

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
July 13, 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 **July 13, 2010 at 6:00 p.m.** at the Bastrop Middle School Cafeteria, 709 Old Austin Highway, 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 and Invocation
3. Presentations
 - A. Character Education – Bastrop Student
 - D. Report and update from Water and Wastewater Department – James Miller
4. Proclamations
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 June 21 and 22, 2010. | A.1 | 1 - 15 | 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 the statutory denial, for a period of 180 days from the date of Council action on this request, for the Short Form Plat to create two single family residential lots, and located west of Pecan Street, east of Water Street and north of Magnolia Street within Farm Lot 8 in the city limits of Bastrop, Texas. | A.3 | 1 - 2 | Yvonne Pritchard |
| A.4 Approval of request by Downtown Business Alliance to host special event "Halloween Fest" on Sunday, October 31, 2010 in downtown Bastrop. | A.4 | 1 - 15 | Jim Rebecsek |
| A.5 Ratification of change in meeting location for September 14, 2010 City Council Meeting. | A.5 | 1 | Mike Talbot |

B. PUBLIC HEARINGS:

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| B.1 PUBLIC HEARING: Request a zoning district change from SF7, Single Family Residential to C1, Commercial for approximately 97.575 acres out of the Nancy Blakey Survey No. 98 located east of FM Highway 304 approximately 1100 feet south of the intersection of Highway 71 West and FM Highway 304 in the city limits of Bastrop, Texas. | B.1 | 1 - 22 | Yvonne Pritchard |
| B.2 Consider an ordinance granting a zoning district change from SF7, Single Family Residential to _____ [C-1, Commercial-1 (light) or GR, General Retail] for approximately 97.575 acres out of the Nancy Blakey Survey No. 98 located east of FM Highway 304 approximately 1100 feet south of the intersection of Highway 71 West and FM Highway 304 in the city limits of Bastrop, Texas; and establishing an effective date. (FIRST READING) | B.2 | 1 - 4 | Yvonne Pritchard |

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 Consideration, discussion and possible action on acceptance of monthly financial reports. D.1 1 - 27 Karla Stovall
- D.2 Consideration, discussion and possible action concerning authorizing the City Manager to enter into an Interlocal Agreement between Bastrop County and the City of Bastrop regarding the repair and improvement of the Riverwood Crossing bridge located at Riverwood Drive at Piney Creek. D.2 1 - 10 Mike Talbot
- D.3 Consideration, discussion and possible action with respect to a Report from the Charter Review Committee concerning recommended amendments to the following sections of the City of Bastrop Charter: 1) Article III, Section 3.02(a); 2) Article III, Section 3.02(c); 3) Article III, Section 3.08; and 4) Article XII, Section 12.01, and a recommended addition to the Charter related to One Resign to Run Provisions, including election and implementation matters. D.3 1 - 4 Ken Kesselus
- D.4 Consideration, discussion and possible action with respect to the Charter Review Committee’s encouragement to the Council, to enter into discussion with the citizens of Bastrop regarding the creation of Single Member Districts, at such time as may be appropriate. D.4 1 - 2 Ken Kesselus
- D.5 Appointment by Mayor and confirmation by Council of member to Bastrop Parks Board. D.5 1 - 3 Mayor Orr
- D.6 Discussion and possible action concerning a request from the Bastrop County Historical Society for additional funding for rental of space for Visitor Center to be relocated in building owned by Calvary Episcopal Church. D.6 1 - 2 Mike Talbot
- D.7 City Manager informational update report: Items for update, discussion and possible action: D.7 1 - 17 Mike Talbot
 - I. Meetings and Events Attended:
 - A. Bastrop Economic Development Corporation monthly meeting of June 21, 2010.
 - B. Planning and Zoning Commission Meeting of June 24, 2010.
 - C. Charter Review Committee Meeting of June 28, 2010.
 - D. Review/Comments on the July 12, 2010 City Council Planning Meeting.
 - E. Annual Chamber of Commerce 4th of July Celebration on July 3, 2010.
 - F. Held a meeting with Captain Basa of Camp Swift regarding the “Fire Station Project at Camp Swift
 - G. Quarterly Meeting of the Cemetery Advisory Board.
 - II. Update on City Projects:
 - A. City Hall Project.
 - B. Convention Center Project.
 - C. Foundry Project.
 - D. Chestnut Street Improvements Project.
 - E. Pecan Park Subdivision.
 - F. Colorado Bend Subdivision Project.

- G. Lover's Lane Road Improvements Project.
- H. Alley B Improvements Project.
- III. Update on City Business:
 - A. Held a meeting on Pine Forest Unit #6.
 - B. Comments from the Mayor and City Council regarding the Professional Fees Ordinance.
 - C. Samples of various cities "Code of Ethic's Ordinance".
 - D. Update on CVS Project.
 - E. Comments regarding the feasibility of creating an Ordinance for a Patio Home Zoning District.
 - F. Fiscal Year 2011 Annual Operating Budget.
 - G. Update on Executive Director's Position for the Convention Center.
 - H. Update on the IT position.
 - I. Discussion and comments regarding the "Intersection Traffic Safety Camera Program" presented to the Council on June 22, 2010.
 - J. Update on the Impact Fees Project.
 - K. Discussion on development of an Ordinance prohibiting electronic messaging while driving.
 - L. Presentation and discussion on a proposed Ordinance prohibiting unlawful riding on a vehicle.
 - M. A request from Buc-ee's to be placed on the July 27, 2010 City Council Agenda to address the Council regarding Economic Development Programs/Incentives.
 - N. Update on the Jack in the Box Project to be located at Jackson Square.
 - O. Update on the proposed Wal-Greens Project to be located at Tahitian Village.
 - P. Discussion and review of a proposed recycling center.
- IV. Departmental and Board Reports.
- V. 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 and/or disposition of 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 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 July 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