

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
February 23, 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 **February 23, 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 – Led by Kate Kibby & Invocation
3. Presentations
 - A. Texas Municipal League Institute – Dock Jackson
 - B. Certified Court Manager – Phyllis Mathison
4. Proclamations
 - A. International Women’s Day
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 February 8 & 9, 2010. | A.1 | 1 - 14 | Teresa Valdez |
| A.2 Approval of request by National Multiple Sclerosis Society to host special event “BP MS 150 Bike Tour” on April 18, 2010, through the State Park and down county roads, Highway 71, and Old Austin Highway. | A.2 | 1 - 19 | Jim Rebecsek |
| A.3 Approval of request for waiver of fee for hanging banner on Old Iron Bridge from Children’s Advocacy Center. | A.3 | 1 - 4 | Teresa Valdez |
| A.4 Approval of request for waiver of fee for hanging banner on Old Iron Bridge from Bastrop Area Livestock Show and Fair Association. | A.4 | 1 - 4 | Teresa Valdez |
| A.5 Acknowledgment of a Resolution approving projects using funds provided by the Bastrop Economic Development Corporation in an amount exceeding \$10,000 for the BEDC Downtown Matching Grant Program. (to fund \$25,000 renovation grant for the \$121,618 cost of the C.R. Haynie Building at 1010 Main - Anita’s Restaurant; to fund \$2,200 façade grant of the \$4,400 cost of the 809 Main Street building – Lil’ Bit of Country Antiques; and to fund \$1,000 of a \$2,000 renovation of the Chamber of Commerce building at 927 Main Street). | A.5 | 1 - 3 | Joe Newman |
| A.6 Approval of request by Texas Star Trail Ride, Inc. to host special event “Texas Star Trail Ride” on March 9 th and 10 th , 2010 on property owned by Bastrop Economic Development Corporation inside Mayfest Park next to the rodeo area. | A.6 | 1 - 12 | Jim Rebecsek |
| A.7 Approval of request by Downtown Business Alliance to host special event “Yesterfest” on April 24, 2010, downtown, Fisherman’s Park and Old Iron Bridge. | A.7 | 1 - 12 | Jim Rebecsek |
| A.8 Approval of request by Bastrop Homecoming Committee to host special event “Bastrop Homecoming BBQ Blow-Out” on March 26 th and 27 th , 2010. | A.8 | 1 - 12 | Jim Rebecsek |

A.9 Approval of a third extension, for a period of one hundred and eighty (180) days commencing on March 4, 2010 on the approved Final Plat for Hunters Crossing, Section 3E Final Plat located west of State Highway 304 and south of Hunters Point Drive in the City limits of Bastrop, Texas. A.6 1 - 3 Yvonne Pritchard

A.10 Approval of request for waiver of fee for hanging banner on Old Iron Bridge from Wilderness Ridge. A.10 1 - 4 Teresa Valdez

B. PUBLIC HEARINGS:

B.1 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 Discussion and possible action on an Ordinance amending Fairview Cemetery Ordinance No. 2009-31 and providing an effective date. D.1 1 - 3 Mike Talbot

D.2 Consider an Ordinance granting a Conditional Use Permit to allow for a commercial antenna support structure to be constructed on an approximately 0.23 acre leased site out of Lot 1, Block A of the Bastrop Business and Industrial Park Phase One where the property is zoned A/OS, Agricultural/Open Space within the City limits of Bastrop, Texas; setting out conditions; and providing an effective date. D.2 1 - 5 Tom Yantis & Mike Talbot

D.3 Discussion and possible action to approve the Final Plat for TREM Subdivision, Phase 1, Lot 1 consisting of approximately 3.616 acres located at the southeast corner of Highway 71 and Jackson Street in the City limits of Bastrop, Texas. D.3 1 - 8 Yvonne Pritchard

D.4 Discussion and possible action regarding a request by BCAT that AT & T provide BCAT a T-1 cable line for the purpose of broadcasting local programs. D.4 1 - 2 Mike Talbot

D.5 Discussion and possible action regarding a request from the Bastrop County Emergency Food Pantry for the City of Bastrop to make certain infrastructure improvements and waive certain City fees associated with Phase I of their proposed expansion. D.5 1 - 7 Mike Talbot

A. Items for update, discussion and possible action:

1. Update on the Chestnut Street Project.
2. Discussion and possible action regarding the "Electric Line Extension Alignment" for the Seventh Day Adventist Church".
3. Update on the development of the new well at Bob Bryant Park.
4. Planning & Zoning Commission meeting of February 25, 2010 – Public Hearing on the proposed Historical Preservation Ordinance.
5. Lost Pine Groundwater Conservation District's monthly meeting.
6. Meeting with the Bastrop Area Livestock Association.
7. Update on the CVS Development Project.
8. Update on the City Hall and Convention Center Projects – Setting a date for the ground breaking ceremony.
9. Pecan Park Subdivision.
10. Reimbursement by the City of Bastrop to Aqua Water Supply Corporation regarding Hunter's Crossing Subdivision.
11. Charter Review Committee Meeting of March 1, 2010.
12. 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.
3. Personnel Matters: City Manager Evaluation.
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 19th day of February 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