



STAFF REPORT

MEETING DATE: August 19, 2024

TITLE:

Consider and act on Resolution No. R-2024-107, of the City of Bastrop, Texas, ratifying and approving an Interlocal Agreement between the City of Bastrop and Bastrop County regarding the construction of a communications tower for emergency purposes, as attached in Exhibit A; and ratifying and approving the conveyance by the City to the County of 2.205 acres of property known as Building Block 152 East of Water Street, located at 2001 South Street, to be used for the purpose set forth in such Interlocal Agreement, as attached in Exhibit B; providing for a repealing clause; and establishing an effective date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Andres Rosales, Assistant City Manager

BACKGROUND/HISTORY:

Bastrop County approached the City of Bastrop in 2022, requesting that the City partner with the County to secure a new location for a communications tower that would be used for emergency purposes. 2001 South Street was identified as the ideal location for such a tower to be placed within the city limits.

Following discussions with the County and City Staff, this item was discussed during the Executive Session of the August 23, 2022, Regular City Council Meeting. When the Executive Session adjourned, no formal action was taken at the dais or reflected in the meeting minutes.

After the August 23rd meeting the City of Bastrop and Bastrop County entered into an Interlocal Agreement waiving certain development requirements for the tower's construction on February 13, 2023.

Furthermore, a quitclaim deed was executed on February 27, 2023, between the City of Bastrop and Bastrop County, conveying 2.205 acres of property located at 2001 South St to the County to serve as the construction site for the communications tower.

Therefore, Staff is bringing this item back before Council to ratify and formally approve the Interlocal Agreement that was entered into on February 13, 2023, and to authorize approval of the quitclaim deed that was executed on February 27, 2023, so the meeting minutes can reflect the action taken by Council.

FISCAL IMPACT:

Bastrop County was granted a quitclaim deed on February 27, 2023, for the property that had an appraised value of \$150,000.00.

RECOMMENDATION:

Consider and act on Resolution No. R-2024-107 ratifying the Interlocal Agreement with Bastrop County for the construction of a communications tower to be located at 2001 South Street, as in attached Exhibit A, and ratifying the conveyance by the City to the County of 2.205 acres of property known as Building Block 152 East of Water Street, located at 2001 South Street, to be used for the purpose set forth in such Interlocal Agreement, as attached in Exhibit B.

ATTACHMENTS:

1. Resolution No. R-2024-107
2. Exhibit A: Interlocal Agreement
3. Location Map