

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

JANUARY 23, 2023

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Meeting on Monday, January 23, 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, Mayor Pro Tem Rogers and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: City Manager, Sylvia Carrillo, Deputy City Secretary, Victoria Psencik.

Members present for BEDC were: Board Chair, Ron Spencer; Board Members Charles Washington, Jr., Jenn Wahl, Richard Smarzik and Lyle Nelson. Jeff Haladyna was absent. Officers present were: BEDC Executive Director, Bret Gardella and BEDC Attorney, Megan 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 6:01 p.m.

CITIZEN COMMENTS - NONE

EXECUTIVE SESSION

The City Council and Bastrop Economic Development Corporation met at 6:01 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 the Bastrop Economic Development Corporation shall convene into closed executive session pursuant to Texas Government Code section 551.072 to deliberate regarding real estate acquisition for infrastructure purpose.

Mayor Schroeder recessed the Executive Session at 8:26 p.m.

Chair Spencer recessed the Executive Session at 8:28 p.m.

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

- 3A. City Council and the Bastrop Economic Development Corporation shall convene into closed executive session pursuant to Texas Government Code section 551.072 to deliberate regarding real estate acquisition for infrastructure purpose.
A motion was made by Council Member Plunkett to direct the City Manager to work with the Executive Director of the EDC to come back with a policy that both organizations can review in 60 days, seconded by Mayor Pro Tem Rogers, motion was approved on a 5-0 vote.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 8:27 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 8:29 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



Deputy City Secretary Victoria Psencik

The Minutes were approved on February 14, 2023, by Council Member Kirkland's motion, Council Member Crouch's second. The motion was approved on a 4-0 vote. Council Member Plunkett was not present.