

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

JULY 24, 2023

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Meeting on Monday, July 24, 2023, at 3:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

Bastrop City Council Members present: Mayor Nelson and Mayor Pro Tem Kirkland and Council Members Meyer, Lee, Plunkett, and Crouch. Officers present were: City Manager & Interim Director of BEDC, Sylvia Carrillo; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez. Members present for BEDC were: Board Chair, Ron Spencer; Board Members Charles Washington, Jr., and Connie Schroeder. Officer present was: BEDC Attorney, Charles Zech.

CALL TO ORDER

Mayor Nelson called the meeting of the Bastrop City Council to order with a quorum being present at 3:00 p.m.

Chair, Ron Spencer called the meeting of the BEDC Board to order with a quorum being present at 3:00 p.m.

CITIZEN COMMENTS – NONE

EXECUTIVE SESSION

The City Council and Bastrop Economic Development Corporation met at 3:03 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 3A. City Council and BEDC shall convene into closed executive session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding matters related to Economic Development expenditures, incentives, and sales tax.

Mayor Nelson recessed the Executive Session at 5:04 p.m.

Chair Spencer recessed the Executive Session at 5:04 p.m.

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

No action taken.

ADJOURNMENT

Mayor Nelson adjourned the Bastrop City Council meeting at 5:04 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 5:04 p.m. without objection.

APPROVED:



Mayor Lyle Nelson

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on August 8, 2023, by Council Member Lee's motion, Mayor Pro Tem Kirkland's second. The motion was approved on a 5-0 vote.