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**July 14, 2026**

**Regular City Council Meeting at 6:30 PM**

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*City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**PLEASE NOTE: ANYONE IN ATTENDANCE WISHING TO ADDRESS THE COUNCIL MUST COMPLETE A CITIZEN COMMENT FORM AND GIVE THE COMPLETED FORM TO THE CITY SECRETARY PRIOR TO THE START OF THE CITY COUNCIL MEETING. ALTERNATELY, IF YOU ARE UNABLE TO ATTEND THE COUNCIL MEETING, YOU MAY COMPLETE A CITIZEN COMMENT FORM WITH YOUR COMMENTS AT CITYOFBASTROP.ORG/CITIZENCOMMENT AT LEAST TWO HOURS BEFORE THE MEETING STARTS ON THE REQUESTED DATE. COMMENTS SUBMITTED BY THIS TIME WILL BE GIVEN TO THE CITY COUNCIL DURING THE MEETING AND INCLUDED IN THE PUBLIC RECORD, BUT NOT READ ALOUD. COMMENTS FROM EACH INDIVIDUAL IN ATTENDANCE WILL BE LIMITED TO THREE (3) MINUTES.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

*TEXAS PLEDGE OF ALLEGIANCE - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**3. INVOCATION - Dale Burke, City of Bastrop Police Chaplain**

**4. PRESENTATIONS**

4A. Mayor's Report

4B. Council Members' Report

4C. City Manager's Report

- City Council Retreat

- Equal Access for Civic, Political, and Constitutional Advocacy Organizations
- Historic Overlay
- Jack of Hearts

4D. Proclamation - Park and Recreation Month

4E. Proclamation - Hot Car Awareness Day

**5. WORK SESSIONS/BRIEFINGS**

5A. **DISCUSSION:** Local Option Election in the City of Bastrop

**6. STAFF AND BOARD REPORTS**

**7. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to the City Manager for research and possible future action. Profanity, physical or other threats are not allowed and may subject the speaker to loss of the time for comment, and if disruptive to the conduct of business, could result in removal of the speaker.*

**8. CONSENT AGENDA**

**All matters listed under "Consent Agenda" are considered to be routine by the city council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.**

8A. Consider action to approve Resolution No. R-2026-98 of the City Council of the City of Bastrop, Texas, amending the Code of Ordinances, Chapter 12 Titled "Traffic and Vehicles" Article 12.04.007 Titled "Other Zone Restrictions" amending the ordinance to remove verbiage associated with zone restrictions for Alley A and allowing for the removal of fourteen (14) signs on six (6) poles related to school zones and speed limits, removed by the Streets and Drainage department. Authorizing the Chief of Police to execute all necessary documents.

Submitted by: Vicky Steffanic, Chief of Police

8B. Consider and act on Resolution No. R-2026-100, approving participation in a limited future local match and matters related thereto for the Capital Area Rural Transportation System ("CARTS") Mobility Hub proposal at the Bastrop Public Library, and Climate Pollution Reduction Grant ("CPRG") activities; as attached in Exhibit A.

Vivianna Nicole Andres, Assistant to the City Manager

- 8C. Consider action to approve Resolution No. R-2026-102 of the City Council of the City of Bastrop, Texas, approving the execution of an Interlocal License Agreement between the City of Bastrop and Bastrop County Emergency Services District No. 3, related to the use of space at the City's Downtown Fire Station, as attached as Exhibit A.

Submitted by: Andres Rosales, Assistant City Manager

- 8D. Consider and act to approve Resolution No. R-2026-103 of the City of Bastrop, Texas, authorizing the commitment of additional local funds for the Texas General Land Office Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Contract No. 22-085-059-D316; authorizing execution of all necessary documents; providing for severability; and providing an effective date.

Submitted by: Judy Sandroussi, Finance Director

- 8E. Consider and act to approve the first reading of Ordinance No. 2026-25 of the City Council of the City of Bastrop, Texas approving the Fiscal Year 2027 Annual Service Plan Update, including provisions related to assessments for the Valverde Public Improvement District; approving a Fiscal Year 2026 - 2027 assessment roll for the District; and move to include on the July 28, 2026, City Council Consent Agenda for a second reading.

Submitted by: Judy Sandroussi, Finance Director

- 8F. Consider and act on Resolution No. R-2026-86 to award a \$30,000 Hotel Occupancy Tax (HOT) incentive grant to Hyatt Regency Lost Pines Resort & Spa to secure the NIKE FY29 North America Coaches Conference in September 2028.

Submitted by: Michaela Joyce, Discover Bastrop Director

- 8G. Consider and act on Resolution No. R-2026-87 to award a \$30,000 Hotel Occupancy Tax (HOT) incentive grant to Hyatt Regency Lost Pines Resort & Spa to secure the HOUSE RX Conference in April 2027.

Submitted by: Michaela Joyce, Discover Bastrop Director

- 8H. Consider and act to approve the Bastrop City Council minutes from the June 9, 2026, Regular Meeting, the June 23, 2026, Regular Meeting, and the June 26, 2026, Special Meeting.

Submitted by: Victoria Psencik, TRMC, Assistant City Secretary

## **9. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 9A. Consider and act on Resolution No. 2026-110 in support of Chief Steffanic for her various accomplishments and contribution to the Bastrop Police Department.

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

- 9B. Consider an act to approve Ordinance No. 2026-24 providing funds for paying contractual obligations incurred or to be incurred for (1) constructing, improving, designing, acquiring, including acquiring land, easements and right of way, and equipping the City's water and wastewater system, including Water Wastewater Plant #3; and (2) payment of

professional services in connection therewith including legal, engineering, architectural and fiscal fees and the costs of issuing the Certificates.

Submitted by: Judy Sandroussi, Finance Director

- 9C. Consider and act to approve the first reading of Ordinance No. 2026-21 of the City Council of the City of Bastrop, Texas, amending the operating and capital budget for the Fiscal Year 2026 in accordance with existing statutory requirements; appropriating the various amounts herein attached as Exhibit A; repealing all prior ordinances and actions in conflict herewith; establishing an effective date; and move to include on the July 28, 2026, City Council Consent Agenda for a second reading.

Submitted by: Judy Sandroussi, Finance Director

- 9D. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2026-20 to amend Chapter 10 of the Code of Ordinances, Subdivisions, as shown in Exhibits A-C, and move to include on the July 28, 2026, City Council Consent Agenda for a second reading.

Submitted by: James E. Cowey, Director of Development Services

- 9E. Conduct a public hearing, consider and act on the first reading of Ordinance No. 2026-23 to the City Council to amend Chapter 14 of the Code of Ordinances, Bastrop Development Code (BDC), as shown in Exhibits A-H, and move to include on the July 28, 2026, City Council Consent Agenda for a second reading.

Submitted by: James E. Cowey, Director of Development Services

- 9F. Consider and act on Resolution No. R-2026-106 to conduct a Feasibility Study with the YMCA of Greater Austin to be performed by Triangle 2, Inc.

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

- 9G. Consider and act on Resolution 2026-107 ratifying \$2,160 in waived fees for the funeral services for Willie Ruth Hodge.

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

- 9H. Consider and act on Resolution No. R-2026-109 in the amount of \$74,000 to conduct Phase 2 of the Hospital Feasibility Study.

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

- 9I. Consider and act on an amendment to the Code of Ordinances Sec. 14.09.015 Penalties, related to historic structures, and adopting language in the Local Government Code Chapter 315.006 Liability for Adversely Affecting Historic Structure or Property.

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

## **10. EXECUTIVE SESSION**

- 10A. City Council shall convene into a closed executive session pursuant to Texas Local Government Code Section § 551.087 to deliberate regarding Economic Development with Pearl River, developer for Sendero.

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

12. ADJOURNMENT

*All items on the agenda are eligible for discussion and action unless specifically stated otherwise.*

*The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development), and §551.086 (Competitive Matters regarding Electric Utility).*

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: July 8, 2026 at 5:30 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Michael Muscarello  
Michael Muscarello, TRMC, CMC, CPM  
City Secretary