

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS AND CITY OF BASTROP CITY COUNCIL
Minutes of Joint Meeting, April 17, 2023
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, April 17, 2023, at 6:00 p.m. for a Joint Meeting with Bastrop City Council at Bastrop City Hall, 1311 Chestnut Street. BEDC Board members present: Ron Spencer, Charles Washington, Lyle Nelson, Mayor Connie Schroeder, Councilmember Cheryl Lee, and Councilmember John Kirkland. Staff members present: Interim Executive Director Sylvia Carrillo, Angela Ryan, Jean Riemenschneider, Drew Chance, and Ashley Allnutt. BEDC attorney Dan Santee was also in attendance.

Bastrop City Councilmembers present: Mayor Connie Schroeder and Councilmembers Cheryl Lee, Kevin Plunkett, Jimmy Crouch, and John Kirkland. Mayor Pro Tem Rogers was absent. City of Bastrop Officers present were City Manager Sylvia Carrillo and Deputy City Secretary Victoria Psencik. City of Bastrop attorney Alan Bojorquez was also present.

1. CALL TO ORDER

- 1.1. City of Bastrop City Council – Mayor Schroeder called the meeting of the Bastrop City Council to order at 6:00 p.m.
- 1.2. BEDC – Board Chair Spencer called the meeting of the BEDC Board to order at 6:02 p.m.

2. WORK SESSIONS/BRIEFINGS

- 2.1. Discussion and possible action on the existing BEDC policy in Resolution No. R-2022-26 approved by the City on February 8, 2022, related to metrics and industry gap analysis. No action was taken.
- 2.2. Discussion and possible action on a responsibility matrix, identifying roles of all parties in the City and BEDC for clarity and accountability. No action was taken.
- 2.3. Discussion and possible action regarding a joint area development plan. Councilmember Kirkland made the motion to approve the joint area development plan as presented, Councilmember Plunkett seconded, and the motion passed. On the BEDC Board, Mr. Nelson made the motion to accept the plan as presented, Mr. Washington seconded, and the motion passed.

3. PUBLIC COMMENT(S) – There were no comments.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4.1. Discussion and possible action regarding an Interim Executive Director Services Agreement between the City of Bastrop and the Bastrop Economic Development Corporation. Councilmember Lee made the motion to approve the Interim Executive Director Services Agreement and direct the City Attorney to draft a resolution for the next City Council meeting that would amend the current contract with the City Manager. Councilmember Kirkland seconded, and the motion passed.

5. EXECUTIVE SESSION

- 5.1. At 7:28 p.m., the City Council and the BEDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551.087 Deliberation Regarding Economic Development Negotiations to discuss the following:

- Project Third Arrow
- Project Western Edge (Pearl River)
- Project Jam
- Project Walk of Fame

5.2. At 8:14, the City Council and BEDC Board of Directors reconvened into open session to discuss, consider, and take any action necessary related to the executive session noted herein. No action was taken.

6. ADJOURNMENT

- 6.1. City of Bastrop – Councilmember Kirkland made the motion to adjourn and Councilmember Crouch seconded. The City Council meeting adjourned at 8:15 p.m.
- 6.2. BEDC – Mr. Kirkland made the motion to adjourn and Mr. Washington seconded. The BEDC board meeting was adjourned at 8:15 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager