

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
January 12, 2010 6:00 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a regular meeting on **January 12, 2010 at 6:00 p.m.** at the Council Chambers of City Hall, 904 Main 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 & Invocation
3. Presentations
  - A. Character Education – Bastrop Student
4. Proclamation
5. Announcements

**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.1 Approval of meeting minutes of December 7 & 8, 2009.   | A.1 | 1 - 18 | Teresa Valdez    |
| A.2 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses.   | A.2 | 1 - 3  | Karla Stovall    |
| A.3 Acknowledgment of monthly financial reports.   | A.3 | 1 - 21 | Karla Stovall    |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the proposed two lot Preliminary Plat for the Seventh Day Adventists Church located north of State Highway 21 East in the city limits of Bastrop, Texas.     | A.4 | 1 - 2  | Yvonne Pritchard |
| A.5 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Amended Plat of Lots 2-1639, 2-1640 and 2-1343, Block 16, Tahitian Village, Unit 2 located in the Extraterritorial Jurisdiction (ETJ) of Bastrop, Texas. | A.5 | 1 - 2  | Yvonne Pritchard |
| A.6 Approval of Special Event Permit Application submitted by Bluebonnet Elementary PTA to host “Run for the Bluebonnets” on Saturday, February 27, 2010.  | A.6 | 1 - 9  | Jim Rebecsek     |

**B. PUBLIC HEARINGS:**

- B.1 Citizen Comments

**C. OLD BUSINESS**

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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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## D. NEW BUSINESS

D.1 Discussion and possible action regarding the following requests from the Parks Board: 1) Authorization by the City Council to provide in-kind services from the Water & Wastewater Department and the Electric Department for the proposed Splash Park; and 2) Approval of a water pumping system to operate the Splash Park. D.1 1 - 4 Mike Talbot

### ORDINANCES FOR FIRST READING:

D.2 Consider an Ordinance amending City of Bastrop Code of Ordinances "Appendix A: Fee Schedule" to add Article A13.08 "Utility Fees, Rates and Deposits"; providing a severability clause; and providing an effective date. D.2 1 - 3 Karla Stovall

D.3 Consider an Ordinance of the City Council of the City of Bastrop, Texas amending and clarifying Article 4.09.001 of the City's Code of Ordinances entitled "Drilling or mining," prohibiting any and all excavation, mining and drilling operations, within the municipal limits of the City of Bastrop; providing variance procedures; providing for repeal of conflicting provisions; providing for severability; and providing an effective date. D.3 1 - 3 Mike Talbot

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

D.4 Consider an Ordinance amending Chapter 14 Appendix "A" (Zoning Ordinance) of the Bastrop City Code to include "CF" - Civic Facilities District; providing standards for the "CF" zoning district; repealing conflicting provisions; providing a severability clause; and providing an effective date. D.4 1 - 11 Mike Talbot

D.5 Consider 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); and establishing an effective date. D.5 1 - 4 Mike Talbot

D.6 Discussion and possible action concerning a request from the property owner at 901 Main Street to give consideration to removing a tree at the north east corner of Main Street and Pine Street. D.6 1 - 2 Mike Talbot

D.7 Discussion and possible action on a request for a variance to the City of Bastrop Subdivision Ordinance Section 5.140, Section 5.100, Section 5.130 and Section 5.110. D.7 1 - 7 Yvonne Pritchard

D.8 Discussion and possible action on a request from Riverside Grove Home Owners Association regarding Beautification Tree Project. D.8 1 - 4 Mike Talbot

D.9 Discussion and possible action concerning a presentation by the Austin Affiliate of the Susan G. Komen for the Cure. D.9 1 - 20 Mike Talbot

D.10 Discussion and possible action concerning authorizing the City Manager to purchase a video camera for the Water & Wastewater Department for the purpose of video taping of the City's wastewater Mains. D.10 1 - 7 Mike Talbot

D.11 Consideration and action with respect to a Resolution by the D.11 1 - 5 Mike Talbot

City Council of the City of Bastrop, Texas postponing the Issuance of Certificates of Obligation.

|  |      |        |                 |
|--|------|--------|-----------------|
| D.12 Discussion and possible action concerning awarding the bid for the construction of the new Convention Center.   | D.12 | 1      | Mike Talbot     |
| D.13 Discussion and possible action concerning awarding the bid for the construction of the new City Hall.   | D.13 | 1      | Mike Talbot     |
| D.14 Discussion and possible action concerning awarding the bid for the construction of off-site infrastructure elements associates with the new City Hall and Convention Center Project.  | D.14 | 1 - 12 | Mike Talbot     |
| D.15 Appointment by Mayor and confirmation by Council of Council representative to Main Street Board.  | D.15 | 1 - 2  | Mayor Terry Orr |
| D.16 Appointment by Mayor and confirmation by Council of members to Cemetery Advisory Board.   | D.16 | 1 - 11 | Mayor Terry Orr |
| D.17 Discussion and possible action on ratification of City Council meeting schedule.  | D.17 | 1 - 3  | Mike Talbot     |
| D.18 Discussion and possible action on appointment of representative from the Bastrop City Council to serve on the Capital Area Council of Governments.  | D.18 | 1      | Mayor Terry Orr |
| D.19 City Manager informational update report  | D.19 | 1 - 9  | Mike Talbot     |
| A. Items for update, discussion and possible action:   |      |        |                 |
| 1. Review and discussion with City Manager regarding Departmental reports.   |      |        |                 |
| 2. Meeting with County Officials regarding Bastrop County joining CAMPO.   |      |        |                 |
| 3. Update on the Chestnut Street Project.  |      |        |                 |
| 4. Discussion and possible action regarding rejection of/cessation of Staff work on the "Proposed Tree Ordinance"  |      |        |                 |
| 5. Update on the development of the new well at Bob Bryant Park.   |      |        |                 |
| 6. Update on the "Utilities Policy Manual".  |      |        |                 |
| 7. Planning & Zoning Meeting of January 27, 2010 – Historic Preservation Ordinance.  |      |        |                 |
| 8. Parks Board Meeting of January 5, 2010.   |      |        |                 |
| 9. Downtown Business Alliance Meeting of January 5, 2010.  |      |        |                 |
| 10. Comments or follow-up issues regarding the January 11, 2010 Special City Council Workshop.   |      |        |                 |
| 11. Discussion regarding the Colorado Bend Project.  |      |        |                 |
| 12. Update on the status of City's work related to the CVS Development Project.  |      |        |                 |
| 13. Discussion regarding the Farmer's Market.  |      |        |                 |
| 14. Update regarding the Pecan Park Subdivision.   |      |        |                 |
| 15. Main Street Planning Retreat – January 30, 2010.   |      |        |                 |
| 16. Lights on the Old Iron Bridge.   |      |        |                 |
| 17. Update on Alley B infrastructure improvements.   |      |        |                 |
| 18. City Elections.  |      |        |                 |
| 19. Update on Fairview Cemetery/Bastrop County.  |      |        |                 |
| 20. 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. |      |        |                 |

## 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); 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 of property for public purposes.

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 8<sup>th</sup> day of January 2010 at 10:00 a.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 AT THE SOUTHWEST CORNER OF MAIN STREET AND PINE STREET, PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-321-4520. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.**

Confirm time posted: 70