CITY OF BASTROP

BASTROP CITY COUNCIL SPECIAL CITY COUNCIL MEETING MINUTES

Saturday, June 14, 2025

The Bastrop City Council met in a Special Meeting on Saturday, June 14, 2025, at 3:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present

Staff Present

Mayor Ishmael Harris Council Member Cynthia Meyer Council Member Perry Lowe Council Member Kevin Plunkett Assistant City Manager Andres Rosales City Secretary Michael Muscarello

Council Members Absent

Council Member Kerry Fossler Mayor Pro-Tem John Kirkland

1. CALL TO ORDER With a quorum present, Mayor Harris called the Special City Council meeting at 3:30 p.m.

2. PLEDGE OF ALLEGIANCE – United States of America and Texas Flags Mayor Harris led the Pledge of Allegiance.

3. INVOCATION

Council Member Perry Lowe led the invocation.

4. **CITIZEN COMMENTS** There were no comments.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. <u>Consider action to approve a Resolution of the City Council of the City of Bastrop,</u> <u>Texas appointing a City Council nominee to serve as the City of Bastrop's at-large</u> <u>General Assembly Representative and one nominee to serve as the City of Bastrop's</u> <u>vacant Executive Committee Representative on the Capital Area Council of</u> <u>Governments (CAPCOG) and replacing current Executive Committee</u> <u>Representative Lyle Nelson and at-large General Assembly Representative Sylvia</u> <u>Carrillo-Trevino; authorizing the Mayor to execute all necessary documents;</u> <u>providing for a repealing clause; and establishing an effective date.</u>

Submitted by: Michael Muscarello, City Secretary

MOTION: Council Member Plunkett moved to nominate Council Member Kerry Fossler as the Executive Committee Representative and Gary Blake as the at-large General Assembly Representative to the Capital Area Council of Governments. Council Member Lowe seconded the motion. Motion carried unanimously.

6. ADJOURNMENT

Upon receiving a motion duly made and seconded to adjourn, the June 14th Special Meeting was adjourned at 3:33 p.m.

CITY OF BASTROP, TEXAS

Ishmael Harris, Mayor

ATTEST:

Michael Museuvello

Michael Muscarello, City Secretary

