



STAFF REPORT

MEETING DATE: June 11, 2024

TITLE:

Consider action to confirm appointment by the Mayor of Council Member Kerry Fossler to the ad hoc executive committee to address considerations related to a regional sports facility located in the Bastrop Economic Development Corporation Industrial Park, replacing former Council Member Jimmy Crouch.

AGENDA ITEM SUBMITTED BY:

Submitted by: Mayor Lyle Nelson and Council Member Cynthia Meyer

BACKGROUND/HISTORY:

At the March 26, 2024, joint BEDC and City Council meeting, an ad hoc committee was created that consisted of Mayor Nelson, Council Members **Meyer** and Crouch. Initially, Mayor Nelson was appointed to represent the Council, however, his appointment would cause quorum issues due to his BEDC appointment. As a result, at the April 9, 2024, Council meeting Mayor Nelson was replaced with Council Member Kevin Plunkett.

As of May 14, 2024, Council Member Kerry Fossler became the sitting Council Member for Place 4 at which time former Council Member Jimmy Crouch came off the dais as Council Member.

This agenda item seeks to set the new appointment.

FISCAL IMPACT:

None

RECOMMENDATION:

Approve the reassignment.

ATTACHMENTS:

1. None