

January 11, 2010

The Bastrop City Council met in a Special City Council Workshop Session, a Joint Session of the City Council and the Bastrop Planning and Zoning Commission, including a Public Hearing related to the rezoning of property owned by the City of Bastrop and a Special Council Session on January 11, 2010 at 5:30 p.m. at the Bastrop City Hall Council Chambers, 904 Main Street, Bastrop, Texas. Council Members present were Mayor Terry Orr and Council Members Julie Hart, Joe Beal, Ken Kesselus, Bill Peterson and Kay Garcia McAnally. Planning and Zoning Members present were Chairperson Lisa Patterson, Kristi Koch, Christy Kosser, and Cecil Meyer.

1. CALL TO ORDER

At 5:34 p.m., Mayor Terry Orr called the City Council meeting to order with all members present, with the exception of Kay Garcia McAnally who arrived at 5:56 p.m.

At 5:35 p.m., Chairperson Lisa Patterson called the Planning and Zoning Commission meeting to order with all members present, with the exception of Dawn Kana, Lee Bryan Whitten, and Camilo Chavez III who were absent.

At 5:39 p.m., the City Council and the Planning and Zoning Commission convened into Joint Session.

2. PUBLIC HEARING BEFORE THE CITY COUNCIL AND THE BASTROP PLANNING AND ZONING COMMISSION: REGARDING A REQUEST TO REZONE 11.746 ACRES CONSISTING OF APPROXIMATELY 2.56 ACRES OUT OF BUILDING BLOCK 53 EAST OF WATER STREET, LOCATED SOUTH OF CHESTNUT STREET, WEST OF MARTIN LUTHER KING DRIVE AND NORTH OF PINE STREET; AND APPROXIMATELY 9.186 ACRES OUT OF BUILDING BLOCKS 52, 69 AND 70 EAST OF WATER STREET, LOCATED NORTH OF CHESTNUT STREET, EAST OF FAYETTE STREET AND SOUTH OF FARM STREET FROM LIGHT INDUSTRIAL (LI), COMMERCIAL-2 (HEAVY) AND SINGLE FAMILY RESIDENTIAL-7 (SF-7) DISTRICTS TO CIVIC FACILITIES DISTRICT (CF).

City Manager, Mike Talbot opened the public hearing and addressed the City Council, Planning and Zoning Commission and citizens. Mr. Talbot stated the need for the Special Meeting was because of improper notification and made his apologies to all. Mr. Talbot stated there were two notices of opposition received after the Agenda packets were delivered and copies of these notices were given to the Council and the Planning and Zoning Commission. Mr. Talbot presented a PowerPoint presentation on the location. Mr. Talbot explained current use of the property and future use of the properties as shown in the 2003 Comprehensive Plan. Mr. Talbot stated the parking lot for the convention center had been reconfigured so headlights would not shine into anyone's home, the exit on Farm Street has been redesigned to control speed, a portion of Farm Street will be widened and sidewalks (on the north side of Farm Street) and

drainage inlets are proposed. Mr. Talbot stated that the City does not know the exact impact the convention center will have on the surrounding property owners until it is built and in use.

Ms. Marsh, resident on Farm Street stated possible excess speed and the width and condition of Farm Street as concerns. Mr. Marsh commended the City Manager for trying to address the concerns of citizens.

Council Member, Kay Garcia McAnally read an email from Jane Campos voicing concerns in regard to street problems, building of a hotel and broken street lights.

A citizen, stating she is renting a home on Farm Street, questioned if 18 wheeler access could be limited.

Mayor Orr stated a response had been received from Leo Goderian stating he was opposed to the zoning change because he was not in favor of the parking lot exit onto Farm Street.

Planning and Zoning Commissioner Member, Kristi Koch questioned if “No Parking” signs could be posted along Farm Street.

Council Member, Bill Peterson asked if speed pillows (as used in Austin) might be a possibility to slow traffic.

Lisa Patterson closed the public hearing.

3. DISCUSSION AND POSSIBLE ACTION BY THE BASTROP PLANNING AND ZONING COMMISSION ON A RECOMMENDATION TO THE BASTROP CITY COUNCIL REGARDING THE REQUEST TO REZONE 11.746 ACRES CONSISTING OF APPROXIMATELY 2.56 ACRES OUT OF BUILDING BLOCK 53 EAST OF WATER STREET, LOCATED SOUTH OF CHESTNUT STREET, WEST OF MARTIN LUTHER KING DRIVE AND NORTH OF PINE STREET; AND APPROXIMATELY 9.186 ACRES OUT OF BUILDING BLOCKS 52, 69 AND 70 EAST OF WATER STREET, LOCATED NORTH OF CHESTNUT STREET, EAST OF FAYETTE STREET AND SOUTH OF FARM STREET FROM LIGHT INDUSTRIAL (LI), COMMERCIAL-2 (HEAVY) AND SINGLE FAMILY RESIDENTIAL-7 (SF-7) DISTRICTS TO CIVIC FACILITIES DISTRICT (CF).

Christy Kossier of the Bastrop Planning and Zoning Commission moved to recommend approval of the request to rezone. Seconded by Kristi Koch of the Bastrop Planning and Zoning Commission and carried unanimously.

4. DISCUSSION AND POSSIBLE ACTION BY THE BASTROP CITY COUNCIL ON THE RECOMMENDATION FROM THE BASTROP PLANNING AND ZONING COMMISSION CONCERNING A REQUEST TO REZONE CITY PROPERTY AND/OR AN ORDINANCE GRANTING A REQUEST TO REZONE 11.746 ACRES

CONSISTING OF APPROXIMATELY 2.56 ACRES OUT OF BUILDING BLOCK 53 EAST OF WATER STREET, LOCATED SOUTH OF CHESTNUT STREET, WEST OF MARTIN LUTHER KING DRIVE AND NORTH OF PINE STREET; AND APPROXIMATELY 9.186 ACRES OUT OF BUILDING BLOCKS 52, 69 AND 70 EAST OF WATER STREET, LOCATED NORTH OF CHESTNUT STREET, EAST OF FAYETTE STREET AND SOUTH OF FARM STREET FROM LIGHT INDUSTRIAL (LI), COMMERCIAL-2 (HEAVY) AND SINGLE FAMILY RESIDENTIAL-7 (SF-7) DISTRICTS TO CIVIC FACILITIES DISTRICT (CF).
(FIRST READING)

Mayor Orr read the caption of the Ordinance.

5. THE BASTROP PLANNING AND ZONING COMMISSION WILL ADJOURN.

At 6:35 p.m., Christy Kosser moved to adjourn. Seconded by Cecil Meyer and carried unanimously.

6. SPECIAL CITY COUNCIL WORKSHOP SESSION – THE BASTROP CITY COUNCIL WILL ADJOURN FROM THE JOINT SESSION WITH THE PLANNING AND ZONING COMMISSION AND CONVENE INTO A SPECIAL COUNCIL WORKSHOP SESSION TO DISCUSS THE FOLLOWING:

- A. DISCUSSION, EVALUATION AND POSSIBLE ACTION RELATED TO THE COUNCIL'S GENERAL STRATEGIC PLANNING PROCESS, INCLUDING [BUT NOT LIMITED TO] MATTERS PERTAINING TO: DEVELOPING COUNCIL'S 'STATEMENT OF PURPOSE', ESTABLISHING PRIORITIES, ESTABLISHING METHODOLOGY FOR STRATEGIC PLANNING WORK, ESTABLISHING PROPOSED/CONTEMPLATED PROCESS AND ORDER OF COUNCIL'S WORK, IDENTIFYING ADDITIONAL TOPICS FOR FUTURE WORK, SETTING PROPOSED TIMETABLE FOR COUNCIL'S FUTURE WORK ON STRATEGIC PLAN, AND IDENTIFYING/ESTABLISHING TARGET DATES.
- B. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING GROWTH IN THE CITY'S JURISDICTION, INCLUDING MATTERS RELATED TO TRANSPORTATION, DEVELOPMENT AND ANNEXATION, AND COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.
- C. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING COUNCIL'S VISION, BOTH LONG-TERM AND SHORT-TERM, FOR THE CITY OF BASTROP AND ITS EXTRATERRITORIAL JURISDICTION AND COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.
- D. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING CITY ORGANIZATION, ADMINISTRATION, STAFFING AND

- COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.
- E. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING CITY OPERATIONS, SERVICES, UTILITIES, FACILITIES AND PROPERTY IN THE CITY'S JURISDICTION AND COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.
 - F. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING ECONOMIC DEVELOPMENT IN THE CITY'S JURISDICTION AND COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.
 - G. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING CAPITAL IMPROVEMENTS IN THE CITY'S JURISDICTION AND COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.
 - H. DISCUSSION, EVALUATION AND POSSIBLE ACTION CONCERNING CURRENT AND FUTURE WATER NEEDS IN THE CITY'S JURISDICTION AND COUNCIL'S GOALS AND OBJECTIVES RELATED TO SAME.

At 6:48 p.m., the Bastrop City Council adjourned from the Joint Session with the Planning and Zoning Commission and convened into a Special Council Workshop Session to discuss the listed items.

Council Members shared their visions which had been assigned from the last Council Workshop.

Julie Hart showed a YouTube video about our changing world.

Discussion was held among Council about the visions for Bastrop.

Joe Newman, President of the Bastrop Economic Development Corporation (BEDC) passed out the BEDC's 2008-2011 Strategic Plan to Council and stated the BEDC is currently working on updating the plan.

7. THE BASTROP CITY COUNCIL WILL ADJOURN THE SPECIAL CITY COUNCIL WORKSHOP SESSION AND RECONVENE INTO A SPECIAL COUNCIL SESSION TO TAKE ANY NECESSARY ACTION(S) RELATED TO THE SPECIAL CITY COUNCIL WORKSHOP.

At 7:38 p.m., Mayor Orr reconvened the Bastrop City Council into a Special Council Session to take any necessary action(s) related to the Special City Council Workshop.

8. EXECUTIVE SESSION – THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.074 (PERSONNEL MATTERS) TO DISCUSS THE FOLLOWING:

A. PERSONNEL MATTERS: CITY MANAGER EVALUATION

At 7:39 p.m., Mayor Orr convened the Bastrop City Council into a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.074 (Personnel Matters) to discuss the following:

A. Personnel Matters: City Manager Evaluation.

9. THE BASTROP CITY COUNCIL WILL RECONVENE INTO AN OPEN SPECIAL SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTION RELATED TO THE EXECUTIVE SESSION.

No action was taken.

10. THE BASTROP CITY COUNCIL WILL ADJOURN

At 8:19 p.m., Bill Peterson moved to adjourn. Seconded by Kay Garcia McAnally and carried unanimously.

APPROVED:

Terry Orr, Mayor

ATTEST:

Teresa Valdez, City Secretary