



April 28, 2026

Regular City Council Meeting at 6:30 PM

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT CITYOFBASTROP.ORG/CITIZENCOMMENT AT LEAST TWO HOURS BEFORE THE MEETING STARTS ON THE REQUESTED DATE. COMMENTS SUBMITTED BY THIS TIME WILL BE GIVEN TO THE CITY COUNCIL DURING THE MEETING AND INCLUDED IN THE PUBLIC RECORD, BUT NOT READ ALOUD. COMMENTS FROM EACH INDIVIDUAL IN ATTENDANCE WILL BE LIMITED TO THREE (3) MINUTES.

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE** - Zurette Ramirez Acosta and Autumn Bunker, members of the National Junior Honor Society at Cedar Creek Middle School

TEXAS PLEDGE OF ALLEGIANCE - *Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

3. INVOCATION

4. PRESENTATIONS

- 4A. Mayor's Report
- 4B. Council Members' Report
- 4C. City Manager's Report

- 4D. Presentation and possible action on:
- Hotel Feasibility Study
 - Hospital/Convention Center Feasibility Study
 - Golf Course Feasibility Study
- 4E. PROCLAMATION - Mateo Sky Woodward De La Sancha
- 4F. PROCLAMATION - Professional Municipal Clerks Week

5. WORK SESSIONS/BRIEFINGS

- 5A. March 2026 Financials (unaudited)
- Submitted by: Judy Sandroussi, Finance Director

6. STAFF AND BOARD REPORTS

7. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to the City Manager for research and possible future action. Profanity, physical or other threats are not allowed and may subject the speaker to loss of the time for comment, and if disruptive to the conduct of business, could result in removal of the speaker.

8. CONSENT AGENDA

All matters listed under "Consent Agenda" are considered to be routine by the city council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 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: Viviana 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

- 8C. Consider and act on the second reading of Ordinance No. 2026-13, establishing a 0.84-acre 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

- 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

- 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.

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

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

Submitted by: Victoria Psencik, TRMC, City Secretary

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 by: James E. Cowey, Development Services Director

- 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 by: Curtis Hancock, Director of Water & Wastewater

- 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 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 by: Judy Sandroussi, Finance Director

10. EXECUTIVE SESSION

- 10A. City Council shall convene into a closed executive session pursuant to Texas Local Government Code 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

12. ADJOURNMENT

All items on the agenda are eligible for discussion and action unless specifically stated otherwise.

The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).

