



NOTICE OF MEETING

Bastrop County Commissioners Court

FILED
JUL 07 2026
Krista Bartsch
Bastrop County Clerk

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, July 13, 2026 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

1. Bastrop County Radio Communications System Assessment, Radio Service Shop Evaluation Report and Staffing and Wage Survey; Steven Long
2. Update on Efforts to optimize use and performance of County CC cameras; Andrew Cabutto

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. Permission to apply for DOJ FY2026 Bridging Immigration-Related Deficits Experienced Nationwide (BIDEN) Program; Nicole Moore
5. Proposed P25 Radio System User Fee Adjustment and Fiscal Year 2026-2027; Steven Long
6. Silverleaf (Bastrop 455) Spine Rd & P5 - Partial Fiscal Release Request; Tanli Sun
7. Award a contract to WJC Constructors, LLC for RFB 26BCP05B - TxDOT Recommended Erosion Control and Repairs; Leon Scaife
8. Award contracts to Ergon Asphalt and Emulsions, Inc. and P Squared Emulsions for RFB 26BCP06B - Emulsified Asphalt; Leon Scaife
9. Revoke contract award to RCL Site Prep, LLC for RFB 26BCP01A - Paffen Road Box Culvert Project and award the contract to Mills Construction, LLC; Leon Scaife
10. Request approval to solicit bids for a used industrial boom mower for Precinct 4; Leon Scaife
11. Approval of a Bastrop County Steering Committee for drafting and promoting of Legislative priorities; Leon Scaife
12. FY 26/27 renewal of the Bastrop County Employee benefit plans administered by Lincoln Financial; KyLynn Foreman
13. FY 26/27 renewal of the Bastrop County employee legal services benefit with Texas Legal; KyLynn Foreman

14. FY 26/27 Bastrop County Health Plan+ Renewal administered by Imagine360; KyLynn Foreman
15. FY 26/27 renewal of the County's PHI Cares Air Medical Membership program; KyLynn Foreman
16. Exemption from plat by metes and bounds of a 0.932 acre portion of Lot 12, Lake Bastrop Ranchettes, Section One; Owners: Stephen Daniel Rasco & Carol Danielle Rasco; Precinct 1 (pursuant to Section 232.010 of the Texas Local Government Code); Will Fischer
17. Request to Establish Dedicated Fund for Awarded Items; Sheriff Maurice Cook
18. Set a Public Hearing for **Monday, July 27 at 9:30 AM**, concerning the renaming of a portion, approximately 708 ft, of Old Bastrop Rd from W SH 71 to the 90-degree turn (road range 100-119) and a section that continues south at the turn but has no range to Tucker Hill Ln; Precinct # 1; Delynn Peschke

F. FOR DISCUSSION ONLY

- DO1. Amendment to Guidelines and Criteria Governing Tax Abatement Agreements; Electing to Become Eligible to Participate in Tax Abatements; Bryan McDaniel

G. 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. Change Order- Central Square- Remove Standard Warrant Publisher; Kevin Unger
- CA2. Access Agreement with Central Square to Grant Permission to Allow Access and Use of Software to Elgin Police Department; Kevin Unger
- CA3. Ratify 3 year Microsoft Agreement Renewal; Kevin Unger
- CA4. SolarWinds Annual HelpDesk Software Renewal; Kevin Unger
- CA5. EFQ Addition; subdivide one 2.00-acres lot in the Robert H. Grimes Survey, Abstract No. 173; Owner: Edward Francis Quinn, IV; Precinct 2; Briel Lemelle
- CA6. Amending Plat of Amending Plat of Lot 494, Hidden Oaks, Section 2, Lot 494-A & Lot 494-B: divide 2 lots out of 4.04-acres; Owner: Elizabeth Martinez; Precinct: 4; Briel Lemelle
- CA7. Accept Lot Donation Pine Forest Phase II, Unit 6, Lot 13; Commissioner Carmack
- CA8. FY 26/27 renewal of the Bastrop County employee benefit plans administered by Assurity; KyLynn Foreman
- CA9. Amendment to the Administrative Services Agreement with Imagine360; KyLynn Foreman
- CA10. Renewal of the Investment Advisory Agreement with HUB Investment Partners and the Third Party Administration Agreement with TCG Administrators, LP; KyLynn Foreman
- CA11. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife

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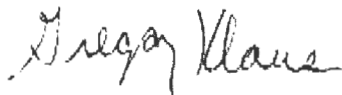
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- CA12. Ratify the field approval of Change Order #9 for RFB 25BCP04J - Bastrop County Precinct 2 Road and Bridge Facility Construction.; Leon Scaife
- CA13. Ratify the signing of a sole source exemption letter from Motorola for the purchase of all equipment for the new Bastrop West Communication Tower and 120 encrypted radios; Leon Scaife
- CA14. Resubdivision of Lot 22 & 60, Block C, Los Milagros Phase I: divide 2 lots; Owners: Centex Los Milagros, L.P.; Precinct: 3; Patricia Trevino
- CA15. Approve LPHCP Release of Conservation Easement: Minardi; Cari Croft
- CA16. Approve LPHCP Conservation Easements: Minardi, Johnson; Cari Croft
- CA17. Permission to Apply for Community Policing Development Microgrants Program; Nicole Moore
- CA18. Approve and acknowledge the required arbitrage rebate payment to the Internal Revenue Service for the Bastrop County Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021, in the amount of \$196,811.20, based on the analysis prepared by PFM Asset Management; authorize the County Judge to execute IRS Form 8038-T and any related filing documents; and authorize payment from interest earnings held in the 2021 bond fund through the County's regular bill payment process; Jennifer Pacheco
- CA19. Amendment to the Bastrop County Health Plan Document and Summary Plan Description for Retirees; KyLynn Foreman
- CA20. Central Square Agreement to Convert missing Media Data from old RMS servers to Central Square Cloud RMS; Kevin Unger

H. 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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