

**NOTICE OF REGULAR MEETING  
BASTROP CITY COUNCIL  
July 27, 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 **July 27, 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

**ANNOUNCEMENTS**

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Presentations
4. Proclamations
5. Announcements
  - A. Introduction of Convention Center Director – Mike Talbot

**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 July 12, 13 and 19, 2010.   | A.1 | 1 - 19 | Teresa Valdez    |
| A.2 Approval of request by Bastrop Chamber of Commerce 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.2 | 1 - 15 | Jim Rebecsek     |
| A.3 Approval of request by Bastrop Homecoming Committee to host Special event "Homecoming Parade & Rodeo" on August 4, 5, 6 and 7, 2010.   | A.3 | 1 - 17 | Jim Rebecsek     |
| A.4 Approval of Historic Landmark designation for 1002 Buttonwood Street, the house and attached garage/apartment.   | A.4 | 1 - 4  | Yvonne Pritchard |
| A.5 Approval of Historic Landmark designation for 402 Cedar Street (the house only), also known as the W.F. Tribble House.   | A.5 | 1 - 4  | Yvonne Pritchard |
| A.6 Approval of Historic Landmark designation for 1307 Pecan Street, the house only.   | A.6 | 1 - 4  | Yvonne Pritchard |
| A.7 Approval of extension to statutory denial, for a period of 180 days commencing on July 28, 2010, on the request for the Smith Road Commons Preliminary Plat, located in the Extraterritorial Jurisdiction (ETJ) of Bastrop, Texas.   | A.7 | 1 - 3  | Yvonne Pritchard |
| A.8 Approval of a variance to Section 4.10.6, Expiration of Preliminary Plat Approval, City of Bastrop Subdivision Ordinance to extend the Preliminary Plat for The Colony Municipal Utility District (MUD) 1E Section 2 and MUD 1F Section 1, located in the Extraterritorial Jurisdiction (ETJ) of Bastrop, Texas. | A.8 | 1 - 7  | Yvonne Pritchard |

**B. PUBLIC HEARINGS:**

- |  |     |       |             |
|--|-----|-------|-------------|
| B.1 PUBLIC HEARING: To solicit and receive public input, suggestions and recommendations from the citizens of Bastrop, related to the City's potential future use of a portion (front of the lot which encompasses the area between the eastern curb of Main Street and the old wall located on the lot, which is a distance of approximately 120 feet from curb line to wall) of the now vacant lot that is located at 921 Main Street, Bastrop, Texas. | B.1 | 1 - 3 | Mike Talbot |
|--|-----|-------|-------------|

B.2 Citizen Comments

**C. OLD BUSINESS**

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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

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**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 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. D.1 1 - 24 Yvonne Pritchard

D.2 Consideration, discussion and possible action concerning a request from Buc-ee's Ltd. to make a presentation regarding their proposed project for the City of Bastrop and to request consideration by the Bastrop City Council for economic development incentives related to the proposed project. D.2 1 – 9 Mike Talbot

D.3 Consideration, discussion and possible action on report from Bastrop Independent School District Community Education Program. D.3 1 Allison Murray

D.4 Consideration, discussion and possible action with respect to a Report from the Charter Review Committee concerning recommended amendments 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. D.4 1 - 4 Ken Kesselus

D.5 Appointment by Mayor and confirmation by Council of members to Parks Board and Planning and Zoning Commission. D.5 1 - 5 Mayor Terry Orr

D.6 Consideration, discussion and possible action on acceptance of monthly financial reports. D.6 1 - 27 Karla Stovall

D.7 Consideration, discussion and possible action concerning approval of Resolution expression official intent to reimburse certain expenditures of the City of Bastrop, Texas. D.7 1 - 6 Mike Talbot

D.8 Consideration, discussion and possible action concerning awarding the Contract to Cablecom for installing the cable infrastructure for the new City of Bastrop's Convention Center. D.8 1 - 3 Mike Talbot

D.9 Consideration, discussion and possible action concerning awarding the Contract to Cablecom for installing the cable infrastructure for the new City Hall. D.9 1 - 3 Mike Talbot

D.10 City Manager informational update report: Items for update, discussion and possible action: D.10 1 Mike Talbot

- I. Meetings and Events Attended:
  - A. Bastrop Chamber of Commerce monthly meeting of July 21, 2010.

- B. Lost Pines Groundwater Conservation District monthly meeting of July 21, 2010.
- C. Hunter's Crossing Local Government Corporation meeting of July 19, 2010.
- D. Historic Landmark Commission monthly meeting of July 14, 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. Burleson Crossing Project.
  - B. Distribution of samples of various cities "Code of Ethics Ordinance".
  - C. CVS Project.
  - D. Fiscal Year 2011 Annual Operation Budget.
  - E. Director of Planning position.
  - F. IT Director position.
  - G. Discussion and comments regarding the "Intersection Traffic Safety Camera Program" presented to the Council at the June 22, 2010 meeting.
  - H. Presentation and discussion on a proposed Ordinance prohibiting unlawful riding on a vehicle.
  - I. Jack in the Box Project to be located at Jackson Square.
- IV. 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); Section 551.072 (Deliberations about Real Property) and Section 551.087 (Deliberation Regarding Economic Development Negotiations) 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.
3. Deliberation Regarding Economic Development Negotiations: Buc-ee's.

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 21<sup>st</sup> day of July 2010 at 1:00 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: 70