

**MINUTES OF SPECIAL CALLED MEETING
BASTROP CITY COUNCIL
JUNE 20, 2016**

The Bastrop City Council met in a Special Meeting on Monday, June 20, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Kesselus, Mayor Pro Tem DeLaRosa, and Council Members, Peterson, Schiff, Jones and McAnally.

A. CALL TO ORDER

At 6:30 p.m. Mayor Kesselus called the Meeting to order with a Quorum being present.

C. EXECUTIVE SESSION

C1. The City of Bastrop met at 6:35 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et.seq.*, to discuss the following:

1. SECTION 551.074 – Personnel Matters: City Manager

C2. The Bastrop City Council reconvened at 7:00 p.m. into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

ACTION FROM EXECUTIVE SESSION

Council Member Schiff made the motion to appoint the Mayor to work out a transitional plan with the City Manager by June 28, 2016 of a plan on how to operate the city manager's position between now and when the permanent position is filled, seconded by Council Member Peterson. The motion was approved on a 5-0 vote.

B. Discussion, consideration and possible action regarding the hiring of special Legal Counsel for the purpose of reviewing city manager's employment contract.
This item was withdraw.

ADJOURNMENT

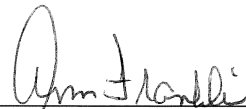
Council Member Schiff made the motion to adjourn the meeting at 7:15 p.m., seconded by Council Member Jones. The motion was approved on a 5-0 vote.

APPROVED:



Mayor Ken Kesselus

ATTEST:



City Secretary Ann Franklin