



February 10, 2026
Regular City Council Meeting at 6:30 PM

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.

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 - Joshua Dworaczyk and Ivany Monroy-Campos, students from Creekside Middle School

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

3. INVOCATION - Pastor Doug DeShay

4. PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

1. Bastrop Day of Giving

4D. PROCLAMATION - Black History Month

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. **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.

- 8A. Consider and act on Resolution No. 2026-19, amending the Master Fee Schedule, General Provisions - Bastrop Building Block (B³) Code, amending the fee category title to "Development Fees", and adopting a fee structure for the recordation of Agreements at the Bastrop County Clerk's Office, as attached in Exhibit A.

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

- 8B. Consider and act on the second reading of Resolution No. R-2026-14, approving the Bastrop Economic Development Corporation's expenditure for a Hospital Feasibility Study in an amount not to exceed fifty-two thousand five hundred dollars (\$52,500); authorizing the City Manager to execute all necessary documents; repealing all resolutions in conflict; and establishing an effective date.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 8C. Consider and act on Resolution No. 2026-24 of the City Council of the City of Bastrop, Texas, approving a Funding Agreement between the Bastrop Economic Development Corporation and the City of Bastrop for purchase of 804 Water Street; authorizing the City Manager to execute all necessary documents; repealing all resolutions in conflict; and establishing an effective date.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 8D. Consider and act on the first reading of Resolution No. 2026-23 of the City Council of the City of Bastrop, Texas, approving an expenditure by the Bastrop Economic Development Corporation of Five Hundred Twenty-Five Thousand Dollars (\$525,000.00) for the purchase of real property; authorizing the City Manager to execute all necessary documents; repealing all resolutions in conflict; establishing an effective date; and move to include on February 24, 2026 City Council Consent Agenda for second reading.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 8E. Consider action to approve Resolution No. R-2026-25 of the City Council of the City of Bastrop, Texas, that approves the City of Bastrop Police Department to apply for a grant from the Texas Public Safety Office (PSO) for seventeen thousand, seven hundred fifty dollars and fifty six cents (\$17,750.56) for eight (8) new Body Worn Cameras, with 25% matching funds from the City of Bastrop if approved in Fiscal Year 2026; authorizing the Chief of Police as the grantee's authorized official.

Submitted by: Vicky Steffanic, Chief of Police

- 8F. Consider action to approve Resolution No. R-2026-26 of the City Council of the City of Bastrop, Texas, that approves the City of Bastrop Police Department to apply for a grant from the Department of Justice (JAG) for twenty thousand dollars (\$20,000) and zero cents for a Mental Health and Wellness continuous training program that includes workshops, quarterly training and retirement readiness with no matching funds from the City of Bastrop; authorizing the Chief of Police as the grantee's authorized official.

Submitted by: Vicky Steffanic, Chief of Police

- 8G. Consider and act on Resolution No. R-2026-27, approving to extend the term of the current Bank Depository Agreement with First National Bank of Bastrop, from January 31, 2026 until January 31, 2027.

Submitted by: Laura Allen, Assistant Finance Director

- 8H. Consider and act on Resolution No. R-2026-29, approving the acquisition of a permanent waterline easement; permanent wastewater easement; a fee simple acquisition for a Right-Of-Way expansion; and three temporary construction easements; along FM 969 and Blakey Lane, in the City of Bastrop; authorizing the City Manager to execute a Purchase & Sale Agreement and all other necessary documents for the acquisition of said property as described in Exhibits A-F; for the amount of eight hundred thirty-six thousand six hundred ten and no/100 (\$836,610.00).

Submitted by: Andres Rosales, Assistant City Manager

- 8I. Consider action to approve Resolution No. R-2026-28 of the City Council of the City of Bastrop, Texas, confirming annual board appointments of the Mayor, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.

Submitted by: Michael Muscarello, TRMC, CMC, CPM, City Secretary

- 8J. Consider and act to approve the Bastrop City Council minutes from the January 27, 2026, Regular Meeting.

Submitted by: Victoria Psencik, Assistant City Secretary, TRMC

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. A. Consider and act on the second reading of Ordinance No. 2026-03, authorizing the appointment of Carly Power as Associate Municipal Judge of the City of Bastrop Municipal Court for a 2-year term effective February 10, 2026.

B. Swearing Oath of Office of Incoming Associate Judge Carly Power by The Honorable Chris Duggan, State District Judge, District 423.

Submitted by: Andres Rosales, Assistant City Manager

10. 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 convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: February 4, 2026 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

_____/s/
Michael Muscarello, TRMC, CMC, CPM
City Secretary