

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
December 13, 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 **December 13, 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
 - B. Joint Land Use Study with Camp Swift – Melissa McCollum
 - C. Contribution to fire victims – Republic of China (Taiwan) 100 Austin & TECO Westinghouse Motor Company
4. Proclamations
 - A. The Republic of China’s Centennial Year
5. Announcements

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

- A. Meetings and Events Attended:
 1. November 21, 2011 monthly meeting of the Bastrop Economic Development Corporation.
 2. December 1, 2011 monthly meeting of the Parks Board.
 3. Annual Texas Water Law Seminar on December 1-2, 2011 in Austin, Texas.
 4. November 5, 2011 monthly meeting of the Main Street Advisory Board.
 5. City Hall Open House on December 8, 2011.
 6. Meeting with the Bastrop County Historical Society on November 30, 2011.
- B. Update on City Projects:
 1. Holiday schedule for City offices: City offices will be closed December 23rd and 26th, 2011 and January 2, 2011.
 2. Pecan Park Subdivision.
 3. Christmas lighting in Fisherman’s Park.
 4. Farm Street Project.
 5. Bastrop State Park Golf Course.
 6. Gills Branch Drainage Project.
 7. Bastrop State Park Swimming Pool.
 8. Pine Forrest Unit #6.
 9. Update & discussion on zoning issues.
 10. City of Bastrop’s Transfer Station.
 11. Update on the November Election regarding the propositions for the “Use of 4B Sales Tax monies for water supply facilities and water conservations programs.
 12. Brush pick-up in the City.
 13. Pre-construction meeting on Water Well J.
- 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.

A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.	A.2	45	Karla Stovall
A.3 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Replat of Surburbia Estates Lot 22 within the City of Bastrop, Texas Extra Territorial Jurisdiction (ETJ).	A.3	48	Melissa McCollum
A.4 Approval of the proposed tax rebates for Historic Landmarks.	A.4	50	Melissa McCollum
A.5 Adoption of an 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.	A.5	54	Melissa McCollum
A.6 Adoption of a Resolution of the City Council of the City of Bastrop, Texas, authorizing the submission of a Texas Home Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the Home Program Reservation System and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Home Program Reservation System.	A.6	103	Mike Talbot

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To receive public input, recommendations and comments from the citizens of Bastrop related to the adoption of an Ordinance instituting an official Code of Ethics that will apply to all City officials and City employees.	B.1	107	Mike Talbot
B.2 Consideration, discussion and possible action on the FIRST READING of an Ordinance of the City Council of the City of Bastrop, Texas amending Chapter 1, adding new Article 1.15, establishing a Code of Ethics, providing a severability clause; and providing an effective date.	B.2	147	Mike Talbot
B.3 PUBLIC HEARING: To receive public input, recommendations and comments from the citizens of Bastrop related to the adoption of a Resolution of the Council of the City of Bastrop, Texas, concerning potential implementation of a Freeport Tax Exemption to Warehoused "Goods in Transit".	B.3	177	Mike Talbot
B.4 Consideration, discussion and possible action on adoption of a Resolution of the Council of the City of Bastrop, Texas, addressing <i>Ad Valorem</i> taxation of Goods-in-Transit pursuant to Section 11.263 of the Texas Tax Code, and providing an effective date.	B.4	183	Mike Talbot
B.5 PUBLIC HEARING: Requesting Variances to Subdivision Regulations Section 6.50.2 B, Lot frontage along State Highways, Section 6.110.3, Lot Arrangements, Section 7.10.1, Definition of a Suburban Subdivision, Section 7.102.2 A, Minimum lot width, Section 7.10.2 C, Minimum rear setback, Section 7.10.2 F, Minimum lot depth, and Section 7.10.2 G, Lot depth ratio, to apply to future re-subdivision of Surburbia Estates Lot 22 to being approximately 3.496 acres of land, located within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas.	B.5	186	Melissa McCollum

B.6 Consideration, discussion and possible action to approve Variances to Subdivision Regulations Section 6.50.2 B, Lot frontage along State Highways, Section 6.110.3, Lot Arrangements, Section 7.10.1, Definition of a Suburban Subdivision, Section 7.10.2, Minimum lot width, Section 7.10.2 C, Minimum rear setback, Section 7.10.2 F, Minimum lot depth, and Section 7.10.2 G, Lot depth ratio, to apply to future re-subdivision of Surburbia Estates Lot 22 to being approximately 3.496 acres of land, located within the Extra Territorial Jurisdiction (ETJ) of Bastrop, Texas. B.6 193 Melissa McCollum

B.7 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 awarding the bid regarding grant funds for the Texas Capital Fund Project, Buc-ee’s #28 Water and Drainage Improvements. D.1 194 Mike Talbot

D.2 Consideration, discussion and possible action to recognize the recommendation of the Automated Red Light Advisory Committee regarding installation of additional red light cameras. D.2 201 Mike Talbot/Assistant Police Chief Matt Wagner

D.3 Consideration, discussion and possible action to approve a Final Plat for Purcell Point being approximately 3.406 acres of land in the City limits of Bastrop, Texas. D.3 202 Melissa McCollum

D.4 Consideration, discussion and possible action regarding a request that the City Council consider amending Resolution No. R-2011-22 to expand the area that individuals/families of the recent fire not be subject to paying City building permit fees and associated fees. D.4 206 Mike Talbot

D.5 Consideration, discussion and possible action by City Council to review and take action on awarding Contract for Engineering Services for improvements to the City’s sewer system, pursuant to the Texas Community Development Block Grant. D.5 214 Mike Talbot

D.6 Consideration, discussion and possible action awarding the bid for the construction of Splash Park in Fisherman’s Park. D.6 217 Mike Talbot

D.7 Consideration, discussion and possible action awarding the bid for replacing the sewer main in Fisherman’s Park, from the bathrooms located adjacent to Farm Street eastwardly towards the intersection of Pine Street and Church Street. D.7 225 Mike Talbot

D.8 Consideration, discussion and possible action on adoption of a Resolution expressing official intent to reimburse certain expenditures of the City of Bastrop, Texas. D.8 230 Mike Talbot

D.9 Consideration, discussion and possible action authorizing BEFCO Engineering to proceed forward with the completion of the proposed sidewalk plans from the Library to the new proposed Splash Park and authorizing BEFCO Engineering to go out and solicit for bids once the plan and specifications for the project are complete. D.9 234 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, exchange, lease or value of real property.

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, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 9th day of December 2011 at 2:30 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