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



July 08, 2025

Community Partner Funding at 5:00 PM; Regular 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 - Community Partner Funding

2. COMMUNITY PARTNER FUNDING

2A. Review Funding Requests from Community Assets (HOT Fund) and Community Support Groups (General Fund) for FY 2026 and provide direction to staff.

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

3. CALL TO ORDER REGULAR MEETING

4. PLEDGE OF ALLEGIANCE -

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

5. **INVOCATION** - Dale Burke, City of Bastrop Police Chaplain

6. **PRESENTATIONS**

- 6A. Mayor's Report
- 6B. Council Members' Report
- 6C. City Manager's Report
 - 1. Hannibal Lokumbe and BISD Students
 - 2. Retreat Overview
 - 3. Capital Project Update
 - a. Open Gov Progress
 - b. Park Projects
 - c. Street Projects
 - d. Bridge
 - e. Water
 - f. Wastewater
 - 4. Budget

7. WORK SESSIONS/BRIEFINGS

8. 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.

9. CONSENT AGENDA

The following may be acted upon in one motion. A Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration.

9A. Consider and act on the second reading of Ordinance No. 2025-56 of the City of Bastrop, Texas, authorizing a one-time 50% fee reduction for the renewal of 2025 City of Bastrop alcohol permits.

Submitted by: Michael Muscarello, City Secretary

9B. Consider and act on the second reading of Ordinance No. 2025-57, establishing 1.198 acres located at 101 Grady Tuck Lane, Bastrop, Texas, otherwise known as the Bark Park, as designated parkland.

Submitted by: Terry Moore, Parks & Recreation Director

9C. Consider action to approve Resolution No. R-2025-110 of the City Council of the City of Bastrop, Texas, approving an agreement for Emergency Communications Services between Bastrop County and the City of Bastrop, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date

Submitted by: Vicky Steffanic, Chief of Police

9D. Consider and act on Resolution No. 2025-94 of the City Council of the City of Bastrop, Texas, approving the expenditure for the purchase of a dedicated Mayfest Park Rodeo Arena tractor, authorizing the City Manager to execute all necessary documents; and establishing an effective date.

Submitted by: Doug Haggerty, Fleet & Facilities Manager

9E. Consider and act on Resolution No. R-2025-116, approving an Agreement with Focused Advocacy to provide legislative & regulatory consulting services to the City of Bastrop, as attached in Exhibit A.

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

9F. Consider and act to approve the Bastrop City Council minutes from the June 12, 2025, Canvass of Election and Swear In of Candidates and the June 24, 2025, Regular Meeting.

Submitted by: Victoria Psencik, Assistant City Secretary

10. STAFF AND BOARD REPORTS

11. ITEMS FOR INDIVIDUAL CONSIDERATION

11A. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2025-115 approving the Fiscal Year 2026 Annual Service Plan Update, including provisions related to assessments for the Hunters Crossing Public Improvement District; approving a Fiscal Year 2025 - 2026 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District and the Hunters Crossing Local Government Corporation; and move to include on the July 22, 2025 City Council Consent Agenda for a second reading.

Submitted by: Judy Sandroussi, Finance Director

11B. Consider and act on Resolution 2025-118 to authorize the City Manager to enter into a Memorandum of Understanding with the City of Austin regarding an Aquifer Storage and Recovery Project (ASR) Phase 1.

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

11C. Consider Action to approve the first reading of Ordinance No. 2025-59 of the City Council of the City of Bastrop, Texas amending the Code of Ordinances, related to Chapter 12 Titled "Traffic and Vehicles," Article 12.05.006 Titled "SH 21 Frontage Road Speed Limits," amending the location and speed on SH 21 in the city limits of the City of Bastrop; repealing all prior ordinances that are in conflict herewith; and providing for findings of fact, enactment, codification, effective date, repealer severability, proper notice and meeting, and move to include on July 22nd, 2025, Consent Agenda for second reading.

Submitted by: Vicky Steffanic, Chief of Police

11D. Consider and act on the first reading of Ordinance No. 2025-60, amending the Code of Ordinances, Chapter 12 Titled "Traffic and Vehicle," Article 12.03.004 Titled "Installation" amended to read as described and attached hereto as Exhibit A; and move to include on the July 22, 2025, Agenda for a second reading.

Submitted by: Vicky Steffanic, Chief of Police

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, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: June 3, 2025 at 4:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Michael Muscarello Michael Muscarello, City Secretary