

APRIL 29, 2024

The Bastrop City Council met in a special meeting on Monday, April 29, 2024, at 5:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Nelson and Mayor Pro Tem Kirkland and Council Members Meyer, Lee, Plunkett, and Crouch. Officers present were: City Manager, Sylvia Carrillo; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

Mayor Nelson called the special City Council meeting to order at 5:30 p.m. with a quorum present.

CITIZEN COMMENTS

SPEAKERS

**Mel Cooper
603 Shiloh Rd.
Bastrop, TX 78602
(832) 603-7150**

**Bill Peterson
508 MLK
Bastrop, TX 78602**

**Deborah Jones
1606 Pecan St.
Bastrop, TX 78602
(512)567-5719**

**Carrie Caylor
1408 Wilson Street
Bastrop, TX 78602
(512)743-6462**

**Tim Van Allen
2106 Hill St.
Bastrop, TX 78602
(512)203-7197**

**Lind Curtis
Shore Rd.
Bastrop, TX**

**Barbara Caldwell
110 Carriage Ct.
Bastrop, TX 78602
(21)842-3728**

**Jeremy Sorl
484 Agnes
Bastrop, TX**

Stewart Badges
12 Lost Pines Ave.
Bastrop, TX 78602

Debbie Moore
1306 Church Street
(225)802-4702

PRESENTATIONS

- 3A. Mayor's Report
- 3B. Council Members' Report

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4A. Consider action to approve Resolution No. 2024-50, of the City Council of the City of Bastrop, Texas, making trail connectivity at Mayfest Park a priority in the recently adopted Parks Master Plan.
Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager
Presentation was made by Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager.

A motion was made by Council Member Plunkett to approve Resolution No. R-2024-50, seconded by Council Member Meyer, motion was approved on a 5-0 vote. Council Member Lee was absent.

- 4B. Consider action to approve Resolution No. R-2024-45 of the City Council of the City of Bastrop, Texas, approving and authorizing the issuance of a Request for Proposals (RFP) for Solid Waste and Recycling Services, as attached as Exhibit A; providing for repeal; and providing an effective date.
Submitted by: Andres Rosales, Assistant City Manager
Presentation was made by Andres Rosales, Assistant City Manager.

SPEAKER(S)

David Butler
127 Kean Ct.
Bastrop, TX 78602
(512)705-5521

Stacy Savage
130 Kahalulu Dr.
Bastrop, TX 78602
(512)693-7677

A motion was made by Council Member Crouch to approve Resolution No. R-2024-45, seconded by Council Member Meyer, motion was approved on a 5-0 vote. Council Member Lee was absent.

- 4C. Consider action to approve Resolution No. R-2024-48 of the City Council of the City of Bastrop, Texas, amending the Rules of Procedure, including Parliamentary Procedure and Agenda Order authorizing the City Manager to execute, and providing for an effective date.
Submitted by: Mayor Pro Tem John Kirkland

SPEAKER(S)

**Jodie Smith
1909 Main Street
Bastrop, TX**

A motion was made by Council Member Plunkett to approve Resolution No. R-2024-48, seconded by Mayor Pro Tem Kirkland, motion was approved on a 5-0 vote. Council Member Lee was absent.

- 4D. Consider action to approve Resolution No. R-2024-49 of the City Council of the City of Bastrop, Texas, regarding certain aspects of the Office of Mayor establishing or modifying policies regarding Expenses for Official Business Trips, City Funds for the Mayor's Attendance at Events, Mayor's Office Space, Speaking Roles at City Functions, City Hall Access, Mayor Contact Information Online, Appointment to Internal or External Boards, and Legislative Advocacy, authorizing the City Manager to execute, and providing for an effective date.
Submitted by: Mayor Pro Tem John Kirkland

SPEAKER(S)

**Joe Grady Tuck
1503 Wilson St.
Bastrop, TX 78602**

**Linda Curtis
Shore Rd.
Bastrop, TX**

A motion was made by Council Member Meyer to approve Resolution No. R-2024-49, seconded by Council Member , motion was approved on a 5-0 vote. Council Member Lee was absent.

EXECUTIVE SESSION

The City Council met at 8:18 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

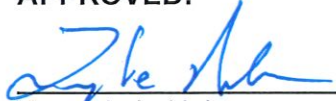
- 5A. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.087 to seek the advice of legal counsel regarding a 380 Agreement with the Valverde Development.
- 5B. City Council shall convene into closed executive session pursuant to Texas Government Code Sections 551.071 and 551.087 to seek the advice of legal counsel regarding a 380 Agreement with the PRC 01 Bastrop, LLC (Pearl River – Sendero) Development.

Mayor Nelson recessed the Executive Session at 8:52 p.m.

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

Adjourned at 8:53 p.m. without objection.

APPROVED:



Mayor Lyle Nelson

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on May 14, 2024, by Council Member Meyer's motion, Council Member Lee's second. The motion was approved on a 4-0-1 vote. Council Member Fossler recused herself.