

JANUARY 9, 2024

The Bastrop City Council met in a regular meeting on Tuesday, January 9, 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 Lee, Meyer, Crouch, and Plunkett. Officers present were: City Manager, Sylvia Carrillo; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

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

EXECUTIVE SESSION

The City Council met at 5:33 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding the Colorado Bend development agreement with Bastrop Colorado Bend LLC and Public Improvement Plan.
- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.087 to seek the advice of legal counsel regarding possible approval of economic development incentives for the Pearl River project as requested by Pearl River dba Sendero for \$5.9M plus \$485K in rollback taxes.
- 2C. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding proposed development agreement with WB Bastrop Land, LLC, for the Ironwood Development project.
- 2D. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.072 to seek the advice of legal counsel regarding the potential procurement of certain interests in real property for parkland purposes.
- 2E. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.072 to seek the advice of legal counsel and discuss professional engineering contract matters, KSA Engineering Inc., and potential acquisitions of real estate related to the Wastewater Treatment Plant No. 3 Project and other matters.
- 2F. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.072 to seek the advice of legal counsel regarding a potential agreement with Corix and SpaceX, related to real property.
- 2G. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding Chapter 8 of the Bastrop Building Block Code as applied to off-premises billboard signs.

Mayor Nelson recessed the Executive Session at 6:28 p.m.

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

- 2B. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.087 to seek the advice of legal counsel regarding possible approval of economic development incentives for the Pearl River project as requested by Pearl River dba Sendero for \$5.9M plus \$485K in rollback taxes.
A motion was made by Council Member Plunkett to direct the City Manager and City Attorney to prepare documentation providing an incentive package consistent with the plan proposed tonight, and bring it back to the Council for approval, seconded by Council Member Crouch, motion was approved on a 5-0 vote.
- 2F. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.072 to seek the advice of legal counsel regarding a potential agreement with Corix and SpaceX, related to real property.
A motion was made by Council Member Crouch to authorize the City Manager to prepare the documentation for financing of the infrastructure extensions as directed in Executive Session and bring back to Council for approval, seconded by Council Member Lee, motion was approved on a 5-0 vote.

CALL TO ORDER REGULAR MEETING

Mayor Nelson called the meeting to order at 6:30 p.m. with a quorum present.

PLEDGE OF ALLEGIANCE

Emily Clark, John Clark, Dakota Larsen, Georgia Bankston, and Rebekah Bankston, Bastrop Independent Christian Cooperative led the pledges.

INVOCATION

Ketrich Steger, Police Chaplain, gave the invocation.

PRESENTATIONS

- 7A. Mayor's Report
- 7B. Council Members' Report
- 7C. A proclamation of the City Council of the City of Bastrop, Texas recognizing January 15, 2024, as Dr. Martin Luther King, Jr. Day.
Submitted by: Ann Franklin, City Secretary
Proclamation was read into record by Mayor Nelson and accepted by Dock Jackson, Dr. Martin Luther King, Jr. Committee.
- 7D. Presentation by Ketrich Steger, Bastrop County Sheriff's Office, for Human Trafficking Awareness Month.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager
Presentation was made by Ketrich Steger, Bastrop County Sheriff's Office.

WORK SESSIONS/BRIEFINGS- NONE

STAFF AND BOARD REPORTS

- 9A. Review Year in Review Presentation.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager
Presentation was made by Sylvia Carrillo, ICMA-CM, CPM, City Manager.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 12E. Consider action to approve Resolution No. R-2024-05 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Connie Schroeder, as a city liaison for the newly created Public Health Authority, as required in Section 3.08 of the City's Charter, and establishing an effective date.
Submitted by: Ann Franklin, City Secretary
This item was pulled from the agenda.

CITIZEN COMMENTS

SPEAKER(S)

Brett Douglas
906 Main St, #147
512-962-4526

Shirley Baugh
185 Hasler Shores Dr.
512-304-5526

Marie Blessy
400 Oak Street

CONSENT AGENDA

A motion was made by Council Member Lee to approve Items 11A, 11B, and 11C as listed on the Consent Agenda after being read into the record by City Secretary Ann Franklin. Seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 11A. Consider action to approve City Council minutes from the December 12, 2023, Regular meeting and December 18, 2023, Special Called meeting.
Submitted by: Ann Franklin, City Secretary
- 11B. Consider action to approve the second reading of Ordinance No. 2023-43 of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances Chapter 11 Taxation, Article 11.02 Sales Tax, to amend Section 11.02.003 Economic Development Sales and Use Tax Levy and to enact Section 11.02.004 Street Maintenance and Repair Sales and Use Tax Levy; and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting.
Submitted by: Laura Allen, Assistant Finance Director

- 11C. Consider action to approve the final reading of Ordinance No. 2023-38, of the City Council of the City of Bastrop, Texas, establishing and adopting transportation impact fees; amending the Bastrop Code of Ordinances, Chapter 13, Article 13.12, by enacting sections 13.12.094 - 13.12.099 providing for definitions; providing for assessment of said impact fees; providing for the general administration of said impact fees; providing a severability clause; providing an effective date and an open meetings clause, providing adoption, repealer, severability, filing and enforcement; establishing an effective date.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 12A. Consider action to approve Resolution No. R-2024-01 of the City Council of the City of Bastrop, Texas to ratify the emergency procurement from Weisinger, Inc., in the sum of One Hundred Eighteen Thousand, Eight Hundred Eight-Six Dollars (\$118,886.00), as attached as Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
Submitted by: Curtis Hancock, Director of Public Works
Presentation made by Curtis Hancock, Director of Public Works.

A motion was made by Council Member Meyer to approve Resolution No. R-2024-01, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 12B. Consider action to approve Resolution No. R-2024-02 of the City Council of the City of Bastrop, Texas, approving a Professional Engineering Services contract with Huitt-Zollars, Inc. for the Old Iron Bridge Rehabilitation Project to a not to exceed amount of One Million, One Hundred Twenty-Nine Thousand, Two Hundred Twenty-Two Dollars and Forty-Five Cents (\$1,129,222.45); authorizing the City Manager to execute all necessary documents, providing for a repealing clause, and establishing an effective date.
Submitted by: Gregory S. McCaffery, P.E., CFM, Assistant Director of Engineering and Capital Project Management
Presentation made by Gregory S. McCaffery, P.E., CFM, Assistant Director of Engineering and Capital Project Management.

A motion was made by Council Member Meyer to approve Resolution No. R-2024-02, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 12C. Consider action to approve Resolution No. R-2024-03 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Michael Kiddoo, to Place 3 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.
Submitted by: Ann Franklin, City Secretary
A motion was made by Council Member Plunkett to approve Resolution No. R-2024-03, seconded by Mayor Pro Tem Kirkland, motion was approved on a 5-0 vote.

- 12D. Consider action to approve Resolution No. R-2024-04 of the City Council of the City of Bastrop, Texas confirming appointment by the Mayor of Yvonne Keyrouz, to Place 5 of the Cultural Arts Commission, as required in Section 3.08 of the City's Charter, and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

A motion was made by Mayor Pro Tem Kirkland to approve Resolution No. R-2024-04, seconded by Council Member Meyer, motion was approved on a 5-0 vote.

EXECUTIVE SESSION CONTINUED

The City Council met at 8:40 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

2E. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 and 551.072 to seek the advice of legal counsel and discuss professional engineering contract matters, KSA Engineering Inc., and potential acquisitions of real estate related to the Wastewater Treatment Plant No. 3 Project and other matters.

2G. City Council shall convene into closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding Chapter 8 of the Bastrop Building Block Code as applied to off-premises billboard signs.

Mayor Nelson recessed the Executive Session at 9:33 p.m.

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

No action taken.

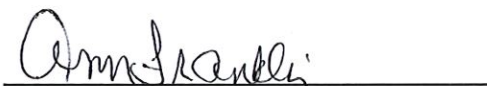
Adjourned at 9:33 p.m. without objection.

APPROVED:



Mayor Lyle Nelson

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on January 23, 2024, by Council Member Lee's motion, Council Member Plunkett's second. The motion was approved on a 5-0 vote.