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**March 24, 2026**

**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** - Jorge Carmona and LeliAnna Emens, students from Cedar Creek Elementary.

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

**3. INVOCATION**

**4. PRESENTATIONS**

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

1. Update on Tri-City Economic Development Corporation

4D. PROCLAMATION - Sexual Assault Awareness Month

4E. Bastrop County Emergency Service District No. 3 EMS Presentation

Allen Johnson, Executive Director

4F. The City of Bastrop external auditors Crowe, LLP will be presenting the FY2025 Audit and Annual Comprehensive Financial Report (ACFR) to the City of Bastrop City Council.

**5. WORK SESSIONS/BRIEFINGS**

**6. STAFF AND BOARD REPORTS**

6A. Consider and act to approve Resolution R-2026-45 in support of the Bastrop Housing Authority's transition to a voucher program.

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

6B. Consider and act to approve Resolution R-2026-22 to enter into negotiations with VWater regarding direct potable reuse.

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

6C. Consider and act to approve Resolution R-2026-44 and enter into negotiations with Emergency Services District #2 to provide fire services to the City of Bastrop

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

**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 action to approve the second reading of Ordinance No. 2026-04 of the City Council of the City of Bastrop, Texas, amending the operating and capital budget for the Fiscal Year 2026 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.

Laura Allen, Assistant Finance Director

- 8B. Consider and act on the second reading of Resolution No. 2026-23, 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 located at 804 Water Street; authorizing the City Manager to execute all necessary documents.

Submitted by: Angela Ryan, BEDC Operations Manager, CEcD

- 8C. Consider and act on a letter of support for the Bastrop Economic Development Corporation to apply to the Economic Development Administration (EDA) for a Public Works and Economic Adjustment Assistance Program Application (PWEAA).

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

- 8D. Consider and act on Resolution No. R-2026-43, approving a permit request to the Texas Department of Transportation (TXDOT) for the closure of Chestnut Street for the 2026 Juneteenth Parade.

Submitted by: Marco Olivares, Special Events Coordinator

- 8E. Consider and act on Resolution No. R-2026-47, authorizing the conveyance of approximately 1.101 acres of City-owned property, being a portion of that called 1.58 acres of land, part of Farm Lot 108, East of Main Street, Bastrop Town Tract Survey, Abstract 11, Bastrop County, Texas, to Patrick Millman via Quitclaim Deed; and authorizing the City Manager to execute any necessary documents.

Submitted by: Andres Rosales, Assistant City Manager

- 8F. Consider and act on Resolution No. R-2026-47 confirming the distribution of \$20,000 in Hotel Occupancy Tax (HOT) funds, previously approved by Resolution No. R-2026-42 on March 10, 2026, and authorizing the City Manager to execute all necessary agreements.

Sylvia Carrillo, ICMA-CM, CPM, City Manager

- 8G. Consider and act to approve the Bastrop City Council minutes from the March 10, 2026, Regular Meeting.

Submitted by: Victoria Psencik, TRMC, Assistant City Secretary

## **9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2026-05, a request for a Zoning Concept Scheme to rezone the project site from P3 Neighborhood to P5 Core, for the area described as being 2.55 +/- acres out of the Building Block 120, East of Jackson Street, located at 1811 Jasper Street, within the city limits of Bastrop,

Texas; and move to include on the April 14, 2026, City Council meeting for a second reading.

Submitted by: Brittany Epling, Senior Planner

- 9B. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2026-06, repealing the Bastrop Building Block Code (Current Unified Development Code), and adopting the Bastrop Development Code (BDC) as Chapter 14 of the Code of Ordinances, as shown in Exhibit A; and move to include on the April 14, 2026, City Council meeting for a second reading.

Submitted by: Brittany Epling, Senior Planner

- 9C. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2026-07, adopting a Comprehensive Zoning Map Amendment, as shown in Exhibit A; and move to include on the April 14, 2026, City Council meeting for a second reading.

Submitted by: Brittany Epling, Senior Planner

- 9D. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2026-08, to approve amendments to the subdivision regulations and codification as Chapter 10, as shown in Exhibit A; and move to include on the April 14, 2026, City Council meeting for a second reading.

Submitted by: Brittany Epling, Senior Planner

- 9E. Consider and act on the first reading of Ordinance No. 2026-09, amending the Code of Ordinances Chapter 1 "General Provisions", by repealing Section 1.13.05 "Trees on Private Property"; as shown in Exhibit A and replacing it with Chapter 14, "Bastrop Development Code", Article 14.06 "Tree Preservation and Mitigation" as shown in Exhibit B; and move to include on the April 14, 2026, Consent Agenda for the second reading.

Submitted by: James E. Cowey, Development Services Director

## 10. EXECUTIVE SESSION

- 10A. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section 551.071 to consult with the Attorney regarding Pecan Street Bastrop, LLC v. City of Bastrop.

## 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).***

