

**MINUTES OF JOINT WORKSHOP WITH BASTROP COUNCIL AND
VISIT BASTROP BOARD OF DIRECTORS**

August 13, 2020

The Bastrop City Council and Visit Bastrop Board of Directors met in a Joint Workshop Meeting on Thursday, August 13, 2020, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members physically present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Ennis, Rogers and Peterson. Council Member Jackson was present via remote. Officers present were: Assistant City Manager, Trey Job, City Secretary, Ann Franklin. Members present for the Visit Bastrop Board of Directors Executive Committee were: Chair, Mindy Raymond; Co-Chair, Kevin Plunkett; Treasurer, Kaye Sapikas; and Secretary, Brenda Abbott; Staff: Marketing Coordinator, Christy Hunn; Marketing Manager, Ashton LaFuente; and President/CEO, Susan Smith.

CALL TO ORDER

Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:00 p.m.

Chair, Mindy Raymond called the meeting of the Visit Bastrop Board of Directors to order with a quorum being present at 6:00 p.m.

CITIZEN COMMENTS - NONE

WORK SESSION

- 3A. Review the City's Contract with Visit Bastrop dated September 12, 2017 regarding scope of service and deliverables.
Presentation was made by President/CEO, Susan Smith; Marketing Manager, Ashton LaFuente; Chair, Mindy Raymond; Co-Chair, Kevin Plunkett; and Treasurer, Kaye Sapikas.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 7:31 p.m. without objection.

Chair, Mindy Raymond adjourned the Visit Bastrop Board of Directors meeting at 7:31 p.m. without objection.

APPROVED:

ATTEST:



Mayor Connie B. Schroeder



City Secretary Ann Franklin

The Minutes were approved on August 25, 2020, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.