

**MINUTES OF PRE-BUDGET PLANNING BASTROP CITY COUNCIL
WORKSHOP
APRIL 19, 2023**

The Bastrop City Council met in a pre-budget planning workshop on Wednesday, April 19, 2023, at 3:24 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were City Manager, Sylvia Carrillo and City Secretary, Ann Franklin.

CALL TO ORDER

Mayor Schroeder called the meeting to order with a quorum being present at 3:24 p.m. Mayor Pro Tem Rogers was absent.

CITIZEN COMMENTS - NONE

PRE-BUDGET PLANNING WORKSHOP

Property Valuation and Tax Rate projections

Fiscal Forecasts

FY24 General Fund assumptions and base budget requests (Balancing Act)

Credit Card Fee discussion

Presentation was made by Tracy Waldron, Chief Financial Officer and Sylvia Carrillo, City Manager.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council workshop meeting at 4:52 p.m. without objection.

APPROVED:

Mayor Connie B. Schroeder

ATTEST:

City Secretary Ann Franklin

The Minutes were approved on April 12, 2022, by Council Member Jackson's motion, Council Member Plunkett's second. The motion was approved on a 5-0 vote.