



# STAFF REPORT

**MEETING DATE:** February 25, 2025

**TITLE:**

Consider and act on Resolution No. R-2025-41 of the City Council of the City of Bastrop, Texas, enacting a policy regarding the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement; repealing all resolutions in conflict; and providing an effective date.

**AGENDA ITEM SUBMITTED BY:**

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

**BACKGROUND/HISTORY:**

The City of Bastrop City Council approved Resolution No. R-2022-26 on February 8, 2022, enacting a policy regarding the Bastrop Economic Development Corporation.

At the BEDC Workshop on January 14, 2025, City Manager and Interim BEDC Director Sylvia Carrillo took the BEDC Board through a strategic planning exercise to update the policy, and set goals for fiscal year 2025.

The updated resolution is attached, as well as the policy.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Consider and act on Resolution No. R-2025-41 of the City Council of the City of Bastrop, Texas, enacting a policy regarding the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement; repealing all resolutions in conflict; and providing an effective date.

**ATTACHMENTS:**

1. Resolution No. R-2025-41
2. City of Bastrop Policy Regarding the Bastrop Economic Development Corporation