

MINUTES OF SPECIAL CITY COUNCIL MEETING

FEBRUARY 23, 2023

The Bastrop City Council met on Thursday, February 23, 2023, at 4:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Mayor Pro Tem Rogers and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: City Manager, Sylvia Carrillo and City Secretary, Ann Franklin.

CALL TO ORDER

Mayor Schroeder called the meeting to order at 4:30 p.m. with a quorum present.

CITIZEN COMMENTS

ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve Resolution No. R-2023-25 accepting the resignation of Mayor Pro Tem Drusilla Rogers for Place 2 on the Bastrop City Council; and establishing an effective date.

Submitted by: Ann Franklin, City Secretary

Presentation was made by Ann Franklin, City Secretary.

A motion was made by Council Member Plunkett to approve Resolution No. R-2023-25, seconded by Council Member Kirkland, motion was approved on a 5-0 vote.

- 3B. Consider action to approve Resolution No. R-2023-26 of the City Council of the City of Bastrop, Texas, calling for and establishing the procedures for a May 6, 2023, Special Election for Bastrop, Texas; and providing an effective date.

Submitted by: Ann Franklin, City Secretary

Presentation was made by Ann Franklin, City Secretary.

A motion was made by Council Member Kirkland to approve Resolution No. R-2023-26, seconded by Council Member Crouch, motion was approved on a 5-0 vote.

ADJOURNMENT

Adjourned at 4:38 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on February 28, 2023, by Council Member Plunkett's motion, Mayor Pro Tem Rogers' second. The motion was approved on a 5-0 vote.