

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
November 22, 2011 6:00 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **November 22, 2011 at 6:00 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
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ANNOUNCEMENTS

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

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

- A. Meetings and Events Attended:
 1. November 9, 2011 monthly meeting Main Street Advisory Board.
 2. Activities and meetings associated with the American Institute of Architects Sustainable Design Assessment Team (SDAT) visit November 14-16, 2011.
 3. Monthly meeting of Downtown Business Alliance.
 4. November 16, 2011 monthly Board meeting of the Lost Pines Groundwater Conservation District.
 5. Bastrop County Expo held on November 19, 2011 at the Convention Center.
- B. Update on City Projects:
 1. Status of the Ethics Task Force Ordinance.
 2. Water Supply Issues/Stage II of Drought Contingency Plan.
 3. Main Street Lighting Project.
 4. Farm Street Project.
 5. Bastrop State Park Golf Course.
 6. Gills Branch Drainage Project.
 7. Bastrop State Park Swimming Pool.
 8. Splash Park.
 9. Update and discussion regarding developing fire prevention measures for the City of Bastrop during the current drought.
 10. City of Bastrop's Transfer Station.
 11. Update on the November Special Election regarding the Propositions for the "Use of 4B Sales Tax Monies for Water Supply Facilities and Water Conservation Programs."
 12. Brush pick-up in the City.
 13. Review of the 2011 Constitutional Amendment Election.
 14. Pre-Construction Meeting on Water Well H.
 15. Sidewalk to Splash Park.
 16. School Zone Project.
 17. Freeport Exemption Program.
- 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. 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 November 8th and 16th, 2011. A.1 11 Teresa Valdez

A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Powell-Kresge Subdivision located west of Main Street and east of Church Street within the city limits of the City of Bastrop, Texas.	A.2	27	Melissa McCollum
A.3 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amended Plat of Lots 2, 3, 12, 13, 14, 15 and 16, Block 3 and Lots 31 and 32, Block 2, Pine Forest, Phase III, Unit 9 within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.3	29	Melissa McCollum
A.4 Adoption of a Resolution of the City Council of the City of Bastrop adopting training standards for juvenile case managers, adopting a Code of Ethics for juvenile case managers, and providing for the implementation and periodic review of same.	A.4	31	Phyllis Mathison
A.5 Appointment by Mayor and confirmation by Council of member to the Bastrop Housing Authority Board of Commissioners.	A.5	38	Mayor Terry Orr
A.6 Appointment by Mayor and confirmation by Council of members to the Bastrop County Community Recovery Committee.	A.6	42	Mayor Terry Orr
A.7 Adoption of an Ordinance amending the budget for Fiscal Year 2011 in accordance with existing statutory requirements; appropriating the various amounts herein; repealing all prior ordinances and actions in conflict herewith; and providing for an effective date.	A.7	47	Karla Stovall
A.8 Appointment of a City of Bastrop staff liaison/representative to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee (TAC) Board.	A.8	51	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: Consideration, discussion and possible action on a request for amendments to Hunters Crossing Master Plan and the Hunters Crossing Planned Development District Zoning Classification located in the city limits of Bastrop, Texas.	B.1	52	Melissa McCollum
B.2 Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas amending and replacing Ordinance No. 2005-47, Ordinance No. 2005-19, Ordinance No. 2004-42, Ordinance No. 2004-16, Ordinance No. 2004-08, Ordinance No. 2003-36 and Ordinance No. 2003-19, related to the Hunters Crossing Planned Development and replacing the Hunters Crossing Master Plan approved and recorded in Cabinet 4 Page 103A of the plat records of the Bastrop County records; repealing conflicting provisions; and providing an effective date.	B.2	141	Melissa McCollum

B.3 Citizen Comments.

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

1. Section 551.071 – Consultations with Attorney

C. OLD BUSINESS

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

D.1 Consideration, discussion and possible action on the adoption of an Ordinance amending the Bastrop City Code of Ordinances, Appendix A, Fee Schedule, Article A13.02 "Water and Wastewater Rates and Charges" repealing conflicting provisions; providing for severability, and providing an effective date.	D.1	190	Mike Talbot
D.2 Consideration, discussion and possible action regarding the Safe Routes to School Grant Program (sidewalk) being proposed by the City of Bastrop to be submitted to the Texas Department of Transportation.	D.2	206	Mike Talbot
D.3 Consideration, discussion, review and possible action regarding the concept of term limits for appointed board, commission, committee and task force members.	D.3	209	Ken Kesselus
D.4 Consideration, discussion and possible action authorizing the City Manager to execute an Agreement with Langford & Associates to provide general program grant administration for the Texas Community Development Block Grant Program Contract No. 711029 Gills Branch Lift Station Project.	D.4	210	Mike Talbot
D.5 Consideration, discussion and possible action concerning a review with the Bastrop Fine Arts Guild regarding possible funding opportunities, grants and other related programs to fund the renovation project, developing the building located at 1204 Chestnut Street into an Arts Complex.	D.5	222	Mike Talbot
D.6 Consideration, discussion and possible action approving a Resolution of the City Council of the City of Bastrop, Texas formally approving the purchase of certain real property and authorizing the Michael H. Talbot, City Manager to act as the City's representative in all matters pertaining thereto.	D.6	224	Mike Talbot
D.7 Consideration, discussion and possible action regarding Time Warner Cable's request to transfer their current local Franchise Agreement with the City of Bastrop to a State Issued Certificate of Franchise Authority (SICFA) to provide cable service to the City of Bastrop.	D.7	231	Mike Talbot
D.8 Consideration, discussion and possible action granting the City of Bastrop a Variance to drill a well for the purpose of supplying water for the irrigation system at the Convention Center.	D.8	232	Mike Talbot

E. EXECUTIVE SESSION

E.1 The Bastrop City Council will meet in 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) and Section 551.074 (Personnel Matters) 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. Personnel Matters – City Manager.

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 of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 18th day of November 2011 at 12:00 Noon. 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