

~ MINUTES ~
City Council Special Meeting
Tuesday, March 3, 2015 at 6:00 pm
Bastrop City Council Chambers, 1311 Chestnut St. Bastrop, Texas 78602

A. CALL TO ORDER – At 6:00 p.m., Mayor Kesselus called the meeting to order.

Council Members Present

Kenneth W. Kesselus, Mayor
Dock Jackson, Place 1
Kay Garcia-McAnally, Place 3
Willie DeLaRosa, Pl. 4/ Mayor Pro-Tem
Kelly Gilleland, Place 5
Joseph Beal, Place 2 – *Absent*

City Staff in Attendance

City Manager Michael H. Talbot
City Attorney Jo-Christy Brown
City Secretary Elizabeth Lopez
EDC Chairman Steve Mills

B. EXECUTIVE SESSION:

B.1 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, et seq, to discuss the following:

1. SECTION 551.071 (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, and/or any other matters posted on the agenda.
3. SECTION 551.074 – Personnel Matters:
 - a) Review of the City Manager's Staff Restructuring Plan
 - b) Personnel - City Manager / BEDC Executive Director

At 6:01 p.m., Mayor Kesselus convened the Bastrop City Council into Executive Session to discuss the aforementioned agenda items.

At 7:01 p.m., Economic Development Corporation Chairman Steve Mills exited the meeting.

B.2 The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

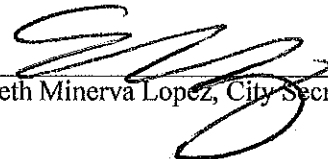
At 8:09 p.m., Mayor Kesselus reconvened into regular session. No action taken.

C. ADJOURNMENT – Mayor Pro-Tem DeLaRosa moved to adjourn, seconded by Council Member Gilleland and the meeting adjourned at 8:10 pm.

Approved


Kenneth W. Kesselus, Mayor

Attest


Elizabeth Minerva Lopez, City Secretary