

FEBRUARY 07, 2024

The Bastrop City Council met in a regular meeting on Tuesday, February 7, 2024, at 6:30 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 Lee, Meyer, Crouch, and Plunkett. 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 at 6:30 p.m. with a quorum present.

**CITIZEN COMMENTS – NONE**

**EXECUTIVE SESSION**

The City Council met at 6:30 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 3A. City Council shall convene into closed executive session pursuant to Texas Government Code section(s) 551.071 and 551.074 to seek the advice of legal counsel regarding the Visit Bastrop investigation and the ethics complaint filed January 18, 2024.

Mayor Nelson recessed the Executive Session at 10:35 p.m.

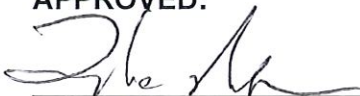
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.**

- 3A. City Council shall convene into closed executive session pursuant to Texas Government Code section(s) 551.071 and 551.074 to seek the advice of legal counsel regarding the Visit Bastrop investigation and the ethics complaint filed January 18, 2024.


A motion was made by Council Member Meyer to waive the attorney client privilege regarding Sarah Glaser’s report dated December 20, 2023, effective as soon as the Board of Ethics post it’s hearing on this matter, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Council Member Crouch was off the dais.

Adjourned at 10:36 p.m. without objection.

APPROVED:

  
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 Mayor Lyle Nelson

ATTEST:

  
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 City Secretary Ann Franklin

The Minutes were approved on February 27, 2024, by Council Member Lee’s motion, Council Member Crouch’s second. The motion was approved on a 5-0 vote.