



STAFF REPORT

MEETING DATE: February 28, 2023

TITLE:

Consider action to approve Resolution No. R-2023-27 of the City Council of the City of Bastrop, Texas approving an agreement between the City of Bastrop and Bastrop River Company providing for a five year lease of a .52 acre portion of A11 Bastrop town tract, acres 5.100 (city park) located in Fisherman's Park with an option to renew for three additional two-year term upon mutual agreement; authorizing the city manager to execute said lease agreement on behalf of the city; and declaring an effective date.

STAFF REPRESENTATIVE:

Trey Job, Assistant City Manager

BACKGROUND/HISTORY:

In 2020 the Bastrop City Council was approached by the Bastrop River Company requesting consideration to lease a small tract of land within Fisherman's Park as a test to determine if business within the City of Bastrop Parks system is a possible fit for the City of Bastrop. After much consideration and discussion about the subject it was determined that this met the intent of previous parks board discussions and meets the goals set forth during a previous joint Parks board and City Council meeting where the Parks Board was tasked with finding additional funding for the City of Bastrop's Parks system.

Bastrop River Company has requested a renewal of the lease. There have been some requested changes that the city manager and I have discussed with Mr. Harle and believe we have reached consensus based on the discussion with City Council in January.

POLICY EXPLANATION:

Texas Local Government Code Section 51.001 provides the City general authority to adopt an Ordinance or policy regulations that are for the good government, peace, or order of the City and is necessary or proper for carrying out a power granted by law to the City.

FUNDING SOURCE:

N/A

RECOMMENDATION:

ACM Job recommends approval of Resolution No. R-2023-27.

ATTACHMENTS:

- Resolution No. R-2023-27
- Draft Lease
- List of requested amendments