

**\*\*\*NOTICE\*\*\***

**City of Bastrop**  
**P.O. Box 427**  
**Bastrop, Texas 78602**  
**(512) 332-8840**  
[www.cityofbastrop.org](http://www.cityofbastrop.org)

**CONSTRUCTION STANDARDS BOARD**  
**Tuesday, February 19, 2013, 5:30 PM**  
**City Hall Council Chambers**  
**1311 Chestnut Street**  
**Bastrop, Texas 78602**

*(Construction Standards Board as applicable, may, at any time, recess the Regular or Workshop Session to convene in Executive Session at the request of the Chair, a Board Member, the Planning Director, or legal counsel concerning any item posted on the agenda, for any purpose authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.)*

1. Call to Order: Open the regular meeting of the Construction Standards Board and welcome visitors.
2. Roll call and confirmation of a quorum of Board members.
3. Consideration, discussion and possible action concerning Ordinance No. 2012-13, membership, terms and filling of vacancies on various City boards and commissions.
  - a. Drawing of lots to designate board term limits.
  - b. Board discussion and any action.

4. Citizens' comments.

*(Persons may address the Construction Standards Board on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Board may not comment, deliberate or take action on such citizen comments/statements during this meeting, except as authorized by Section 551.042, Texas Government Code.)*

5. Public Hearing. The Construction Standards Board will Convene into a Public Hearing on a request as follows:

Consideration, discussion and possible action to recommend adoption of the family of the 2009 International Building Codes and 2011 National Electric Code (NEC) to the City of Bastrop Building Code.

- a. Presentation by Staff.
  - b. Receive other verbal and written testimony, including public Input, if any.
  - c. Response by Board members and/or Staff.
  - d. Close public hearing.
  - e. Board discussion and possible action to recommend adoption.
6. Director's Report:
- a. Ethics Ordinance No. 2012-1 and Membership Terms Ordinance No. 2012-13.
  - b. Discussion of upcoming larger projects, etc.
  - c. Invite input from the Board related to issues for possible inclusion on future agendas.

7. Adjourn.

CERTIFICATE

I, Marie Murnan, certify that the above notice of meeting was posted on the bulletin board of City Hall, and on the City's website on the 15<sup>th</sup> day of February, 2013 at 9:15 (AM/PM)

  
Marie Murnan

*The City of Bastrop is committed to compliance with the Americans with Disabilities Act.  
Reasonable modifications and equal access to communications will be provided upon request.  
Please call 512-332-8800*

Posted Confirmed

