

SEPTEMBER 2, 2022

The Bastrop City Council met in a special meeting on Friday, September 2, 2022, at 12:30 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, and Crouch. Officers present were Acting City Manager, Trey Job; City Secretary, Ann Franklin; and City Attorney, Alan Bojorquez.

CALL TO ORDER

Mayor Schroeder called the meeting to order at 12:30 p.m. with a quorum present. Council Member Kirkland was absent.

CITIZEN COMMENTS- NONE

ITEM FOR INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve Resolution No. R-2022-80 of the City of Bastrop, Texas, appointing Sylvia Carrillo as City Manager, and authorizing execution of an Employment Agreement.

A motion was made by Mayor Pro Tem Rogers to approve Resolution No. R-2022-80, seconded by Council Member Plunkett, motion was approved on a 4-0 vote. Council Member Kirkland was absent.

Adjourned at 12:34 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie Schroeder

City Secretary Ann Franklin

The Minutes were approved on September 13, 2022, by Council Member **Name's motion, Council Member **Name**'s second. The motion was approved on a **5-0** vote.**