

**MINUTES OF SPECIAL MEETING  
City of Bastrop Board of Ethics**

**Monday, February 6, 2024**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Board of Ethics met in a Special Meeting on Tuesday, February 6, 2024, at 10:00 a.m. at the Bastrop City Hall, 1311 Chestnut Street, Bastrop Texas. Commissioners present: Chairman Judge Duggan, and Commissioners Jackson and Caldwell. City Staff present: Ross Fischer, Attorney, Alan Bojorquez, City Attorney, and Ann Franklin, City Secretary.

**CALL TO ORDER**

At 10:00 a.m. Commissioner Duggan called the meeting to order with, a quorum present.

**CITIZEN COMMENTS - NONE**

**MINUTE APPROVAL**

- 3A. Approval of Meeting Minutes from September 12, 2022.  
**Motion was made by Commissioner Bernie to approve the minutes from the September 12, 2022, meeting, seconded by Commissioner Caldwell, motion was approved on a 5-0 vote.**
- 4A. Consideration and discussion of complaint filed by Mayor Pro Tem Kirkland on January 18, 2024, determination as to whether the complaint shall be deemed actionable or baseless, and related procedural issues.  
**Continued below.**

**EXECUTIVE SESSION**

**The Board of Ethics met at 10:08 a.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 5A. Ethics Commission may convene into closed executive session pursuant to Texas Government Code:
- Section 551.071, to seek the advice of legal counsel and for preliminary assessment regarding the formal ethics complaint received on January 18, 2024.
  - Section 551.074(a)(2), to consider a complaint or charge against a public officer (Lyle Nelson, Mayor) received on January 18, 2024.

**Commissioner Duggan recessed the Executive Session at 10:32 a.m.**

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

- 4A. Consideration and discussion of complaint filed by Mayor Pro Tem Kirkland on January 18, 2024, determination as to whether the complaint shall be deemed actionable or baseless, and related procedural issues.  
**Commissioner Duggan made a motion based on definitions contained in Ethics Ordinance to take as true would constitute violation of ordinance complaint is actionable, seconded by Commissioner Caldwell, motion was approved on a 5-0 vote.**

**Adjourned at 10:45 a.m. without objection.**

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Judge Chris Duggan, Chair

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Ann Franklin, City Secretary