

**MINUTES OF BASTROP CITY COUNCIL SPECIAL CALLED MEETING****AUGUST 10, 2023**

The Bastrop City Council met in a special called meeting on Thursday, August 10, 2023, at 4:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Nelson and Mayor Pro Tem Kirkland and Council Members Plunkett, Meyer, Lee, and Crouch. Officers present were City Manager, Sylvia Carrillo; City Secretary, Ann Franklin; and City Attorney Alan Bojorquez.

**CALL TO ORDER**

Mayor Nelson called the meeting to order with a quorum being present at 4:00 p.m.

**EXECUTIVE SESSION**

The City Council met at 4:01 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding a potential Fourth Amendment to the Destination and Marketing Services Agreement with Visit Bastrop, including the review of certain records related to the performance of the Agreement.

Mayor Nelson recessed the Executive Session at 6:15 p.m.

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding a potential Fourth Amendment to the Destination and Marketing Services Agreement with Visit Bastrop, including the review of certain records related to the performance of the Agreement.

**A motion was made by Council Member Meyer to direct the City Staff to negotiate and draft a fourth amendment to the Destination of Marketing Services agreement and bring back to Council for consideration, seconded by Mayor Pro Tem Kirkland, motion was approved on a 5-0 vote.**

**A motion was made by Council Member Plunkett to approve Resolution No. R-2023-129 regarding investigation of Visit Bastrop, seconded by Council Member Crouch, motion was approved on a 5-0 vote.**

**CITIZEN COMMENTS - NONE****ADJOURNMENT**

Mayor Nelson adjourned the Bastrop City Council special called meeting at 6:17 p.m. without objection.

**APPROVED:**

  
\_\_\_\_\_  
Mayor Lyle Nelson

**ATTEST:**

  
\_\_\_\_\_  
City Secretary Ann Franklin

**The Minutes were approved on August 22, 2023, by Council Member Plunkett's motion, Council Member Lee's second. The motion was approved on a 5-0 vote.**