

CITY OF BASTROP
SPECIAL CITY COUNCIL BUDGET WORKSHOP MINUTES
SEPTEMBER 4, 2024

The Bastrop City Council met in a Special Budget Workshop on Wednesday, September 4, 2024, at 5:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present

Mayor Lyle Nelson
Mayor Pro-Tempore Kirkland
Council Member Meyer
Council Member Lee
Council Member Fossler
Council Member Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
City Secretary Irma G. Parker
Assistant City Secretary Victoria Psencik
Chief Financial Officer Edi McIlwain

1. CALL TO ORDER

Mayor Nelson called the Special City Council Budget Workshop to order at 5:30 p.m. with a quorum present.

2. CITIZEN COMMENT(S)

No general comments were submitted.

3. WORK SESSIONS/BRIEFINGS

3A. Receive an update regarding the existing Capital Improvement Projects Plan.

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

Presented by: Andres Rosales, City Manager

No action was taken on Item 3A.

3B. Receive an update on the DRAFT Fiscal Year 2024-2025 Master Fee Schedule.

Submitted/Presented by: Andres Rosales, Assistant City Manager

No action was taken on Item 3B.

3C. Discussion on the DRAFT Fiscal Year 2024-2025 Budget and provide feedback to the City Manager.

Submitted/Presented by: Edi McIlwain, Chief Financial Officer

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

No action was taken on Item 3C.

4. **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 4A. Consider and act on authorizing the City Manager to negotiate with the Bastrop County Historical Society for the storage of building materials on city-owned property from the demolition of the building known as the "German Casino", at 1306 Farm Street, Bastrop, Texas; authorizing the City Manager to proceed with all other matters pertaining to said storage; providing for severability; providing for repeal; providing an effective date; and providing for proper notice and meeting.

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

MOTION: Council Member Meyer moved to approve the authorization of the City Manager to negotiate with Bastrop County Historical Society for the storage of building materials from the demolition of the building known as the "German Casino". Council Member Plunkett seconded the motion. Motion carried unanimously.

5. **ADJOURNMENT**

Upon receiving a motion and a second to adjourn, the September 4th Special Budget Workshop, the meeting was adjourned at 8:05 p.m. without objection.

CITY OF BASTROP, TEXAS



Lyle Nelson, Mayor

ATTEST:



Victoria Psencik, Assistant City Secretary