

August 9, 2010

The Bastrop City Council met in Special Session on Monday, August 9, 2010 at 5:30 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, Kay Garcia McAnally, Joe Beal, Julie Hart and Ken Kesselus.

1. CALL TO ORDER

At 5:30 p.m. Mayor Terry Orr called the meeting to order with all members present.

2. DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO BUILDING MATERIAL SELECTION FOR THE NEW CONVENTION CENTER BUILDING.

Mr. Talbot stated Mervin Fatter, Architect on the new City Hall and Convention Center Projects was present to discuss and confirm the color selections for the new Convention Center building.

Mr. Fatter gave an overview of the exterior color selections for the Convention Center. Mr. Fatter presented the color board for the carpports, floors, partitions, and other items.

Discussion was held among Council and Mr. Fatter in regard to the material selections.

It was the consensus of Council to view the colors at the Convention Center before a decision is made.

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

A. LOST PINES GOLF CLUB

Benton Eskew representing the Lost Pines Golf Club addressed the Council and requested that the Council consider funding for the Lost Pines Golf Club in the amount of \$25,000.

B. BASTROP FINE ARTS GUILD

Jeanette Condray representing the Bastrop Fine Arts Guild addressed the Council and requested that the Council consider funding for the Bastrop Fine Arts Guild in the amount of \$20,000.

C. ENVIRONMENTAL STEWARDSHIP

Steve Box representing Environmental Stewardship addressed the Council and requested that the Council consider funding Environmental Stewardship in the amount of \$20,000.

3. WORKSHOP SESSION – THE BASTROP CITY COUNCIL WILL RECESS SPECIAL SESSION AND CONVENE INTO A WORKSHOP SESSION TO DISCUSS:

A. DISCUSSION AND REVIEW OF PRESENTATION BY CHRIS HOLTKAMP, LCRA SENIOR PLANNER COMMUNITY & ECONOMIC DEVELOPMENT AND SARAH PAGE, LCRA SENIOR ECONOMIC DEVELOPMENT SPECIALIST COMMUNITY AND ECONOMIC DEVELOPMENT, ON LONG-

TERM PLANNING, VISIONING AND DIRECTION OF THE CITY OF BASTROP.

- B. DISCUSSION & EVALUATION RELATED TO THE COUNCIL'S "LONG-TERM GOALS AND/OR PLANNING", (I.E. GOALS AND PLANNING THAT MAY BE IMPLEMENTED BY THE CITY WITHIN THE NEAR FUTURE INCLUDING [BUT NOT LIMITED TO]: 1) GROWTH IN THE CITY'S JURISDICTION, INCLUDING MATTERS RELATED TO TRANSPORTATION, DEVELOPMENT AND ANNEXATION; 2) COUNCIL'S LONG-TERM VISION, FOR THE CITY OF BASTROP AND ITS EXTRATERRITORIAL JURISDICTION; 3) CITY ORGANIZATION, ADMINISTRATION AND STAFFING; 4) CITY OPERATIONS, SERVICES, UTILITIES, FACILITIES AND PROPERTY IN THE CITY'S JURISDICTION; 5) ECONOMIC DEVELOPMENT IN THE CITY'S JURISDICTION; 6) CAPITAL IMPROVEMENTS IN THE CITY'S JURISDICTION; AND 7) CURRENT AND FUTURE WATER NEEDS IN THE CITY'S JURISDICTION.

At 6:23 p.m., Mayor Orr convened the Bastrop City Council into workshop session to discuss the following:

- A. Discussion and review of presentation by Chris Holtkamp, LCRA Senior Planner Community & Economic Development and Sarah page, LCRA Senior Economic Development Specialist Community and Economic Development, on long-term planning, visioning and direction of the City of Bastrop.

Discussion was held among Mr. Holtkamp, Council and City Manager, Mike Talbot in regard to the priority list that Mr. Talbot had previously distributed to the Council.

- B. Discussion & evaluation related to the Council's "long-term goals and/or planning that may be implemented by the City within the near future including [but not limited to]: 1) Growth in the City's jurisdiction, including matters related to transportation, development and annexation; 2) Council's long-term vision, for the City of Bastrop and its extraterritorial jurisdiction; 3) City organization, administration and staffing; 4) City operations, services, utilities, facilities and property in the City's jurisdiction; 5) Economic development in the City's jurisdiction; 6) Capital Improvements in the City's jurisdiction; and 7) Current and future water needs in the City's jurisdiction.

Discussion was held among Council in regard to previously scheduled workshops regarding various issues.

It was the consensus of Council that a presentation on the Double Eagle Municipal Utility District (MUD) be placed on the August 23, 2010 Council Agenda.

Ken Kesselus suggested that the Council have an all day meeting in the next few months and no second Monday meetings unless needed.

Joe Beal suggested the Council unschedule the Monday meetings except the Budget Workshop scheduled for August 17th and the Special Workshop scheduled for August 23rd.

Joe Beal requested that Mayor Orr instruct the City Manager to write a letter to the LCRA General Manager in appreciation of Mr. Holtkamp's work.

4. THE BASTROP CITY COUNCIL WILL ADJOURN WORKSHOP SESSION AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION(S) REGARDING WORKSHOP SESSION ITEMS.

At 7:30 p.m., the Bastrop City Council adjourned Workshop Session and reconvened into Special Session to take any necessary action(s) regarding Workshop Session items.

No action was taken.

6. 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. (FIRST READING)

Mayor Orr read the caption of the Ordinance.

7. ADJOURN

At 7:33 p.m., Joe Beal moved to adjourn. Seconded by Bill Peterson and carried unanimously.

APPROVED:

ATTEST:

Terry Orr, Mayor

Teresa Valdez, City Secretary