

DECEMBER 18, 2023

The Bastrop City Council met in a special called meeting on Tuesday, December 18, 2023, at 5:31 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Nelson and Mayor Pro Tem Kirkland and Council Members Lee, Meyer, Plunkett. and Crouch. Officers present were: City Manager, Sylvia Carrillo; City and City Attorney, Alan Bojorquez. Rick Gullikson filled in for City Secretary.

CALL TO ORDER EXECUTIVE SESSION

Mayor Nelson called the meeting to order at 5:31 p.m. with a quorum present.

CITIZEN COMMENTS - NONE

EXECUTIVE SESSION

The City Council met at 5:32 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

- 3A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding contractual arrangements with destination marketing organization Visit Bastrop and Resolution R-2023-129.

Mayor Nelson recessed the Executive Session at 9:52 p.m.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.

- 3A. City Council shall convene into closed executive session pursuant to Texas Government Code section 551.071 to seek the advice of legal counsel regarding contractual arrangements with destination marketing organization Visit Bastrop and Resolution R-2023-129.

A motion was made by Council Member Meyer to create a sub-committee to work with Visit Bastrop and to have Council Members Meyer and Plunkett on the committee, seconded by Council Member Crouch, motion was approved on a 4-1 vote. Council Member Lee voted nay.

A motion was made by Council Member Crouch to file an Ethics Complaint against Mayor Lyle Nelson under Bastrop Code of Ordinance, Article 1.15 – Code of Ethics, 1.15.009(h)(2), “Interference with an investigation”, and to have Mayor Pro Tem John Kirkland prepare the complaint on behalf of the Bastrop City Council, seconded by Council Member Plunkett, motion was approved on a 4-1 vote. Council Member Lee voted nay.

Adjourned at 10:59 p.m. without objection.

APPROVED:

ATTEST:

Mayor Lyle Nelson

Rick Gullikson

The Minutes were approved on January 9, 2024, by Council Member **Name's** motion, Council Member **Name's** second. The motion was approved on a **5-0** vote.