

**MINUTES OF PRE-BUDGET PLANNING BASTROP CITY COUNCIL WORKSHOP**

**MAY 12, 2023**

The Bastrop City Council met in a pre-budget planning workshop on Friday, May 12, 2023, at 12:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were City Manager, Sylvia Carrillo and City Secretary, Ann Franklin.

**CALL TO ORDER**

Mayor Schroeder called the meeting to order with a quorum being present at 12:00 p.m. Mayor Pro Tem Rogers was absent.

**CITIZEN COMMENTS - NONE**

**PRE-BUDGET PLANNING WORKSHOP**

- 1. Drainage Master Plan and Drainage Fee discussion
- 2. Transportation Impact Fee discussion
- 3. FY2024 one-time requests
- 4. Five-year CIP Update
- 5. FY2024 Bond issuance
- 6. Street Cost Model

**Presentation was made by Sylvia Carrillo, City Manager and Trey Job, Assistant City Manager.**

**ADJOURNMENT**

**Mayor Schroeder adjourned the Bastrop City Council workshop meeting at 1:43 p.m. without objection.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Connie B. Schroeder

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

**The Minutes were approved on May 23, 2023, by Council Member \_\_\_\_\_ motion, Council Member \_\_\_\_\_ second. The motion was approved on a 5-0 vote.**