CITY OF BASTROP

BASTROP CITY COUNCIL

SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, October 14, 2025

The Bastrop City Council met in a Special Meeting at 6:30 p.m. on Tuesday, October 14, 2025, at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present
Mayor Ishmael Harris
Mayor Pro-Tem John Kirkland
Council Member Cynthia Meyer
Council Member Kerry Fossler
Council Member Perry Lowe
Council Member Kevin Plunkett

Staff Present
City Manager Sylvia Carrillo-Trevino
Assistant City Manager / Fire Chief Andres Rosales
Assistant City Attorney Stan Springerley
City Secretary Michael Muscarello
Assistant City Secretary Victoria Psencik
Assistant to the City Manager Vivianna Andres
Development Services Director James Cowey
Senior Planner Brittany Epling
Public Information Manager Colin Guerra
Project Manager Elizabeth Wick
Parks and Recreation Director Jason Alfaro
Water/Wastewater Director Curtis Hancock

1. **CALL TO ORDER**
With a quorum present, Mayor Harris called the Regular City Council Meeting to order at 6:30 p.m.

2. **PLEDGE OF ALLEGIANCE – United States of America and Texas Flags**
Mayor Harris, led the Pledge of Allegiance.

3. **INVOCATION**
Council Member Lowe delivered the Invocation.

4. **PRESENTATIONS**

4A. **Mayor's Report**

4B. **Council Members' Report**

4C. **City Manager's Report**

A. Community Unity Meal

B. Park Construction

C. Future Presentation on other ASR projects

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

Following the conclusion of Item 4C, Mayor Harris announced that he has recused himself from the presentation of Item 4D due to his employment with Austin Water.

At that point, Mayor Pro-Tem Kirkland assumed the role of presiding officer for the remainder of the presentation of Item 4D.

4D. **Austin Water Aquifer Storage and Recovery (ASR) Presentation**

Presented by: The City of Austin.

The presentation was given by Shay Roalson, Director of Austin Water

Citizen Comment submitted specifically for Item 4D that spoke: Heather Greene.

After the presentation of Item 4D, Mayor Harris returned to the meeting as the presiding officer of the City Council meeting.

5. WORK SESSIONS / BRIEFINGS – NONE

6. STAFF AND BOARD REPORTS – NONE

7. CITIZEN COMMENT(S)

No citizen comments were submitted.

8. CONSENT AGENDA

8A. **Consider and act on Resolution No. R-2025-179, amending the Rules of Procedure for the City Council and Boards & Commissions, Article 2, General Rules of Procedure and Policies, Section 2.4 Regular Meetings, to reflect updated meeting dates.**

Submitted by: Michael Muscarello, City Secretary

8B. **Consider and act on Resolution No. R-2025-174, approving an amendment to the Public Improvement Plan Agreement with Hunt Communities Bastrop LLC for The Colony MUD 1G Offsite Wastewater Improvements, as attached in Exhibit A.**

Submitted by: Brittany Epling, Senior Planner

8C. **Consider and act on Resolution No. R-2025-175, approving a Public Improvement Plan Agreement with Hunt Communities Bastrop LLC for The Colony MUD 1F Section 4, as attached in Exhibit A.**

Submitted by: Brittany Epling, Senior Planner

8D. **Consider and act on Resolution No. R-2025-176, approving a Public Improvement Plan Agreement with Hunt Communities Bastrop LLC for The Colony MUD 1F Section 5, as attached in Exhibit A.**

Submitted by: Brittany Epling, Senior Planner

8E. **Consider and act on Resolution No. R-2025-177, approving a Public Improvement Plan Agreement with Hunt Communities Bastrop LLC for The Colony MUD 1F Section 6, as attached in Exhibit A.**

Submitted by: Brittany Epling, Senior Planner

Mayor Harris called for requests to remove any item from the Consent Agenda for separate discussion. **No** requests were made.

MOTION: Mayor Pro-Tem Kirkland moved to approve the Consent Agenda as presented. Council Member Plunkett seconded the motion. Motion carried unanimously.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

9A. **Consider and act on Resolution No. R-2025-180, approving a construction contract with Texas Materials Group, Inc., for a not-to-exceed amount of One Million Six Hundred Ninety-Four Thousand Four Hundred Sixty-Two Dollars And Forty-Cents ($1,694,462.40) for the street rehabilitation of Water Street, Linden Street, Farm Street, and Childers Street.**

Submitted and Presented by: Andres Rosales, Assistant City Manager

MOTION: Council Member Plunkett moved to approve Resolution No. R-2025-180 as presented. Council Member Meyer seconded the motion. Motion carried unanimously.

9B. **A. Consider and act on Resolution No. R-2025-173, authorizing the City Manager to approve a Reimbursement Agreement with 71 Retail Partners, LP.**

B. Consider and act on Resolution No. R-2025-173, authorizing the City Manager to approve Change Order #4 to the Construction Contract with Joe Bland Construction, LLC for the construction of Agnes Street Extension.

Submitted and Presented by: Elizabeth Wick, CFM, Project Manager

MOTION: Council Member Meyer moved to approve Resolution No. R-2025-173 as presented. Council Member Plunkett seconded the motion. Motion carried unanimously.

12. ADJOURNMENT

Upon receiving a motion duly made and a second to adjourn, Mayor Harris adjourned the October 14th Special Meeting at 7:38 p.m.

CITY OF BASTROP, TEXAS

Ishmael Harris, Mayor

ATTEST:

Victoria Psencik, Assistant City Secretary