

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
October 11, 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 **October 11, 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

ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
 - A. Character Education – Bastrop student
4. Proclamation
5. Announcements

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 29, 2011.
 2. Main Street Advisory Board monthly meeting on October 3, 2011.
 3. National Night Out on October 4, 2011.
 4. Parks Board monthly meeting on October 6, 2011.
 5. Town Hall Meeting on October 10, 2011 regarding the recent fire in Bastrop County and the City of Bastrop.
- B. Update on City Projects:
 1. Status of the Ethics Task Force work.
 2. Water supply issues/Stage II of Drought Contingency Plan.
 3. Main Street Lighting Project.
 4. Farm Street Project.
 5. Setting a date in October for a Special Workshop on Water & Wastewater issues.
 6. Gills Branch drainage project.
 7. Bastrop State Park Swimming Pool.
 8. Update on the bids received on October 6, 2011 for the Splash Park.
 9. Update and discussion regarding developing Fire Preventive Measures for the City of Bastrop during the current drought.
 10. City of Bastrop's Transfer Station.
 11. Discussion regarding the November Election regarding the Propositions for the "Use of 4B Sales Tax monies for water supply facilities and water conservation Programs."
 12. Code Enforcement Issues.
- 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.

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| A.1 Approval of meeting minutes of September 27, 2011. | A.1 | 6 | Teresa Valdez |
| A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A.2 | 19 | Karla Stovall |

- A.3 Approval of request by Downtown Business Alliance to host special event "Halloween Fest" on Monday, October 31, 2011, in downtown Bastrop. A.3 22 Jim Rebeck
- A.4 Approval of request by Downtown Business Alliance to host special event "Christmas Parade and Salebrations" on Saturday, December 10, 2011, in downtown Bastrop. A.4 41 Jim Rebeck
- A.5 Approval of request by the First Baptist Church to close Farm Street to traffic between Water Street and Pecan Street for their "Autumn Family Fest" on Monday, October 31, 2011. A.5 62 Jim Rebeck
- A.6 Adoption of a Resolution of the City Council of Bastrop approving a project (conducting a Retail Recruitment Strategy in an amount not to exceed \$47,750), using funds provided by the Bastrop Economic Development Corporation, in an amount exceeding \$10,000. A.6 64 Dave Quinn

B. PUBLIC HEARINGS:

- B.1 PUBLIC HEARING: To consider a Conditional Use Permit to allow a church at 2101 Carter Street being approximately 2.122 acres within Farm Lot 12 West of Main Street in an area zoned SF-7, Single Family Residential in the city limits of Bastrop, Texas. B.1 81 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 allowing a church at 2101 Carter Street being approximately 2.122 acres within Farm Lot 12 West of Main Street in an area zoned SF-7, Single Family Residential within the city limits of Bastrop, Texas; and providing an effective date. B.2 110 Melissa McCollum
- B.3 PUBLIC HEARING: To consider a Conditional Use Permit to allow a manufactured home at 1918 Hill Street being approximately 0.253 acres within Farm Lot Block 14 East of Main Street in an area zoned SF-7, Single Family Residential in the city limits of Bastrop, Texas. B.3 114 Melissa McCollum
- B.4 Consideration, discussion and possible action on the FIRST READING of a proposed Ordinance of the City Council of the City of Bastrop, Texas allowing a manufactured home at 1918 Hill Street being approximately 0.253 acres within Farm Lot Block 14 East of Main Street in an area zoned AF-7, Single Family Residential within the city limits of Bastrop, Texas; and providing an effective date. B.4 140 Melissa McCollum

B.5 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

- C.1 Approval of an extension, for a period of 180 days commencing on October 10, 2011 on the request for a Final Plat for Hunters Crossing, Section 7B located south of State Highway 71 and west of Hunters Crossing Boulevard within the city limits of Bastrop, Texas. C.1 145 Melissa McCollum Tabled 9-27-11

D. NEW BUSINESS

D.1 Town Hall discussion giving all interested persons the right to appear and be heard on the proposed annexation of the following properties:

D.1 149 Mike Talbot

- Tract 1 R35704 Bar W Ranch Partnership, LTD
Being approximately 347.862 acres in the A3
Stephen F. Austin Survey
- Tract 2 R47759 Lloyd F. Ketha c/o Karmen Townsend
Being approximately 322.788 acres in the A98
Nancy Blakey Survey, Tract 2
- Tract 3 R66861 Robert K. Long
Settlement of the Colorado, Lot 8, Being approximately
0.6941 acres
- Tract 4 R60445 Robert E. Duff Childrens Trust &
J. Bradley Duff Childrens Trust
c/o John B. Duff
Being approximately 12.911 acres in the A98 Nancy
Blakey Survey
- Tract 5 R23100 Robert E. Duff Childrens Trust &
J. Bradley Duff Childrens Trust
c/o John B. Duff
Being approximately 54.126 acres Lone Star Storage
Subdivision Reserve, A98 Nancy Blakey Survey
- Tract 6 R24712 W G K Enterprises, Inc.
Being approximately 0.809 acres in the A98 Nancy
Blakey Survey
- Tract 7 R78667 Steven Classen
Being approximately 1.92 acres in the A98 Nancy
Blakey Survey
- Tract 8 R23092 John B. & Robert E. Duff
Being approximately 396.9410 acres in the A98 Nancy
Blakey Survey
- Tract 9 R23813 Tin and Muoi Ngo
Being approximately 42.66 acres in the A98 Nancy
Blakey Survey
- Tract 10 R108532 John Dale Weaver, Jr.
c/o Walters Southwest
Being approximately 169.773 in the Nancy
A98 Blakey Survey
- Tract 11 R75418 Jason Alley
Surburbia Estates, Lot 1B being approximately
8.705 acres, Resub of Lot 1
- Tract 12 R75417 Jason Alley
Surburbia Estates, Lot 1A being approximately
2.844 acres, Resub of Lot 1
- Tract 13 R23160 Germer Industries, Inc.
Surburbia Estates, Lot 2, being approximately
5.4510 acres
- Tract 14 R23168 Richard and Shelia Welch
Trinidad Business Park Phase 1, Lot 2 being
approximately 6.26 acres
- Tract 15 R23176 Trinidad Properties, LLC
Trinidad Business Park Phase 1, Lot 1 being
approximately 0.834 acres
- Tract 16 R23184 Charles Henry McCauley and
Josephine Emily Schmidt
Surburbia Estates, Lot 3, being approximately
6.84 acres (Amended Plat of Tracts 5-8)

- Tract 17 R23221 Bobbie Jean Talley
Being approximately 40.231 acres in the A98 Nancy
Blakey Survey
- Tract 18 TxDOT ROW for Highway 71 being approximately
128.95 acres
- Tract 19 Colorado River Property being approximately
19.49 acres
- Tract 20 FM 969 ROW being approximately 7.8 acres

ORDINANCES FOR FIRST READING:

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

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| D.2 Consideration, discussion and possible action on approval of an emergency Ordinance of the City Council of the City of Bastrop, Texas issuing an expanded burn ban to be enforced within all parks and open space located in the City of Bastrop; implementing emergency fire prevention measures; establishing enforcement procedures and fines; and providing for severability and an effective date. | D.2 | 176 | Mike Talbot |
| D.3 Consideration, discussion and possible action on adoption of a Resolution nominating person(s) as members of the Bastrop Central Appraisal District Board of Directors. | D.3 | 183 | Teresa Valdez |
| D.4 Consideration, discussion and possible action on approval of Amendment No. 1 to Contract No. 711062 between the City of Bastrop and the Texas Department of Agriculture for the Buc-ee's LTD Project. | D.4 | 188 | Mike Talbot |
| D.5 Consideration, discussion and possible action on approving an Interlocal Agreement between Bastrop County and the City of Bastrop for disaster debris removal, monitoring, consulting and for damage assessment and data collection support. | D.5 | 194 | Mike Talbot |
| D.6 Consideration, discussion and possible action on approval of First Addendum and Clarification to the Lease and Construction Funding Agreement entered into between the City of Bastrop and the Bastrop County Historical Society. | D.6 | 200 | Mike Talbot |
| D.7 Consideration, discussion and possible action to approve a Preliminary Plat for the Bastrop Grove Subdivision creating three tracts out of a tract that is approximately 145.70 acres, in the Nancy Blakey Survey, located east of Highway 304 and south of Highway 71 West in the municipal corporate limits of Bastrop, Texas including (but not limited to) discussion and possible action by the Council on: 1) the status of the Project's current updated May 31, 2011 Traffic Impact Analysis (TIA), 2) subdivision roadway alignments and/or right-of-ways, and 3) proportionate infrastructure/roadway construction requirements. | D.7 | 211 | Melissa McCollum |
| D.8 Consideration, discussion and possible action on acceptance of Monthly Financial Report for period ending August 31, 2011. | D.8 | 223 | Karla Stovall |

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 551.072 (Deliberations about Real Property) 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: Acquisition and/or disposition of property for public purchase, public parking/community use.

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 7th day of October 2011 at 3:00 p.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