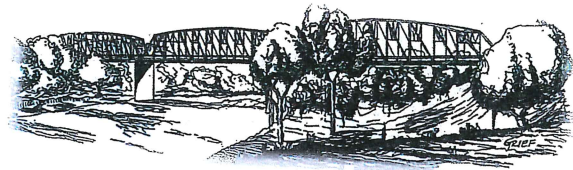


**Bastrop City Council
March 8, 2016 at 6:30 pm**



In compliance with the requirements of Chapter 551 of the Texas Government Code, the public is hereby provided notice that it is possible that a quorum, or more, of the membership of the Bastrop Economic Development Corporation may be in attendance, to observe and/or participate in the above-referenced meeting of the Bastrop City Council.

Pursuant to the Texas Government Code, Chapter 551, the Bastrop City Council will hold a Regular Meeting on March 8, 2016, in the City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION** – Police Chaplain Bill Hobby
4. **PRESENTATIONS**
5. **PROCLAMATIONS**
6. **CITIZEN COMMENTS**
7. **ANNOUNCEMENTS**
 - A. Update on Comprehensive Plan Steering Committee – Kay Garcia McAnally and Dock Jackson
 - B. Election update regarding joint election with Bastrop Independent School District and polling locations. – Ann Franklin
 - C. Items Targeted for Future Meetings – City Manager and Mayor
 - i. March 22nd Consideration of:
 - a. Proposal by City Manager for use of City property West of the Convention Center and contract with the Farmers Market Association
 - b. Report by Vision Task Force regarding DMO
 - c. Action on City Manager’s Recommendations regarding Ally D
 - d. Finalizing list of priorities for City Manager
 - e. Process for allowing staff to approve requests for beer sales in City parks.
 - D. Special Meeting – March 15 or March 29
 1. Public input about potential bond issues.

City Manager’s Informational Report for the March 8, 2016 City Council Meeting:

- I. Meetings and Events Attended:**
 - A. None.

II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage for the period of February 22, 2016 through March 6, 2016.
- B. Update on the Improvements to the Fire Department Building on Chestnut Street.
- C. Discussion and Review of the Color or Colors for the Bus Shelter.
- D. Review and Discussion of the Proposed Cost for the Infrastructure Improvements for Alley D.
- E. Update on filling the vacancy of the Main Street Director Position.
- F. Update on the Texas Department of Transportation “Tahitian Village Overpass Project”.
- G. Review and Discussion Regarding Priorities for the City Manager.
- H. Update on the Water Filtration Project at the Willow –Well Field in Fisherman’s Park.
- I. Update on the Status of the XS.
- J. Update on Zika Virus.
- K. Update and Discussion on Holding a Bond Election in November 2016.
- L. Management/Administrative Activities.

III. Other City Activities:

- A. City of Bastrop Convention Center Activities.
- B. The City of Bastrop Main Street Program.
- C. Planning Department – Inspection Report.
- D. Update on the YMCA Program.

Inviting input from the City 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.

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, Ch. 551 Govt. Code, Vernon’s TX Code, Annotated, the item below will be discussed in closed session.* 1. SECTION 551.071 – Consultations with Attorney related to legal matters

A. CONSENT AGENDA - *All the following items 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 Members so requests.*

A.1 Consideration, discussion and possible action regarding approval of minutes from Special Workshop of December 1, 2015 and Regular Council Meeting of February 23, 2016.

A.1	1	<u>TAB PG REQUESTOR</u> City Secretary Ann Franklin
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- A.2 Approval of the statutory denial, for a period of 180 days from the date of Council action on a request for Hill Subdivision being a +/- 1.595 acre tract out of the Nancy Blakey Survey Abstract No. 98, located north of State Highway 21 within Area A of the Extra Territorial Jurisdiction (ETJ). **A.2 12** Director of Planning and Development
Melissa McCollum
- A.3 Approval of the Final Plat of Prescott Allen Subdivision being +/-0.725 acres out of the Bastrop Town Tract A-11 located on Main Street (Old Bastrop-McDade Road) in the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ). **A.3 14** Director of Planning and Development
Melissa McCollum
- A.4 Acknowledge receipt of the Bastrop Market Corporation fourth quarter report. **A.4 18** City Manager
Mike Talbot
- A.5 Approval of Bastrop Marketing Corporation’s request for reimbursement of funds for January 2016 in accordance with the agreement to be spent on advertising and marketing the City of Bastrop area. **A.5 47** Chief Financial Officer
Tracy Waldron
- A.6 Consideration, discussion and possible action on acceptance of the unaudited Monthly Financial Reports for the period ending in Jan. 31, 2016. **A.6 50** Chief Financial Officer
Tracy Waldron

B. PUBLIC HEARINGS, ORDINANCES, & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NONE

C. OLD BUSINESS

- C.1 Consideration, discussion and possible action regarding approval of an agreement between the City of Bastrop and the YMCA of Austin; for the YMCA to construct a recreation facility jointly with a Seton Medical Center (Ascension Health) in the City Of Bastrop, with a portion of the funding for construction of the facility coming from the City Of Bastrop, plus the \$1.6 HUD grant. **C.1 76** City Manager
Mike Talbot
- C.2 Consideration, discussion and possible action on decision to proceed with “Plan B” for building a facility to be used as shelter, to be located in Bob Bryant Park in compliance with the “HUD” Grant” requirements shelter facility, as previously accepted by the City Council or with modifications as suggested by the City Manager. **C.2 97** City Manager
Mike Talbot

D. NEW BUSINESS

- D.1 Consideration, discussion and possible action regarding an approval of a second amendment to the 2003 Tourism and Marketing Agreement by and between the Bastrop Resort Partners, Bastrop Marketing Corporation, and the City of Bastrop Texas. **D.1 98** City Manager
Mike Talbot
- D.2 Consideration, discussion and possible action on replacing the Bastrop Marketing Corporation with a Destination Marketing Organization: 1.) Presentation by the City Manager, 2.) Presentation by representatives of the Bastrop Chamber of Commerce and 3.) General discussion by City Council regarding Destination Marketing Organization. **D.2 106** City Manager
Mike Talbot
- D.3 **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A PROPOSED ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BASTROP TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2016 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.** **D.3 107** Chief Financial
Officer Tracy
Waldron
- D.4 **FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING CHAPTER 8 OF THE CITY CODE, ENTITLED "OFFENSES & NUISANCES," AND REVISING CERTAIN DEFINITIONS IN SECTION 8.07.001, AMENDING SECTION 8.07.003 ENTITLED "CARRYING IN CITY BUILDING OR VEHICLE", PROVIDING FOR PUBLICATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** **D.4 116** City Manager
Mike Talbot
- D.5 Approval of amendment to the Contract for Election Services between Bastrop County Elections Administrator and the City of Bastrop, Texas. **D.5 121** City Secretary
Ann Franklin
- D.6 **AN ORDINANCE AMENDING BASTROP CODE OF ORDINANCES, CHAPTER 1 "GENERAL," ARTICLE 1.10 "PARKS" CONCERNING THE COMMERCIAL USE OF CITY OF BASTROP PARKS AND AMENDING APPENDIX A, ARTICLE A1.10 "PARKS" AMENDING AND SETTING FEES FOR VARIOUS USES OF CITY PARKS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** **D.6 124** Director of
Public Works,
Parks &
Utilities Trey
Job

- D.7 Consideration, discussion and possible action for allocation of additional funds for the Chestnut fire station improvements. **D.7 143** Director of Public Works, Parks & Utilities Trey Job
- D.8 Consideration, discussion and possible action regarding an approval of a proposal from “BEFCO Engineering” to perform engineering services for certain water system improvements including: 1.) The design of elevated water storage tank to be located on the west side of the City Of Bastrop, 2.) Design of new sixteen-inch (16”) water main approximately 5,700 feet in length from the south side of SH. 71 near Lost Pines Toyota to property owned by the City Of Bastrop at the intersection of SH 71 & SH 20 and 3. a new sixteen-inch (16”) water main from on the north side of SH 71 from the intersection of SH. 71/SH 95 crossing the Colorado River and tying into the twelve-inch (12”) existing water main at Eskew Street. **D8 154** City Manager Mike Talbot


E. EXECUTIVE SESSION

- E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:
 - 1. **SECTION 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including *(but not limited to) the following:* water supply/permitting, code enforcement litigation, appeal of denials of requests for variance(s) from zoning code and Zoning Board of Adjustment actions/orders, litigation related to subdivision development, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
 - 2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
 - 3. **SECTION 551.0-74** – Personnel Matters: City Manager Contract.
- E2. 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

CERTIFICATION

I, Ann Franklin, City Secretary, certify that this notice of meeting was posted at the Bastrop City Hall on the 4TH. Day of **March 2016** at **5:00 pm**



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS; THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND A MEETING AND WHO MAY NEED ASSISTANCE ARE ENCOURAGED TO CONTACT THE CITY SECRETARY AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT (48) HOUR NOTICE. Confirmed by **TC**