

CITY OF BASTROP

BASTROP CITY COUNCIL

REGULAR CITY COUNCIL MEETING MINUTES

Tuesday, April 28, 2026

The Bastrop City Council met at a Regular Meeting at 6:30 p.m. on Tuesday, April 28, 2026, 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
City Attorney Charlie Zech
City Secretary Michael Muscarello
Assistant City Secretary Victoria Psencik
Assistant City Manager Andres Rosales
Public Information Manager Colin Guerra
Finance Director Judy Sandroussi
Police Lieutenant Daniel McManus
Development Services Director James Cowey
Parks and Recreation Director Jason Alfaro
Water and 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

Zurette Ramirez Acosta and Autumn Baker, student members of the National Junior Honor Society at Cedar Creek Middle School, 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

4E. PROCLAMATION – Mateo Sky Woodward De La Sancha

The proclamation for Mateo Sky Woodward De La Sancha was read into the record by Mayor Harris and presented to Mateo and his family.

4F. **PROCLAMATION – Professional Municipal Clerks Week**

The proclamation for Professional Municipal Clerks Week was read into the record by Mayor Harris and presented to City Secretary Muscarello and Assistant City Secretary Psencik.

*PROCLAMATION – One additional proclamation was presented and read into the record by Mayor Harris for the **Relay for Life Event** and presented to the **Bastrop Evening Lions**.*

4D. **Presentation and possible action on:**

- **Hotel Feasibility Study**
- **Hospital/Convention Center Feasibility Study**
- **Golf Course Feasibility Study**

A presentation was given on the **Golf Course Feasibility Study** by City Manager Carrillo-Trevino.

Citizen Comments submitted specifically for Item 4D (Golf Course) and spoke: Reta Ward and Sandra Myers.

Citizen Comments submitted specifically for Item 4D (Golf Course) and did **not** speak: Stephanie Myers, Rex Myers, Julian Kresge, Romonda Watley, Sami Mubasher, Chandler Goleman, Jace Prince, Greg Sizemore, Kevin Adare, Herb Goldsmith, Scott Stanek, Bradley Nutt, David Segura, Joe Frey, Atilano Guerra, Coy Sunderman, John Postle, and Brad Cook.

(Golf) MOTION: Council Member Plunkett moved to direct staff to seek sponsorship, partnership opportunities, and grants and provide an update at the July 28th City Council meeting. Council Member Meyer seconded the motion. Motion carried unanimously.

A presentation was given on the **Hotel/Convention Center Feasibility Study** by City Manager Carrillo-Trevino.

(Hotel/Convention Center) MOTION: Mayor Pro-Tem Kirkland moved to direct the City Manager to work with legal and financial partners to firm up the plan and decide how to proceed. Council Member Lowe seconded the motion. Motion carried unanimously.

A presentation was given on the **Hospital Feasibility Study** by City Manager Carrillo-Trevino.

(Hospital) MOTION: Mayor Pro-Tem Kirkland moved to direct the City Manager to go to the Bastrop EDC to sponsor a Phase 2 Feasibility Study (Hospital) and get said proposal from the consultant. Council Member Lowe seconded the motion. Motion carried unanimously.

5. **WORK SESSIONS / BRIEFINGS**

5A. **March 2026 Financials (unaudited)**

Submitted and Presented by: Judy Sandroussi, Finance Director

6. **STAFF AND BOARD REPORTS – NONE**

7. **CITIZEN COMMENT(S)**

Citizen(s) addressing the City Council on an item, not on the agenda: NONE

8. **CONSENT AGENDA**

- 8A. Consider and act on the second reading of Ordinance No. 2026-02, ratifying, confirming, and reapproving Ordinance No. 2024-24, which abandoned, vacated, and closed a portion of Madison Street right-of-way and a portion of Houston Street right-of-way, north of State Highway 71 and south of Government Street, as described in Exhibit A.

Submitted by: Vivianna Nicole Andres, Assistant to the City Manager

- 8B. Consider and act on the second reading of Ordinance 2026-10 amending the Code of Ordinances, Section 1.15.009(h)(1), regarding abuse of position, to add “physical or mental disability” to the list of protected classes

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

- 8D. Consider and act on the second reading of Ordinance No. 2026-12, adopting a Water Conservation Plan in accordance with the Texas Commission on Environmental Quality and the Texas Water Development Board regulations.

Submitted by: Curtis Hancock, Director of Water & Wastewater

- 8E. Consider and act on the second reading of Ordinance No. 2026-14 to amend the FY 2026 Operating Budget by \$2,047,950.37 from Street Reserve Fund (110-3000 Fund Balance) to Street Operations Fund reducing Fund (110-3000 Fund Balance) from \$3,688,984.17 to \$1,621,033.80 and increasing the operating Street Fund (110-18-00-6132 Street Improvements) by \$1,761,867.60 and \$286,082.77 (110-18-00-6010 Equipment – Capital Outlay).

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

- 8F. Consider and act on Resolution No. 2026-59, approving a Transfer Agreement between the City of Bastrop and Aqua Water Supply Corporation, for the area known as Hasler Shores, currently located in the Aqua Water Supply Corporation CCN service area; as attached in Exhibit A.

Submitted by: Vivianna Nicole Andres, Assistant to the City Manager

- 8G. Consider and act on Resolution No. 2026-61, approving an Operation and Maintenance Agreement between the City of Bastrop and Aqua Water Supply Corporation, for the area known as Hasler Shores, currently located in the Aqua Water Supply Corporation CCN service area; as attached in Exhibit A.

Submitted by: Vivianna Nicole Andres, Assistant to the City Manager

- 8H. **Consider and act on Resolution No. R-2026-62, amending the Master Fee Schedule, General Provisions - Parks and Recreation, adopting a fee structure for the Hunters Crossing Pool, as attached in Exhibit A.**

Submitted by: Jason Alfaro, Parks and Recreation Director

- 8D. **Consider and act to approve the Bastrop City Council minutes from the April 14, 2026, Regular Meeting.**

Submitted by: Victoria Psencik, TRMC, Assistant City Secretary

Mayor Harris called for requests to remove any item from the Consent Agenda for separate discussion. Mayor Pro-Tem Kirkland requested Item 8C be removed and **not** considered for separate discussion and vote.

****REMOVED FROM CONSENT AGENDA AND NOT CONSIDERED FOR VOTE****

- 8C. **Consider and act on the second reading of Ordinance No. 2026-13, establishing a 0.84acre tract located southeast of Grady Tuck Lane, northwest of Loop 150 and south of Old Austin Highway and further identified as Lot 3 of the Adell Powell Subdivision, Cabinet 4, PG 6-B, P.R.B.C.T, Parcel 66319, Bastrop, Texas, as designated parkland.**

Submitted by: Jason Alfaro, Director of Parks and Recreation

MOTION: Mayor Pro-Tem Kirkland moved to approve the Consent Agenda as presented after Mayor Harris read Items 8A, 8B, 8D, and 8E into the record and the exclusion of Item 8C. Council Member Plunkett seconded the motion. Motion carried unanimously.

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. **Consider and act on Resolution No. 2026-55, adopting, amending, or redacting fees in the Master Fee Schedule, related to Building Regulation Fees, Development Fees, and Fire Prevention and Protection Fees; as attached in Exhibit A.**

Submitted and Presented by: James E. Cowey, Development Services Director

MOTION: Mayor Pro-Tem Kirkland moved to approve Resolution No. R-2026-55 with the changed amount of the "Sign Variance Review" from \$500 to \$200 and the request of a cost of services analysis from the city staff for the review service. Council Member Meyer seconded the motion. Motion carried unanimously.

- 9B. **Consider and act on Resolution No. R-2026-58, approving a construction contract with Bull G Construction, LLC for a not-to-exceed amount of Six Hundred Twenty-One Thousand Seven Hundred Forty Dollars and Fifty Cents (\$ 621,740.50) for the Sewer Line Pipe Bursting Project on Water Street**

(Chestnut to Cedar) and Linden Street (Pecan to Hill); authorizing the City Manager to execute all necessary documents.

Submitted and Presented by: Curtis Hancock, Director of Water & Wastewater

MOTION: Mayor Pro-Tem Kirkland moved to approve Resolution No R-2026-58 with the contractor change to “King Solution Service”, the price change to “\$633,531.00”, which is the alternate bid amount, and pending final reference checks by the engineer of record. Council Member Meyer seconded the motion. Motion carried unanimously.

Mayor Harris announced that Item 9C will not be considered for discussion and vote.

9C. **Consider action to approve Resolution No. R-2026-60 of the City Council of the City of Bastrop, Texas, approving the execution of a Cost Share Agreement with the City and Legend Communities, Inc. as attached as Exhibits A respectively; providing for a repealing clause; and establishing an effective date.**

Submitted and Presented by: Andres Rosales, Assistant City Manager

9D. **Consider and act to approve:**

a) Resolution No. 2026-63 authorizes an Advance Funding Agreement in recognition of the urgency of this project. Once the bond issuance funds are obtained, the bond proceeds will reimburse the funding sources of the Advance Funding Agreement.

b) Resolution No. 2026-64 is for directing publication of the notice of intent to issue Certificates of Obligation for a not-to-exceed amount of Eleven Million Dollars and 00/100 (\$11,000,000.00), and further directing the publication of notice of intention to issue City of Bastrop, Texas, Combination Tax And Revenue Certificates Of Obligation

Submitted and Presented by: Judy Sandroussi, Finance Director

MOTION: Council Member Plunkett moved to approve both Resolution No. R-2026-63 and Resolution No. R-2026-64 as presented. Council Member Meyer seconded the motion.

Mayor Pro-Tem Kirkland made a **friendly amendment** to the original motion for Resolution No. R-2026-64 to direct publication in the Elgin Courier.

Council Member Plunkett (original motion maker) and Council Member Meyer (original seconder to motion) agreed to the friendly amendment listed above.

AMENDED MOTION: Council Member Plunkett moved to approve both Resolution No. R-2026-63 and Resolution No. R-2026-64 as presented but with the direction to use the Elgin Courier for publication for Resolution No. R-2026-64 Notice of Intent. Council Member Meyer seconded the motion. Motion carried unanimously.

10. EXECUTIVE SESSION

Mayor Harris closed the Open Meeting to convene the City Council into Executive (Closed) Session at 9:27 p.m. pursuant to Texas Government Code, Chapter 551 as follows:

- 10A. Section § 551.087 to deliberate regarding Economic Development for a revised Chapter 380 Economic Development Agreement with Pearl River, developer for Sendero.

Mayor Harris reconvened the City Council into the Open Session at 9:58 p.m. and called for a motion to extend the meeting time.

MOTION: Mayor Pro-Tem Kirkland moved to set the time of adjournment at 10:30 p.m. Council Member Meyer seconded the motion. Motion carried unanimously.

Mayor Harris closed the Open Meeting to convene the City Council back into Executive (Closed) Session at 9:59 p.m. pursuant to Texas Government Code, Chapter 551 as follows:

- 10A. Section § 551.087 to deliberate regarding Economic Development for a revised Chapter 380 Economic Development Agreement with Pearl River, developer for Sendero.

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

Mayor Harris reconvened the City Council into the Open Session at 10:24 p.m. and called for any action as a result of the Executive Session.

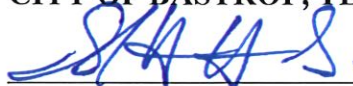
- 10A. Section § 551.087 to deliberate regarding Economic Development for a revised Chapter 380 Economic Development Agreement with Pearl River, developer for Sendero.

No action was taken on Item 10A.

12. ADJOURNMENT

Upon receiving a motion duly made and a second to adjourn, Mayor Harris adjourned the April 28th Regular Meeting at 10:24 p.m.

CITY OF BASTROP, TEXAS



Ishmael Harris, Mayor

ATTEST:



Victoria Psencik, Assistant City Secretary