NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
October 23, 2012 6:15 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **October 23, 2012 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. International Society of Arboriculture Certified Arborist – Jason Alfaro
4. Proclamations:
    A. 50 Years of Ministry – Reverend Lawrence James Thorne
5. Announcements

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

A. Meetings and Events Attended:
    1. Rules Committee of the Lost Pines Groundwater Conservation District on October 11, 2012.
    2. Bastrop Economic Development Corporation monthly meeting on October 15, 2012.
    3. City Council Special Workshop meeting on October 16, 2012.
    4. Lost Pines Groundwater Conservation District special and monthly meeting on October 17, 2012.
    5. Zoning Board of Adjustment monthly meeting on October 18, 2012.

B. Update on City Projects:
    1. Chestnut Street Sidewalk Project.
    2. Bastrop Power & Light Administrative/Training Building.
    3. Bob Bryant Park Water Facilities Improvements Project.
    4. Filling the position of City Engineer.
    5. Feedback from the Mayor and City Council regarding the Special Workshop meeting of October 16, 2012.
    6. Fayette Street Wastewater Improvements Project.
    7. Proposed revised rules of the Lost Pines Groundwater Conservation District.
    8. Request to provide Hotel Occupancy Tax (HOT) revenue funding for shuttle service from the hotel in Bastrop to the Central Business District during the weekend of the Formula One Race November16-18, 2012.
    9. Fall Clean-up Program November 2-9, 2012.
    10. Application by the City of Bastrop to the Texas Department of Transportation regarding the Transportation Enhancement Program.
    11. Splash Pad.

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.

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 October 9 & 16, 2012.	A.1	6	Teresa Valdez
A.2 Adoption of a Resolution by the City of Bastrop, Texas denying a proposed rate increase requested by CenterPoint Energy-Beaumont/ East Texas Division submitted on or about July 2, 2012; finding that the meeting complies with the Open Meetings Act; and making other findings and provisions related to the subject.	A.2	15	Mike Talbot
A.3 Adoption of a Resolution authorizing tax resale of property (mobile home) located at 811 Jasper Street.	A.3	21	Teresa Valdez
A.4 Approval of the Special Event Permit submitted by Application received from the Downtown Business Alliance (DBA) to host "Veteran's Day Car Show" on Friday (movie in Fisherman's Park), November 9, 2012 and Saturday (car show and Salebrations), November 10, 2012.	A.4	25	Trey Job
A.5 Approval of waiver of fee for hanging a banner per request received from the Family Crisis Center for Festival of Trees event.	A.5	38	Teresa Valdez
A.6 Approval of request to accept the public improvements within Hunters Crossing, section 7B Subdivision.	A.6	40	Melissa McCollum
A.7 Appointment by Mayor and confirmation by Council of member to Bastrop Parks Board Place 7.	A.7	43	Mayor Terry Orr
A.8 Appointment by Mayor and confirmation by Council of member to Bastrop Historic Landmark Commission Place 2.	A.8	49	Mayor Terry Orr
A.9 Approval of the FIRST READING of a Resolution of the City Council of Bastrop, Texas, approving a project (Grant to the Bastrop County Historical Society in the amount of $25,000 for the building at 904 Main Street), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding $10,000.	A.9	53	Dave Quinn

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:

D.1 Consideration, discussion and possible action on approval of the FIRST READING of an Ordinance of the City Council of the City of Bastrop, Texas ratifying the terms of two prior resolutions, and other related formal actions, adopted by the City with the intent to abandon, vacate and convey portions of Lincoln Drive to adjacent property owners in the City of Bastrop, Texas; and providing an effective date.	D.1	60	Melissa McCollum

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

D.2 Consideration, discussion and possible action on presentation and update from Bastrop Art in Public Places Task Force.	D.2	69	Mike Talbot
D.3 Consideration, discussion and possible action on a request from Calvary Episcopal Church and School for the City of Bastrop to participate in the cost of a raised pedestrian crosswalk with in-pavement LED lighting and associated elements in Alley "A".	D.3	70	Mike Talbot
D.4 Consideration, discussion and possible action to approve the Final Plat for Pine Vista, being approximately 8.858 acres of land, being part of the Bastrop Town Tract, Abstract A-11, located East of Highway 95 and South of Loop 150/Chestnut Street in the city limits of Bastrop, Texas.	D.4	92	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, or value of real property.
3. Section 551.087 – Deliberation Regarding Economic Development Negotiations – Project Zebra I.

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 19th day of October 2012 at 10:00 a.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: October 19, 2012
MEETING DATE: October 23, 2012

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

   A. Meetings and Events Attended:
      1. **Rules Committee of the Lost Pines Groundwater Conservation District on October 11, 2012.**
      2. **Bastrop Economic Development Corporation monthly meeting on October 15, 2012.**
      3. **City Council Special Workshop meeting on October 16, 2012.**
      4. **Lost Pines Groundwater Conservation District special and monthly meeting on October 17, 2012.**
      5. **Zoning Board of Adjustment monthly meeting on October 18, 2012.**

   B. Update on City Projects:
      1. **Chestnut Street Sidewalk Project.**
      2. **Bastrop Power & Light Administrative/Training Building.**
      3. **Bob Bryant Park Water Facilities Improvements Project.**
      4. **Filling the position of City Engineer.**
      5. **Feedback from the Mayor and City Council regarding the Special Workshop meeting of October 16, 2012.**
      6. **Fayette Street Wastewater Improvements Project.**
      7. **Proposed revised rules of the Lost Pines Groundwater Conservation District.**
      8. **Request to provide Hotel Occupancy Tax (HOT) revenue funding for shuttle service from the hotel in Bastrop to the Central Business District during the weekend of the Formula One Race November16-18, 2012.**
      9. **Fall Clean-up Program November 2-9, 2012.**
      10. **Application by the City of Bastrop to the Texas Department of Transportation regarding the Transportation Enhancement Program.**
      11. **Splash Pad.**

   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. Departmental 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.

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

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

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____
____

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 10, 2012
MEETING DATE: October23, 2012

1. Agenda Item: **Approval of meeting minutes of October 9 and 16, 2012.**

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: ____________________
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October 9, 2012

The Bastrop City Council met in regular session on October 9, 2012 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 Joe Beal, Ken Kesselus, Willie DeLaRosa and Dock Jackson.

ANNOUNCEMENTS

1. CALL TO ORDER

At 6:15 p.m. Mayor Terry Orr called the meeting to order with all members present, with the exception of Kay Garcia McAnally who was absent because she was ill.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

City Manager Mike Talbot led the pledges of allegiance to the U.S. and Texas flags. Reverend Jimmy Cottle led the invocation.

3. PRESENTATIONS

A. CHARACTER EDUCATION – BASTROP STUDENT

Danielle Vinklarek a Seventh Grade student at Bastrop Middle School presented the Character Education character trait "Responsibility" for the month of October.

B. TEXAS COMMISSION ON THE ARTS – CULTURAL ARTS DISTRICT

Mayor Orr stated the City of Bastrop had been designated as having a Cultural Arts District and a representative from the Texas Commission on the Arts was in attendance tonight to make a presentation.

Carolyn Banks with Upstart introduced Jim Bob McMillan, Deputy Director of the Texas Commission on the Arts.

Jim Bob McMillan stated the City of Bastrop had been selected as one of 19 cities in the State of Texas to receive official Cultural District Designation from the State of Texas. Mr. McMillan read a Proclamation from the Texas Commission on the Arts celebrating the Cultural District Designation in the Bastrop Cultural Arts District.

4. PROCLAMATIONS

A. COMMUNITY PLANNING MONTH

Mayor Orr proclaimed October 2012 as Community Planning Month in the City of Bastrop, Texas.

The Planning and Zoning Commission Chair, Lisa Patterson was present to accept the Proclamation.

Willie DeLaRosa asked Ms. Patterson to pass on to the other Planning and Zoning Commission Members a thank you and appreciation from the Council for the work they do.

B. NATIONAL BULLYING PREVENTION WEEK – OCTOBER 4-10, 2012.

Mayor Orr proclaimed the month of October 2012 as National Bullying Prevention Month in the City of Bastrop, Texas.

5. ANNOUNCEMENTS

Mayor Orr stated that the alley behind the Post Office looked very good. Mayor Orr thanked the City Manager and the Public Works Director and staff.

Willie DeLaRosa noted that October is Fire Prevention Month.

Dock Jackson noted that October is also Breast Cancer Awareness Month.

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

A. MEETINGS AND EVENTS ATTENDED:
   1. PLANNING AND ZONING COMMISSION MONTHLY MEETING ON SEPTEMBER 27, 1012.
   2. CITY BOARD, COMMISSION, TASK FORCE AND COMMITTEE TRAINING ON OCTOBER 2, 2012.
   3. PARKS BOARD MONTHLY MEETING ON OCTOBER 4, 2012.
B. UPDATE ON CITY PROJECTS:
   1. CHESTNUT STREET SIDEWALK PROJECT.
   2. BASTROP POWER & LIGHT ADMINISTRATIVE TRAINING BUILDING.
   3. BOB BRYANT PARK WATER FACILITIES IMPROVEMENTS PROJECT.
   4. FAYETTE STREET WASTEWATER IMPROVEMENTS PROJECT.
   5. APPLICATIONS SUBMITTED TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY/TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR HAZARDOUS MITIGATION GRANTS.
   6. ALLIED WASTE PILOT PROGRAM FOR BRUSH PICK-UP.
   7. TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS "HOME RESERVATION PROGRAM".
   8. FALL CLEAN-UP PROGRAM.
   9. WASTEWATER PIPE BURSTING PROJECT ALONG THE SOUTH SIDE OF STATE HIGHWAY 71.
C. UPDATE ON CITY BUSINESS:
   1. CONVENTION CENTER ACTITIVITES.
   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 sent to the Council on Monday.

Mr. Talbot addressed Item A.2. Mr. Talbot stated this was the second round of board training and there had been a very good turnout. Mr. Talbot thanked City Attorney, J.C. Brown for providing the training. Mr. Talbot stated he had received a lot of positive feedback from board members. Mr. Talbot stated there will be another training held in the Spring.

Mr. Talbot addressed Item B.7. Mr. Talbot thanked Mayor Orr for encouraging him to look into potential programs for the elderly who need homes. Mr. Talbot stated the City has been awarded a Home grant and the City should know the amount of funding in the next 60 days or so.

Ken Kesselus stated the Council needed a schedule on evaluating the City Manager. Mr. Kesselus stated if there was something solid then future councils could follow.

Joe Beal stated it had been almost 18 months since the last evaluation of the City Manager and he agreed with Mr. Kesselus. Mr. Beal stated this is important that this evaluation gets done every year because it is extremely important to Council and the citizens of Bastrop.

City Manager, Mike Talbot stated he would have a draft policy regarding this for the Council to review at the October 16, 2012 Special Workshop Meeting.

Willie DeLaRosa asked that discussion on water resources be placed on the October 16th agenda.

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 SEPTEMBER 25, 2012.

A.2 ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AMENDING CHAPTER 1, ARTICLE 1.04.001 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS," RELATED TO MULTIPLE APPOINTMENTS OF MEMBERS TO CITY BOARDS, COMMITTEES, COMMISSIONS, TASK FORCES AND ALL OTHER ADVISORY BODIES OF THE CITY OF BASTROP; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A.3 ADOPTION OF A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR PARTICIPATION IN

THE SCOFFLAW PROGRAM IN ACCORDANCE WITH SECTION 707.017 OF THE TEXAS TRANSPORTATION CODE TO PROVIDE FOR THE COLLECTION OF DELINQUENT PAYMENTS OF CIVIL PENALTIES IMPOSED UNDER CHAPTER 707 OF THE TEXAS TRANSPORTATION CODE BY PUTTING A “HOLD” ON MOTOR VEHICLE REGISTRATION; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

A.4 APPROVAL OF SPECIAL EVENT PERMIT AS SUBMITTED BY APPLICATION RECEIVED FROM DOWNTOWN BUSINESS ALLIANCE “DBA” TO HOST “HALLOWEEN FEST” ON WEDNESDAY, OCTOBER 31, 2012, IN DOWNTOWN BUSINESS.

A.5 APPROVAL OF THE STATUTORY DENIAL, FOR A PERIOD OF 180 DAYS FORM THE DATE OF COUNCIL ACTION ON THIS REQUEST, FOR THE AMENDING PLAT OF LOTS 7A-1b-A AND 7A-1c, BLOCK A, BASTROP WEST COMMERCIAL, SECTION ONE LOCATED ON OLD AUSTIN HIGHWAY WITHIN THE CITY LIMITS OF THE CITY OF BASTROP, TEXAS.

A.6 APPROVAL OF BASTROP MARKETING CORPORATION’S REQUEST FOR REIMBURSEMENT OF EXPENSES.

Mayor Orr read the caption of the Ordinance listed as Consent Agenda Item A.2, in compliance with the City’s Home Rule Charter.

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

B. PUBLIC HEARINGS:

B.1 CITIZEN COMMENTS.

Debbie Moore stated she just wanted to let the Council know that the Bastrop Film Commission was working with film producers on two lifetime films.

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 A REQUEST FROM CALVARY EPISCOPAL CHURCH AND SCHOOL FOR THE CITY OF BASTROP TO PARTICIPATE IN THE COST OF A RAISED PEDESTRIAN CROSSWALK WITH IN-PAVEMENT LED LIGHTING AND ASSOCIATED ELEMENTS IN ALLEY “A”.

Mayor Orr stated this item had been pulled from the Agenda.

City Manager, Mike Talbot stated this item will be posted on the October 23, 2012 City Council agenda.

D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF A RESOLUTION NOMINATING AN INDIVIDUAL AS MEMBER OF THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Mayor Orr stated the Minutes from the last meeting called for the Mayor to bring back a recommendation to the Council on this item. Mayor Orr stated Council Member Dock Jackson has done research on this and he will be making a recommendation to Council.

Dock Jackson stated he did talk to the Bastrop Central Appraisal District and the other taxing entities. Mr. Jackson stated the City of Elgin is recommending Bryan Bracewell. Mr. Jackson stated Mr. Bracewell lives in Bastrop and works in Elgin. Mr. Jackson recommended nominating Bryan Bracewell as a member of the Bastrop Central Appraisal District Board of Directors.

Dock Jackson moved to adopt the Resolution nominating Bryan Bracewell as a Member of the Bastrop Central Appraisal District Board of Directors. Motion was seconded by KenKesselus and carried unanimously.

D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FINAL FUNDING LEVEL ALLOCATION TO ENTITIES REQUESTING HOTEL OCCUPANCY TAX REVENUE FUNDING FOR FISCAL YEAR 2012-2013 AFTER REVIEW OF THE ENTITIES YEAR-END SUMMARY REPORTS.

Chief Financial Officer, Karla Stovall addressed the Council. Ms. Stovall stated the calendar developed and approved by the City Council for the Hotel Occupancy Tax revenue funding distribution identified October 9, 2012 as the date the Council was to approve the final funding levels for organizations. Ms. Stovall stated the total amount to be distributed is $283,500. Ms. Stovall stated Resolution No. R-2012-10 adopted by the Council changed the final date of appropriation for the Hotel Occupancy Tax revenue funding for the Fiscal Year 2012-2013 budget to the first meeting in October to provide the year-end reports for City Council review. Ms. Stovall stated all entities have provided their year-end summary report as requested. Ms. Stovall called the Council's attention to the chart showing the preliminary allocations determined by Council. (attached)

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CITY OF BASTROP
FY 2013 HOT FUNDING REQUEST FORM

Organization	FY 2011-2012 FUNDING APPROVED	FY 2012-2013 FUNDING REQUEST	CITY COUNCIL AVERAGE	PRELIMINARY APPROVED FUNDING	FINAL FUNDING
Bastrop Association for the Arts	$ 8,700	$ 13,000	$ 8,200	$ 8,200	$ 8,200
Bastrop Chamber of Commerce	$ 52,000	$ 75,800	$ 54,100	$ 54,100	$ 54,100
Bastrop Downtown Business Alliance	$ 54,000	$ 57,100	$ 52,400	$ 52,400	$ 52,400
Bastrop Fine Arts Guild	$ 7,600	$ 10,000	$ 7,800	$ 7,800	$ 7,800
Bastrop Historical Society	$ 13,200	$ 25,500	$ 16,000	$ 16,000	$ 16,000
Bastrop Homecoming Committee	$ 15,500	$ 30,000	$ 17,000	$ 17,000	$ 17,000
Bastrop Juneteenth Committee	$ 3,800	$ 5,000	$ 4,400	$ 4,400	$ 4,400
Bastrop Old Town Visitor's Center	$ 54,500	$ 78,820	$ 55,000	$ 55,000	$ 55,000
Bastrop Opera House	$ 50,500	$ 65,000	$ 50,000	$ 50,000	$ 50,000
Boys & Girls Club of Bastrop County	$ -	$ 5,000	$ 1,900	$ 1,900	$ 1,900
Family Crisis Center	$ 1,300	$ 1,500	$ 1,300	$ 1,300	$ 1,300
Keep Bastrop County Beautiful	$ 3,800	$ 10,000	$ 4,700	$ 4,700	$ 4,700
Lone Star Relays, LLC	$ -	$ 15,000	$ -	$ -	$ -
Upstart, Inc.	$ 12,200	$ 34,400	$ 10,700	$ 10,700	$ 10,700
YMCA of Austin	$ -	$ 20,000	$ -	$ -	$ -
Other-Organizations not requesting funding for 2010	$ 6,400	$ -	$ -	$ -	$ -
Total	$ 283,500	$ 446,120	$ 283,500	$ 283,500	$ 283,500

Dock Jackson stated he has filed a Conflict Disclosure Statement with the City Secretary so he will not be participating in discussion nor voting on this agenda item.

Ken Kesselus moved to allocate to the entities requesting Hotel Occupancy Tax Revenue Funding for Fiscal Year 2012-2013 the amounts placed in the Council Average column of the table which were the preliminary amounts approved by Council. Motion was seconded by Joe Beal. Motion carried 3:0.

FOR MOTION: Ken Kesselus, Joe Beal and Willie DeLaRosa.
ABSTAIN: Dock Jackson.

D.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING OF AUGUST 31, 2012.

Finance Director, Karla Stovall presented the monthly Financial Reports for the period ending August 31, 2012. Ms. Stovall reviewed the report.

Willie DeLaRosa moved to accept the monthly Financial Reports for the period ending August 31, 2012. Motion was seconded by Dock Jackson 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:
   a. WILEY CLAIM
   b. CENTER POINT ENERGY RATE CASE
   c. 1914 MAIN STREET
   d. CITY COUNCIL – BOARDS/COMMISSIONS/COMMITTEES
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 – PROJECT ZEBRA I.

At 6:50 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:
   a. Wiley claim
   b. Center Point Energy Rate Case
   c. 1914 Main Street
   d. City Council – Boards/Commissions/Committees
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 – Project Zebra I.

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 8:20 p.m., Mayor 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.

Willie DeLaRosa moved to support the settlement recommendation of the attorney representing the City in the CenterPoint rate case. Motion was seconded by Joe Beal and carried unanimously.

F. ADJOURNMENT

At 8:21 p.m., Willie DeLaRosa moved to adjourn. Motion was seconded by Ken Kesselus 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: October 10, 2012
MEETING DATE: October23, 2012

1. Agenda Item: **Adoption of a Resolution by the City of Bastrop, Texas denying a proposed rate increase requested by CenterPoint Energy-Beaumont/East Texas Division submitted on or about July 2, 2012; finding that the meeting complies with the Open Meetings Act and making other findings and provisions related to the subject.**

2. Party Making Request: **Mike Talbot, City Manager**

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

   See attachment.

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: ______________________________
____

AGENDA INFORMATION SHEET
BASTROP CITY COUNCIL AGENDA ITEM NO. ___________________

DENIAL OF CENTERPOINT ENERGY CORPORATION'S STATEMENT OF INTENT FOR AUTHORITY TO INCREASE RATES SUBMITTED ON OR ABOUT JULY 2, 2012

BACKGROUND

On or about July 2, 2012, CenterPoint submitted a Statement of Intent to increase base revenue on an overall basis by approximately $8.6 million. This represents an increase in base revenue of approximately 18%.

On a customer-class basis, the increases are as follows:

General Service – Residential Increase	General Service – Small Increase	General Service – Large Volume Decrease
21%	11.9%	-34.4%

The effect of CenterPoint's proposed increase on an average customer's bill is as follows:

General Service – Residential Increase	General Service – Small Increase
22.8%	12.3%

Furthermore, CenterPoint proposes to increase its customer charges by significant amounts. The customer charge is the charge on the customer's bill that stays the same month to month, irrespective of the amount of gas a customer uses. Below are shown the current and proposed customer charges for each customer class and the dollar and percentage changes in the customer charges:

	Current Customer Charge	**Proposed Customer Charge**	**$ and % Increase**
General Service - Residential	$12.25	$20.25	$8.00/65%
General Service – Small	$16.25	$23.75	$7.50/46%
Gen'l Service – Large Volume	$35.25	$63.75	$28.50/81%

CenterPoint seeks a Return on Equity (ROE) of 11.00% and a capital structure heavily weighted toward equity – 58% Equity; 42% Debt; and a rate design intended to recover significantly more through the fixed customer charges than through commodity/volumetric charge. The table below shows CenterPoint's proposed increases in revenue through the customer charges compared to its current customer charges and commodity charges:

		Current Cust. Chrg Revenue	Current Vol. Chrg Revenue	TOTAL Revenue		Proposed Cust. Chrg Revenue	Proposed Vol. Chrg Revenue	TOTAL Revenue
Residential		$25,485,912	$11,304,253	$36,790,165		$42,076,170	$2,948,541	$45,024,711
		69.3%	**30.7%**			**93.5%**	**6.5%**	
Small Commercial		$3,975,959	$3,159,322	$7,135,281		$5,803,360	$2,201,980	$8,005,340
		55.7%	**44.3%**			**72.5%**	**27.5%**	
Large Volume		$218,604	$1,180,337	$1,398,941		$395,505	$521,965	$917,470
		15.6%	**84.4%**			**43.1%**	**56.9%**	
TOTALS		$29,680,475	$15,643,912	$45,324,387		$48,275,035	$5,672,486	$53,947,521
		65.5%	**34.5%**			**89.5%**	**10.5%**	

As part of its application, CenterPoint proposed an effective date of August 6, 2012.

YOU MAY RECALL THAT THE CITY - IN EARLIER ACTION - SUSPENDED CENTERPOINT'S PROPOSED EFFECTIVE DATE FOR 90 DAYS.

THE CITY MUST NOW TAKE ACTION ON CENTERPOINT'S STATEMENT OF INTENT BEFORE NOVEMBER 4, 2012.

Absent such action, CenterPoint's rates are deemed approved by operation of law.

REPRESENTATION

The City has engaged the law firm of Herrera & Boyle, PLLC (through Mr. Alfred R. Herrera) to act as Special Counsel and represent it in this matter and any subsequent appeals, pursuant to a previously approved resolution by the City. The City is part of the Alliance of CenterPoint Municipalities ("ACM") and has participated in this Alliance previously to review rate cases involving CenterPoint. The City, through its Special Counsel and in cooperation with ACM, has engaged the services of expert consultants, to review and evaluate CenterPoint's proposal. The City is entitled to recover its reasonable rate case expenses from the utility.

<u>RECOMMENDATION: DENIAL OF CENTERPOINT'S REQUEST TO INCREASE RATES</u>

The City's Special Counsel and the expert consultants met with CenterPoint in efforts to resolve CenterPoint's requested increase by way of settlement and minimize rate case expenses. However, and unfortunately, CenterPoint did not present a counter offer to the ACM cities offer of settlement and instead concluded that it would await the submittal of the ACM cities' direct case at the Railroad Commission before CenterPoint would consider presenting the ACM cities a counter offer. The City's Special Counsel will continue efforts to try to resolve this matter via settlement should those avenues appear productive. But at this juncture, the City's Special Counsel and the expert consultants recommend that the City deny CenterPoint's proposed increase in rates. The City's Special Counsel and consulting experts have reviewed CenterPoint's application and conducted discovery and identified a number of reasons why CenterPoint's proposal is not appropriate, including the following:

- CenterPoint has not justified that its proposed increase in revenue and increases in rates;
- CenterPoint's proposed rate increases are based on operation and maintenance expenses, income taxes and other taxes, depreciation and amortization expenses are each excessive and are not reasonable and necessary; and
- CenterPoint's return on equity and overall rate of return and rate base are each excessive and are not reasonable and necessary; and
- CenterPoint's proposed increases to its monthly customer charges are unreasonably high and have a negative impact on low-to-moderate income and fixed income consumers and also do not promote the conservation of our natural resources.

<u>The City must take action no later than November 4, 2012. If the City does not take action by November 4, 2012, CenterPoint's proposed rates will be deemed approved by operation of law, subject to the City's right to hold a hearing to address CenterPoint's rate application.</u>

BASTROP RESOLUTION NO. _______________

RESOLUTION BY THE CITY OF BASTROP, TEXAS ("CITY") DENYING A PROPOSED RATE INCREASE REQUESTED BY CENTERPOINT ENERGY – BEAUMONT/EAST TEXAS DIVISION SUBMITTED ON OR ABOUT JULY 2, 2012; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, CenterPoint Energy Resources Corp., d/b/a CenterPoint Entex and CenterPoint Energy Texas Gas ("CenterPoint" or "Company") filed a Statement of Intent with the City of Bastrop ("City") on or about July 2, 2012 to increase rates in the Company's Beaumont/East Texas Division; and

WHEREAS, the City is a regulatory authority under the Gas Utility Regulatory Act ("GURA") and under § 103.001 et seq. of GURA has exclusive original jurisdiction over CenterPoint's rates, operations and services within the municipality; and

WHEREAS, the City approved a Resolution suspending CenterPoint's proposed effective date for its rate increase ninety days beyond CetnerPoint's proposed effective date;

WHEREAS, the City has concluded that the rate increase proposed by CenterPoint is unreasonable and CenterPoint has not made the appropriate adjustments to its proposed rate incase and that CenterPoint has failed to prove that the request is reasonable; and

WHEREAS, the City has made reasonable efforts to resolve CenterPoint's Statement of Intent to increase its revenue and its rates by way of settlement to minimize to the extent possible rate case expenses and CenterPoint has declined to present a counter-offer to the City's settlement offer;

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

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. The City denies the rate increase CenterPoint filed on or about July 2, 2012.

Section 3. A copy of this Resolution shall be sent to CenterPoint Energy, care of Mr. Keith Walls, Director of Regulatory Affairs, CenterPoint Energy P.O. Box 2628, Houston, Texas 77252-2628; and to Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Ave., Suite 1250, Austin, Texas 78701.

Section 4. The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 5. This Resolution shall become effective from and after its passage.

PASSED AND APPROVED this 23rd day of October 2012.

____

Mayor Terry Orr

ATTEST:

____

Teresa Valdez, City Secretary

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 10, 2012
MEETING DATE: October23, 2012

1. Agenda Item: **Adoption of a Resolution authorizing tax resale of property (mobile home) located at 811 Jasper Street.**

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

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

By Ordinance No. 2011-7 the City Council of Bastrop authorized the condemnation of all necessary public property know as 811 Jasper Street. The public purpose for which the property was sought was for the expansion of the City's wastewater treatment plant, which is located directly adjacent to the property, and other related municipal public purposes, to enable the City to continue to provide wastewater service to its citizens, thereby protecting their safety, health and welfare.

A mobile home is located on this property and the Bastrop County Sheriff attempted to sell the mobile home with the minimum bid being the delinquent taxes, penalty and interest due to the taxing entities. A minimum bid for the mobile home was not received. Chapters 31 and 34 of the Texas Property Tax Code authorize the resale of property for less than the minimum bid.

The Resolution authorizes the County Judge, Bastrop County to execute any documents required to sell the mobile home located at 811 Jasper Street. The taxing entities will share pro rata in the proceeds from the sale.

4. Policy Implication: ____________________

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

6. Alternate Option/Costs: ____________________

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

8. Staff Recommendation: ____________________

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____

____

RESOLUTION NO. R – 2012 -
AUTHORIZING TAX RESALE

WHEREAS, the Bastrop Independent School District and the County of Bastrop ("Districts") have acquired title in trust for themselves, the Bastrop County Education District and the City of Bastrop in the properties shown on the attached Disbursement Sheet in Bastrop County through a delinquent tax sale;

WHEREAS, the Sheriff has attempted to sell these items with the minimum bid for each item being the delinquent taxes, penalty and interest due to the above mentioned entities;

WHEREAS, the Sheriff did not receive the minimum bid for these properties;

WHEREAS, Chapters 31 and 34 of the Texas Property tax Code authorize the resale of those properties for less than the minimum bid;

WHEREAS, a bid have been received in the amounts as shown on the attached Disbursement Sheet;

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

1.) The County Judge, Bastrop County, Texas, is hereby authorized to execute any documents required to convey the properties which are held in trust by the Bastrop Independent School District and/or the County of Bastrop and the City of Bastrop will share pro rata in the proceeds from the sale.

Passed and Approved this 23rd day of October 2012.

____
Terry Orr, Mayor
City of Bastrop

ATTEST:

____
Teresa Valdez, City Secretary

October 2012 resale bids

		Check Payable to : Linda Harmon TAC	Check Payable to : Bastrop County WCID#2	Check Payable to: Bastrop District Clerk	TOTAL
Cause Number	Tax Account Number	*ad valorum taxes*	*fees and assessments*	*Court Cost*	
8151 / 10341	M82334	$3,859.00	$0.00	$1,141.00	$5,000.00
TOTALS		**$3,859.00**	**$0.00**	**$1,141.00**	**$5,000.00**

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 16, 2012
MEETING DATE: October 23, 2012

1. Agenda Item: **Approval of the Special Event Permit submitted by Application received from the Downtown Business Alliance (DBA) to host "Veteran's Day Car Show" on Friday (movie in Fisherman's Park), November 09, 2012, and Saturday (car show and Salebrations), November 10, 2012.**

2. Party Making Request: **Trey Job, Director of Public Works, Parks, & Recreation.**

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

4. Policy Implication: ____________________

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

6. Alternate Option/Costs: ____________________

7. Routing: **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: ____________________

____

DBA

10/18/2012 26

Event: VETS CAR SHOW Date(s): Fri & Sat NOV 9 10/2012 Date Submitted: SEP 26 2012

BASTROPTX

Bastrop Public Works, Parks, and Recreation
1209 Linden Street • P. O. Box 427 • Bastrop, TX 78602 • (512) 332-8920
Revised 8/31/2012 8:05 AM

Special Event Permit Application

Revised 8/31/2012

Name of event: BASTROP DBA VETERANS WEEKEND CAR SHOW

Location of event: MAIN FM PINE TO BEECH, SPRING - FM WATER TO ALLEY A, FARM - FM WATER TO MAIN, WATER - FM SPRING TO ~~BEECH~~ FARM

Purpose of event: BRING VISITORS TO DOWNTOWN

Date(s): NOV. 9 & 10, 2012 Day(s): FRI AFTERNOON, SAT. ALL DAY Times: FRI - 4PM - 10PM SAT - UNTIL 5PM

Setup: FRI - 4PM NOV. 9 / SAT - 6AM NOV. 10 Cleanup: FRI 10:00PM / SAT. 5:00 PM

Date Time Date Time

Name of organization: BASTROP DBA

Address of organization: 906 MAIN ST, #123, BASTROP 78602

Event coordinator #1: DEBBIE MOORE

Daytime: 225/802-4702 Fax: Cell: SAME

Area Code/Number Area Code/Number Area Code/Number

E-mail address: DIAMONDDEBCAL@GMAIL.COM

Event coordinator #2: MARTHA GRANGER

Daytime: Fax: Cell: 512/944-2112

Area Code/Number Area Code/Number Area Code/Number

E-mail address: FRINGEME@AUSTIN.RR.COM

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

FRI - DRIVE-IN MOVIE IN FISHERMAN'S PARK ON SOCCER FIELD USING CITY SCREEN. CLOSE FARM STREET INTO PARK APPROX. 4:00 PM

SAT - CAR SHOW ON N. MAIN, SPRING, WATER, S. MAIN WILL HAVE VENDORS AND A STAGE FOR VETERANS CEREMONY AND LIVE MUSIC. THERE WILL BE A VETERANS WALK FROM MAIN NEAR POST OFC. CENTER THAT WILL END AT STAGE ON S. MAIN

DBA 10/18/2012

Event: VETS CARSHOW Date(s): NOV. 9&10, 2012 Date Submitted: SEP 27 26 2012

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

- $100.00 with proof of non-profit status
- $300 for all others
- Cashier's Check # 173584 ***OR*** Post Office-issued Money Order #__________ payable to City of Bastrop

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

- $500.00
- Refunded if City property is clean and free of litter and damage after the event
- Cashier's Check # 4563 ***OR*** Post Office-issued Money Order #__________ payable to City of Bastrop
- ☑ On file from prior event(s)

Insurance *(general liability policy in the amount of one million dollars with City named as additional insured)*:

- ☐ Submitted with app
- ☐ To be submitted
- ☑ On file from prior event(s)

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

Admission Fees: N/A

Alcohol *(TABC & City permits)*: N/A

Animals *(waste control)*: N/A

Attendance *(anticipated *)*: 12,000 - 13,000

Banner Permit *(location[s])*: BANNER PLAZA

Electrical *(hot check, mats)*: NEED ACCESS TO KIOSK-SPRING@MAIN & BY OLD CITY HALL
NEED MATS

Emergency Services *(First Aid Station, ambulance standby)*: NEAR FIRE STATION

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

Inspections *(tents, stages, electrical, etc)*:

Litter Control: REQUEST 6 BARRELS

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

Parking Plan *(remote, shuttle)*: N/A

Portacans *(Jackpot 512/303-1467, American PortaCan 512/775-3175)*: 4 REG & 1 HANDICAP @ SPRING at MAIN & BEHIND 921 MAIN

Rodeo Arena *(Rhonda Lock 512/ 563-8816)*: N/A

Security Plan *(off-duty police 512/332-8600)*:

Show Barn *(Allen Stewart 512/413-8512)*: N/A

DBA

10/18/2012

Event: VETS CAR SHOW Date(s): NOV. 9 & 10, 2012 Date Submitted: SEP 26 2012 28

Signage *(remove within 24 hours after event)*: WILL REMOVE DAY OF EVENT

Sound Permit *(for amplified sound)*: REQUESTED

Street Closures: SAT - MAIN FROM PINE TO BEECH; SPRING FROM WATER TO ALLEY A; FARM FM WATER TO MAIN; WATER FROM SPRING TO FARM

Temporary Structures *(tents, stages, etc)*: MOBILE STAGE, VETS CANTEEN TENT, VENDOR TENTS

Vehicles, Equipment, etc: LOTS OF CARS

Vendors *(Valid Tax ID #; food? other?)*: VENDORS GET THEM.

- *Bastrop County Health and Sanitation Department permit, 806 Water Street, (512) 332-7276*

Volunteers *(how many & how identified)*: 20 - VESTS

Water/Wastewater: N/A

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

K Deborah A. Moore

Applicant – Please print or write legibly

6/25/12

Date

This application must be submitted in person and by appointment only: (512) 332-8920. The City's special event coordinator will go over the submitted app with you to confirm that all questions are answered and all required fees, permits, etc are submitted, as well.

DAA 10/18/2012

Event: VETS. CAR SHOW Date(s): NOV. 9 & 10, 2012 Date Submitted: SEP 26 2012 29

Special Event Review Committee Signatures

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

Matthew Wagner — 10-4-12

☑ Police Department — Date

10-10-12

☑ City Manager — Date

Jason Alfaro — 10/4/12

☑ Public Works, Parks, & Recreation Department — Date

10/4/2012

☑ Bastrop Power & Light Department — Date

☐ Water/Wastewater Department — Date

☐ Main Street Manager — Date

☐ Other — Date

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

BASTROPTX Heart of the Lost Pines Est. 1832

Trey Job, Director, Public Works, Parks, & Rec	512/848-5716
"RC" Robert Campion, Interim Public Works Foreman	512/848-6916
Jason Alfaro, Parks Superintendent	512/718-3766
Curtis Ervin, Director, Power & Light	512/848-6934
Michael Blake, Police Chief	512/332-8601
Matt Wagner, Asst Police Chief	512/848-6930
Clint Nagy, Sgt/Event Coordinator for PD	512/848-7740
Ted Bowers, City Inspector	512/629-5033
Nancy Wood, Main Street Manager	512/297-5382

This application must be submitted in person and by appointment only: (512) 332-8920. The City's special event coordinator will go over the submitted app with you to confirm that all questions are answered and all required fees, permits, etc are submitted, as well.

Veteran's Day Car Show

Friday & Saturday 11/09-10/12

SEP 26 2012

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY

FIRST NATIONAL BANK
BASTROP COUNTY'S BANK SINCE 1889
AGENT FOR MONEYGRAM

PERSONAL MONEY ORDER

173584

RR#41

93-541
920

9-7-12

PAY TO THE ORDER OF City of Bastrop $ 100.00

$100.00¢

REMITTER DBA Vet Day Permit

PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE.

DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: FIRST INTERSTATE BANK
BILLINGS, MT

NOT VALID OVER
$1,000.00

PURCHASER SIGNER FOR DRAWER

MP

⑈173584⑈ ⑆092005411⑆0170710860023⑈

Veteran's Day Car Show

Friday & Saturday 11/09-10/12

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

DBA
Bastrop Downtown Business Alliance
908 Main Street
Bastrop, TX 78602
512-303-3736

First National Bank
1026 Main St
Bastrop, TX 78602-3217
512-321-2561

4563

DATE 2/2/2010

PAY TO THE ORDER OF City of Bastrop $ **500.00

Five Hundred and 00/100** DOLLARS

City of Bastrop

MEMO Event Deposit for 2010

⑆114904953⑆ ⑈4563⑈ ⑈0316000⑈

DBA 4563

City of Bastrop 2/2/2010

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
2/2/2010	Bill	Event Deposit 2010	500.00	500.00		500.00
					Check Amount	500.00

First National Bank Event Deposit for 2010 500.00

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

Rcd 4-9-08

DEPARTMENT OF THE TREASURY

Date: APR 0 7 2008

BASTROP DOWNTOWN BUSINESS ALLIANCE
908 MAIN ST
BASTROP, TX 78602-3810

Veteran's Day Car Show

Friday & Saturday 11/09-10/12

Employer Identification Number:
20-5587587
DLN:
408071030
Contact Person:
KAREN T HOOD ID# 75069
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Form 990 Required:
Yes
Effective Date of Exemption:
September 21, 2006
Contribution Deductibility:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(6) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,

Robert Choi

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Information for Organizations Exempt Under Sections Other Than 501(c)(3)

10/18/2012 RECEIVED AUG 3 0 2012

DOWNTO1 OP ID: MZ

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 08/29/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATIC... CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY ... BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CO... REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOL... 'OLDER. THIS ...HE POLICIES ...AUTHORIZED

Veteran's Day Car Show

Friday & Saturday 11/09-10/12

IMPORTANT: If the certificate holder is an ADDITIONAL INSUR... ...ED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER 512-360-2565 / 512-237-3294 TX Assoc-Smithville P O Box 29 Smithville, TX 78957 Texas Asso Insurors-Smithville	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:
INSURED Downtown Business Alliance Alliance 906 Main St. #123 Bastrop, TX 78602	

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Scottsdale Insurance	
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY / PRO-JECT / LOC			CPS1636111	08/23/12	08/23/13	EACH OCCURRENCE	$ 500,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 500,000
							GENERAL AGGREGATE	$ 1,000,000
							PRODUCTS - COMP/OP AGG	$ 1,000,000
								$
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS / SCHEDULED AUTOS HIRED AUTOS / NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident)	$
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB / OCCUR EXCESS LIAB / CLAIMS-MADE DED RETENTION $						EACH OCCURRENCE	$
							AGGREGATE	$
								$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N / A					WC STATU-TORY LIMITS / OTH-ER	
							E.L. EACH ACCIDENT	$
							E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER	CANCELLATION
CITYBAS CITY OF BASTROP 904 Main Street P.O. BOX 427 BASTROP, TX 78602	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

10/18/2012

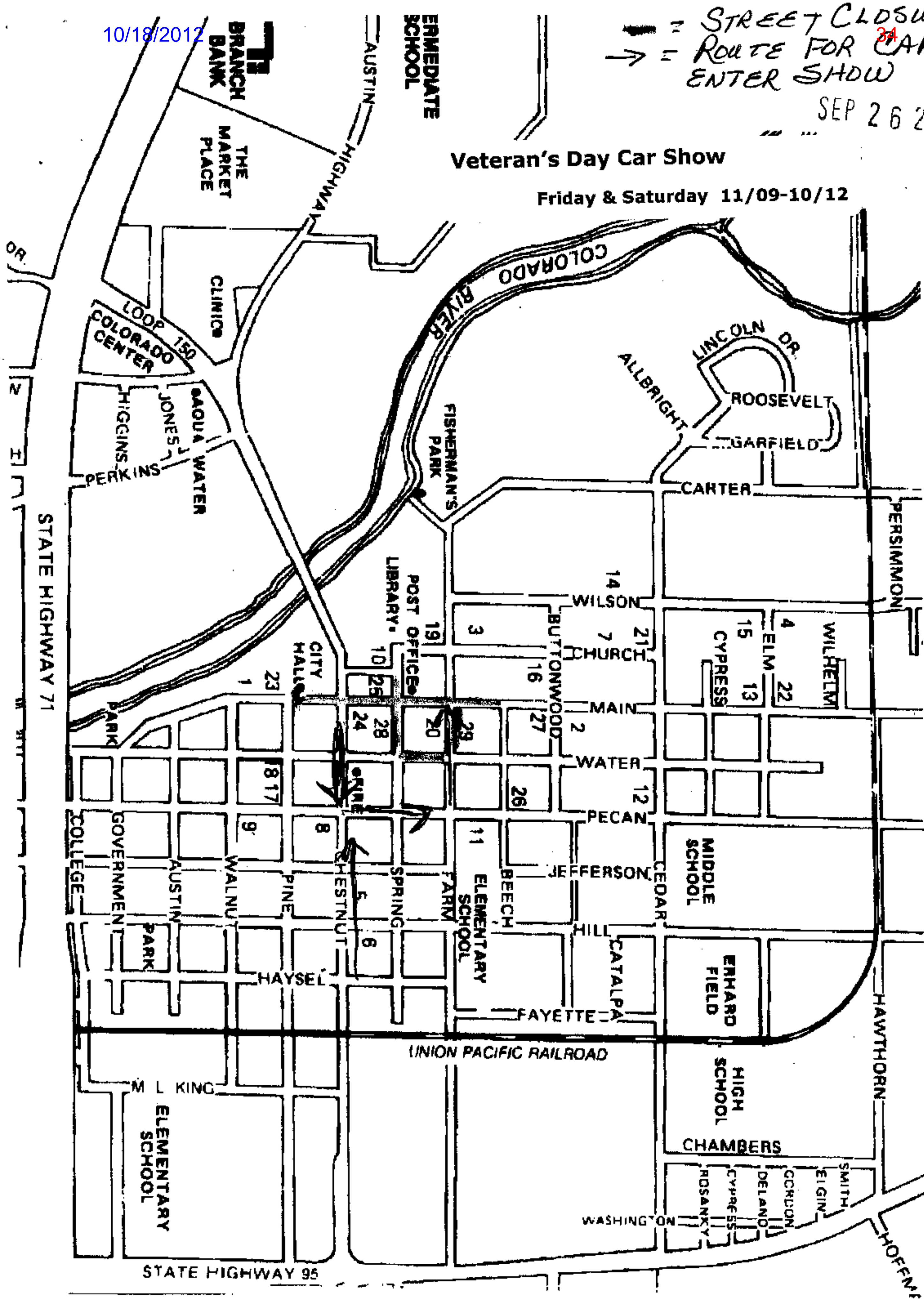
34

▬ = STREET CLOSURES
→ = ROUTE FOR CARS TO ENTER SHOW

SEP 26 2012

Veteran's Day Car Show

Friday & Saturday 11/09-10/12



DBA 10/18/2012

SEP 26 2012 35

Event: VETS CAR SHOW Date(s): NOV. 9 & 10, 2012 Date Submitted: SEP 26 2012

Sound Permit Application

Revised 8/31/2012 8:02 AM

City of Bastrop – Public Works, Parks, & Recreation
1209 Linden Street; Bastrop, Texas 78602
Tel: (512) 332-8920 • Fax: (512) 321-1313

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

Special Event on City Property ☑ Special Event on Private *(not City)* Property ☐

Park Pavilion Rental ☐ Activity on City Property ☐ Activity on Private *(not City)* Property ☐

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

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

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

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

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

Responsible party: BASTROP DBA

Address: 906 MAIN STREET, BASTROP

Phone №: 225/802-4702 Fax №:

E-mail address: DIAMONDDEBCAL@GMAIL.COM

Date(s) of event, rental, or activity: NOV. 9 & 10, 2012

Name of event or activity: DBA VETERANS WEEKEND CAR SHOW

Location(s) of event, rental, or activity: S MAIN STREET

Location(s) of amplified sound equipment: IN FRONT OF MUSEUM; @ SPRING & MAIN - DJ ON SAT.; FISHERMAN'S PARK FRI

Start time *(AM or PM)*: SAT = 9:00 A.M / FRI = 7:pm (OR DUSK) End time *(AM or PM)*: 5:00 P.M. / 9:00 P.M.

Comments:

Deborah A. Moore 9/25/12

Signature of Applicant ***Date***

10/18/2012

SEP 26 2012

City of Bastrop, Texas

Special Event Banner Permit Application for Banners Hung on Banner Plaza

Revised 05/23/2012 4:10 PM

Cost included in Processing Fee if processed through Public Works, Parks, & Recreation Department

Special Event: BASTROP DBA VETERANS WEEKEND CAR SHOW

Date(s) of Event: NOV. 9 & 10, 2012

Contact person: DEBBIE MOORE

Address: 1306 CHURCH STREET

E-Mail: DIAMONDDEBCAL@GMAIL.COM

Phone: (____) N/A Fax: (____) N/A Cell Phone: 225/802-4702

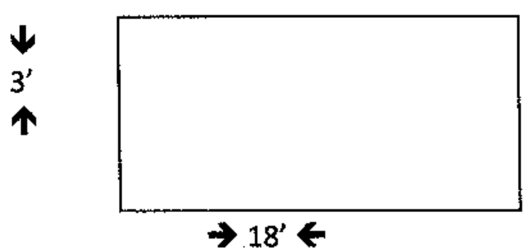
Banners will no longer be hung on the Old Iron Bridge per Ordinance № 2011-23a.

ONLY NON-PROFIT organization banners will be hung on Banner Plaza, which is at the intersection of Perkins and Loop 150 (a/k/a Chestnut).

a. Banner Plaza will accommodate 3 banners at a time.

b. Banners will hang for ***no more than 3 weeks*** prior to date of the event. If there are more than 3 banners submitted to hang for the same time period, the timeframe for hanging each banner may be shortened at the discretion of the City staff.

c. Banners must measure 18 feet in width and 3 feet in height.



d. Banners must be made of mesh to prevent wind tears.

e. A banner must have grommets/eyelets (metal reinforced holes) on each corner and at least one in the middle of both sides, as well as grommets/eyelets spaced equally across the top and bottom of the banner.

10/18/2012

SEP 26 2012

Bastrop Public Works, Parks, and Recreation
1209 Linden Street • P. O. Box 427 • Bastrop, TX 78602 • (512) 332-8920
Revised 8/31/2012 7:48 AM

BASTROPTX

Checklist for Special Event Permit Application

This application must be submitted in person and by appointment only *at least two (2) months but no more than six (6) months prior to the date of event*: (512) 332-8920. The City's special event coordinator will go over the submitted app with you to confirm that all questions are answered and all required fees, permits, etc are submitted, as well.

☑ Processing fee $100.00 (cashier's check or post office-issued money order only) for nonprofit organizations with proof of nonprofit status.

- Fee ***cannot be waived***.
- If same organization hosts multiple events, processing fee required for each event.

☐ Processing fee $300.00 (cashier's check or post office-issued money order only) for all other organizations.

- Fee ***cannot be waived***.
- If same organization hosts multiple events, processing fee required for each event.

☑ Security deposit $500 (cashier's check or post office-issued money order only).

- ***Cannot be waived***.
- Refunded within 30 days after date of event (minus any incurred damage expenses).
- Organization hosting multiple events may pay a one-time security deposit fee to be refunded within 30 days following the conclusion of final event.
- If security deposit is revoked or reduced, another security deposit fee must be submitted with next application.

☑ Nonprofit status letter or certificate, if applicable and not on file with us already.
☑ Insurance certificate (one million dollar general liability) naming City as additional insured, or letter of intent to insure from insurance carrier. Actual certificate due one (1) week prior to event.
☑ Map showing site locations of vendors, registration, parade routes, etc.
☑ Sound Permit, if amplified sound is used.
☑ Banner permit, if applicable.
☒ Fireworks permit and safety plan, if applicable.
☐ TABC Certificate and City letter, if applicable and as soon as available.

There must be enough time to process the paperwork through the appropriate channels:

Special Event Review Committee meeting: Thurs 10/04/12@9:30Am

City Manager meeting, if required:

Parks Board meeting, if required (1st Thursday of month): ~~10/04/12~~ 11/01/12

City Council meeting (2nd and 4th Tuesdays of month): 10/23/12

Final walk-through review meeting, if required:

Notes: Veteran's Day Car Show 11/09 & 10/12

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 17, 2012
MEETING DATE: October23, 2012

1. Agenda Item: **Approval of waiver of fee for hanging banner per request received from the Famiy Crisis Center for Festival of Trees event.**

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: ______________________________
____

PO Box 736/431 Old Austin Highway
Bastrop, TX 78602
512-321-7760 | 888-311-7755 (toll free)
www.family-crisis-center.org

Mayor Terry Orr
Bastrop City Council Members
City of Bastrop
P.O. Box 427
Bastrop, TX 78602

October 15, 2012

Dear Mayor Orr and City Council Members,

The Family Crisis Center is requesting that the Bastrop City Council waive the fee associated with hanging the Center's Festival of Trees event banner on the notification structure. The Center would like to display the event banner on the notification structure from November 12th thru the first weekend in December to promote the Festival of Trees fundraiser. The Center has recently had a new banner created following the criteria for banners provided by the City of Bastrop.

The Festival of Trees is a fundraiser benefiting the Family Crisis Center that will be held on December 1st, 2012 at the Hyatt Regency Lost Pines Resort and Spa. This is the 11th Annual event in which civic and church groups, businesses and other community members decorate and donate Christmas trees and other holiday items for live and silent auction at the event. The evening is complemented by local restaurants that provide hors d'oeuvres, desserts and other refreshments. This is a very festive event that offers the community a venue to start the holiday season.

Thank you for your time and consideration of the Center's request. Please contact me by phone at 512-321-7760 or by e-mail if you need more information about the Family Crisis Center or the event.

Sincerely,

Charlotte Pietsch

Charlotte Pietsch
Fundraising Manager
Family Crisis Center
512-321-7760 ext. #212
charlottep@familycrisiscenter.us
www.family-crisis-center.org

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 16, 2012
MEETING DATE: October 23, 2012

1. Agenda Item: **Approval of request to accept the public improvements within Hunters Crossing, Section 7B Subdivision.**

2. Party Making Request: **Forestar**

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

4. Policy Implication: ______________________________

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

6. Alternate Option/Costs: ______________________________

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

8. Staff Recommendation: **Staff recommends acceptance of the public improvements within Hunters Crossing, Section 7B Subdivision as the applicant has complied with all requirements of the Subdivision Ordinance and all necessary documentation, including a two year maintenance bond, has been submitted to the City.**

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ______________________________
____

Hunters Crossing Section 7B

Acceptance form for the final approval of Hunters Crossing 7B.

Water and Wastewater

The Water and Wastewater systems have been inspected by this Department by visual inspection above ground and by internal camera. Also the test results of these systems performed by DNT Construction were reviewed by this department. With these findings the Department of Water and Wastewater concur that these systems are acceptable for approval by Council.

Signed James Miller Date 10/16/2012

Public Works

The roads and drainage systems have been inspected by this Department by visual inspection of the road base and final road and an internal camera inspection was made of the drainage system. Test were performed by DNT Construction and InTEC and reviewed by this Department. With these findings the Department of Public Works concur that these systems are acceptable for approval by Council.

Signed ______________________ Date 10/16/2012

Planning and Development

The testing of the water and Wastewater, road base and asphalt testing was witnessed by this Department and found to pass the test. Also the site was visually reviewed above ground and nothing was found incomplete or incorrect according to plans. With these finding the Department of Planning and Development concur that these systems are acceptable for approval by Council.

Signed Jod C Bowers Date 10/12/12

Sign off from all three Departments is required for acceptance of Hunters Crossing 7B.

THE FINAL PLAT OF HUNTERS CROSSING SECTION SEVEN B

RECEIVED JUL 24 2007

MINIMUM
FINISHED FLOOR ELEVATION
(F.F.E.)

BLOCK	LOT	F.F.E.
C	14	383.00'
C	15	383.25'
C	16	383.50'
C	17	383.75'
C	18	384.25'
C	19	384.50'
C	20	384.75'
C	21	385.25'
C	22	385.50'
C	23	386.50'

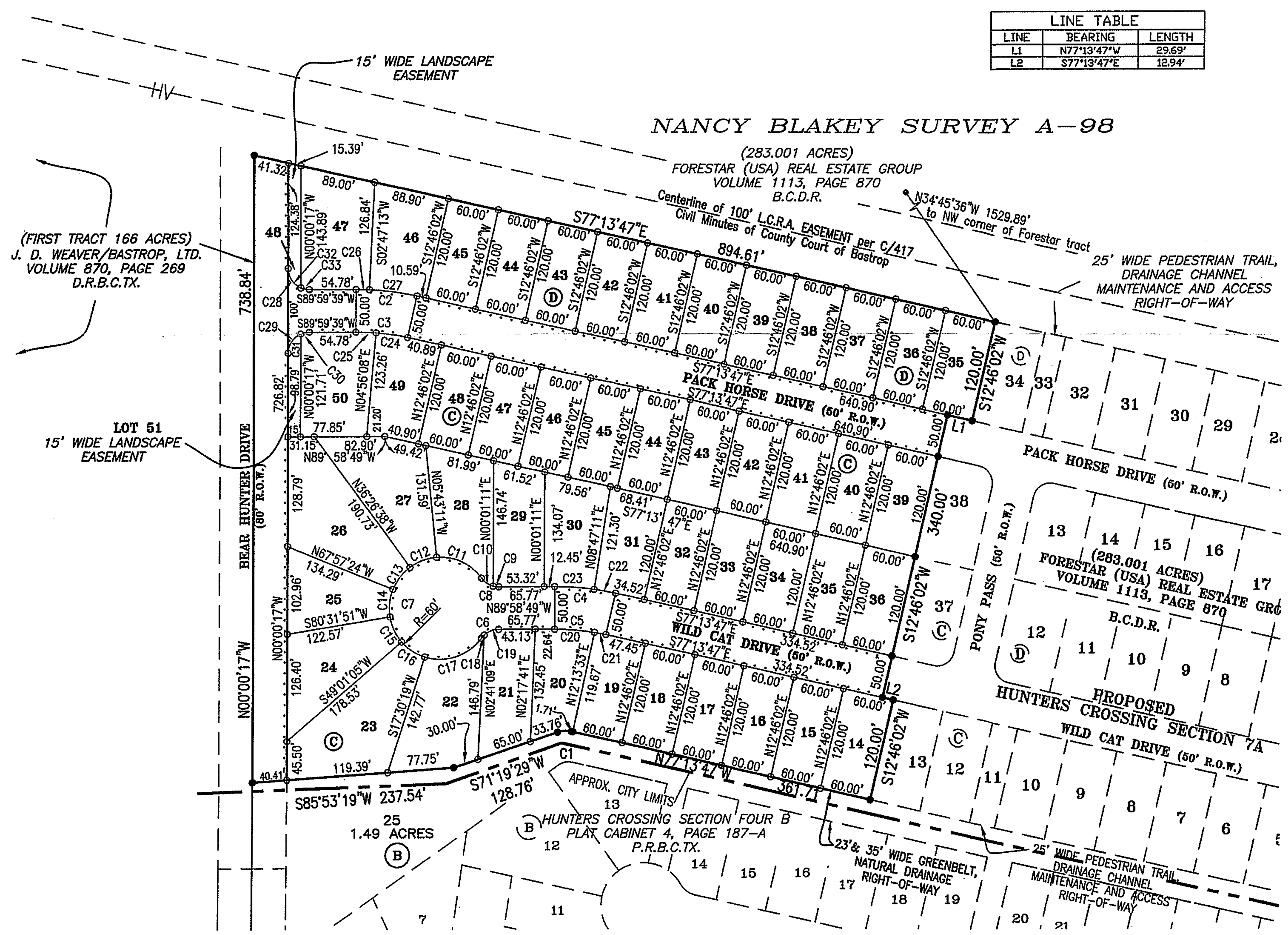
CURVE TABLE

CURVE	RADIUS	ARC	BEARING	CHORD	TANGENT	DELTA
C1	30.00'	16.46'	S87°02'51"W	16.26'	8.45'	12°44'58"
C2	325.00'	72.46'	S83°37'06"E	72.31'	36.38'	12°46'30"
C3	275.00'	61.32'	N83°37'06"W	61.19'	30.79'	12°46'30"
C4	325.00'	72.33'	N83°36'18"W	72.18'	36.31'	12°45'02"
C5	275.00'	61.20'	N83°36'18"W	61.07'	30.73'	12°45'02"
C6	25.00'	23.55'	S63°02'08"W	22.69'	12.73'	53°58'05"
C7	60.00'	301.53'	S00°01'11"W	70.59'	43.64'	287°56'10"
C8	25.00'	23.55'	S62°59'47"E	22.69'	12.73'	53°58'05"
C9	25.00'	6.76'	S82°13'49"E	6.74'	3.40'	15°29'52"
C10	25.00'	16.79'	S55°14'47"E	16.47'	8.72'	38°28'13"
C11	60.00'	61.27'	N65°15'58"W	58.64'	33.61'	58°30'28"
C12	60.00'	33.43'	S69°31'05"W	33.00'	17.16'	31°55'27"
C13	60.00	33.00'	S37°48'03"W	32.59'	16.93	31°30'46"
C14	60.00	33.00'	S06°17'17"W	32.59'	16.93	31°30'46"
C15	60.00	33.00'	S25°13'28"E	32.59'	16.93	31°30'46"
C16	60.00	33.00'	S56°44'14"E	32.59'	16.93	31°30'46"
C17	60.00	74.83'	N71°46'46"E	70.07'	43.16	71°27'14"
C18	25.00	5.03'	S41°49'03"W	5.02'	2.52	11°31'46"
C19	25.00	18.52'	S68°48'05"W	18.10'	9.71	42°26'19"
C20	275.00'	47.52'	N85°01'48"W	47.46'	23.82'	9°54'03"
C21	275.00'	13.68'	N78°39'17"W	13.68'	6.84'	2°50'59"
C22	325.00'	25.50'	N79°28'40"W	25.50'	12.76'	4°29'45"
C23	325.00'	46.82'	N85°51'11"W	46.78'	23.45'	8°15'17"
C24	275.00'	37.60'	N81°08'51"W	37.57'	18.83'	7°50'01"
C25	275.00'	23.72'	N87°32'06"W	23.71'	11.87'	4°56'29"
C26	325.00'	15.84'	N88°36'34"W	15.84'	7.92'	2°47'34"
C27	325.00'	56.62'	N82°13'19"W	56.55'	28.38'	9°58'56"
C28	25.00'	39.27'	N45°00'19"W	35.36'	25.00'	90°00'04"
C29	25.00'	39.27'	N44°59'41"E	35.36'	25.00'	89°59'56"
C30	25.00'	10.29'	S78°12'20"W	10.22'	5.22'	23°34'38"
C31	25.00'	28.98'	S33°12'22"W	27.39'	16.37'	66°25'19"
C32	25.00'	28.98'	S33°12'56"E	27.39'	16.37'	66°25'19"
C33	25.00'	10.29'	S78°12'58"E	10.22'	5.22'	23°34'45"

LINE TABLE

LINE	BEARING	LENGTH
L1	N77°13'47"W	29.69'
L2	S77°13'47"E	12.94'

SCALE: 1" = 100'



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

THAT, FORESTAR (USA) REAL ESTATE GROUP INC., FORMERLY SABINE INVESTMENT COMPANY, ACTING HEREIN BY AND THROUGH STEVE MILLS, PRESIDENT AND BEING OWNER OF THAT CERTAIN 283.001 ACRES OF LAND OUT OF THE NANCY BLAKEY SURVEY, ABSTRACT NO. 98, SITUATED IN BASTROP COUNTY, TEXAS, AS CONVEYED TO SABINE INVESTMENTS COMPANY, BY DEED RECORDED IN VOLUME 1113, PAGE 870, OF THE DEED RECORDS OF BASTROP COUNTY, TEXAS, DO HEREBY SUBDIVIDE 11.460 ACRES OF LAND, IN ACCORDANCE WITH THE ATTACHED MAP OR PLAT, TO BE KNOWN AS

"HUNTERS CROSSING SECTION SEVEN B",

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

WITNESS MY HAND, THIS THE ____ DAY OF ________________, 20__, A.D.

____
STEVE MILLS, VICE PRESIDENT
FORESTAR (USA) REAL ESTATE GROUP INC.
1300 SOUTH MOPAC EXPRESSWAY
AUSTIN, TEXAS 78746

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED STEVE MILLS, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF ________________, 20__, A.D.

____
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

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

I, ROSE PIETSCH, CLERK OF BASTROP COUNTY, 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 ____________, 20__, A.D., IN THE PLAT RECORDS OF SAID COUNTY AND STATE IN PLAT CABINET ______, PAGE(s)__________. FILED FOR RECORD AT ________ O'CLOCK ___M., THIS ____ DAY OF ____________, 20__, A.D.,

WITNESS MY HAND AND SEAL OF OFFICE OF THE COUNTY CLERK, THE ___ DAY OF ________________, 20__, A.D.

______________________, COUNTY CLERK, BASTROP COUNTY, TEXAS

____
BY: DEPUTY

NOTE:
ALL DEVELOPED FLOWS AND DRAINAGE PATTERNS SHALL BE IN CONFORMANCE WITH STONE CREEK ENGINEERING DRAINAGE STUDY TITLED "HUNTER CROSSING, BASTROP, TEXAS HYDROLOGIC AND HYDRAULIC ANALYSIS FOR FEMA LETTER OF MAP REVISION BY STONE CREEK ENGINEERING SERVICES, INC. DATED FEBRUARY 12, 2004 AND UPDATED LETTER SUBMITTED TO THE CITY DATED MAY 7, 2007.

STATE OF TEXAS)(
COUNTY OF TRAVIS)(KNOW ALL MEN BY THESE PRESENTS:

I, DOUGLAS R. RUMMEL, JR., P.E. DO HEREBY CERTIFY THAT THE STREETS AND DRAINAGE DESIGN, AS SHOWN HEREON, COMPLIES WITH THE SUBDIVISION REGULATIONS FOR THE CITY OF BASTROP, AND THAT THE 100 YEAR FLOOD PLAIN IS AS SHOWN AND WILL BE CONTAINED WITHIN THE DRAINAGE EASEMENT AND OR DRAINAGE RIGHT-OF-WAY, AS SHOWN HEREON.

ENGINEERING BY: [signature] DATE 9-19-07
DOUGLAS R. RUMMEL, JR., P.E. NO. 97387
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749

STATE OF TEXAS
DOUGLAS R. RUMMEL, JR.
97387
LICENSED
PROFESSIONAL ENGINEER

STATE OF TEXAS)(
COUNTY OF TRAVIS)(KNOW ALL MEN BY THESE PRESENTS:

THAT I, DOUGLAS R. RUMMEL, JR., 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 PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATION OF THE CITY OF BASTROP, BASTROP COUNTY, TEXAS. ALL EASEMENTS OF RECORD HAVE BEEN IDENTIFIED ON THIS PLAT TO THE BEST OF MY KNOWLEDGE.

SURVEYED BY: ______________________ DATE ____________
DOUGLAS R. RUMMEL, JR. ~ R.P.L.S. NO. 5780
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749

FLOOD PLAIN NOTE:

NO PORTION OF THIS TRACT LIES WITHIN A DESIGNATED FLOOD HAZARD AREA, ZONE A, AS SHOWN ON THE FEDERAL FLOOD INSURANCE ADMINISTRATION RATE MAP NO. 48021 C 0355E FOR BASTROP COUNTY TEXAS, DATED JANUARY 19, 2006.

GENERAL NOTES:

1. THIS SUBDIVISION CONTAINS 11.460 ACRES IN 48 SINGLE FAMILY RESIDENTIAL LOTS, OPEN SPACE/DRAINAGE EASEMENTS AND ROADWAYS.

2. SIDEWALKS 48" IN WIDTH ARE REQUIRED ALONG BOTH SIDES OF ALL STREETS, EXCEPT BEAR HUNTER DRIVE WHERE 60" SIDEWALKS ARE REQUIRED ALONG BOTH SIDES.

3. DRIVEWAY ACCESS IS PROHIBITED FROM BEAR HUNTER DRIVE TO ALL RESIDENTIAL LOTS.

4. BUILDING LINES SHALL CONFORM WITH THE HUNTERS CROSSING PLANNED DEVELOPMENT P.D.D. ORDINANCE AS APPROVED AND AMENDED BY THE CITY OF BASTROP.

5. A 12' PUE IS HEREBY DEDICATED ADJACENT TO AND PARALLEL WITH ALL THE STREETS IN THIS SUBDIVISION. CONSTRUCTION WITHIN THE P.U.E. BY PRIVATE LOT OWNERS IS SUBJECT TO THE RESTRICTIONS AS SET OUT IN THE HUNTERS CROSSING P.D.D. ORDINANCE AS APPROVED BY THE CITY OF BASTROP.

6. LOTS IN THIS PLAT ARE SUBJECT TO "ACCELERATION FEES" FOR WATER AND WASTEWATER SERVICE FROM THE CITY OF BASTROP. THESE "ACCELERATION FEES" ARE NOT TO EXCEED $2,800 PER SERVICE UNIT EQUIVALENT (SUE) AS PER DEVELOPER AGREEMENT VOLUME 1353, PAGE 640 BCDR. FEES ARE PAID AT THE TIME OF BUILDING PERMIT ISSUANCE.

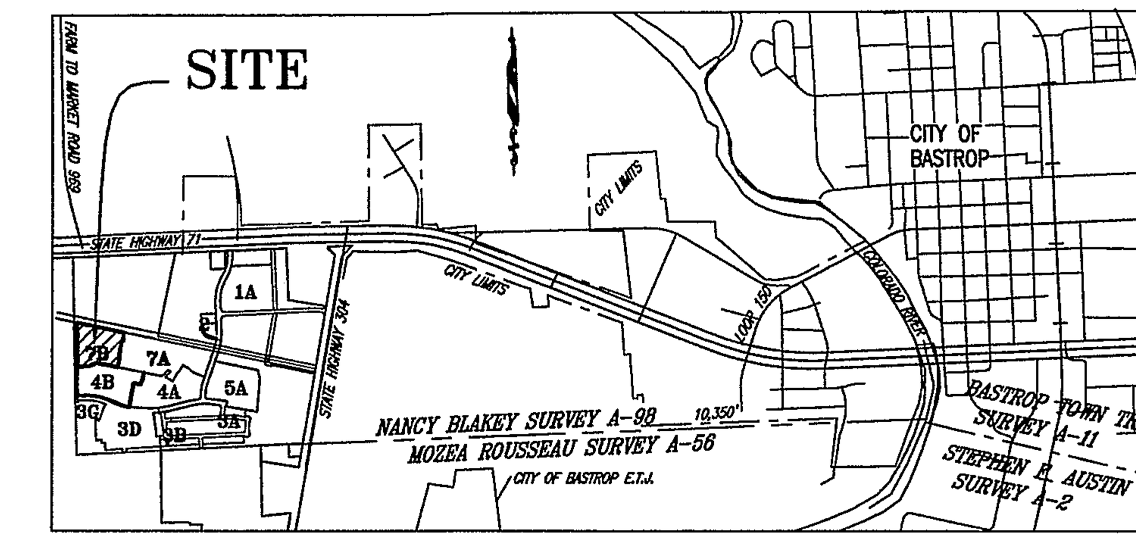
7. ALL LOTS IN THIS PLAT ARE WITHIN THE BOUNDARIES OF THE HUNTERS CROSSING PLANNED DEVELOPMENT, CITY OF BASTROP ORDINANCE NO. 2003-19, AS AMENDED..

8. LOTS IN THIS PLAT ARE WITHIN THE HUNTERS CROSSING PUBLIC IMPROVEMENT DISTRICT (PID). THE LOTS, AND ALL OTHER PROPERTY WITHIN THE PID, ARE SUBJECT TO PID ASSESSMENTS. THE PID IS RESPONSIBLE FOR MAINTENANCE OF COLLECTOR STREET RIGHT OF WAY LANDSCAPING, PARKLAND AND TRAIL MAINTENANCE, LANDSCAPING AND DRAINAGE RIGHT-OF-WAY. OBLIGATIONS TO PRIVATE PROPERTY OWNERS ARE SET FORTH IN ORDINANCE NO. 2003-35 AS APPROVED BY THE CITY OF BASTROP.

9. NO OBSTRUCTIONS SHALL BE PLACED UPON OR ACROSS ANY DRAINAGE EASEMENTS HEREBY DEDICATED WITH THIS PLAT.

10. ALL UTILITIES WILL BE PLACED UNDERGROUND.

11. PRIOR TO CONSTRUCTION OF ANY IMPROVEMENTS ON LOTS IN THIS SUBDIVISION, BUILDING PERMITS WILL BE OBTAINED FROM THE CITY OF BASTROP.



LOCATION MAP
NOT TO SCALE

FIELD NOTES

BEING ALL OF THAT CERTAIN TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE NANCY BLAKEY SURVEY ABSTRACT NO. 98, SITUATED IN BASTROP COUNTY, TEXAS, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS BEING OUT OF AND A PART OF THAT CERTAIN 283.001 ACRE TRACT OF LAND CONVEYED BY WARRANTY DEED DATED MARCH 5, 2001 TO SABINE INVESTMENT COMPANY, RECORDED IN VOLUME 1113, PAGE 870 OF THE DEED RECORDS OF BASTROP COUNTY, TEXAS, SAID TRACT BEING 11.460 ACRES OF LAND (499,182 SQ. FT.) MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at an iron rod found in the west line of said Sabine Investment tract, being also the east line of that certain tract of land described in a deed to J. D. Weaver/Bastrop, Ltd., recorded in Volume 870, Page 269 of the Deed Records of Bastrop County, Texas, at the northwest corner of Hunters Crossing Section Four B, a subdivision recorded in Plat Cabinet 4, Page 187A of the Plat Records of Bastrop County, Texas, for the southwest corner and the POINT OF BEGINNING of the herein described 11.460 acre tract of land,

THENCE, with the west line of said Sabine Investment tract, being also the east line of said Weaver tract, N00°00'17"W, a distance of 738.84 feet to an iron rod found,

THENCE, crossing said Sabine Investment tract, the following six (6) courses and distances, numbered 1 through 6,

1. S77°13'47"E, a distance of 894.61 feet to an iron rod found,
2. S12°46'02"W, a distance of 120.00 feet to an iron rod found,
3. N77°13'47"W, a distance of 29.69 feet to an iron rod found,
4. S12°46'02"W, a distance of 340.00 feet to an iron rod found,
5. S77°13'47"E, a distance of 12.94 feet to an iron rod found, and
6. S12°46'02"W, a distance of 120.00 feet to an iron rod found in the north line of said Hunters Crossing Section Four B,

THENCE, with the north line of said Hunters Crossing Section Four B, and over and across said Sabine Investment Company tract, the following four (4) courses and distances, numbered 1 through 4,

1. N77°13'47"W, a distance of 361.71 feet to an iron rod found at a point of curvature to the left,
2. with said curve to the left having a radius of 30.00 feet, an arc length of 16.46 feet and whose chord bears, S87°02'51"W, a distance of 16.26 feet to an iron rod found at the point of tangency,
3. S71°19'29"W, a distance of 128.76 feet to an iron rod found, and
4. S85°53'19"W, a distance of 237.54 feet to the POINT OF BEGINNING and containing 11.460 acres of land.

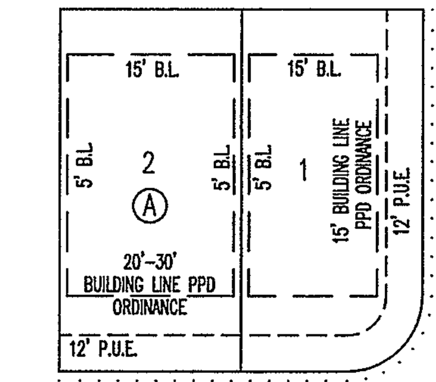
APPROVED THIS ______ DAY OF ____________, 20___, BY THE CITY COUNCIL OF BASTROP COUNTY, TEXAS.

APPROVED:

____
TOM SCOTT,
MAYOR OF THE CITY OF BASTROP, TEXAS

ATTEST:

____
CITY SECRETARY,
CITY OF BASTROP, TEXAS



STREET
TYPICAL LOT EASEMENTS

LINEAR FOOTAGE OF RIGHT-OF-WAY

PACK HORSE DRIVE	50' R.O.W.	788'
WILD CAT DRIVE	50' R.O.W.	536'
TOTAL		1324'

LEGEND

- ○ IRON ROD SET
- ● IRON ROD FOUND
- 1 LOT NUMBER
- (A) BLOCK LETTER
- B.L. BUILDING SETBACK LINE
- P.U.E. PUBLIC UTILITY EASEMENT
- D.E. DRAINAGE EASEMENT
- WW.E WASTEWATER EASEMENT
- · · · · · SIDEWALK

DATE: JULY 19, 2007
OWNER:
FORESTAR (USA) REAL ESTATE GROUP INC.
ADDRESS: 1300 SOUTH MOPAC EXPRESSWAY
AUSTIN, TEXAS 78746
PHONE: (512) 434-5736
FAX: (512) 434-5780

ENGINEER AND SURVEYOR:
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DR.
AUSTIN, TEXAS 78749
PHONE: (512) 280-5160
FAX: (512) 280-5165

TOTAL ACREAGE: 11.460 ACRES
SURVEY: NANCY BLAKEY SURVEY, A-98

LANDSCAPE EASEMENT LOTS:	2	**TOTAL: 0.088 ACRES**
RESIDENTIAL LOTS:	48	**TOTAL: 8.979 ACRES**
NO. OF BLOCKS:	2	

F.E.M.A. MAP NO. 48021 C 0355E
BASTROP COUNTY, TEXAS DATED: JANUARY 19, 2006

REVISION	DATE	COMMENT

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
5501 West William Cannon Drive Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH: J:\AUTOCADLP2004\4224\DWG\PLAT.DWG

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 17, 2012
MEETING DATE: October 23, 2012

1. Agenda Item: **Appointment by Mayor and confirmation by Council of member to Bastrop Parks Board Place 7.**

2. Party Making Request: **Mayor Terry Orr**

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

Mayor Orr will be appointing David Bragg to the Place 7 position on the Bastrop Parks Board. As you will see on the attached documentation this is the only vacant position on the Parks Board.

For your information, I have attached an email from Jamie Hackett, Bastrop State Park Superintendent appointing Todd McClanahan as the State Park Representative so Mr. McClanahan will continue to serve as a Bastrop Parks Board Member for Place 9.

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: ____
____

Teresa Valdez

From: kesselus@juno.com
Sent: Thursday, October 18, 2012 9:22 AM
To: Teresa Valdez
Subject: agenda

Mr. Mayor

I am writing to recommend David Bragg for appointment to the Parks Board. David lives in the Piney Ridge neighborhood and is an attorney who recently moved his practice to Bastrop. (His office is on the northwest corner of Hill and Chestnut.)

David is an intelligent, energetic person who is very civic-minded. He is eager to serve our community in this capacity. I have no doubt that David will bring fresh idea and a good logical mind to the board.

Ken Kesselus
City Council, Place 5
512-940-7897

9-4-12

CITY OF BASTROP
APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES
FOR YEAR 2012

PLEASE TYPE OR PRINT CLEARLY

NAME: David F. Bragg

TELEPHONE: (512) 303-3290 (H) (512) 581-0061 (W)

ADDRESS:(RESIDENCE) 106 Post Oak Rim

Bastrop, Texas 78602

(MAILING) P. O. Box 2047, Bastrop, Texas 78602

I have lived in Bastrop 6 years.

DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES X NO ____

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

OCCUPATION OR AREA OF EXPERTISE: Attorney
(If retired, please indicate former occupation or profession)

EDUCATION (Optional): B.A. (Baylor); J.D. (Baylor)

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: United States Capitol Police (patrolman); Peace Corps Volunteer (Agriculture- Philippines); Investigator, Federal Trade Commission, Assistant Attorney General, Chief, Consumer Protectin Division/ White Collar Crime Unit, Attorney in Charge, Attorney General's Nursing Home Task Force; private practice in Austin/ Bastrop.

ADDITIONAL PERTINENT INFORMATION/REFERENCES: Kay Rogers; Dan Hays-Clark

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

☒Bastrop Parks Board

☐Bastrop Library Board
- ☐ City Resident
- ☐ BISD Area Resident

☐Planning and Zoning Commission

☐Bastrop Housing Authority

☐Bastrop Economic Development Corporation

☐Historic Landmark Commission
*Please indicate which position/s you are qualified to serve under
- ☐ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning & Zoning Member
- ☐ Bastrop County Historic Society Member

☐ Construction Standards Board of Adjustments and Appeals

☐ Main Street Advisory Board

☐Board of Adjustment

☐ Cemetery Advisory Board

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

Name of Board/Commission n/a

Signature of Applicant

August 31, 2012
Date

PLEASE RETURN THIS FORM TO:

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

FOR OFFICE USE ONLY:

APPOINTED TO ____________________ **ON** ____________
TERM EXPIRES ____________________

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

Sept. 25, 2012

PARKS BOARD

MEMBERS	ADDRESS	PHONE NUMBERS	TERM	APPOINTED/ TERM ENDS
Place 1. Betty Rucker	606 Laurel Lane Bastrop, TX 78602	512-303-0090 (Home) 512-303-4441 (Work) 512-581-2011 (Cell) betty26lr@yahoo.com betty@bastropforsale.com	3 yrs	8 - 12 to 6-2015
Place 2. Dickens, Edward C.	310 Schaefer Blvd. Bastrop, TX 78602	512 -985-6623(Home) ed.dickens@yahoo.com	1 yr	8 -2012 to 6-2013
Place 3. Mark Gracey	604 Mesquite Street Bastrop, TX 78602	512-321-9642 (Home) 512-629-5614 (Work)	2 yrs	8-2012 to 6-2014
Place 4. Nancy Rabensburg	579 Tahitian Drive Bastrop, TX 78602	512/321-4488 (Work) 512/563-3499 (Cell) nancyraben@aol.com nrabensburg@bisdtx.org	3 yrs	8-2012 to 6-2015
Place 5. Barbara Wolanski	606 Jessica Place Bastrop, TX 78602	512/303-0597 (Home) 512-332-2626 (Work) 512-284-0383 (Cell) bcbw@hotmaol.com	2 yrs	8 - 2012 to 6-2014
Place 6. Brandi Smith	217 Pheasant Trail Bastrop, TX 78602	512/321-2040 (Home) 409/550-3910 (Cell) puppee4@msn.com	2 yrs	8- 2012 to 6-2014
Place 7.			1 yr	
Place 8. Dildine, William Jr.	216 Pheasant Trail Bastrop, TX 78602	512-308-5708 (Home) williamdildinejr@yahoo.com	1 yr	8-2012 to 6-2013
Place 9. Todd McClanahan (Bastrop State Park Rep)	608 Blair Avenue P.O. Box 418 Bastrop, TX 78602	512-332-1089 (h) 512-308-1475 (w) todd.mcclanahan@tpwd.state.tx.us	3 yrs	8-2012 to 6-2015

Youth Rep – accepted by Parks Board but not official voting member of Parks Board:
Dylan Justice
309 Antelope
Bastrop, TX 78602
512-965-3177
djrx9@yahoo.com

Per City Ordinance No. 2012-13 Board Members drew lots for staggered terms. After serving the initial term which they drew then each member Place will serve 3 years terms.

NOTE: If a Place become vacant the person appointed to fill that Place will serve only the remaining term.

From: "Jamie Hackett" <Jamie.Hackett@tpwd.state.tx.us>
Date: October 12, 2012, 11:39:23 AM CDT
To: <Terry.orr@bastropfuture.com>
Subject: City of Bastrop Parks Board

Good Morning Mayor-

I am writing concerning the position of the State Park's Representative on the City Parks Board. As you know, Todd McClanahan has been filling the board position as he was the Superintendent of Bastrop and Buescher State Parks. Todd then moved to a Regional Director position within State Parks and I am the new Park Superintendent. Our long-term intention is to have the Park Superintendent fill the City Parks Board position. I am very much looking forward to future work with the Board, but for now am appointing Todd McClanahan to remain as the State Park representative. He will be able to serve the board as I take on my new appointment here in Bastrop and get to know the local community.

Thank you for your consideration,
Jamie

Jamie Hackett
Park Superintendent
Lost Pines Complex
Bastrop & Buescher State Parks
512.321.1673 ext. 3

Click HERE to Help Restore the Lost Pines

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 17, 2012
MEETING DATE: October 23, 2012

1. Agenda Item: **Appointment by Mayor and confirmation by Council of member to Bastrop Historic Landmark Commission Place 2.**

2. Party Making Request: **Mayor Terry Orr**

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

Mayor Orr will be appointing Dan Hays-Clark to the Place 2 position on the Bastrop Historic Landmark Commission.

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: ______________________________
____

Teresa Valdez

From: kesselus@juno.com
Sent: Thursday, October 18, 2012 9:27 AM
To: Teresa Valdez
Subject: agenda

Mr. Mayor

I am writing to recommend Dan Hays-Clark for appointment to place 2 on the Historic Landmark Commission.

As you know, place two is designated for a "Design Professional." Dan is one of the few citizens who meets this criteria. Dan has served on the board in the past and was a vital member during that service. I have no doubt that he will bring the same advantages to the Commission if he is appointed and approved by the council.

Appointing Dan to this position, even though he serves on the Zoning Board of Adjustment, is a good example of why the council revised our ordinance to allow you to appoint one individual to more than one board.

Ken Kesselus
City Council, Place 5
512-940-7897

CITY OF BASTROP
APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES
FOR YEAR 2012

PLEASE TYPE OR PRINT CLEARLY

NAME: DANIEL HAYS-CLARK

TELEPHONE: 512·303·0442 (H) 512·303·7701 (W)

EMAIL ADDRESS: DHC@PAPERWHITESTYLE.COM

ADDRESS:(RESIDENCE) 1408 PECAN STREET
BASTROP, TX 78602

(MAILING) SAME

I have lived in Bastrop 20 years.

DO YOU RESIDE WITHIN THE CITY LIMITS OF BASTROP? YES ✓ NO ____

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

OCCUPATION OR AREA OF EXPERTISE: REGISTERED INTERIOR DESIGNER
(If retired, please indicate former occupation or profession)

EDUCATION (Optional): ____

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: ____

ADDITIONAL PERTINENT INFORMATION/REFERENCES: ____

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

☐Bastrop Parks Board

☐Bastrop Library Board
- ☐ City Resident
- ☐ BISD Area Resident

☐Planning and Zoning Commission

☐Bastrop Housing Authority

☐Bastrop Economic Development Corporation

☑Historic Landmark Commission

*Please indicate which position/s you are qualified to serve under
- ☑ Architect, Planner, Designer
- ☐ Licensed Real Estate Professional
- ☐ Own Commercial Historic Structure/Property
- ☐ Own Residential Historic Structure/Property
- ☐ General Resident of City of Bastrop
- ☐ Planning & Zoning Member
- ☐ Bastrop County Historic Society Member

☐ Construction Standards Board of Adjustments and Appeals

☐ Main Street Advisory Board

☐Board of Adjustment

☐ Cemetery Advisory Board

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

Name of Board/Commission BOARD OF ADJUSTMENT

[signature]
Signature of Applicant

10/17/2012
Date

PLEASE RETURN THIS FORM TO:

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

FOR OFFICE USE ONLY:

APPOINTED TO ______________________ **ON** ______________
TERM EXPIRES ______________________

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

daniel hays - clark
registered interior designer
p.o. box 1805
bastrop, texas 78602
(512) 303-7701

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 16, 2012
MEETING DATE: October 23, 2012

1. Agenda Item: **Approval of the FIRST READING of a Resolution of the City Council of Bastrop approving a project (grant to the Bastrop County Historical Society in the amount of $25,000 for the building at 904 Main Street), 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 ______ No __X__

On September 17, 2012, the Bastrop Economic Development Corporation Board of Directors approved a grant to the Bastrop County Historical Society in the amount of $25,000. The required Public Hearing was held October 15, 2012, and public notice appeared in the Bastrop Advertiser on September 22, 2012.

4. Policy Implication: ______________________________

5. Budgeted: ____________Yes __________No N/A
   Bid Amount: ______________ Budgeted Amount: ______________
   Under Budget: ______________ Over Budget: ______________
   Amount Remaining: ______________

6. Alternate Option/Costs: ______________________________

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

8. Staff Recommendation: ______________________________

9. Advisory Board: _________Approved _________Disapproved ___________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ______________________________
____

RESOLUTION NO. R-2012-__

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 September 17, 2012, 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 September 17, 2012, 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 grant to the Bastrop County Historical Society in the amount of $25,000 for the building at 904 Main Street.

(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 APPROVED on First Reading on the 23rd day of October 2012.

READ and ADOPTED on Second Reading on the __th day of ________ 2012.

APPROVED:

____
Terry Orr, Mayor

ATTEST:

____
Teresa Valdez, City Secretary

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

BASTROP ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
Minutes of Monthly Meeting, September 17, 2012
903 Main Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, September 17, 2012, at 7:00 p.m. in the BEDC Boardroom at 903 Main Street for the Regular Monthly Meeting.
Board members present were: Chairman Steve Mills, Vice-chairman Gary Schiff, Secretary/Treasurer Pat Crawford, Mayor Terry Orr, Gary Gutierrez, Dr. Neil Gurwitz, Willie DeLaRosa, and Mike Talbot (ex-officio).
Staff members present: Dave Quinn, Angela Ryan, and JC Brown, BEDC Attorney
Others in attendance: Nancy Wood, Merle Breiland, Mike Prokop, Clint Howard, Terry Coghlan, Sharon Butterworth, Carlos Liriano, Jamie Howard and Lenny Adams with KKG Bastrop Investments, Amy Holloway with Avalanche Consulting, and Phil Greeves, Robert Machol, and John House with JAMCo, Inc.

ANNOUNCEMENTS

1. Call to Order – Steve Mills, Chairman of the Board, called the meeting to order at 7:00 p.m.
2. Public Comments – None.
3. Presentations – None.
4. Announcements – None.

A. PUBLIC HEARINGS

A.1 **PUBLIC HEARING:** Conduct a Public Hearing providing the general public with information concerning a request by KKG Bastrop Investments, owner of Block B Lot 2 in the Bastrop Business & Industrial Park, that the BEDC Board of Directors consider approval of a variance to the "Restrictive Covenants" for the Business & Industrial Park, which would allow a change from the exterior façade materials provision and permit the use of metal siding on a proposed building. The public hearing began at 7:02 p.m. Jamie Howard gave a presentation on behalf of KKG Bastrop Investments. They are proposing a 20,000 square foot, two-story European style warehouse facility to house the inventory for their downtown Persian rug gallery. This would be a second, smaller building on the property, not the primary building, and would be situated close to the former Bargas building. Mrs. Howard said it would be built primarily of metal, with a sandstone façade on the front of the building and four feet of stucco on two sides. Mrs. Howard explained they are requesting a variance from the restrictive covenants for the masonry requirements on three sides of the building, similar to the variance granted to DigTech. Mr. Schiff stated the variance for the DigTech building was largely based on their location, which is further back in the park. Mrs. Crawford explained how the original BEDC Board had toured other industrial parks and had written the restrictive covenants to minimize the number of metal buildings in the Park. Mr. Coghlan with the Coghlan Group said he was against lowering the standards in the Park. He said he would like for KKG to work with their builder to come up with a solution that keeps the quality and image at a high standard. Mr. Schiff commented that with a 35 foot high building, there would be much more exposed metal than the DigTech building. Mr. Schiff also stated he is hopeful the former Bargas building will be purchased, and he doesn't think the owners would want a metal building next door. Mr. Schiff said a metal building would not speak well to the aesthetics of the other buildings already on the front of the Industrial Park. He said he wouldn't be opposed to metal on the back of the building, but the simple solution would be to wrap stucco around the other sides. Mrs. Crawford agree the Board needs to be careful and look at the long-term sustainability of the quality of the Industrial park.

A.2 The Bastrop Economic Development Corporation Board of Directors reconvened into regular session at 7:35 p.m. for consideration, discussion and possible action on KKG Bastrop Investment's request for a variance to the BEDC's Restrictive Covenants. Mr. Schiff made the motion to grant a variance to KKG Bastrop Investments to allow metal siding on the proposed building on the back side only; the front and sides of the building must meet with the BEDC's Restrictive Covenants for the Industrial Park. Mr. Gutierrez seconded and the motion passed.

B. CONSENT AGENDA

B.1 Approval of meeting minutes of August 20, 2012. Mrs. Crawford made the motion to approve the minutes as submitted, Mr. Schiff seconded, and the motion passed.

C. NEW BUSINESS

C.1 Consideration, discussion and possible action on acceptance of the Bastrop Economic Development Corporation financial summary report for period ending August 31, 2012. Mr. Quinn reported that 11 months through the fiscal year, BEDC has collected $1,474,967, or 106.3% of budgeted revenues. Expenses are at $1,081,978, or 72.74%. September sales tax revenues were up 29% from September 2011. Mr. Schiff made the motion to accept the financial summary as submitted, Mr. Gutierrez seconded, and the motion passed.

C.2 Consideration, discussion and possible action on sale of property in the Bastrop Business & Industrial Park and/or possible 4B economic incentives to be provided to JAMCo, Inc. Phil Greeves and Robert Machol gave a presentation about JAMCo. Mr. Machol stated their company, Johnson Architectural Metal Company, is from Marietta, Georgia. They are a family-owned company started in 1981. Mr. Machol explained JAMCo does high-rise curtain wall, which is the glass/aluminum systems on high rise office buildings. Their business is increasing in Texas and they would like to build a manufacturing facility in the Bastrop Business & Industrial Park. JAMCo is looking for an approximate 12 to 15 acre site because of their equipment and storage needs. Mr. Quinn explained the company had originally considered a 10 acre tract north of DigTech, but drainage issues on the property would not give the company the necessary amount of usable acreage. Mr. Quinn is now suggesting the property south of the 3.3 acre lot. Mr. Talbot stated the City would require the roads be extended in order to re-plat the property, unless the City Council grants a variance, and he is sure those details can be worked out between BEDC and the City. Mr. Quinn commented he is looking into a regional detention pond, and this project could be the catalyst to get other sites ready. Mr. Mills said the Board would discuss JAMCo's proposal during Executive Session.

C.3 Consideration, discussion and possible action on the preliminary application for a mega-grant in the amount of $18,750 for renovations to the building at 706 Pine Street, i.e., The Grace Miller Restaurant. Ms. Wood stated this is a preliminary application and the design committee will discuss the complete application later in the week. Brenda Bush, the owner of The Grace Miller Restaurant, plans to add a new kitchen and renovate the current kitchen space to be used for additional seating, adding 520 square feet. Ms. Bush's current estimate for the project is $75,000, and the pre-approval is for 25% of that, or $18,750. Mr. Gutierrez made the motion to approve the preliminary application for renovations at 706 Pine Street in the amount of $18,750, Mr. DeLaRosa seconded, and the motion passed.

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on election of 2012/2013 BEDC Chair, Vice-Chair, and Secretary/Treasurer. Mr. Gutierez made the motion to re-appoint the same officers from last year. Mr. DeLaRosa seconded, and the motion passed. Steve Mills will remain as Chairman of the BEDC Board, Gary Schiff as Vice-Chairman, and Pat Crawford as Secretary/Treasurer.

D.2 Consideration, discussion and possible action with respect to "Resolution Expressing Official Intent to Reimburse Certain Expenditures of the Bastrop Economic Development Corporation." Mr. Talbot explained the reimbursement resolution would allow for funds spent from BEDC's operating budget on the Main Street Sidewalk and Streets Improvement Project to be reimbursed from the bonds after they are passed. Mr. Schiff made the motion to approve the resolution expressing the Board's official intent to reimburse certain expenditures of the Bastrop Economic Development Corporation. Mrs. Crawford seconded, and the motion passed.

EXECUTIVE DIRECTOR'S INFORMATIONAL UPDATE REPORT - Items for update, discussion and possible action:

A. Meetings, Events and Travel attended/upcoming – Mr. Quinn stated a more complete list of meetings and events was included in the Board Members' packets under his report tab. The main ones are listed below.

   1. Meetings about Formula 1.
   2. Presenting at Governor's Small Business Development Forum in September 18, 2012.
   3. Moderating Business Retention & Expansion workshop at IEDC September 27-28, 2012.
   4. BEDC hosting Bastrop County Breakfast September 28, 2012

B. Update on BEDC Projects and/or Business:

   1. Main Street Program Update (Nancy Wood) – Ms. Wood stated there would be an Alley B Bash on Saturday, September 22, to celebrate connecting downtown to the river. Ms. Wood reported the Hyatt will be hosting the Texas Travel Industry Association (TTIA) in downtown Bastrop and will close a block of north Main Street for the event. Mr. Quinn stated the a-frame signs on the corners of Main Street are being replaced. Ms. Wood reported the wayfinding signage should be almost complete by the end of the month.
   2. Strategic Plan Update - Presentation by Amy Holloway of Avalanche Consulting regarding ongoing strategic planning process. Ms. Holloway reported they are about half way through the strategic planning process. There was an overwhelming response to the community survey with 694 participants. The results of the survey are online at BastropStrategy.com. Ms. Holloway stated they had talked to about 30 individuals so far, conducted several focus groups, and have completed two of the four steering committee meetings, which have had about 35 people in attendance. The draft of the first report is ready to send to the steering committee for their input. The next meeting is scheduled for October 31. Ms. Holloway stated they had also met with the Greater Austin Chamber and the Governor's Office to gain a better understanding of how Bastrop fits within the region. Ms. Holloway said the project should be complete by the end of the year, and she would like to do a public roll-out of the results in January, if possible.

C. Inviting input from the Board of Directors related to issues for possible inclusion on future agendas, related to (but not limited to) issues such as BEDC projects, property, economic development prospects, community events, and BEDC business. There were no suggestions.

E. EXECUTIVE SESSION –

E.1 At 7:58 p.m., Mr. Mills convened the Bastrop Economic Development Corporation Board of Directors into a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.071(1)(A) and Section 551.071(2) (Consultations with Attorney), Section 551.072 (Deliberations about Real Property: Acquisition and/or Disposition of Property); Section 551.087 (Deliberations Regarding Economic Development Negotiations); and Section 551.074 (Personnel) to discuss the following:

1. 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. Deliberations about Real Property – Potential acquisition, exchange, lease or valuation of real property for BEDC use.
3. Deliberations regarding Economic Development Negotiations – Project Peach and/or Bastrop County Historical Museum Society Project.
4. Personnel Matters – BEDC staffing and performance.

E.2 The Bastrop Economic Development Corporation Board of Directors reconvened from Executive Session at 8:13 p.m. Mr. Schiff made the motion to approve the concept of JAMCo's proposal for the project on 12 acres in the Bastrop Business & Industrial Park. Mr. Schiff stated that JAMCo will work out the project details with Mr. Quinn and Mr. Talbot, and can then bring back a proposal for final approval after the details have been worked out. Mrs. Crawford seconded, and the motion passed. Ms. Brown reminded the Board that final approval would be contingent upon negotiating an acceptable contract.

E.3 At 9:00 p.m., Mr. Mills convened the Bastrop Economic Development Corporation Board of Directors into a second closed/executive session to take any action necessary.

E.4 The Bastrop Economic Development Corporation Board of Directors reconvened from Executive Session at 9:32 p.m. Mrs. Crawford made the motion that the City Manager be authorized to commence acquisition of the private property adjacent to the public property on the Main Street sidewalk area from Pine Street to Spring Street. Mr. DeLaRosa seconded and the motion passed.

Mr. Gutierrez made the motion that the City Manager and BEDC Executive Director be authorized to pursue the purchase of property for public purposes, in an amount up to $225,000. Mrs. Crawford seconded, and the motion passed.

Mr. DeLaRosa made the motion to authorize BEDC to donate the sum of $25,000 to the Bastrop County Historical Society. Mrs. Crawford seconded, and the motion passed, with Dr. Gurwitz abstaining from the vote.

F. ADJOURNMENT – Gary Gutierrez moved to adjourn and Pat Crawford seconded. The BEDC Board of Directors adjourned the meeting at 9:34 p.m.

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 16, 2012
MEETING DATE: October 23, 2012

1. Agenda Item: **Consideration, discussion and possible action on approval of the FIRST READING an Ordinance of the City Council of the City of Bastrop ratifying the terms of two prior resolutions, and other related formal actions, adopted by the City with the intent to abandon, vacate and convey portions of Lincoln Drive to adjacent property owners in the City of Bastrop, Texas; and providing an effective date.**

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

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

September 15, 1952, October 15, 1952, and May 10, 1954 the City adopted resolutions, and took other formal Council actions, with the intent to vacate, abandon, and convey to the adjacent property owners portions of Lincoln Drive between Lincoln Street and Allbright Street.

Exhibit "B" in addition to the portions of Lincoln Street to be dedicated to Townsend and Allbright is currently being surveyed and will be included in the Ordinance on Second Reading.

4. Policy Implication: ________________________________

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

6. Alternate Option/Costs: ________________________________

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

8. Staff Recommendation: **Staff recommends approval.**

9. Advisory Board: __________Approved __________Disapproved __________None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ________________________________
____

356 10/18/2012 Sept. 15, 1952 CC Minute Book J

Closing Lincoln Drive

EXHIBIT A
September 15, 1952
Minutes

Resolution -

Whereas, River View Heights addition to the City of Bastrop - was dedicated including Parks and Streets by Plat recorded Vol - 1 - Page 1 - of the plat records of Bastrop County, Texas, and dedication was adopted by the City Council, & by W. J. Rogers - Mayor in 1942 - and,

Whereas there was dedicated and given to the City and the public as shown on said Plat. "Lincoln Drive as one of the Streets in said addition

Whereas said property was not developed on as large a scale as anticipated

Whereas Lincoln Drive was never opened for nor improved and most of the property on both both sides of said proposed street are owned by the same lands owners;

Whereas there is no necessity for the opening of said Street, and -

Now therefore be it resolved by the City Council of the City of Bastrop in regular Session Sept 15th 1952 that said Street known as Lincoln Drive be and is hereby permanently closed from a line running from stake to Corner L. No 4 & 5 Block No - 1 - across said St. to Line of Lot No - 17 - Blk 4 - to a line running on West side of G. D. Mack property from W. corner of L - 17 - B 3 - to north line L - 10 - B - 2 - - and that said property in said street shall be and return to the property of the land owners abutting on said street, the land owners on one side acquiring title to the center of said street - and the land owners on the other side of the street - acquiring title to other side of said street, in the length of their properties abutting there on - within their lands.

This the 15th day of Sept - 1952 -

signed by - members of Council

Amended Page 365

Mrs. Sanders presented Financial Report and operating expense for the Elect & Water Dept. for Sept-1952 said report being examined and approved by the Council and a copy filed with the City Secretary -

Dr. R.W. Goodloe was given oath of Office of City Health Officer for the term of 2 years - salary from April-7-1952 to April-1954-

Lincoln Drive

Amended Resolution of Sept-15-1952

Now therefore be it resolved by the City Council in Regular Session on Oct-13-1952, that Lincoln Drive in River View Heights addition be and is permanently closed from a line running North East from a point where Lot 1 in Blk. 2 - and the Park between Blk - 1 and 2 - corner on the South or South West margin of Lincoln Drive thence North 45 - East across Lincoln Drive to where Lots 12 and 13 in Blk 16 corner on the north or north east line of Lincoln Drive to a line running on the West side of G.B. Mack property from the West Corner Lot 17 - Blk 31 - to North Line Lot 10 - Blk-2 and said property in said street be and become the property of the land owners on said street, and the land owners on one side acquiring title to the center of said street and the land owners on the other side acquiring title to ½ half of said street, at the length of their property abutting same. -

There being no further business at this time ~~[illegible]~~ before the Council same was adjourned -

W.S. Craft
City Secretary

[illegible]
Mayor

"Resolution on Lincoln Drive in River View Hights addition —"

A motion was made by J. T. Huster and seconded by N. R. Simpson to authorize Mayor J. V. Ash to execute Deeds from the City of Bastrop Texas to the following Property Owners — bordering "Lincoln Drive in River View Hights" —

W. B. Townsend & Wife Thev. P. Townsend
Ireland Allbright & Wife Marguerite Allbright
Chauncey G. Goddard & Wife Marian Goddard
Conveying certain portions of land to ~~[illegible]~~ the above mentioned property owners — more fully described in Deeds executed by Mayor J. V. Ash and attest by W. S. Crafts City Secretary — passed and approved this the 10th day of May 1954 —

Motion was made by J. T. Huster & 2nd by R. E. Jenkins authorizing the purchase of Lots # 5 + 6 in Block # 1 River View Hights addition also property known as Lot # 7 Block # 1 shown on map as park — price to be paid 1000.00 — Land to be used for underground storage tank

General Warranty Deed From R. M. Wiley and Wife, Wilmar Wiley of Bastrop County Tex for and in consideration of the sum of One thousand and no/100 $1000.00 Cash the receipt of which is hereby acknowledged and confessed, no part of which consideration is secured by a lien, either expressed or implied — have Granted, sold and conveyed and by these present do Grant, sell and Convey unto the City of Bastrop: —

Those certain lots, tracts or parcels of land situated in the River View Hights addition to the Town of Bastrop, Bastrop County Texas as shown by map and plat of subdivision Recorded Vol. — 1 — Page 1 — Plat Records Bastrop County Texas and being the same property conveyed by the Bastrop Developing Company to R. M. Wiley and Wilmar Wiley Deed dated Sept. 20th 1952 Recorded Vol. 135 — Page 374 Deed Records Bastrop Co Texas — more fully described in Deed Records of Bastrop County 5/14-1954 — Page 127 — & 128 — Records of Bastrop County Tex

Deed in Fi[illegible] — Utility Dept.

May 14, 1954
Utility Deposit

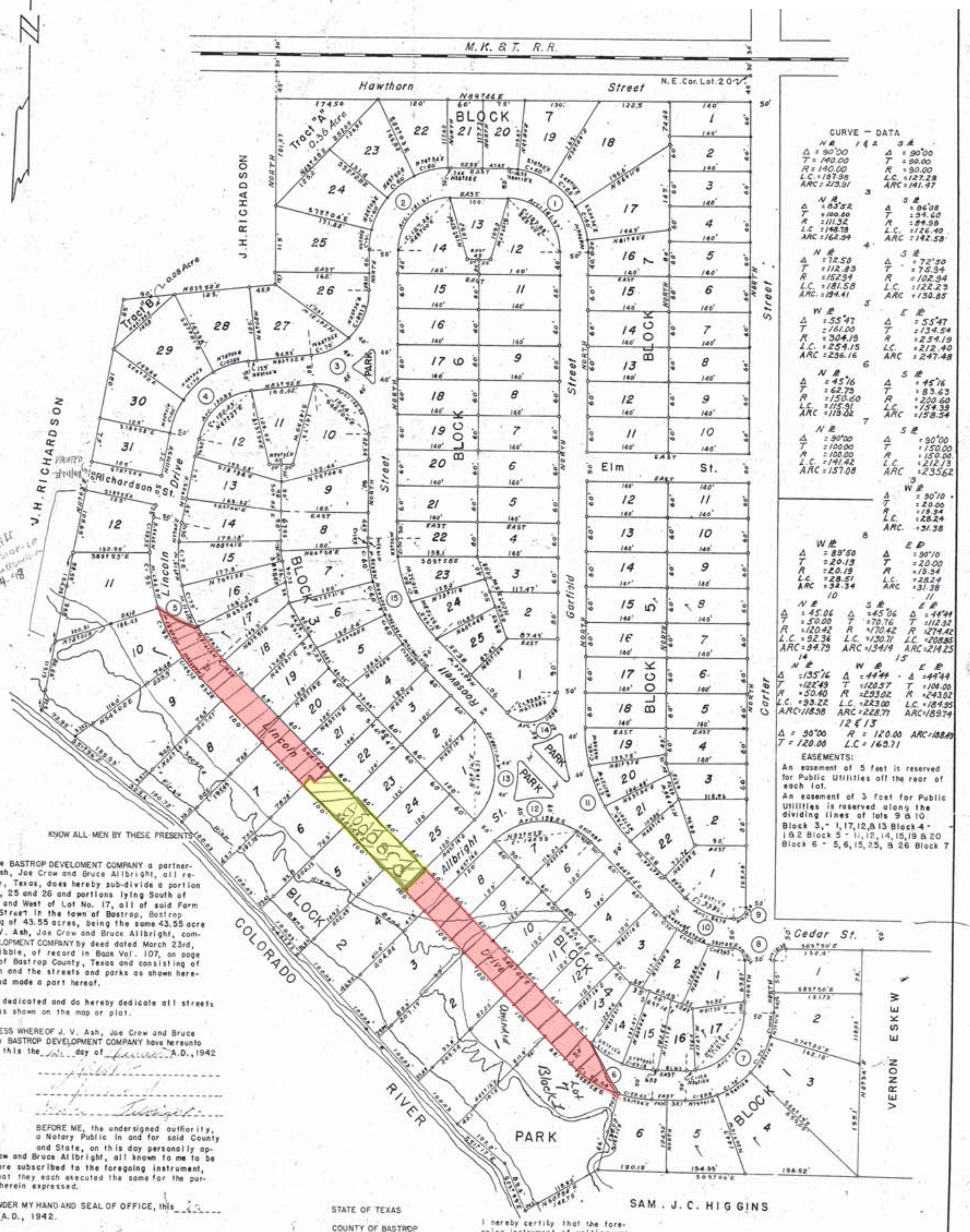
10/18/2012

EXHIBIT B
Riverview Heights
Lincoln Street
Area to be vacated

(exhibit will be updated in second reading of ordinance)

RIVERVIEW HEIGHTS

CITY OF BASTROP
BASTROP COUNTY TEXAS



STATE OF TEXAS

COUNTY OF BASTROP

KNOW ALL MEN BY THESE PRESENTS

That the BASTROP DEVELOMENT COMPANY a partnership composed of J. V. Ash, Joe Crow and Bruce Allbright, all residents of Bastrop County, Texas, does hereby sub-divide a portion of Farm Lots Nos. 19, 20, 25 and 26 and portions lying South of Farm Lots Nos. 19 and 26 and West of Lot No. 17, all of said Farm Lots being West of Main Street in the town of Bastrop, Bastrop County, Texas, consisting of 43.55 acres, being the same 43.55 acre tract as conveyed to J. V. Ash, Joe Crow and Bruce Allbright, comprising the BASTROP DEVELOPMENT COMPANY by deed dated March 23rd, 1942 from Betty Susan Tribble, of record in Book Vol. 107, on page 169 of the Deed Records of Bastrop County, Texas and consisting of certain lots shown hereon and the streets and parks as shown hereon and attached hereto and made a part hereof.

We have dedicated and do hereby dedicate all streets and parks to the public as shown on the map or plat.

IN WITNESS WHEREOF J. V. Ash, Joe Crow and Bruce Allbright, comprising the BASTROP DEVELOPMENT COMPANY have hereunto affixed their signatures this the ____ day of ________ A.D., 1942

STATE OF TEXAS

COUNTY OF BASTROP

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared J. V. Ash, Joe Crow and Bruce Allbright, all known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of ________ A.D., 1942.

Notary Public in and for Bastrop County, Texas

APPROVED AND ADOPTED by the City Council of the City of Bastrop on the ______ day of ______________ A.D., 1942

ATTEST

W. J. Rogers, Mayor

W. S. Craft Secretary

STATE OF TEXAS

COUNTY OF BASTROP

I hereby certify that the foregoing instrument of writing was filed for record in my office on the ____ day of ______ A.D., 1942 at ____ o'clock __ M., and duly recorded on the ____ day of ______ A.D., 1942 at ____ o'clock ____ M., in the Deed Records of said County in Book Vol. ______ page ____

WITNESS MY HAND AND SEAL of office of the County Court of said County this the ____ day of ______ A.D. 1942

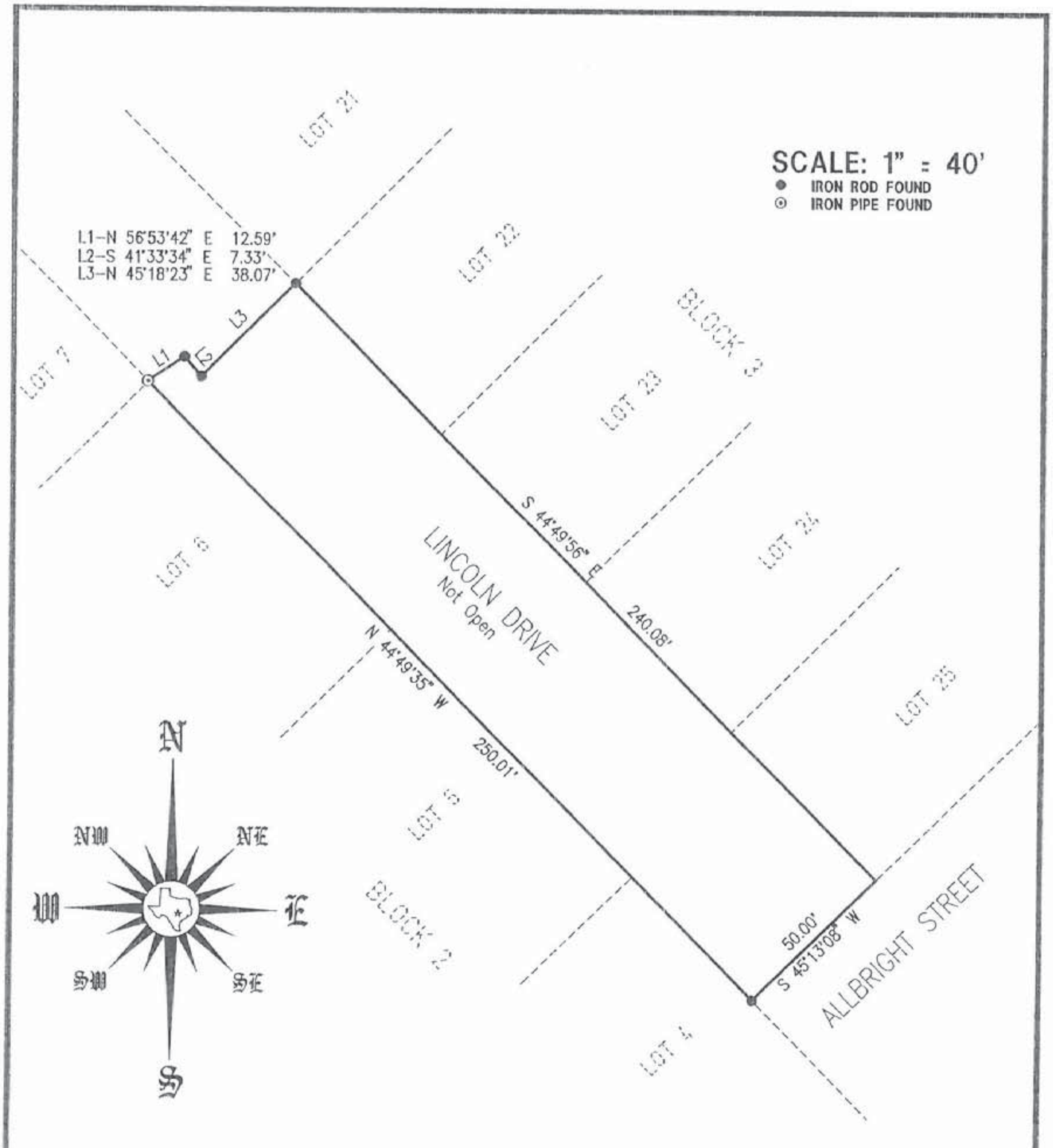
Tignal Jones, County Clerk, Bastrop County Texas

Scale 1" = 100'

Surveyed May 1942
METCALFE ENGINEERING CO
By Marlton O. Metcalf
Registered Professional Engineer
Austin Texas

10/18/2012

EXHIBIT C
Goddard Portion of
Lincoln Street
Area to be vacated



RIVERVIEW HEIGHTS ADDITION

FENCES MAY 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.

Dale L. Olson

DALE L. OLSON REG. NO. 1753

MICHAEL D. OLSON REG. NO. 5386

DALE L. OLSON SURVEYING COMPANY

DATE: 09/25/12

DALE L. OLSON

REGISTERED PROFESSIONAL LAND SURVEYOR

711 WATER STREET (512) 321-5476 BASTROP, TEXAS

SURVEY PLAT

a PORTION of LINCOLN STREET, RIVERVIEW HEIGHTS ADDITION recorded in PLAT CABINET 1, PAGE 1A, PLAT RECORDS of BASTROP COUNTY.

SCALE:	1" = 40.00'	ROBERT GODDARD	
DRAFTSMAN:	D. BROOKS		
DATE:	25 SEP 12	DISK-FILE 320-32 A	ORDER 12320-32 A	PLAT FILE -0-

GF#

10/18/2012

EXHIBIT C
Goddard Portion of
Lincoln Street
Area to be vacated

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 LINCOLN STREET, RIVERVIEW HEIGHTS ADDITION TO THE CITY OF BASTROP, BASTROP COUNTY, TEXAS.

BEING all that certain tract, lot, or parcel of land out of and being a part of Lincoln Street, an un-open street in Riverview Heights, a subdivision in the City of Bastrop, Bastrop County, Texas, as recorded in Plat Cabinet 1, Page 1A, Bastrop County Plat Records. Herein described tract or parcel of land being more particularly described by metes and bounds as follows:

BEGINNING at the south corner of Lot No. 25, Block 3, a point at the intersection of the northwest line of Allbright Street with the northeast line of Lincoln Street, for the east corner of this tract.

THENCE crossing said Lincoln Street, S 45 deg. 13 min. 08 sec. W, 50.00 feet to a 5/8 inch iron rod found in the southwest line of same and northeast line of Lot No. 4, Block 2, for the south corner of this tract.

THENCE with the southwest line of Lincoln Street and northeast line of Lots 4, 5, and 6, Block 2, N 44 deg. 49 min. 35 sec. W, 250.01 feet to a ½ inch iron pipe found at the north corner of Lot No. 6 and east corner of Lot No. 7, for the west corner of this tract.

THENCE crossing Lincoln Street, N 56 deg. 53 min. 42 sec. E, 12.59 feet to a 5/8 inch iron rod found; S 41 deg. 33 min. 34 sec. E, 7.33 feet to a ½ inch iron rod found; N 45 deg. 18 min. 23 sec. E, 38.07 feet to a ½ inch iron rod found in the northeast line of same, the south corner of Lot 21 and west corner of Lot No. 22, Block 3, for the north corner of this tract.

THENCE with the northeast line of Lincoln Street and southwest line of Lots NO. 22, 23, 24, and 25, Block 3, S 44 deg. 49 min. 56 sec. E, 240.08 feet to the POINT OF BEGINNING.

Dale L. Olson
Reg. Pro. Land Surveyor 1753

OR

Michael D. Olson
Reg. Pro. Land Surveyor 5386

Order #: 12-320-32A

Date Created: 09-28-12

ORDINANCE NO. 2012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP RATIFYING THE TERMS OF TWO PRIOR RESOLUTIONS, AND OTHER RELATED FORMAL ACTIONS, ADOPTED BY THE CITY WITH THE INTENT TO ABANDON, VACATE AND CONVEY PORTIONS OF LINCOLN DRIVE TO ADJACENT PROPERTY OWNERS IN THE CITY OF BASTROP, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, on or about September 15, 1952, October 15, 1952, and May 10, 1954 the City adopted resolutions, and took other formal Council actions, with the intent to vacate, abandon, and convey to the adjacent property owners portions of Lincoln Drive between Lincoln Street and Allbright Street; and

WHEREAS, notwithstanding that the City Council acted with the intent to vacate, abandon, and convey portions of Lincoln Drive, to clear up potential title issues as a result of inadvertent procedural errors, and in the best interest of the public, the City now seeks to ratify the previous actions of the Council, through adoption of this Ordinance.

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

Part 1: That on September 15, 1952, October 13, 1952, and May 10, 1954, through Resolutions, or other formal actions, the City Council of the City of Bastrop vacated, abandoned and conveyed portions of Lincoln Street to the adjacent property owners. Copies of the Resolutions and applicable City Council minutes are attached hereto as Exhibit “A”. A diagram of the portion of Lincoln Street which was abandoned, vacated, and conveyed is attached hereto as Exhibit “B”.

Part 2: In accord with the Resolution and minutes attached hereto as Exhibit “A”, the portions of Lincoln Street shown on Exhibit “B” were apportioned between the adjacent property owners as follows:

Townsend ____________

Allbright ____________

Goddard More particularly described in Exhibit C

Part 3: That the Resolution and minutes attached hereto as Exhibit “A”, which due to an inadvertent error in procedure may not have been effective in actuating the Council’s intent to vacate, abandon, and convey the portions of Lincoln Street shown on Exhibit “B”, are hereby ratified, and determined by the Council to have been, and to remain in perpetuity, in full force and effect from the original date the actions were contemplated by the Council.

Part 4: All other provisions of any ordinances or resolutions that are in conflict with this ordinance are hereby repealed.

Part 5: This ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Bastrop, and this ordinance shall not operate to repeal or affect any of such other ordinances or resolutions, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance(s) or resolutions are superseded.

Part 6: If any provision of this ordinance or application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are hereby declared to be severable.

Part 7: The Mayor is hereby authorized to sign this ordinance and the City Secretary to attest. This ordinance shall become effective and be in full force and effect in accordance with the provisions of the Charter of the City of Bastrop.

PASSED AND APPROVED ON FIRST READING ON THIS 23rd DAY OF OCTOBER 2012.

PASSED AND APPROVED ON SECOND READING ON THE ___ DAY OF NOVEMBER 2012.

APPROVED: ATTEST:

_______________________ _______________________

Mayor Terry Orr Teresa Valdez, City Secretary

CITY OF BASTROP **AGENDA ITEM: D.2**

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 16, 2012
MEETING DATE: October23, 2012

1. Agenda Item: **Consideration, discussion and possible action on presentation and update from Bastrop Art in Public Places Task Force.**

2. Party Making Request: **Karol Rice/Michael H. Talbot**

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

Ms. Karol Rice contacted my office and requested to be placed on the October 23, 2012 City Council agenda. The nature of Ms. Rice request is that on behalf of "Arts in Public Places" she would like to present to the Council a brief power point presentation. "Arts in Public Places" has been reviewing several projects. They would like to present a couple of these proposed projects for consideration by the Council. This is just a preliminary presentation and will not be seeking final approval at this time. They just want some feedback from the Council on these proposed projects. Once all the issues have been flushed out a final budget will be developed and the proposed projects will be re-presented back to the Council.

4. Policy Implication: ______________________________

5. Budgeted: _________Yes _________No N/A
   Bid Amount: ______________ Budgeted Amount: ______________
   Under Budget: ______________ Over Budget: ______________
   Amount Remaining: ______________

6. Alternate Option/Costs: ______________________________

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

8. Staff Recommendation: ______________________________

9. Advisory Board: _________Approved _________Disapproved _________None

10. Manager's Recommendation: _________Approved _________Disapproved _________None

11. Action Taken: ______________________________
____

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: September 19, 2012
MEETING DATE: October 9, 2012

1. Agenda Item: **Consideration, discussion and possible action on a request from Calvary Episcopal Church and School for the City of Bastrop to participate in the cost of a raised pedestrian crosswalk with in-pavement LED lighting and associated elements in Alley "A".**

2. Party Making Request: **Michael H. Talbot, City Manager**

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

4. Policy Implication: ____________________

5. Budgeted: Yes __________ No ____________
   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:

9. Advisory Board Recommendation: _____Approved _________Disapproved ___XX___None

10. Manager's Recommendation: __________Approved __________Disapproved _______None

11. Action Taken: ____________________

MEMO

TO: Mayor & City Council

FROM: Michael H. Talbot
City Manager

DATE: October 8, 2012

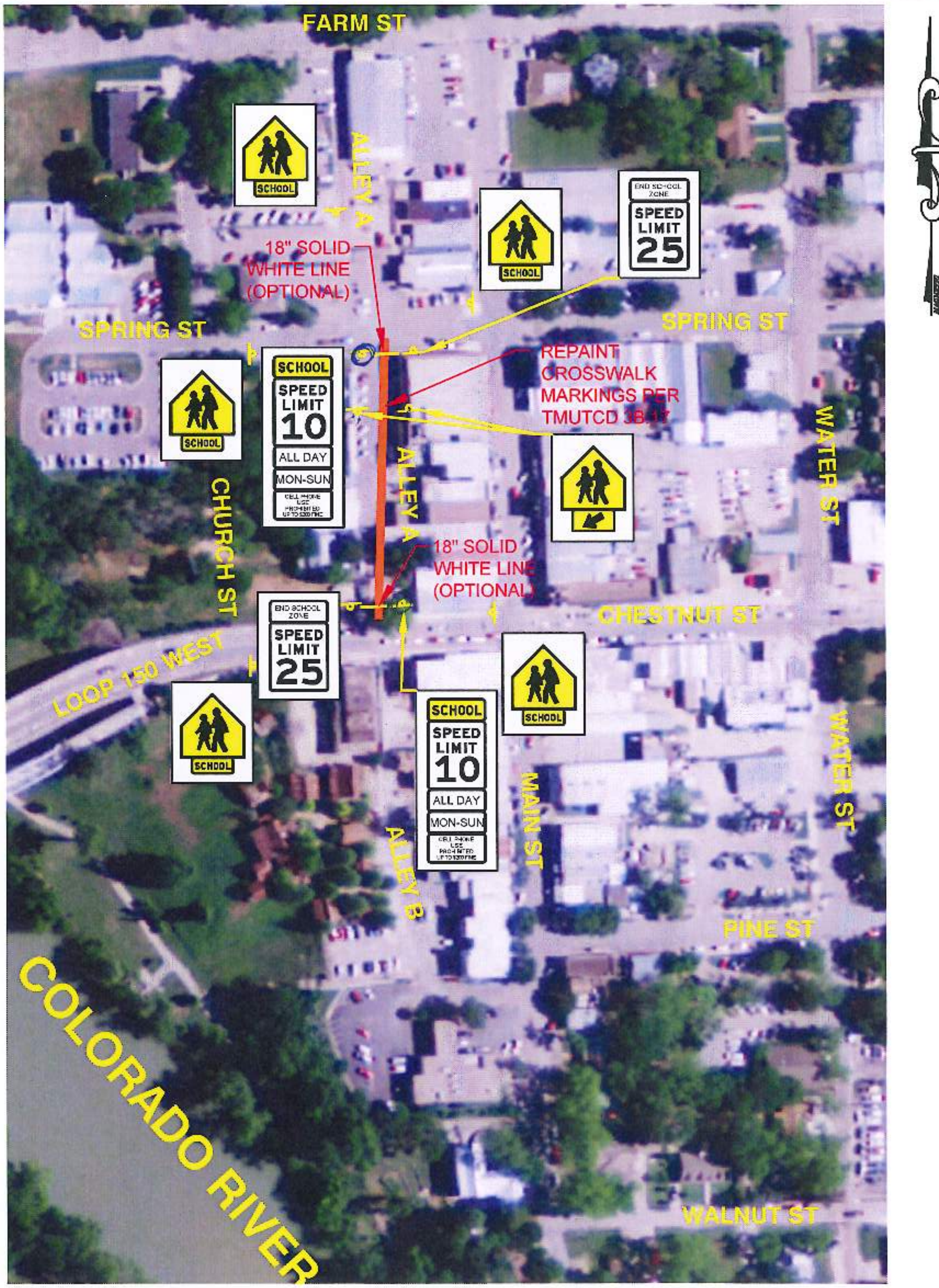
RE: Preliminary Cost Projects Alley "A" Crosswalk

At the September 25, 2012 City Council meeting, representatives of the Calvary Episcopal Church ("Church") made a presentation to the City Council regarding proposed construction of a "Raised Pedestrian Cross Walk" traversing Alley A between the Church's various buildings. Alley "A" is a twenty (20') foot alley behind Main Street. The Council requested that I review the 'preliminary cost estimate' which the Church representatives submitted at the meeting for the City's review and evaluation. Accordingly, I have reviewed the 'preliminary cost estimate' with members of the City Staff and have begun to gather information from the consultants and staff regarding the City's estimate of likely costs, etc. Below is my best estimate of the cost of the work that would be necessary to perform the construction of the proposed cross walk. In reviewing this cost estimate, please keep in mind that I have made the following assumptions:

- There will be work to be performed in the area of the "Crosswalk" which will be done by City Work Forces. (In-kind Services will be identified in the estimate as 'City Forces'. Funds that will be provided by the City to purchase necessary materials will be identified as 'Cash.')
- Donations by the Church, will be cash contributions/cost sharing.
- The electrical services for LED lighting system will be served by its own electric meter and the City would be paying the cost of electricity for the LED lights.
- The length of the asphalt cut will run approximately 100 feet, running north and south. The width of the cut will be approximately the width of the Alley running east and west.
- Consideration will need to be given as to whether the work should occur on the weekend or during the work week.
- Upgrades in a 'school zone' will, by law require updated signage, which adds to the total cost

PRELIMINARY COST ESTIMATE

	Item of Work	Cost to the City	Cost to the Church
1.	Demo. Of work area: (In-kind)	$1,200.00	
2.	Purchase of Bollards: (Cash)	$800.00	
3.	In-Pavement LED Light System:		$10,500.00
4.	Electrician- Install of LED Light System		$2,200.00
5.	Additional work associated w/LED Syt. (Cash)	$2,500.00	
6.	Galvanized Steel Plate (Cash)	$275.00	
7.	Striping (Cash/materials + In-kind)	$250.00	
8.	Preliminary Cost Estimate for School Zone(Cash + In-kind)	$6,600.00 (See Exhibit "A")	
9.	Preliminary Cost Estimate for replacement of 100ft. Water & Sewer Mains: (Cash)	$12,000.00	
10.	100 Foot of Conduit x 4 for BP&L (Cash)=	$4,000.00	
11.	Concrete Crosswalk & Asphalt Repr.(Cash + Inkind):	$4,000.00	
12.	Contingency: (Cash)	$2,900.00	
13.	**TOTAL: Actual Cash Out Lay:**	**$34,525.00**	**$12,700.00**



SCHOOL ZONE
PER CITY ORDINANCE

* ALL SIGNAGE TO MEET 2010 STANDARD HIGHWAY SIGN DESIGNS FOR TEXAS AND 2011 TMUTCD.
* POSTED SPEED SHOWN AT END OF SCHOOL ZONES FOR REFERENCE ONLY. SPEED NEEDS TO BE VERIFIED WITH REQUIRED POSTED SPEED FOR THAT ROAD.

SCHOOL SIGNS FOR ALLEY A

BEFCO ENGINEERING, INC.
P. O. Box 615
LaGrange, Texas 78945
(979) 968-6474
F-2011

Exhibit "A"

Calvary Episcopal Church

August 24, 2012

Dear Mayor Orr and Council:

Calvary Episcopal Church of Bastrop and Calvary Episcopal School of Bastrop respectfully request council consideration of our request to have a raised crosswalk installed in Alley A. Tracy Bratton, PE (representing the school) and Dan Hays-Clark and Carol Brown (representing the church) have met with City Staff to request their input regarding this request.

We were advised that the next step is to make a formal presentation to Council.

We respectfully request that this presentation and request be placed on the Council agenda at your earliest possible convenience.

Attached is an executive summary of the project including cost estimate, a copy of presentation of material that would be presented, and a reduced scale copy of the preliminary design.

Sincerely,

Carol Brown
Senior Warden, Calvary Episcopal Church

Tracy Bratton, PE
Trustee, Calvary Episcopal School

cc: Mike Talbot

P.O. Box 721
603 Spring Street
Bastrop, Texas 78602
(512) 303-7515
(512) 303-6615
calvaryepiscopal@austin.rr.com

Executive Summary

A. Overview

Calvary Episcopal Church and Calvary Episcopal School are requesting that the City of Bastrop install a raised pedestrian crosswalk with in-pavement LED's spanning Alley A. The requested crosswalk is described in the Section II.

Calvary Episcopal Church has had a presence in downtown Bastrop for more than one hundred years. The Church and Calvary Episcopal School occupy a large campus in downtown bounded by Spring Street, Chestnut Street, Main Street and Church Street. The Church has an average Sunday attendance of about 180, and Calvary Episcopal School has a total enrollment of seventy five students from pre-K through third grade.

All of the property on the east side of Alley A from Spring Street to Chestnut Street is Church property. When the Church acquired the old First National Bank Building several years ago, it created an extension to our campus to west side of the Alley A. Alley A now fully bisects our campus.

Following the expansion to the west side of the alley, and aware that there was a very real adverse safety potential for all parishioners crossing from one side of the campus to the other, but most especially for our youngest and oldest, several parishioners worked with the city for a public safety remedy. The result of those meetings was the installation of two speed bumps and crosswalk marking paint. Sadly these remedies have proven ineffective. In fact, they have made pedestrian safety worse. The speed bumps, which do not cover the alley fully from east to west have not only not slowed traffic, but the vast majority of cars veer "around" them, bringing vehicle traffic closer to both sidewalks. In addition, the speed bumps are such a distance from the crosswalk that traffic speeds up after crossing the bumps before reaching the crosswalk.

A new and even more urgent public safety issue has arisen. Calvary Episcopal School continues to expand. This fall, a new third grade classroom will open on the west side of the campus requiring that student traverse Alley A multiple times per day. It is proposed that in the Fall of 2013 a fourth grade classroom will move to the west side of the alley as well.

The volume of traffic on Alley A is undeniable. The rate of speed of this traffic and the short sight lines are also undeniable. Alley A has become a public safety issue for all pedestrian crossings, but most especially small children during school hours.

Tracy A. Bratton, PE has designed a thoroughly researched solution which will not only keep Calvary School children safe, but will also provide safe, ADA compliant passage for all pedestrians crossing from Main Street and west to those attractions sited at the east, including the library and the park.

B. Justification

As Calvary Episcopal School has grown, student transit across Alley A has become a real public safety issue. This year a third-grade classroom has opened on the west side of the alley which will require students to traverse Alley A from the west side to the east side multiple times per day. In fall of 2013 a proposed fourth grade classroom will also open on the west side of the alley further increasing student pedestrian crossings.

The current public safety issues at the crossing location are as follows:

- Volume of traffic on Alley A
- Speed of traffic (motorists use this as a way to avoid the light on Main Street)
- Volume of elementary age school children crossing Alley A
    - This volume will increase as Calvary School grows
- Existing speed bumps exacerbate problem as motorists veer around them and closer toward the sidewalks
- Short sight lines due to parking within Alley A making it difficult for motorists to see pedestrians and vice versa
- School signage is infective due to same short sight lines, parked cars, and closeness of this crosswalk to the corner where several vehicle routes converge
- Widest part of Alley is right at the crosswalk, motorists will naturally increase speed at this place because it is between the speed bumps and the alley is widest here. So the exact place where pedestrians cross is currently the most dangerous place to cross
- An added benefit of this crosswalk will create an ADA compliant pedestrian passage for all across Alley A and safer passage for everyone

C. Preliminary Cost Estimates

The cost is broke down into two components: the crosswalk, and deferred maintenance issues.

Crosswalk Improvements

Item	Units	Unit Price		Quantity	Ext. Price
Saw cut asphalt	LF	$ 1.50		90	$ 135
Demo asphalt	SY	$ 3		103	$ 309
Demo concrete sidewalk ramp	SY	$ 40		6	$ 240
Bollards	EA	$ 100		8	$ 800
In-Pavement LED Light System (LED Lights, light base cans, controller, 2 ped. Activators)	LS	$ 10,500		1	$10,500
Install of In-Pavement LED System (inc. misc. conduit, wire, mounting poles; etc)	LS	$ 2,200		1	$ 2,200
Galvanized Steel Plate	EA	$ 275		1	$ 275
Concrete Paving[1]	SY	$ 55		103	$ 5,653
Concrete Sidewalk Ramp	EA	$ 625		1	$ 625
ADA required truncated dome pavers	EA	$ 200		2	$ 400
ADA compliant handrail[2]	LF	$ -		65	$ -
Crosswalk Striping and required restriping of parking	LS	$ 725		1	$ 725
General Conditions	%		6%	$21,862	$ 1,312
OH & Profit	%		15%	$21,862	$ 3,279
Contingency	%		10%	$21,862	$ 2,186
				Subtotal =	**$28,639**

Needed Alley A Maintenance

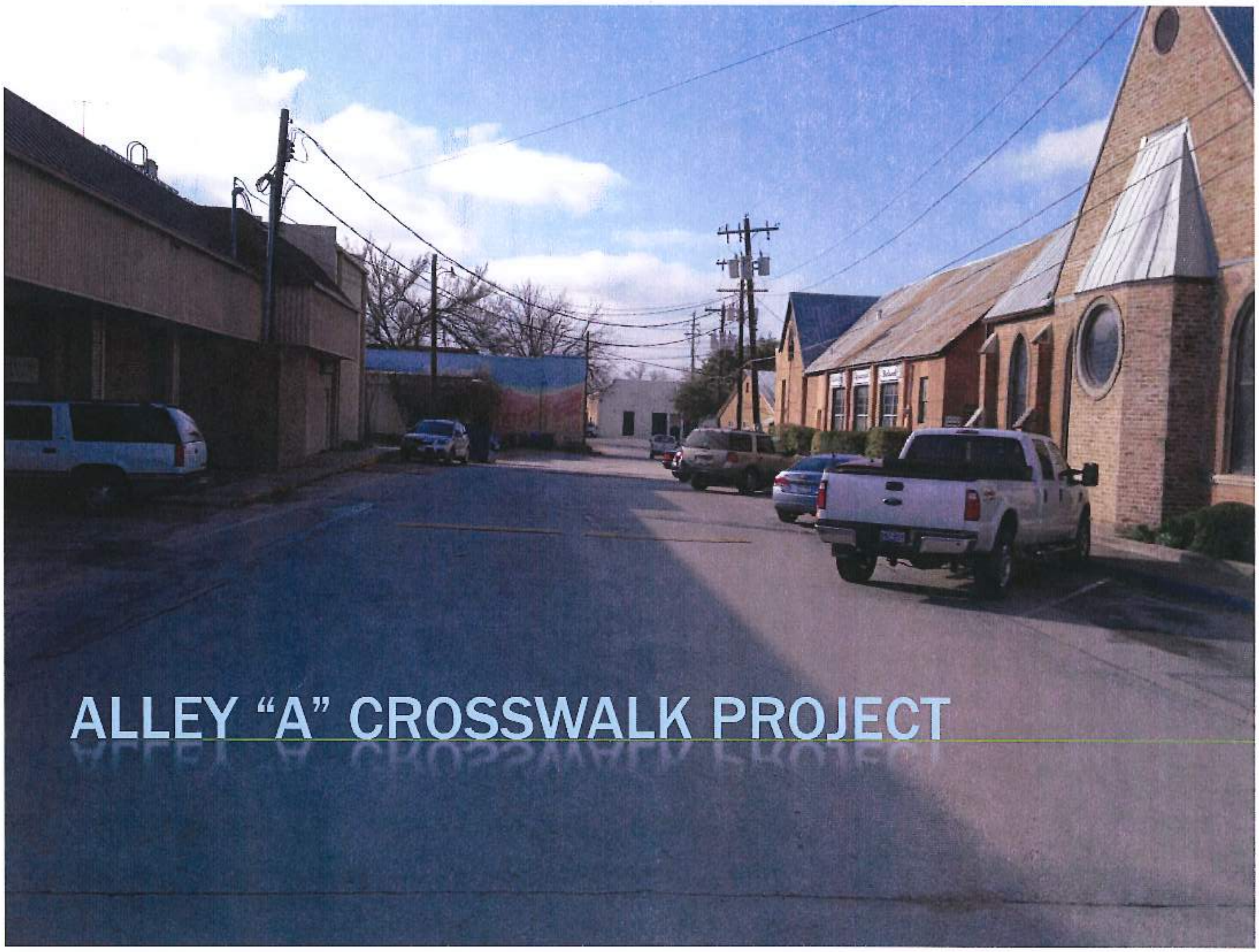
Item	Units	Unit Price	Quantity	Ext. Price
Pot Hole Repair	LS	$ 7,500	1	$ 7,500
Sweep & Seal Coat (entire alley)[3]	SY	$ 4.25	1,325	$ 5,631
Restriping (remainder of alley)[3]	LF	$ 0.40	1,275	$ 510
			Subtotal =	**$13,641**

[1] -- Savings for asphalt paving approximately $3,500. (Decreased pavement life.)

[2] -- This item has been donated.

[3] -- These items are regular maintenance. They are not integral to the function of the crosswalk.

Unknown Cost: Power supply to the LED controller.



6

CURRENT ISSUES

High Volume of Traffic and Pedestrians
Young Pedestrians

Awareness

- Poor / worn striping
- Signage is ineffective because of the short distance
- Drivers cannot see pedestrians about to cross
- Pedestrians cannot see approaching cars

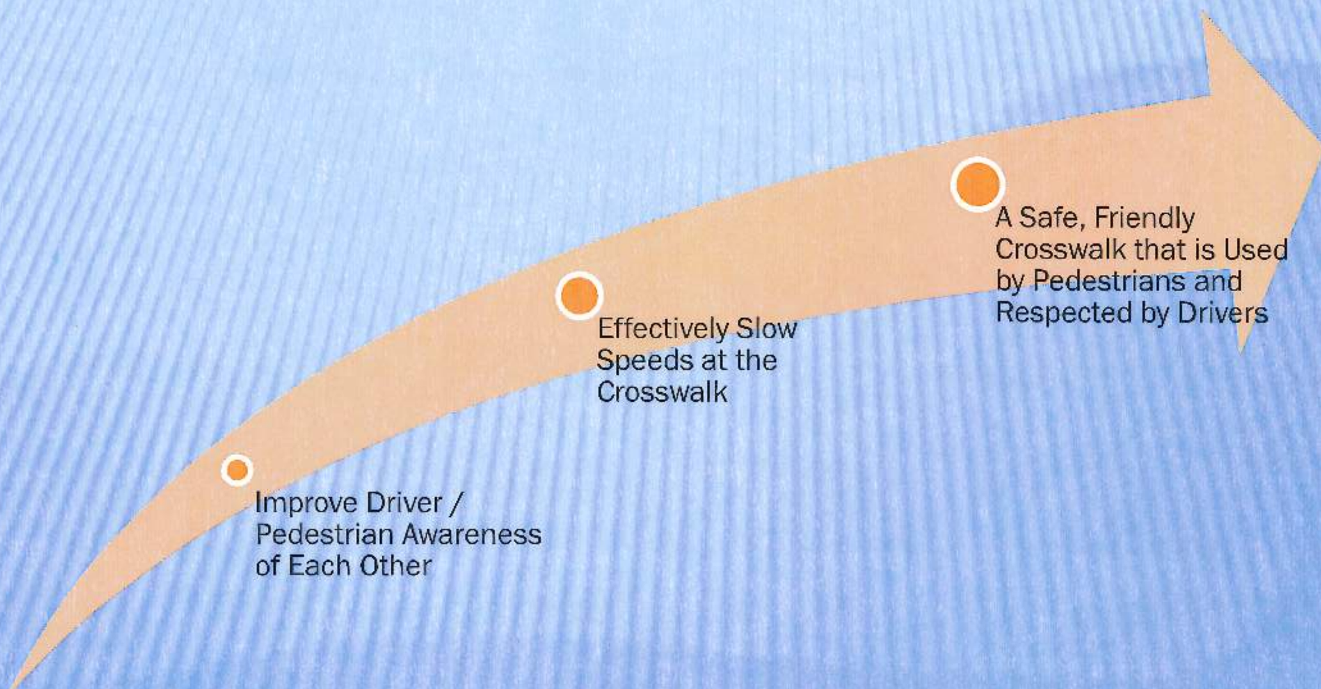
Speed

- Location of the current speed bumps
- Ease of avoiding the speed bumps
- Width of the Alley at the crosswalk

Predictability

- Pedestrians cross the Alley outside of the crosswalk
- Driver speed and willingness to yield varies

PROJECT GOALS



OVERVIEW


St
CEC
Santuary
CES 1st &
2nd Grades
New 3rd
Grade
Room
CES PK3, PK4 &
Kindergarten

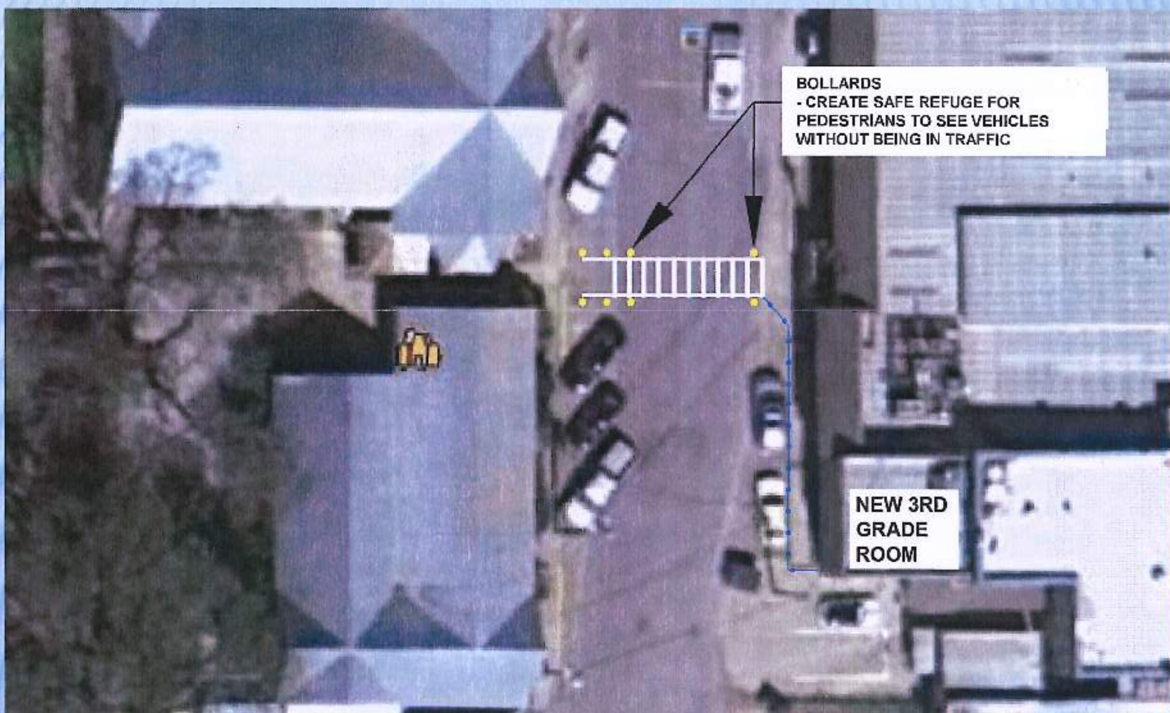
HANDRAIL


HANDRAIL
- PREVENT CROSSING FROM THE NEW CLASSROOM SOUTH OF THE DESIGNATED CROSSWALK
NEW 3RD GRADE ROOM

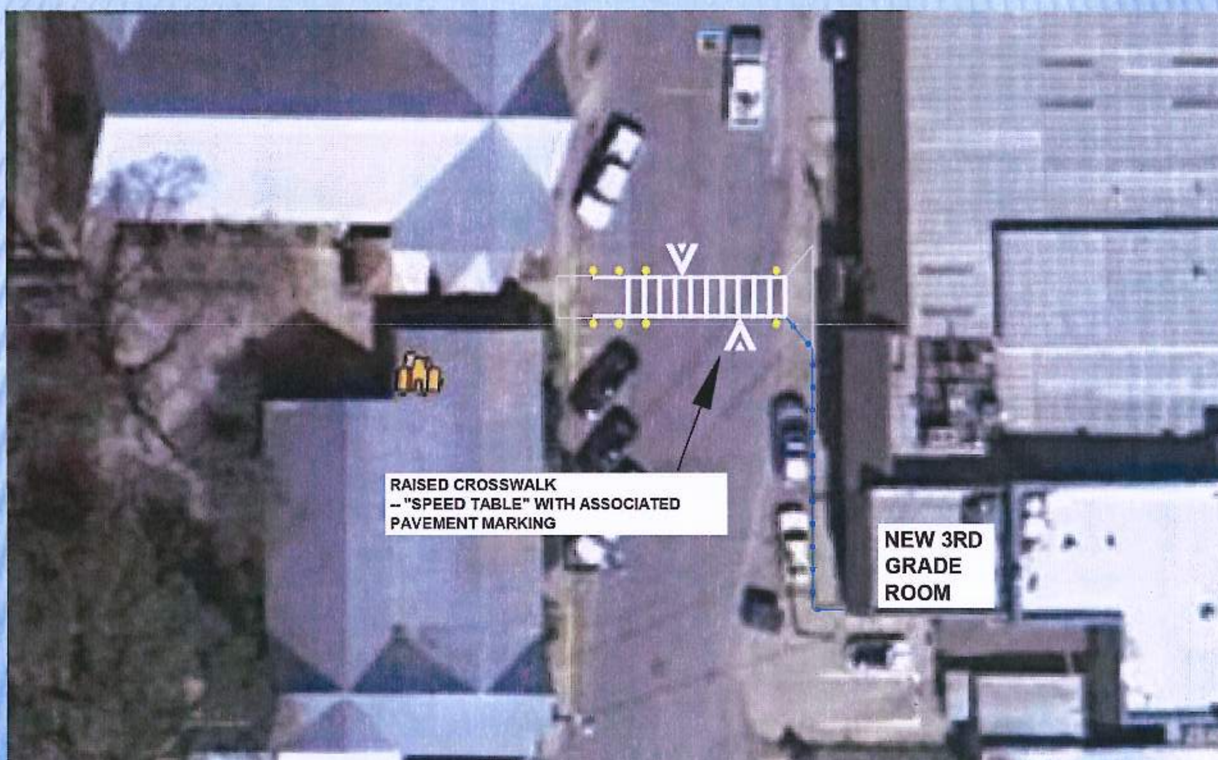
10

IMPROVED STRIPING

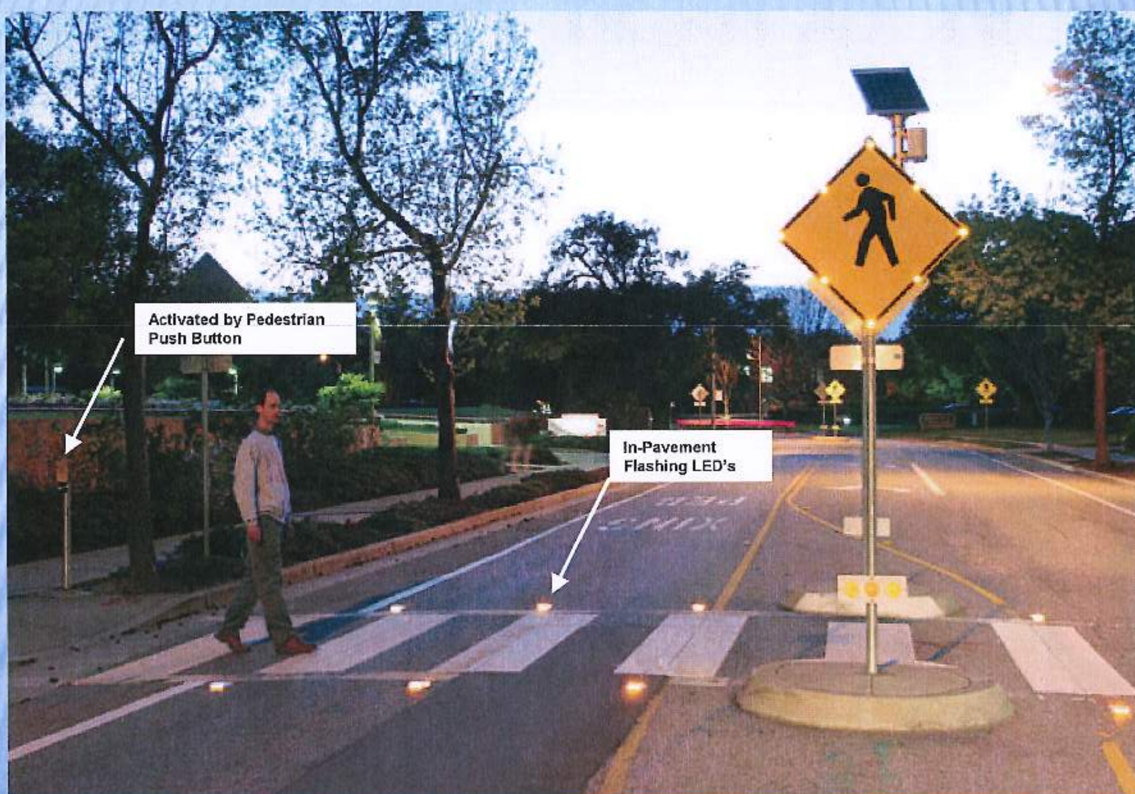
BOLLARDS


BOLLARDS
- CREATE SAFE REFUGE FOR PEDESTRIANS TO SEE VEHICLES WITHOUT BEING IN TRAFFIC
NEW 3RD GRADE ROOM

RAISED PEDESTRIAN CROSSING



IN-PAVEMENT FLASHING LED'S



BRINGING IT ALL TOGETHER

RECAP OF APPROACH TO IMPROVED SAFETY

Improve Driver / Pedestrian Awareness of Each Other

- "Ladder Bar" Crosswalk Striping
- Safe Refuge for Pedestrian with Improved Visibility
- In-pavement LED flashers signal drivers to the presence of a pedestrian

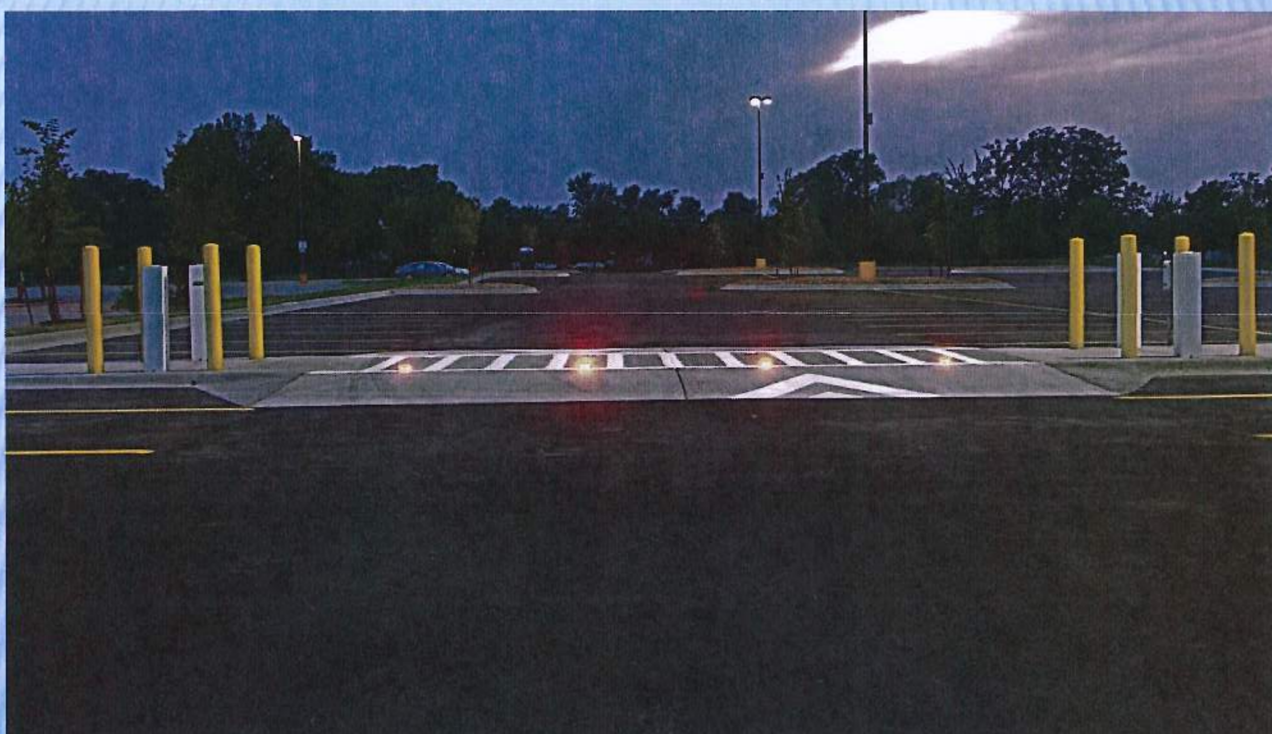
Effectively Slow Speeds at the Crosswalk

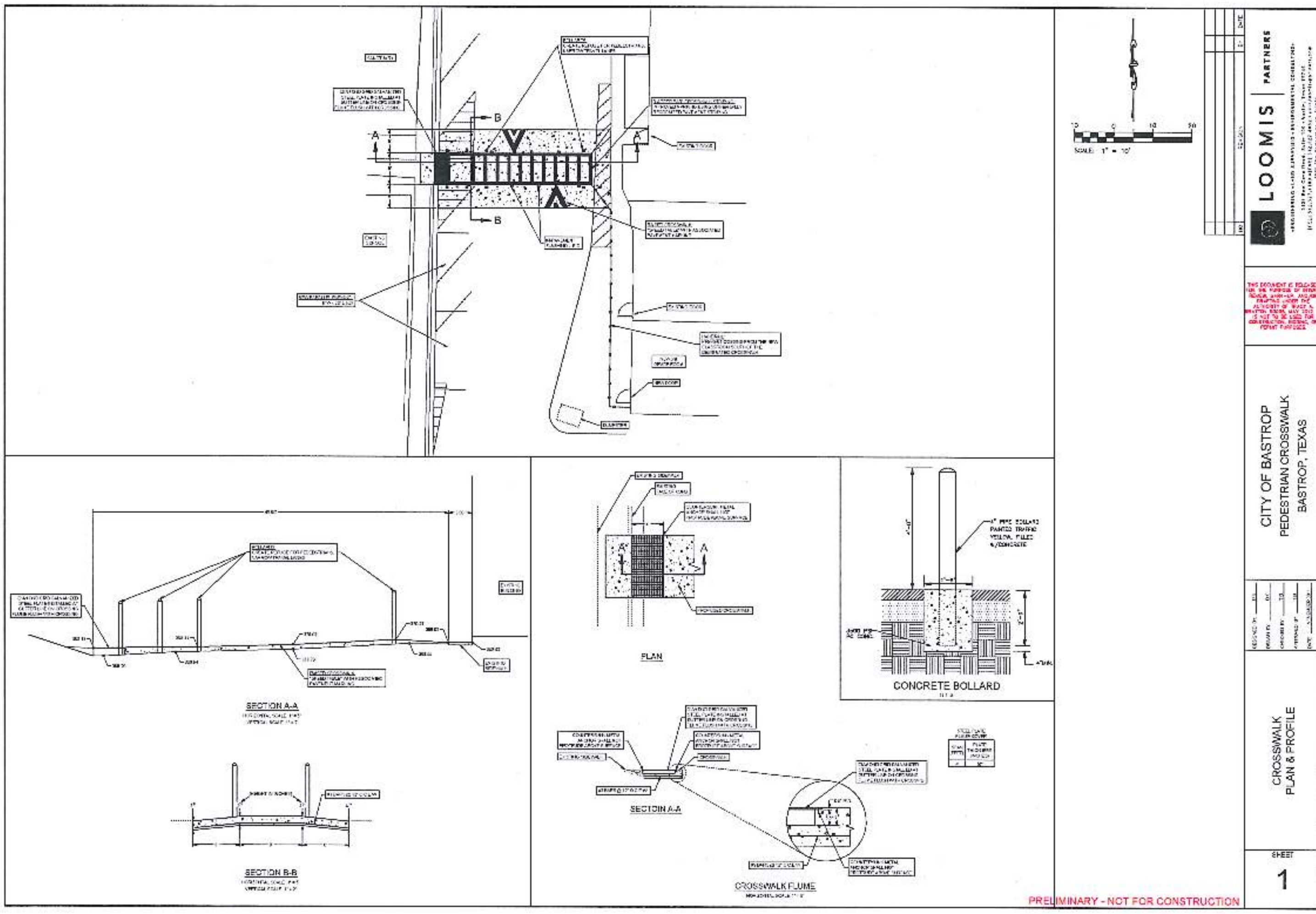
- Raised Pedestrian Crossing
- Bollards to Narrow Lanes
- Improved Awareness will Slow Speeds

Encourage Use of the Crosswalk

- Handrail
- Improved Safety will Increase Use
- ADA

DISCUSSION




LOOMIS
PARTNERS
SCALE: 1" = 10'
CITY OF BASTROP
PEDESTRIAN CROSSWALK
BASTROP, TEXAS
CROSSWALK
PLAN & PROFILE
SHEET
1
SECTION A-A
SECTION B-B
PLAN
CONCRETE BOLLARD
SECTOIN A-A
CROSSWALK FLUME
PRELIMINARY - NOT FOR CONSTRUCTION

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

STANDARDIZED AGENDA RECOMMENDATION FORM

CITY COUNCIL

DATE SUBMITTED: October 16, 2012
MEETING DATE: October 23, 2012

1. Agenda Item**: Consideration, discussion and possible action to approve the Final Plat for Pine Vista, being approximately 8.858 acres of land being part of the Bastrop Town Tract, Abstract A-11, located East of Highway 95 and South of Loop 150/Chestnut in the city limits of Bastrop, Texas.**

2. Party Making Request: **Chris and Amy Bruder**

3. Nature of Request: (Brief Overview) Attachments: Yes XXXX 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 requested Final Plat for Pine Vista, being approximately 8.858 acres of land being part of the Bastrop Town Tract, Abstract A-11 located East of Highway 95 and South of Loop 150/Chestnut in the city limits of Bastrop, Texas.**

9. Advisory Board Recommendation: ______Approved _________Disapproved ___ ____None

10. Manager's Recommendation: __________Approved __________Disapproved __________None

11. Action Taken: ____
____

City of Bastrop

Agenda Information Sheet:

BASTROPTX
Heart of the Lost Pines
Est. 1832

City Council Meeting Date: **October 16, 2012**

Project Description:
Discussion, consideration and possible action to approve the Final Plat for Pine Vista, being approximately 8.858 acres of land being part of the Bastrop Town Tract, Abstract A-11, located East of Highway 95 and South of Loop 150/Chestnut in the city limits of Bastrop, Texas.

Item Summary:

Owner:	Chris and Amy Bruder
Applicant:	Brian Baird, PE,
Location:	Located in the City Limits
Utilities:	City water, sewer, and Bastrop Power and Light
Zoning:	C1, Commercial - 1
Land Use Plan:	Light Commercial

Background:
The Owner wishes to divide his one large 8.858 acre tract into two tracts. Lot 1 being 1.227 acres and Lot 2 being 7.631 acres.

Lot 1 and 2 will share access to Loop 150. These driveway locations have been permitted by TxDOT. Lot 1 is proposed at this time for an ice vending machine kiosk, and Lot 2 is proposed for the new home of Road House hamburgers.

The City Council approved the Preliminary Plat June 12, 2012.

Basis of Support:
Staff supports the Final Plat for Pine Vista. The plat meets all final plat subdivision requirements.

Special Considerations: None.

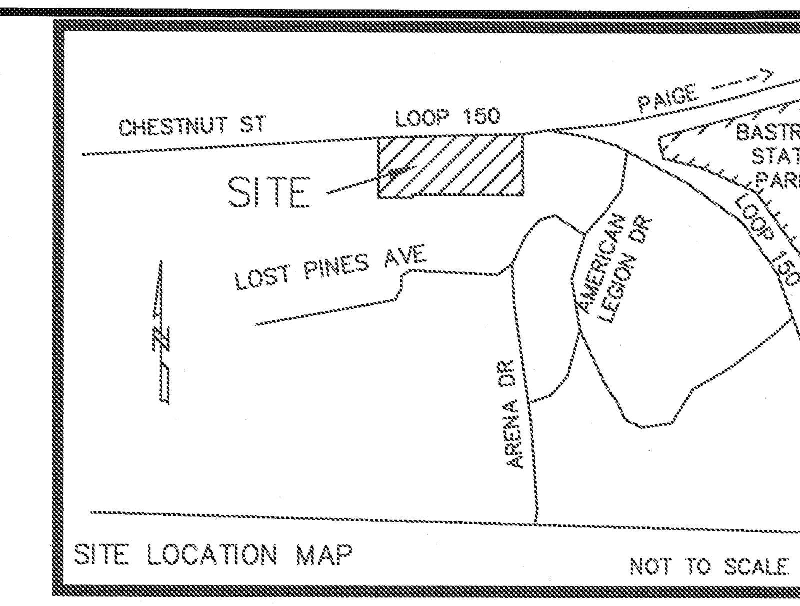
Comments: Ten (10) adjacent property owner notifications were mailed 10/11/2012. No public comment has been received from the notified property owners.

Staff Recommendation:
Staff recommends approval of the requested Final Plat for Pine Vista, being approximately 8.858 acres of land being part of the Bastrop Town Tract, Abstract A-11 located East of Highway 95 and South of Loop 150/Chestnut in the city limits of Bastrop, Texas.

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

Attachments: Final Plat and location map

FINAL PLAT
PINE VISTA
COMMERCIAL SUBDIVISION
2401 LOOP 150
BASTROP, TEXAS



LEGAL DESCRIPTION

8.858 ACRES OF LAND OUT OF THE BASTROP TOWN TRACT, ABSTRACT 11 IN BASTROP COUNTY, TEXAS, COMPRISED OF THAT TRACT CONVEYED AS 8.851 ACRES TO CAB PROPERTIES, INC. PER VOLUME 203, PAGE 215, OFFICIAL RECORDS OF BASTROP COUNTY AND MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS SURVEYED UNDER THE SUPERVISION OF C RICHARD RALPH, R.P.L.S. NO. 4758 DURING JULY, 2011:

BEGINNING at an iron rod found for the northeast comer hereof, the common north corner of said 8.851 acres and that tract conveyed as 3.973 acres to Runkle Enterprises, LLC and Robert C. Runkle, Jr. per Volume 1864, Page 458 of said Official Records and point on the south right-of-way line of Loop 150 (State Highway No. 21, aka Chestnut Street), from which, for reference, the common westerly comer of said Bastrop Town Tract and the Stephen F. Austin Survey, Abstract 2 in Bastrop County, same being on the east line of the Mozea Rousseau Survey, Abstract 6 in Bastrop County and being within the confines of the Colorado River bears approximately S 67°33' W, 7970 feet (per data scaled from Bastrop Central Appraisal District Aerial Map 10-11 and referenced hereto – surveyor accepts no liability for the accuracy of said map);

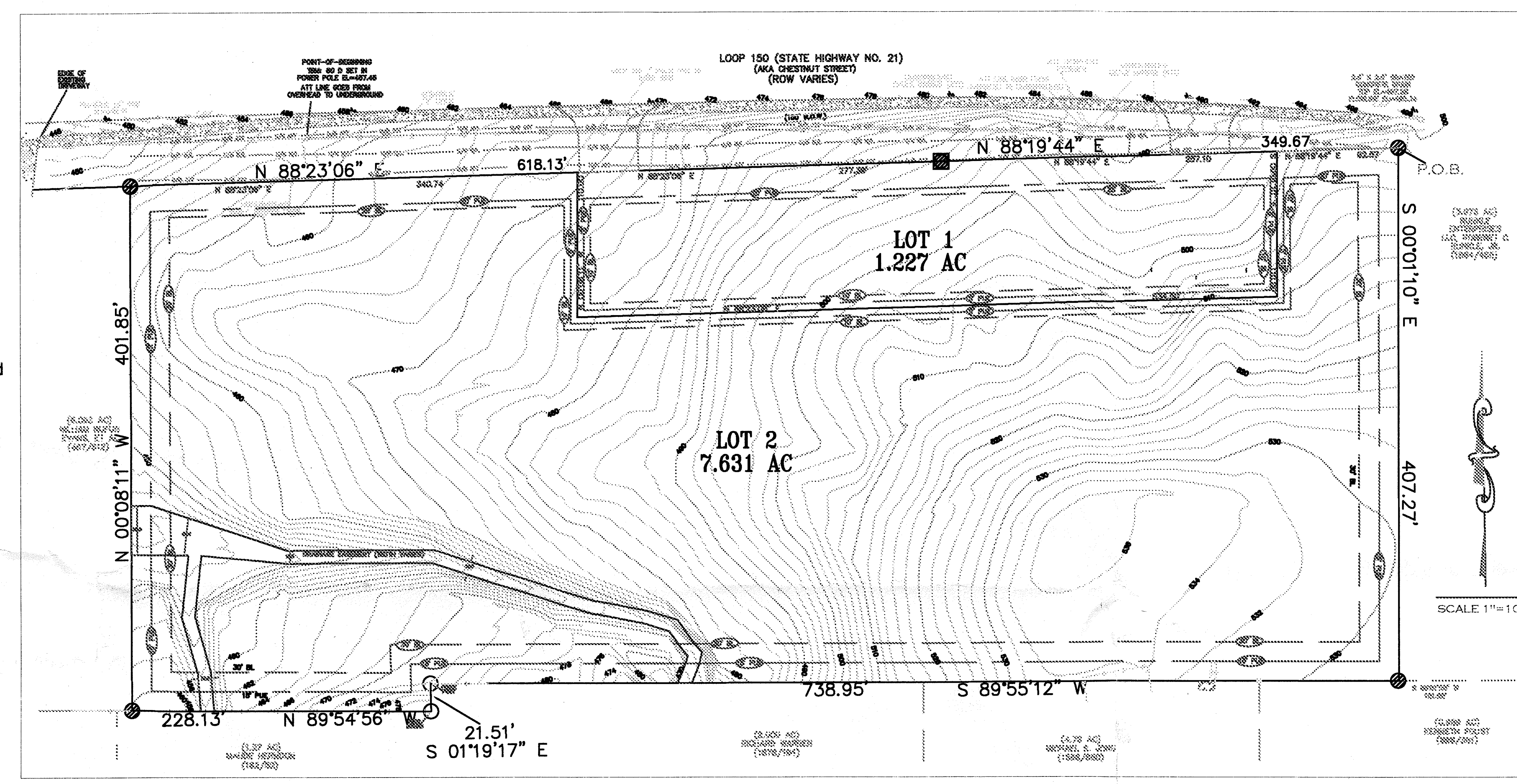
THENCE S 00°010" E, 407.27 feet to an iron rod found for the southeast comer hereof, the common south comer of said 8.851 acres and said 3.973 acres and a point on the north line of that tract conveyed as 0.0.989 acre to Kenneth Foust per Volume 898, Page 361 of said Official Records;

THENCE the following three (3) courses along the south line of said 8.851 acres and the north line of said 0.989 acre, the north line of that tract conveyed as 4.79 acres to Michael S. Jons per Volume 1566, Page 680 of said Official Records, the north line of that tract conveyed as 2.000 acres to Richard Warren per Volume 1878, Page 194 of said Official Records and the north line of that tract conveyed as 1.27 acres to Maude Hemdon per Volume 162, Page 62, Deed Records of Bastrop County:

1) S89°55'12"W, 738.95 feet to an iron rod set;
2) S 01°19'17"E, 21.51 feet to an iron rod set;
3) N89°54'56"W, 228.13 feet to an iron rod found for the southwest comer hereof, the common south comer of said 8.851 acres and that tract conveyed as 6.093 acres to William Rufus Evans, et al per Volume 467, Page 512 of said Official Records and a point on the north line of said 1.27 acres;

THENCE N 00°08'11" W, 401.85 feet to an iron rod found for the northwest comer hereof, the common north comer of said 8.851 acres and said 6.093 acres and a point on the south line of said Loop 150;

THENCE N 88°23'06" E, (bearing basis for this survey per said Volume 2043, Page 215) 618.13 feet to a concrete right-of-way marker found and N 88°19'44" E, 349.67 feet along the south line of said Loop 150 to the POINT OF BEGINNING, containing 8.858 acres of land, more or less.



LEGEND

P.O.B.	Point of Beginning
○	Iron Rod Set
◎	Iron Rod Found
◻	Concrete monument set
▩	Concrete monument found
◉	Iron Pipe Found
(xx)	Record Call
———	Boundary
- - - PUE	Public Utility Easement
- - - BL	Building Line

STATE OF TEXAS
COUNTY OF BASTROP

That I, C. Richard Ralph, hereby certify that this plat was prepared from an actual and accurate on-the-ground survey of the land, and that the corner monuments shown thereon were properly placed under my personal supervision, in accordance with the City of Bastrop, Texas Subdivision Regulations.

C. Richard Ralph, R.P.L.S. No. 4758 Date
Professional Land Surveyors
1515 Chestnut Street
Bastrop, Texas 78621
(512) 303-0961

OWNER: CAB Bastrop Properties, Inc.
828 Ponderosa Road
Bastrop, Texas 78602

ACREAGE: 8.858

SURVEY: The Bastrop Town Tract
NUMBER OF BLOCKS: One

NUMBER OF LOTS: 2

LINEAR FEET OF NEW STREETS: None

DATE: June, 2012

SURVEYOR: Professional Land Surveyors
1515 Chestnut Street
Bastrop, Texas 78602
Phone: (512) 303-0952

ENGINEER: B-Squared Engineering
PO Box 9684
Austin, Texas 78766-9684
Phone: (512) 569-0743
Email: brianb.pe@gmail.com

JUL 10 2012

SHEET 1 OF 2

PROFESSIONAL LAND SURVEYORS
1515 CHESTNUT STREET
BASTROP, TEXAS 78602
PH: (512) 303-0952
FAX: (512) 332-0961
PROFLNDSUR@AOL.COM

B-Squared Engineering
Brian Baird, P.E.
(512) 569-0743
Brianb.pe@gmail.com
Firm Registration No. 11934