MINUTES OF SPECIAL CALLED BASTROP CITY COUNCIL

January 7, 2020

The Bastrop City Council met on Tuesday, January 7, 2020, at 5:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Ennis, Rogers and Peterson. Officers present were: City Secretary, Ann Franklin and City Attorney, Alan Bojorguez.

CALL TO ORDER

Mayor Schroeder called the meeting to order with a quorum being present at 5:30 p.m.

CITIZEN COMMENTS - NONE

EXECUTIVE SESSION

The City Council met at 5:31 p.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

3A. City Council shall convene into closed executive session pursuant to Section 551.074 to discuss an annual performance evaluation of the City Manager as required by her employment agreement.

The Bastrop City Council reconvened at 8:22 p.m. into open (public) session.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

No action taken.

ADJOURNMENT

Adjourned at 8:23 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie B. Schroeder

City Secretary Ann Franklin

The Minutes were approved on January 14, 2020, by Council Member Ennis motion, Council Member Peterson second. The motion was approved on a 5-0 vote.