

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

**APRIL 17, 2023**

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Meeting on Monday, April 17, 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 and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: City Manager & Interim Director of BEDC, Sylvia Carrillo and Deputy City Secretary, Victoria Psencik. Mayor Pro Tem Rogers was absent. Members present for BEDC were: Board Chair, Ron Spencer; Board Members Charles Washington, Jr., and Lyle Nelson. Officer present was: BEDC Attorney, Dan 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 6:02 p.m.

**CITIZEN COMMENTS – NONE**

**WORK SESSIONS/BRIEFINGS**

- 2A. Discussion and possible action on the existing BEDC policy in Resolution No. R-2022-26 approved by the City on February 8, 2022, related to metrics and industry gap analysis.  
Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation  
**No action taken.**
- 2B. Discussion and possible action on a responsibility matrix, identifying roles of all parties in the City and BEDC for clarity and accountability.  
Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation  
**No action taken.**
- 2C. Discussion and possible action regarding a joint area development plan.  
Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation  
**A motion was made by Council Member Kirkland to approve the joint area development plan as presented, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Mayor Pro Tem Rogers was absent.**

**STAFF AND BOARD REPORTS – NONE**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 5A. Discussion and possible action regarding an Interim Executive Director Services Agreement Between the City of Bastrop and The Bastrop Economic Development Corporation.  
Submitted by: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation

**A motion was made by Council Member Lee to approve the Interim Executive Director Services Agreement and direct the City Attorney to draft a resolution for the next City Council meeting that would amend the contract with the current City Manager, seconded by Council Member Kirkland, motion was approved on a 4-0 vote. Mayor Pro Tem Rogers was absent.**

**EXECUTIVE SESSION**

**The City Council and Bastrop Economic Development Corporation met at 7:28 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 6A. The City Council and Bastrop Economic Development Corporation will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551.087 Deliberation Regarding Economic Development Negotiations to discuss the following:

Project Third Arrow  
Project Western Edge (Pearl River)  
Project Jam  
Project Walk of Fame

**Mayor Schroeder recessed the Executive Session at 8:14 p.m.**

**Chair Spencer recessed the Executive Session at 8:14 p.m.**

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

No action taken.

**ADJOURNMENT**

Mayor Schroeder adjourned the Bastrop City Council meeting at 8:15 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 8:15 p.m. without objection.

**APPROVED:**

**ATTEST:**

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Mayor Connie B. Schroeder

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Deputy City Secretary Victoria Psencik

**The Minutes were approved on April 25, 2023, by Council Member **Name**'s motion, Council Member **Name**'s second. The motion was approved on a **5-0** vote.**