

CITY OF BASTROP
JOINT MEETING OF THE
BASTROP CITY COUNCIL AND
BASTROP ECONOMIC DEVELOPMENT BOARD

MEETING MINUTES

DECEMBER 3, 2024

A Joint Meeting of the Bastrop City Council and Bastrop Economic Development Corporation (BEDC) Board of Directors was conducted on Tuesday, December 3, 2024, at 5:00 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present

Mayor Lyle Nelson
Mayor Pro Tempore John Kirkland
Council Member Cynthia Meyer
Council Member Kerry Fossler
Council Member Kevin Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Assistant City Secretary Victoria Psencik
Development Services Director James Cowey
Assistant to City Manager Vivianna Andres

Council Members Absent

Council Member Cheryl Lee

BEDC Board of Directors Present

Board Chairman Ron Spencer
Director Gary Blake
Director T.J. Finn
Director Chris McCool
Director Frank Urbanek

Staff Present – City/BEDC

Operations Manager Angela Ryan
B.A.R.E. Manager Dori Kelley
Interim BEDC Director Sylvia Carrillo-Trevino

BEDC Board of Directors Absent

Council Member Cheryl Lee

1. CALL TO ORDER

1A. Call to Order – Bastrop City Council

With a quorum being present, Mayor Nelson called the City Council meeting to order at 5:00 p.m.

1B. Call to Order – Bastrop Economic Development Corporation Board of Directors

With a quorum being present, Board Chairman Spencer called the Bastrop Economic Development Corporation Board meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE – United States of America and Texas Flags

Mayor Nelson led the Pledge of Allegiance.

3. PRESENTATIONS

3A. Presentation by Hunden Partners regarding the feasibility study for a Regional Sports Complex study to be located in the Bastrop EDC Industrial Park.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim BEDC Director and City Manager

Presentation by Hunden Partners Representatives Ryan Sheridan, Mike Thiessen, and Emily Connor.

4. WORK SESSIONS / BRIEFINGS

4A. Discussion and Possible Action by the Bastrop City Council regarding the information presented by Hunden Partners regarding a feasibility study for a Regional Sports Complex to be located at the Bastrop Industrial Park.

Bastrop City Council took **no** action on Item 4A.

4B. Discussion and Possible Action by the Bastrop Economic Development Corporation regarding the information presented by Hunden Partners regarding a feasibility study for a Regional Sports Complex to be located at the Bastrop Industrial Park.

Bastrop Economic Development Corporation Board took **no** action on Item 4B.

5. CITIZEN COMMENT(S)

No Citizens Comment requests were made to discuss any item not on the agenda.

6. ADJOURNMENT

6A. Adjourn – Bastrop City Council

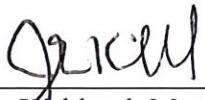
Upon a motion duly made and seconded, Mayor Nelson adjourned the City Council meeting at 7:03 p.m. without objection.

6B. Adjourn – Bastrop Economic Development Corporation Board

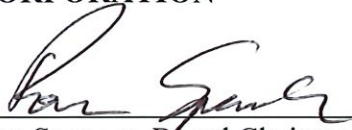
Upon a motion duly made and seconded, Chairman Spencer adjourned the Bastrop Economic Development Corporation Board meeting at 7:03 p.m. without objection.

CITY OF BASTROP, TEXAS

**ECONOMIC DEVELOPMENT
CORPORATION**



John Kirkland, Mayor Pro Tempore




Ron Spencer, Board Chairman

(seal)

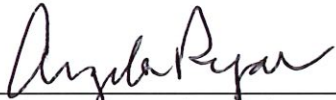
(seal)

ATTEST:

ATTEST:



Irma G. Parker, City Secretary
for: Victoria Pseneik
Assistant City Secretary



Angela Ryan, Operations Manager