

CITY OF BASTROP
JOINT MEETING OF THE
BASTROP CITY COUNCIL AND
PLANNING AND ZONING COMMISSION

MEETING MINUTES

JANUARY 16, 2025

A Joint Meeting of the Bastrop City Council and Planning and Zoning Commission was conducted on Wednesday, January 16, 2025, at 6:00 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present

Mayor Pro Tempore John Kirkland
Council Member Cynthia Meyer
Council Member Kerry Fossler
Council Member Kevin Plunkett
Council Member Cheryl Lee* *left at 8:50 pm*

Council Members Absent

Mayor Lyle Nelson* *resigned 1/14/2025*

Planning and Zoning Commission Present

Commission Chairman Ishmael Harris
Commissioner Christopher Toth
Commissioner Keith Ahlborn
Commissioner Gary Moss
Commissioner Jeffrey Estes
Commissioner Patrice Parson* *arrived at 6:02 pm*
Commissioner Joshua Bingaman
Commissioner David Barrow

Planning and Zoning Commission Absent

Commissioner Jordan Scott

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Interim City Attorney Charlie Zech
Assistant City Secretary Victoria Psencik
Assistant to City Manager Vivianna Andres
Development Services Director James Cowey
Senior Planner Kennedy Higgins
Planner, Alondra Macias
Project Coordinator Nicole Peterson

1. CALL TO ORDER

1A. Call to Order – Bastrop City Council

With a quorum being present, Mayor Pro Tempore Kirkland called the City Council meeting to order at 6:00 p.m.

1B. Call to Order – Planning and Zoning Commission

With a quorum being present, Chairman Harris called the Planning and Zoning Commission meeting to order at 6:00 p.m.

2. CITIZEN COMMENT(S)

No Citizens Comment requests were made to discuss any item not on the agenda.

3. WORK SESSIONS / BRIEFINGS

3A. Presentation update for Chapter 2 and 5 of the 2016 Comprehensive Plan developed by Halff & Associates.

Submitted by: Kennedy Higgins, Senior Planner, Development Services Department

Presentation by Halff & Associates Representatives Ylda Capriccioso and Whitney Linder.

[Editor's Note: After Halff & Associates representatives presented Item 3A, Mayor Pro-Tempore Kirkland called for Citizen Comments regarding the presentation.]

Citizen(s) addressing the City Council and Planning and Zoning Commission on Item 3A:
Dax Havrilak, Dock Jackson, and Pablo Serna

[Editor's Note: Council Member Lee left the meeting at 8:50 pm.]

4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. Planning and Zoning Commission

Conduct a public hearing, consider, and act on a recommendation to the City Council for consenting to the addition of 60.72 acres, as shown in Exhibit B and described in Exhibit C, Exhibit D, and Exhibit E; into existing Wildwood Municipal Utility District.

Submitted by: Andres Rosales, Assistant City Manager

Chairman Harris opened the Public Hearing at 9:07 p.m. for the Wildwood Municipal Utility District listed in Item 4A.

Public Hearing: No citizen comments submitted.

Chairman Harris closed the Public Hearing at 9:07 p.m. for the Wildwood Municipal Utility District listed in Item 4A.

MOTION: Commissioner Estes moved to recommend to the City Council to accept the addition of 60.72 acres into the existing Wildwood Municipal Utility District. Commissioner Moss seconded the motion. Motion carried unanimously.

4B. **City Council**

Conduct a public hearing, consider and act on Resolution No. R-2025-14, consenting to the addition of 60.72 acres, as shown in Exhibit B and described in Exhibit C, Exhibit D, and Exhibit E; into the existing Wildwood Municipal Utility District; providing for an open meetings clause; and providing for an effective date.

Submitted by: Andres Rosales, Assistant City Manager

Mayor Pro-Tempore Kirkland opened the Public Hearing at 9:12 p.m. for the Wildwood Municipal Utility District listed in Item 4B.

Public Hearing: No citizen comments submitted.

Mayor Pro-Tempore Kirkland closed the Public Hearing at 9:12 p.m. for the Wildwood Municipal Utility District listed in Item 4B.

MOTION: Council Member Plunkett moved to approved Resolution No. 2025-14 consenting the addition of 60.72 acres into the existing Wildwood Municipal Utility District. Council Member Meyer seconded the motion. Motion carried unanimously. Council Member Lee was not in attendance for the vote.

5. **ADJOURNMENT**

5A. **Adjourn – Bastrop City Council**

Upon a motion duly made and seconded, Mayor Pro-Tempore Kirkland adjourned the City Council meeting at 9:12 p.m. without objection.

5B. **Adjourn – Planning and Zoning Commission**

Upon a motion duly made and seconded, Chairman Harris adjourned the Planning and Zoning Commission meeting at 9:12 p.m. without objection.

CITY OF BASTROP, TEXAS

**PLANNING AND ZONING
COMMISSION**

John Kirkland, Mayor Pro-Tempore

Ishmael Harris, Chair

ATTEST:

ATTEST:

Victoria Psencik, Assistant City Secretary

David Barrow, Vice-Chair

DRAFT