



FILED

November 18, 2025

NOTICE OF MEETING

Bastrop County Commissioners Court

Krista Bartsch
Bastrop County Clerk

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, November 24, 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

1. Bastrop County Local Food Action Plan (BC-LFAP) Progress Update on behalf of Bastrop County Cares and the Texas Center for Local Food; Norma Mercado & Sue Beckwith

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. Proclamation recognizing the Bastrop Chamber of Commerce for earning 5-Star Accreditation from the U.S. Chamber of Commerce; Judge Klaus
5. Extend Burn Ban Order; Judge Klaus, James K. Altgelt
6. GMA12 Letter of Support for the Lose Pines Groundwater Conservation District regarding Desired Future Conditions; Judge Klaus
7. Approve letter of support for the Texas State University Expansion in Bastrop County; Commissioner Glass
8. Permission to apply for Texas Historical Commission Texas Historic Courthouse Preservation Program Grant; Nicole Moore
9. Approval of AD VALORUM TAX ASSESSMENT & COLLECTION CONTRACT BETWEEN BASTROP COUNTY AND LAS HACIENDAS MUNICIPAL UTILITY DISTRICT; Bryan McDaniel
10. Request Approval for a One Year Renewal for RFP 24BCP10B - Bastrop County Vehicle Upfitting with Jest Warning Lights; Leon Scaife
11. Request approval to sign change order #5 for RFB 25BCP04J - Bastrop County Precinct 2 Road and Bridge Facility Construction; Leon Scaife
12. Exemption from plat by metes & bounds a 4.121 acre tract of land in the Nicholas W. Eastland Survey, Abstract 156 in Bastrop County (pursuant to section 232.0015 of the Texas Local Government code) Owners: Eugene & Gladys Hahn; Precinct 3; Commissioner Meuth
13. Request approval to sign ILA with the City of Smithville for "Create A Job, Save A Job Initiative" to train, place, and support individuals entering the healthcare workforce in Bastrop County; Donna Nichols
14. Approve LPHCP Conservation Agreement and Grant Funding for Sky Property; Cari Croft
15. Animal Services Salary Adjustments; Ashley Piper
16. District Clerk Salary Adjustments; Ashley Piper
17. Set a Public Hearing for **December 8th, 2025 at 9:30 AM** regarding placement of All-Way Stop Signs at the intersection of Wood Hollow Ct/Woodlands Dr, and Timber Ct/Woodlands Dr. Located in Precinct 1; Tanli Sun
18. Set a Public Hearing for **December 8th, 2025 at 9:30 AM** regarding updating regulatory speed limit along Woodlands Dr, from SH 71 to dead-end cul-de-sac. Located in Precinct 1; Tanli Sun

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. Permission to Apply for DOJ Bulletproof Vest Partnership FY2025 and Sign Associated Documents; Nicole Moore
- CA3. Ratify Submission of Hazard Mitigation Grant Program (HMGP) Applications for DR-5552 FY2025 Post Fire; Nicole Moore
- CA4. Tax Assessor/Collector's monthly Bastrop County report; Ellen Owens
- CA5. Tax Assessor/Collector's monthly Bastrop County Farm-to-Market Lateral Road District 1 report; Ellen Owens
- CA6. Tax Assessor/Collector's monthly Double Eagle PID1 report; Ellen Owens
- CA7. Tax Assessor/Collector's monthly Double Eagle PID2 report; Ellen Owens
- CA8. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife
- CA9. Approval of Extended Warranty and Telematics Addendums for a new Precinct 3 John Deere 410P Backhoe; Jeff Kreider
- CA10. Amending Plat of Lot 1, Saddlewood Subdivision: divide 5 lots out of 9.06 Acres; Owner: Juan Azamy Puertas Mendoz; Precinct: 3; Briel Lemelle
- CA11. Authorize County Judge to accept Substantial Completion of work completed by Trimbuilt Construction, Inc. at Bastrop County Combined Services Facility and sign the Certificate of Substantial Completion; Shawn Harris
- CA12. Radio System ILA with WCID#2; Steven Long
- CA13. Purchase of additional dumpster rental through our existing contract with Waste Connections for a Clean Sweep event located in Double Eagle Ranch for Residents Only; Commissioner Carmack
- CA14. Tyler Technologies Open Finance Agreement; Jennifer Pacheco
- CA15. Smart Safe Agreement; 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), 551.076 (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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