



STAFF REPORT

MEETING DATE: November 12, 2024

TITLE: City Manager Report

BACKGROUND:

1. Update on Visit Bastrop Contract
The Visit Bastrop Contract has not been signed as of 11/12/2024. The Board vote to hire an Interim CEO, Mike Pistana, who will handle the day to day operations, and assist in the hire of a permanent CEO. Final details of the contract are still in discussion at the board level.
2. Quarterly Financials re: Museum and Visitor Center Hotel Occupancy Funds
The Museum and Visitor Center information is attached.
3. Memo: Procedure for ETJ Release
A revised procedure for ETJ release will be discussed later in the agenda. A memo outlining the proposal is attached for review prior to the item being presented.
4. Memo: Update on Blakey Street Funding
A proposal for Blakey Street funding included MIT/MOD funds in the amount of \$2.3M. The timing of MIT/MOD does not align with the proposed completion of Blakey and the wastewater line to be installed along 969. Staff has proposed alternate funding sources and allows the MIT/MOD funding to be moved to Vista Puente, an arterial that will provide relief from the residential segment, moving traffic from 969, to the Hwy 71 frontage road. A future agenda item will follow at the December 12th meeting.

AGENDA ITEM SUBMITTED BY: Sylvia Carrillo-Trevino, ICMA-CM, CPM- City Manager

ATTACHMENTS:

1. Quarterly Financials for Museum and Visitor Center
2. Memo: Procedure for ETJ Release
3. Memo: Update on Blakey Street Funding