

RESOLUTION NO. R-2009-10

A RESOLUTION OF THE CITY COUNCIL OF BASTROP EXPRESSING A VOTE OF
NO SUPPORT
FOR A PROPOSED GENERAL AVIATION AIRPORT, REFERRED TO AS THE
“CENTRAL TEXAS AIRPORT” PROJECT,
TO BE LOCATED IN BASTROP COUNTY, TEXAS, AS PRESENTED BY
CARPENTER & ASSOCIATES.

WHEREAS, the City of Bastrop (hereinafter referred to as “City”) received a request from Carpenter & Associates for support for State legislation related to the construction of a proposed general aviation airport, referred to as the Central Texas Airport (“Project”); and

WHEREAS on April 14, 2009, Jim Carpenter, (of Carpenter & Associates) addressed the City Council at a regularly scheduled meeting, and requested that the Council take action to support submission of an Act to the Texas Legislature, indicating the City’s support of the Central Texas Airport Project; and

WHEREAS, after hearing the presentation by Carpenter & Associates, and questions posed by the public at the meeting, the Council determined that significant questions remain related to the Project, including but not limited to matters such as the economic affect of the Project on Bastrop County, the potential health and safety impact of the Project on residents and schools in the area of the proposed Project, the environmental affect of the Project on the area involved, the impact of the Project on land, home owners and real estate values in the vicinity of the Project, and details related to the organization, funding and operation of the Project; and

WHEREAS, at the close of the presentation by Carpenter & Associates and receipt of public input on the Project, the Council determined that it lacked vital information necessary for its deliberation and decision making related to the Project and, therefore, it would notify representatives Texas Legislative Senator(s) and Representative(s) and that it would **not support** the Project, at this time.

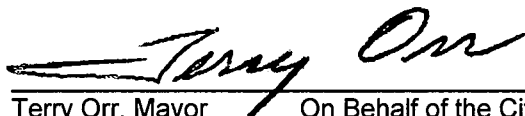
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP:

1. The City Council hereby formally notifies any recipient of this Resolution that it does **not support** the proposed Central Texas Airport, planned to be located in Bastrop County, Texas, as presented to the City Council and Bastrop County residents by Carpenter & Associates on April 14, 2009, because the Project promoters and developers have not, in spite of written requests for same; provided the City Council information concerning the operation, economic, environmental, health, safety and developmental impact of the proposed Project on Bastrop County, Bastrop Independent

School District's schools and the residents/property owners of the County and City of Bastrop, Texas.

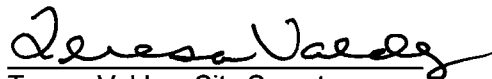
2. The City Council hereby formally requests that no legislation be drafted or considered by the Texas Legislature that would promote the formation, funding or development of the Central Texas Airport Project, as planned by Carpenter & Associates, unless an until the City Council has received and had fair opportunity to evaluate the information that it has requested from Carpenter & Associates, concerning environmental, safety, noise, economic, property value, and developmental matters related to the proposed Project

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Bastrop held on the 28th day of April 2009.



Terry Orr, Mayor On Behalf of the City Council
City of Bastrop

ATTEST:



Teresa Valdez, City Secretary
City of Bastrop

April 28, 2009

The Bastrop City Council met in regular session on April 28, 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.

ANNOUNCEMENTS

1. CALL TO ORDER

At 6:45 p.m. Mayor Terry Orr called the meeting to order with all members present.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

City Manager, Mike Talbot led the pledges of allegiance to the U.S. and Texas flags. Reverend Richard Shahan led the invocation.

3. PRESENTATIONS

City Manager, Mike Talbot announced that Jim Rebeck has been hired as the new Public Works Director for the City of Bastrop.

4. PROCLAMATIONS

A. PRESERVATION MONTH

Mayor Orr proclaimed the month of May as National Preservation Month in the City of Bastrop.

5. ANNOUNCEMENTS

Mayor Orr thanked the Council Task Force, Terry Sanders, Dock Jackson and Willie DeLaRosa, for all their work on the disposition of the City Hall building. Mayor Orr stated he appreciated the diligence they showed in carrying out their work.

Mayor Orr stated this is the last regularly scheduled meeting for Terry Sanders, Dock Jackson and Willie DeLaRosa and he had developed a high respect and admiration for these members. Mr. Jackson has 20 years as a Council Member. Mr. DeLaRosa has 22 years as Council Members and Mr. Sanders has 8 years.

Dan Hays-Clark addressed the Council and stated he wanted to bring a concern to the Council's attention. Mr. Hays-Clark voiced concern about the contract with Allied Waste in regard to the roll-offs. Mr. Hays-Clark requested Council to look into the matter.

Mayor Orr requested that the Council move ahead to Item No. 8 under the City Manager's Report since there were citizens in attendance tonight in regard to this item, right after the Consent Agenda.

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 APRIL 11, APRIL 14 & APRIL 20, 2009.

A.2 ACKNOWLEDGMENT OF MONTHLY FINANCIAL REPORTS.

A.3 APPROVAL OF REQUEST TO HOST SPECIAL EVENT "PET AND PAL PARADE" ON JULY 4, 2009 INCLUDING WAIVER OF FEES.

A.4 APPROVAL OF REQUEST TO HOST SPECIAL EVENT "2009 SPRING FIRE FEST" ON APRIL 25, 2009.

A.5 APPROVAL OF REQUEST TO HOST SPECIAL EVENT "CONCERT IN THE PARK" ON JUNE 6, 2009.

A.6 APPROVAL OF REQUEST TO ACCEPT BASTROP WEST COMMERCIAL, SECTION ONE, RE-SUBDIVISION OF LOT 7A-1, BLOCK A.

A.7 APPROVAL OF REQUEST TO ACCEPT WALNUT STREET SUBDIVISION, PHASE TWO.

A.8 APPROVAL OF REQUEST TO HOST SPECIAL EVENT "FAMILY CRISIS CENTER TEEN VIOLENCE AWARENESS RALLY" ON MAY 16, 2009 INCLUDING WAIVER OF FEES.

A.9 ADOPTION OF A RESOLUTION EXPRESSING A VOTE OF NO SUPPORT FOR A PROPOSED GENERAL AVIATION AIRPORT, REFERRED TO AS THE "CENTRAL TEXAS AIRPORT" PROJECT, TO BE LOCATED IN BASTROP COUNTY, TEXAS, AS PRESENTED BY CARPENTER & ASSOCIATES.

Dock Jackson asked that the Consent Agenda Item A.1 be pulled for separate discussion because he had corrections to the Minutes.

Willie DeLaRosa moved to approve the Consent Agenda minus Item A.1. Seconded by Dock Jackson and carried unanimously.

Dock Jackson asked that the Minutes of April 14, Item D.3 reflect his statement that he would not be able to attend a Special Meeting on April 20, 2009. Dock Jackson asked that the Minutes of April 20, 2009, Item 3 be corrected to state "his opposition was to the manner in which it was handled" and also that he quoted the Motto the City Seal "Preservation of the Past, Progress for the Future."

Dock Jackson moved to approve the Consent Agenda Item A.1 as corrected. Seconded by Julie Hart and carried unanimously.

D.7 CITY MANAGER INFORMATION UPDATE REPORT

8. CHICKENS ON FARM STREET.

Mr. Talbot handed out to Council a copy of Section 2.01.001 of the Bastrop Code of Ordinances "Animal Control". Mr. Talbot stated a few weeks ago the Animal Control Officer sent out a notice regarding the chickens running at large on Farm Street. Mr. Talbot reviewed the definitions of "Animal, Poultry/Fowl" and "Running at large". Mr. Talbot stated the real issue is that the chickens running at large on Farm Street do not have an owner. Mr. Talbot stated the Council is the policy making body for the City and they can amend the Ordinance if they so choose. Mr. Talbot stated there were people in attendance tonight who wished to address this issue.

Dock Jackson stated Farm Street is not the only place that the chickens run at large. Mr. Jackson stated these chickens are a historical part of the town.

Amber Marsh, 1320 Farm Street, addressed the Council. Ms. Marsh stated she has a son that is the Fourth Generation to have lived in her house on Farm Street and she voiced comments in support of allowing the chickens to continue to run at large.

Ms. Regina Holland, 1310 Farm Street; April Moore, 1309 Farm Street and Valerie Kugle, 1309 Farm Street addressed the Council and voice comments in support of allowing the chickens to continue to run at large on Farm Street.

Brief discussion was held among Council.

Mayor Orr asked the City Manager to take this matter under advisement and look at what possible alternatives the Council may have.

Police Chief David Board addressed the Council. Chief Board stated he would like to clarify a few items. Chief Board stated the Animal Control Officer received calls about the chickens being a nuisance -- a nuisance to the callers property. Chief Board stated he did not think the Police Department could ignore the fact that call come in regarding a nuisance, because there is a section in the City Code regarding nuisance. Chief Board

stated when complaint calls are received the Police Department is obligated to respond and in this matter the Police Department had only responded to complaints of citizens.

B. PUBLIC HEARINGS

B.1 PUBLIC HEARING: CONSIDER A CONDITIONAL USE PERMIT (CUP) TO ALLOW FOR THE CONSTRUCTION OF AN ELECTRICAL SUBSTATION. THE PROPOSED DEVELOPMENT IS LOCATED ON THE WEST SIDE OF MAUNA LOA LANE APPROXIMATELY 180 FEET NORTH OF BRIAR FORREST DRIVE AND LOCATED WITHIN THE CITY LIMITS AND WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ), BASTROP COUNTY, TEXAS.

Derek Dowdell, Planning Department, addressed the Council. Mr. Dowdell stated this Item and Item B.3 will be addressed together. Mr. Dowdell stated Gary Gutierrez and Johnny Sanders from Bluebonnet Electric Cooperative were going to give a brief presentation on the request for the Conditional Use Permit.

Mr. Gutierrez and Mr. Sanders gave a PowerPoint presentation on the request. Mr. Gutierrez showed slides of the proposed location of the substation and stated none of the homes will have a view of the substation.

Discussion was held among Council and Mr. Gutierrez and Mr. Johnny Sanders.

Mr. DeLaRosa asked that Bluebonnet place a sign on the entrance gate so that emergency personnel could locate the substation if necessary.

Mr. Dowdell stated the Planning and Zoning Commission conducted a public hearing at their April 22, 2009 Special Meeting and recommended approval with the conditions listed in the proposed Ordinance.

There were no public comments.

B.2 CONSIDER AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR AN ELECTRICAL SUBSTATION TO BE CONSTRUCTED ON APPROXIMATELY 7.9 ACRES OF LAND WHERE A PORTION OF THE PROPERTY IS ZONED AOS, AGRICULTURAL/OPEN SPACE (+/- 6.85) ACRES WITHIN THE CITY LIMITS OF BASTROP, TEXAS; SETTING OUT CONDITIONS AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

Mayor Orr read the caption of the Ordinance.

B.3 PUBLIC HEARING: TO CONSIDER A RE-PLAT TO COMBINE LOT 1, BLOCK A, BASTROP BUSINESS AND INDUSTRIAL PARK PHASE 1 (CITY LIMITS) AND LOTS 14 AND 15, BLOCK 22, PINE FOREST UNIT 6 (EXTRATERRITORIAL JURISDICTION) INTO A SINGLE LOT APPROXIMATELY 7.90 ACRES IN AREA.

Mr. Dowdell stated this is a replat to combine Lot 1, Block A, Bastrop Business & Industrial Park Phase 1 (City limits) and Lots 14 and 15, Block 22, Pine Forest Unit 6 (Extraterritorial Jurisdiction) into a single lot approximately 7.90 acres in area.

There were no public comments.

B.4 CONSIDER APPROVAL OF RE-PLAT TO COMBINE LOT 1, BLOCK A, BASTROP BUSINESS AND INDUSTRIAL PARK PHASE 1, (CITY LIMITS) AND LOTS 14 AND 15, BLOCK 22, PINE FOREST UNIT 6 (EXTRATERRITORIAL JURISDICTION) INTO A SINGLE LOT APPROXIMATELY 7.90 ACRES IN AREA.

Terry Sanders moved to approve the Re-plat. Seconded by Willie DeLaRosa and carried unanimously.

B.5 CITIZEN COMMENTS

Steve Shannon with Allied Waste, addressed the Council. Mr. Shannon voiced comments in support of the Allied Waste exclusive franchise with the City in regard to roll-offs. Mr. Shannon stated he believed Allied Waste's rates were fair.

John Cassel addressed the Council and voiced comments in regard to the Allied Waste exclusive franchise with the City regarding roll-offs.

A resident of 1504 Water Street addressed the Council and voiced comments in regard to the Allied Waste exclusive franchise with the City regarding roll-offs.

Ann Beck addressed the Council and thanked the three outgoing Council Members for their long service to the City.

Terry Sanders stated he thought there was room for the Council to look at the Allied Waste Contract, especially in regard to the legal aspects.

City Attorney, J.C. Brown stated she will be glad to review the contract.

C. OLD BUSINESS

There was no old business.

D. NEW BUSINESS

ORDINANCES FOR FIRST READING:

ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.1 PRESENTATION AND APPROVAL OF 2008 CITY OF BASTROP AUDIT.

Mr. Talbot stated the City Audit was included in the Agenda Packet under separate letter as well as the Audit Management Letter.

Don McPhee of PMB Helin Donovan, LLP, addressed the Council. Mr. McPhee reviewed the Report to Council and the Audit Adjustments. Mr. McPhee stated the City had received a clean opinion.

Wille DeLaRosa moved to acknowledge receipt of the 2008 City of Bastrop Audit. Seconded by Dock Jackson and carried unanimously.

D.2 DISCUSSION AND POSSIBLE ACTION REGARDING PROVIDING GUIDANCE TO THE CITY STAFF CONCERNING SECTION 5.2 "REPORTING" OF THE CHARITABLE SERVICES AGREEMENT.

Mr. Talbot stated it had been brought to his attention by the Interim Finance Director that some disagreement exists with some of the agencies that receive funds for Community Support as to what materials the Council intended to be submitted to staff in order for those agencies to receive their "quarterly community funding". Mr. Talbot called the Council's attention to "Exhibit A" in the Agenda Packet that was an initial submission from one agency that received community funding. Mr. Talbot stated in the opinion of the Interim Finance Director and he, this submittal was incomplete as it relates to Section 5.2 of the "Reporting Requirements of the Community Services Agreement".

Mr. Talbot stated "Exhibit B" is the subsequent material that was submitted after they raised these issues with this organization. Mr. Talbot stated a couple of issues surfaced with these additional materials: 1) It is difficult to determine if this separate checking account exists, 2) It is difficult to ascertain if the individuals reside in the City of Bastrop and 3) The amount reflected does not add up to the amount being funded. Mr. Talbot stated the attached contract was approved by the City Council and it is neither the staff's nor his position that we be difficult to deal with on this matter, but what is of importance to the staff and he is that the staff is properly administering this contract as the Council intended. Mr. Talbot stated he and staff are requesting direction.

Latreese Cook addressed the Council and voiced concerns in regard to the requirements of the contract. Ms. Cook asked that Council review the contract.

Sherry Murphy, Executive Director of the Family Crisis Center and Tresha Silva, Executive Director of the Bastrop County Food Pantry, addressed the Council and stated they had not experienced any issues in receiving the funding from the City, but the requirement for the separate bank account was an issue.

Discussion was held among Council.

Mayor Orr stated possible action on this item will be deferred to a future Council meeting in this quarter. Mayor Orr stated the City Manager will work with the recipients of community funding and come up with an answer to the issues and concerns.

D.3 DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE CITY COUNCL OF BASTROP, TEXAS, SETTING FORTH AND DECLARING THE POLICY OF THE CITY TO REJECT ALL REQUESTS BY PROPERTY OWNERS TO REDUCE THE CITY OF BASTROP'S EXTRATERRITORIAL JURISDICTION.

Mr. Talbot stated the City has received a request that the City release some of the property included in the Extraterritorial Jurisdiction (ETJ) as was requested to be included into the City's ETJ back in 1985. Mr. Talbot stated the City agreed to accept the voluntary requests for these properties to be included in the ETJ and in the opinion of the staff and City Attorney we do not feel that it is good "Public Policy" for the City to release any property which was accepted in 1985; especially since that time the City has exercised the City's statutory powers in this area. Mr. Talbot stated he felt it was necessary for the Council by Resolution to state its policy regarding this matter.

Discussion followed among Council.

Joe Beal moved to adopt the Resolution. Seconded by Dock Jackson and carried unanimously.

D.4 DISCUSSION AND POSSIBLE ACTION REGARDING AWARDING THE BID FOR THE BOB BRYANT PARK WATER FACILITIES IMPROVEMENT PHASE I AS RECOMMENDED BY K. FRIESE & ASSOCIATES.

Mr. Talbot called the Council's attention to a letter in the Agenda packet from K. Friese & Associates recommending awarding the bid to Excel Construction for Phase I of the "Water Facilities" in Bob Bryant Park. Mr. Talbot stated that K. Friese did not recommend the low bidder because their bid was a conditional bid. Mr. Talbot stated he also included in the packet a letter from his office to Keystone regarding this matter.

Discussion was held among Council.

Gary Hampton, Keystone Construction, addressed the Council and stated he felt like it was in the best interest of the City to award the bid to the lowest bidder, which was Keystone Construction.

Mr. Talbot called the Council's attention to his letter to Keystone Construction in regard to the bid being a conditional bid. Mr. Talbot stated he did not think it would be fair to the other bidders who complied with the bid requirements if this contract was awarded to Keystone Construction.

Dock Jackson stated the City's legal counsel and the City Manager has advised award of the bid to Excel Construction.

Mr. Beal stated it was unfortunate that the bid submitted by Keystone Construction appeared to be a conditional bid. Mr. Beal stated he knows Keystone Construction does good work. Mr. Beal stated since it was the recommendation of the consulting engineer to award to Excel Construction he did not have a choice.

Dock Jackson moved to award the bid for the Bob Bryant Park Water Facilities Improvement Phase I project to Excel Construction in the amount of \$844,808.00 as recommended by K. Friese & Associates, the City Manager and the City's legal counsel. Seconded by Julie Hart and carried unanimously.

D.5 DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FROM K. FRIESE & ASSOCIATES TO START LONG-RANGE WATER STUDY AND GET TEXAS WATER DEVELOPMENT BOARD GRANT.

Mr. Beal stated he wanted to give an update on conversations he has had with K. Friese & Associates, and seek direction on what the City should do next. Mr. Beal stated he had visited with K. Friese & Associates on how the City could proceed with long-term master planning for water development, not just drilling wells. Mr. Beal stated he has had a conversation with John Burke from Aqua and discussed what Aqua had in mind in regard to long-term planning. Mr. Beal stated he had suggested that Aqua and the City look at future demands together. Mr. Beal stated Mr. Burke seemed interested, but he would need to discuss this with the Aqua Board of Directors. Mr. Beal asked if Council would like to meet with Aqua and hire a consultant and then go to the Texas Water Development Board for funding. Mr. Beal stated if the Council was interested in this they could instruct the City Manager to continue to work with Aqua and get a real proposal from K. Friese & Associates.

Mr. DeLaRosa suggested the City include all water providers in the area, WCID and LCRA.

Discussion was held among Council.

Julie Hart stated she completely agreed that water has to be the City's number one priority.

D.6 APPROVAL OF MUNICIPAL LAND/FACILITY LEASE AND CONSTRUCTION FUNDING AGREEMENT BETWEEN THE CITY OF BASTROP AND THE BASTROP HISTORICAL SOCIETY FOR THE REAL PROPERTY AND IMPROVEMENTS KNOWN AS THE "OLD CITY HALL" LOCATED AT 904 MAIN STREET, BASTROP, TEXAS.

Mr. Talbot handed out a Final copy of the Lease that was negotiated at the April 20, 2009 City Council Meeting. Mr. Talbot stated he has been working with the representatives from the Bastrop County Historical Society and the City Attorney on finalizing the Lease. Mr. Talbot reviewed the items that were completed in the Lease.

Brief discussion was held among Council.

Terry Sanders moved to accept the Lease document as presented, ratify the changes and authorize the Mayor to execute the Lease. Seconded by Willie DeLaRosa. Motion carried: 3:2.

FOR MOTION: Terry Sanders, Willie DeLaRosa and Joe Beal.

AGAINST MOTION: Dock Jackson and Julie Hart.

D.7 CITY MANAGER INFORMATIONAL UPDATE REPORT.

A. ITEMS FOR UPDATE, DISCUSSION AND POSSIBLE ACTION:

1. REVIEW AND DISCUSSION WITH CITY MANAGER REGARDING DEPARTMENTAL REPORTS.
2. 2009 CONSUMER PRICE INDEX ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES.
3. UPDATE ON DEEP IN THE HEART ART FOUNDRY PROJECT.
4. UPDATE ON THE CONVENTION CENTER/CITY PROJECTS.
5. RESCHEDULING GROUNDWATER 101 MEETING.
6. UPDATE ON XS RANCH PROJECT.
7. SPECIAL EVENTS ORDINANCE.
8. ***CHICKENS ON FARM STREET (Discussed earlier in meeting)***
9. REFUND FROM BASTROP CENTRAL APPRAISAL DISTRICT.
10. UPDATE ON THE OLD CITY HALL PROJECT/TASK FORCE.
11. UPDATE ON YOUNG SUBDIVISION PROJECT.
12. UPDATE ON COLORADO BEND PROJECT.
13. PARKS BOARD MEETING OF APRIL 2, 2009.
14. COMMENTS REGARDING SMART GROWTH MEETING.
15. MEETING OF THE HISTORIC LANDMARK COMMISSION OF APRIL 8, 2009.
16. MEETING OF THE PLANNING AND ZONING COMMISSION FOR APRIL 22, 2009.
17. UPDATE AND DIRECTION REGARDING THE PROPOSED "SUBDIVISION REGULATIONS", PROPOSED LAND USE PLAN AND THE PROPOSED THOROUGHFARE PLAN.
18. DRAINAGE PROBLEMS IN THE PECAN VALLEY SUBDIVISION.
19. REPAIRS TO PERKINS, MAYNARD & SOUTH ESKEW STREETS.
20. 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.

Mayor Orr gave an update on the City Hall/Convention Center Task Force meetings and stated they are working on getting organized to give a presentation to Council.

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: A) ACQUISITION AND DISPOSITION OF CITY PROPERTY/CITY HALL; B) ACQUISITION OF PROPERTY FOR CITY RIGHT-OF-WAY; AND C) ACQUISITION OF PROPERTY FOR CITY PARK PURPOSES.

At 9:30 p.m., Mayor Terry Orr convened the Bastrop City Council into a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.072 (Deliberations about Real Property) to discuss the following:

2. Deliberations about Real Property: A) Acquisition and disposition of City Property/City Hall; b) Acquisition of property for City right-of-way; and
c) Acquisition of property for City Park purposes.

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

At 9:50 p.m., Mayor Terry Orr reconvened the Bastrop City Council into open session to discuss, consider and/or take any action(s) necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

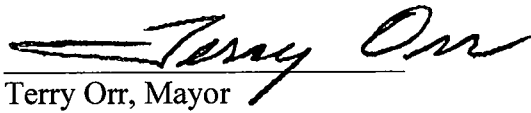
Terry Sanders moved to authorize the City Manager to pursue purchase of a tract of land for City purposes. Seconded by Willie DeLaRosa and carried unanimously.

Mr. DeLaRosa stated that in regard to Agenda Item D.2, the Council needs to figure out how the money is going to the agencies – citizens are getting double dipped – agencies get taxpayer money from the County and agencies get taxpayer money from the City.

F. ADJOURNMENT

At 9:55 p.m., Willie DeLaRosa moved to adjourn. Seconded by Julie Hart and carried unanimously.

APPROVED:


Terry Orr, Mayor

ATTEST:


Teresa Valdez, City Secretary