

FEBRUARY 19, 2024

The Bastrop City Council met in a special meeting on Monday, February 19, 2024, at 6:00 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 6:00 p.m. with a quorum present.

**CITIZEN COMMENTS - NONE**

**EXECUTIVE SESSION**

**The City Council 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 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 7:56 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 Crouch to waive the Attorney-Client Privilege and Attorney Work Product Privilege as applied to the transcript and recording of attorney Sarah Glaser’s interview with Lyle Nelson on December 22, 2023; and the preservation of records email from attorney Alan Bojorquez to Lyle Nelson dated August 7, 2023, seconded by Council Member Meyer, motion was approved on a 5-0 vote.**

**Adjourned at 8:00 p.m. without objection.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Lyle Nelson

\_\_\_\_\_  
City Secretary Ann Franklin

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