



November 03, 2026
Special 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 Special 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 - Ximena Acosta and Emilio Bravo-Rico
Adelton Elementary Exceptional Students

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

3. INVOCATION - Ketrich Steger, Bastrop Police Chaplain

4. PRESENTATIONS

4A. Mayor's Report

- Trip to South Korea in Coordination with the KoreaTexas Forum.

4B. Council Members' Report

4C. City Manager Update

1. Park and Recreation updates:
 - a. Parks Operation Management
 - b. Delgado Park restrooms and parking lot
 - c. Fireman's Park restrooms and parking lot
 - d. Mayfest Park shade structure
 - e. Old Iron Bridge Project Update (timeline, ribbon cutting, benches)
 - f. Fisherman's Park plaque and final punchlist
 - g. Veteran's Memorial plan set and bid documents
2. Water & Wastewater updates
 - a. Pipe bursting on local streets (Water, Farm, Linden, Hwy 71)
 - b. Simsboro Water Wells testing period
 - c. WWTP 1&2 – Testing completion
 - d. WWTP 3&4 -Percentage completion and TCEQ permit
3. BP&L
 - a. 4th feeder update on Toad Permit, and line location.
 - b. Alley C electrical bid process and easements
4. Fleet and Facilities
 - a. Building update
 - b. Library renovations
 - c. Convention Center roof
 - d. Convention Center repairs
5. Engineering
 - a. Hunter's Crossing flood prevention and land acquisition
 - b. Seating of the board
6. Streets
 - a. Buttonwood
 - b. Gutierrez update
 - c. Farm, Water, & Linden update
 - d. Mesquite update
 - e. Blakey Lane update
 - f. Sidewalk survey and work progress

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

4D. PROCLAMATION - Veteran's Day

5. WORK SESSIONS/BRIEFINGS

- 5A. Presentation and update from Halff and Associates regarding the Riverbank Stabilization GLO CDBG-MIT Grant project.

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

6. STAFF AND BOARD REPORTS

- 6A. -Veterans Car Show: November 13 & 14 in Downtown Bastrop
- Community Unity: November 15th, 1-5pm at Bastrop Convention Center
- Rivals for a Cause (Texas AM/UT watch party and Corn-hole Competition): November 27th, 1-10pm in Downtown Bastrop
- Lighting of the Pines/River of Lights: November 27th, 6pm in Fisherman's Park
- Historic Bridge Ribbon Cutting: December 4th, 4pm on the Old Iron Bridge/Colorado River Bridge
- FAME (First Friday): December 4th, 5-8pm in Downtown Bastrop
- Merry on Main: December 12th, 10am-3pm in Downtown Bastrop
- Lighted Christmas Parade: December 12th, 6pm in Downtown Bastrop

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. Speakers will be asked to indicate whether they are a resident or non-resident of the City of Bastrop.

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 the second reading of Ordinance No. 2026-45, approving the Fiscal Year 2026-2027 Amended & Restated Service and Assessment Plan for Improvement Area No. 2 of the Valverde Public Improvement District (PID), making related findings and determinations under Chapter 372 of the Texas Local Government Code.

Submitted by: Judy Sandroussi, Finance Director

- 8B. Consider and act on the second reading of Ordinance No. 2026-43, approving an amendment to the operating and capital budget for the Fiscal Year 2027 in accordance with existing statutory requirements; appropriating the various amounts herein attached

as Exhibit A; repealing all prior ordinances and actions in conflict herewith; and establishing an effective date.

Submitted by: Judy Sandroussi, Finance Director and George Martinez, Fleet and Facilities Director

- 8C. Consider and act to approve the second reading of Ordinance No. 2026-41 of the City Council of the City of Bastrop, Texas repealing the Code of Ordinances, related to Chapter 12 Titled "Traffic and Vehicles," amending article 12.11 titled "Automated Red Light Enforcement" amending the ordinance to remove all sections ((001,002,003,004,005,006,007,008,009,010, and 011) associated with automated red light enforcement, as attached in Exhibit A.

Submitted by: Vicky Steffanic, Chief of Police

- 8D. Consider and act to approve the second reading of Ordinance No. 2026-42, amending the code of ordinances, related to Chapter 12 titled "Traffic and Vehicles," amending Article 12.14. titled "Motor Assisted Scooters, Electric Bicycles, and Bicycles Equipped with GPS" amending Section 12.14.001 titled "Definitions" to include the definition of a Bicycle, the definition of a Pocket Bike / Mini Motor bicycle and incorporate clarification in the wording in the definition of a Dockless Vehicle; as attached in Exhibit A.

Submitted by: Vicky Steffanic, Chief of Police

- 8E. Consider and act on the second reading of Ordinance No. 2026-44, amending the code of ordinances, related to Chapter 12 titled "Traffic and Vehicles," amending Article 12.14 titled "Motor Assisted Scooters, Electric Bicycles, and Bicycles Equipped with GPS" amending Section 12.14.002 titled "Operation and Parking of Motor Assisted Scooters, Electric Bicycles, and Bicycles equipped with GPS" to incorporate and remove certain verbiage related to parking for clarity and insert restrictions to prohibit "riding in certain areas"; as attached in Exhibit A.

Submitted by: Vicky Steffanic, Chief of Police

- 8F. Consider and act on Resolution No. R-2026-151, approving a permit request to the Texas Department of Transportation (TXDOT) for the closure of Chestnut Street for the Lost Pines Christmas parade.

Submitted by: Krissie Fountain, Special Event Coordinator

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

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

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider action to approve the first reading of Ordinance No. 2026-46 of the City Council of the City of Bastrop, Texas, amending the operating and capital budget for the Fiscal Year 2027 in accordance with existing statutory requirements; appropriating the various amounts herein attached as Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date; and move to include on the November 17, 2026, City Council Consent Agenda for a second reading.

Submitted by: Judy Sandroussi, Finance Director and Lance Dodge, Streets & Drainage Director

- 9B. Consider and act on Resolution No. 2026-153 appointing representatives to the existing Transportation Master Plan / Safe Streets for All (SS4A) Steering Committee and adopting the updated membership roster in Exhibit A.

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

- 9C. Consider and act to approve Resolution No. R-2026-145, which supports the 2026 Texas Municipal League (TML) Legislative Policy.

Submitted by: Jill Strube, Ph.D, Business and Community Development Manager (BEDC)

- 9D. Conduct a public hearing, consider and act on Ordinance No. 2026-47 regarding a request for a Conditional Use Permit to allow a second accessory dwelling unit on 0.8180 acres out of Farm Lot 16, West of Main Street located at 406 Cedar Street, an area zoned Single Family Residential (SF-1), within the city limits of Bastrop and move to include on the November 17, 2026, City Council meeting for a second reading.

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

- 9E. Conduct a public hearing, consider and act on Ordinance No 2026-48 to amend the Comprehensive Plan to change the Future Land Use designation from Mixed-Use Corridor Commercial, Neighborhood Residential, Residential Mixed Density and Corridor Commercial to Mixed-Use Corridor Commercial for the area being described as 157.814 +/- acres out of the Nancy Blakey Abstract 98, east of FM 20, located at 169 FM 20, Bastrop, TX 78602 within the city limits of Bastrop, Texas for the development commonly known as Bastrop West, and move to include on the November 17, 2026, City Council meeting for a second reading.

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

- 9F. Conduct a public hearing, consider and act on Ordinance No. 2026-49 regarding a request to rezone the project site from Rural Residential to Planned Development District ("PDD") with a base district of Mixed Use and General Commercial for the area described as being 157 +/- acres out of the Nancy Blakey Abstract 98 and 221.825 +/- acres out of the Mozea Rousseau Abstract 56, east of FM 20, located at 169 FM 20 and Property Identification Number 25125, Bastrop, TX 78602, and move to include on the November 17, 2026 City Council meeting for a second reading. This development is more commonly known as Bastrop West.

Submitted by: Brittany Dullard, Planning Manager

- 9G. Conduct a public hearing, consider, and act on amendments to the Bastrop Development Code, Section 14.02.009, Table of Permitted Uses, to amend the permitted use classifications for Data Centers; and add Section 14.04.007, Use-Specific Standards, establishing development and operational standards for Data Centers; and move to include on the November 17, 2026 City Council Agenda for a second reading.

Submitted By: Brittany Dullard, Planning Manager

- 9H. Conduct a public hearing, consider, and act on Ordinance No. 2026-51 regarding amendments to the Bastrop Development Code, Section 14.03.003, Downtown Historic District, to establish Active and Passive Use requirements for ground-floor storefronts and regulations for certain Alcohol-Focused Uses, and move to include on the November 17, 2026 City Council meeting for a second reading.

Submitted by: Brittany Dullard, Planning Manager

- 9I. Conduct a public hearing, consider, and act on Ordinance No. 2026-52 regarding amendments to the Bastrop Development Code, Sections 14.04.001 and 14.04.005, to amend development standards for fences and residential driveways on rural properties, and move to include on the November 17, 2026 City Council meeting for a second reading.

Submitted by: Brittany Dullard, Planning Manager

- 9J. Consider and act on ratification of items at Mayfest Park:

- A. Consider and act to approve Resolution No. R-2026-154 ratifying and approving, to the extent permitted by law, the WJC Construction Services LLC contract and eligible additional work for the Mayfest Park/Arena bleacher foundation; acknowledging prior payments totaling \$93,850; authorizing conditional payment of the remaining \$24,000, including amounts within the applicable statutory change-order limit and amounts separately authorized for procurement; and providing for implementation, severability, and an effective date.
- B. Consider and act to approve Resolution No. R-2026-155 approving a separate construction services procurement with WJC Construction Services LLC in the amount of \$15,350 for completion of Mayfest Park/Arena bleacher foundation improvements and associated safety-related work; making findings under Texas Local Government Code Section 252.022(2), subject to confirmation that the statutory exception applies; authorizing the City Manager to execute the agreement and take necessary implementation actions; and providing for severability and an effective date.

Submitted by: Taylor Andry, Executive Administrative Assistant & Interim Parks & Rec Manag

- 9K. Consider and act on Resolution no. 2026-155 in support of a public hearing regarding data centers before the Texas Commission on Environmental Quality.

Submitted by: Cynthia Sanders-Meyer and Perry Lowe, Councilmembers

10. EXECUTIVE SESSION

- 10A. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section §551.087 to deliberate regarding Economic Development with Mintwood Real Estate.

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

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 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: October 28, 2026 at 5:10 p.m. and remained posted for at least two hours after said meeting was convened.

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