

**CITY OF BASTROP
JOINT CITY COUNCIL AND BASTROP ECONOMIC DEVELOPMENT BOARD
MEETING MINUTES**

DECEMBER 3, 2024

The Bastrop City Council met in a Joint Meeting with the Bastrop Economic Development Corporation (BEDC) Board on Tuesday, December 3, 2024, at 5:00 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 Lyle Nelson
Mayor Pro Tempore John Kirkland
Council Member Cynthia Meyer
Council Member Kerry Fossler
Council Member Kevin Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Development Services Director James Cowey
Assistant to City Manager Vivianna Andres
Assistant City Secretary Victoria Psencik
Bastrop EDC Operations Manager Angela Ryan
BEDC Business Attraction, Retention, and
Expansion (B.A.R.E.) Manager Dori Kelley

Bastrop EDC Board Members Present

Ron Spencer, Board Chair
Gary Blake
T.J. Finn
Chris McCool

1. CALL TO ORDER

1A. Call to Order – Bastrop City Council

Mayor Nelson called the City Council meeting to order at 5:00 p.m. with a quorum present. Council Member Cheryl Lee was absent.

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

Chair Spencer called the Bastrop Economic Development Corporation Board meeting to order at 5:00 p.m. with a quorum present.

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

3A. Presentation by Hunden Partners regarding the feasibility study for a Regional Sports Complex study to be located in the Bastrop EDC Industrial Park.

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

Presented by: Ryan Sheridan, Mike Thiessen, and Emily Connor with Hunden Partners

4. WORK SESSIONS / BRIEFINGS

- 4A. **Discussion and Possible Action by the Bastrop City Council regarding the information presented by Hunden Partners regarding a feasibility study for a Regional Sports Complex to be located at the Bastrop Industrial Park.**

Bastrop City Council took **no** action on Item 4A.

- 4B. **Discussion and Possible Action by the Bastrop Economic Development Corporation regarding the information presented by Hunden Partners regarding a feasibility study for a Regional Sports Complex to be located at the Bastrop Industrial Park.**

Bastrop Economic Development Corporation Board took **no** action on Item 4B.

5. CITIZEN COMMENT(S)

No general citizen comments were submitted.

6. ADJOURNMENT

- 6A. **Adjourn – Bastrop City Council**

Upon receiving a motion and a second to adjourn, Mayor Nelson adjourned the City Council meeting at 7:03 p.m. without objection.

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

Upon receiving a motion and a second to adjourn, Chair Spencer adjourned the Bastrop Economic Development Corporation Board meeting at 7:03 p.m. without objection.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Victoria Psencik, Assistant City Secretary