



STAFF REPORT

MEETING DATE: April 25, 2023

TITLE:

Discussion and possible action regarding an Interim Executive Director Services Agreement Between the City of Bastrop and The Bastrop Economic Development Corporation.

AGENDA ITEM SUBMITTED BY: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation (BEDC)

BACKGROUND/HISTORY:

On March 13, the BEDC director was relieved of duty. At that time, the City Manager was appointed as a temporary stop gap measure until such time as a path forward could be resolved. The City Manager assumed the duties on March 13, 2023 as an immediate temporary measure. On March 27, 2023, the BEDC formally appointed the City Manager as the Interim Director of the BEDC to a time unknown at this time.

Subsequently, a shared services agreement outlining the conditions of employment has been drafted. It is attached here for reference.

The salary proposed in the shared services agreement is 25% of the prior director's base salary plus the associated retirement costs. The shared services agreement has been drafted; however, this agenda item modifies the City Manager's existing contract to include this amount.

FISCAL IMPACT:

\$42,500 to be transferred from the BEDC to the City to the City Manager.

RECOMMENDATION:

Modify the City Manager's employment agreement.

ATTACHMENTS:

Amended City Manager Contract