

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



October 21, 2025

Joint Council & Bastrop Economic Development Corporation Meeting at 4:30 PM
and Regular 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 - JOINT MEETING

1A. Call to Order - City Council

1B. Call to Order - Bastrop Economic Development Corporation Board

1C. Consider and act on resolution no. R-2025-186 naming officers to the Bastrop Economic Development Corporation (BEDC), Chair, Vice-Chair, and Secretary.

Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Director of the Bastrop Economic Development Corporation.

2. WORKSHOP

2A. 1. Presentation from the City Manager.

2. Strategic Workshop discussion with City Council and Bastrop Economic Development Corporation Board.

3. Provide direction to the City Manager and take any necessary action after the Strategic Workshop.

3. ADJOURNMENT - JOINT MEETING

3A. Adjournment - City Council

3B. Adjournment - Bastrop Economic Development Corporation Board

4. CALL TO ORDER - REGULAR MEETING

5. PLEDGE OF ALLEGIANCE - Noah Fernandes Allen and Sebastian Rodriguez, students from Colony Oaks Elementary Safety Patrol

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

6. INVOCATION -

7. PRESENTATIONS

7A. Mayor's Report

7B. Council Members' Report

8. WORK SESSIONS/BRIEFINGS

8A. The Goodman Corporation Blakey Roundabout Presentation

8B. FY2024 Financial Audit Presentation

Submitted by: Judy Sandroussi, Finance Director

8C. Discover Bastrop Overview

Submitted by: Michaela Joyce, Discover Bastrop Director

9. STAFF AND BOARD REPORTS

9A. Receive an update in regard to the unaudited Monthly Financial Report for the period ending September 2025 (Preliminary Year-End Review).

Submitted by: Laura Allen, Assistant Finance Director

10. 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.

11. 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.

- 11A. Consider and act on Ordinance No. 2025-81 of the City Council of the City of Bastrop, Texas, authorizing the Issuance of the City of Bastrop, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving Certain Documents and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates; repealing all ordinances and actions in conflict herewith; and providing for an effective date.

Submitted by Judy Sandroussi, Finance Director

- 11B. Consider and act on Resolution No. R-2025-183, approving a waiver for alternate drainage standards for a wireless telecommunications facility on the Long Tract, located at 206 Lovers Lane, within the city limits of the City of Bastrop.

Submitted by: Elizabeth Wick, CFM, Project Manager

- 11C. Consider and act on Resolution No. R-2025-182, approving an Interlocal Agreement between the City of Bastrop, Bastrop County, and West Bastrop Village regarding the management of the floodplain in the Development known as "Adelton", as attached in Exhibit A.

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

- 11D. Consider and act on Resolution No. R-2025-184 approving the Animal Control Services Interlocal Agreement between the City of Bastrop and Bastrop County attached as Exhibit A.

Submitted by: Vicky Steffanic, Chief of Police

- 11E. Consider and act to approve the Bastrop City Council minutes from the September 23, 2025, Regular Meeting, the September 30, 2025, Special Meeting, the October 1, 2025, Crossings at 95 Town Hall Meeting, and the October 14, 2025 Special Meeting.

Submitted by: Victoria Psencik, Assistant City Secretary

12. ITEMS FOR INDIVIDUAL CONSIDERATION

- 12A. Consider and act on Ordinance No. 2025-79, abandoning and vacating a certain section of the Jasper Street right-of-way, Mill Street right-of-way, and South Street right-of-way to the south of State Highway 71 and east of Lover's Lane; and authorizing the City Manager to execute any necessary documents to convey the City's remaining real property interests, if any, in said right-of-way to the adjacent owner.

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

- 12B. Consider and act on the first reading of Ordinance No. 2025-78, amending the Convention Center Capital budget by \$117,510 funded from Hotel Occupancy reserves to pay for necessary roof repairs to the Convention Center.

Submitted by: Laura Allen, Assistant Finance Director

- 12C. Consider and act on Resolution No. R-2025-185, authorizing the application of a silicone roof coating system at the Bastrop Convention Center; awarding a contract to Nations Roof, LLC in the amount of \$117,510.00.

Submitted by: Doug Haggerty, Fleet and Facilities Director

- 12D. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2025-75, granting a one year extension of the master plan expiration for the Reed Ranch Planned Development District, being 24.04 acres out of the Nancy Blakey Survey, as shown on Attachment 1, located at 615 W Highway 71, within the city limits of Bastrop, Texas, and move to include on the November 4, 2025, City Council Consent Agenda for the second reading.

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

- 12E. Conduct a public hearing, consider and act on Ordinance No 2025-76 pertaining a request for an amendment to the Comprehensive Plan to change the Future Land Use designation from Neighborhood Residential to Residential Mixed Density for the area described as being 0.431 +/- acres out of the Building Block 12, East of Water Street, located at 1005 Pecan Street, within the city limits of Bastrop, Texas, and move to include on the November 4, 2025 City Council Consent agenda for a second reading. **This development is more commonly known as Pecan Place.**

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

- 12F. Conduct a public hearing, consider and act on Ordinance No. 2025-77 pertaining to a request for a Zoning Concept Scheme to rezone the project site from P3 Neighborhood to P4 Mix, for the area described as being 0.431 +/- acres out of the Building Block 12, East of Water Street, located at 1005 Pecan Street, within the city limits of Bastrop, Texas; and move to include on the November 4, 2025 City Council agenda for a second reading. **This development is more commonly known as Pecan Place.**

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

- 12G. Consider and act on Resolution No. R-2025-178 pertaining to a Warrant request to allow 9 feet x 18 feet parking spaces on 0.431 +/- acres out of the Building Block 12, East of

Water Street, located at 1005 Pecan Street, within the city limits of Bastrop, Texas. **This development is more commonly known as *Pecan Place*.**

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

- 12H. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2025-63, amending the Bastrop Code of Ordinances, Chapter 13, Article 13.12 – Impact Fees, Division 4 – Roadway Facilities, to apply the Roadway Impact Fee to newly annexed areas; amending the Service Areas Map to which the Roadway Impact Fees apply to include annexed areas; and move to include on the November 4, 2025, City Council agenda for a second reading.

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

- 12I. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2025-73, amending the Bastrop Code of Ordinances, Chapter 14, Bastrop Building Block (B3) Code by changing the P1 Nature Place Type to P1 Parks and Open Space, and adopting new and revised code provisions in relation to the P1 Parks and Open Space Place Type and Civic Space; and move to include on the November 4, 2025 Consent Agenda for a second reading.

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

- 12J. Consider and act on Ordinance No. 2025-74 pertaining to a proposed amendment to Chapter 10 of the Code of Ordinances to revise the minimum number of residential lots or lot size that trigger parkland dedication requirements and to establish minimum park improvement standards as an alternative to park enrichment fee contributions and move to include on the November 4, 2025 City Council Agenda for a second reading.

Submitted by: Brittany Epling, Senior Planner

- 12K. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2025-67 for a Zoning Concept Scheme request to rezone the project site from P-EC Employment Center to Planned Development District (“PDD”) with a base district of P4, for the area described as being 7.398 +/- acres out of the Steel Yard Subdivision, Lot 3, located at 2002 SH 95, Bastrop, TX 78602, within the city limits of Bastrop, Texas; and move to include on the November 4, 2025 City Council Consent agenda for a second reading.

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

- 12L. Consider and act on Resolution No. R-2025-137, amending the Master Fee Schedule, General Provisions—Library to reflect various changes as attached in Exhibit A.

Submitted by: Bonnie Pierson, Library Director

- 12M. Consider and act on Ordinance no. 2025-80, approving a purchasing contract with Kraftsman Play Systems, Inc for \$2,868,102.88 , utilizing Kraftsman Buy Board Purchasing Cooperative number #679-22.

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

13. EXECUTIVE SESSION

- 13A. City Council shall convene into a closed executive session pursuant to Texas Government Code Section 551.074 Personnel to evaluate Mayor Ishmael Harris.
- 13B. City Council shall convene into a closed executive session pursuant to Texas Government Code Section 551.074 Personnel to evaluate Zoning Board of Adjustment Member Dock Jackson.
- 13C. City Council shall convene into a closed executive session pursuant to Texas Government Code Sections 551.071 to seek the advice of legal counsel and to deliberate regarding possible litigation with North End Prairie.

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

15. ADJOURNMENT - REGULAR MEETING

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: October 15, 2025 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Michael Muscarello
Michael Muscarello, City Secretary