

NOTICE OF MEETING

October 21, 2025

Bastrop County Clerk

Bastrop County Commissioners Court

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, October 27, 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 Change Order #1 for RFB 25BCP05C Metal Building Erection Project Pct 4; Leon Scaife
 - 2. Approve payment of bills; Brittney Ross
 - 3. Approve minutes of previous meetings; Krista Bartsch
 - 4. Approve Personnel bonds, if any; Krista Bartsch
 - 5. Approve to supplement 450- staff salaries with 220- Records Management Funds; Sarah Loucks
 - 6. Proclamation Recognizing October as Cancer Awareness Month in Bastrop County; Norma Mercado
 - 7. Joint Proclamation recognizing Veterans Day 2025; Judge Klaus
 - 8. Resolution Supporting Joint Permitting Authority Between Lost Pines Groundwater Conservation District and TCEQ For All Aquifer Storage and Recovery Projects (ASR); Commissioner Beckett
 - 9. Extend Burn Ban Order; James K. Altgelt
 - Order Modifying Election Precincts to Comply with Congressional Redistricting; Kristin Miles
 - 11. **9:30 AM Public Hearing:** 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; Aimee Robertson
 - 12. **9:30 AM Public Hearing:** Pursuant to Sections 232.0095, 212.014, and 212.015 Local Government Code: Request for a 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
 - 13. **9:30 AM Public Hearing:** Regarding placement of Stop Sign at the intersection of Mokulua Ln. and Pohakuloa Dr. (Precinct 1); Tanli Sun
 - 14. **9:30 AM Public Hearing:** Regarding placement of Stop Sign at the intersection of Wahane Ln. and S. Pahihi Dr. (Precinct 1); Tanli Sun
 - 15. Order 2025-09 of the Bastrop County Commissioners Court 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; Aimee Robertson
 - 16. Replat of Lot 4 Lake Bastrop Ranchettes, Section Two, with a variance to Bastrop County Subdivision Regulations, Section VI.3.a. (minimum lot frontage); Owners: Chad Denton; Precinct 1; Patricia Trevino
 - 17. Placement of Stop Sign at the intersection of Mokulua Ln. and Pohakuloa Dr, with Mokulua Ln being the stopped minor road and Pohakuloa being the nonstopped major road. (Precinct 1); Tanli Sun
 - 18. Placement of 3-way Stop Signs at the intersection of Wahane Ln. and S Pahihi Dr. (Precinct 1); Tanli Sun

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- 19. Requesting an exemption from competitive procurement for the hiring of DRG Architects, LLC, based on successful contract negotiations for the design of the Bastrop County Jail expansion; Leon Scaife
- 20. One-year contract extension for RFB 24BCP05B Land Clearing, Tree Removal, Stump Grinding and Fence Construction with 3-B Excavation & Construction Services, LLC; Leon Scaife
- 21. Approve Change Order #4 for RFB 25BCP04J Bastrop County Precinct 2 Road and Bridge Facility Construction; Leon Scaife
- 22. Approval to solicit construction proposals for Bastrop County Historic Courthouse Roof Repair and Bastrop County Complex HVAC Replacement projects; Leon Scaife, Shawn Harris
- 23. Exemption from plat by metes and bounds of a 4 acre tract divided into 2 2 acre lots 1a and 2b in the Joseph Rodgers Survey, Abstract No. 55; Owner: Lot 1a Leonel Trujillo Carbajal and Lot 2b Rigoberto Trujillo Carbajal (pursuant to Section 232.0015(e) of the Texas Local Government Code); Precinct 4; Commissioner Glass
- 24. La Selva Subdivision Preliminary Plan, which lays out 49 lots out of 33.937 acres in the George H. Stovall Survey, A303 and variances to Bastrop County Subdivision Regulations, Section VI.3.a (minimum lot frontage); Owner: La Selva Acres, LLC.; Precinct 4; Patricia Trevino
- 25. 2026-2027 Annual CAMPO Technical Advisory Committee Appointments Bastrop County Representatives; Aimee Robertson
- 26. Approval of ASR COLLABORATION AGREEMENT; Bryan McDaniel
- 27. Approve necessary modifications to the Annex Basement and authorize the purchase of furniture for use as an additional courtroom; Jennifer Pacheco
- 28. Termination of 2008 Contract with Justice Benefits Inc. as Consulting Firm for the Department of Justice Grant | State Criminal Alien Assistance Program (SCAAP); Nicole Moore
- 29. Planning & Platting Department Changes Effective 12/01/2025; Ashley Piper
- 30. Environmental & Sanitation Reallocation of Salary Savings to Support Pay Adjustments; Ashley Piper
- 31. Environmental & Sanitation Position Change from Grapple Truck Operator/OSSF Inspector to Part-Time Grapple Truck Operator; Ashley Piper
- 32. Set a Public Hearing for **Monday, November 10, 2025 at 9:30 AM** regarding placement of regulatory speed limit signs along Holiday Dr., Flaming Oak Dr, Shooting Star, and Broken Bow, Located in Precinct 4; Tanli Sun
- 33. Set a Public Hearing for **Monday, November 10, 2025 at 9:30 AM** regarding placement of All-Way Stop Signs at the intersection of Monkey Rd. and Upper Elgin River Rd. Located in Precinct 4; Tanli Sun
- 34. Set a public hearing for **Monday, November 24, 2025 at 9:30 AM** regarding the Replat of Bluebonnet Acres Corrected Plat Lot 9, Block 8, with a variance to Bastrop County Subdivision Regulations, Section VI.3.a. (lot frontage); Owner: Don W. Backer; Precinct 1; Patricia Trevino
- 35. Set a Public Hearing for **Monday, November 10, 2025 at 9:30 AM** regarding Walnut Street Parking Lot Improvement Plans; Shawn Harris

E. FOR DISCUSSION ONLY

DO1. American Rescue Plan Act Update; Jerri Gauntt, Deanna Carter

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. Approve Treasurer's Report; Brittney Ross
- CA2. Amend Jury and Grand Jury Donation List to add non-profit organizations; Sarah Loucks
- CA3. Renew Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI) related to Geographic Information System (GIS) technology; Julie Sommerfeld

- CA4. Ratify Application for Variance to the Texas Commission on Jail Standards; Judge Klaus
- CA5. Mesquite Acres, Amending Plat of Lot 54, divide 2 lots; Owners: Rebecca Sandifer and Hershel Sandifer; Precinct: 3; Patricia Trevino
- CA6. 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
- CA7. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife
- CA8. Bluebonnet Trails Community Services Interlocal Agreement; Captain Lisa Miller
- CA9. Planning & Platting Title Change: Land Division Planner II to III with Removal of Underfill- Effective 10-20-2025; Ashley Piper
- CA10. Education Affiliation Agreement Renewal Between Bastrop County Animal Services and Austin Community College District; Jill Gunn
- CA11. Accept a \$3,872.62 Donation Check from Parobek Plumbing & Air Conditioning LLC to Bastrop County Animal Services; Jill Gunn
- CA12. Amended Plat of Webberwood Oaks Section 1 Lot 4; divide 1 lot into 2 lots, in the Webberwood Oaks Subdivision; Owners: Arturo Garcia, Leticia Espinoza, Arturo Espinoza and Graciela Hernandez; Precinct 4; Will Fischer
- CA13. Central Texas Equipment Excavator Rental Agreement Terms and Conditions for Precinct 2 Road & Bridge; Jeff Kreider
- CA14. Approval of Purchase Agreement Terms and Conditions from the purchase of Freightliner Oil Distributor truck from Doggett Freightliner by Precinct 2 Road & Bridge; Jeff Kreider
- CA15. Approve addendum order form with Verizon Telematics for an additional 1 telematics GPS Tracking Unit for 1 new Bastrop County Vehicle; Jeff Kreider
- CA16. Approve ADDENDUM REGARDING PARTIAL ASSIGNMENT AND ASSUMPTION OF TAX ABATEMENT AGREEMENT; Bryan McDaniel
- CA17. Approve LPHCP Conservation Easement: Froncek; Cari Croft
- CA18. Approve LPHCP Release of Conservation Easement: Brooks; Cari Croft
- CA19. Approve Precinct 2 Road & Bridge to supply trash pick up for Annual Church Fundraiser events located in Pct 2; Commissioner Beckett
- CA20. Radio System ILA with Bluebonnet Electric; Steven Long

G. 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 <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).

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