

**MINUTES OF BASTROP CITY COUNCIL BUDGET WORKSHOP**

**AUGUST 15, 2023**

The Bastrop City Council met in a budget workshop on Tuesday, August 15, 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 Plunkett, Meyer, Lee, and Crouch. Officers present were City Manager, Sylvia Carrillo; City Secretary, Ann Franklin; and Assistant Attorney, Rezzin Pullum.

**CALL TO ORDER**

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

**WORK SESSION**

2A. Discuss FY 2023-2024 Proposed Budget and provide feedback to City Manager.

**CITIZEN COMMENTS - NONE**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

3A. Consider action to approve the second reading of Ordinance No. 2023-27 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a November 7, 2023, Special Election for the purpose of a combined ballot proposition reducing the Economic Development Sales and Use Tax and adopting a Street Maintenance Sales and Use Tax; and providing an effective date.

Submitted by: Ann Franklin, City Secretary

**A motion was made by Mayor Pro Tem Kirkland to approve the second reading of Ordinance No. 2023-27, seconded by Council Member Crouch, motion was approved on a 5-0 vote.**

3B. Consider action to approve Resolution No. R-2023-129 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a November 7, 2023, Special Election for the purpose of a ballot proposition authorizing the sale by the City of Certain Park Property, being a portion of Mayfest Park; and providing an effective date.

Submitted by: Ann Franklin, City Secretary

**Presentation was given by Sylvia Carrillo, City Manager Sylvia Carrillo, City Manager, ICMA-CM, CPM.**

**A motion was made by Council Member Lee to approve Resolution No. R-2023-129, seconded by Council Member Crouch, motion was approved on a 5-0 vote.**

3C. Consider action to approve Resolution No. R-2023-130 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a November 7, 2023, Special Election for the purpose of a ballot proposition authorizing the sale by the City of Certain Park Property, being a portion of Ferry Park; and providing an effective date.

Submitted by: Ann Franklin, City Secretary

**Presentation was given by Sylvia Carrillo, City Manager Sylvia Carrillo, City Manager, ICMA-CM, CPM.**

**A motion was made by Mayor Pro Tem Kirkland to approve Resolution No. R-2023-130, seconded by Council Member Meyer, motion was approved on a 5-0 vote.**

**ADJOURNMENT**

**Mayor Nelson adjourned the Bastrop City Council workshop meeting at 6:10 p.m. without objection.**

**APPROVED:**

**ATTEST:**

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Mayor Lyle Nelson

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

**The Minutes were approved on August 22, 2023, by Council Member      motion, Council member      second. The motion was approved on a 5-0 vote.**