

**Bastrop EDC and City of Bastrop
City Council Joint Meeting Minutes
Bastrop City Hall City Council Chambers
July 24, 2023**

bastrop

EDC



The Bastrop Economic Development Corporation (BEDC) met on Monday, July 24, 2023, at 3:00 p.m. for a Joint Meeting at Bastrop City Hall, 1311 Chestnut Street. BEDC Board members present: Ron Spencer, Charles Washington, and Connie Schroeder. BEDC Attorney Charles Zech was also present. Bastrop City Council members present: Mayor Lyle Nelson, Mayor Pro Tem John Kirkland, Cheryl Lee, Cynthia Sanders-Meyer, Kevin Plunkett, and Jimmy Crouch. City Attorney Alan Bojorquez and City Manager/Interim Executive Director Sylvia Carrillo were also present.

1. **CALL TO ORDER** – Mayor Nelson called the Bastrop City Council to order at 3:00 p.m. and Board Chair Spencer called the meeting to order at 3:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **EXECUTIVE SESSION**
 - 3.1. At 3:03 p.m., the BEDC Board of Directors and Bastrop City Council met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) **Section 551.071** – To seek the advice of legal counsel regarding matters related to Economic Development expenditures, incentives, and sales tax.
 - 3.2. At 5:04 p.m., the BEDC Board of Directors and Bastrop City Council reconvened into open session to discuss, consider, and take any action necessary related to the executive session noted herein. No action was taken.
4. **ADJOURNMENT** – Chair Spencer adjourned the board meeting at 5:04 p.m. and Mayor Nelson adjourned the City Council meeting at 5:04 p.m. without objection.

APPROVED: _____
Ron Spencer, Board Chair

ATTEST: _____
Angela Ryan, Operations Manager