

**NOTICE OF REGULAR MEETING
BASTROP CITY COUNCIL
August 10, 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 **August 10, 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 and Invocation
3. Presentations
 - A. Character Education – Bastrop Student
 - B. Report and update from Library – Mickey DuVall
 - C. Mayor to administer Oath of Office to Police Officer Randon Scott Newton
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 July 26, July 27 and August 3, 2010. | A.1 | 1 - 30 | Teresa Valdez |
| A.2 Approval of request by Colorado River 100 organization to host special event "Colorado River 100 Race" on Friday and Saturday, September 3 rd and 4 th , 2010 in Fisherman's Park. | A.2 | 1 - 11 | Jim Rebecsek |
| A.3 Approval of revised Library Collection Development Policy. | A.3 | 1 - 14 | Mickey DuVall |
| A.4 Approval of revised Library Patron Behavior Policy | A.4 | 1 - 3 | Mickey DuVall |
| A.5 Approval of revised Library Circulation Policy. | A.5 | 1 - 3 | Mickey DuVall |
| A.6 Approval of request by Downtown Business Alliance to host special event "Veteran's Day Classic Car Show" on Friday, November 12, 2010, and Saturday, November 13, 2010, in Fisherman's Park and downtown. | A.6 | 1 - 15 | Jim Rebecsek |
| A.7 Approval of Bastrop Marketing Corporation's request for reimbursement of expenses. | A..7 | 1 - 3 | Karla Stovall |
| A.8 Approval of Contract for Election Services between the Elections Administrator of Bastrop County and the City of Bastrop for the November 2, 2010 Election. | A.8 | 1 - 8 | Teresa Valdez |
| A.9 Approval of request by Bastrop Fire Department to use the intersection of Main and Chestnut for MDA "Fill the Boot" on September 4, 2010. | A.9 | 1 - 4 | Chief Henry Perry |

B. PUBLIC HEARINGS:

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| B.1 PUBLIC HEARING: To designate 1106 Pecan Street, also known as the Erhard House, as a Significant Landmark. | B.1 | 1 - 13 | Yvonne Pritchard |
| B.2 Consideration, discussion and possible action to designate 1106 Pecan Street, also known as the Erhard House, as a Significant Landmark. | B.2 | 1 | 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 confirmation of Officers of Bastrop Fire Department D.1 1 Fire Chief Henry Perry
- D.2 Consideration, discussion and possible action directing the City Manager as to the application of funds from the Housing of Urban Development Grant for the City of Bastrop. D.2 1 - 11 Kay Garcia McAnally & Mike Talbot
- D.3 Consideration, discussion and possible action on request of support for *Music Liberation*, a humanities-based program. D.3 1 - 3 Mike Talbot
- D.4 Consideration, discussion and possible action on art work for the Convention Center. D.4 1 Kay Garcia McAnally
- D.5 Consideration, discussion and possible action to schedule public hearings for Fiscal Year 2010-2011 City of Bastrop proposed budget. D.5 1 - 2 Mike Talbot
- D.6 Consideration, discussion and possible action concerning awarding a contract to Customedia Services for furnishing, installing, and integrating audio-visual equipment and technology for the new City of Bastrop’s City Hall. D.6 1 - 2 Mike Talbot
- D.7 Consideration, discussion and possible action concerning awarding a contract to Cross Telecom for furnishing, installing, and integrating phone equipment and technology for the City of Bastrop facilities. D.7 1 - 2 Mike Talbot
- D.8 Consideration, discussion and possible action concerning awarding a contract to Tero Technologies for designing, furnishing, installing, and testing, and integrating fiber optic cable and copper network cable and technology for the City of Bastrop’s Municipal Area Network. D.8 1 - 2 Mike Talbot
- D.9 Consideration, discussion and possible action concerning authorizing the City Manager to negotiate a contract for telephone services for the City of Bastrop facilities. D.9 1 - 2 Mike Talbot
- D.10 Consideration, discussion and possible action on adoption of an Ordinance of the City of Bastrop, Texas, calling for a Special Election to be held in the City of Bastrop, Texas on November 2, 2010 for the purpose of submitting Charter Amendments to the voters; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; providing for publication in a newspaper of general circulation; and providing an effective date. D.10 1 - 16 Mike Talbot

D.11 City Manager informational update report: Items for update, discussion and possible action:

D.11 1 - 11 Mike Talbot

- I. Meetings and Events Attended:
 - A. Planning and Zoning Commission Meeting of July 29, 2010, Sign Review Task Force.
 - B. Lost Pines Groundwater Conservation District Legislative Committee Meeting of August 3, 2010.
 - C. Main Street Advisory Board Meeting.
 - D. Keep Bastrop County Beautiful Meeting of August 5, 2010.
- II. Update on City Projects:
 - A. City Hall Project.
 - B. Convention Center Project.
 - C. Foundry Project.
 - D. Chestnut Street Improvements Project.
 - E. Loop 150 Water Main Replacement Project.
 - F. Alley B Improvements Project.
- III. Update on City Business:
 - A. Review of the Special City Council Meeting of August 9, 2010.
 - B. Distribution of samples of various cities "Code of Ethics Ordinance."
 - C. Jack-in-Box Project at Jackson Square.
 - D. Fiscal Year 2011 Annual Operating Budget.
 - E. Director of Planning Position.
 - F. Director of IT Position.
 - G. Review regarding the "Intersection Traffic Safety Camera Program" presented to the Council at the June 22, 2010 meeting.
 - H. Review of the proposed Ordinance prohibiting unlawful riding on a vehicle.
 - I. Review of the Bastrop Marketing Corporation Report.
- 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 5th day of August 2010 at 2:30 p.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: 7e