

**Bastrop, TX City Council Meeting Agenda**  
**Bastrop City Hall City Council Chambers**  
**Bastrop, Texas 78602**  
**(512) 332-8800**



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**August 12, 2025**  
**Regular City Council Meeting at 6:30 PM**

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*City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT CITYOFBASTROP.ORG/CITIZENCOMMENT AT LEAST TWO HOURS BEFORE THE MEETING STARTS ON THE REQUESTED DATE. COMMENTS SUBMITTED BY THIS TIME WILL BE GIVEN TO THE CITY COUNCIL DURING THE MEETING AND INCLUDED IN THE PUBLIC RECORD, BUT NOT READ ALOUD. COMMENTS FROM EACH INDIVIDUAL IN ATTENDANCE WILL BE LIMITED TO THREE (3) MINUTES.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE** - Emmerson and Ellason Thomas

**TEXAS PLEDGE OF ALLEGIANCE** - *Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**3. INVOCATION** - City of Bastrop Police Chaplain

**4. PRESENTATIONS**

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

A. Investment Committee

B. Capital Improvement Projects Update - Streets

4D. Budget Workshop - Review Proposed FY 2025-2026 Budget

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

4E. Presentation regarding findings from the CHARM Workshop held on June 25, 2025.

**5. WORK SESSIONS/BRIEFINGS**

**6. STAFF AND BOARD REPORTS**

**7. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to the City Manager for research and possible future action. Profanity, physical or other threats are not allowed and may subject the speaker to loss of the time for comment, and if disruptive to the conduct of business could result in removal of the speaker.*

**8. EXECUTIVE SESSION**

8A. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section 551.071 to seek advice of legal counsel to discuss and deliberate regarding the Hunter's Crossing Public Improvement District.

8B. City Council shall convene into a closed Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with legal counsel and to deliberate on matters related to personnel within the Bastrop Fire Department.

**9. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

**10. CONSENT AGENDA**

**All matters listed under "Consent Agenda" are considered to be routine by the city council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.**

10A. Consider and act on the second reading of Ordinance No. 2025-61 to approve a map depicting the Municipal Boundary "City Limits" and the Extraterritorial Jurisdiction "ETJ" as required by State Law.

Submitted by: Robert Barron, GIS Manager

10B. Consider and act on the second reading of Ordinance No. 2025-58 to amend the City of Bastrop Code of Ordinances, Chapter 13 – Utilities, Article 13.14 Wireless Transmission

Facilities, Section 13.14.021 to allow Wireless Transmission Facilities in the Employment Center (EC) place type.

Submitted by: James E. Cowey, Director of Development Services

- 10C. Consider and act on the first reading of Ordinance No. 2025-55, amending the budget for the Fiscal Year 2025 in accordance with existing statutory requirements.

Submitted by: Laura Allen, Assistant Finance Director

- 10D. Consider and act on Resolution No. R-2025-121 of the City Council of the City of Bastrop, Texas, authorizing the installation of stop signs at various intersections by the Streets and Drainage Department.

Submitted by: Vicky Steffanic, Chief of Police

- 10E. Consider and act on Resolution No. R-2025-144, authorizing local funds contribution in the amount of \$686,900 in support of the City of Bastrop's application to the Texas General Land Office (GLO) for the Community Development Block Grant – Mitigation (CDBG-MIT) Program for the Colorado Riverbank Stabilization Project.

Submitted by: Sinem Aka Mudun, Project Manager, Engineering and Capital Improvement Project Management

- 10F. Consider and act to approve the Bastrop City Council minutes from the July 22, 2025, Regular Meeting, and the July 28, 2025, Special Budget Workshop.

Submitted by: Victoria Psencik, Assistant City Secretary

## **11. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 11A. Consider and act on the first reading of Ordinance No. 2025-65 authorizing the City Manager to sell the City-owned property located at 1808 Jasper Street, Bastrop, Texas, for the amount of \$210,000.00 and move to include on the August 26, 2025, Consent Agenda.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

- 11B. Consider and act on the first reading of Ordinance No. 2025-45, amending the Trane Technologies Project Development Agreement (PDA), under the Omnia Partners Cooperative Purchase Agreement, for the design and construction of a new, high-efficiency wastewater treatment facility, and move to include on the August 26, 2025, Consent Agenda.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

- 11C. Consider and act on Resolution No. R-2025-122, approving Change Order #4 with BAR Constructors, Inc. for a deduction of \$25,314.46 from the contract price and an addition of 249 calendar days to the contract time as part of the Wastewater Treatment Plant #3 Project.

Submitted by: Andres Rosales, Assistant City Manager

- 11D. Consider and act on Resolution No. R-2025-142, approving an engineering professional services contract with The Goodman Corporation for Task Order #5, Blakey Lane Roundabout Redesign in an amount not to exceed Eighty-Eight Thousand Dollars (\$88,000).

Submitted by: Andres Rosales, Assistant City Manager

- 11E. Consider and act on directing Staff to begin the process of amending the “Experience Bastrop” Parks Master Plan for Mayfest Park to include the installation of a covering over the Rodeo Arena.

Submitted by: Vivianne Nicole Andres, Assistant to the City Manager

- 11F. Consider and act on Resolution No. R-2025-143, approving an engineering professional services contract with BEFCO Engineering for Task Order #2, Water Street and Linden Street Pipe Bursting Design, in an amount not to exceed Eighty-Five Thousand Dollars (\$85,000).

Submitted by: Andres Rosales, Assistant City Manager

## 12. ADJOURNMENT

***All items on the agenda are eligible for discussion and action unless specifically stated otherwise.***

***The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).***

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: \_\_\_\_\_ at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

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Michael Muscarello, City Secretary