



STAFF REPORT

MEETING DATE: April 23, 2024

TITLE:

Consider and act on a change of appointment from Mayor Lyle Nelson to Councilmember Kevin Plunkett due to quorum considerations on the newly created ad hoc executive committee to address considerations related to a regional sports facility located in the Bastrop Economic Development Corporation Industrial Park.

AGENDA ITEM SUBMITTED BY:

Submitted by: Mayor Lyle Nelson

BACKGROUND/HISTORY:

At the March 26, 2024, joint BEDC and City Council meeting, an ad hoc committee was created that consisted of Mayor Nelson, Councilmembers Myer and Crouch. Initially, Mayor Nelson was appointed to represent the Council, however, his appointment would cause quorum issues due to his BEDC appointment.

As a result, the recommendation is to remove the Mayor and replace him with Councilmember Kevin Plunkett.

This agenda item seeks to set that reassignment.

The BEDC appointed chair Ron Spencer, Vice Chair Connie Schroeder, and board member Frank Urbanek.

FISCAL IMPACT:

None

RECOMMENDATION:

Approve the reassignment.

ATTACHMENTS:

1. None