

RESOLUTION NO. R-2025-153

**RESOLUTION DELAYING ACTION ON AN ORDINANCE AUTHORIZING CITY OF
BASTROP, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF
OBLIGATION IN AN AMOUNT NOT TO EXCEED \$20,000,000;
AND OTHER MATTERS RELATED THERETO**

THE STATE OF TEXAS
COUNTY OF BASTROP
CITY OF BASTROP

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WHEREAS, on June 24, 2025, the City Council of the City of Bastrop, Texas (the "City") passed a resolution authorizing the publication of a notice of intent (the "Notice Resolution") to issue City of Bastrop, Texas Combination Tax and Limited Revenue Certificates of Obligation in a maximum principal amount not to exceed \$20,000,000 (the "Certificates"); and

WHEREAS, the Notice Resolution stated that the City Council tentatively proposed to authorize the issuance of the Certificates and to hold a public hearing on the Certificates at its regular meeting of the City Council to commence at 6:30 p.m. on August 26, 2025; and

WHEREAS, upon the advice of the City's staff, the City finds it necessary to delay action on the ordinance authorizing the issuance of the Certificates until a regular meeting of the City Council to commence at 6:30 p.m. on September 23, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS THAT:

Section 1. Delaying Action. The City hereby delays action on the ordinance authorizing the issuance of the Certificates and the public hearing on the Certificates until a regular meeting of the City Council to commence at 6:30 p.m. on September 23, 2025 at its regular meeting place in the City Hall, 1311 Chestnut Street, Bastrop, Texas.

Section 2. Other Matters. This Resolution shall become effective immediately upon adoption. The Mayor and City Secretary are hereby authorized and directed to execute the certificate to which this Resolution is attached on behalf of the City and to do any and all things proper and necessary to carry out the intent of this Resolution.

PASSED AND APPROVED this August 26, 2025.



City Secretary



Mayor

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS
COUNTY OF BASTROP
CITY OF BASTROP

We, the undersigned officers and members of the City Council of the City of Bastrop, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in REGULAR MEETING ON THE 26TH DAY OF AUGUST, 2025, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Ishmael Harris, Mayor
John Kirkland, Mayor Pro-Tem, Councilmember
Perry Lowe, Councilmember
Cynthia Meyer, Councilmember
Kevin Plunkett, Councilmember
Kerry Fossler, Councilmember

and all of the persons were present, except the following absentees: N/A, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

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was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be passed on first reading; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 5

NOES: 0

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraphs is attached to and follows this Certificate; that the Resolution has been duly recorded in the City Council's minutes of the Meeting; that the above and foregoing paragraphs are a true, full and correct excerpt from the City Council's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraphs are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting,

and each of the officers and members consented, in advance, to the holding of the Meetings for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Texas Government Code.

3. The Mayor of the City has approved and hereby approves the Resolution; that the Mayor and the City Secretary of the City have duly signed the Resolution; and that the Mayor and the City Secretary of the City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED this August 26, 2025.

Michael Muscarella

City Secretary

[Signature]

Mayor

