

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
January 26, 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 26, 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
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ANNOUNCEMENTS

1. Call to Order
2. Pledge of Allegiance & Invocation
3. Presentations
 - A. City Manager recognition & presentation to Greg Fairlie
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.

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| A.1 Approval of meeting minutes of January 11 & 12, 2010. | A.1 | 1 - 17 | Teresa Valdez |
| A.2 Adoption of a Resolution approving a project using funds provided by the Bastrop Economic Development Corporation (BEDC), in an amount exceeding \$10,000 for the BEDC Incentive Grant to Deep in the Heart Art Foundry. | A.2 | 1 - 4 | Joe Newman |
| A.3 Adoption of a Resolution of the City Council of Bastrop, Texas, Annexing property into the City of Bastrop Extraterritorial Jurisdiction. | A.3 | 1 - 4 | Mike Talbot |
| A.4 Approval of the statutory denial, for a period of 180 days from the date of Council action on this request, for the Final Plat of B & B Subdivision (San N Pac) located on the southeast corner of State Highway 95 and Loop 150 (Chestnut Street) in the City limits of Bastrop, Texas. | A.4 | 1 - 2 | Yvonne Pritchard |
| A.5 Approval of extension to statutory denial, for a period of 180 days commencing on January 29, 2010, on the request for the Smith Road Commons Preliminary Plat, located in the Extraterritorial Jurisdiction of Bastrop, Texas. | A.5 | 1 - 3 | Yvonne Pritchard |
| A.6 Approval of a variance to Section 4.10.6, Expiration of Preliminary Plat Approval, City of Bastrop Subdivision Ordinance to extend the Preliminary Plat for the Colony Municipal Utility District (MUD) 1E Section 2 and MUD 1F Section 1 located in the Extraterritorial Jurisdiction of Bastrop, Texas. | A.6 | 1 - 6 | Yvonne Pritchard |
| A.7 Adoption of a Resolution of the City of Bastrop, Texas, resolving to prevent mining and drilling on City property being utilized for a Texas Parks and Wildlife Park Development Project. | A.7 | 1 - 2 | Judi Hoover |

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: To provide information in regard to a proposed Splash Pad park area and the impact it may have on the floodplain/wetland area and the proposed submission of a grant application to the Texas Parks and Wildlife Department. B.1 1 - 2 Judi Hoover

B.2 Discussion and possible action on adoption of a Resolution of the City of Bastrop authorizing and directing the City Manager to act as the officially designated representative and make application to the Texas Parks and Wildlife Department for a park site (Fisherman’s Park Splash Pad Area). B.2 1 - 4 Judi Hoover

B.3 Citizen Comments

C. OLD BUSINESS

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

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

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

D.1 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.1 1 - 8 Karla Stovall

D.2 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.2 1 - 3 Mike Talbot

D.3 Consider an Ordinance of the City Council of the City of Bastrop, Texas, authorizing the issuance and sale of the City of Bastrop, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2010; providing for the security for and payment of said certificates; prescribing the form of said certificates; awarding the sale thereof; approving the paying agent/registrar agreement, and the official statement; and enacting other provisions related to the subject. D.3 1 - 49 Mike Talbot

D.4 City Manager informational update report D.4 1 Mike Talbot

A. Items for update, discussion and possible action:

- 1. Update on the Chestnut Street Project.
- 2. Discussion and update regarding the tree at the North East Corner of Main and Pine Streets.
- 3. Update on the Development of the new well at Bob Bryant Park
- 4. Planning & Zoning meeting of January 28, 2010.

5. Lost Pines Groundwater Conservation District meeting of January 20, 2010
6. Downtown Business Alliance (DBA) Planning Retreat of January 23, 2010.
7. Update on the CVS Development Project
8. Discussion Regarding the Farmer's Market.
9. Main Street Planning Retreat -- January 30, 2010
10. Charter Review Committee Meeting of January 25, 2010
11. Update on Alley B Infrastructure Improvements
12. Update on Pine Forrest Unit #6
13. 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); Section 551.074 (Personnel Matters); and Section 551.086 (Certain Public Power Utilities: Competitive Matters) 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 – street right-of-way.
3. Personnel Matters: City Manager - Personnel Administration
4. Certain Public Power Utilities: Competitive Matters

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 22nd 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