



NOTICE OF MEETING

Bastrop County Commissioners Court

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, December 22, 2025 at 9:00 AM in the Commissioners Courtroom, 2nd Floor, 804 Pecan Street, Bastrop, Texas.

A. CALL TO ORDER, PRAYER, ALLEGIANCE TO THE FLAGS

B. CITIZEN COMMENTS

C. DEPARTMENT REPORTS

D. THE FOLLOWING ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:

1. Approve payment of bills; Brittney Ross
2. Approve minutes of previous meetings; Krista Bartsch
3. Approve Personnel bonds, if any; Krista Bartsch
4. Extend Burn Ban Order; Judge Klaus, James Altgelt
5. Approval for Bastrop County ESD #3 to operate under a DBA; Judge Klaus, Allen Johnson
6. Contract for the Collection of Delinquent Property Taxes with McCreary, Veselka, Bragg & Allen, P.C.; Judge Klaus
7. Appoint Patti Jacobs to the Lost Pines Groundwater Conservation District for a 2-year term; Judge Klaus
8. Appoint Fred Meijering to the Lost Pines Groundwater Conservation District for a 2-year term; Judge Klaus
9. Notice of 2026 General Primary Election, Republican Party; Kristin Miles
10. Notice of 2026 General Primary Election, Democratic Party; Kristin Miles
11. Approval of Ad Valorem Tax Assessment & Collection Contract Between Bastrop County and Sayers Ranch Municipal Utility District; Bryan McDaniel
12. Approval for the construction of an RV Park at 340 S SH 95, Elgin TX 78621 HWY 95 RV Park (Precinct #4); Tanli Sun
13. **9:30 AM Public Hearing** regarding updating regulatory speed limit along Bar L Mesa Dr, from FM20 to dead-end cul-de-sac. Located in Precinct 3; Tanli Sun
14. **9:30 AM Public Hearing** regarding updating Stop Signs on county maintained roadways in the town of Paige. Located in Precinct 2; Tanli Sun
15. Updating regulatory speed limit along Bar L Mesa Dr, from FM20 to dead-end cul-de-sac. Located in Precinct 3; Tanli Sun
16. Placing/updating Stop Signs on county maintained roadways in the town of Paige. Located in Precinct 2; Tanli Sun
17. Request approval to extend Housing + Health contract funding deadlines for collaborative partner organizations and amend MOU's and Professional Services Agreement related to the Grant from December 31, 2025 to March 31, 2026; Donna Nichols
18. Reject the proposal Bastrop County received for RFP 25BCP11B - Bastrop County Courthouse HVAC Project and allow for re-bidding of this project; Leon Scaife
19. Approve an MOU for the sale of a 2002 Durapatcher Truck Mounted Road Patcher with the City of Smithville; Leon Scaife
20. Double Eagle Ranch Phase 5C, Performance Bond #024289627, accepted for the fiscal surety on the unfinished infrastructure construction, Owners: Meritage Homes of Texas LLC; Precinct 1; Patricia Trevino
21. Final Plat Double Eagle Ranch Phase 5C; divide 198 lots out of 70.230 acres in the Jose Antonio Navarro Survey, A53; Owners: Meritage Homes of Texas LLC; Precinct 1; Patricia Trevino

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DEC 16 2025

Krista Bartsch
Bastrop County Clerk

22. Bastrop County Adopt-a-County Road Program Application for Participation for Cottle Town Rd, located in Pct 2; Commissioner Beckett
23. Authorize Commissioner Beckett to assist the Smithville VFW with parking lot renovations using Precinct 2 Road & Bridge labor, Equipment, and materials; Commissioner Beckett
24. Authorize Commissioner Beckett to utilize Precinct 2 R & B funds for the construction of a Low Water Crossing & Spillway per the attached BEFCO Engineering Inc. design (sheets 1-6) to help facilitate the improvements to the Willow Creek Watershed and City of Smithville Hud funded drainage project. This work will occur on TxDot Right-of-way and private property with permission from TxDot and a temporary construction easement; Commissioner Beckett
25. Authorize Commissioner Beckett to sign a temporary construction easement for the Spillway project related to the City of Smithville HUD funded drainage project; Commissioner Beckett
26. Approve the Bastrop County HIPAA Privacy and Security Policy & Procedures Manual for administration of the Bastrop County Health Plan and to designate the Human Resources Director as HIPAA Privacy Officer and the Information Technology Director as HIPAA Security Officer; Ashley Piper
27. Set a Public Hearing for **Monday, January 12, 2025, at 9:30 AM** regarding the Replat of Lot 22 & 23, Lake Bastrop Acres Section Three, Block Nine with two variances to Bastrop County Subdivision Regulations, Section VI.3.a. (lot frontage); Owner: Rachel Sifuentes; Precinct 1; Will Fischer
28. **Executive Session/Closed Session:** An executive/closed session meeting will occur pursuant to and in compliance with Texas Government Code Section 551.074 (Personnel Matters); Judge Klaus

E. CONSENT AGENDA

(Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

- CA1. Approve Treasurer's Report; Brittney Ross
- CA2. Re-appoint Tom Arsuffi to the Lost Pines Groundwater Conservation District for a 2-year term beginning January 1, 2026; Judge Klaus
- CA3. Tax Assessor/Collector's Monthly Bastrop County Report; Ellen Owens
- CA4. Tax Assessor/Collector's Monthly Bastrop County Farm-to-Market Lateral Road District 1 Report; Ellen Owens
- CA5. Tax Assessor/Collector's Monthly Double Eagle PID 1 Report; Ellen Owens
- CA6. Tax Assessor/Collector's Monthly Double Eagle PID 2 Report; Ellen Owens
- CA7. Central Square Project Change Order- Add Animal Control as an Agency in RMS; Kevin Unger
- CA8. Dell Lease Purchase Schedule NO. 001-6719114-003 To Master Lease Agreement NO. 552055-59688, APPENDIX F CONTRACT # DIR-CPO-5792; Kevin Unger
- CA9. Authorize County Judge to sign required permit application to THC for Bastrop County Courthouse, Project 1-Roof Repairs, Project 2-HVAC Replacement, Project 3-Foundation Stabilization; Shawn Harris
- CA10. Ratify County Judge signature on TDLR form requesting required TAS / ADA inspection at Bastrop County Combined Services Facility; Shawn Harris
- CA11. Accept a Donation of a Purple Martin House from the Bastrop County Audubon Society to the Bastrop County Cedar Creek Park; Shawn Harris
- CA12. Amending Plat of Tahitian Village Unit 4 Block 4 Lots 419 and 420: combine two lots into one lot 419A (0.612 acres); Owners: Edward Boyce and Teresa Boyce; Precinct 1; Will Fischer
- CA13. Approval of a Central Texas Equipment Smooth Drum Roller Rental Agreement Terms and Conditions for Precinct 1 Road and Bridge; Jeff Kreider
- CA14. Accept a donation for Bastrop County Animal Services from Marco Gottardis and Jean Myer; Jill Gunn

- CA15. Accept a donation check for Bastrop County Animal Services from Shelly Scamardo; Jill Gunn
- CA16. Memorandum of Understanding Renewal - Facility Use MOU with Bastrop County Animal Services & Save-An-Angel for their Pet Wellness & Spay/Neuter Clinic Program; Jill Gunn
- CA17. ELECTION SYSTEMS & SOFTWARE, LLC HARDWARE MAINTENANCE AND SOFTWARE LICENSE, MAINTENANCE AND SUPPORT SERVICES AGREEMENT; Kristin Miles
- CA18. Approve LPHCP Conservation Easement: Jackson; Cari Croft
- CA19. Approve LPHCP Release of Conservation Easement: Jackson #1, Jackson #2; Cari Croft
- CA20. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife
- CA21. La Condesa Subdivision Revision of Plat Lot 17, move building line setback; Owners: Hugo Costilla Espinosa; Precinct: 4; Patricia Trevino
- CA22. Annual Budget Amendment FY 24/25; Jennifer Pacheco

F. ADJOURNMENT

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).



Gregory Klaus
County Judge

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**Krista Bartsch
Bastrop County Clerk**