

NOVEMBER 18, 2023

The Bastrop City Council met in a special called meeting on Saturday, November 18, 2023, at 5:00 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 Lee, Meyer, Plunkett, and Crouch. Officers present were: City Manager, Sylvia Carrillo and City Secretary, Ann Franklin.

**CALL TO ORDER**

Mayor Nelson called the meeting to order at 5:00 p.m. with a quorum present.

**CITIZEN COMMENTS - NONE**

**APPROVAL OF MINUTES**

- 3A. Consider action to approve City Council minutes from the November 7, 2023, Regular meeting.

Submitted by: Ann Franklin, City Secretary

**A motion was made by Council Member Crouch to approve City Council Minutes from the November 7, 2023, regular meeting, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 4A. Consider action to approve Resolution No. R-2023-167 of the City Council of the City of Bastrop, Texas, to canvass the November 7, 2023, Special Election for Proposition A; and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

**Presentation was made by Ann Franklin, City Secretary.**

**A motion was made by Council Member Meyer to approve Resolution No. R-2023-167, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.**

- 4B. Consider action to approve Resolution No. R-2023-166 that denies an increase in revenue and a change in rates proposed by CenterPoint Energy Resources Corporation, D/B/A, CenterPoint Energy Entex and CenterPoint Energy Texas Gas; authorizes continued participation in the Texas Coast Utilities Coalition of Cities; representation of the City by special counsel intervention in proceedings related to CenterPoint's Statement of Intent; and requires the reimbursement of municipal rate case expenses.

Submitted by: Ann Franklin, City Secretary

**Presentation was made by Ann Franklin, City Secretary.**

**A motion was made by Council Member Crouch to approve Resolution No. R-2023-166, seconded by Council Member Meyer, motion was approved on a 5-0 vote.**

- 4C. Consider action to approve Resolution No. R-2023-168 of the City Council of the City of Bastrop, Texas, authorizing a three-month extension on the contract between the City of Bastrop and Electric Cab of Austin; attached in Exhibit B; authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

Submitted by: Candice Butts, Main Street Manager

**Presentation was made by Candice Butts, Main Street Manager.**

**A motion was made by Council Member Crouch to approve Resolution No. R-2023-168 with the amendment to remove the 90-day contract extension and replace it with 60-day contract extension, seconded by Council Member Meyer, motion was approved on a 4-1 vote. Mayor Pro Tem Kirkland voted nay.**

**Adjourned at 5:27 p.m. without objection.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Lyle Nelson

\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on December 12, 2023, by Council Member **Name**'s motion, Council Member **Name**'s second. The motion was approved on a **5-0** vote.**