

MINUTES OF LEADERSHIP SUMMIT

MAY 22, 2023

The Bastrop City Council, County Commissioners, Bastrop Economic Development Corporation (BEDC); Bastrop School Board, and Bastrop Chamber, met on Monday, May 22, 2023, at 12:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

CALL MEETINGS TO ORDER

1A. Call meetings to order

a. County Commissioners

b. City Council – Mayor Schroeder called the meeting of the City Council to order with a quorum being present at 12:02 p.m.

c. Bastrop EDC - Chair, Ron Spencer called the meeting of the BEDC Board to order with a quorum being present at 12:02 p.m.

d. School Board

e. Chamber

OVERVIEW

2A. Overview

a. Proposed Development

i. Short Term

ii. Long Term

b. Capital Improvement Plans

i. Water

ii. Wastewater

iii. Transportation

iv. Drainage

Mayor Schroeder recessed the Leadership Summit at 1:39 p.m.

Mayor Schroeder called the Leadership Summit back to order at 1:53 p.m.

STRATEGIC PARTNERSHIP POTENTIAL

- 3A. Strategic Partnership Potential
 - a. Land
 - b. ROW
 - c. Process
 - d. Staff

CITIZEN COMMENTS – NONE

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 2:16 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 2:16 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie B. Schroeder

Deputy City Secretary Victoria Psencik

The Minutes were approved on June 13, 2023, by Council Member motion, Council Member second. The motion was approved on a 5-0 vote.