# MINUTES OF BASTROP CITY COUNCIL DRAINAGE MASTERPLAN WORKSHOP

### **SEPTEMBER 29, 2023**

The Bastrop City Council met in a Drainage Masterplan workshop on Friday, September 29, 2023, at 4:34 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Nelson and Mayor Pro Tem Kirkland, and Council Members Plunkett, Meyer, and Lee. Officer present was City Manager, Sylvia Carrillo.

#### **CALL TO ORDER**

Mayor Nelson called the meeting to order with a quorum being present at 4:34 p.m. Council Member Crouch arrived at 4:35 p.m.

## **CITIZEN COMMENTS - NONE**

#### WORKSHOP

3A. Discuss the Drainage Master Plan and Drainage Funding Study and provide feedback to Fabiola de Carvalho, AMP MIAM, Director of Engineering and Capital Project Management.

Presentation was made by Sylvia Carrillo, City Manager; Fabiola de Carvalho, CFM, AMP MIAM, Director of Engineering and Capital Project Management; and Stephen Crawford and Marita Moya of Halff Associates.

## **ADJOURNMENT**

Mayor Nelson adjourned the Bastrop City Council workshop meeting at 6:13 p.m. without objection.

| APPROVED:         | ATTEST:                     |
|-------------------|-----------------------------|
|                   |                             |
| Mayor Lyle Nelson | City Secretary Ann Franklin |

The Minutes were approved on October 10, 2023, by Council Member motion, Council Member second. The motion was approved on a 5-0 vote.