

CITY OF BASTROP
BASTROP CITY COUNCIL
SPECIAL CITY COUNCIL MEETING MINUTES

Friday, January 17, 2025

A Special Meeting of the Bastrop City Council was conducted on Friday, January 17, 2025, at 4:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas, with the following action taken to wit:

Council Members Present

Mayor Pro Tempore John Kirkland
Council Member Cynthia Meyer
Council Member Kerry Fossler
Council Member Kevin Plunkett

Staff Present

City Manager Sylvia Carrillo-Trevino
Assistant City Manager Andres Rosales
Assistant City Secretary Victoria Psencik
Assistant to City Manager Vivianna Andres
Police Chief Vicky Steffanic
Digital Media Specialist Rick Gullikson

Council Members Absent

Council Member Cheryl Lee
Mayor Lyle Nelson* *resigned 1/14/2025*

1. CALL TO ORDER

With a quorum being present, Mayor Pro Tempore Kirkland called the Special City Council meeting to order at 4:30 p.m.

2. CITIZEN COMMENT(S)

No Citizens Comment requests were made to discuss any item not on the agenda.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. **Consider and act on Resolution No. 2025-15, A Resolution Accepting the Letter of Resignation Submitted by Lyle Nelson, Dated January 14, 2025, and Attached Hereto as Exhibit 1; Setting A Severability Clause And Establishing An Effective Date.**

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, City Manager

MOTION: Council Member Plunkett moved to approve Resolution No R-2025-15 to accept the Letter of Resignation submitted by Lyle Nelson. Council Member Meyer seconded the motion. Motion carried unanimously. Council Member Lee was not in attendance for the vote.

- 3B. **Consider and act on Resolution No R-2025-16, A Resolution Ordering a Special Election to be held on Saturday, May 3, 2025 for Mayor According to the Bastrop Home Rule Charter; Designating Polling Places within the City; Establishing Other Procedures for the Conduct of the General Election and Runoff Election, If Necessary, Including Providing that the Election is to be held as a Joint Election in Conjunction with Bastrop County; Providing a Severability Clause; And Providing an Effective Date.**

MOTION: Council Member Meyer moved to approve Resolution No R-2025-16 to order a Special Election on Saturday, May 3, 2025 for Mayor. Council Member Fossler seconded the motion. Motion carried unanimously. Council Member Lee was not in attendance for the vote.

4. **ADJOURNMENT**

Upon a motion duly made and seconded, Mayor Pro-Tempore Kirkland adjourned the City Council meeting at 4:33 p.m. without objection.

CITY OF BASTROP, TEXAS

John Kirkland, Mayor Pro-Tempore

ATTEST:

Victoria Psencik, Assistant City Secretary