

CITY OF BASTROP
REGULAR CITY COUNCIL MEETING MINUTES
OCTOBER 22, 2024

The Bastrop City Council met in a Regular Meeting on Tuesday, October 22, 2024, 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 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
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 5:30 p.m. with a quorum present.

2. PLEDGE OF ALLEGIANCE

Michael Barrios and Layton Hanna from the Colony Oaks Elementary Safety Patrol led the Pledge of Allegiance to both the U.S. flag and the Texas flag.

3. INVOCATION

Dr. Arthur Banks, Bastrop Police Chaplain, gave this evening's Invocation.

4. PRESENTATIONS

4A. **Mayor's Report**

4B. **Council Members' Report**

4C. **PUBLIC SERVICE ANNOUNCEMENT: Youth Advisory Board – Bullying Prevention Month**

Presented by: Ashlyn Wetzels, Family Crisis Center and Arwyn Ayala, Family Crisis Center Youth Advisory Board

No action taken on Item 4C.

4D. **PROCLAMATION: Arbor Day – November 1, 2024**

The proclamation was read by City Secretary Irma Parker and signed by City Manager Sylvia Carrillo-Trevino.

No action was taken on Item 4D.

5. WORK SESSIONS / BRIEFINGS

5A. 5:30 – 6:00 PM – Presentation by NewGen Strategies & Solutions regarding the City of Bastrop’s Water and Wastewater Impact Fee Rate Study.

Submitted by: Edi McIlwain, Chief Financial Officer

Presented by: Richard Campbell, NewGen Strategies & Solutions

Citizen Comment submitted for Item 5A:

- Tom Leibowitz, spoke

No action was taken on Item 5A.

4. PRESENTATIONS continued

4E. PROCLAMATION: Debbie Denny Day – October 22, 2024

The proclamation was read by City Secretary Irma Parker and signed by City Manager Sylvia Carrillo-Trevino.

5. WORK SESSIONS / BRIEFINGS continued

5B. 6:00 – 6:45 PM – Presentation update for Chapters 2 and 5 of the 2016 Comprehensive Plan developed by Halff & Associates.

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

Presented by: Whitney Linder and Ylda Capriccioso, Halff & Associates

No action was taken on 5B.

6. CITIZEN COMMENT(S)

Bastrop citizen addressing the City Council on an item, not on the agenda: Sarah Mellett (not present); Larry White.

7. CONSENT AGENDA

7A. Consider and act to approve the following Bastrop City Council meeting minutes:

- 1. Tuesday, September 17, 2024 Regular Meeting; and**
- 2. Tuesday, October 1, 2024 Regular Meeting.**

Submitted by: Victoria Psencik, Assistant City Secretary

7B. Consider and act on Resolution No. R-2024-131, Approving the closure of Chestnut Street for the Lost Pines Christmas parade; providing for a repealing clause; and providing for an effective date.

Submitted By: Kathy Danielson, Community Engagement Director

- 7D. **Consider and action on Resolution No. R-2024-151; Awarding a community support service agreement for services associated with operating, marketing, and providing cultural art, to the Lost Pines Art Center, at a cost of One Hundred Sixty-Seven Thousand and Nine Hundred and Fifty and 00/100 dollars (\$167,950.00). attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.**

Submitted By: Kathy Danielson, Community Engagement Director

- 7E. **Consider and act on Resolution No. R-2024-152; Awarding a community support service agreement for operating, marketing, and staffing a historical museum and visitor center and providing visitor center services to the Bastrop County Historical Society, at a cost of Three Hundred and Sixty-Two Thousand Seven Hundred Thirty-two and 00/100 dollars (\$362,732.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the contract; providing for a repealing clause; and establishing an effective date.**

Submitted By: Kathy Danielson, Community Engagement Director

- 7F. **Consider and act on second 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 By: Edi McIlwain, Chief Financial Officer

- 7G. **Consider and act on Resolution No. R-2024-135; Approving an engineering professional services contract with Dial Development Services, Ltd. (DDS) to provide construction inspection services for the Agnes St. Extension project to a Not To Exceed amount of one hundred eight thousand dollars (\$108,000.00); authorizing the City Manager to execute all necessary documents upon request and providing for findings of fact, repealer, severability, effective date, proper notice, and meeting.**

Submitted by: Andres Rosales, Assistant to the City Manager

Mayor Nelson called for requests to remove any item from the Consent Agenda for separate discussion.

Council Member Fossler requested Item 7C be pulled from the Consent Agenda for separate discussion.

MOTION: Council Member Lee moved to approve the Consent Agenda after it was read into the record by Irma Parker, City Secretary with the exclusion of Item 7C. Council Member Plunkett seconded the motion. Motion carried unanimously.

CONSENT AGENDA ITEM 7C DISCUSSION

- 7C. **Consider and act on Resolution No. R-2024- 150; Awarding a Community Support Service Agreement for services associated with operating, marketing, and the providing of cultural art and theater services to the Bastrop Opera House, at a cost of One Hundred Ninety-Four Thousand and 00/100 Dollars (\$194,000.00) attached as Exhibit A; authorizing the City Manager to execute all necessary documents for the agreement; providing for a repealing clause; and establishing an effective date.**

Submitted By: Kathy Danielson, Community Engagement Director

MOTION: Council Member Fossler moved to approve Resolution No. R-2024-150 awarding a Community Service Agreement to the Bastrop Opera House. Council Member Lee seconded the motion. Motion carried unanimously.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8R. **Conduct a public hearing, consider and act on the first reading of Ordinance No. 2024-38, Approving the zoning change for 2 +/- acres out of Building Block 110 east of Water Street, located east of SH 95, within the City of Bastrop from P5 Core to P3 Residential, as shown in Attachment 2; providing for findings of fact; providing for repealer; providing for severability; providing for enforcement; providing for proper notice and meeting; and establishing an effective date.**

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

Mayor Nelson opened the Public Hearing at 7:56 pm for the Zoning Change in Item 8R.

No comments were submitted.

Mayor Nelson closed the Public Hearing at 7:56 pm for the Zoning Change in Item 8R.

MOTION: Council Member Plunkett moved to approve the first reading of Ordinance No. 2024-38 approving zoning change for 2+/- acres out of Building Block 110 east of Water Street, located east of SH 95 from P5 Core to P3 Residential and include on the November 12, 2024 Consent Agenda for a second reading. Council Member Meyer seconded the motion. Motion carried unanimously.

- 8S. **Conduct a public hearing, consider and act on the first reading of Ordinance No. 2024-39; Approving the zoning change for 2.20 +/- acres out of Building Block 111 east of Water Street, located east of HW 95, within the City of Bastrop from P4 Mix to P3 Residential as shown in Attachment 2; providing for findings of fact; providing for repealer; providing for severability; providing for enforcement; providing for proper notice and meeting; and establishing an effective date.**

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

Mayor Nelson opened the Public Hearing at 7:58 pm for the Zoning Change in Item 8S.

No comments were submitted.

Mayor Nelson closed the Public Hearing at 7:58 pm for the Zoning Change in Item 8S.

MOTION: Council Member Meyer moved to approve the first reading of Ordinance No. 2024-39 approving zoning change for 2.20+/- acres out of Building Block 111 east of Water Street, located east of SH 95 from P4 Mix to P3 Residential and include on the November 12, 2024 Consent Agenda for a second reading. Council Member Plunkett seconded the motion.

AMENDED MOTION: Council Member Meyer amended the original to move to approve the first reading of Ordinance No. 2024-39 approving zoning change for 2.20+/- acres out of Building Block 111 east of Water Street, located east of SH 95 from P4 Mix to P3 Residential, include on the November 12, 2024 Consent Agenda for a second reading, and also to update the Future Land Use map. Council Member Plunkett seconded the amended motion. Motion carried unanimously.

8A. **Consider and act on Resolution No. R-2024-145, Appointment to the Bastrop Economic Development Corporation in Places 2, 4, and 6 for a Two-Year Term Beginning in October 2024 and Ending in September 2026; Making an Appointment to Place 7 for a One-Year Term Beginning in October 2024 and Ending in September 2025; Receiving Confirmation by the City Council of Appointees; And Providing for an Effective Date.**

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

MOTION: Council Member Fossler moved to approve Resolution No. R-2024-145 appointing the members listed below to the Bastrop Economic Development Corporation Board. Council Member Lee seconded the motion. Motion carried unanimously.

Place 2 – Gary Blake

Place 4 – Council Member Cheryl Lee (reappointment)

Place 6 – T.J. Finn

Place 7 – Chris McCool

8B. **Consider and take action on Resolution No. R-2024-144, Receiving Nominations from Bastrop Mayor for Appointment to the Bridging Bastrop Board for Places 1, 2, 3 and 4; and Receiving Confirmation from the City Council of Appointees for a Three-Year Term Beginning in October 2024 and ending in September 2027; and Providing for an Effective Date.**

Submitted by: Vivianna Nicole Andres, Assistant to the City Manager

MOTION: Council Member Lee moved to approve Resolution No. R-2024-144 appointing the members listed below to the Bridging Bastrop Board. Council Member Fossler seconded the motion. Motion carried unanimously.

Place 1 – Cedric Williams
Place 2 – Nancy Wood (reappointment)
Place 3 – Carolyn Holt
Place 4 – Karen Knight

- 8C. **Consider and Act on Resolution No. R-2024-139; Appointing Construction Standards Board of Adjustment and Appeals for Place 1-Plumbing Contractor, Place 4-General Contractor, for a Three-Year Term Beginning October 2024 and Ending September 2027; Appointing Place 3-Citizen At Large and Alternate 1-Business Industry for a One-Year Unexpired Term Ending on September 2025; Receiving Confirmation by the City Council of Appointees; And Providing for an Effective Date.**

Submitted by: James E Cowey, Development Director/Building Official

MOTION: Council Member Fossler moved to approve Resolution No. R-2024-139 appointing the members listed below to the Construction Standards Board. Council Member Plunkett seconded the motion. Motion carried unanimously.

Place 1 – Michael Osborn (reappointment)
Place 3 – Jimmy Crouch
Place 4 – Chase McDonald (reappointment)
Alternate #1 – Derek Klenke

- 8D. **Consider and act on Resolution No. 2024-142; Appointment to the Cultural Arts Commission for Places 1 and 2 – Bastrop Independent School District Representative to a Three-Year Term Beginning October 2024 and Ending September 2027; Place 7- Bastrop Historical Society Museum & Visitor Center will remain vacant until a new director has been hired; Appointing Mayor Pro-Tempore Kirkland as Council Liaison; And Providing for an Effective Date.**

Submitted by: Michaela Joyce, Main Street Manager

MOTION: Council Member Lee moved to approve Resolution No. R-2024-142 appointing the members listed below to the Cultural Arts Commission. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

Place 1 – Lisa Holcomb (reappointment)
Place 2 – Jerry Gee Cordova (BISD representative)

- 8E. **Consider and act on Resolution No. R-2024-147, Receiving Nominations from Bastrop Mayor for Appointment to the Cemetery Advisory Board for Place 3 and 4; Receiving Confirmation from the City Council for Appointees for a Three-Year Term Beginning in October 2024 and ending in September 2027; and Providing for an Effective Date.**

Submitted by: Edi McIlwain, Chief Financial Officer

MOTION: Council Member Plunkett moved to approve Resolution No. R-2024-147 appointing the members listed below to the Fairview Cemetery Advisory Board. Council Member Meyer seconded the motion. Motion carried unanimously.

Place 3 – Darren Kesselus (reappointment)

Place 4 – Carole Reynolds

8F. **Consider and act on Resolution No. R-2024-146; Appointing Members to the Ethics Commission in Places 2, 4, and 5 For Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Accepting Resignation of the Honorable Chris Duggan in Place 5 Whose Term Expires in 2026 and Appointing a Citizen to Fill the Unexpired Term; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.**

Submitted by: Irma Parker, City Secretary

Editor's Note: Council Member Meyer requested that each place up for appointment to the Ethics Commission be made in individual motions.

(1) MOTION: Council Member Fossler moved to approve the appointment of Carol Spencer to Place 2 of the Ethics Commission from Resolution No. R-2024-146. Council Member Lee seconded the motion. Motion failed 2 to 3 with Mayor Pro Tem Kirkland, Council Member Meyer, and Council Member Plunkett voting against.

(2) MOTION: Council Member Meyer moved to approve the appointment of Bishop Dan Williams to the Alternate position of the Ethics Commission from Resolution No. R-2024-146. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

(3) MOTION: Council Member Fossler moved to approve the appointment of Jill Lunday Helmcamp to Place 3 of the Ethics Commission from Resolution No. R-2024-146. Council Member Lee seconded the motion. Motion carried unanimously.

(4) MOTION: Council Member Fossler moved to approve the reappointment of Sumai Lokumbe to Place 4 of the Ethics Commission from Resolution No. R-2024-146. Council Member Lee seconded the motion. Motion carried unanimously.

8G. **Consider and act on Resolution No. R-2024-137, Appointment to the Historic Landmark Commission for a County Historical Society Representative for Place 1; Appointment of an Owner of a Commercial Historical Structure to Place 3; Change the Term Date of Planning & Zoning Commission Representative in Place to coincide with his Term of Office; Receiving Confirmation by the City Council for appointees for a three-year Term Beginning in October 2024 and ending in September 2027; Appointing Council Member Meyer as Council Liaison; and Providing an Effective Date.**

Submitted by: James E Cowey, Development Director/Building Official

MOTION: Council Member Meyer moved to approve Resolution No. R-2024-137 appointing the members listed below to the Historic Landmark Commission. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

Place 1 – Samuel Bennett
Place 3 – Susan Long (reappointment)

- 8H. **Consider and act on Resolution No. R-2024-149, Receiving Nominations from the Bastrop Housing Authority Board for Places 2, 4, and 5 for Full 2-Year Terms of Office Beginning In October 2024 And Ending September 2026; Appointing City Manager Sylvia Carrillo-Trevino as Council Liaison to Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.**

Submitted by: Irma G. Parker, City Secretary, TRMS, CMC

MOTION: Mayor Pro Tem Kirkland moved to approve Resolution No. R-2024-149 appointing the members listed below to the Bastrop Housing Authority Board. Council Member Lee seconded the motion. Motion carried unanimously.

Place 2 – Christina Campbell (reappointment)
Place 4 – Amy Turner
Place 5 – Chase Anderson

- 8I. **Consider and act on Resolution No. R-2024-148; Appointment to the Hunters Crossing Local Government Corporation Board for Places 4 and 6 for Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Appointing Council Member Fossler as Council Representative for Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.**

Submitted by: Edi McIlwain, Chief Financial Officer

MOTION: Council Member Fossler moved to approve Resolution No. R-2024-148 appointing the member listed below to the Hunters Crossing Local Government Corporation Board. Council Member Lee seconded the motion. Motion carried unanimously.

Place 6 – Lyle Nelson (reappointment)

- 8J. **Consider and act on Resolution No. R-2024-140; Receiving Nominations from Bastrop Mayor for Appointment to the Bastrop Public Library Board for Places 5 and 7; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Re-appoint Council Member Lee as Council Liaison; And Providing for an Effective Date.**

Submitted by: Bonnie Pierson, Library Director

MOTION: Council Member Lee moved to approve Resolution No. R-2024-140 appointing the members listed below to the Bastrop Public Library Board. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

Place 5 – Rachele Caviness
Place 7 – Meagan Webb (reappointment)

8K. **Consider and act on Resolution No. 2024-143; Appointment to the Main Street Advisory Board for Places 1, 6, and 9 for Three-Year Term Beginning October 2024 and Ending September 2027; Fill the Unexpired Term of Place 2 to Expire in September 2025; Receiving Confirmation by the City Council; Appointing Council Member Plunkett as Council Liaison; And Providing for an Effective Date.**

Submitted by: Michaela Joyce, Main Street Manager

MOTION: Council Member Meyer moved to approve Resolution No. R-2024-143 appointing the members listed below to the Main Street Advisory Board. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

Place 1 – Joseph Feminella
Place 2 – Jamie Howard
Place 6 – Heather Lyons
Place 9 – Lindsay Kana

8L. **Consider and act on Resolution No. R-2024-141; Receiving Nominations from Bastrop Mayor for Appointment to the Parks & Recreation Board for Places 1, 4 – Bastrop State Park Representative and Place 7 to a Three-Year Term Beginning October 2024 and Ending September 2027; Receiving Confirmation by the City Council; And Providing for an Effective Date.**

Submitted by: Terry Moore, Parks & Recreation Director

MOTION: Council Member Fossler moved to approve Resolution No. R-2024-141 appointing the members listed below to the Parks and Recreation Board. Council Member Meyer seconded the motion. Motion carried unanimously.

Place 1 – Rick Rivera (reappointment)
Place 4 – Steven Fobert (reappointment)
Place 7 – Nathanael Gold (reappointment – State Park representative)

8M. **Consider and act on Resolution No. R2025-136; A Resolution Receiving Nominations from Bastrop Mayor for Appointment to the Planning & Zoning Commission for Places, 1, 3, 5, 7 and 10; Receiving Confirmation by the City Council of Appointees for a Three-Year Term Beginning in October 2024 and Ending in September 2027; and Providing for an Effective Date.**

Submitted by: James E Cowey, Development Director/Building Official

MOTION: Mayor Pro Tem Kirkland moved to approve Resolution No. R-2024-136 appointing the members listed below to the Planning and Zoning Commission with the exception of Craig Scot Robichaud to Place 5 due to the residency requirement not met. Council Member Fossler seconded the motion. Motion carried unanimously.

Place 1 – Christopher Toth
Place 3 – Keith Ahlborn (reappointment)
Place 7 – Joshua Bingaman (reappointment)
Place 10 (Impact Fee) – Nancy Rabensburg

- 8N. **Consider and act on Resolution No. R-2024-138; Appointing Members to the Zoning Board of Adjustment for Places 2, 4, and 7 for a Three-Year Term Beginning in October 2024 and Ending in September 2027; Appointing Members to an Unexpired Term through 2025 for Places 1 and 3; Receiving Confirmation From the City Council of Appointees; and Providing for an Effective Date.**

Submitted by: James E Cowey, Development Director/Building Official

MOTION: Council Member Plunkett moved to approve Resolution No. R-2024-138 appointing the member listed below to the Zoning Board of Adjustment. Council Member Fossler seconded the motion. Motion carried unanimously.

Place 2 – David Cruz

- 8O. **Consider and act on Ordinance No. 2024-36, Amending the 2024 Fiscal Year Budget Following Existing Statutory Requirements; Detailing Appropriations Contained Herein as Exhibit A; Repealing all Prior Ordinances and Actions in Conflict Herewith; Establishing an effective date and Publication.**

Submitted/Presented by: Edi McIlwain, Chief Financial Officer

MOTION TO TABLE: Council Member Plunkett moved to table Item 8O, Ordinance No. 2024-36 - 2024 Fiscal Year Budget Amendment, to the next regular City Council Meeting. Council Member Fossler seconded the motion. Motion carried unanimously.

9. STAFF AND BOARD REPORTS

- 9C. **Presentation and update of Bridging Bastrop Board activities.**

Submitted by: Sheila Lowe, Bridging Bastrop Board Chair

Presented by: Nancy Wood, Bridging Bastrop Board Member

Editor's Note: Nancy Wood provided the City Council Members with a handout of the Bridging Bastrop Board activities. A copy of the handout is attached hereto and made a part of these minutes as Exhibit A. **(INCLUDE AS ATTACHMENT)**

No action was taken on Item 9C.

- 8P. **Consider and act on the first reading of Ordinance No. 2024-35, amending Appendix A - Fee Schedule, Section A1.12 – Libraries; establishing a repealing clause; providing severability; and providing an effective date.**

Submitted By: Bonnie Pierson, Library Director

MOTION: Council Member Lee moved to approve the first reading of Ordinance No. 2024-35 amending Appendix A – Fee Schedule, Section A1.12 – Libraries and include on the November 12, 2024 Agenda for a second reading. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

- 8Q. **Consider and act on Ordinance No. 2024-37, Amending Chapter 1 “General Provisions”, Article 1.02 “Administration”, Section 1.02.003 “Official Newspaper; Posting of Notices in lieu of Newspaper Publication” to Declare the ELGIN COURIER as the Official Newspaper for Required Newspaper Publications by the City; Providing for Findings of Fact; Providing for Repealer; Providing for Severability; Providing for Proper Notice and Meeting; And Establishing an Effective Date.**

Submitted by: Irma Parker, City Secretary, TRMC, CMC

MOTION: Council Member Plunkett moved to suspend the rules of procedure for the remainder of this meeting by using a voice vote instead of a roll call vote for the interest of time. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

MOTION: Mayor Pro Tem Kirkland moved to approve the first reading of Ordinance No. 2024-37 amending Chapter 1 “General Provisions”, Article 1.02 “Administration”, Section 1.02.003 “Official Newspaper” to declare the ELGIN COURIER as the Official Newspaper of the City of Bastrop for required publications and include on the November 12, 2024 Consent Agenda for a second reading. Council Member Meyer seconded the motion. Motion carried unanimously.

- 8T. **Conduct a public hearing, consider and act on the first reading of Ordinance No. 2024-40, Adopt the 2025 Schedule of Uniform Submittal Dates for Plats in accordance with the Bastrop Building Block (B³) Code Section 2.3.004 Annual Adoption of Schedule of Uniform Submittal Dates, and the Bastrop Building Block (B³) Technical Manual Section 1.2.002 Uniform Submittal Dates, as shown in Exhibit A, and move to include on the November 12, 2024 Consent Agenda for the second reading.**

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

Mayor Nelson opened the Public Hearing at 9:18 pm for the 2025 Schedule of Uniform Submittal Dates for Plats in Item 8T.

No comments were submitted.

Mayor Nelson closed the Public Hearing at 9:18 pm for the 2025 Schedule of Uniform Submittal Dates for Plats in Item 8T.

MOTION: Council Member Plunkett moved to approve the first reading of Ordinance No. 2024-40 adopting the 2025 Schedule of Uniform Submittal Dates for Plats and include on November 12, 2024 Consent Agenda for a second reading. Mayor Pro Tem Kirkland seconded the motion. Motion carried unanimously.

- 8U. **Consider and act on Resolution No. R-2024-153, Approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1D Section 2B, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.**

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

MOTION: Council Member Lee moved to approve Resolution No. R-2024-153 for a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1D, Section 2B. Council Member Plunkett seconded the motion. Motion carried unanimously.

- 8V. **Consider and act on Resolution No. R-2024-154; Approving a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1D Section 2A, as attached in Exhibit A; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.**

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

MOTION: Council Member Plunkett moved to approve Resolution No. R-2024-154 for a Public Improvement Plan Agreement with Hunt Communities for The Colony MUD 1D, Section 2A. Council Member Meyer seconded the motion. Motion carried unanimously.

9. **STAFF AND BOARD REPORTS, continued**

- 9A. **City Manager's Report**

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

No action was taken on Item 9A.

- 9B. **Presentation regarding Bastrop Public Library's Digitization Award.**

Submitted/Presented by: Bonnie Pierson, Library Director

No action was taken on Item 9B.

- 9D. **Presentation of August 30, 2024 Monthly Financial Statement.**

Submitted/Presented by: Edi McIlwain, Chief Financial Officer

No action was taken on Item 9D.

10. ADJOURNMENT

Upon receiving a motion and a second to adjourn, the October 22nd Regular Meeting was adjourned without objection.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Victoria Psencik, Assistant City Secretary

DRAFT