

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, August 20, 2018
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, August 20, 2018, at 4:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Kathryn Nash, Ron Spencer, Kevin Plunkett and Connie Schroeder. Board member Sam Kier was not present. Staff members present: Angela Ryan, Jean Riemenschneider, Kathy Merrifield and Shane Sorenson. BEDC Attorney Cameron Cox was also in attendance.

1. **CALL TO ORDER** – Board Chair Camilo Chavez called the Board Meeting to order at 4:02 p.m.

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

3. REGULAR BUSINESS & PRESENTATIONS

3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of July 16, 2018. Ms. Nash made the motion to approve the minutes as submitted, Mr. Plunkett seconded, and the motion passed.

3.2. Acceptance of the Bastrop EDC's financial summary report for period ending July 31, 2018. Mr. Plunkett made the motion to accept the financials as submitted, Ms. Rogers seconded, and the motion passed.

3.3. Receive report and summary of the bids from Bowman Consulting on the award of the construction contract for the Agnes Street Project; consideration, discussion and possible action to award the contract for construction of the Agnes St. Project. Tracy Bratton from Bowman Consulting presented the Board with a summary of the bids and a letter recommending award of the project. After discussion, Mr. Spencer made the motion to award the Agnes Street project to C.C. Carlton Industries and to authorize Cam Chavez to execute the contract and other documents as necessary. Further, Mr. Spencer made the motion to authorize Tracy Bratton to send a notice to proceed to C.C. Carlton. Mr. Plunkett seconded, and the motion passed.

4. EXECUTIVE SESSION

4.1. At 4:35 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(2) **Section 551.071** Consultation with Attorney, **551.072** Deliberation about the purchase, exchange, lease, or value of real property, **551.087** Deliberation regarding economic development negotiations: 921 Main Street Project; and,

(3) **Section 551.074** Personnel Matters: Executive Director position.

4.2. At 5:41 p.m. the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

(2) No action was taken.

(3) Ms. Nash made the motion to authorize Mr. Chavez to prepare an offer letter and present it to the chosen candidate, Mr. Plunkett seconded, and the motion passed.

****At this point, Board Chair Chavez had to leave. Vice-Chair Plunkett presided over the remainder of the meeting.**

3. REGULAR BUSINESS & PRESENTATIONS (CONTINUED)

- 3.4. Receive briefing on the status of reviewing and updating the city's regulatory program, including new development codes, drainage improvements and capital improvements plans, uniformity of the permits process, and limited temporary moratorium on the processing of certain permits, authorizations and approvals. Ms. Schroeder gave the Board an update on Building Bastrop. No action was required.
- 3.5. Consideration, discussion and possible action regarding BEDC's proposed budget for Fiscal Year 2018/2019, including but not limited to action to modify the proposed budget and/or to adopt the Fiscal Year 2018/2019 budget, as proposed or modified. Ms. Ryan reviewed the final version of the budget with the Board. Mr. Spencer made the motion to approve the FY 2018/2019 budget as presented, Ms. Rogers seconded, and the motion passed.

4. EXECUTIVE SESSION (PART 2)

- 4.1. At 5:57 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) **Section 551.071** Consultation with Attorney: Performance Agreement with Seton Family of Hospitals.
- 4.2. At 6:13 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. No further action was taken.

5. ADJOURNMENT – Board Vice-Chair Kevin Plunkett adjourned the meeting at 6:13 p.m.

APPROVED: 
Kevin Plunkett, Board Vice-Chair

ATTEST: 
Angela Ryan, Assistant Director