if he had been quicker he would have made the motion to table this item in order to: 1) Figure out what TxDOT would allow; 2) Get estimate of what sidewalks would cost - Mr. Beal commented that the City receiving $21,000 for flat work to go into a special fund is a really good deal for the developer; and 3) City to continue to work with developer because it does not make sense, like Buc-ee's.

Council Member Willie DeLaRosa stated this is a small developer compared to Buc-ee's and he is concerned about costs. Mr. DeLaRosa stated he is not prepared to sit here and wait for TxDOT.

Council Member Ken Kesselus asked Mr. DeLaRosa if his argument was that the City will probably never have sidewalks across Highway 95, so go ahead and make that decision now.

Mr. DeLaRosa stated he did not want to put those costs on a small developer.

Council Member Ken Kesselus asked if it would be appropriate to amend the motion.

Mayor Orr stated the motion could be amended.

Mr. DeLaRosa stated that the Council overthinks a lot of things here and it is common sense.

Mayor Orr asked the City Secretary to call roll on the motion.

City Secretary, Teresa Valdez called the roll on the motion.
FOR MOTION: Willie DeLaRosa, Kay Garcia McAnally, Joe Beal, Ken Kesselus, and Dock Jackson.

Motion carried.

D.8 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON A CONVERSATION WITH REPRESENTATIVES OF THE BASTROP MAIN STREET BOARD, THE HISTORIC LANDMARK COMMISSION, THE PLANNING AND ZONING COMMISSION AND THE ZONING BOARD OF ADJUSTMENT REGARDING CALLING FOR A PLANNING INITIATIVE FOCUSED ON A UNIFIED VISION AND FORM-BASED CODES AND CONCENTRATING ON THE GOALS OF THESE CITY BOARDS AND COMMISSIONS.

Council Member Ken Kesselus thanked Board and Commission members who are attending the meeting tonight and thanked them for their service to the City. Mr. Kesselus stated he prepared a Resolution and after discussing this with the Mayor and the City Manager they made him realize that he may be jumping the gun. Mr. Kesselus stated the City had received four (4) Resolutions from the following Boards and Commissions: Main Street Program, Historic Landmark Commission, Planning and Zoning Commission and the Zoning Board of Adjustment regarding Form-Based Codes at their Planning Retreat on March 9, 2013. Mr. Kesselus stated there is a lot of enthusiasm regarding this, and when there are four City boards and commissions with this much enthusiasm about something he thought the Council should move forward. Mr. Kesselus stated it was decided that the Council should talk about this first with the boards and commissions and decide if the creation of a task force is the way to go, or is there another way to approach this.

Lisa Patterson, Chair of the Planning and Zoning Commission addressed the Council.
Ms. Patterson stated that in January the Planning and Zoning Commission discussed the fact that they had the same argument over and over, parcels coming before them, what is the appropriate use, and it is not always the same. Ms. Patterson stated the Planning and Zoning Commission had a presentation on Form-based Codes. Ms. Patterson stated the Form-based Codes work with the area, have consistency and are more transparent to people coming before the Planning and Zoning Commission to do business. Ms. Patterson stated Form-based Codes gives the Planning and Zoning Commission more structure to make decisions. Ms. Patterson stated that form guides the function.

Dan Hays-Clark, representing the Historic Landmark Commission addressed the Council.
Mr. Hays-Clark stated Chestnut Street is a good example of why Form-based Codes would be good for the City of Bastrop. Mr. Hays-Clark stated Chestnut Street currently has three different types of areas from Main Street to Highway 95 and there is no control over what kind of

development can happen. Mr. Hays-Clark stated it could be commercial and developers are going to look at what they can get the biggest bang for the buck. Mr. Hays-Clark stated Form-based Codes help developers look at it and say this is easy. Mr. Hays-Clark stated Form-based Codes seem to streamline the process.

Steve Dewire, President of the Main Street Program, addressed the Council. Mr. Dewire stated Chestnut Street should be thought of as a corridor and Form-based Codes would apply balance and simplify the planning process. Mr. Dewire stated Form-based Codes make a lot of sense and gives better balance.

Herb Goldsmith , representing the Zoning Board of Adjustment, addressed the Council. Mr. Goldsmith distributed a handout to the Council which illustrates Form-based Codes very well. Mr. Goldsmith stated with Form-based Codes, the issue Ms. Hart had with the zoning of the museum property would have been handled administratively instead of going before the Council. Mr. Goldsmith stated Form-based Codes does not focus on use. Mr. Goldsmith stated he thought it was vital that the City proceed with Form-based Codes. Mr. Goldsmith stated did he have a recommendation as to the task force. Mr. Goldsmith stated the Planning and Zoning Commission should own this project with a representative from each of the boards and commissions that submitted resolutions and the City Manager. Mr. Goldsmith stated once they have put together the Planning Initiative then they would present it to the Council. Mr. Goldsmith stated a task force will lengthen this project. Mr. Goldsmith stated if the Council decided to move forward there will be plenty of community input. Mr. Goldsmith stated his recommendation was to let the Planning and Zoning Commission lead this initiative along with Ms. McCollum, a consultant, the City Manager and one City Council Member. Mr. Goldsmith stated they could move forward and come to the Council with a cost estimate.

Steve Dewire stated a task force means there is more exploration to be done while a committee allows it to move forward. Mr. Dewire stated the City is at a critical moment in time with the expansion on Loop 150 and the development of the XS Ranch. Mr. Dewire stated instead of studying it, the examples are there already, the Council should allow the pieces to fall in place.

Ms. Patterson stated this is a zoning change and the Planning and Zoning Commission would have to make a recommendation to Council. Ms. Patterson stated she does think that the Planning and Zoning Commission will have to be the driver on this.

Kay Garcia McAnally stated she was concerned about costs. Ms. McAnally asked how the City would know about costs before they moved forward.

Ms. Patterson stated a Request for Proposals would be developed and there would be a consultant to guide the Planning and Zoning Commission through the process.

Discussion was held among Council and the members of the boards and commissions in attendance.

City Manager, Mike Talbot stated two major initiatives were undertaken previously by the City: 1) the tree ordinance – did not educate the public and ordinance went down, and 2) In 2010 the Historic Landmark Ordinance – did not get the story right and that ordinance went nowhere.

Mr. Talbot stated if we do not get a plan the City will end up throwing $50,000 to $60,000 right out the window.

Mayor Orr stated this item is posted for action and the action would be that the City Manager put a recommendation together to give Council a sketch of how the City should move forward. Mayor Orr stated he would like to know some dollar amount before budget planning.

Mr. Talbot stated between himself, staff and the boards and commissions they are versed to get there. Mr. Talbot stressed to the Council that in the past initiatives that have had a lot of interest were started then we jumped before the most important part of the community was involved, that being the citizens.

Mayor Orr asked Mr. Kesselus if he was willing to work with the City Manager on putting together this planning initiative.

Mr. Kesselus stated he would do so.

Ken Kesselus moved that we establish a seven (7) member (I don't know what we call it, we can say a task force, which is the same to me as an ad hoc committee, we can say ad hoc body), we establish an ad hoc body to begin a planning initiative regarding form-based codes and taking into account the goals of the four (4) City boards and commissions that will be included on the task force; that the task force be made up of one (1)member from each of the Main Street Program Board, Historic Landmark Commission, Planning and Zoning Commission and Zoning Board of Adjustment, one (1) City Council Member and two (2) at large members, who could be a member of any of the commissions above, appointed by the Mayor and that the commissions establish their own representatives and the Mayor appoints the City Council Member and they go to work by being convened by the Chair of Planning and Zoning Commission and elect their own, whether or not she is their representative, she convenes the meeting, they elect their own chair, start working on procedure, figure out what as soon as possible something about money and that each of the four (4) boards and commissions and the City Council have standing tem on their agendas to receive progress reports from this planning party. Motion was seconded by Willie DeLaRosa.

Mayor Orr asked if there was inclusion of the City Manager and staff.

Mr. Beal asked Mr. Kesselus if that was the last part of his motion.

Mr. Kesselus stated "yes" that was the last part of his motion.

City Secretary, Teresa Valdez called the roll for the vote on the motion.

FOR MOTION: Ken Kesselus, Willie DeLaRosa, Joe Beal, Kay Garcia McAnally and Dock Jackson.

Motion carried.

E. EXECUTIVE SESSION:

E.1 THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS THE FOLLOWING:

1. SECTION 551.071(1)(A) AND SECTION 551.071(2) - CONSULTATIONS WITH ATTORNEY: (1) THREATENED 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, OR VALUE OF REAL PROPERTY.
3. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – JAMCo PROJECT.
4. SECTION 551.074 – PERSONNEL MATTERS: CITY MANAGER.

At 9:20 p.m., Mayor Terry Orr convened the Bastrop City Council into a closed/executive session pursuant to the Texas Government Code, Chapter 551 to discuss the following:

1. Section 551.071(1)(A) and Section 551.071(2) – Consultations with Attorney: (1) Threatened 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 or value of real property.
3. Section 551.087 – Deliberation regarding economic development negotiations – JAMCo Project.

E.2 THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

At 10:25 p.m., Mayor Terry Orr reconvened the Bastrop City Council 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.

E.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FIRST READING OF A RESOLUTION OF THE CITY COUNCIL OF BASTROP APPROVING A PROJECT, USING FUNDS PROVIDED BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION, IN AN AMOUNT EXCEEDING $10,000.

Joe Beal moved to adopt the Resolution and place it on the Consent Agenda of the next Council Meeting for the second reading and authorize the City Manager to enter into the JAMCo and the Bastrop Economic Development Corporation Agreement. Motion was seconded by Dock Jackson and carried unanimously.

F. ADJOURNMENT

At 10:29 p.m., Joe Beal moved to adjourn. Motion was seconded by Willie DeLaRosa and carried unanimously.

APPROVED: ATTEST:

_________________________ __________________________

Terry Orr, Mayor Teresa Valdez, City Secretary

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: Apr. 1, 2013
MEETING DATE: Apr. 9, 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: April 1, 2013

Re: Reimbursement of Accrued Bastrop Marketing Corporation Expenses

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

This request is for the time period for February 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 $35,534.21 for February 2013 to BMC in accordance with our agreement to be spent on advertising and marketing the City of Bastrop area. This amount represents 45% of the tax collections.

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

Bastrop Marketing Corporation ("BMC") Updated: March 26, 2013
October 2012 through September 2013 - Budget

	2012				2013								
	September	October	November	December	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	$ 2,430,552.00	$ 2,492,715.00	$ 2,360,913.00	$ 3,119,568.00	$ 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	-	-	-	-	-	-	
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	2,430,552.00	2,492,715.00	2,360,913.00	3,119,568.00	3,510,926.00	2,408,761.00	
City of Bastrop HOT Rate	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	$ 170,138.64	$ 174,490.05	$ 165,263.91	$ 218,369.76	$ 245,764.82	$ 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	$ 170,138.64	$ 174,490.05	$ 165,263.91	$ 218,369.76	$ 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)	(1,701.39)	(1,744.90)	(1,652.64)	(2,183.70)	(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	168,437.25	172,745.15	163,611.27	216,186.06	243,307.17	166,927.14
Applicable % payable to BMC		45%	45%	45%	45%	45%	45%	45%	45%	45%	43%	43%	43%
Funds Available to BMC		68,935.50	69,451.94	80,795.39	40,666.96	30,495.48	35,534.21	75,796.76	77,735.32	73,625.07	92,960.01	104,622.08	71,778.67
Total Budget $ 822,397.39	Allocated:	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.12	68,533.07
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	$ 75,796.76	$ 77,735.32	$ 73,625.07	$ 92,960.01	$ 104,622.08	$ 71,778.67
		Paid	Paid	Paid	Currently due	Currently due	Currently due						
												check:	$ -

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 2, 2013
MEETING DATE: April 9, 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 Amending Plat of Industrial Park Subdivision, Lots 2 and 3, Block B east of Industrial Drive 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: ________________ Budgeted Amount: ________________
   Under Budget: ________________ Over Budget: ________________
   Amount Remaining: ________________

6. Alternate Option/Costs: ____________________

7. Routing:

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

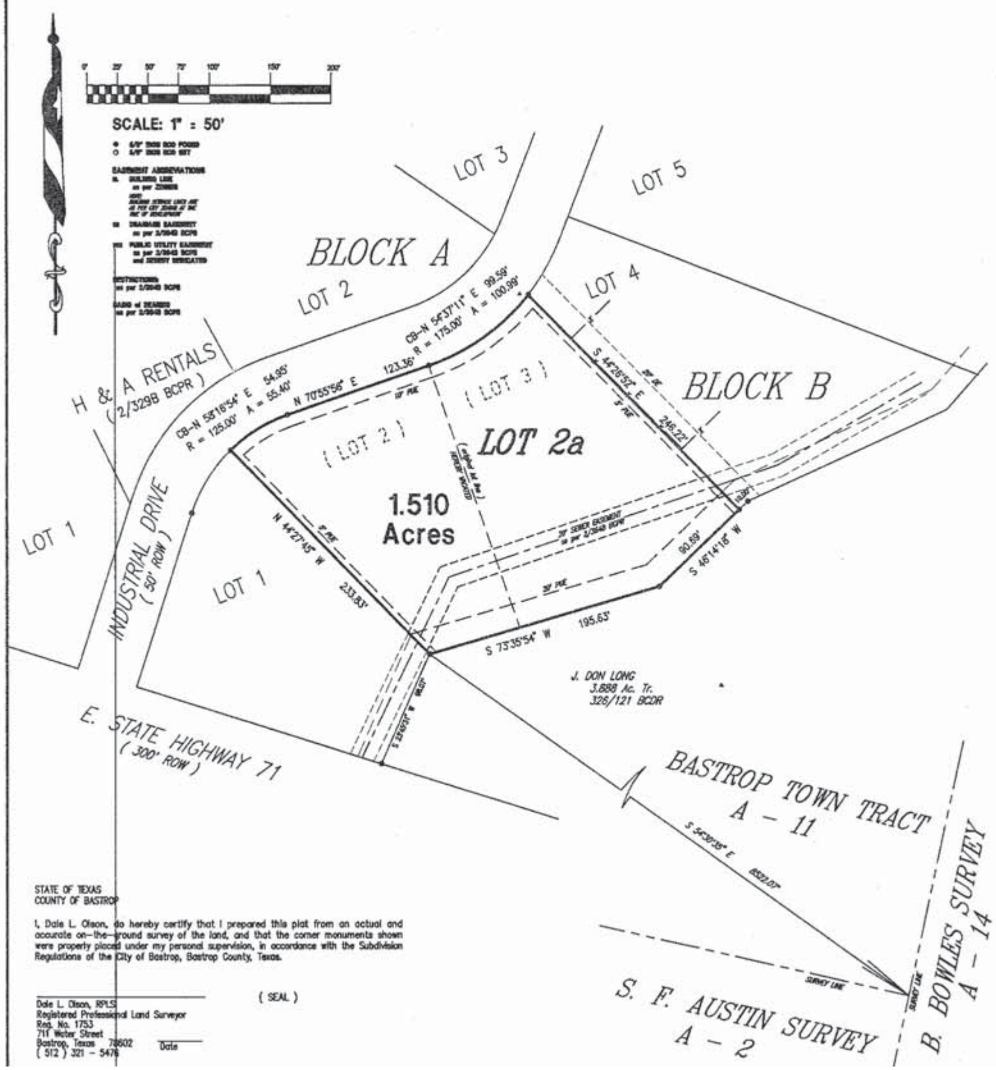
8. Staff Recommendation:

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____________________
____

Amending Plat of LOTS 2 & 3, BLOCK B, INDUSTRIAL PARK SUBDIVISION



STATE OF TEXAS
COUNTY OF BASTROP

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

(SEAL)

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

Date

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

2) Erosion and Sedimentation controls constructed in accordance with the Subdivision Ordinance of the City of Bastrop are required for all construction on each lot, including single family and duplex construction.

3) All signs shall comply with the Bastrop Sign Ordinance.

4) By approving this plat, the City of Bastrop assumes no obligation to construct any infrastructure in connection with this subdivision. Any subdivision infrastructure required for the development of the lots in this subdivision is the sole responsibility of the developer and/or the owners of the lots. Failure to construct any required infrastructure to City standards may be just cause for the City to deny applications for certain development permits including building permits, site plan approvals and/or certificates of occupancy.

5) Building setbacks not shown shall be in accordance with City of Bastrop Zoning Ordinance.

6) Prior to construction of any improvements on lots in this subdivision, building permits will be obtained from the City of Bastrop.

7) Site Development Construction Plans shall be reviewed and accepted by the City of Bastrop prior to any multi–family or non–redidential construction.

8) No lot or structure shall be occupied prior to the Applicant submitting to the City of Bastrop, documentation for subdivision/site registration with the Texas Department of Licensing and Regulation (TDLR) and provide documentation of review and compliance of the subdivision construction plans with Texas Architectural Barriers Act (TABA).

9) All restrictions and notes from the previous existing subdivision, Industrial Park Subdivision, recorded in Plat Cabinet 2, Page 364B, in the Plat Records of Bastrop County, Texas, shall apply to this plat.

10) Services provided by:

Water service provided by:	City of Bastrop
Wastewater service provided by:	City of Bastrop
Electric service provided by:	City of Bastrop
Telephone service provided by:	SBC
Cable service provided by:	Time Warner
Gas service provided by:	Centerpoint Energy

11) All utilities will be underground.

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

13) Wastewater and Water systems shall conform to TCEQ (Texas Commission on Environmental Quality).

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

15) No portion of this subdivision lies within a designated Flood Hazard Area as shown on the Flood Insurance Rate Map No. 48021C0360E, Community No. 480022, for the City of Bastrop,Texas. Effective date: 01/19/06. This subdivision lies within Zone "X". WARNING: The degree of flood protection required by the Bastrop County Flood Damage Prevention Order is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur, and flood heights man be increased by man–made or natural causes. Acceptance of this plat by the Commissioners Court does not imply that the land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. Nor shall acceptance of this plat create liability on the part of Bastrop County or any official or employee thereof for any flood damages that result from reliance on the information contained within this plat or any administration decision lawfully made hereunder.

16) On–site storm water detention facilities will be provided to reduce post–development peak rates of discharge of the 5, 10, 25, 50 and 100–year storm events.

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

18) All easements of record as indicated on the most recent title run conducted by Bastrop Abstract Co., GF# 965318, for this property are shown on this plat.

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

20) As shown hereon, a ten (10) foot wide public utility easement (PUE) is hereby dedicated adjacent to street ROW on all lots. A five (5) foot wide PUE is hereby dedicated along each side lot line.

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

22) Building setback lines are as per City of Bastrop Zoning at time of development.

23) All easements on private property shall be maintained by the property owner or his/her assigns.

24) The electric utility has the right to prune and/or remove trees, shrubbery vegetation and other obstructions to the extent necessary to keep the easements clear. The owner/developer of this subdivision shall provide the City of Bastrop Electric Utility Department with any easement and/or access required, in addition to those indicated, for the installation and ongoing maintenance of overhead and underground electric facilities.

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

26) Sidewalks shall be constructed in accordance with the Subdivision Ordinance of the City of Bastrop.

27) This tract is currently zoned INDUSTRIAL PARK (IP)

NOTE:
The CONTOUR DATUM, as shown, was taken from U.S.G.S. Map No. 3097–121, Titled BASTROP, TEX. Dated: 1982. This Plat DOES NOT Represent an Actual Topographic Survey made on the ground at this time, by this Surveyor.
(CONTOURS SHOWN ARE AT 5' INTERVALS)

STATE OF TEXAS
COUNTY OF BASTROP KNOW ALL MEN BY THESE PRESENTS:

That HOWARD SCHAIN, owner of Lots 2 and 3, Block B, INDUSTRIAL PARK SUBDIVISION, a subdivision as recorded in Plat Cabinet No. 2, Page 364B in the Bastrop County Plat Records, do hereby AMEND said Lots in accordance with the plat shown hereon, subject to any easements or restrictions heretofore granted to be known as Amending Plat of LOTS 2 & 3, BLOCK B, INDUSTRIAL PARK SUBDIVISION, and do hereby dedicate to the Public the use of the easements as shown hereon.

Witness my hand this the ____ day of __________, 201___ A.D.

Howard Schain

STATE OF TEXAS
COUNTY OF BASTROP

This instrument was acknowledged before me on the ____ day of _________, 201___ by Howard Schain.

(SEAL)

Notary Public, State of Texas

Printed Name of Notary / Expires

APPROVED ADMINISTRATIVELY AND ACCEPTED BY THE CITY OF BASTROP ON THIS THE ____ DAY OF ___________ 201___ A.D.

APPROVED:

Terry Orr, Mayor of the City of Bastrop, Texas

ATTEST:

City Secretary, City of Bastrop, Texas

STATE OF TEXAS
COUNTY OF BASTROP

I, Rose Pietsch, County Clerk of Bastrop County, Texas, do hereby certify that the foregoing instrument of writing with the certificate of authentication was filed for record in my office on the _______day of ___________ 201___ A.D. at _______o'clock ____M., in the Plat Records of Bastrop County, Texas, in Plat Cabinet _____, Page _______.

FILED FOR RECORD on the _____ day of ___________ 201___ A.D.

Rose Pietsch
County Clerk
Bastrop County, Texas

Deputy

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 2, 2013
MEETING DATE: April 9, 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 Administrative Plat of Lopez Subdivision on the corner of Farm Street and Jefferson Street being approximately 0.583 acres out of Building Block 11, East of Main Street in 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: ________________ Budgeted Amount: ________________
   Under Budget: ________________ Over Budget: ________________
   Amount Remaining: ________________

6. Alternate Option/Costs: ____________________

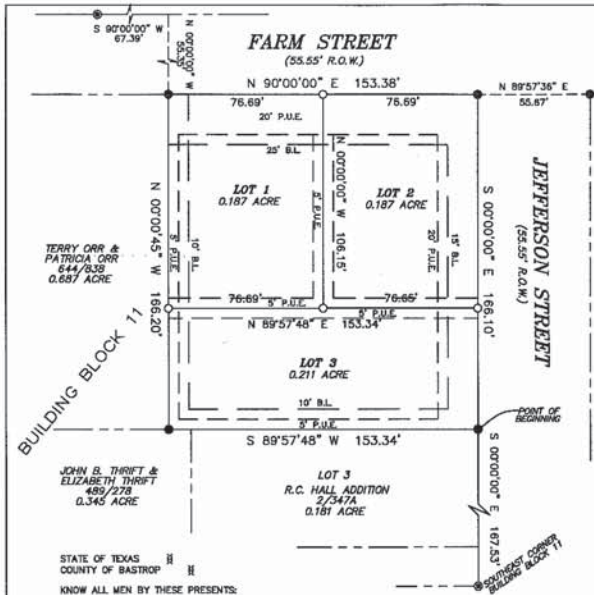
7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**
   a) ____________________
   b) ____________________
   c) ____________________

8. Staff Recommendation:

9. Advisory Board: __________Approved __________Disapproved ____________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____________________
____



LOPEZ SUBDIVISION

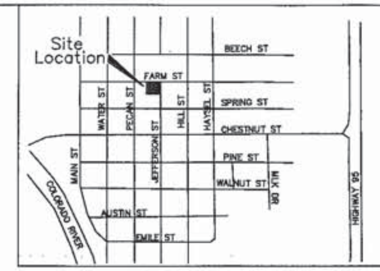
N
W E
S
JAMES E. GARON LAND SURVEYORS & ASSOCIATES

0' 40' 80' 120'

SCALE: 1"= 40'

LEGEND

●	1/2" REBAR FOUND
○	1/2" REBAR SET W/CAP STAMPED J.E. GARON RPLS 4303
◉	3/4" PIPE FOUND
P.U.E.	PUBLIC UTILITY EASEMENT
B.L.	BUILDING LINE



LOCATION MAP
N.T.S.

OWNERS: MIKE LOPEZ AND CINDY LOPEZ
ADDRESS: P.O. BOX 148, DEL VALLE, TEXAS 78617

ACREAGE: 0.585 ACRE
SURVEY: BUILDING BLOCK 11, E.M.S.; CITY OF BASTROP
NUMBER OF LOTS: 3
PROPOSED USE: RESIDENTIAL
CURRENT ZONING: SINGLE FAMILY RESIDENTIAL – SF7
DATE: MARCH 25, 2013
SURVEYOR: JAMES E. GARON
PHONE: 512-303-4185 FAX: 512-321-2107

PLAT NOTES:

1. All subdivision permits shall conform to the City of Bastrop Code of Ordinances, construction standards and generally accepted engineering practices.
2. Water service is provided by the City of Bastrop.
3. Wastewater service is provided by the City of Bastrop.
4. Electric Service is provided by the City of Bastrop.
5. Gas Service is provided by CenterPoint Energy.
6. Developer shall be solely responsible for all relocation and modifications to existing utilities.
7.) Property owner shall provide for access to all easements as may be necessary and shall not prohibit access by governmental authorities and shall not prohibit access by the City of Bastrop representatives.
8. Building setbacks shall conform to the City of Bastrop Zoning Ordinance.
9. Construction Plans and Specifications for all subdivision improvements shall be reviewed and accepted by the City of Bastrop prior to any construction within the subdivision.
10. Erosion and sedimentation controls constructed in accordance with the Subdivision Ordinance of the City of Bastrop are required for all construction on each lot, including single family and duplex construction.
11. The owner of this subdivision, and his or her successors and assigns, assumes sole responsibility for plans for construction of subdivision improvements which comply with applicable codes and requirements of the City of Bastrop. The owner understands and acknowledges that plat vacation or re-platting may be required, at the owner's sole expence, if plans to construct this subdivision do not comply with such codes and requirements.
12. By approving this plat, the City of Bastrop assumes no obligation to construct any infrastructure in connection with this subdivision. Any subdivision infrastructure required for the development of the lots in this subdivision is the sole responsibility of the developer and/or the owners of the lots. Failure to construct any required infrastructure to City standards may be just cause for the City to deny applications for certain development permits including building permits, site plan approvals and/or certificates of occupancy.
the installation and ongoing maintenance of overhead and underground electric facilities.
13. Prior to construction of any improvements on lots in this subdivision, building permits will be obtained from the City of Bastrop.
14. Site Development Construction Plans shall be reviewed and accepted by the City of Bastrop prior to any Multi-family or non-residential construction.
15. All utilities are to be underground.
16. No lot in this subdivision shall be occupied until connected to the approved water distribution and wastewater collection facilities.
17. Wastewater and Water systems shall conform to TCEQ (Texas Commission on Environmental Quality).
18. No portion of this tract is within a flood hazard area as shown on the Flood Insurance Rate Map Panel # 48021C0355E, Community # 480022 for The City of Bastrop, effective January 19, 2006 and is in zone "X".
19. FLOOD WARNING The degree of flood protection required by the City of Bastrop Flood Damage Prevention Ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or naturalcauses. Acceptance of this plat by the City Council does not imply that land outside of the areas of special flood hazard areas will be free from flooding or flood damages. Nor shall acceptance of this plat create liability on the part of the City of Bastrop or any official or employee thereof for any flood damages that result from the reliance on the information contained within this plat or any administration decision lawfully made hereunder.
20. All known easements are shown on plat.
21. Temporary and permanent easements to be provided, as required at the City's sole discretion for off-site water, wastewater and drainage improvements.
22. As shown hereon, a twenty (20) foot wide public utility easement (P.U.E.) is hereby dedicated adjacent to street right-of-way. A five (5) foot wide P.U.E. is hereby dedicated along each side lot line.
23. The electric utility has the right to prune and/or remove trees, shrubbery vegetation and other obstructions to the extent necessary to keep the easements clear. The owner/developer of this subdivision/lot shall provide the City of Bastrop electric utility department with any easement and/or access required, in addition to those indicated, for the installation and ongoing maintenance of overhead and underground electric facilities.

LEGAL DESCRIPTION:

BEING 0.585 ACRE OF LAND LYING IN AND BEING SITUATED OUT OF BUILDING BLOCK 11, EAST OF MAIN STREET IN THE CITY OF BASTROP, BASTROP COUNTY, TEXAS AND BEING ALL OF THAT CERTAIN 0.583 ACRE TRACT OF LAND CONVEYED TO MIKE LOPEZ AND CINDY LOPEZ BY DEED RECORDED IN VOLUME 2161, PAGE 79 OF THE OFFICIAL PUBLIC RECORDS OF BASTROP COUNTY, TEXAS, SAID 0.585 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a 1/2" iron rod found in the westerly right-of-way line of Jefferson Street for the southeasterly corner hereof and said Lopez tract, being the northeasterly corner of Lot 3, R. C. Hall Addition, a subdivision plat of record in Plat Cabinet 2, Page 347A, of the Plat Records of Bastrop County, Texas, from which said POINT OF BEGINNING a 3/4" iron pipe found at the northwesterly intersection of Spring Street and said Jefferson Street, being the southeast corner of said Building Block 11, East of Main Street bears S 00°00'00" E a distance of 167.53 feet;

THENCE S 89°57'48" E a distance of 153.34 feet, along the northerly line of said Lot 3, R. C. Hall addition to a 1/2" iron rod found for the southwest corner hereof and said Lopez tract;

THENCE N 00°00'45" W a distance of 166.20 feet to a 1/2" iron rod found in the southerly right-of-way line of said Farm Street for the northwest corner hereof and said Lopez tract;

THENCE N 90°00'00" E a distance of 153.38 feet along the southerly line of said Farm Street to a 1/2" iron rod found at the southwesterly intersection of said Farm Street and said Jefferson Street for the northeast corner hereof and said Lopez tract;

THENCE S 00°00'00" E a distance of 166.10 feet to the POINT OF BEGINNING, containing 0.585 acre of land.

STATE OF TEXAS][
COUNTY OF BASTROP][

KNOW ALL MEN BY THESE PRESENTS:

THAT I, MIKE LOPEZ AND CINDY LOPEZ, BEING THE OWNERS OF 0.583 ACRE OUT OF BUILDING BLOCK 11, EAST OF MAIN STREET, ACCORDING TO THE MAP OR PLAT RECORDED IN PLAT CABINET 1, PAGE 23A, PLAT RECORDS OF BASTROP COUNTY, TEXAS AND AS CONVEYED TO US BY DEED RECORDED IN VOLUME 2161, PAGE 79 OF THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY DO HEREBY SUBDIVIDE SAID LAND WITH THE PLAT SHOWN HEREON IN ACCORDANCE WITH, CHAPTER 212.016.9 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE PLAT SHOWN HEREON TO BE KNOWN AS:

LOPEZ SUBDIVISION

SUBJECT TO EASEMENTS AND RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED AND DO HEREBY DEDICATE ANY STREETS AND/OR EASEMENTS SHOWN HEREON TO THE PUBLIC.

WITNESS MY HAND THIS THE______DAY OF____________, 2013, A.D.

____
MIKE LOPEZ
P.O. BOX 148
DEL VALLE, TEXAS 78617

____
CINDY LOPEZ
P.O. BOX 148
DEL VALLE, TEXAS 78617

STATE OF TEXAS][
COUNTY OF BASTROP][

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED MIKE LOPEZ, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE______DAY OF____________ 2013, A.D.

____
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

____
PRINTED NAME OF NOTARY / EXPIRES

STATE OF TEXAS][
COUNTY OF BASTROP][

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CINDY LOPEZ, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE______DAY OF____________ 2013, A.D.

____
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

____
PRINTED NAME OF NOTARY / EXPIRES

THIS SUBDIVISION IS LOCATED IN THE CITY OF BASTROP'S CITY LIMITS.

APPROVED ADMINISTRATIVELY BY THE CITY OF BASTROP THIS

DAY OF ________________________, 2013.

APPROVED: ATTEST:

____________________ ____________________
TERRY ORR, MAYOR CITY SECRETARY

STATE OF TEXAS][
COUNTY OF BASTROP][

I, JAMES E. GARON, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE LAND, AND THAT THE CORNER MONUMENTS SHOWN WERE PROPERLY PLACED, UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF BASTROP COUNTY, TEXAS.

____________________________ ________________
JAMES E. GARON DATE
REGISTERED PROFESSIONAL LAND SURVEYOR
REG. NO. 4303
924 MAIN STREET
BASTROP, TEXAS 78602
PH. 512-303-4185 FAX 512-237-2107
JAMESEGARON.COM

RECEIVED
MAR 27 2013
By________________

STATE OF TEXAS][
COUNTY OF BASTROP][

I, ROSE PIETSCH, COUNTY CLERK OF BASTROP COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING AND ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE____DAY OF________, 2013, A.D., AT____O'CLOCK____M., IN THE PLAT RECORDS OF BASTROP COUNTY, TEXAS IN PLAT CABINET____, PAGE____

FILED FOR RECORD ON THE____DAY OF________, 2013, A.D.

____________________ ____________________
DEPUTY ROSE PIETSCH
COUNTY CLERK
BASTROP COUNTY, TEXAS

"PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE."

FILE: Server\Co\Bastrop\Subd\Lopez Subd\18413.dwg

LOPEZ SUBDIVISION

PREPARED: MARCH 25, 2013

JAMES E. GARON & ASSOC.
PROFESSIONAL LAND SURVEYORS
924 Main Street
Bastrop, Texas 78602
(512) 303-4185
(512) 321-2107 fax

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 2, 2013
MEETING DATE: April 9, 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 Amended Plat of Mayfair Park Subdivision, Lots 2 and 3, Block A, north of Highway 71 East 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: ________________ Budgeted Amount: ________________
   Under Budget: _______________ Over Budget: ____________________
   Amount Remaining: ________________

6. Alternate Option/Costs: ______________________________

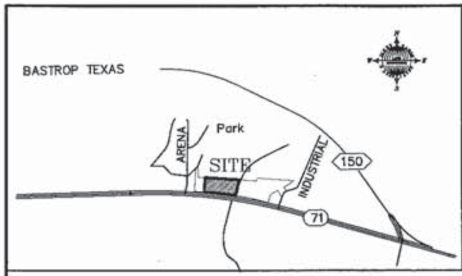
7. Routing: **NAME/TITLE INITIAL DATE CONCURRENCE**
   a) ______________________________
   b) ______________________________
   c) ______________________________

8. Staff Recommendation:

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ______________________________
____



LOCATION MAP
NOT TO SCALE

MAYFAIR PARK, AMENDED PLAT OF LOTS 2 & 3, BLOCK "A"

LOT SUMMARY

1 LOT 3.358 ACRES

UTILITIES:

WATER- CITY OF BASTROP
ELECTRIC- CITY OF BASTROP
SEWAGE- CITY OF BASTROP
GAS - RELIANT ENERGY/ENTEX
CABLE - TIME WARNER

CURVE TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	175.00'	133.02'	129.84'	S 39°27'33" W	43°33'04"
C2	5784.90'	1161.91'	1159.95'	N 78°10'33" W	11°30'29"
C3	5784.90'	75.83'	75.83'	S 83°33'16" E	00°45'04"
C4	5784.90'	187.80'	187.79'	S 82°14'56" E	01°51'36"
C6	5784.90'	544.41'	544.21'	S 75°07'04" E	05°23'31"

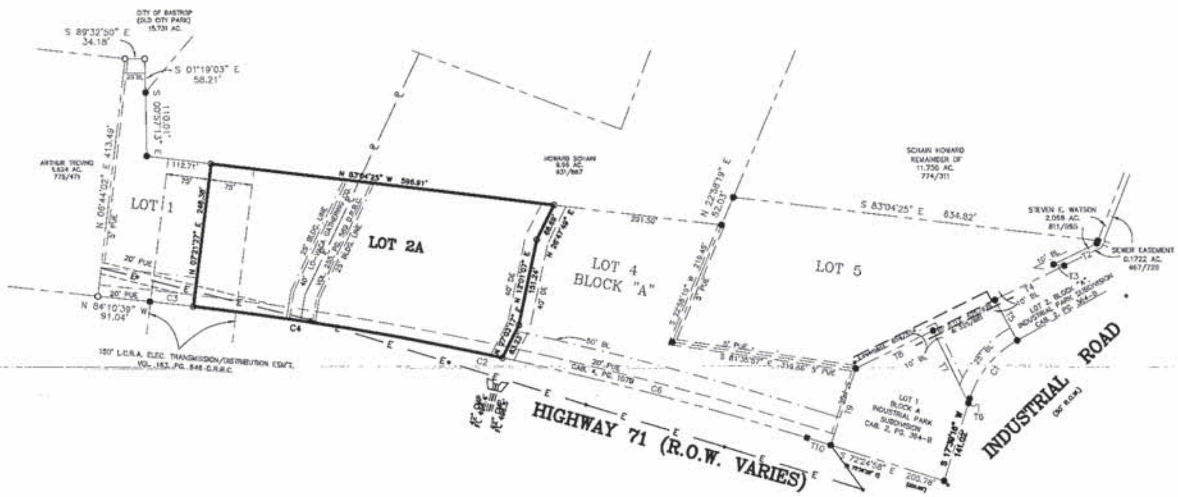
TANGENT	BEARING	LENGTH
T1	S 21°14'48" W	5.16'
T2	S 63°59'57" W	82.79'
T3	S 83°04'25" E	18.40'
T4	S 63°57'00" W	133.79'
T5	S 28°52'08" E	80.12'
T6	S 17°05'03" W	8.05'
T7	N 26°09'51" W	139.72'
T8	S 63°57'00" W	148.80'
T9	S 18°14'35" W	139.33'
T10	N 72°42'55" W	42.84'

0' 100' 200' 300'

SCALE 1" = 100'

LEGEND

⊕	CALCULATED POINT
●	1/2" REBAR FOUND
○	1/2" REBAR SET W/CAP STAMPED J.E. GARON RPLS 4303
P.U.E.	PUBLIC UTILITY EASEMENT
D.E.	DRAINAGE EASEMENT
B.L.	BUILDING LINE
◐	POWER POLE
——E——	OVERHEAD ELECTRIC LINE
— — —)	DOWN GUY
(BRG.-DIST.)	RECORD CALL



LEGAL DESCRIPTION: BEING A 3.358 ACRE TRACT OF LAND LYING IN AND BEING SITUATED OUT OF THE BASTROP TOWN TRACT, A-11, IN BASTROP COUNTY, TEXAS AND BEING ALL OF LOTS 2 & 3, BLOCK "A"; MAYFAIR PARK SUBDIVISION AS RECORDED IN PLAT CABINET 5, PAGE 38A, PLAT RECORDS OF BASTROP COUNTY, TEXAS ; SAID 3.358 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS ;

BEGINNING at a 1/2" rebar found on the curving northerly r-o-w (varies) line of U.S. Highway 71 for the southwesterly corner of Lot 2 and southeasterly corner of Lot 1, Block "A", Mayfair Park Subdivision;

THENCE N 07°21'27" E a distance of 248.38 feet to an iron rod set for the common northerly corner of Lots 1 & 2, Block "A";

THENCE S 83°04'25" E a distance of 596.91 feet to an iron rod set for the common northerly corner of lots 3 and 4, Block "A" of said subdivision;

THENCE with the common line of said Lots 3 & 4, Block "A" and center of drainage channel the following three (3) calls:

1) S 26°47'49" W a distance of 66.69 feet to an iron rod set for angle point;
2) S 12°01'07" W a distance of 151.24 feet to an iron rod set for angle point;
3) S 27°03'17" W a distance of 63.23 feet to an iron rod set on the curving northerly r-o-w (varies) line of U.S. Highway 71 for the common southerly corner of Lots 3 & 4, Block "A";

THENCE a length of 541.67 feet along the arc of said curving line to the left having a radius of 5784.90 feet, and a chord bearing N 80°29'47" W a distance of 541.47 feet to the POINT OF BEGINNING and containing 3.358 acres of land, more or less.

STATE OF TEXAS §
COUNTY OF BASTROP §

KNOW ALL MEN BY THESE PRESENTS:

THAT I, BARBARA HUMBLE, BEING THE OWNER OF THAT CERTAIN 4.72 & 0.56 ACRE TRACT OF LAND OUT OF THE BASTROP TOWN TRACT SURVEY, ABSTRACT 11, AS CONVEYED BY DEED RECORDED IN VOLUME 718, PAGE 604 OF THE OFFICIAL RECORDS OF BASTROP COUNTY, TEXAS, AND BEING PLATTED AS MAYFAIR PARK, CABINET 5, PAGE 38A, PLAT RECORDS OF BASTROP COUNTY, TEXAS DO HEREBY AMEND LOTS 2 & 3, BLOCK "A" OF SAID SUBDIVISION IN ACCORDANCE WITH SECTION 212.016 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE PLAT SHOWN HEREON TO BE KNOWN AS:

MAYFAIR PARK, AMENDED PLAT OF LOTS 2 & 3, BLOCK "A"

AND DO HEREBY DEDICATE TO THE PUBLIC ANY STREETS AND/OR EASEMENTS SHOWN HEREON, SUBJECT TO ANY EASEMENTS AND/OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED.

WITNESS MY HAND THIS THE DAY OF , 2013, A.D.

BARBARA HUMBLE
P.O. BOX 685229
AUSTIN, TEXAS 78768-5229

STATE OF TEXAS §
COUNTY OF BASTROP §

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED BARBARA HUMBLE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE ____ DAY OF ______________ 2013, A.D.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

MY COMMISSION EXPIRES:________________

APPROVED AND ACCEPTED BY CITY COUNCIL OF THE CITY OF BASTROP ON THIS THE th DAY OF , 2013 .

Terry Orr — Date
Mayor City of Bastrop

Teresa Valdez
Secretary City of Bastrop

STATE OF TEXAS §
COUNTY OF BASTROP §

I, ROSE PIETSCH, CLERK OF BASTROP COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE th DAY OF , 2013, A.D. AT O'CLOCK M. IN THE PLAT RECORDS OF SAID COUNTY AND STATE IN PLAT CABINET , PAGE(S)

WITNESS MY HAND AND SEAL OF OFFICE OF THE COUNTY CLERK, THE th DAY OF 2013, A.D.

ROSE PIETSCH, COUNTY CLERK,
BASTROP COUNTY, TEXAS

DEPUTY

NOTES:

1) NO OBJECTS, INCLUDING BUT NOT LIMITED TO, BUILDINGS, FENCES, LANDSCAPING, OR OTHER STRUCTURES SHALL BE ALLOWED IN THE DRAINAGE EASEMENT SHOWN. EXCEPT AS APPROVED BY CITY OF BASTROP, TEXAS.
2) ALL EASEMENTS, NOT VACATED OF RECORD, ARE SHOWN HEREON OR NOTED.
3)THIS SUBDIVISION SHALL COMPLY WITH THE CITY OF BASTROP ZONING ORDINANCE. ALL BUILDING LINE SETBACKS WILL BE IN ACCORDANCE WITH THE CURRENT ZONING REGULATIONS AT THE TIME OF SITE DEVELOPMENT.
4) ALL UTILITIES WILL BE PLACED UNDER GROUND.
5) DRAINAGE EASEMENTS TO BE MAINTAINED BY THE PROPERTY OWNER.
6) A SITE DEVELOPMENT PLAN IS REQUIRED TO BE ACCEPTED BY THE CITY OF BASTROP PRIOR TO ANY SITE DEVELOPMENT.
7) A VARIANCE NOT REQUIRING THE 50' SETBACK (2004-28 5.70 K) & CHANGING THE 100' SETBACK REQUIREMENT TO A 50' SETBACK FROM THE CENTER OF PIPELINE (2004-28 5.70 J) WAS GRANTED BY THE CITY COUNCIL.

RECEIVED
MAR 27 2013
By________________

FLOOD PLAIN NOTE:

NO PORTION OF THIS TRACT LIES WITHIN THE DESIGNATED FLOOD HAZARD AREA AS SHOWN ON THE FEDERAL FLOOD INSURANCE RATE MAP 48021C 0360 E EFFECTIVE DATE JANUARY 19, 2006.

STATE OF TEXAS §
COUNTY OF BASTROP §

I, JAMES E. GARON, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON WERE PROPERLY PLACED UNDER MY SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF BASTROP , TEXAS.

FOR REVIEW ONLY
THIS DOCUMENT IS NOT INTENDED FOR RECORDING

JAMES E. GARON, R.P.L.S. NO. 4303 — DATE

OWNER:

BARBARA HUMBLE
P.O. BOX 685229
AUSTIN, TEXAS 78768-5229

SURVEYOR:
JAMES E. GARON & ASSOCIATES, INC.
924 MAIN STREET
BASTROP, TEXAS 78602
PH. 512-303-4185
FAX. 512-321-2107

SHEET 1 OF 1

March, 2013

JAMES E. GARON & ASSOC.
PROFESSIONAL LAND SURVEYORS
924 Main Street
Bastrop, Texas 78602
(512) 303-4185

FILE: SERVER\CO\BAS\SUB\MAYFAIR PARK\MAYFAIR PARK.DWG
F.B. NO. : *

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 2, 2013
MEETING DATE: April 9, 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 Administrative Plat of Oak Hollow, Lot 1 being approximately 6.4159 acres out of the Bastrop Town Tract A-11 within the 1 mile Extra Territorial Jurisdiction (ETJ) of the City 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: ________________ 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: ______________________________________

OAK HOLLOW

STATE OF TEXAS:
COUNTY OF BASTROP:

KNOW ALL PERSONS BY THESE PRESENTS:
THAT TEMPEST C. WILLIAMS OWNER OF 6.4159 ACRES OUT OF THE BASTROP TOWN TRACT A-11, IN BASTROP COUNTY, TEXAS AS DESCRIBED IN A DEED RECORDED IN VOLUME 1571, PAGE 439, OFFICIAL RECORDS, BASTROP COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 6.4159 6.4159 ACRES IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, TO BE KNOWN AS OAK HOLLOW, AND DO DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

WITNESS MY HAND THIS THE ______DAY OF ______________ 201___A.D.

TEMPEST C. WILLIAMS
117 AKALOA DRIVE
BASTROP, TEXAS 78602

STATE OF TEXAS:
COUNTY OF BASTROP:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED TEMPEST C. WILLIAMS, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE ______DAY OF

______________, 201___ A.D.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

MY COMMISSION EXPIRES: ______________

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER A REVIEW OF THE PLAT AS REPRESENTED BY SAID ENGINEER OR SURVEYOR, IT IS DETERMINED THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF THE FLOOD DAMAGE PREVENTION ORDER FOR BASTROP COUNTY.

VICKIE BOX, CFM 0446-02N
FLOODPLAIN ADMINISTRATOR

THIS SUBDIVISION CREATES NO NEW STREETS. EXISTING STREET NAMES AS SHOWN ARE CORRECTLY IDENTIFIED.

JULIE SOMMERFELD — DATE
9-1-1 ADDRESSING COORDINATOR

APPROVED ADMINISTRATIVELY AND ACCEPTED THIS ______ DAY OF ______________ 201___ BY THE CITY OF BASTROP, TEXAS.

APPROVED: — ATTEST:

MAYOR– TERRY ORR — CITY SECRETARY–TERESA VALDEZ

INDIVIDUAL ON-SITE SEWAGE DESIGNS MUST BE SUBMITTED FOR APPROVAL FOR EACH VACANT LOT AND BUILT TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) RULES AND THE REQUIREMENTS OF THE BASTROP COUNTY ORDER FOR ON SITE SEWAGE FACILITIES PRIOR TO OCCUPATION OF THE RESIDENCE. THIS SUBDIVISION PLAT RECOMMENDED FOR APPROVAL ON THIS THE ______ DAY OF ______________ 201___.

PHILLIP MERINO D.R. #OS0086[illegible]
DESIGNATED REPRESENTATIVE

AS OF THE DATE INDICATED BELOW, AQUA WATER SUPPLY, HAS NOT AGREED TO PROVIDE WATER SERVICE TO THIS SUBDIVISION BECAUSE THE SUBDIVISION HAS NOT COMPLIED WITH THE TARIFF OF AQUA WATER SUPPLY CORPORATION, INCLUDING SPECIFICALLY THE RULES AND REGULATIONS CONCERNING AQUA'S SERVICE TO SUBDIVISIONS. UNDER THE AQUA TARIFF, RETAIL WATER SERVICE IS NOT AVAILABLE TO ANY LOT IN A SUBDIVISION THAT IS NOT IN COMPLIANCE WITH ALL OF SUCH RULES AND REGULATIONS, INCLUDING THE PAYMENT OF APPLICABLE FEES. NO LOT IN THIS SUBDIVISION WILL BE ELIGIBLE TO RECEIVE RETAIL WATER SERVICE FROM AQUA'S DISTRIBUTION SYSTEM UNTIL THE SUBDIVISION FULLY COMPLIES WITH ALL OF THE PROVISIONS OF AQUA'S TARIFF, INCLUDING THE RULES AND REGULATIONS CONCERNING AQUA'S SERVICE TO SUBDIVISIONS.

ALAN DAVID MCMURRY — DATE
INTERIM GENERAL MANAGER
AQUA WATER SUPPLY CORPORATION

CITY NOTES:

1. ALL SUBDIVISION PERMITS SHALL CONFORM TO THE CITY OF BASTROP CODE OF ORDINANCES, CONSTRUCTION STANDARDS, AND GENERALLY ACCEPTED ENGINEERING PRACTICES.
2. UTILITY SERVICES TO BE PROVIDED BY:
   WATER SERVICE PROVIDED BY: AQUA
   WASTEWATER SERVICE PROVIDED BY: OSSF
   ELECTRIC SERVICE PROVIDED BY: BLUEBONNET COOP
   TELEPHONE SERVICE PROVIDED BY: SBC
   CABLE SERVICE PROVIDED BY: TIME WARNER
   GAS SERVICE PROVIDED BY: CENTERPOINT ENERGY
3. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE APPROVED WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITIES.
4. WASTEWATER AND WATER SYSTEMS SHALL CONFORM TO TCEQ(TEXAS COMMISSION ON ENVIRONMENTAL EQUALITY)
5. DEVELOPER/OWNER SHALL BE SOLELY RESPONSIBLE FOR ALL RELOCATION AND MODIFICATIONS TO EXISTING UTILITIES.
6. NO PORTION OF THIS TRACT IS WITHIN A FLOOD HAZARD AREA AS SHOWN ON FLOOD INSURANCE RATE MAP NO. 48021 0220 E, FOR BASTROP COUNTY, TEXAS, WITH AN EFFECTIVE DATE OF JANUARY 19, 2006, AND IS IN ZONE "X". WARNING THE DEGREE OF FLOOD PROTECTION REQUIRED BY THE BASTROP COUNTY FLOOD DAMAGE PREVENTION ORDINANCE IS CONSIDERED REASONABLE FOR REGULATORY PURPOSES AND IS BASED ON SCIENTIFIC AND ENGINEERING CONSIDERATIONS. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN-MADE OR NATURAL CAUSES. ACCEPTANCE OF THIS PLAT BY THE CITY COUNCIL DOES NOT IMPLY THAT LAND OUTSIDE THE AREAS OF SPECIAL FLOOD HAZARDS OR USES PERMITTED WITHIN SUCH AREAS WILL BE FREE FROM FLOODING OR FLOOD DAMAGES. NOR SHALL ACCEPTANCE OF THIS PLAT CREATE LIABILITY ON THE PART OF BASTROP COUNTY OR ANY OFFICIAL OR EMPLOYEE THEREOF FOR ANY DAMAGES THAT RESULT FROM RELIANCE ON THE INFORMATION CONTAINED WITHIN THIS PLAT OR ANY ADMINISTRATION DECISION LAWFULLY MADE HOREUNDER.
7. ALL EASEMENTS OF RECORD AS INDICATED ON THE MOST RECENT TITLE RUN DATED SEPTEMBER 28, 2005, CONDUCTED BY ALAMO TITLE COMPANY, GF NO. 33-34-93-16624, FOR THIS PROPERTY ARE SHOWN ON THIS PLAT. A BLANKET TYPE EASEMENT TO BLUEBONNET ELEC COOP AS RECORDED VOLUME 879, PAGE 569, OFFICIAL RECORDS, BASTROP COUNTY, TEXAS. AND WATER MAIN EASEMENT AS RECORDED IN VOLUME 195, PAGE 136, DEED RECORDS, EXISTS WITHIN THE NEWLY DEDICATED RIGHT OF WAY OF HOFFMAN ROAD.
8. AS SHOWN HEREON, A SIXTEEN (16) FOOT WIDE PUBLIC UTILITY EASEMENT (PUE) IS HEREBY DEDICATED ADJACENT TO STREET ROW ON ALL LOTS.
9. AS SHOWN HEREON, THERE IS HEREBY DEDICATED A FORTY (40) FOOT WIDE BUILDING SETBACK LINE(BL) DEDICATED ADJACENT TO STREET ROWS, A TWENTY FIVE (25) FOOT BL AT ALL REAR LOT LINES AND A TEN (10) FOOT BL ALONG ALL SIDE LINES ARE SHOWN ON THIS PLAT.
10. THIS SUBDIVISION IS PLANNED FOR DEVELOPMENT AS A SINGLE FAMILY RESIDENCE WITH NO IMPACT TO CITY OF BASTROP DRAINAGE OR UTILITY SERVICES.
11. BY APPROVING THIS PLAT, THE CITY OF BASTROP ASSUMES NO OBLIGATION TO CONSTRUCT ANY INFRASTRUCTURE IN CONNECTION WITH THIS SUBDIVISION. ANY SUBDIVISION INFRASTRUCTURE REQUIRED FOR THE DEVELOPMENT OF THE LOTS IN THIS SUBDIVISION IS THE SOLE RESPONSIBILITY OF THE DEVELOPER AND/OR THE OWNERS OF THE LOTS.

COUNTY NOTES:

12. EROSION AND SEDIMENTATION CONTROLS CONSTRUCTED IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE OF THE CITY OF BASTROP ARE REQUIRED FOR ALL CONSTRUCTION ON EACH LOT, INCLUDING SINGLE FAMILY AND DUPLEX CONSTRUCTION.
13. BASTROP COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF THE RESPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT.
14. ALL DRIVEWAYS IN THIS SUBDIVISION MUST BE CONSTRUCTED TO FACILITATE DRAINAGE ALONG THE ROW. THE DEVELOPER AND/OR PROPERTY OWNER SHALL BE RESPONSIBLE FOR INSTALLATION AND MAINTENANCE OF DRIVEWAYS IN ACCORDANCE WITH BASTROP COUNTY SPECIFICATIONS, WHICH MAY INCLUDE CULVERT PIPE INSTALLATION. A PERMIT MUST BE OBTAINED FROM BASTROP COUNTY PRIOR TO CREATION OF A DRIVEWAY.
15. ALL ADDRESSING (STREET NAMES AND NUMBERS) FOR INDIVIDUAL LOTS MUST BE ASSIGNED BY THE BASTROP COUNTY DEVELOPMENT SERVICES DEPARTMENT.
16. ALL PROPERTY IN THIS SUBDIVISION SHALL BE DEVELOPED IN ACCORDANCE WITH THE REGULATIONS OF BASTROP COUNTY BEFORE ANY SITE DEVELOPMENT AND/OR CONSTRUCTION CAN BEGIN. PERMITS REQUIRED ARE: BASTROP COUNTY 9-1-1 ADDRESSING ASSIGNMENT, CULVERT PERMIT, DEVELOPMENT PERMIT AND ON-SITE SEPTIC FACILITY PERMIT. PERMITS ARE ISSUED THROUGH THE BASTROP COUNTY DEVELOPMENT SERVICES DEPARTMENT.

17. NO ON-SITE WATER WELL MAY BE PLACED WITHIN 150' (50' IF ENCASED) OF AN ON-SITE SEWAGE FACILITY (OSSF) AND/OR DRAIN FIELD. NOR CAN ANY OSSF AND/OR DRAIN FIELD BE PLACED WITHIN 150' (50' IF ENCASED) OF ANY ON-SITE WELL. EACH LOT SHALL HAVE A 75'(25' IF ENCASED) WATER WELL SETBACK ADJACENT TO SIDE AND REAR PROPERTY LINES. PROPERTY OWNERS ARE RESPONSIBLE TO DETERMINE APPROPRIATE LOCATIONS FOR SAME, IF NOT SPECIFIED HEREIN.
18. RELEASE OF THIS APPLICATION DOES NOT CONSTITUTE A VERIFICATION OF ALL DATA, INFORMATION AND CALCULATIONS SUPPLIED BY THE APPLICANT. THE ENGINEER OF RECORD IS SOLELY RESPONSIBLE FOR THE COMPLETENESS, ACCURACY AND ADEQUACY OF HIS/HER SUBMITTAL, WHETHER OR NOT THE APPLICATION IS REVIEWED FOR COMPLIANCE OF REGULATIONS BY THE COUNTY ENGINEER.
19. THIS PROJECT LIES WITHIN THE AREA OF "KNOWN AND POTENTIAL HABITAT" OF THE ENDANGERED HOUSTON TOAD, AS DETERMINED BY THE US FISH AND WILDLIFE SERVICE. AS AUTHORIZED UNDER BASTROP COUNTY'S FEDERAL FISH AND WILDLIFE-ISSUED ENDANGERED SPECIES-INCIDENTAL TAKE PERMIT NUMBER TE-113500-0, PROPERTY OWNERS SHOULD CONTACT THE LOST PINES HABITAT CONSERVATION PLAN (LPHCP) ADMINISTRATOR AT THE BASTROP COUNTY DEVELOPMENT SERVICES DEPARTMENT PRIOR TO ANY DEVELOPMENT ACTIVITY.
PER THE LPHCP, COVERAGE FOR INCIDENTAL TAKE OF THE HOUSTON TOAD RESULTING FROM THE CONSTRUCTION AND USE OF SINGLE FAMILY RESIDENCES IS NOT AVAILABLE FOR ANY SUBDIVISION PLAT RECORDED AFTER OCTOBER 1, 2003, THAT DOES NOT COMPLY WITH THE CONSERVATION SUBDIVISION DEVELOPMENT GUIDELINES DESCRIBED IN THE PLAN. A LOT OR TRACT MUST BE A MINIMUM OF TEN (10) ACRES IN SIZE TO BE DEVELOPED AS A CONSERVATION SUBDIVISION; LOT 1 DOES NOT MEET THE TEN ACRE CRITERION AND, THUS CANNOT BE DEVELOPED AS A CONSERVATION SUBDIVISION. AS A RESULT, ANY DEVELOPMENT APPLICATIONS RECEIVED FOR THIS PLATTED LOT WILL BE REFERRED TO THE FISH AND WILDLIFE SERVICE FOR INDIVIDUAL CONSULTATION.
20. THIS SUBDIVISION LIES WITHIN THE ETJ AREA "A" OF THE CITY OF BASTROP AS DESIGNATED BY THE INTERLOCAL AGREEMENT FILED OF RECORD IN VOLUME 1603, PAGES 527-533, DEED RECORDS, BASTROP COUNTY, TEXAS.

LOCATION MAP not to scale

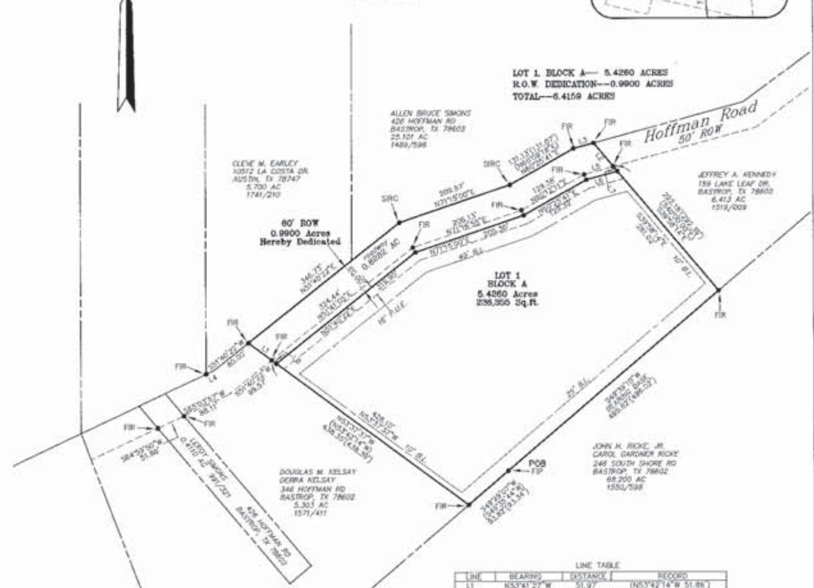
LEGEND

SET 1/2" IRON ROD W/CAP STAMPED "WATERLOO RPLS 4324"	SIRC
FOUND 1/2" IRON PIPE	FIP
FOUND 5/8" IRON ROD	FIR
BUILDING LINE	B.L.
PUBLIC UTILITY EASEMENT	P.U.E.
ELECTRIC EASEMENT	E.E.
POINT OF BEGINNING	POB
(RECORD CALL)	

BEARING BASE: VOLUME 1571/PG 439, OFFICIAL RECORDS

GRAPHIC SCALE
100 0 50 100 200 400
(IN FEET)
1 INCH = 100 FT.

LOT 1, BLOCK A— 5.4260 ACRES
R.O.W. DEDICATION—0.9900 ACRES
TOTAL—6.4159 ACRES



LINE TABLE

LINE	BEARING	DISTANCE	RECORD
L1	N53°41'27"W	51.97'	(N53°42'14"W 51.86')
L2	S40°01'20" E	54.87'	(S40°00'00"E 55.09')
L3	N74°39'46" E	37.51'	(N74°49'39"E 37.67')
L4	S66°16'50"W	14.41'	
L5	N74°42'49"E	34.32'	
L6	N74°39'46"E	57.58'	
L7	S39°58'14"E	11.16'	
L8	N53°37'37"W	10.25'	

LEGAL DESCRIPTION: 6.4159 ACRES OF LAND, OUT OF THE BASTROP TOWN TRACT, A-11, IN BASTROP COUNTY, TEXAS, AS DESCRIBED IN A DEED TO TEMPEST C. WILLIAMS RECORDED IN VOLUME 1571, PAGE 439, OFFICIAL RECORDS, BASTROP COUNTY, TEXAS, FOR WHICH A MORE PARTICULAR DESCRIPTION BY METES AND BOUNDS IS AS FOLLOWS:

BEGINNING at 1/2" pipe found in the N.W. line of a 68.200 acre tract conveyed to John H. Ricke and Carol Gardner Ricke by deed recorded in Volume 1550, Page 598, Official Records, Bastrop County, Texas, also being in the S.E. line of a 6.4159 acre tract conveyed to Tempest C. Williams by deed recorded in Volume 1571, Page 439, Official Public Records, Bastrop County, for a corner of the herein described tract;

THENCE S49°29'07"W along said S.E. line for a distance of 93.82 feet to a 1/2" iron found at the most easterly corner of a 5.303 acre tract conveyed to Douglas M. Kelsay and Debra Kelsay by deed recorded in Volume 1571, Page 411, Official Records, for the most southerly corner of the herein described tract;

THENCE N53°37'37" W along the common N.E. line of said 5.303 acre tract and the S.W. line of the herein described tract for a distance of 438.35 feet to a 1/2" iron rod found in the S.E. line of a 50 foot roadway easement with an existing county road, Hoffman Road, for corner hereof;

THENCE N53°41'27"W, crossing said Hoffman Road easement for a distance of 51.97 feet to a 1/2" iron rod found at the NE corner of said 5.303 acre tract, same being in the S.E. line of a 5.700 acre tract conveyed to Cleve M. Earley by deed recorded in Volume 1741, Page 210, Official Records, further being the most westerly corner of the herein described tract;

THENCE the following four(4) courses and distances along the N.W. line of said 50 foot roadway easement, same being the N.W. line of the herein described tract:

(1) N51°40'22"E along said N.W. line of said 50 foot roadway easement for a distance of 340.73 feet to a 1/2" iron rod set with cap labeled "Waterloo RPLS 4324" at an angle point in a 25.101 acre tract conveyed to Allen Bruce Simons by deed recorded in Volume 1489, Page 598, Official Records, for a corner hereof;
(2) N71°15'00"E for a distance of 209.97 feet to a 1/2" iron rod set with cap labeled "Waterloo RPLS 4324" at an angle point for a corner hereof;
(3) N60°25'41"E for a distance of 131.13 feet to an 1/2" iron rod found at an angle point, for a corner hereof;
(4) N74°39'46"E for a distance of 37.51 feet to a 1/2" iron rod found at the N.E. corner of the herein described tract, same being the N.W. corner of a 6.413 acre tract conveyed to Jeffrey A. Kennedy by deed recorded in Volume 1519, Page 9, Official Records;

THENCE S40°01'20"E, crossing said 50 foot roadway easement for a distance of 54.87 feet to a 1/2" iron found in the south line of said roadway easement, for a corner hereof;

THENCE S39°58'14"E along the S.W. line of said Kennedy tract, same being the N.E. line of the herein described tract for a distance of 292.18 feet to a 1/2" iron found in the N.W. line of said Ricke tract for the S.E. corner of the herein described tract;

THENCE S49°39'10"W along said N.W. line of the Ricke tract, and with the S.E. line of the herein described tract for a distance of 495.82 feet to the POINT OF BEGINNING of the herein described 6.4159 acres.

STATE OF TEXAS:
COUNTY OF BASTROP:

I, THOMAS P. DIXON, A REGISTERED PROFESSIONAL LAND SURVEYOR, AUTHORIZED TO PRACTICE LAND SURVEYING IN THE STATE OF TEXAS, DO CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE PROPERTY SHOWN HEREON AND THAT CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY DIRECT SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF BASTROP, TEXAS.

THOMAS P. DIXON — DATE
TEXAS R.P.L.S. NO. 4324

STATE OF TEXAS:
COUNTY OF BASTROP:

I, ROSE PIETSCH, CLERK OF THE COUNTY COURT IN AND FOR THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH THE CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE

____DAY OF______________, 201___ A.D. AT ______ O'CLOCK ___M. AND

RECORDED ON THE ______ DAY OF ______________ 201___A.D. AT______O'CLOCK

___M. IN THE PLAT RECORDS OF SAID COUNTY IN CABINET _____ PAGE ________

FILED FOR RECORD ON THE ___ DAY OF ______________ 201___ A.D.

DEPUTY

ROSE PIETSCH
COUNTY CLERK
BASTROP COUNTY, TEXAS

PROJECT DATA

OWNER: TEMPEST C. WILLIAMS
117 AKALOA DRIVE
BASTROP, TEXAS 78602

LEGAL DESCRIPTION: 6.4159 ACRES OUT OF THE BASTROP TOWN TRACT, A-11, BASTROP COUNTY, TEXAS.

DATE OF SURVEY: MARCH 19, 2013

DATE OF PLAT PREPARATION: MARCH 22, 2013

SURVEYOR: THOMAS P. DIXON, TEXAS RPLS 4324
WATERLOO SURVEYORS INC.
thomas@waterloosurveyors.com

WATERLOO SURVEYORS INC.
PO BOX 160176
AUSTIN, TEXAS 78716-0716
Phone: 512-481-9602
Fax: 512-330-1621
www.waterloosurveyors.com

J13573P

CITY OF BASTROP **AGENDA ITEM** **A.7**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 2, 2013
MEETING DATE: April 9, 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 Amending Plat of Tahitian Village, Lot 2-1224 and 2-1225, Block 14 Unit 2 within the 1 mile Extra Territorial Jurisdiction (ETJ) of the City 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: ________________ 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: ____
____

Amending Plat of Lots 2–1224 and 2–1225, Block 14, Tahitian Village Unit 2

LOCATION MAP not to scale

STATE OF TEXAS:
COUNTY OF BASTROP:

KNOW ALL PERSONS BY THESE PRESENTS:
THAT WE, CHERYL CHEVES AND KATHY GANDT, BEING THE OWNERS OF LOTS 2–1224 AND 2–1225, BLOCK 14, TAHITIAN VILLAGE UNIT 2, A SUBDIVISION IN BASTROP COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, PAGE 76B–81A, PLAT PAGE 76B–81A, PLAT RECORDS, BASTROP COUNTY, TEXAS, HAVING BEEN CONVEYED TO US BY DEED RECORDED IN VOLUME 1604, PAGE 399, OFFICIAL PUBLIC RECORDS, BASTROP COUNTY, TEXAS, DO HEREBY AMEND SAID LOTS IN ACCORDANCE WITH SECTION 212.016 OF THE LOCAL GOVERNMENT CODE AND WITH THIS PLAT SHOWN HEREON TO BE KNOWN AS:

AMENDING PLAT OF LOTS 2–1224 AND 2–1225, BLOCK 14, TAHITIAN VILLAGE UNIT 2

SUBJECT TO ANY EASEMENTS AND/OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED AND DO HEREBY DEDICATE TO THE PUBLIC ANY STREETS AND/OR EASEMENTS SHOWN HEREON.

WITNESS MY HAND THIS THE _____DAY OF________________, 201__A.D.

CHERYL CHEVES P.O. BOX 65 RED ROCK, TEXAS 78662	KATHY GANDT P.O. BOX 65 RED ROCK, TEXAS 78662

STATE OF TEXAS:
COUNTY OF BASTROP:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CHERYL CHEVES, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____DAY OF

________________ 201____ A.D.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

MY COMMISSION EXPIRES: ______________

STATE OF TEXAS:
COUNTY OF BASTROP:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED KATHY GANDT, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____DAY OF

________________ 201____ A.D.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

MY COMMISSION EXPIRES: ______________

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER A REVIEW OF THE PLAT AS REPRESENTED BY SAID ENGINEER OR SURVEYOR, IT IS DETERMINED THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF THE FLOOD DAMAGE PREVENTION ORDER FOR BASTROP COUNTY.

VICKIE BOX, CFM 0448–02N
FLOODPLAIN ADMINISTRATOR

THIS SUBDIVISION CREATES NO NEW STREETS. EXISTING STREET NAMES AS SHOWN ARE CORRECTLY IDENTIFIED.

JULIE SOMMERFELD — DATE
9–1–1 ADDRESSING COORDINATOR

APPROVED ADMINISTRATIVELY AND ACCEPTED THIS ______ DAY OF

________________ 201__ BY THE CITY OF BASTROP, TEXAS.

MAYOR– TERRY ORR

ATTEST:

CITY SECRETARY–TERESA VALDEZ

STATE OF TEXAS:
COUNTY OF BASTROP:

I, ROSE PIETSCH, CLERK OF THE COUNTY COURT IN AND FOR THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH THE CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE

____DAY OF________________, 201___ A.D. AT _____ O'CLOCK ___M. AND

RECORDED ON THE _____ DAY OF ____________ 201____A.D. AT_____O'CLOCK

___M. IN THE PLAT RECORDS OF SAID COUNTY IN CABINET _____, PAGE __________

FILED FOR RECORD ON THE ____ DAY OF ____________, 201___ A.D.

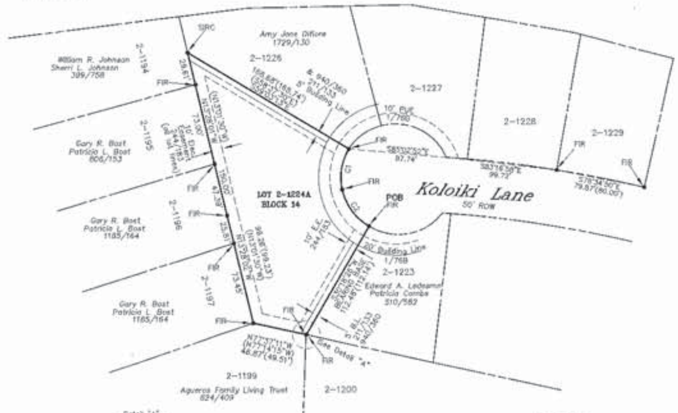
DEPUTY	ROSE PIETSCH COUNTY CLERK BASTROP COUNTY, TEXAS

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 INCH = 50 FEET

LEGEND	
FOUND 1/2" IRON ROD	FIR
BUILDING LINE	BL
PUBLIC UTILITY EASEMENT	PUE
ELECTRIC EASEMENT	EE
POINT OF BEGINNING	POB
(RECORD CALL)	



Detail "A"
not to scale

CURVE TABLE

CURVE	RADIUS	LENGTH	CHORD	BEARING
C1	50.00'	37.77'	36.88'	S09°25'27"W
C2	50.00'	41.66'	40.47'	S36°12'54" E

GENERAL NOTES:

1. ALL RESTRICTIONS AND NOTES FROM THE PREVIOUS EXISTING SUBDIVISION TAHITIAN VILLAGE UNIT 2, RECORDED IN CABINET 1, PAGE 76–B, PLAT RECORDS, BASTROP COUNTY, TEXAS SHALL APPLY TO THIS AMENDED PLAT.
2. ALL SUBDIVISION PERMITS SHALL CONFORM TO THE CITY OF BASTROP CODE OF ORDINANCES, CONSTRUCTION STANDARDS, AND GENERALLY ACCEPTED SURVEYING PRACTICES.
3. WASTEWATER AND WATER SYSTEMS SHALL CONFORM TO TCEQ(TEXAS COMMISSION ON ENVIRONMENTAL EQUALITY)
4. WATER SERVICE IS PROVIDED BY BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2.
5. WASTEWATER SERVICE WILL BE PROVIDED BY BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2.
6. ELECTRIC SERVICE IS PROVIDED BY BLUEBONNET ELECTRIC COOPERATIVE, INC.
7. BY APPROVING THIS PLAT, THE CITY OF BASTROP ASSUMES NO OBLIGATION TO CONSTRUCT ANY INFRASTRUCTURE IN CONNECTION WITH THIS SUBDIVISION. ANY SUBDIVISION INFRASTRUCTURE REQUIRED FOR THE DEVELOPLENT OF THE LOTS IN THIS SUBDIVISION IS THE SOLE RESPONSIBILITY OF THE DEVELOPER AND/OR THE OWNERS OF THE LOTS. FAILURE TO CONSTRUCT ANY REQUIRED INFRASTRUCTURE TO CITY STANDARDS MAY BE JUST CAUSE FOR THE CITY TO DENY APPLICATIONS FOR CERTAIN DEVELOPMENT PERMITS INCLUDING BUILDING PERMITS, SITE PLAN APPROVALS AND/OR CERTIFICATES OF OCCUPANCY.
8. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE APPROVED WATER DISTRIBUTION AND WASTEWATER FACILITIES.
9. DEVELOPER/OWNER SHALL BE SOLELY RESPONSIBLE FOR ALL RELOCATION AND MODIFICATIONS TO EXISTING UTILITIES.
10. NO PORTION OF THIS TRACT IS WITHIN A FLOOD HAZARD AREA AS SHOWN ON THE FLOOD INSURANCE RATE MAP PANEL NO. 48021C0360E, FOR BASTROP COUNTY, EFFECTIVE JANUARY 19, 2006, AND IS IN ZONE "X", WHICH IS AREAS OUTSIDE THE FLOOD HAZARD AREA.
11. PROPERTY OWNER SHALL PROVIDE FOR ACCESS TO ALL EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS BY GOVERNMENTAL AUTHORITIES AND SHALL NOT PROHIBIT ACCESS BY BASTROP COUNTY REPRESENTATIVES.
12. NO BUILDINGS, FENCES, LANDSCAPING OR OTHER STRUCTURES ARE PERMITTED WITHIN DRAINAGE EASEMENTS SHOWN, EXCEPT AS APPROVED BY THE CITY OF BASTROP AND/OR BASTROP COUNTY.
13. ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR HIS OR HER ASSIGNS.
14. A BASTROP COUNTY DEVELOPMENT PERMIT IS REQUIRED PRIOR TO ANY SITE DEVELOPMENT.
15. PRIOR TO CONSTRUCTION OF ANY IMPROVEMENTS ON LOTS IN THIS SUBDIVISION, BUILDING PERMITS WILL BE OBTAINED FROM THE CITY OF BASTROP.
16. THIS SUBDIVISION LIES WITHIN THE ETJ AREA "A" OF THE CITY OF BASTROP AS DESIGNATED BY THE INTERLOCAL AGREEMENT FILED OF RECORD IN VOLUME 1603, PAGE 527–533, OFFICIAL PUBLIC RECORDS, BASTROP COUNTY, TEXAS.
17. ALL PROPERTY IN THIS SUBDIVISION SHALL BE DEVELOPED IN ACCORDANCE WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL REGULATIONS INCLUDING BUT NOT LIMITED TO: BASTROP COUNTY 9–1–1 ADDRESSING ASSIGNMENT, DRIVEWAY/CULVERT, DEVELOPMENT, FLOODPLAIN, ON–SITE SEWAGE FACILITY, AND LOST PINES HABITAT CONSERVATION PLAN. COUNTY PERMITS ARE OBTAINED AND ISSUED THROUGH THE BASTROP COUNTY DEVELOPMENT SERVICES DEPARTMENT.
18. EROSION AND SEDIMENTATION CONTROLS ARE REQUIRED FOR CONSTRUCTION ON EACH LOT INCLUDING SINGLE–FAMILY AND DUPLEX CONSTRUCTION.
19. NO STRUCTURES OR LAND USE (INCLUDING BUT NOT LIMITED TO BUILDINGS, FENCES, LANDSCAPING) THAT NEGATIVELY IMPACTS STORMWATER FLOWS SHALL BE ALLOWED IN AREAS DESIGNATED AS PONDS, DRAINAGE EASEMENTS, OR DETENTION/RETENTION AREAS.
20. DRAINAGE EASEMENTS, STORMWATER FACILITIES/FEATURES, AND EROSION CONTROLS SHALL BE MAINTAINED BY THE HOMEOWNERS ASSOCIATION AND/OR BY INDIVIDUAL PROPERTY OWNERS.
21. RELEASE LETTERS FOR THE UTILITY EASEMENTS WITHIN THE AMENDED LOT SHALL BE PROVIDED, AND THE EASEMENTS SHALL BE RELEASED WITH THIS PLAT.

ENDANGERED SPECIES NOTE:
THIS PROJECT LIES WITHIN THE AREA DESIGNATED BY THE US FISH AND WILDLIFE SERVICE AS "KNOWN AND POTENTIAL HABITAT" OF THE ENDANGERED HOUSTON TOAD. AS AUTHORIZED UNDER BASTROP COUNTY'S FEDERAL FISH AND WILDLIFE SERVICE–ISSUED ENDANGERED SPECIES–INCIDENTAL TAKE PERMIT NUMBER TE–113500–D, PROPERTY OWNERS SHOULD CONTACT THE LOST PINES HABITAT CONSERVATION PLAN (LPHCP) ADMINISTRATOR AT THE BASTROP COUNTY DEVELOPMENT SERVICES DEPARTMENT PRIOR TO ANY DEVELOPMENT ACTIVITY.

FLOOD WARNING: THE DEGREE OF FLOOD PROTECTION REQUIRED BY THE CITY OF BASTROP AND BASTROP COUNTY FLOOD DAMAGE PREVENTION ORDINANCE IS CONSIDERED REASONABLE FOR REGULATORY PURPOSES AND IS BASED ON SCIENTIFIC AND ENGINEERING CONSIDERATIONS. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN–MADE OR NATURAL CAUSES. ACCEPTANCE OF THIS PLAT BY THE CITY COUNCIL DOES NOT IMPLY THAT LAND OUTSIDE THE AREAS OF SPECIAL FLOOD HAZARDS OR USES PERMITTED WITHIN SUCH AREAS WILL BE FREE FROM FLOODING OR FLOOD DAMAGES. NOR SHALL ACCEPTANCE OF THIS PLAT CREATE LIABILITY ON THE PART OF THE CITY OF BASTROP OR BASTROP COUNTY, OR ANY OFFICIAL OR EMPLOYEE THEREOF FOR ANY DAMAGES THAT RESULT FROM RELIANCE ON THE INFORMATION CONTAINED WITHIN THIS PLAT OR ANY ADMINISTRATION DECISION LAWFULLY MADE HEREUNDER.

LEGAL DESCRIPTION: 0.4884 ACRE OF LAND, BEING ALL OF LOTS 2–1224 AND 2–1225, BLOCK 14, TAHITIAN VILLAGE UNIT 2, A SUBDIVISION IN BASTROP COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, PAGE 76–B, PLAT RECORDS, BASTROP COUNTY, TEXAS, FOR WHICH A MORE PARTICULAR DESCRIPTION BY METES AND BOUNDS IS AS FOLLOWS:

BEGINNING at 1/2" iron rod found in the curving west line of the cul–de–sac of Koloiki Lane, a 50 foot right of way, said curve having a radius of 50.00 feet, also being the NW corner of Lot 2–1223, Block 14, and the most easterly corner of Lot 2–1224, Block 14, Tahitian Village Unit 2, a subdivision in Bastrop County, Texas, according to the map or plat thereof recorded in Cabinet 1, Page 76B, Plat Records, Bastrop County, Texas, for the most easterly corner of the herein described tract;

THENCE S30°18'26"WE, leaving said Koloiki Lane along the common line of said Lot 2–1223 and the herein described tract for a distance of 112.48 feet to a 1/2" iron rod found at the most westerly corner of said Lot 2–1223, same being in the NW line of Lot 2–1200, for the most southerly corner of the herein described tract;

THENCE N77°37'11" W along the southerly line of Lot 2–1224, at 0.38 feet, pass a 1/2" iron rod found at the NW corner of Lot 2–1200, for a total of 46.87 feet to a 1/2" iron rod found at the northerly corner of Lot 2–1199, also being the SE corner of Lot 2–1197, Block 14, for the SW corner hereof;

THENCE N13°28'02"W along the common east line of Lot 2–1197, at 73.45 feet, pass an iron rod at the NE corner of said Lot 2–1197 for a total of 99.26 feet to a 1/2" iron rod found at the NW corner of Lot 2–1224, same being the SW corner of Lot 2–1225, for a corner hereof;

THENCE N13°28'01"W, at 47.39 feet pass a 1/2" iron rod found, continuing for 120.39 feet to a 1/2" iron rod found, and continuing for a total of 150.00 feet to a 1/2" iron rod set with cap labeled "Waterloo RPLS 4324" at the most northerly corner of Lot 2–1225, same being the SW corner of Lot 2–1226, for a corner hereof;

THENCE S59°03'13"E, along the SW line of Lot 2–1226, and the NE line of Lot 2–1225 for a distance of 188.68 feet to a 1/2" iron rod found in the curving West line of the cul–de–sac of Koloiki Lane, said curve having a radius of 50 feet, for the NE corner of the herein described tract;

THENCE the following two (2) courses and distances along the curving line of Koloiki Lane:
(1) 37.77 feet along the arc of said curve with a chord bearing S09°25'27"W at a distance of 36.88 feet to a 1/2" iron rod found at the SE corner of said Lot 2–1225 same being the NE corner of Lot 2–1224, for a corner hereof;
(2) 41.66 feet along the arc of said curve with a chord bearing S36°12'54"E at a distance of 40.47 feet to the POINT OF BEGINNING of the herein described tract, containing 0.4884 acres of land, more or less.

STATE OF TEXAS:
COUNTY OF BASTROP:

I, THOMAS P. DIXON, A REGISTERED PROFESSIONAL LAND SURVEYOR, AUTHORIZED TO PRACTICE LAND SURVEYING IN THE STATE OF TEXAS, DO CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON–THE–GROUND SURVEY OF THE PROPERTY SHOWN HEREON AND THAT CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY DIRECT SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF BASTROP, TEXAS.

THOMAS P. DIXON — DATE
TEXAS R.P.L.S. NO. 4324
1005 EAST ST. ELMO ROAD
AUSTIN, TEXAS, 78745
PH: 512.481.9602
FAX: 512.330.1621

PROJECT DATA

OWNER: CHERYL CHEVES AND KATHY GANDT
P.O. BOX 65
RED ROCK, TEXAS 78662

LEGAL DESCRIPTION: 0.4884 ACRE OUT OF THE STEPHEN F. AUSTIN LEAGUE, ABSTRACT 11, BASTROP COUNTY, TEXAS.

TOTAL LOT 2–1224A—0.4884 AC/ 21,275 SQ FT

DATE OF SURVEY: MARCH 6, 2013

DATE OF PLAT PREPARATION: MARCH 16, 2013

SURVEYOR: THOMAS P. DIXON, TEXAS RPLS 4324
WATERLOO SURVEYORS INC.
thomas@waterloosurveyors.com

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J13555P

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By________

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: March 13, 2013
MEETING DATE: April 9, 2013

1. Agenda Item**: Adoption of an Ordinance of the City Council of the City of Bastrop, Texas, amending and clarifying the City of Bastrop's Personnel Policies Manual: Chapter 11, Section 5: "Meals," specifically related to reimbursement for "Day-trip" Meals, Business Meals, and Group Meals; and Section 2: "Authorization Required", related to advanced notification and approval by the City Manager for business related travel by City Department Heads; repealing conflicting resolutions and policies; including a severability clause; and establishing an effective date.**

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

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

4. Policy Implication: ______________________________

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

6. Alternate Option/Costs: ______________________________

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

8. Staff Recommendation: ______________________________

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ______________________________
____

ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING AND CLARIFYING THE CITY OF BASTROP'S PERSONNEL POLICIES MANUAL: CHAPTER 11, SECTION 5: "MEALS," SPECIFICALLY RELATED TO REIMBURSEMENT FOR "DAY-TRIP" MEALS, BUSINESS MEALS, AND GROUP MEALS; AND SECTION 2: "AUTHORIZATION REQUIRED", RELATED TO ADVANCED NOTIFICATION AND APPROVAL BY THE CITY MANAGER FOR BUSINESS RELATED TRAVEL BY CITY DEPARTMENT HEADS; REPEALING CONFLICTING RESOLUTIONS AND POLICIES; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to the authority granted to it by State law and its Home Rule Charter, the City Council, acting in the best interest of the City, has determined that revisions to the City's Personnel Policies Manual should be made with regards to: 1) the City's reimbursements for 'day meals' (for either Out-of-State or In-State day trips), Business Meals and Group Meals as those are defined and/or regulated by the United States Internal Revenue Code, and 2) that the City Manager approve, a minimum of two (2) weeks in advance, City Department Heads seeking to engage in City business related travel; and

WHEREAS, the City Council of the City of Bastrop, Texas, finds that it is in the best interest of the City to approve these amendments to the City's Personnel Policies Manual, as set forth herein below.

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

Part 1. The existing Personnel Policies Manual, Chapter 11, Section 2, is hereby amended as follows:

SECTION 2: AUTHORIZATION REQUIRED

The City Manager shall authorize travel leave and expenses for City Department Heads for City business to be conducted outside of the City. City Department Heads shall be responsible for approving all travel leave and expenses for employees within their Department. All travel requests must be approved by the City Manager and/or the Department Head, a minimum of two (2) weeks prior to the travel date. Any employee traveling on official City business shall advise their supervisor as to where they can be reached while out of the City. All travel requests must be submitted to the City Manager and/or the Department Head on travel vouchers specifically provided for that purpose, as required by the Finance Department. Failure to provide requisite and timely documentation in accord with this Section and Section 6, below, may result in discipline, including but not limited to forfeiture of travel expenses and a revocation of future travel privileges. A copy of all paperwork referencing a class to be taken, if applicable, will need to be submitted to the Finance Department with a Travel Expense Form. Department Heads shall be responsible for confirming, in writing, on the employee's travel request that the employee's absence (or the Department Head's absence, if applicable), will not affect the management or operation of the department.

No personal credit cards may be used by employees unless approved by the City Manager, in advance, or when absolutely necessary due to an emergency or other unanticipated or unplanned occurrence. At the discretion of the City Manager, a violation of this section may result in the forfeiture of all expenses charged to the employee's personal credit card.

Part 2. The existing Personnel Policies Manual, Chapter 11, Section 5, is hereby amended as follows:

SECTION 5: MEALS

(a) Meals for In-State Overnight Travel

Employee meal expenses incurred as part of In-State overnight travel, for work/training, are paid on a scheduled rate of $45.00 per day per diem with no receipts necessary. Tips are included in per diem rate. Current rates are as follows:

	In-State
Breakfast	$10.00
Lunch	$15.00
Dinner	$20.00

On the day of departure from Bastrop, breakfast is reimbursable if departure is prior to 7 A.M.; lunch is reimbursable if departure is prior to 11 A.M.; dinner is reimbursable if departure is prior to 4 P.M.

On the date of return to Bastrop, breakfast is reimbursable if return is after 9 A.M.; lunch reimbursable if return is after 1:00 P.M.; dinner reimbursable if return is after 7 P.M.

Meals included as part of a City paid registration fee will be reduced from the meal per diem guideline and will not be reimbursed again as part of the meal allowance.

The City Manager can approve reimbursements for actual travel expenditures for employees with actual receipts. Specific per diem rates may be established by the City Manager for business travel that requires such an increase.

(b) Meals for In-State/Out-of-State "Day-Trip" Travel

The City will not reimburse employees for individual meals that are taken away from home for "day-trips" (i.e., trips that do not involve/require an overnight stay, whether in-State or Out-of-State), because compensation for such meals would be considered, by the Federal Government, to be taxable income to the employee. The City will reimburse employees for meal expenses that are part of attending training classes, if the meals are included in the cost of the training program.

(c) Meals for Out-of-State/Overnight Travel

Employee meal expenses incurred as part of out-of-state, overnight travel will be reimbursed at the actual cost of the employee's meal, when accompanied by receipts for same, up to an amount deemed reasonable by the City Manager, but in no event to exceed a daily total cost of $75.00. The City will reimburse for meal expenses that are part of attending training classes if the meals are included in the cost of the training program.

The City will not reimburse expenses for alcoholic beverages.

(d) Business Meals – Entertainment Related Meal Expenses

To be a reimbursable "Business Meal" the meal must be one that is: (1) approved in advance by both the City Manager and a Department Director, (2) is 'non-routine' in nature, (3) is entertainment that has a clear business objective which will benefit the City, and (4) involves more than one person.

In addition, to be a reimbursable "Business Meal" the meal must fall within one of the following tests:

1. Directly- Related Test: The meal must satisfy all of the following:
    a. The main purpose of the combined business and meal is active conduct of business.
    b. Business is actually conducted during the meal period, and
    c. There is more than a general expectation of deriving income to the City, lowering City expenses, or some other specific City benefit at some future time.

2. Associated Test: The meal must satisfy all of the following:
    a. Associated with the active conduct of the City's business, and
    b. Directly before or after a substantial business discussion.

Approved Business Meal expenses, including the expenses of non-employees at the meal, will be reimbursed, provided the circumstances are considered to be conductive to a business purpose, and the meal meets all of the criteria stated herein. The expense report requesting reimbursement for such expenses must include the names of all individuals in attendance, identify the various business relationships involved, and a summary of business discussed (recorded on the reimbursement form).

No personal credit cards may be used by employees unless approved by the City Manager, in advance, or when absolutely necessary due to an emergency or other unanticipated or unplanned occurrence. At the discretion of the City Manager, a violation of this section may result in the forfeiture of all expenses charged to the employee's personal credit card and any other appropriate discipline.

When a personal or City credit card is required to be used for Business Meals, in accord with the terms of these personnel policies, an itemized receipt, as well as any other necessary forms, must be provided to the finance department and approved by the City Manager before a reimbursement will be allowed.

The City will not reimburse expenses for alcoholic beverages.

(e) Group Meals.

In order to be reimbursable, Group Meals are considered to be the occasional, infrequent and non-routine meals that are provided to a group of employees, such as employee picnics or retirement parties, and are considered by the IRS to be a non-taxable de minimis fringe benefit.

Group meals may also include such things as occasional provision of coffee, donuts, or soft drinks or a meal that is provided to promote good will, boost morale, or to attract prospective employees to the City.

To be a reimbursable expense, costs related to Group Meals must be approved, in advance, by the City Manager's Office.

Part 3. All ordinances, policies, resolutions, or parts of ordinances, policies and resolutions, in conflict with this Ordinance are hereby repealed, and are no longer of any force and effect.

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

Part 5. The Mayor is hereby authorized to sign this Ordinance and the City Secretary to attest.

Part 6. The Ordinance shall take effect immediately after passage noted below in accordance with the City's Charter and the laws of the State of Texas.

PASSED AND APPROVED ON FIRST READING ON THE 26th OF MARCH 2013.

PASSED AND ADOPTED ON SECOND READING ON THE 9th OF APRIL 2013.

APPROVED:

____
Mayor Terry Orr

ATTEST:

____
Teresa Valdez, City Secretary

APPROVED AS TO FORM:
J.C. Brown, City Attorney

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: March 20, 2013
MEETING DATE: April 9, 2013

1. Agenda Item: **Adoption of an Ordinance amending the Budget for the Fiscal Year 2012-2013 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior Ordinances and actions in conflict herewith; and providing for an effective date.**

2. Party Making Request: **Dave Quinn, BEDC Executive Director**

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

At the Board Meeting on March 18, 2013, the Bastrop Economic Development Corporation Board of Directors voted to consider a mega-grant, in an amount not to exceed $25,000, for repairs and renovations to the building at 1008 Main Street, owned by Charlie Amos. The Board voted to amend their FY2013 budget in the amount of $25,000 to fund this grant. The BEDC is requesting City Council's approval for this budget amendment.

4. Policy Implication: ____

5. Budgeted: __________Yes _____X_____No N/A
   Bid Amount: ________________ Budgeted Amount: __________________
   Under Budget: ________________ Over Budget: ______________________
   Amount Remaining: _________________

6. Alternate Option/Costs: ____

7. Routing:

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

8. Staff Recommendation: ____

9. Advisory Board: __________Approved __________Disapproved ____________None

10. Manager's Recommendation: ___________Approved ___________Disapproved ___________None

11. Action Taken: ____

ORDINANCE NO. _________

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR 2012-2013 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager of the City of Bastrop has submitted to the Mayor and Council proposed amendment(s) to the budget of the revenues and/or expenditures/expenses of conducting the affairs of said city and providing a complete financial plan for Fiscal Year 2013; and,

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

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

That the proposed budget amendments for the fiscal year 2013, as submitted to the City Council by the City Manager and which budget amendments are attached hereto as Exhibit “A” is hereby adopted and approved as the amended budget of said city for Fiscal Year 2013; and

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

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

READ and APPROVED on First Reading on the 26th day of March 2013.

READ and ADOPTED on Second Reading on the 9th day of April 2013.

APPROVED: ATTEST:

_______________________________ _______________________________

Terry Orr, Mayor Teresa Valdez, City Secretary

Exhibit "A"

FY 2013
BUDGET AMENDMENTS
Bastrop Economic Development Corporation

Un-Audited Fund Balance as of 9-30-12	1,517,504
FY 2013 Budgeted Revenues	1,486,700
FY 2013 Budgeted Appropriations	(1,486,700)
Budget Amendments (net)	(25,000)
Ending Fund Balance	1,492,504

DEPARTMENT	BUDGET	AMOUNT	DESCRIPTION	ACCOUNT NUMBER
New Expenditures:				
		$25,000	Special Projects - Downtown Grants	601-70-00-5638
Total Expenditures		$ 25,000.00		

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: March 20, 2013
MEETING DATE: April 9, 2013

1. Agenda Item: **Adoption of an Ordinance authorizing the vacation and abandonment of a 0.354 acre portion of unopened Mill Street – East of Jackson Street, North of Building Block 100 and South of Building Block 101, platted City of Bastrop ownership; providing for the terms and conditions of such vacation and abandonment; authorizing the City Manager to execute a Quitclaim Deed for the 0.354 acres to be vacated and abandoned; and providing for an effective date.**

2. Party Making Request: **City of Bastrop**

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

4. Policy Implication: ____

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

6. Alternate Option/Costs: ____

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

8. Staff Recommendation: **Staff recommends approval of the request to vacate and abandon a 0.354 acre portion of unopened Mill Street.**

9. Advisory Board Recommendation: ____Recommended Approval ____ Denial ___None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____

ORDINANCE NO. _________

AN ORDINANCE AUTHORIZING THE VACATION AND ABANDONMENT OF A 0.354 ACRE PORTION OF UNOPENED MILL STREET – EAST OF JACKSON STREET, NORTH OF BUILDING BLOCK 100 AND SOUTH OF BUILDING BLOCK 101, PLATTED CITY OF BASTROP OWNERSHIP; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH VACATION AND ABANDONMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR THE 0.354 ACRES TO BE VACATED AND ABANDONED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop, Texas is a City incorporated and operating under the laws of the State of Texas, which has the authority under Chapters 282 and 253 of the Local Government Code, as amended, to vacate, abandon and close municipal rights-of-way, streets or alleys, by ordinance, when such action is in the best interest of and serves the public purpose; and

WHEREAS, the City owns a portion of unopened Mill Street, being 0.354 acres, East of Jackson Street lying North of Building Block 100 and South of Building Block 101, and being across an unplatted portion of the City of Bastrop according to the Iredell Map recorded in Plat Cabinet 1, Slide 23(A) of the Bastrop County Plat Records, and as further demonstrated by the metes and bounds and diagram attached hereto as Exhibit “A”.

WHEREAS, 0.354 acres of Mill Street – East of Jackson Street to be abandoned and vacated is unimproved and not open to the public; and

WHEREAS, the City of Bastrop has received a request from the abutting property owner, Bastrop County, to sell to them the 0.354 acres of unopened Mill Street to be abandoned and vacated; and

WHEREAS, the property owner requesting to purchase this portion of Mill Street to be vacated and abandoned is the sole property owner abutting the Right-of Way, such that there are no other abutting property owners to be notified of the vacation and abandonment other than Bastrop County; and

WHEREAS, the City’s Planning and Development Department has reviewed and approved the vacation and abandonment of 0.354 acres of Mill Street- East of Jackson Street, and the sale of the abandoned right-of-way to Bastrop County and the City Council now finds that the utilities currently existing, or that will exist in the future, if any, in the area of the unopened Streets, Alleys, and/or public Right-of-ways will be sufficiently protected by being either relocated or placed into easements and that the utility companies serving the area including and surrounding the right-of-way have determined that their utilities, if existing, will also be sufficiently protected by the same means; and

WHEREAS, the abandonment and vacation of said portion of Mill Street – East of Jackson Street will not affect the traffic flow or pattern in the area, and the City Council finds that it is in the best interest of the City to abandon, vacate and close said portion of the Street for public use and to sell 0.354 acres to Bastrop County; and

WHEREAS, the City Council of the City of Bastrop, Texas, finds and declares that it is in the best interest of all of the citizens of the City of Bastrop, Texas that the 0.354 acre identified portion of Mill Street- East of Jackson Street be vacated and abandoned and sold to Bastrop County for fair market value and deposited in the street maintenance fund, as required by State law.

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

Section 1: That the identified 0.354 acre portion of unopened Mill Street- East of Jackson Street on Exhibit "A," which is attached hereto, and is made a part of this ordinance for all purposes, be, and the same are hereby abandoned, vacated and closed insofar as the right, title or easement of the public is concerned.

Section 2: That said 0.354 acre portion of Street, Alley, and/or Public Right-of-Way is not needed for public roadway purposes and it is in the public interest of the City of Bastrop to abandon said described portions of the Street, Alley, and/or Public Right-of-Way for use as roads and roadways.

Section 3: That the 0.354 acres to be abandoned and vacated, as shown by the survey and metes and bounds attached hereto as Exhibit "A" and made a part hereof for all purposes, be deeded by quit claim deed to Bastrop County.

Section 4: That the City Manager is hereby authorized and directed to convey and transfer by quitclaim deed the 0.354 acres of Mill Street – East of Jackson Street that is to be abandoned and vacated for the fair market value of the Street, which is the interest of the City of Bastrop, Texas, in and to the said Streets and/or Public Rights-of-Ways, except for any past, present, or future utility easement belonging to the City.

Section 5: That the vacation, abandonment and transfer provided for herein shall extend only to the public right and title in and to the tract of land described in this Ordinance, and shall be construed only to that interest the governing body of the City of Bastrop may legally and lawfully abandon, vacate and convey.

Section 6: That the consideration for said transfer to Bastrop County shall be deposited in the street maintenance fund of the City of Bastrop as is required by provisions of the State law as set forth in the Local Government Code, Section 253.001, as amended.

READ and APPROVED on First Reading on the 26th day of March 2013

READ and ADOPTED on Second Reading on the 9th day of April 2013

APPROVED:	ATTEST:
____________________	______________________
Terry Orr Mayor	Teresa Valdez City Secretary

DALE L. OLSON
Registered Professional Land Surveyor
711 Water Street
Bastrop, TX 78602
Phone (512) 321-5476 * Fax (512) 303-5476

FIELD NOTES FOR A PORTION OF MILL STREET IN THE CITY OF BASTROP, BASTROP COUNTY, TEXAS.

BEING a portion of Mill Street lying north of Building Block 100 and south of Building Block 101 in the City of Bastrop, Bastrop County, Texas, according to the plat recorded in Plat Cabinet 1, Page 23A, Bastrop County Plat Records. Herein described tract or parcel of land being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod set at the intersection of the west line of Clay Street with the south line of Mill Street, the northeast corner of Building Block 100 for the southeast corner of this tract.

THENCE with the north line of Building Block 100 and south line of Mill Street, S 90 deg. 00 min. 00 sec. W, 277.78 feet to a 5/8 inch iron rod set in the relocated east line of Jackson Street for the southwest corner of this tract.

THENCE with the relocated east line of Jackson Street, N 00 deg. 00 min. 00 sec. W, 55.56 feet to a 5/8 inch iron rod set at the intersection of said east line of Jackson Street with the north line of Mill Street, the south line of Building Block 101, for the northeast corner of this tract.

THENCE with the south line of Building Block 101 and north line of Mill St., N 90 deg. 00 min. 00 sec. E, 277.78 feet to a 5/8 inch iron rod set at the intersection of the north line of Mill Street with the west line of Clay Street, the southeast corner of Building Block 100 for the northeast corner of this tract.

THENCE with the west line of Clay Street, S 00 deg. 00 min. 00 sec. E, 55.56 feet to the POINT OF BEGINNING.

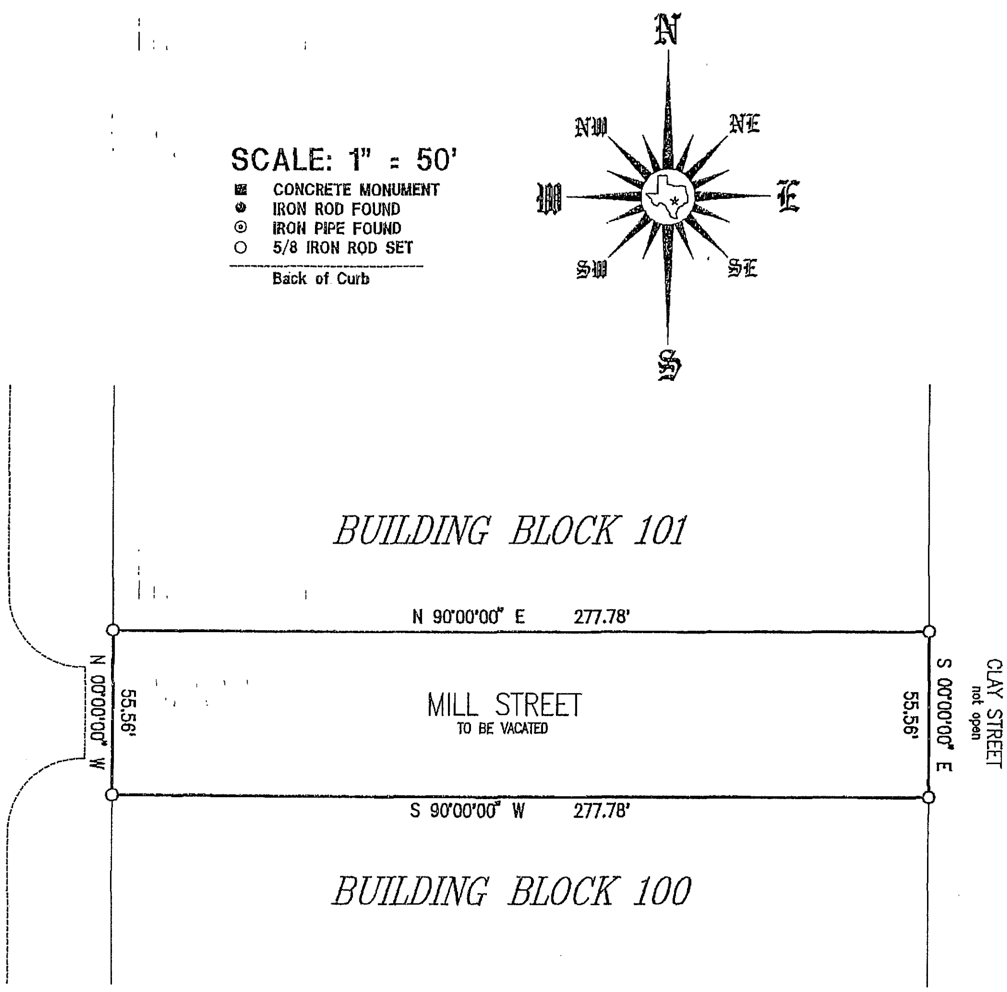
STATE OF TEXAS
REGISTERED
DALE L. OLSON
1753
PROFESSIONAL
LAND SURVEYOR

Dale L. Olson
Reg. Pro. Land Surveyor 1753

Michael D. Olson
Reg. Pro. Land Surveyor 5386

Order #: 161306 Date Created: 12/28/06

CITY of BASTROP



FENCES DO NOT REFLECT PROPERTY LINES

The undersigned does hereby certify to; the Title Agency, Underwriter, Lender, Mortgage Co. and/or Purchaser, that this survey was, this day, made on the ground, on the property legally described hereon, and is correct, and there are no discrepancies, conflicts, shortages in area, boundary line conflicts, encroachments, overlapping of improvements, visible utility lines, or roads in place, except as shown hereon, and that said property has frontage on a dedicated road way, except as shown hereon.

STATE OF TEXAS REGISTERED DALE L. OLSON 1753 PROFESSIONAL SURVEYOR

DALE L. OLSON
REG. NO. 1753
DALE L. OLSON SURVEYING COMPANY
DATE: 12/22/06

MICHAEL D. OLSON
REG. 2007-6386

DALE L. OLSON

REGISTERED PROFESSIONAL LAND SURVEYOR
711 WATER STREET (512) 321-5476 BASTROP, TEXAS

SURVEY PLAT

of a PORTION of MILL STREET, in the CITY of BASTROP, recorded in PLAT PLAT CABINET 1, PAGE 23A, PLAT RECORDS of BASTROP COUNTY, TEXAS.

SCALE:	1" = 50.00'	BASTROP COUNTY	
DRAFTSMAN:	D. BROOKS		
DATE:	22 DEC 06	DISK-FILE 283-12 A	ORDER # 161306 · PLAT FILE # -0-

GF#

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: March 20, 2013
MEETING DATE: April 9, 2013

1. Agenda Item: **Adoption of a Resolution of the City Council of Bastrop approving a project (JAMCo Project in the Bastrop Business and Industrial Park in an amount not to exceed $1,300,000), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding $10,000**.

2. Party Making Request: **Dave Quinn, BEDC Executive Director**

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

On March 11, 2013, the Bastrop Economic Development Corporation Board of Directors approved the development agreement on the "JAMCo Project", to be built in the Bastrop Business & Industrial Park. The project will be funded through bonds issued in conjunction with a City of Bastrop bond package.

4. Policy Implication: ____

5. Budgeted: _____________Yes ______X_____No N/A
   Bid Amount: _________________ Budgeted Amount: __________________
   Under Budget: ________________ Over Budget: ______________________
   Amount Remaining: _________________

6. Alternate Option/Costs: ____

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

8. Staff Recommendation: ____

9. Advisory Board: __________Approved __________Disapproved ____________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____
____

RESOLUTION NO. R-2013-__

A RESOLUTION OF THE CITY COUNCIL OF BASTROP, TEXAS, APPROVING A PROJECT, USING FUNDS PROVIDED BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION, IN AN AMOUNT EXCEEDING $10,000.

WHEREAS, the Board of the Bastrop Economic Development Corporation ("BEDC") met on March 11, 2013, and at that time took formal action to support and provide funds for various projects; and

WHEREAS, Section 4B(3), of the Texas Economic Development Act, mandates that prior to the BEDC funding a project involving an expenditure by the BEDC of more that $10,000, per project, the City Council shall adopt a Resolution authorizing the project, which Resolution shall be read by the City Council, on two separate occasions; and

WHEREAS, the City has reviewed the March 11, 2013, actions of the BEDC related to the project noted herein below, has considered and evaluated that project, and has found it meritorious of the Council's approval.

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

(1) The City Council of the City of Bastrop, Texas, hereby approves the following project, which had been approved for funding by the BEDC:

  a. To fund a project (the "JAMCo Project") in the Bastrop Business & Industrial Park in an amount not to exceed $1,300,000.

(2) The City Manager is hereby authorized to convey a copy of this Resolution of approval, as appropriate.

(3) That this Resolution shall take effect immediately from and after its passage, and is accordingly so resolved.

READ and ACKNOWLEDGED on First Reading on the 26^{th} of March 2013.

READ and ADOPTED on Second Reading on the 9^{th} day of April 2013.

APPROVED:

____

Terry Orr, Mayor

ATTEST:

____

Teresa Valdez, City Secretary

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

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 2, 2013
MEETING DATE: April 9, 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 Amending Plat of Lot 1-1368 of the Resubdivision of Pine Bluff Subdivision and Lots 1-1351 and 1-1368, Block 10, Tahitian Village Unit 1 and Lot 1-1367, Block 10, Tahitian Village, Unit 1 within the 1 mile Extra Territorial Jurisdiction (ETJ) of the City 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: _________________ 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

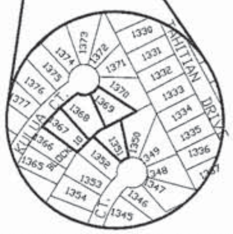
10. Manager's Recommendation: ___________Approved ___________Disapproved ___________None

11. Action Taken: ____
____

AMENDING PLAT of
LOT 1–1368 of the RESUBVDIVISION of PINE BLUFF SUBDIVISION and LOTS 1–1351 & 1–1368, BLOCK 10, TAHITIAN VILLAGE, UNIT 1
AND
LOT 1–1367, BLOCK 10, TAHITIAN VILLAGE, UNIT 1

SCALE: 1" = 1/2 Mile

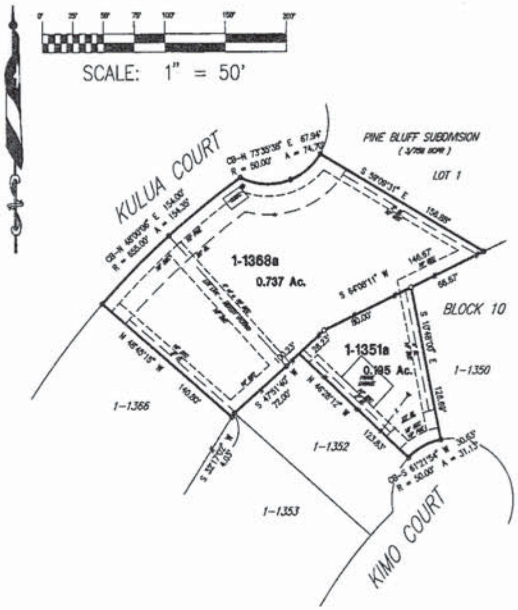
SCALE: 1" = 200'



TAHITIAN VILLAGE, UNIT 1
(1/70B BCPR)

PINE BLUFF SUBDIVISION
(2/362B BCPR)

RESUBVDIVISION of PINE BLUFF SUBDIVISION and
LOTS 1–1351 & 1–1368. BLOCK 10. TAHITIAN VILLAGE, UNIT 1



STATE OF TEXAS
COUNTY OF BASTROP

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

(SEAL)

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

Date

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

2) Erosion and Sedimentation controls constructed in accordance with the Subdivision Ordinance of the City of Bastrop are required for all construction on each lot, including single family and duplex construction.

3) All restrictions and notes from the previous existing subdivision, Tahitian Village, Unit 1, __________, recorded in Plat Cabinet ____, Page ____, of the Plat Records of Bastrop County, Texas, shall apply to this plat.

4) Services provided by:
   - Water service provided by: BCWCID#2
   - Wastewater service provided by: OSSF
   - Electric service provided by: BEC
   - Telephone service provided by: SBC
   - Cable service provided by: TIME WARNER
   - Gas service provided by: CENTERPOINT ENERGY

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

6) Wastewater and Water systems shall conform to TCEQ (Texas Commission on Environmental Quality).

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

8) No portion of this subdivision lies within a designated Flood Hazard Area as shown on the Flood Insurance Rate Map No. 48021C0360E, Community No. 481193, for Bastrop County, Texas. Effective date: 01/19/06. This subdivision lies within Zone "X".

   WARNING: The degree of flood protection required by the Bastrop County Flood Damage Prevention Order is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur, and flood heights man be increased by man-made or natural causes. Acceptance of this plat by the Commissioners Court does not imply that the land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. Nor shall acceptance of this plat create liability on the part of Bastrop County or any official or employee thereof for any flood damages that result from reliance on the information contained within this plat or any administration decision lawfully made hereunder.

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

10) All easements on private property shall be maintained by the property owner or his/her assigns.

11) A Bastrop County development permit is required prior to any site development.

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

Phillip Merino, D.R.#OS0008696 — Date
Designated Representative

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

Vickie Box, CFM 0446–02N — Date
Floodplain Administrator

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

Julie Sommerfeld — Date

STATE OF TEXAS
COUNTY OF BASTROP — KNOW ALL MEN BY THESE PRESENTS:

That Patrick L. Deviney and wife, Linda R. Deviney, owners of Lot 1–1367, Block 10, Tahitian Village, Unit 1, as recorded in Plat Cabinet No. 1, Pages 70B–74A, Bastrop County Plat Records, and Lpot 1–1368, Block 10, of the Resubdivision of Pine Bluff Subdivision, and Lots 1–1351 & 1–1368, Block 10, Tahitian Village Unit 1, as recorded in Plat Cabinet 3, Patge 75B Bastrop County Plat Records, do hereby amend said Lots in accordance with plat shown hereon, subject to any easements or restrictions heretofore granted to be known as AMENDING PLAT of LOT 1–1368 of the RESUBDIVISION OF PINE BLUFF SUBDIVISION and LOTS 1–1351 & 1–1368, BLOCK 10, TAHITIAN VILLAGE, UNIT 1, AND LOT 1–1367, BLOCK 10, TAHITIAN VILLAGE, UNIT 1, and do hereby dedicate to the Public the use of the Easements as shown hereon.

Witness my hand this the ____ day of __________, 201___ A.D.

Patrick L. Deviney — Linda R. Deviney

1368 Kulua Ct.
Bastrop TX 78602
(512) 229–3161

STATE OF TEXAS
COUNTY OF BASTROP

This instrument was acknowledged before me on the ____ day of ________, 201____, by Patrick L. Deviney.

(SEAL)

Notary Public, State of Texas

Printed Name of Notary / Expires

STATE OF TEXAS
COUNTY OF BASTROP

This instrument was acknowledged before me on the ____ day of ________, 201____, by Linda R. Deviney.

(SEAL)

Notary Public, State of Texas

Printed Name of Notary / Expires

APPROVED ADMINISTRATIVELY AND ACCEPTED BY THE CITY OF BASTROP ON THIS THE ____ DAY OF __________, 201___ A.D.

APPROVED:

Terry Orr, Mayor of the City of Bastrop, Texas

ATTEST:

City Secretary, City of Bastrop, Texas

STATE OF TEXAS
COUNTY OF BASTROP

I, Rose Pietsch, County Clerk of Bastrop County, Texas, do hereby certify that the foregoing instrument of writing with the certificate of authentication was filed for record in my office on the ______day of __________, 201___, A.D. at ______o'clock ____M., in the Plat Records of Bastrop County, Texas, in Plat Cabinet ____, Page ______.

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

Rose Pietsch
County Clerk
Bastrop County, Texas

Deputy

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: April 4, 2013
MEETING DATE: March 26, 2013

1. Agenda Item: **Consideration, discussion and possible action on presentation from Dave Marsh, General Manager of Capital Area Rural Transportation System (CARTS) on revised bus routes, service times and signage.**

2. Party Making Request: **Melissa McCollum**

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

4. Policy Implication: ____

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

6. Alternate Option/Costs: ____

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

8. Staff Recommendation: ____

9. Advisory Board: _________Approved _________Disapproved __________None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken: ____
____

CARTS in Bastrop

An Overview

Capital Area Rural Transportation System (CARTS) currently provides several services in the City of Bastrop. These services include: Curb to Curb service, County Connectors, Metro Connector, 2 Austin Commuter bus routes (Park and Ride) and the Municipal Fixed Route. Our curb to curb bus (Country Bus) picks you up at your home, takes you to your destination and then back home again. This service requires 24-hour advance notice to book a reservation. This type of service is ideal for disabled individuals and others requiring special assistance. Our County Connector provides scheduled service between Bastrop, Elgin and Smithville on certain days of the week. The Metro Connector provides weekday service to Cedar Creek, Garfield and Austin Community College (Riverside Campus) which is also a Capital Metro hub of several bus routes. This bus is branded with Capital Metro colors to reflect its seamless connections to that system. Our Commuter buses operate from our Bastrop Park-n-Ride facility and provide service into the Austin downtown area. The Fixed Route or The Municipal Bus offers regular route service connecting neighborhoods and downtown businesses for citizens and visitors.

Updating the Municipal Bus Service

Over the past several months CARTS and city staff have been working on an update of the current bus routes and infrastructure, including bus stop signage and developing potential bus shelter locations. We have also discussed adding special event services a part of the standard profile of the municipal bus routes. These discussions have been far ranging and productive, and we are now at a point of finalizing an agreement for the renewal of the bus stop signs and the bus shelter plans. This is the first step in our renewal of the fixed routes in the city. These improvements along with a route re-alignment using current resources and planning for eventual service expansion will establish a path to improve access locally, and provide a sorely needed update to the current service.

The current Municipal Bus routes were originally designed to serve the "Old Town" neighborhoods and central destinations, but the city has outgrown the reach of the system routing. We have been working with city staff and our consultants on how to grow the routes to serve the current footprint of the city and to reach destinations and neighborhoods not now served. The limitations of a one-bus route and the much larger service area to cover are inescapable, and so service frequencies will be affected.

This has been our planning dilemma here, and we recognize that it will require a two-bus component to provide the necessary level of service across the entire city. We are unable to commit to that level of service without making some choices about other local services provided as it will require double the resource commitment to expand from one to two buses. That is a discussion about resource allocation and an ongoing planning activity that we will continue internally, and with the city.

But we are committed to moving forward to what we will call Municipal Bus 2.0 in the city to establish an improved baseline service, to put a new look on the service with new bus stop signs tailored to conform with the locally successful and popular Way-finder sign program established this year, to re-brand the buses to have a better local identity, and to design, locate and dedicate two (2) new passenger shelters in collaboration with the city planning staff. We will also introducing on-time bus arrival technology in the Municipal Bus service that locates the bus location and arrival times via electronic signage, and on the internet and mobile devices, so customers can better plan their day on the bus.

We also will be conducting a Public Hearing on April 22nd to hear from local citizens and to acquaint them with our plans and services, and to incorporate their expressed needs and comments into the ongoing planning process.

We are gratified to be able to engage city staff as an integral part of our local route and service planning team, and to establish a formal partnership with public works in the installation and upkeep of the bus stop signage and passenger amenities in your city. The re-invigoration of the local fixed route bus is a good investment for both CARTS and the City in making Bastrop that special place that it is, and we are pleased to be moving forward on this project.

Proposed Revised Fixed Routes

City of Bastrop

Existing Fixed Route (The Municipal Bus)

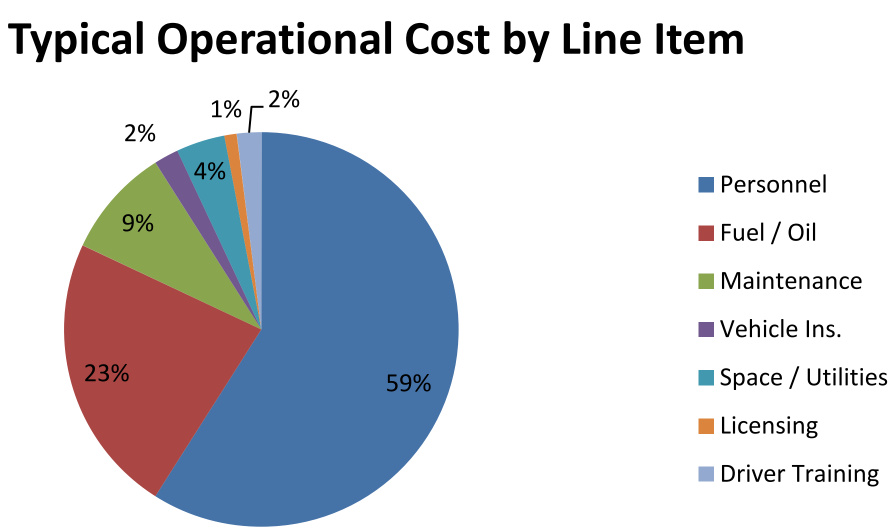
Operational Costs and Hours

Hours of Operation are Monday through Friday, 7:30am to 5:30pm

Our operational cost of service is $60.00 an hour.

We currently operate a total of 9.5 hours daily for an annual cost of $142,500.

In FY 2103 The City of Bastrop participated in local CARTS service at a funding level of $7,900.



Bastrop Municipal Fixed Route Bus Service 2.0

CARTS is proposing to begin a renewal of the current route services including route changes to improve coverage, expanding service hours to 7a-6p and adjust fares to current standards.

Proposed Bastrop Municipal Fixed Routes

One Bus System

The proposed revised fixed route with one bus would extend coverage and better serve to the expansion and growth Bastrop has experienced. The proposed fixed route is composed of three separate routes and one bus. The routes are the North (Green), West (Blue) and South (Red) routes.

The North route runs 6.3 miles and takes 23 minutes, the West route runs 6 miles and takes 22 minutes, and the South route runs 4.2 miles and takes 15 minutes. Each route will start and depart from the CARTS Station allowing passengers to make other connections to our other services or get off and walk to neighboring destinations. The bus will complete all three routes within one hour time. The North Route (green) provides stops to historic downtown, neighborhoods and tourist destinations. The West Route (blue) will provide destination stops to major shopping areas including the expansion west of the river. Some of the stops include: HEB, Wal-Mart, the Settlement, Burleson Crossing and Home Depot. The South Route (red) will include new stops at Buc-Cee's, the Justice Center and Bluebonnet Trails. This one bus system is efficient but does not reach every destination. For example, we are not able to make this route reach as far east as Tahitian Village, Texas Department of Health and Human Services and the Hospital. Hospitals are essential services and major trip generators.

Operational Costs and Hours

Proposed Expanded Hours of Operation are Monday through Friday, 7:00am until 6:00pm

Our operational cost of service is $60.00 an hour.

The proposed hours of operation daily would be 11.5 hours of service. The annual cost of operation would be $179,400.

Two Bus System

The proposed fixed route with two buses would offer service that included all of the cities desired stops and increase the frequency of the stops. This system would also offer a "shopper loop" that would allow riders access to the major shopping destinations more frequently. This two bus system is composed of three routes that include the North (green), West (blue) and East (red) routes. The North route runs 6.7 miles, the West route runs 6 miles, and the East route runs 8 miles. Each route takes a total of 30 minutes. One bus would run the orange and green route and make stops at the station every 30 minutes. The second bus would be on what we call the "shopper loop" and it would run the west loop every 30 minutes, twice an hour. The frequent stops at the CARTS station would allow riders to make transfers and connections to other services and buses. The two bus system would provide a higher level of service and reach all of the cities desired destinations.

Operational Costs and Hours

Hours of Operation are Monday through Friday, 7:00am until 6:00pm

Our operational cost of service is $60.00 an hour.

The hours of operation for a 2-bus system would be 23 hours of service. The annual cost of operation would be $358,800.

Fares

The existing fare is 50¢ each time you board the bus and a reduced fare of 25¢ for elderly and persons with disabilities. The fares for the Bastrop fixed route have not changed since its conception in the 1988.

CARTS is proposing a fare increase to $1.00/one way and reduced fare of 50¢ for elderly and persons with disabilities

	Current Fare	**Proposed Fare**
One way Fare	.50	$1.00
Reduced Fare	.25	.50

Proposed Saturday Service

In response to requests for Saturday Bus Service from passengers and City Staff we are proposing a one bus service. The routing of this bus service would be determined in collaboration with the City and CARTS.

Operational Costs and Hours

Hours of Operation on Saturdays (hours can be determined)

Our operational cost of service is $60.00 an hour.

Proposed hours of operation for Saturdays at 7 hours of service would have an annual cost of $21,840.

The schedule would be Saturdays 9:00am-4:00pm

Proposed City Holiday Bus Service

The following are the CARTS Holiday Bus Routes (exact days may vary depending on the date the holiday falls on and route start times will also coincide with the events taking place.) These routes are open to the general public and fares would be collected according to the CARTS published fare schedule. The discussions on these routes between city staff and CARTS are still preliminary so the outlines presented below are still conceptual.

Yesterfest (last weekend in April)

Home Coming (1st weekend in August)

Veterans Day (November 11th)

Christmas (2nd weekend in December)

Operational Costs and Hours

The operational cost of these festivals would depend on the hours of service needed.

CARTS hourly operational cost of service is $60.00.

We proposed an East and a West route that will pick up at the major hotels. The CARTS Holiday Bus Routes can be used for any of the above referenced holidays and specific routing will be determined in advance of the event and published on an annual basis.

Proposed Holiday/Hotel Route

This route would provide service from major hotels in Bastrop to the Convention Center and Downtown Bastrop. The route would be divided into two areas for frequency, east and west. The west route would take approximate 30 minute from Hunters Crossing/Best Western to hotels located by Wal-Mart into downtown Bastrop. The east route would originate from the Convention Center to Days Inn/Super 8 and return to Convention Center this route would only take 15 minutes.

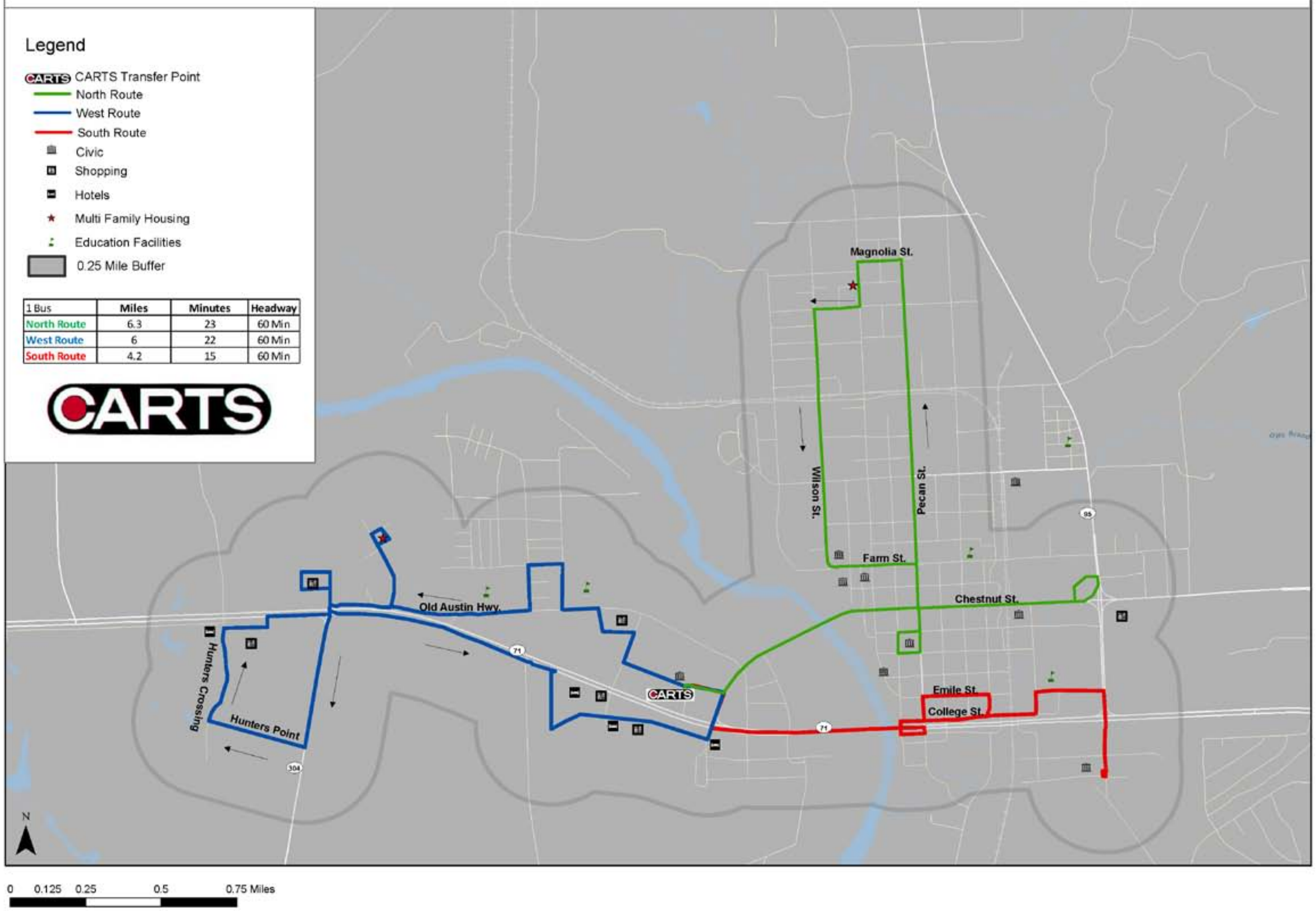
Departs	Time
Convention Center	top of the hour
Water and Pine	:04
Chestnut and Main	:06
CARTS Park and Ride	:08
Best Western	:15
Quality Inn	:20
La Quinta	:25
Holiday Inn Express	:26
Convention Center	:30
Days Inn	:35
Super 8	:40
Convention Center	:45

There is a fifteen minute window that could be used to provide service up Pine Street over to Wilson then back.

Proposed Holiday/Park & Ride Route

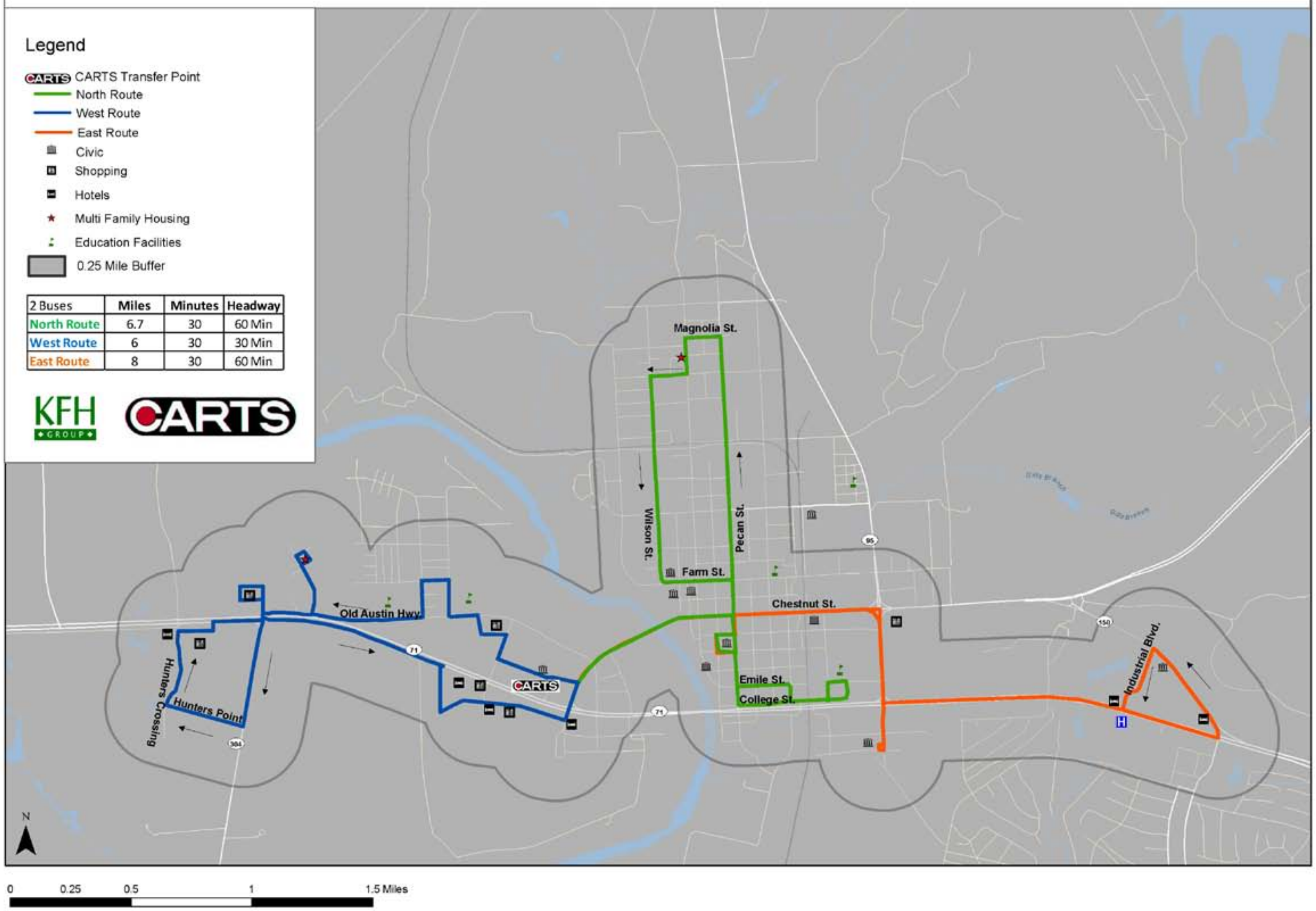
This route would operate like a park and ride from the Convention Center to Downtown Bastrop (Water and Pine) and would run continuously, every ten minutes.

CARTS: Proposed Bastrop Routes
1 Bus System



1 Bus	Miles	Minutes	Headway
North Route	6.3	23	60 Min
West Route	6	22	60 Min
South Route	4.2	15	60 Min

CARTS: Proposed Bastrop Routes
2 Bus System



2 Buses	Miles	Minutes	Headway
North Route	6.7	30	60 Min
West Route	6	30	30 Min
East Route	8	30	60 Min

CARTS EVENT ROUTES