

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
October 25, 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 25, 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
  - A. Municipal Court Week
  - B. American Institute of Architects update on Sustainable Design Assessment Team (SDAT) Grant –
5. Announcements

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

- A. Meetings and Events Attended:
  1. Special Council Meeting on October 17, 2011.
  2. Bastrop County Water Control Improvement District #2 (WCID) monthly Board Meeting on October 20, 2011.
  3. Downtown Business Alliance Meeting on October 18, 2011.
  4. Chamber of Commerce monthly Board Meeting on October 19, 2011.
  5. Lost Pines Groundwater Conservation District monthly Board Meeting on October 19, 2011.
- B. Update on City Projects:
  1. Status of the Ethics Task Force work and request of the Ethics Task Force.
  2. Water supply issues/Stage II of Drought Contingency Plan.
  3. Main Street Lighting Project.
  4. Farm Street Project.
  5. Follow-up of Water and Wastewater Utility Rates that were discussed at the Special Meeting of October 17, 2011.
  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.
  13. Placement of a Tree City USA sign on City Hall property.
- 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.**

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| A.1 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.1 | 11 | Dave Quinn |
|--|-----|----|------------|

A.2 Approval of First Baptist Church, 1201 Water Street, as the voting location for Precincts 1001, 1013, 1014 and a portion of 2016 which is within the boundaries of the Bastrop City limits, for the November 8, 2011 City of Bastrop Special Election.	A.2	14	Teresa Valdez
A.3 Approval of request by Family Crisis Center for waiver of fee for displaying a banner on the Old Iron Bridge from November 1, 2011 through November 21, 2011.	A.3	24	Teresa Valdez
A.4 Approval of Revised Library Meeting Room/Conference Room Policy.	A.4	28	Mickey DuVall
A.5 Approval of revised Library Circulation Policy.	A.5	32	Mickey DuVall

**B. PUBLIC HEARINGS:**

B.1 Citizen Comments.

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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

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**C. OLD BUSINESS**

**D. NEW BUSINESS**

**ORDINANCES FOR FIRST READING:**

D.1 Consideration, discussion and possible action on the approval of the FIRST READING of an Ordinance of the City Council of the City of Bastrop, Texas, providing for the annexation into the City of Bastrop, Bastrop County, Texas of the hereinafter described sparsely occupied territory, located adjacent to the City's corporate limits within the Extraterritorial Jurisdiction of the City and not being a part of any incorporated area; extending the boundary limits of the City so as to include the territory consisting of approximately 1,265.41 acres of land, more or less into the City's municipal limits, for all purposes; providing for related annexation service plans; repealing conflicting ordinances and resolutions; including a severability clause; granting to all the inhabitants of the annexed territory all the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; and establishing an effective date. (Properties listed below)	D.1	35	Mike Talbot
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- Tract #3** Settlement on the Colorado, Lot 8, being a tract of approximately .6941 acres, , BCAD Parcel ID – R66861, record property owner –Robert K. Long;
- Tract #6** A98, of the Nancy Blakey Survey, being a tract of approximately .809 acres, BCAD Parcel ID – R24712, record property owner – WGK Enterprises, Inc.;
- Tract #7** A98, of the Nancy Blakey Survey, being a tract of approximately 1.920 acres, BCAD Parcel ID – R78667, record property owner – Steven Classen;
- Tract #9** A98, of the Nancy Blakey Survey, being a tract of approximately 42.660 acres, BCAD Parcel ID – R23813, record property owners – Tin and Muoi Ngo;
- Tract #12** Suburbia Estates, Lot 1A, Resubdivision of Lot 1, being approximately 2.844 acres, BCAD Parcel ID – R75417, record property owner – Jason Alley;

- Tract #13** Suburbia Estates, Lot 2, being approximately 5.4510 acres, BCAD Parcel ID – R23160, record property owner – Germer Industries, Inc.;
- Tract #14** *[Withdrawn by the City from the annexation process.]*
- Tract #15** *[[Withdrawn by the City from the annexation process.]*
- Tract #16** Suburbia Estates, Lot 3, (Amended Plat of Tracts 5-8), being approximately 6.84 acres, BCAD Parcel ID – R23184, record property owners – Charles Henry McAuley and Josephine Emily Schmidt ;
- Tract #18** Tx DOT right-of-way adjacent to and south of Highway 71 and FM 20 being approximately 129.23 acres;
- Tract #19** Colorado River generally along the southeast and southwest boundary extending for approximately 2,800 linear feet of tract R35704 and generally along the northeast and northwest boundary of tract R47759 totaling approximately 17 acres; and
- Tract #20** Highway 969 along the western boundaries of tracts R47759 and R23100 and existing City limits being approximately 8.07 acres.
- Tract #1** A limited portion, i.e., ±45 acres out of A3, of the Stephen F. Austin Survey, being a tract of approximately 347.862 acres, BCAD Parcel ID – R35704, record property owner – Bar W Ranch Partnership, LTD;
- Tract #2** A98, of the Nancy Blakey Survey, Tract 2, being a tract of approximately 322.788 acres, , BCAD Parcel ID – R47759, record property owner –Lloyd F. Ketha, c/o Karmen Townsend;
- Tract #4** A98, of the Nancy Blakey Survey, being a tract of approximately 12.911 acres, , BCAD Parcel ID – R60445, record property owner – Robert E. Duff Children’s Trust & J. Bradley Duff Children’s Trust, c/o John B. Duff ;
- Tract #5** Lone Star Storage Subdivision, Reserve A98 of the Nancy Blakey Survey, being a tract of approximately 54.126 acres, BCAD Parcel ID – R23100, record property owner – Robert E. Duff Children’s Trust & J. Bradley Duff Children’s Trust, c/o John B. Duff ;
- Tract #8** A98, of the Nancy Blakey Survey, being a tract of approximately 396.9410 acres, BCAD Parcel ID – R23092, record property owner –John B. and Robert E. Duff;
- Tract #10** A98, of the Nancy Blakey Survey, being a tract of approximately 169.773 acres BCAD Parcel ID – R108532, record property owner – John Dale Weaver, Jr. c/o Walters Southwest, ;
- Tract #11** Suburbia Estates, Lot 1B, Resubdivision of Lot 1, being approximately 8.705 acres, BCAD Parcel ID – R75418, record property owner – Jason Alley;
- Tract #17** A98, of the Nancy Blakey Survey, being approximately 40.231 acres, BCAD Parcel ID – R23221, record property owner – Bobbie Jean Talley;

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

D.2 Consideration, discussion and possible action on adoption of an emergency Ordinance 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, Texas; permitting and regulation of hot work on private and public property; implementing emergency fire prevention measures; establishing enforcement procedures and fines; providing for severability; and an effective date. D.2 79 Mike Talbot

D.3 Consideration, discussion and possible action on presentation by former Mayor Tom Scott regarding Bastrop County Expo planned for November 19, 2011. D.3 85 Mike Talbot

D.4 Consideration, discussion and possible action authorizing the City to execute an Economic Development Agreement between the City of Bastrop and Buc-ee's Travel Center. D.4 94 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 551.072 (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 21<sup>st</sup> day of October 2011 at 1:00 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