

MARCH 12, 2024

The Bastrop City Council met in a regular meeting on Tuesday, March 12, 2024, 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, Crouch, and Plunkett. 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

Robert Conrad and Micah McDonald, Bi-District Basketball Champs, Cedar Creek High School led the pledges.

INVOCATION

Robert Oliver, Police Chaplain, gave the invocation.

PRESENTATIONS

4A. Mayor's Report

4B. Council Members' Report

4D. Proclamation of the City Council of the City of Bastrop, recognizing Evangeline Parish, Louisiana for their partnership with the City of Bastrop, Texas, in Bastrop's first inaugural Mardi Gras celebration.

Submitted by: Ann Franklin, City of Secretary

Proclamation was read into record by Mayor Nelson and accepted by Members of the Evangeline Parish, Louisiana via Zoom.

4C. City Manager's Report

WORK SESSIONS/BRIEFINGS - NONE

STAFF AND BOARD REPORTS

6A. Receive presentation on the unaudited Monthly Financial Report for the period ending January 31, 2024.

Submitted by: Edi McIlwain, Chief Financial Officer

Presentation was made by Edi McIlwain, Chief Financial Officer.

CITIZEN COMMENTS

SPEAKER(S)

Stacy Neef

1253 Hwy 304

Bastrop, Texas 78602

512-773-8794

CONSENT AGENDA

A motion was made by Council Member Plunkett 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 Council Member Lee, motion was approved on a 5-0 vote.

- 8A. Consider action to approve City Council minutes from the February 27, 2024, Regular meeting.
Submitted by: Ann Franklin, City Secretary

- 8B. Consider action to approve Resolution No. R-2024-28 of the City Council of the City of Bastrop, Texas, approving a Joint Agreement between the City of Bastrop (City) and Bastrop Central Appraisal District, Bastrop Independent School District, The City of Smithville, Smithville Independent School District, The City of Elgin, Elgin Independent School District, Lexington Independent School District, McDade Independent School District and Bastrop County Municipal Utility District No. 1 for the May 4, 2024, General Election for Bastrop, Texas, attached as Exhibit A; authorizing the City Manager to execute all necessary documents; and providing an effective date.
Submitted by: Ann Franklin, City Secretary

- 8C. Consider action to approve the second reading of Ordinance No. 2024-07, of the City Council of the City of Bastrop, Texas, amending the Bastrop Code of Ordinances Chapter 1 General Provisions, Article 1.10 Parks, Section 1.10.001 Parks Board, (Parks Board name change); and providing for findings of fact, repealer, severability, codification, effective date, proper notice and meeting.
Submitted by: Terry Moore, Parks & Recreation Director

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9A. Hold a public hearing and consider action to approve Resolution No. R-2024-25 of the City Council of the City of Bastrop, Texas, granting Historic Landmark status for 0.4670 acres of Farm Lot 1 West of Main Street, also known as 1301 Church Street, within the city limits of the City of Bastrop, Texas, as attached in Exhibit A; providing for findings of fact; providing for a repealing clause; and establishing an effective date.
Submitted by: Kennedy Higgins, Senior Planner, Development Services Department
Presentation was made by Kennedy Higgins, Senior Planner, Development Services Department

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Meyer to approve Resolution No. R-2024-25, seconded by Council Member Lee, motion was approved on a 5-0 vote.

- 9B. Consider action to approve Resolution No. R-2024-24 of the City Council of the City of Bastrop, Texas, accepting a donation from the McCall Family of an ornamental iron fence valued at a To Be Determined Amount (to be determined by the 3.12.24 council meeting) for use at Fairview Cemetery, authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

Submitted by: Edi McIlwain, Chief Financial Officer

Presentation was made by Edi McIlwain, Chief Financial Officer.

A motion was made by Council Member Meyer to approve Resolution No. R-2024-24 accepting a donation from the McCall Family of an ornament iron fence valued at \$7,000, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 9C. Hold a public hearing and consider action to approve Resolution No. R-2024-26 of the City Council of the City of Bastrop, Texas, granting Historic Landmark status for 0.531 acres out of Farm Lot Block 36 East of Main Street within the City Limits of the City of Bastrop, Texas, commonly known as the Willis O Miley House, as attached in Exhibit A; providing for findings of fact; providing for a repealing clause; and establishing an effective date.

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

Presentation was made by Kennedy Higgins, Senior Planner, Development Services Department

Public hearing was opened.

Public hearing was closed.

A motion was made by Council Member Lee to approve Resolution No. R-2024-26, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

- 9D. Consider and act on an application from Bastrop Old Town Visitor Center for an event known as Yesterfest for \$20,000 for a grant from the Hotel Occupancy Tax Fund to fund a uniquely Bastrop event.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM

Presentation was made by Sylvia Carrillo-Trevino, ICMA-CM, CPM

SPEAKER(S)

Shawn Pletsch

1010 Pecan

Bastrop, TX

A motion was made by Council Member Meyer to approve Resolution No. R-2024-29, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

- 9E. Consider and act on an application from SRE Promotions, LLC for an event known as Corvette Invasion for \$1,300 for a grant from the Hotel Occupancy Tax Fund to fund a corvette car show.
Submitted by: Sylvia Carrillo, ICMA-CM, CPM, City Manager
Presentation was made by Sylvia Carrillo-Trevino, ICMA-CM, CPM

A motion was made by Council Member Plunkett to approve Resolution No. R-2024-30, seconded by Council Member Lee, motion was approved on a 5-0 vote.

EXECUTIVE SESSION

The City Council met at 8:07 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 551.074 to seek the advice of legal counsel and discuss the City Manager’s employment agreement regarding residency.
- 10B. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding regulatory, franchise and contractual issues involving ambulance services.

Mayor Nelson recessed the Executive Session at 9:03 p.m.

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

- 10A. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071 and 551.074 to seek the advice of legal counsel and discuss the City Manager’s employment agreement regarding residency.
A motion was made by Council Member Crouch to approve Addendum #2 to the employment agreement between the City of Bastrop and Sylvia Carrillo, seconded by Council Member Plunkett, motion was approved on a 5-0 vote.

Adjourned at 9:05 p.m. without objection.

APPROVED:

ATTEST:

Mayor Lyle Nelson

City Secretary Ann Franklin

The Minutes were approved on March 26, 2024, by Council Member Name’s motion, Council Member Name’s second. The motion was approved on a 5-0 vote.