

CITY OF BASTROP
JOINT MEETING OF THE
BASTROP CITY COUNCIL AND
BASTROP ECONOMIC DEVELOPMENT CORPORATION BOARD

MEETING MINUTES

Monday, January 27, 2025

A Joint Meeting of the Bastrop City Council and Bastrop Economic Development Corporation (BEDC) Board of Directors was conducted on Monday, January 27, 2025, at 4:02 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present

Mayor Pro-Tempore John Kirkland
Council Member Cynthia Meyer
Council Member Kerry Fossler
Council Member Kevin Plunkett
Council Member Cheryl Lee**arrived at: 4:21 pm*

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Interim City Attorney Charlie Zech
Assistant City Secretary Victoria Psencik
Assistant to the City Manager Vivianna Andres
Public Information Officer Colin Guerra

BEDC Board of Directors Present

Board Chairman Ron Spencer
Director Gary Blake
Director T.J. Finn
Director Chris McCool
Director Frank Urbanek
Mayor Pro-Tempore John Kirkland
Council Member Cheryl Lee**arrived at: 4:21 pm*

Staff Present – City/BEDC

Operations Manager Angela Ryan
B.A.R.E. Manager Dori Kelley
Interim BEDC Director Sylvia Carrillo-Trevino
BEDC Attorney Charlie Zech

Council Members Absent

Mayor Lyle Nelson* *resigned 1/14/2025*

1. CALL TO ORDER

1A. Call to Order – Bastrop City Council

With a quorum being present, Mayor Pro-Tempore Kirkland called the City Council meeting to order at 4:02 p.m.

1B. Call to Order – Bastrop Economic Development Corporation Board of Directors

With a quorum being present, Board Chairman Spencer called the Bastrop Economic Development Corporation Board meeting to order at 4:03 p.m.

2. PLEDGE OF ALLEGIANCE – United States of America and Texas Flags

Mayor Pro-Tempore Kirkland led the Pledge of Allegiance.

3. CITIZEN COMMENT(S)

No Citizens Comment requests were made to discuss any item not on the agenda.

4. PRESENTATIONS

4A. Consideration, discussion, and possible action on the results of the Sports Complex Feasibility Study.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim BEDC Director and City Manager

Presentation by Hunden Partners Representatives Ryan Sheridan, Mike Thiessen, and Emily Connor.

MOTION (Council) : Council Member Plunkett moved to cancel the Sports Complex project as presented by Hunden Partners. Council Member Meyer seconded the motion. Motion carried unanimously.

MOTION (BEDC) : Director Finn moved to cancel the Sports Complex project as presented by Hunden Partners. Director Blake seconded the motion. Motion carried unanimously.

5. WORK SESSIONS / BRIEFINGS

5A. Discussion and possible action regarding the Strategic Planning Session by the BEDC on January 13, 2025 and amendments to the existing BEDC policy statements.

Submitted and Presented by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim BEDC Director and City Manager

Bastrop City Council took **no** action on Item 5A.

6. ADJOURNMENT

6A. Adjourn – Bastrop City Council

Upon a motion duly made and seconded, Mayor-Pro Tempore Kirkland adjourned the City Council meeting at 5:54 p.m. without objection.

6B. **Adjourn – Bastrop Economic Development Corporation Board**

Upon a motion duly made and seconded, Chairman Spencer adjourned the Bastrop Economic Development Corporation Board meeting at 5:54 p.m. without objection.

CITY OF BASTROP, TEXAS

BASTROP ECONOMIC DEVELOPMENT CORPORATION

John Kirkland, Mayor Pro-Tempore

Ron Spencer, Board Chairman

ATTEST:

ATTEST:

Victoria Psencik, Assistant City Secretary

Angela Ryan, Operations Manager