

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
November 8, 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 8, 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
 - A. Character Education – Bastrop student
 - B. Update and possible action on report from Ronnie Moore, Bastrop County Engineer, regarding fire recovery efforts and debris removal.
4. Proclamations
5. Announcements

The Bastrop City Council will adjourn and reconvene acting as the City of Bastrop Automated Red Light Advisory Committee, with the exception of Mayor Terry Orr who is replaced by Gwen O'Barr.

1. Consideration, discussion and possible action on the status of the “Automated Red Light Enforcement” program, including presentation on information and documentation supporting Bastrop Police Department’s recommendation to the City Council that additional red light cameras be installed and operated at: 1) State Highway 71 westbound at Highway 95 and 2) State Highway 71 eastbound at Tahitian.

The City of Bastrop Automated Red Light Advisory Committee will adjourn and the Bastrop City Council will reconvene. (To recognize the recommendations of the Automated Red Light Advisory Committee, the Bastrop City Council will take this matter up under New Business)

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

- A. Meetings and Events Attended:
 1. Planning and Zoning Commission meeting on November 3, 2011.
- B. Update on City Projects:
- 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 October 11, 17 and 25, 2011. | A.1 | 13 | Teresa Valdez |
| A.2 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses. | A.2 | 51 | Karla Stovall |
| A.3 Approval of request by Bastrop County to close Pine Street in front of the Courthouse between the intersections of Water Street and Pecan Street from approximately 5:00 p.m. until 8:00 p. on Friday, December 9, 2011 for the Bastrop County Tree Lighting Ceremony. | A.3 | 54 | Jim Rebeck |

A.4 Approval of Special Event Permit Application submitted by the Bastrop Area Cruisers to host "Texas Independence Weekend Car Show" in Fisherman's Park and downtown from Friday, March 2, 2012 through Sunday, March 4, 2012. A.4 56 Jim Rebecek

A.5 Approval of Special Event Permit Application submitted by Bluebonnet Elementary PTA to host "Run for the Bluebonnets" on Saturday, February 25, 2012. A.5 70 Jim Rebecek

B. PUBLIC HEARINGS:

B.1 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.1 87 Melissa McCollum

B.2 Consideration, discussion and possible action on approval of the FIRST READING of an Ordinance granting a Conditional Use Permit to allow for a manufactured home at 1918 Hill Street being approximately 0.253 acres within Farm Lot Block 14 East of Main Street where the property is zoned SF-7, Single Family Residential within the city limits of Bastrop, Texas; and providing an effective date. B.2 120 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

C.1 Consideration, discussion and possible action on approval of the FIRST READING of an Ordinance granting a Conditional Use Permit to allow a church to be constructed at 2101 Carter Street being approximately 2.122 acres out of Farm Lot 12 West of Main Street where the property is zoned SF-7, Single Family Residential within the city limits of Bastrop, Texas; and providing an effective date. (Applicant has asked that the application for the CUP be removed – Council will need to remove from the table and then take "no action") C.1 125 Melissa McCollum Tabled 10/11/11

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

D.1 Consideration, discussion and possible action on the approval of the FIRST READING 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. D.1 127 Karla Stovall

D.2 Consideration, discussion and possible action on the approval of the FIRST READING 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.2 131 Mike Talbot

ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION

D.3 Consideration, discussion and possible action on the adoption 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.3

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Mike Talbot

- 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;

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| D.4 Consideration, discussion and possible action on acceptance of Monthly Financial Report and Quarterly Investment Report for period ending September 30, 2011. | D.4 | 192 | Karla Stovall |
| D.5 Consideration, discussion and possible action on adoption of a Resolution casting votes for individual(s) as a Member of the Bastrop Central Appraisal District Board of Directors. | D.5 | 222 | Teresa Valdez |
| D.6 Consideration, discussion and possible action to recognize the recommendation of the Automated Red Light Advisory Committee regarding installation of additional red light cameras. | D.6 | 226 | Mike Talbot/Assistant Police Chief Matt Wagner |

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 4th day of November 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.