

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
February 9, 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 9, 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. Bastrop County Comprehensive Plan
4. Proclamations
  - A. Main Street Birthday
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 January 19 & 26, 2010.   | A.1 | 1 - 11 | Teresa Valdez                |
| A.2 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses.  | A.2 | 1 - 3  | Karla Stovall                |
| A.3 Approval of Special Event Permit Application submitted by the Family Crisis Center to host "Pedal Through the Pines" on Saturday, March 6, 2010.  | A.3 | 1 - 12 | Jim Rebecsek                 |
| A.4 Approval of Special Event Permit Application submitted by the Bastrop High School to host "Shattered Dreams" on Wednesday and Thursday, March 10 & 11, 2010 on Chambers Street in front of the High School and in the Performing Arts Center.   | A.4 | 1 - 10 | Jim Rebecsek                 |
| 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 - 4  | Joe Newman                   |
| A.6 Adoption of a Resolution calling for an establishing procedure for a General Election for Bastrop, Texas on May 8, 2010.  | A.6 | 1 - 7  | Teresa Valdez                |
| A.7 Approval of an Agreement to Conduct Joint Election between the City of Bastrop and Bastrop Independent School District for the May 8, 2010 Election.  | A.7 | 1 - 4  | Teresa Valdez                |
| A.8 Approval of a Contract for Election Services between the Elections Administrator of Bastrop County and the City of Bastrop for the May 8, 2010 Election.  | A.8 | 1 - 14 | Teresa Valdez                |
| A.9 Approval of Historic Landmark designation for 930 Main Street,  | A.9 | 1 - 5  | Historic Landmark Commission |

also known as the B.D. and E.S. Orgain Building and the Burch Building.

A.10 Approval of Historic Landmark designation for 1002 Walnut Street, also known as the Kesselus-Mays House. A.10 1 - 5 Historic Landmark Commission

A.11 Adoption of a Resolution of the City of Bastrop related to support for the Fiscal Year 2010 Preserve America Historic Preservation Fund grants to preserve and promote American’s heritage and cultural assets. A.11 1 - 2 Karla Stovall

A.12 Acknowledgment of quarterly investment report and unaudited monthly financial reports. A.12 1 - 26 Karla Stovall

**B. PUBLIC HEARINGS:**

B.1 PUBLIC HEARING: Consider a request for 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. B.1 1 - 45 Tom Yantis & Mike Talbot

B.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. (FIRST READING) B.2 1 - 5 Tom Yantis & Mike Talbot

B.3 PUBLIC HEARING: Consider approval of a Preliminary Plat for the B & B Subdivision Re-plat to create two lots with variance to the Subdivision Ordinance Section 5.70 (A) to allow a setback of 25’ rather than 50’ along State Highway Loop 150 (also known as Chestnut Street), an area zoned C2-Commercial. B.3 1 - 14 Yvonne Pritchard

B.4 Discussion and possible action to approve a Preliminary Plat for the B & B Subdivision Re-plat to create two lots with a variance to the Subdivision Ordinance Section 5.70 (A) to allow a setback of 25’ rather than 50’ along State Highway Loop 150 (also known as Chestnut Street), an area zoned C2-Commercial. B.4 1 Yvonne Pritchard

B.5 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:**

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

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

- |   |     |        |             |
|---|-----|--------|-------------|
| D.2 Discussion and possible action regarding authorizing the City Manager to execute a proposal from BEFCO Engineering to perform engineering services for street and utility construction on Farm Street commencing at the intersection of Farm Street and Fayette Street extending the improvements eastwardly approximately one thousand and seventy-seven feet.   | D.2 | 1 - 5  | Mike Talbot |
| D.3 Discussion and possible action regarding approval of a Resolution of the City of Bastrop as hereinafter referred to as "Applicant", designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Water Development Board (TWDB) for the purpose of participating in the Texas Environmental Infrastructure Program (TEIP), hereinafter referred to as the "Program"; certifying that the Applicant is eligible to participate in the Program; and certifying that the Applicant's matching funds are readily available. | D.3 | 1      | Mike Talbot |
| D.4 Discussion and possible action regarding approval of revising a portion of the approved City of Bastrop Comprehensive Transportation Plan as it relates to the alignment of Hasler Street southwardly from the intersection of Hasler & Marie Streets.  | D.4 | 1 - 3  | Mike Talbot |
| D.5 Discussion and possible action regarding approval of a proposed program on dealing with graffiti in the City of Bastrop.  | D.5 | 1 - 2  | Mike Talbot |
| D.6 City Manager informational update report  | D.2 | 1 - 48 | Mike Talbot |
| A. Items for update, discussion and possible action:  |     |        |             |
| 1. Review and discussion with City Manager regarding Departmental reports.  |     |        |             |
| 2. Update on the Chestnut Street Project.   |     |        |             |
| 3. Update on the Food Pantry Project.   |     |        |             |
| 4. Update on the development of the new well at Bob Bryant Park.  |     |        |             |
| 5. Planning & Zoning Meeting of February 25, 2010 – Public Hearing on the Proposed Historical Preservation Ordinance.   |     |        |             |
| 6. Announcement on February 3, 2010 regarding the City of Bastrop being selected as one of the twelve cities in America to be selected as "Distinctive Destination" by the National Trust for Historic Preservation.  |     |        |             |
| 7. Presentation by City Manager to Preserve Texas.  |     |        |             |
| 8. Update on the CVS Development Project.   |     |        |             |
| 9. Discussion & direction to City Manager regarding the Farmer's Market.  |     |        |             |
| 10. Main Street Planning Retreat - January 30, 2010.  |     |        |             |
| 11. Texas Parks and Wildlife Grant.   |     |        |             |
| 12. Update on Alley B Infrastructure Improvements.  |     |        |             |
| 13. Bastrop Marketing Corporation Report and Review of Agreement.   |     |        |             |
| 14. Follow up on any items discussed at February 8, 2010 Planning Session with the City Council.  |     |        |             |
| 15. 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); 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 of property for public purposes; Disposition of City right-of-way.
- 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 5<sup>th</sup> 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