

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



June 24, 2025

Regular City Council Meeting at 6:30 PM

AMENDED Agenda – Item 6C and Items 10F & 10G in Packet

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

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

3. INVOCATION - Arthur Banks, City of Bastrop Police Chaplain

4. EXECUTIVE SESSION

4A. City Council shall convene into a closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding Visit Bastrop.

- 4B. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section 551.071 and 551.072 to seek advice of legal counsel to discuss and deliberate regarding the proposed sale of real estate property located along Blakey Lane.
- 4C. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section 551.071 and 551.072 to seek advice of legal counsel to discuss and deliberate regarding the proposed sale of real estate property located along Jasper Street.
- 4D. City Council shall convene into a closed executive session pursuant to Texas Government Code Section 551.071 and Section 551.072 to seek advice of legal counsel to discuss the implications of the City of Austin's Aquifer Storage and Recovery Project on the City of Bastrop's water supply.
- 4E. City Council shall convene into a closed executive session pursuant to Texas Government Code Section 551.071 and Section 551.072 to seek advice of legal counsel to discuss the proposed development at North End Prairie.

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

6. PRESENTATIONS

- 6A. Mayor's Report
- 6B. Council Members' Report
- 6C. City Manager's Report

A. Old Iron Bridge Update - Ribbon cutting tentatively set for July 26th

B. Water Wells - Water was flowing as of Monday, 6/16/2025

C. Blakey Lane / Old Austin Highway - Roundabout is under redesign- Working through appraisal and offer on Blakey Lane.

D. Wastewater Plant - Project Meeting on Monday. 6/23/25

E. Streets / Water Street - Engineering is underway for the design due to no/little existing base.

F. Parks & Quality of Life - Final numbers for projects and project management timeline is being prepared.

G. Budget & Open Gov - Continued work. OpenGov will also provide project management oversight in a more transparent way.

H. CHARM Workshop - Wed, June 25th. Super critical flood damage and planning information will be shared.

I. Sit with Syl - Wednesday, June 25th, 7:30 am, City Hall

J. City Council Retreat

- 6D. PROCLAMATION - Recognizing the month of July as National Park and Recreation Month in the City of Bastrop.

Submitted by: Terry Moore, Parks and Recreation Director

7. WORK SESSIONS/BRIEFINGS - NONE

8. STAFF AND BOARD REPORTS

- 8A. Receive a presentation on the unaudited Monthly Financial Report for the period ending May 2025.

Submitted by: Laura Allen, Assistant Finance Director

9. 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.

10. 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.

- 10A. Consider and act on the second reading of Ordinance No. 2025-54, amending Chapter 1, Article 1.10 Park Rules of the Bastrop Code of Ordinances, to reflect various updates to language, permit requirements and related processes, as attached in Exhibit A.

Submitted by: Terry Moore, Parks and Recreation Director

- 10B. Consider and act on the first 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, and move to include on the July 8, 2025, Consent Agenda for a second reading.

Submitted by: Terry Moore, Parks & Recreation Director

- 10C. Consider and act on the second reading of Ordinance No. 2025-53 amending the budget for the Fiscal Year 2025 in accordance with existing statutory requirements; appropriating the various amounts herein as attached in Exhibit A.

Submitted by: Laura Allen, Assistant Finance Director

- 10D. Consider action to approve Resolution No. R-2025-109 of the City Council of the City of Bastrop, Texas, directing publication of the notice of intent to issue Certificate of Obligations in the amount of \$20M with an estimated interest rate of 5.00%.

Submitted by: Judy Sandroussi, Finance Director

- 10E. Consider and act on Resolution No. R-2025-108, accepting a sponsorship donation in the amount of \$500 from Frontier Bank in support of the 2025 Big Bang Celebration event.

Submitted by: Terry Moore, Parks & Recreation Director

- 10F. Consider action to approve Resolution No. R-2025-112, restoring procedural powers to the Office of the Mayor and repealing Resolution No. R-2024-48, which revised certain rules and procedures governing City Council meetings.

Submitted by: Michael Muscarello, City Secretary

- 10G. Consider action to approve Resolution No. R-2025-113, restoring rights and privileges to the Office of the Mayor and repealing Resolution No. R-2024-49, which removed certain rights and powers of the Office of the Mayor.

Submitted by: Michael Muscarello, City Secretary

- 10H. Consider and act to approve the Bastrop City Council minutes from the June 5, 2025, Special Meeting, June 10, 2025, Regular Meeting, and the June 14, 2025 Special Meeting.

Submitted by: Michael Muscarello, City Secretary

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider and act on the first 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

- 11B. Consider and act on Resolution No. R-2025-106, approving the Bastrop Public Library Public Rooms Policy, which is attached as Exhibit A.

Submitted by: Bonnie Pierson, Library Director

- 11C. Consider and act on Resolution No. R-2025-32, approving a construction contract with Emerson Construction Company, Inc. for a not-to-exceed amount of Two Million, Four Hundred Five Thousand, Seventy-Nine Dollars and Zero Cents (\$2,405,079.00) for the rehabilitation of Wastewater Treatment Plants No. 1 and No. 2.

Submitted by: Curtis Hancock, Director of Water & Wastewater

- 11D. Consider and act on Resolution No. R-2025-105, approving a construction contract with Advanced Rehabilitation Technology for the rehabilitation of twelve (12) manholes and the Mauna Loa Lift Station wet well.

Submitted by: Curtis Hancock, Director of Water & Wastewater

- 11E. Consider and act on Resolution No. R-2025-111 of the City Council of the City of Bastrop, Texas, approving the Bastrop Economic Development Corporation's ("BEDC") expenditure for the purchase or lease of a BEDC vehicle, in an amount not to exceed seventy-five thousand dollars (\$75,000); authorizing the City Manager to execute all necessary documents; and establishing an effective date.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager and BEDC Interim Executive Director, and Dori Kelley, BEDC Business Attraction, Retention, and Expansion 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 and said Notice was posted on the following date and time: Wednesday, June 18, 2025 at 4:00 p.m. and the **amended Agenda Notice was posted on Friday, June 20, 2025 at 3:00 p.m.** and remained posted for at least two hours after said meeting was convened.

/s/Michael Muscarello
Michael Muscarello, City Secretary