

April 14, 2009

The Bastrop City Council met in regular session on April 14, 2009 at 6:45 p.m. at the Council Chambers of City Hall, 904 Main Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Julie Hart, Terry Sanders, Joe Beal, Willie DeLaRosa and Dock Jackson.

D.1 PRESENTATION, DISCUSSION AND POSSIBLE ACTION RELATING TO A PRESENTATION BY MR. JAMES CARPENTER OF CARPENTER & ASSOCIATES REGARDING THE PROPOSED CENTRAL TEXAS AIRPORT.

Willie DeLaRosa asked the Council where they were planning to go with this tonight. Mr. DeLaRosa stated the Council had requested a certain amount of information from Mr. Carpenter and the City had not received this information. Mr. DeLaRosa stated he had two concerns: 1) How this project would economically benefit the City and 2) the safety of the Bastrop Independent School District children and the concerns of the residents of the development area. Mr. DeLaRosa stated he was totally against this project.

Mayor Orr stated the Council and public have not had an opportunity to hear what is being proposed and he wanted to give Mr. Carpenter an opportunity to give a presentation on the proposed Central Texas Airport.

Mr. James Carpenter of Carpenter & Associates introduced the members of the development team: Steve Marsh, Jack Herzig, Jerry Hooper, Joe Ternus, Daren Walker, Walter Tacker and Robin Carpenter. Mr. Carpenter then gave a PowerPoint presentation of the proposed Central Texas Airport. Mr. Carpenter stated his intention tonight was to request a Resolution of support for this project from the City.

After the presentation the Council directed questions to Mr. Carpenter in regard to the project.

Joe Beal stated if Mr. Carpenter was asking the Council tonight to support the creation of a Municipal Utility District for this project, he would not support that. Mr. Beal stated he still had a lot of questions and he did not see this happening in this Legislative Session.

Mayor Orr then opened the item up for public discussion.

George Kuhn, Ron O'Neal, Shelley Cartier, T. J. Lamphier, Captain M. P. Papadakis, Antonio Hernandez, Bennie Wallace, Sonja Eagle, Prescilla Jarvis, Mark Rose and Johnny Sanders addressed the Council and voiced comments in opposition to the proposed project.

Julie Hart thanked everyone for attending the meeting tonight and assured

concerned citizens that she would not vote for this project or any project until she had all the information possible.

EXECUTIVE SESSION

THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS) TO DISCUSS THE FOLLOWING:

1. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – AIRPORT PROJECT

At 9:10 p.m., Mayor Orr convened the Bastrop City Council into a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss the following:

1. Deliberations Regarding Economic Development Negotiations – Airport Project

THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTION(S) NECESSARY RELATED TO THE EXECUTIVE SESSION.

At 9:50 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.

Willie DeLaRosa moved to send a Resolution to the Legislative Officials in Austin in non-support of this project based on lack of information received. Seconded by Terry Sanders and motion carried unanimously.

Mr. Talbot stated the Resolution will be brought back to Council for adoption before being sent to the Officials.