Bastrop, TX City Council Meeting Agenda

City Hall City Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



April 29, 2025 Special City Council Meeting at 5:30 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 Α 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. CITIZENS 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.

3. PRESENTATIONS

3A. City Manager's Report

A. Quality of Life Discussion

4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. Consider and act on Resolution No. R-2025-82, approving a construction contract with Jay-Reese Contractors, Inc. for a not-to-exceed amount of Ten Million, One Hundred and Forty-Two Thousand, One Hundred Seventy-Eight Dollars and Seventy-Five Cents (\$10,142,178.75) for the construction of Old Iron Bridge Rehabilitation Project.

Submitted by: Elizabeth Wick, CFM, Project Manager

4B. Consider and act on Resolution No. R-2025-86, approving an engineering professional services contract with Dial Development Services, Ltd. (DDS) to provide construction inspection services for the Old Iron Bridge project for a not-to-exceed amount of Sixty Thousand, Four Hundred and Eighty Dollars and Zero Cents (\$60,480.00).

Submitted by: Elizabeth Wick, CFM, Project Manager

5. 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: Friday, April 25, 2025 at 4:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Victoria Psencik Victoria Psencik, Assistant City Secretary