

NOTICE OF MEETING Bastrop County Commissioners Court

October 7, 2025

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Bastrop County Clerk

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Tuesday, October 14, 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. RECOGNITION OF CERTIFICATES OF SERVICE
- D. DEPARTMENT REPORTS
 - Electronic posting of Commissioner's Court Agendas by the County Clerk's Office;
 Krista Bartsch

E. 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; James K. Altgelt
- 5. Resolution to nominate Justin Bezner and David Redd for a position on the Board of Directors of the Bastrop Central Appraisal District; Judge Klaus
- 6. Remove former Commissioner Mel Hamner from CAPCOG's General Assembly representation and appoint a new representative; Judge Klaus
- 7. Order of the Bastrop County Commissioners Court Regarding Groundwater Certification Waivers; Aimee Robertson
- 8. Interlocal Agreement Related to the West Bastrop Village Subdivision; Aimee Robertson
- 9. Accept Maintenance Bond No. 3527548 as fiscal surety for the maintenance of the county road improvements in the Guevara Trails Subdivision during the two year maintenance period. This subdivision is located in Precinct 3; Tanli Sun
- 10. Accept the roadways, drainage and associated county road (Heaven Drive, Blessing Drive) improvements in the Guevara Trails subdivision as complete to county standards. Accept the county road improvements into the two year maintenance period; Tanli Sun
- 11. Authorizing Commissioner Beckett to install a low water crossing on a TxDot right of way to facilitate a Smithville Grant funded drainage project; Commissioner Beckett
- 12. Exemption from plat by metes and bounds of 0.967 Acre Tract or parcel of land out of the Charles S Smith Survey, A-312, in Bastrop County 1: Owner Assad Radpour and Afsoun Rezvani (Pursuant to Section 232.010 of the Texas Local Government Code); Commissioner Beckett
- 13. Silverleaf Phase 7 (aka, Bastrop 455 & Berdoll Phase 7), Performance Bond #0872811, and Letter of Credit #1136, accepted for the fiscal surety on the unfinished infrastructure construction, Owners: JNC Development Inc. and Taylor Morrison of Texas LLC; Precinct 1; Patricia Trevino
- 14. Silverleaf Phase 7 Final Plat (a.k.a. Bastrop 455, Berdoll Phase 7); divide 176 lots out of 45.37 acres in the Jose Antonio Navarro Survey, A53; Owners: Taylor Morrison of Texas, Inc. and JNC Development, Inc.; Precinct 1; Patricia Trevino
- 15. Terra Acres Subdivision Preliminary Plan, which lays out 17 lots and .099 acres to be dedicated for R.O.W. out of 18.050 acres in the Henry Warnell Survey, Abstract 342; Owner: GH Old San Antonio Dale LLC.; Precinct 3; Patricia Trevino
- 16. Approve a contract with Langford Community Management Services for grant application writing and grant administration for FEMA Hazard Mitigation Grant Program (HMGP) FY2025 Post Fire (DR-5552) grant funds; Leon Scaife
- 17. Approve Four (4) FEMA HMGP Scope 2 Service Agreements between Langford Community Management Services and Bastrop County; Leon Scaife

- 18. Request approval to sign the annual renewal for the Bastrop County Insurance Policy; Leon Scaife
- 19. Approve of a new 60 month Ricoh lease agreement for a new printer for the District Judge (Elizabeth Beyer); Leon Scaife
- 20. Approve of a Bastrop County Jail Medical "Payment Guarantee Letter" for specialized medical treatment needed by Bastrop County inmates; Leon Scaife
- 21. Approve Professional Services Agreement for Angela Dorsey; Donna Nichols
- 22. Approve for purchase 4 county cell phones for BCPHD staff; Donna Nichols
- 23. Interlocal Agreement with The City of Bastrop for Animal Control Services; Jill Gunn; Jill Gunn
- 24. Development Services Salary Adjustments; Ashley Piper

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25. Elections Salary Adjustments; Ashley Piper

October 7, 2025

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Bastrop County Clerk

- 26. Human Resources Salary Adjustment; Ashley Piper
- 27. Purchasing Department Salary Adjustment; Ashley Piper
- 28. Ratify County Clerk Salary Adjustments FY 25-26; Ashley Piper
- 29. Set a Public Hearing for **Monday, October 27, 2025 at 9:30 AM** regarding the designation of all subdivisions, located outside a municipality or its extraterritorial jurisdiction, currently platted and recorded, or to be platted and recorded in the future, as residential improvement areas for the purpose of compliance with TLGC Section 212.016(a)(10)(C); Aimee Robertson
- 30. Set a Public Hearing for **Monday, October 27, 2025 at 9:30 AM** regarding the Replat of Lot 4, Lake Bastrop Ranchettes Section Two with a variance to Bastrop County Subdivision Regulations, Section VI.3.a. (lot frontage); Owner: Chad Denton; Precinct 1; Patricia Trevino
- 31. Set a Public Hearing for **Monday, October 27, 2025 at 9:30 AM** regarding placement of Stop Sign at the intersection of Mokulua Ln. and Pohakuloa Dr.; Tanli Sun
- 32. Set a Public Hearing for **Monday, October 27, 2025 at 9:30 AM** regarding placement of Stop Sign at the intersection of Wahane Ln. and S. Pahihi Dr.; Tanli Sun
- 33. **Executive Session/Closed Session:** An executive/closed session meeting will occur pursuant to and in compliance with Section 551.089 (Deliberation Regarding Security Devices or Security Audits) of the Texas Local Government Code regarding the Security Devices and Operations; Jennifer Pacheco

F. 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. Ratify General Services Director Signature of City of Bastrop Owner Agent Authorization Form for Permitting; Shawn Harris
- CA2. Apply for the FEMA Hazard Mitigation Grant Program DR-5552 for the Bastrop County Hazard Mitigation Plan Update and Sign Required Application Documents; Nicole Moore
- CA3. Approve FY 2026 SAVNS Maintenance Grant Contract; Nicole Moore
- CA4. Accept Grant Award for Help America Vote Act (HAVA) Election Security 2025; Nicole Moore
- CA5. Accept Award from the Office of the Governor for the FY 2026 Body Worn Camera Grant Program; Nicole Moore
- CA6. Permission to Apply for the Texas Indigent Defense Commission (TIDC) FY2026 Formula Grant and Adopt the FY2026 Texas Indigent Defense (TIDC) Formula Grant Resolution; Nicole Moore
- CA7. Lake Bastrop Acres, Section 3, Amending Plat of Lots 14 & PT. of Lots 15 & 16, Block 8: divide 2 lots out of 0.580 acres; Owner: Southwest Land Invest LLC; Precinct: 1; Briel Lemelle
- CA8. Radio System ILA with BISD Police Department; Steven Long
- CA9. Tax Assessor/Collector's monthly Bastrop County report; Ellen Owens

- CA10. Tax Assessor/Collector's monthly Bastrop County Farm-to-Market Lateral Road District 1 report; Ellen Owens
- CA11. Tax Assessor/Collector's monthly Double Eagle PID report; Ellen Owens
- CA12. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife
- CA13. PCT 4 Fuel Management System electrical installation agreement approval; Jeff Kreider
- CA14. I360 Final updates to Medical Plan Documents effective 10.1.2025; Ashley Piper
- CA15. I360 Final Summary of Benefits and Coverage update effective 10.1.2025; Ashley Piper
- CA16. Cigna Network Service Agreement; Ashley Piper
- CA17. Ratify One Year Extension to Professional Services Agreement with Carolyn Dill; Judge Klaus

G. ADJOURNMENT

Dregor Klaus

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters <u>listed on the agenda</u>, 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 FILED

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