

CITY OF BASTROP
BASTROP CITY COUNCIL
SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, April 29, 2025

The Bastrop City Council met in a Special Meeting on Tuesday, April 29, 2025, 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 Pro-Tempore John Kirkland
Council Member Cynthia Meyer
Council Member Cheryl Lee
Council Member Kerry Fossler
Council Member Kevin Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Assistant City Secretary Victoria Psencik
Assistant to City Manager Vivianna Andres
Finance Director, Judy Sandroussi
Assistant Finance Director, Laura Allen
Director of Engineering, Tiger Davis
Project Manager, Elizabeth Wick
Project Manager Coordinator, Elisha Perkins
Main Street Manager, Michaela Joyce
Public Information Officer Colin Guerra

Council Members Absent

Mayor Lyle Nelson * *resigned 1/14/2025*

1. CALL TO ORDER

With a quorum being present Mayor Pro-Tempore Kirkland called the Special City Council meeting to order at 5:31 p.m.

2. CITIZEN COMMENT(S)

Citizen(s) addressing the City Council on an item, not on the agenda: Carol Spencer, Carl Rees, Alex Henley, Sandra Myers, Gilbert Cervantes, Rick Rivera, Ashley Coy, and Melinda Larson.

3. PRESENTATIONS

3A. City Manager's Report

A. Quality of Life Discussion

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

Citizen Comments submitted specifically to Item 3A: Lyle Nelson

Mayor Pro Tempore Kirkland called for a recess of the meeting at 6:09 p.m.

Mayor Pro Tempore Kirkland called the meeting back in open session at 6:11 p.m.

Citizen Comments submitted specifically to Item 3A (after recess): Heather Greene

No action was taken on Item 3A.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4A. Consider and act on Resolution No. R-2025-82, approving a construction contract with Jay-Reese Contractors, Inc. for a not-to-exceed amount of Ten Million, One Hundred and Forty-Two Thousand, One Hundred Seventy-Eight Dollars and Seventy-Five Cents (\$10,142,178.75) for the construction of Old Iron Bridge Rehabilitation Project.

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

Citizen Comments submitted specifically to Item 4A: Melinda Larson

MOTION: Council Member Meyer moved to approve Resolution No. R-2025-82 as presented. Council Member Lee seconded the motion. Motion carried unanimously.

- 4B. Consider and act on Resolution No. R-2025-86, approving an engineering professional services contract with Dial Development Services, Ltd. (DDS) to provide construction inspection services for the Old Iron Bridge project for a not-to-exceed amount of Sixty Thousand, Four Hundred and Eighty Dollars and Zero Cents (\$60,480.00).

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

MOTION: Council Member Plunkett moved to approve Resolution No. R-2025-86 as presented. Council Member Meyer seconded the motion. Motion carried unanimously.

12. ADJOURNMENT

Upon receiving a motion duly made and seconded to adjourn, the April 29th Special Meeting was adjourned at 6:27 p.m.

CITY OF BASTROP, TEXAS



John Kirkland, Mayor Pro-Tempore

ATTEST:



Victoria Psencik, Assistant City Secretary