

**MINUTES OF SPECIAL BOARD & COMMISSION INTERVIEWS**

**AUGUST 30, 2023**

The Bastrop City Council met on Wednesday, August 30, 2023, at 5:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Nelson and Mayor Pro Tem Kirkland and Council Members Meyer, Lee, and Crouch. Officers present were City Manager, Sylvia Carrillo, City Secretary, Ann Franklin.

**CALL TO ORDER**

Mayor Nelson called the meeting to order at 5:00 p.m. with a quorum present. Council Member Plunkett arrived at 5:06 p.m.

**The City Council met at 5:01 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel related to the November 7, 2023, special elections regarding Propositions B and C, related authorizing the sale by the City of a portion of Mayfest Park and a portion of Ferry Park.

**Mayor Nelson recessed the Executive Session at 5:29 p.m.**

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

- 2A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel related to the November 7, 2023, special elections regarding Propositions B and C, related authorizing the sale by the City of a portion of Mayfest Park and a portion of Ferry Park.

**A motion was made by Council Member Meyer to approve Resolution No. R-2023-142, seconded by Council Member Crouch, motion was approved on a 5-0 vote.**

**A motion was made by Council Member Plunkett to approve Resolution No. R-2023-143, seconded by Council Member Lee, motion was approved on a 5-0 vote.**

**CITIZEN COMMENT – NONE**

**Mayor Nelson recessed the Council Meeting at 5:31 p.m.**

**Mayor Nelson called the Council Meeting back to order at 6:00 p.m.**

Members present were: Mayor Nelson and Mayor Pro Tem Kirkland and Council Members Meyer, Lee, and Crouch. Officer present: Assistant City Secretary Victoria Psencik.

**ITEMS FOR INDIVIDIAUL CONSIDERATION**

- 3A. Conduct board and commission interviews for the following boards and commissions.
- Cultural Arts
  - Bastrop Housing Authority
  - Board of Zoning and Adjustment/Sign Review Board
  - Construction Standards Board
  - Diversity, Equity, & Inclusion Board
  - Economic Development Corporation Board
  - Ethics Commission
  - Fairview Cemetery Advisory Board
  - Historic Landmark Commission
  - Hunters Crossing Local Government Corporation
  - Public Library Board
  - Main Street Program Advisory Board
  - Parks Board/Public Tree Advisory Board
  - Planning & Zoning Commission

**ADJOURNMENT**

**Adjourned at 7:50 p.m. without objection.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Lyle Nelson

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City Secretary Ann Franklin

**The Minutes were approved on September 12, 2023, by Council Member motion, Council Member second. The motion was approved on a 5-0 vote.**