

CITY OF BASTROP
BASTROP CITY COUNCIL
SPECIAL CITY COUNCIL MEETING MINUTES

Wednesday, January 22, 2025

A Special Meeting of the Bastrop City Council was conducted on Wednesday, January 22, 2025, at 4:30 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 Pro-Tempore John Kirkland
Council Member Kerry Fossler
Council Member Kevin Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Assistant City Secretary Victoria Psencik
Assistant to City Manager Vivianna Andres
Public Information Officer Colin Guerra
Fire Chief Chris Stone

Council Members Absent

Council Member Cynthia Meyer
Mayor Lyle Nelson* *resigned 1/14/2025*

1. CALL TO ORDER

With a quorum being present, Mayor Pro-Tempore Kirkland called the Special City Council meeting to order at 4:41 p.m.

2. CITIZEN COMMENT(S)

No Citizens Comment requests were made to discuss any item not on the agenda.

3. STAFF AND BOARD REPORTS

3A. **City Manager's Report**

1. Update on Bastrop Building Block (B3) Code Amendments

4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. **Discussion and possible action on applications received for the Bastrop County Advisory Board of Health.**

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

[Editor's Note: Mayor Pro-Tempore Kirkland called for a short recess at 4:52 pm to retrieve notes regarding Item 4A. Mayor Pro-Tempore Kirkland reconvened the Open Session at 4:54 pm.]

MOTION: Council Member Plunkett moved to recommend Dr. Rajeev Gupta, M.D., as the City of Bastrop's nomination for the Advisory Board of Health for Bastrop County. Council Member Fossler seconded the motion. Motion carried unanimously.

4. ADJOURNMENT

Upon a motion duly made and seconded, Mayor Pro-Tempore Kirkland adjourned the Special City Council meeting at 4:59 p.m. without objection.

CITY OF BASTROP, TEXAS

John Kirkland, Mayor Pro-Tempore

ATTEST:

Victoria Psencik, Assistant City Secretary