

**MINUTES OF SPECIAL 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:**

- 3A. City Council shall convene into closed executive session regarding Strategic Government Resources (SGR) and consideration of candidates for the position of Interim City Manager pursuant to Texas Government Code Sections 551.071, and .074

**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.**


- 3A. City Council shall convene into closed executive session regarding Strategic Government Resources (SGR) and consideration of candidates for the position of Interim City Manager pursuant to Texas Government Code Sections 551.071 and .074

**A motion was made by Council Member Peterson to enter a contract with SGR and hire Robert J. Wood as the Interim City Manager, seconded by Council Member Rogers, motion was approved on a 5-0 vote.**

**ADJOURNMENT**

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

APPROVED:

  
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 Mayor Connie B. Schroeder

APPROVED:

  
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 Traci Chavez, Deputy City Secretary

**The Minutes were approved on March 24, 2020, by Council Member Ennis' motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.**