

MINUTES OF SPECIAL EMERGENCY MEETING CALLED BASTROP CITY COUNCIL

The Bastrop City Council met on Monday, March 16, 2020, at 2:00 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, who arrived at 2:06 p.m., and Council Members Jackson, Ennis, Rogers and Peterson. Officers present were: Acting City Manager, Trey Job; Deputy City Secretary, Traci Chavez.

CALL TO ORDER

Mayor Schroeder called the meeting to order with a quorum being present at 2:00 p.m.

CITIZEN COMMENTS - NONE

EXECUTIVE SESSION

The City Council met at 2:02 p.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 to receive advice of counsel in accordance with Texas Government Code Section 551.071 regarding the Governor Abbott's March 13, 2020 Proclamation declaring a state of disaster in all counties in Texas.

The Bastrop City Council reconvened at 3:38 p.m. into open (public) session.

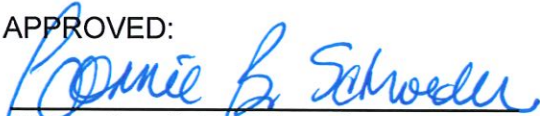
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.

- 2A. City Council shall convene into closed executive session to receive advice of counsel in accordance with Texas Government Code Section 551.071 regarding the Governor Abbott's March 13, 2020 Proclamation declaring a state of disaster in all counties in Texas. **A motion was made by Council Member Ennis to confirm Mayor Schroeder's Disaster Declaration, seconded by Council Member Jackson, motion was approved on a 5-0 vote.**

ADJOURNMENT

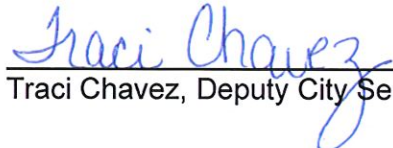
Adjourned at 3:39 p.m. without objection.

APPROVED:



 Mayor Connie B. Schroeder

APPROVED:



 Traci Chavez, Deputy City Secretary