

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
BOARD OF DIRECTORS AND CITY OF BASTROP CITY COUNCIL  
Minutes of Joint Meeting, January 23, 2023  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 23, 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, Jenn Wahl, Richard Smarzik, Charles Washington, Lyle Nelson, and Connie Schroeder. Board member Jeff Haladyna was absent. Staff members present: Executive Director Bret Gardella and Operations Manager Angela Ryan. BEDC attorney Megan Santee was also in attendance. Bastrop City Council Members present: Mayor Connie Schroeder, Mayor Pro Tem Drusilla Rogers, and Council members Cheryl Lee, Kevin Plunkett, Jimmy Crouch, and John Kirkland. City of Bastrop Officers present were City Manager Sylvia Carrillo and Deputy City Secretary Victoria Psencik.

**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 6:01 p.m.

**2. PUBLIC COMMENT(S) – There were no public comments.**

**3. EXECUTIVE SESSION**

- 3.1. At 6:01 p.m., City Council and the Bastrop Economic Development Corporation convened into closed executive session pursuant to the Texas Government Code section 551.072 to deliberate regarding real estate acquisition for infrastructure purposes.
- 3.2. At 8:26 p.m., City Council reconvened and at 8:28 the BEDC reconvened into open session to discuss, consider, and take any action necessary related to the executive session noted herein.

Council member Plunkett made the motion 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. Mayor Pro Tem Rogers seconded, and the motion passed. BEDC board member Nelson made the motion to direct EDC staff to bring back in 60 days a collaborative policy for the board and council to review. Board member Wahl seconded, and the motion passed.

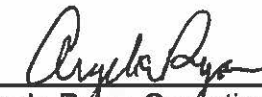
**4. ADJOURNMENT**

- 4.1. City of Bastrop – Council member Kirkland made the motion to adjourn, and council member Crouch seconded. The City Council meeting adjourned at 8:27 p.m.
- 4.2. BEDC – Mr. Smarzik made the motion to adjourn, and Mr. Spencer seconded. The meeting was adjourned at 8:29 p.m.

APPROVED: \_\_\_\_\_

  
Ron Spencer, Board Chair

ATTEST: \_\_\_\_\_

  
Angela Ryan, Operations Manager