

**MINUTES OF JOINT MEETING WITH BASTROP CITY COUNCIL AND  
BASTROP ECONOMIC DEVELOPMENT CORPORATION**

**JANUARY 23, 2023**

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Meeting on Monday, January 23, 2023, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Rogers and Council Members Lee, Plunkett, Crouch, and Kirkland. Officers present were: City Manager, Sylvia Carrillo, Deputy City Secretary, Victoria Psencik.

Members present for BEDC were: Board Chair, Ron Spencer; Board Members Charles Washington, Jr., Jenn Wahl, Richard Smarzik and Lyle Nelson. Jeff Haladyna was absent. Officers present were: BEDC Executive Director, Bret Gardella and BEDC Attorney, Megan Santee.

**CALL TO ORDER**

Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:00 p.m.

Chair, Ron Spencer called the meeting of the BEDC Board to order with a quorum being present at 6:01 p.m.

**CITIZEN COMMENTS - NONE**

**EXECUTIVE SESSION**

**The City Council and Bastrop Economic Development Corporation met at 6:01 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:**

- 3A. City Council and the Bastrop Economic Development Corporation shall convene into closed executive session pursuant to Texas Government Code section 551.072 to deliberate regarding real estate acquisition for infrastructure purpose.

**Mayor Schroeder recessed the Executive Session at 8:26 p.m.**

**Chair Spencer recessed the Executive Session at 8:28 p.m.**

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

- 3A. City Council and the Bastrop Economic Development Corporation shall convene into closed executive session pursuant to Texas Government Code section 551.072 to deliberate regarding real estate acquisition for infrastructure purpose.  
**A motion was made by Council Member Plunkett to direct the City Manager to work with the Executive Director of the EDC to come back with a policy that both organizations can review in 60 days, seconded by Mayor Pro Tem Rogers, motion was approved on a 5-0 vote.**

**ADJOURNMENT**

Mayor Schroeder adjourned the Bastrop City Council meeting at 8:27 p.m. without objection.

Chair Spencer adjourned the BEDC Board meeting at 8:29 p.m. without objection.

**APPROVED:**

**ATTEST:**

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Mayor Connie B. Schroeder

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Deputy City Secretary Victoria Psencik

The Minutes were approved on February 14, 2023, by Council Member **Name's** motion, Council Member **Name's** second. The motion was approved on a 5-0 vote.