

**SPECIAL MEETING
Bastrop City Council
September 20, 2016**

The Bastrop City Council met in a Special Meeting on Tuesday, September 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 Ken Kesselus, and Council Members, Deborah Jones, Kay Garcia McAnally, Gary Schiff and Bill Peterson. Mayor Pro Tem DeLaRosa was absent.

1. Call to Order.
Mayor Kesselus called the meeting to order at 6:30 p.m.

2. Consideration, discussion and possible action on the Preliminary Plat for Pecan Park Section 6A being +/-10.961 acres within the Mozea Rousseau Survey A-56, located east of Childers Drive (Childers Drive to be extended) and south of the 100' wide LCRA easement within the city limits of Bastrop, Texas.
Council Member McAnally made the motion to approve the preliminary plat for Pecan Park Section 6A, seconded by Council Member Jones. The motion was approved on a 4-0 vote. Mayor Pro Tem DeLaRosa was absent.

3. Recommend substituting the Fort Worth firm of Taylor, Olson, Adkins, Stralla and Elam, L.L.P. for attorney Charles Bundren in the red light camera case of Watson v. Allen et al. The firm represents 24 Texas cities in the same litigation. The lawsuit is now in District Court in Fort Worth. The firm's hourly rate of \$260 for partner work is less than the \$295 per hour being paid. The costs incurred will be evenly distributed among the 25 cities being represented by the firm.
Council Member Schiff made the motion to approve the substitution of Taylor, Olson, Adkins, Stralla and Elam, L.L.P. for attorney Charles Bundren in the red light camera case of Watson v. Allen et al, seconded by Council Member Peterson. The motion was approved on a 4-0 vote. Mayor Pro Tem DeLaRosa was absent.

4. Consideration, discussion and possible action on the City Council casting an official ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
Council Member Schiff made the motion to cast the ballots as follows, seconded by Council Member Jones. The motion was approved on a 4-0 vote. Mayor Pro Tem DeLaRosa was absent.

Place 6 – Mary Gauer

Place 7 – C.J. Wax

Place 8 – Larry Melton

Place 9 – Andres Garza

E. EXECUTIVE SESSION

E1. The Bastrop City Council met at 6:47 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq*, to discuss the following:

- A. **SECTION 551.071(1)(A)(B) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: contracts concerning municipal water supply, pending and/or potential code enforcement, litigation related to subdivision development, and/or (2) matter upon which the Attorney(s) have a duty and/or responsibility pursuant to the Texas

Disciplinary Rules of Professional Conduct of the State Bar of Texas to report to the governmental body, concerning these matters, and/or any other matters posted on the agenda.

- B. **SECTION 551.074** –Personnel matters: search for City Manager and consideration of proposals for City Manager selection consultant.

E2. The Bastrop City Council reconvened at 7:33 p.m. into open (public) session to discuss, consider and/or take any actions necessary related to the executive session(s) items noted herein, or regular agenda items, noted above, and/or related agenda items.

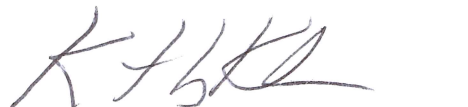
Action Taken on Executive Session

- B. **SECTION 551.074** –Personnel matters: search for City Manager and consideration of proposals for City Manager selection consultant.

Council Member Schiff made the motion to instruct the City Manager to notify Chris Hartung Consulting and Strategic Government Resources (SGR) that they are the finalists as search firms for the new city manager and that the firms be instructed to bring the specific consultant that the City of Bastrop will be working with to an interview session at a time yet to be determined, seconded by Council Member Peterson. The motion was approved on a 4-0 vote. Mayor Pro Tem DeLaRosa was absent.

At 7:35 p.m., Council Member Schiff made the motion to adjourn, Council Member Peterson seconded the motion which passed on a 4-0 vote. Mayor Pro Tem DeLaRosa was absent.

APPROVED:



Mayor Ken Kesselus

ATTEST:



City Secretary Ann Franklin