

August 3, 2010

The Bastrop City Council met in Special Session on Tuesday, August 3, 2010 at 6:00 p.m. at the Bastrop City Hall Council Chambers, 904 Main Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Bill Peterson, Julie Hart, Joe Beal and Ken Kesselus.

1. CALL TO ORDER

At 6:03 p.m. Mayor Terry Orr called the meeting to order with all members present, with the exception of Kay Garcia McAnally who was absent.

2. CONSIDER APPROVAL OF AN EXTENSION FOR THE PRELIMINARY PLAT FOR B & B SUBDIVISION REPLAT, PHASE 2 LOCATED IN THE CITY LIMITS OF BASTROP, TEXAS.

Yvonne Pritchard, Interim Planning and Building Director, addressed the Council. Ms. Pritchard stated the City Council approved the Preliminary Plat for B & B Subdivision Replat Phase 1, Lot 1 and Phase 2 on February 9, 2010. Ms. Pritchard stated Phase 1, Lot 1, the location of the Sac N Pac Shell Station and Kentucky Fried Chicken Restaurant, was final platted March 9, 2010. Ms. Pritchard stated Phase 2, Lot 2 remains in the approved Preliminary Plat stage, however, Section 4.10.6 "Expiration of Preliminary Plat Approval" in the Subdivision Ordinance states that a Preliminary Plat expires at the end of 180 days from the date of City Council action unless a final plat has been submitted to City Council. Ms. Pritchard stated the City Council may grant an extension if a request in writing is received. Ms. Pritchard stated staff continues to work with the owner/developer on the utility construction plans and the final plat for Phase 2. Ms. Pritchard stated the owner/developer requested in writing an extension for Phase 2 Preliminary Plat for an additional 180 days as the expiration date is August 9, 2010.

Joe Beal moved to approve the extension. Seconded by Julie Hart and carried unanimously.

3. PRESENTATION BY ORGANIZATIONS SEEKING FUNDING FROM HOTEL OCCUPANCY TAX FOR THE 2011 FISCAL YEAR.

A. BASTROP OLD TOWN CENTER

Cindy Wolford, representing the Bastrop Old Town Center addressed the Council and requested that the Council consider funding for the Bastrop Old Town Center in the amount of \$67,000.

B. BASTROP CHAMBER OF COMMERCE

Susan Wendel, representing the Bastrop Chamber of Commerce addressed the Council and requested that the Council consider funding for the Bastrop Chamber of Commerce in the amount of \$60,500.

C. BASTROP HOMECOMING COMMITTEE

Jane Sanders and Lori Chapan, representing the Bastrop Homecoming Committee addressed the Council and requested that the Council consider funding for the Bastrop Homecoming Committee in the amount of \$15,000.

L. BASTROP OPERA HOUSE

Chester Eitze, representing the Bastrop Opera House addressed the Council and requested that the Council consider funding for the Bastrop Opera House in the amount of \$101,800.

E. BASTROP HISTORICAL SOCIETY

Mary McMurray, representing the Bastrop Historical Society addressed the Council and requested that the Council consider funding for the Bastrop Historical Society in the amount of \$16,000.

F. BASTROP ASSOCIATION FOR THE ARTS

Patty Green, representing the Bastrop Association for the Arts addressed the Council and requested that the Council consider funding for the Bastrop Association For The Arts in the amount of \$15,150.

G. BASTROP COMMUNITY CHORUS AND ORCHESTRA

Jeff Brister representing the Bastrop Community Chorus and Orchestra addressed the Council and requested that the Council consider funding for the Bastrop Community Chorus and Orchestra in the amount of \$10,920.

H. LOST PINES GOLF CLUB

No one was present to make a request.

I. UPSTART, INC.

Carolyn Banks, representing Upstart, Inc. addressed the Council and requested that the Council consider funding for Upstart, Inc. in the amount of \$24,000.

J. BASTROP FINE ARTS GUILD

No one was present to make a request.

K. ENVIRONMENTAL STEWARDSHIP

No one was present to make a request.

D. BASTROP DOWNTOWN BUSINESS ALLIANCE

Drucilla Rogers, representing the Bastrop Downtown Business Alliance addressed the Council and requested that the Council consider funding for the Bastrop Downtown Business Alliance in the amount of \$56,900.

M. JUNETEENTH COMMITTEE

Dock Jackson, representing the Juneteenth Committee addressed the Council and requested that the Council consider funding for the Juneteenth Committee in the amount of \$5,000.

4. ADJOURN

Mr. Kesselus asked that the three organizations that were not present tonight to make a request be added to the August 9th or August 10th agenda.

At 7:18 p.m., Bill Peterson moved to adjourn. Seconded by Ken Kesselus and carried unanimously.

APPROVED:

Terry Orr, Mayor

ATTEST:

Teresa Valdez, City Secretary