

**Bastrop Board of Ethics Agenda**  
Bastrop City Hall City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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**February 06, 2024**

**Agenda - Board of Ethics at 10:00 AM**

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*The Bastrop Board of Ethics meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.*

*It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.*

**3. MINUTE APPROVAL**

3A. Approval of meeting minutes from the September 12, 2022, meeting.

**4. DISCUSSION ITEM**

- 4A. Consideration and discussion of complaint filed by Mayor Pro Tem Kirkland on January 18, 2024, determination as to whether the complaint shall be deemed actionable or baseless, and related procedural issues.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 5A. Ethics Commission may convene into closed executive session pursuant to Texas Government Code:
- Section 551.071, to seek the advice of legal counsel and for preliminary assessment regarding the formal ethics complaint received on January 18, 2024.
  - Section 551.074(a)(2), to consider a complaint or charge against a public officer (Lyle Nelson, Mayor) received on January 18, 2024.

**6. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Wednesday, January 31, 2024, at 11:30 a.m. and remained posted for at least two hours after said meeting was convened.

/s/Ann Franklin  
Ann Franklin, City Secretary