

MINUTES OF JOINT MEETING WITH BASTROP CITY COUNCIL AND
BASTROP ECONOMIC DEVELOPMENT CORPORATION

APRIL 17, 2023

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Meeting on Monday, April 17, 2023, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

Members present for the Bastrop City Council were: Mayor Schroeder and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: City Manager & Interim Director of BEDC, Sylvia Carrillo and Deputy City Secretary, Victoria Psencik. Mayor Pro Tem Rogers was absent. Members present for BEDC were: Board Chair, Ron Spencer; Board Members Charles Washington, Jr., and Lyle Nelson. Officer present was: BEDC Attorney, Dan Santee.

CALL TO ORDER

Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:00 p.m.

Chair, Ron Spencer called the meeting of the BEDC Board to order with a quorum being present at 6:02 p.m.

CITIZEN COMMENTS – NONE

WORK SESSIONS/BRIEFINGS

- 2A. Discussion and possible action on the existing BEDC policy in Resolution No. R-2022-26 approved by the City on February 8, 2022, related to metrics and industry gap analysis. Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation
No action taken.
- 2B. Discussion and possible action on a responsibility matrix, identifying roles of all parties in the City and BEDC for clarity and accountability. Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation
No action taken.
- 2C. Discussion and possible action regarding a joint area development plan. Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation
A motion was made by Council Member Kirkland to approve the joint area development plan as presented, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Mayor Pro Tem Rogers was absent.

STAFF AND BOARD REPORTS – NONE

ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Discussion and possible action regarding an Interim Executive Director Services Agreement Between the City of Bastrop and The Bastrop Economic Development Corporation. Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation

A motion was made by Council Member Lee to approve the Interim Executive Director Services Agreement and direct the City Attorney to draft a resolution for the next City Council meeting that would amend the contract with the current City Manager, seconded by Council Member Kirkland, motion was approved on a 4-0 vote. Mayor Pro Tem Rogers was absent.

EXECUTIVE SESSION

The City Council and Bastrop Economic Development Corporation met at 7:28 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

6A. The City Council and Bastrop Economic Development Corporation will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551.087 Deliberation Regarding Economic Development Negotiations to discuss the following:

- Project Third Arrow
- Project Western Edge (Pearl River)
- Project Jam
- Project Walk of Fame

Mayor Schroeder recessed the Executive Session at 8:14 p.m.

Chair Spencer recessed the Executive Session at 8:14 p.m.

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

No action taken.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 8:15 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 8:15 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Victoria Psencik

The Minutes were approved on April 25, 2023, by Mayor Pro Tem Rogers' motion, Council Member Plunkett's second. The motion was approved on a 4-0 vote. Council Member Lee was absent.