

CITY OF BASTROP
REGULAR CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2024

The Bastrop City Council met in a Regular Meeting on Tuesday, October 1, 2024, at 5:00 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 Lyle Nelson
Mayor Pro-Tempore Kirkland
Council Member Meyer
Council Member Lee
Council Member Fossler
Council Member Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
City Attorney Alan Bojorquez
Interim City Secretary Irma G. Parker
Chief Financial Officer Edi McIlwain
Assistant to City Manager, Vivianna Andres
Main Street Manager, Michaela Joyce
Public Works Director, John Eddleton

1. CALL TO ORDER

Mayor Nelson called the Regular City Council meeting to order at 5:00 p.m. with a quorum present.

Mayor Nelson announced the Executive Session (Items 4 and 5) will not be discussed and has been pulled from the agenda this evening.

4. EXECUTIVE SESSION

4A. The Bastrop City Council will conduct an Executive Session under the Texas Open Meetings Act:

Section 551.071(1)(A) Consultations with City Attorney George Hyde: To consult with its attorney in an executive session to seek advice on legal matters: Cause No# 0324-00610-V Court of Appeals Third District in RE Lyle Nelson, Relator, Original Petition for Writ of Mandamus vs. City of Bastrop, Texas and City Secretary I Parker

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

2. PLEDGE OF ALLEGIANCE

Juliana Borrego and Lucious Garcia from the Red Rock Elementary R.I.S.E. Program led the Pledge of Allegiance to both the U.S. flag and the Texas flag.

3. INVOCATION

Ketrich Steger, Bastrop Police Chaplain, gave this evening's Invocation.

6. PRESENTATIONS

6A. **Mayor's Report**

4B. **Council Members' Report**

7. **STAFF AND BOARD REPORTS**

7A. **City Manager's Report**

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

No action was taken on Item 7A.

8. **CITIZEN COMMENT(S)**

Bastrop citizen addressing the City Council on an item, not on the agenda: Charles Petrie (not present); David Harwell.

9. **CONSENT AGENDA**

Mayor Nelson called for requests to remove any item from the Consent Agenda for separate discussion. No Items were requested to be removed.

- 8A. **Consider and act on Resolution No. R-2024-133, awarding a contract for the installation of holiday lighting to Decor IQ in the amount of Two Hundred Two Thousand Five Hundred Ninety-Five Dollars and 94/100 (\$202,595.94); attached as Exhibit A; authorizing the execution of all necessary documents; upon request and providing for findings of fact, repealer, severability, effective date, proper notice, and meeting.**

Submitted by: Terry Moore, Parks & Recreation Director

MOTION: Council Member Plunkett moved to approve the Consent Agenda after it was read into the record by Irma Parker, City Secretary. Council Member Lee seconded the motion. Motion carried unanimously.

10. **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 10A. **Consider and act on Resolution No. R-2024-115, Approving and authorizing the execution of a renewal of the Property Use License Agreement between the City of Bastrop and the 1832 Farmer's Market, located at 1302 Chestnut Street, Bastrop, Texas; providing for finding of facts; providing for severability; providing an effective date; and providing for proper notice and meeting. Submitted by: Vivianna Andres, Assistant to the City Manager**

Submitted/Presented by: Vivianna Andres, Assistant to the City Manager

MOTION: Council Member Plunkett moved to approve Resolution No. R-2024-115 authorizing the execution of the Property Use License Agreement renewal with the 1832 Farmer's Market with the amendment of adding language regarding the flexibility of the Tuesday date. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

- 10B. **Consider and act on Resolution No. R-2024-130, approving a construction contract with Joe Bland Construction, LLC for a not-to-exceed amount of Three Million, Two Hundred Forty-Six Thousand, Six Hundred Six Dollars and Zero Cents (\$3,246,606.00) for the construction of the Agnes Street Extension Project; as attached in Exhibit A; authorizing the execution of all necessary documents; upon request and providing for findings of fact, repealer, severability, effective date, proper notice, and meeting.**

Submitted/Presented by: Andres Rosales, Assistant City Manager

MOTION: Council Member Plunkett moved to approve Resolution No. R-2024-130 to award a contract with Joe Bland Construction LLC for the construction of the Agnes Street Extension Project. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

- 10C. **Consider and act on the Preliminary Engineering Study and Water/Wastewater Master Plan conducted by Freese and Nichols as requested by Council Member Lee and Mayor Nelson as previously discussed at the September 17, 2024 City Council Meeting.**

Submitted By: Andres Rosales, Assistant City Manager

No action was taken on Item 10C.

- 10D. **Consider and act on Resolution No. R2024-134, Appointing four (4) Members to the Bastrop Central Appraisal District Board of Directors for a Term Beginning January 2025; Providing for the Executive of Official Ballot; and Providing an Effective Date.**

Submitted/Presented by: Irma Parker, City Secretary

MOTION: Council Member Lee moved to approve Resolution No. R-2024-134 to nominate the four (4) members that have expressed interest: David Redd, David Glass, Jeannie Ralph, and Justin Bezner; to the Bastrop Central Appraisal District by execution of an official ballot. Council Member Meyer seconded the motion. Motion carried unanimously.

- 10E. **Consider and act on first reading of Ordinance No. 2024-34, Regarding the City of Bastrop's Texas Municipal Retirement System (TMRS) Benefits, Authorizing: (1) 20 Year Retirement Eligibility; (2) Non-Retroactive Repeating COLAS for Retirees and their Beneficiaries Under TMRS Act Section 853.404(f) and (f-1); (3) Annually Accruing Updated Service Credits and Transfer Updated Service Credits; and (4) Authorizing Actuarially Determined City Contribution Rate Payment.**

Submitted/Presented by: Edi McIlwain, Chief Financial Officer

MOTION: Council Member Meyer moved to approve the first reading of Ordinance No. 2024-34 regarding Texas Municipal Retirement System (TMRS) Benefits. Council Member Plunkett seconded the motion. Motion carried unanimously.

11. ADJOURNMENT

Upon receiving a motion and a second to adjourn, the October 1st Regular Meeting was adjourned at 5:50 p.m. without objection.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Victoria Psencik, Assistant City Secretary

DRAFT