

**MINUTES OF SPECIAL CALLED BASTROP CITY COUNCIL**

**June 12, 2020**

The Bastrop City Council met on Friday, June 12, 2020, at 8:30 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 Jackson, Ennis, Rogers and Peterson. Officers present were: City Secretary, Ann Franklin and City Attorney, Alan Bojorquez.

**CALL TO ORDER**

Mayor Schroeder called the meeting to order with a quorum being present at 8:02 a.m.

**EXECUTIVE SESSION**

**The City Council met at 8:02 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 3:45 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 3:45 p.m. without objection.**

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



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.**