

MINUTES OF SPECIAL CITY COUNCIL MEETING

JANUARY 3, 2023

The Bastrop City Council met on Tuesday, January 3, 2023, at 3:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Mayor Pro Tem Rogers and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: City Manager, Sylvia Carrillo and City Secretary, Ann Franklin.

CALL TO ORDER – EXECUTIVE SESSION

Mayor Schroeder called the meeting to order at 3:00 p.m. with a quorum present.

EXECUTIVE SESSION

The City Council met at 3:01 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 551.072 to deliberate the purchase or value of real property, including potential land acquisition or utility infrastructure expansion, and related proprietary utility information.

Mayor Schroeder recessed the Executive Session at 6:06 p.m.

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

No action taken.

CALL TO ORDER – SPECIAL MEETING

Mayor Schroeder called the Special Meeting to order at 6:07 p.m.

WORK SESSIONS

- 5A. Discuss alignment of the community vision, policies, and policy makers when building cities with policy driven outcomes and setting future partnership meeting with City of Bastrop stakeholders including but not limited to EDC, BISD, Bastrop County and others.

The following direction was given to the City Manager: at the next City Council meeting on January 10, 2023, as part of the City Manager's report provide an update on the status of the 1445 the City is currently working on with the County.

CITIZEN COMMENTS - NONE

Adjourned at 6:08 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on December 13, 2022, by Mayor Pro Tem Rogers' motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.