

AUGUST 8, 2023

The Bastrop City Council met in a regular meeting on Tuesday, August 8, 2023, at 6:30 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; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

**CALL TO ORDER**

Mayor Nelson called the meeting to order at 6:30 p.m. with a quorum present.

**PLEDGE OF ALLEGIANCE**

Lucy McInnes and Ava Jaehne, Bastrop Opera House Youth Academy, led the pledges.

**INVOCATION**

Phil Woods, Police Chaplain, gave the invocation.

**PRESENTATIONS**

- 7A. Mayor's Report
- 7B. Council Members' Report
- 7C. City Manager's Report - **NONE**

**WORK SESSIONS/BRIEFINGS - NONE**

**STAFF AND BOARD REPORTS - NONE**

**CITIZEN COMMENTS**

**SPEAKERS**

Bethany Young  
188 Waipahoehoe Dr.  
Bastrop, TX 78602

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9G. Consider action to approve the first reading of Ordinance No. 2023-24 of the City Council of the City of Bastrop, Texas, annexing a tract of land described as 399.9+/- acres of land out of the Nancy Blakey survey, Abstract No. A98, located west of farm-to-market road 969, as shown in Exhibit A; providing for findings of fact, adoption, repealer, severability, filing and enforcement; establishing an effective date; providing for proper notice and meeting; and move to include on the August 22, 2023, agenda for second reading.  
Submitted by: Trey Job, Assistant City Manager  
**This item was pulled from the agenda.**
- 9D. Consider action to approve Resolution No. R-2023-121 formally accepting the 2023 City of Bastrop Parks, Recreation and Open Space Master Plan  
Submitted by: Terry Moore, Recreation Manager  
**Presentation was made by Terry Moore, Recreation Manager and Mark Maldonado, Stantec.**

**SPEAKERS**

**Peyton Bennight  
143 Bailey Blvd,  
Bastrop, TX 78602  
512-461-0925**

**Taylor Homuth  
6994 State Highway 304  
Rosanky, Tx 78953  
512-321-8368**

**Johnny Sanders  
156 Spring Branch  
Bastrop, TX 78602**

**Neil Cody  
P.O. Box 624  
Bastrop, Tx 78602**

**Don Allen Stewart Jr.  
219 Paint Creek South Rd.  
Paige, TX 78659  
512-413-8512**

**Deborah Jones  
1606 Pecan St.  
Bastrop, Tx 78602  
512-567-5719**

**Michael Lucas  
709 Hill St.  
Bastrop, Tx 78602  
310-880-2199**

**Kerry Fossler  
1903 Main St.  
Bastrop, Tx 78602**

**Linda Waxman  
578 Watterson Rd  
Bastrop Tx  
512-461-5016**

**Coy Williams  
113 Lake Drive  
Bastrop, TX**

**A motion was made by Council Member Crouch to formally accept Resolution No. R-2023-121, Master Plan as it is with exception of moving forward with the 2016 slide of the Rodeo Arena, seconded by Council Member Lee.**

**A friendly amendment was offered by Council Member Meyer to accept the plan on the conditions that concept A and concept B are removed from the plan to be replaced with language added in the main motion by the maker of the motion and amend the plan to say, any courts at any park which are currently dual purpose courts for tennis and pickle ball maintain its dual purpose function and include the word tennis along with the word pickle ball. The amendment was accepted by Council Member Crouch, the maker of the main motion but not accepted by Council Member Lee who seconded the main motion.**

**An amendment was again offered by Council Member Meyer to accept the plan on the conditions that concept A and concept B are removed from the plan to be replaced with language added in the main motion by the maker of the motion and amend the plan to say, any courts at any park which are currently dual purpose courts for tennis and pickle ball maintain its dual purpose function and include the word tennis along with the word pickle ball. A vote was called by Mayor Nelson. The amendment passed on a vote of 4-1. Those voting aye: Mayor Pro Tem Kirkland, Council Member Meyer, Council Member Plunkett, and Council Member Crouch. Those voting nay: Council Member Lee.**

**A vote was called by Mayor Nelson on the motion as amended. The amendment passed on a 5-0 vote.**

**Mayor Nelson recessed the Council meeting at 8:37 P.M.**

**Mayor Nelson called the Council meeting back to order at 8:48 P.M.**

**CONSENT AGENDA**

**A motion was made by Council Member Lee to approve Items 8A, 8B, and 8C as listed on the Consent Agenda after being read into the record by City Secretary Ann Franklin. Seconded by Mayor Pro Tem, motion was approved on a 5-0 vote.**

- 8A. Consider action to approve City Council minutes from the July 24, 2023, Joint Council and BEDC meeting; July 25, 2023, Regular meeting; and August 3, 2023, Workshop.

Submitted by: Ann Franklin, City Secretary

- 8B. Consider action to approve the second reading of Resolution No. R-2023-110 of the City Council of the City of Bastrop, Texas, approving a Revolving Loan Fund Program and the expenditure of Bastrop Economic Development Corporation funds in the amount of Thirty Thousand Dollars (\$30,000.00) for the program; repealing all resolutions in conflict; and providing an effective date.

Submitted by: Sylvia Carrillo, City Manager, ICMA-CM, CPM and Tracy Waldron, Chief Financial Officer

- 8C. Consider action to approve Resolution No. R-2023-112 Of the City Council of the City of Bastrop authorizing the conveyance of Fire Station #2, located at 120 Corporate Drive, to the Bastrop County Emergency Services District No. 2.

Submitted by: Sylvia Carrillo, City Manager, ICMA-CM, CPM

## ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- 9A. Consider action to approve Resolution No. R-2023-116 acknowledging proposed tax rate, no-new-revenue tax rate and voter-approval tax rate for Fiscal Year 2023-2024 (FY 2024), calling for a public hearing on September 12, 2023, and authorizing a public notice.

Submitted by: Tracy Waldron, Chief Financial Officer

**Presentation was made by Laura Allen, Senior Accountant.**

**A motion was made by Mayor Pro Tem Kirkland to approve Resolution No. R-2023-116, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

- 9B. Consider action to approve the first reading of Ordinance No. 2023-25 of the City Council of the City of Bastrop, Texas, annexing a tract of land described as 25.00 acres of land out of the Stephen F. Austin survey, Abstract No. 2, located west of Lovers Lane and south of Pecan Park subdivision, and east of the Colorado River Bend, as shown in Exhibit "A"; providing for findings of fact, adoption, repealer, severability, filing and enforcement; establishing an effective date; and providing for proper notice and meeting; and move to include on the August 22, 2023, meeting for second reading.

Submitted by: Trey Job, Assistant City Manager

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

**A motion was made by Mayor Pro Tem Kirkland to approve the first reading of Ordinance No. 2023-25, and include on the August 22, 2023, agenda for second reading, seconded by Council Member Meyer, motion was approved on a 5-0 vote.**

- 9C. Consider action to approve the first reading of Ordinance No. 2023-26 of the City Council of the City of Bastrop, Texas, annexing a tract of land described as 169.773 acres of land out of the Nancy Blakey survey, Abstract No. A98, located south of state highway 71 and east of Farm-to-Market Road 20, as shown in Exhibit "A"; providing for findings of fact, adoption, repealer, severability, filing and enforcement; establishing an effective date; and providing for proper notice and meeting; and move to include on the August 22, 2023, meeting for second reading.

Submitted by: Trey Job, Assistant City Manager

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

**A motion was made by Council Member Plunkett to approve the first reading of Ordinance No. 2023-26, and include on the August 22, 2023, agenda for second reading, seconded by Mayor Pro Tem Kirkland, motion was approved on a 5-0 vote.**

- 9E. Consider action to approve the first 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; providing an effective date; and move to include on the August 22, 2023, agenda for second reading.

Submitted by: Ann Franklin, City Secretary

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

A motion was made by Mayor Pro Tem Kirkland to approve the first reading of Ordinance No. 2023-27, with the following amendment and include on the August 15, 2023, agenda for second reading, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

The amendment was to add the following wording to the beginning of Proposition A language, "Without increasing the current combined rate of all local sales and use taxes imposed by the City of Bastrop,".

- 9F. Consider action to approve Resolution No. R-2023-120 of the City Council of the City of Bastrop, Texas, approving a contract for Election services between Bastrop County; the Bastrop County Elections Administrator; and the City of Bastrop for the November 7, 2023, Special Election for, Bastrop Texas, attached as Exhibit A; authorizing the Mayor to execute all necessary documents; and providing an effective date.  
Submitted by: Ann Franklin, City Secretary  
**Presentation was made by Tracy Waldron, Chief Financial Officer.**

A motion was made by Council Member Plunkett to approve Resolution No. R-2023-120, seconded by Council Member Lee, motion was approved on a 5-0 vote.

**EXECUTIVE SESSION**

The City Council met at 9:08 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071 and 551.072 to seek the advice of legal counsel regarding real estate matters, including a potential lease of the Rodeo Arena at Mayfest Park, and matters related to Fisherman’s Park.
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071 and 551.087 to seek the advice of legal counsel regarding the Pearl River development project, including a potential incentive agreement.

Mayor Nelson recessed the Executive Session at 9:57 p.m.

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

No action taken.

Adjourned at 9:58 p.m. without objection.

**APPROVED:**

**ATTEST:**

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

\_\_\_\_\_  
Assistant City Secretary Victoria Psencik

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