



# STAFF REPORT

---

**MEETING DATE:** March 25, 2025

**TITLE:**

Consider and act on Resolution No. R-2025-65 of the City Council of the City of Bastrop, Texas, approving the Eleventh Amended Bylaws of the Bastrop Economic Development Corporation; and providing an effective date.

**AGENDA ITEM SUBMITTED BY:**

Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager and BEDC Interim Executive Director

**BACKGROUND/HISTORY:**

At their meeting on March 11, 2025, the Bastrop City Council approved Ordinance No. 2025-20, which amended the City's Code of Ordinances Chapter 1, "General Provisions," Article 1.04 "Boards, Committees, and Commissions," Section 1.04.002 Membership. This amendment made it necessary to edit the BEDC's Bylaws to reflect the changes to the City's Code of Ordinances.

Additional edits made to the BEDC Bylaws include changing "Chief Executive Officer" to "Executive Director" and general clean-up of grammatical and typographical errors.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Consider and act on Resolution No. R-2025-65 of the City Council of the City of Bastrop, Texas, approving the Eleventh Amended Bylaws of the Bastrop Economic Development Corporation; and providing an effective date.

**ATTACHMENTS:**

1. Resolution No. R-2025-65
2. Eleventh Amended Bylaws of the Bastrop Economic Development Corporation