



September 08, 2026
Regular City 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**
- 2. PLEDGE OF ALLEGIANCE** - Sienna Alaniz, 12th Grade and Sophia Zhao, 11th Grade BearTec Robotics

TEXAS PLEDGE OF ALLEGIANCE - *Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
- 3. INVOCATION** - Bastrop Police Chaplain
- 4. PRESENTATIONS**
 - 4A. Mayor's Report
 - 4B. Council Members' Report

4C. City Manager's Report

1. Project Updates

4D. PROCLAMATION - Hispanic Heritage Month

5. **WORK SESSIONS/BRIEFINGS**

6. **STAFF AND BOARD REPORTS**

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 and act on the second reading of Ordinance No. 2026-22, amending the Bylaws for the Hunters Crossing Local Government Corporation, and authorizing the City Manager to provide notice to the Board Secretary for the Hunters Crossing Local Government Corporation.

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

- 8B. Consider and act on Resolution R-2026-133 appointing City Council as the Board of Directors for the Hunter's Crossing Local Government Corporation (HCLGC).

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

- 8C. Consider action to approve the second reading of Ordinance No. 2026-32 of the City Council of the City of Bastrop, Texas 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 2026 assessment roll for the District; and containing other provisions related to the Hunters Crossing Public Improvement District.

Submitted by: Judy Sandroussi, Finance Director

- 8D. Consider action to approve Resolution No. R-2026-130 authorizing the replacement of multiple HVAC split systems at the Bastrop Convention Center and awarding a contract to Efficient AC, Electric & Plumbing in the amount of \$169,946.18.

Submitted by: Michaela Joyce, Discover Bastrop Director

- 8E. Consider and act on Resolution No. R-2026-131 approving a Hotel Occupancy Tax (HOT) incentive in an amount not to exceed \$45,000 to secure the Caterpillar Inc. Leadership Summit 2028 at Hyatt Regency Lost Pines Resort & Spa.

Submitted by: Michaela Joyce, Discover Bastrop Director

- 8F. Consider and act on the second reading of Ordinance No. 2026-28 establishing rules for connecting private solar panels and other small power-generating systems to the Bastrop Power & Light electric grid.

Submitted by: Andres Rosales, Assistant City Manager

- 8G. Consider action to approve Resolution No. R-2026-128 of the City Council of the City of Bastrop, Texas, approving the Financial Management Policy, which is attached as Exhibit A; providing for a repealing clause and establishing an effective date.

Submitted by: Judy Sandroussi, Finance Director

- 8H. Consider action to approve Resolution No. R-2026-129 approving the City of Bastrop Purchasing Policy, which is attached as Exhibit A; providing for a repealing clause; and establishing an effective date.

Submitted by: Judy Sandroussi, Finance Director

- 8I. Consider action to approve Resolution No. R-2026-127 approving the City of Bastrop Investment Policy and qualified brokers.

Submitted by: Judy Sandroussi, Finance Director

- 8J. Consider and act to approve the Bastrop City Council minutes from the August 25th City Council Workshop and the August 25th City Council Regular Meeting.

Submitted by: Michael Muscarello, TRMC, CMC, CPM, City Secretary

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Consider and act on the second reading of Ordinance No. 2026-34, adopting the budget for Fiscal Year 2026-2027 (October 1, 2026, through September 30, 2027) attached as Exhibit A; making certain appropriations; and providing that expenditures for said Fiscal Year be made in accordance with said budget.

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

- 9B. Consider and act on the second reading of Ordinance No. 2026-36, adopting the tax roll, adopting the tax rate, and levying ad valorem taxes for the Fiscal Year 2026-2027 to provide revenue for the payment of budgeted municipal expenditures; and providing for tax assessment; records; severability; an effective date; and proper notice and meeting.

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

- 9C. Consider action to approve the first reading of Ordinance No. 2026-33, amending the Code of Ordinances, Chapter 12, titled "Traffic and Vehicle," Article 12.06.003 titled "Restricted Parking Near Schools" amended to read as described and attached hereto as Exhibit A; and move to include on the September 22nd, 2026, Consent Agenda for the second reading.

Submitted by: Vicky Steffanic, Chief of Police

- 9D. Consider and act on Resolution R-2026-134 to decommission the City's Flock Safety Automated License Plate Recognition (ALPR) camera system and terminate or decline to renew the City's agreement with Flock Safety.

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

10. EXECUTIVE SESSION

- 10A. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section §551.071 (legal consultation) with attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter," including West Bastrop Development and matters related to same.

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).

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 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: September 1, 2026 at 6:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Michael Muscarello
Michael Muscarello, TRMC, CMC, CPM
City Secretary