

July 13, 2010

The Bastrop City Council met in regular session on July 13, 2010 at 6:00 p.m. at the Bastrop Middle School, 709 Old Austin Highway, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Kay Garcia McAnally, Ken Kesselus, Joe Beal and W.L. "Bill" Peterson.

ANNOUNCEMENTS

1. CALL TO ORDER

At 6:00 p.m. Mayor Terry Orr called the meeting to order with all members present, with the exception of Julie Hart who was absent.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Council Member Bill Peterson led the pledges of allegiance to the U.S. & Texas Flags. Reverend Rick Bartlett led the invocation.

3. PRESENTATIONS

A. CHARACTER EDUCATION – BASTROP STUDENT

Tori Murry, a Seventh Grade Student at Bastrop Middle School, presented the Character Education character trait "Patriotism" for the month of July.

B. REPORT AND UPDATE FROM WATER AND WASTEWATER DEPARTMENT – JAMES MILLER

Water and Wastewater Director, James Miller gave a report and update on the Water and Wastewater Department.

4. PROCLAMATIONS

There were no proclamations.

5. ANNOUNCEMENTS

Mayor Orr stated he was very pleased to be in the Riverside Grove Subdivision area and on the west side of the River. Mayor Orr stated the Council has scheduled two other Council meetings at different locations, WCID #2 in Tahitian Village and at the Kerr Center.

Mayor Orr announced that the City's sales tax is 3% higher than it was this time last year.

Ken Kesselus stated the medallions that have been placed along Chestnut Street sidewalk tell a story about Bastrop and he commends Nancy Wood, Main Street Director and all others

involved with the project for a job well done.

Bill Peterson stated that if you stop at the end of Chestnut and look down the street, it looks tremendously different with all the telephone poles removed.

City Manager, Mike Talbot stated he wanted to commend the City Public Works Department, Electric Department, Water & Wastewater Department, Construction Superintendent and all other City staff for all their hard work and countless hours on the Chestnut Street Project to make sure it was a success.

Mayor Orr announced that Council Member Julie Hart sent him an email apologizing for being unable to attend the meeting tonight and requesting that her comments on Agenda items be read and included in the Minutes. Mayor Orr stated he will ask the City Secretary to read Ms. Hart's comments on the Agenda items on which she submitted comments.

Mr. Talbot informed the Council that a large water main had broke over the weekend near Loop 150 and the Council may have to call an emergency Council meeting to authorize repairs that were not budgeted for.

Council Member Kay Garcia McAnally requested that Agenda Item D.6 be pulled from the Agenda. Ms. Garcia McAnally stated new information has been received and it may help the Council make a decision on this. Ms. Garcia McAnally stated she would like to have more time to research this and wait until Council Member Hart is at a Council meeting.

Council Member Joe Beal stated before the Council decides to pull Item D.6 he would suggest that the persons is attendance, who were here tonight to speak on this item, be allowed to comment. Mr. Beal stated it was his understanding that this item was time critical.

Discussion was held among Council and City Attorney, J.C. Brown.

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 – Consultation with Attorney

At 6:45 p.m., Mayor Orr convened the Bastrop City Council into executive session in compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Code, Annotated to discuss the following:

1. Section 551.071 – Consultation with Attorney: Agenda Item D.6.

At 7:40 p.m., Mayor Orr reconvened the Bastrop City Council into open session to discuss, consider and/or take any action(s) necessary related to the executive session.

Mayor Orr stated the Council would move ahead to Agenda Item D.6.

Ms. Garcia McAnally withdrew her request to pull Agenda Item D.6.

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.

Mayor Orr asked City Secretary, Teresa Valdez to read the comments submitted by Council Member Julie Hart regarding this agenda item.

City Secretary, Teresa Valdez read the following: "Item D6 - I have several questions. This is one of those items where I believe that an Ethics Ordinance would be very valuable. I have concerns that Council member Kesselus (as the former priest of the church who may possibly be pulling a retirement from the church, although I'm not sure what his retirement agreement is), Mayor Orr (since his wife is president of the vestry - which I don't believe to be a paying a position, but this position has been described as almost an "associate pastor" position, so it may be) and Council member Beal (as a former member of the vestry) should consider recusing themselves from this conversation. Additionally, I believe that all three are also members of the Historic Society. I understand that this may not meet our bare minimum requirement of having a financial interest in either organization, but I do believe that it will cause our citizens to questions whether the decisions are being made in the best interest of the church, the Historic Society or the City. To avoid any appearance of impropriety, I believe that all three should recuse themselves from the discussion. As for the money to fund additional operations for the visitors center. What is the total operating budget of the Visitors Center for FY2009/2010? How much of the operating funds are provided by the Historic Society? How much are the Duff's asking for rent for their space (depending on the differential, it could be cheaper to pay more in rent than have to reprint all collateral that lists the Visitors Center address, especially factoring in that all material will have to be reprinted in the near future anyway)? If the Historic Society is providing only a very small contribution to the Visitors Center annual operating budget, then should the city take responsibility for the Visitors Center, make it a city department and ensure that all of its needs are met? I understand that the Visitor Center has already gone to the Chamber to request additional operating funds this year and it seems to me that this important part of our community should be more concerned with visitor services and promotion, than with fund raising and I would fully support bringing this under the city's umbrella so that we can avoid these types of issues in the future and allow the visitors center to focus on its core mission."

Mr. Kesselus stated he appreciated Ms. Hart's comments, but he had talked to the City Attorney previously and he does not have any conflict of interest whatsoever. Mr. Kesselus stated he and his wife are members of the Episcopal Church and they contribute money to the Church, but they do not receive any money from the church.

Joe Beal stated he had not talked to the City Attorney, and he is a member of the Church and a member of the vestry, but like Mr. Kesselus, he also contributes money to the Church and receives no money from the church. Mr. Beal stated he does not have any conflict of interest and feels comfortable discussing this item.

Mayor Orr asked if his wife would like to respond to Ms. Hart's comments.

Ms. Orr stated she is an unpaid senior warden of the vestry and no one would ever ask her to be an associate pastor. Ms. Orr stated the position in the Church is logistical.

Kay Garcia McAnally moved to authorize the City Manager to provide funds to the Historical Society, if needed to cover expenses for City's Fiscal Year 2010, in terms of rent, taxes and insurance, in an amount not to exceed \$2,000, to maintain a presence on Main Street. Seconded by Bill Peterson and carried unanimously.

Debbie Moore addressed the Council and asked if the Visitor's Center was moving from its current location?

Mayor Orr stated Ms. Moore will have to discuss this with the Historical Society.

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 JUNE 21 AND 22, 2010.

A.2 APPROVAL OF BASTROP MARKETING CORPORATION'S REQUEST FOR REIMBURSEMENT OF EXPENSES.

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 SINGEL FAMILY RESIDENTIAL LOTS, AND LOCATED WEST OF PECAN STREET, EASET OF WATER STREET AND NORTH OF MAGNOLIA STREET WITHIN FARM LOT 8 IN THE CITY LIMITS OF BASTROP, TEXAS.

A.4 APPROVAL OF REQUEST BY DOWNTOWN BUSINESS ALLIANCE TO HOST SPECIAL EVENT "HALLOWEEN FEST" ON SUNDAY, OCTOBER 31, 2010 IN DOWNTOWN BASTROP.

A.5 RATIFICATION OF CHANGE IN MEETING LOCATION FOR SEPTEMBER 14, 2010 CITY COUNCIL MEETING.

Bill Peterson moved to approve the Consent Agenda. Seconded by Kay Garcia McAnally and carried unanimously.

B. PUBLIC HEARINGS:

B.1 PUBLIC HEARING: REQUEST A ZONING DISTRICT CHANGE FROM SF7, SINGLE FAMILY RESIDENTIAL TO C-1, 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.

Interim Planning Director, Yvonne Pritchard addressed the Council. Ms. Pritchard stated the applicant, Thomas O. Brundage, Bastrop Grove Partners, Ltd. being represented by Lynn Alderson. Ms. Pritchard stated the applicant has requested a zoning change from SF7, Single Family Residential to C-1, Commercial. Ms. Pritchard stated the currently approved City Comprehensive Plan land use designation of the subject tract is Single Family Residential. Ms. Pritchard then reviewed the staff report included in the Agenda packet. Ms. Pritchard stated the Planning and Zoning Commission conducted a public hearing at their June 24, 2010 meeting and after receiving public input and undertaking considerable discussion, the Commission voted 4-0 to deny the request for C1, Commercial and recommended unanimously a zone change to GR, General Retail. Ms. Pritchard stated the Applicant continues to request the C-1 Commercial zone for the subject tract.

Lynn Alderson, representing the land owner, addressed the Council. Mr. Alderson stated the property is under contract to be purchased by the Austin Community College (ACC). Mr. Alderson called the Council's attention to his letter included in the Agenda packet. Mr. Alderson reviewed the letter and the reasons why the applicant requests the C1 Commercial zoning instead of the GR, General Retail as recommended by the Planning and Zoning Commission.

Mr. Kesselus asked why the Planning and Zoning Commission had recommended the GR, General Retail zoning.

Ms. Pritchard stated the Planning and Zoning Commission wanted the lesser zoning because the school would be allowed through a Condition Use Permit and the Planning and Zoning Commission were concerned about so much commercial zoning in that small area. Ms. Pritchard stated at the Planning and Zoning Commission Public Hearing it was not yet known that the land was under contract with ACC.

Discussion was held among Council and Mr. Alderson.

Mr. Talbot stated since the Planning and Zoning Commission recommended GR, General Retail zoning, it will take a 75% vote of the governing body to vote in favor of C-1, Commercial zoning. Mr. Talbot stated this would mean that 5 out of 6 votes of the Council.

Ms. Garcia McAnally asked how the Council would decide whether the zoning change would be to GR, General Retail or C-1, Commercial.

City Attorney, J.C. Brown stated this would be the first reading of the Ordinance tonight and no action was required. The Council would vote on this item at the second reading of the Ordinance.

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).

Mayor Orr read the caption of the Ordinance.

B.3 CITIZEN COMMENTS

Debbie Lundrigan addressed the Council and invited everyone to the Serenity Star event to be held at Riverbend Park in Smithville on August 21, 2010.

Cliff Wright addressed the Council and thanked the Council for having a Council meeting in the Riverside Grove Subdivision area.

C. OLD BUSINESS

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.

Finance Director, Karla Stovall addressed the Council and presented the Financial Reports for the month of May 2010.

Mr. Beal asked if there was anything the Council needed to be concerned about at this time.

Mr. Talbot stated the break in the water main on Loop 150 could have quite an impact and he will have more information on this in the next two or three days.

Joe Beal moved to accept the monthly financial reports. Seconded by Bill Peterson and carried unanimously.

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.

Mr. Talbot stated a couple of months ago he advised the Council that the “Crossing” located at the northwest area of the City going over Piney Creek on Riverwood Drive had collapsed requiring that the “Crossing” be closed to through traffic. Mr. Talbot stated it was determined that half of the “Crossing” was inside the City and half of the “Crossing” was outside the City and in the County. Mr. Talbot stated the Council had directed that the City partner with the County to repair/replace the “Crossing”. Mr. Talbot stated the County is ready to get started on this project. Mr. Talbot called the Council’s attention to an Interlocal Agreement in the Agenda packet. Mr. Talbot stated the Council Engineer estimates the cost of materials in the range of \$25,000 to \$30,000 of which the City would be responsible for one-half of the cost.

Bill Peterson moved to authorize the City Manager to enter into an Interlocal Agreement between Bastrop County and the City of Bastrop. Seconded by Kay Garcia McAnally and carried unanimously.

D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO A REPORT FROM THE CHARTER REVIEW COMMITTEE CONCERNING RECOMMENDED AMENDMENT 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.

Mayor Orr asked the City Secretary to read the comments submitted on this Agenda Item by Council Member Julie Hart.

City Secretary, Teresa Valdez read the following: “Increasing the number of members on council. I was at the public hearing and, in my opinion, there was very little public support for increasing the total number of members on the council. The main consideration from the committee seemed to be that additional council members would be able to help "distribute" the work load. The public seemed to feel that our community struggles to find qualified candidates (as evidenced by only one contested race in the last election) and that this is not the time for the number of council members to expand. Additionally, a comment was made that if we needed additional work help, then we should hire staff for that work. In my opinion, as long as council is a volunteer position, we will have to rely on staff to carry the burden of workload for us and additional council members are not needed. I will not be able to support this change at this time. Increasing the term length from 2 years to 3 years. There was much public comment on this and both sides were represented very well. The one comment that stood out for me, however, was "if we give them 3 years, we assume the first 2 were good". I can see both sides of the argument here and can support 3 years term lengths, if there are other items to be included in the vote. As a single item, I don't feel that it warrants an election. Mayor's Term. I'm interested to see the minority report on this. On the surface, I would think that the length of the mayor's term should be the same as the council's. I do believe that it might be worth exploring whether the mayor's term should be separate from the term of a council member. For example, if a council member

serves a total of six years, should they then be allowed to run for mayor for another term limit? This could increase the experience factor on the council from the leadership position. Resign to run. I completely agree with the committee's recommendation. Title of "chief executive officer". I completely agree with the committee's recommendation.”

Mr. Beal stated he felt strongly that all the Council should be at the meeting for the discussion on the recommendations by the Charter Review Committee.

Mr. Kesselus stated that the Council was under a very strict timeline and asked the City Attorney to address this.

City Attorney, J.C. Brown stated the Council is under time constraints if they are going to pursue a Charter Amendment Election to be held in November. Ms. Brown stated the Council has to reach a decision on the recommendations, then staff has to prepare the language for the ballot propositions and the City Secretary has to submit a pre-clearance letter to the Department of Justice-which has to be 60 to 90 days before the election. Ms. Brown stated she did not think a week or two delay would be fatal. Ms. Brown stated when the Council makes its decisions in regard to the recommendations there will be a dozen or more amendments that will have to be on the ballot to make sure there is consistency in the Charter.

Discussion was held among Council and Ms. Brown.

Ms. Brown asked if it might be possible that the Council post this for discussion at one of their workshop sessions.

Debbie Moore addressed the Council and stated it was a privilege to serve on the Charter Review Committee. Ms. Moore explained her reasons as to why she felt strongly about the “resign to run” recommendation.

Dock Jackson addressed the Council and commended the Committee and Chairman Kesselus for doing an excellent review of the Charter.

Mayor Orr commented that when the language is developed for the change from “Chief Executive Officer” that the change reflects the responsibilities of the office of Mayor.

Joe Beal moved to authorize the City Manager to place this item for on the July 26, 2010 City Council Workshop Agenda for discussion and consideration and also to post for the July 27, 2010 City Council meeting. Seconded by Bill Peterson and carried unanimously.

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.

Ken Kesselus stated that the Charter Review Committee did not make a recommendation for the Council to consider an amendment adopting Single Member Districts. Mr. Kesselus stated that

due to the interest expressed by the number of citizens attending the public hearing on Charter review, the Committee encourages the Council, at such time as may be appropriate, to enter into discussion with citizens of Bastrop regarding Single Member District or a combination of Single Member District and At Large positions.

Mr. Kesselus moved that the Council move forward with the Committee's recommendation and the Mayor appoint a Task Force to study this, as well as the wider, broader issue of citizens not feeling like they are represented, and bring back a report to Council. Seconded by Kay Garcia McAnally.

Bill Peterson stated he was not in favor of Single Member Districts, but he thought the Council should study the Committee's recommendation.

Joe Beal stated he agreed with Mr. Peterson and he also was not in favor of Single Member Districts.

Kay Garcia McAnally stated she also agree, but thought the Council should look at this since the Committee recommended it.

Mayor Orr stated if the motion is approved he would prefer to go through the same process he had used with the selection of Charter Review Committee members, each Council Member submit a name for the Task Force.

Mr. Beal stated the budget process is coming up and he would encourage the Mayor not to do anything until early next year.

City Secretary, Teresa Valdez called roll for the motion. Motion carried unanimously.

D.5 APPOINTMENT BY MAYOR AND CONFIRMATION BY COUNCIL OF MEMBER TO BASTROP PARKS BOARD.

Mayor Orr appointed Andrew Coy to the Bastrop Parks Board.

City Secretary, Teresa Valdez called roll of the Council for confirmation of the Mayor's appointment.

FOR APPOINTMENT: Bill Peterson, Joe Beal, Kay Garcia McAnally, Julie Hart and Ken Kesselus

Andrew Coy was appointed to the Bastrop Parks Board.

D.7 CITY MANAGER INFORMATIONAL UPDATE REPORT: ITEMS FOR UPDATE, DISCUSSION AND POSSIBLE ACTION:

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 IMPROVEMENT 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.

Mr. Talbot gave an informational update on the listed items.

Mr. Talbot announced that the City Council will be conducting a public hearing on the City's vacant lot on Main Street.

Ms. Garcia McAnally stated that AT&T has offered to voluntarily help the City with educating the children and schools about the hazards of texting while driving. Ms. Garcia McAnally stated she strongly recommended the City work with AT&T on this.

Rick Slavin addressed the Council and asked which lot the Walgreens is going to be built on.

Mr. Talbot responded and stated it was the southeast corner of Tahitian Drive. Mr. Talbot suggested Mr. Slavin contact the Building Department for information on this.

Mr. Talbot stated an executive session was not necessary tonight.

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.

2 THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSION NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

No executive session was held.

F. ADJOURNMENT

At 9:15 p.m., Bill Peterson moved to adjourn. Seconded by Kay Garcia McAnally and carried unanimously.

APPROVED:

ATTEST:

Terry Orr, Mayor

Teresa Valdez, City Secretary