## MINUTES OF SPECIAL CALLED BASTROP CITY COUNCIL

June 13, 2020

The Bastrop City Council met on Saturday, June 13, 2020, at 9:00 a.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 Ennis, and Rogers. Council Member Peterson was present via video. City Secretary, Ann Franklin was present via video. City Attorney, Alan Bojorquez was present in person.

## **CALL TO ORDER**

Mayor Schroeder called the meeting to order with a quorum being present at 9:00 a.m. Council Member Jackson arrived at 9:06 a.m.

## **EXECUTIVE SESSION**

The City Council met at 9:01 a.m. in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

2A. City Council shall convene into closed executive session regarding a personnel matter, that being the city manager search update, consideration of options, and direction to Chris Hartung Consulting, LLC pursuant to Texas Government Code Sections 551.071, and .074.

The Bastrop City Council reconvened at 12:35 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 12:35 p.m. without objection.

APPROVED:

ATTEST:

Mayor Connie B Schroeder

City Secretary Ann Franklin

The Minutes were approved on June 23, 2020, by Mayor Pro Tem Nelson's motion, Council Member Ennis' second. The motion was approved on a 5-0 vote.