

NOTICE OF SPECIAL WORKSHOP/RETREAT SESSION

Bastrop City Council

March 9, 2013 9:00 a.m.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop/Retreat Session on Saturday, March 9, 2013 at 9:00 a.m. at the Little Colony AB Room, Hyatt Regency Lost Pines Resort and Spa, 575 Hyatt Lost Pines Road, Lost Pines, Texas 78612, on the following:

1. Call to Order.
2. WORKSHOP SESSION – The Bastrop City Council will convene into a Special Workshop/Retreat Session, facilitated by Ray Associates, Inc., to discuss the following:
 - A. Water Supply Planning
 - B. Form-based Codes
 - C. Hotel Occupancy Tax Revenue Funding
 - D. General Fund, including but not limited to: level of tax rate and future bonded indebtedness for infrastructure.
 - E. Initiate “benchmarking”, including wage consideration, career ladders, levels of services, types of services, financial metrics, succession planning.
 - F. Other issues related to City’s funding, including Hotel Occupancy Tax Revenue Funding or General Fund.
 - G. Clearly communicated, reasonably attainable list of City Council Priorities for the City Manager.
 - H. Other Topics (if and as time permits):
 - 1) Review of Convention Center operations, targets, etc.
 - 2) “What matters should be brought to the Council?” versus “What matters should be handled by staff alone?”
 - 3) Development of a Citywide, cohesive “equipment replacement” program.
 - 4) Identifying a “unified vision” for the City of Bastrop.
 - 5) Various “Fire Department” issues: a) equipment b) new fire hall c) two paid City fire employees
3. The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the workshop items.
4. Adjourn

Teresa Valdez

Teresa Valdez, City Secretary

I, Teresa Valdez, City Secretary of the City of Bastrop certify that the above notice was posted on March 5, 2013 at 11:30 a.m.

THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.
REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.
PLEASE CALL 512-332-8800.

Confirm time posted TC
Confirm time removed: _____

Bastrop Main Street Program
Form Based Codes Resolution

WHEREAS, the mission of the Bastrop Main Street Program (BMSP) is *to serve as a catalyst for the continued revitalization, preservation and economic health of our historic downtown area through collaboration with other organizations and use of community resources and volunteer insights, talents and energies within the Four Points: organization, design, economic restructuring and promotions, and*

WHEREAS, the purpose of the BMSP Advisory Board is to encourage volunteer participation in the BMSP downtown revitalization program; to establish goals and priorities for the BMSP; to evaluate the progress of said goals and priorities; to develop and oversee programs for economic restructuring, design, organization, and promotion in the BMSP area; and to coordinate activities coinciding with the BMSP mission, and

WHEREAS, since the establishment of the Bastrop Main Street Program there has been \$20.5 million in reinvestment in the program area and the creation of 162 jobs, and

WHEREAS, new and unique uses for a number of the buildings in the BMSP area are being requested, and

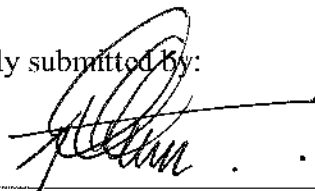
WHEREAS, the current fourteen Use Based Zoning Codes in the BMSP area create confusion and hinder the continued economic growth and development of the area, and

WHEREAS, experts who have assessed Bastrop's economic potential have urged a revamp of the City's often cumbersome zoning ordinances in the context of a unified vision for Downtown Bastrop,

NOW, THEREFORE BE IT RESOLVED, that the Bastrop Main Street Program Advisory Board hereby formally urges and requests that the Bastrop City Council sets as a priority the process needed for consideration of a planning initiative that focuses all the goals of BMSP and the Greater Downtown into a single vision, and encourages a Form Based Zoning in lieu of a Usage Based Zoning to initiate that vision.

Passed unanimously on March 4, 2013 by the Bastrop Main Street Program Advisory Board.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Steve Dewire', is written over a horizontal line.

Steve Dewire, President
Bastrop Main Street Advisory Board

Historic Landmark Commission Form Based Codes Resolution

WHEREAS, the Bastrop Historic Landmark Commissions purpose and intent is to protect and enhance the landmarks which represent distinctive elements of the City of Bastrop's historic, architectural and cultural heritage; and

WHEREAS, the Bastrop Historic Landmark Commission fosters civic pride in the accomplishments of the past; and

WHEREAS, the Bastrop Historic Landmark Commission protects and enhances Bastrop's attractiveness to visitors, thereby supporting and stimulating the economy; and

WHEREAS, the Bastrop Historic Landmark Commission insures the harmonious, orderly and efficient growth and development of the City; and

WHEREAS, the Bastrop Historic Landmark Commission promotes economic prosperity and welfare of the community by encouraging the most appropriate use of such property within the city; and

WHEREAS, the Bastrop Historic Landmark Commission encourages stabilization, restoration and improvements of such properties and their values; and

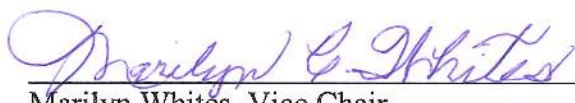
WHEREAS, the Bastrop Historic Landmark Commission has designated ninety-nine (99) Significant Landmarks and seventy-five (75) Historic Landmarks through its voluntary program; and

WHEREAS, since its establishment the Historic Landmark Commission continues to increase the awareness of Bastrop's long and significant history and provide recognition and honor for its designated properties.

NOW, THEREFORE BE IT RESOLVED, that the Bastrop Historic Landmark Commission hereby formally urges and requests that the Bastrop City Council sets as a priority the process needed for consideration of a planning initiative that focuses the goals of the Bastrop Main Street Program, Historic Landmark Commission, Board of Adjustment and the Planning and Zoning Commission into a single vision, and a Form Based Zoning in lieu of Usage Based Zoning Codes to initiate that vision.

Passed unanimously on February 27, 2013 by the Bastrop Historic Landmark Commission.

Respectfully submitted by:



Marilyn Whites, Vice Chair
Bastrop Historic Landmark Commission