

JULY 7, 2022

Pursuant to the Texas Government Code Chapter 551, the City of Bastrop Board of ethics met in a Special Meeting on Thursday, July 7, 2022, at 11:00 a.m. at the Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas. Commissioners present: Chairman Judge Duggan, Wuthipong Tantaksinanukij, Bernie Jackson, Bob Long, and Barbara Caldwell. City Staff present: Ross Fischer, Attorney and Ann Franklin, City Secretary.

CALL TO ORDER

At 11:00 a.m. Commissioner Duggan called the meeting to order with a quorum present.

APPROVAL OF MINUTES

- 2A. Approval of Meeting Minutes from May 16, 2022.
This item was pulled from the agenda.

DISCUSSION ITEMS

- 3A. Discussion and action to approve a negotiated resolution of the Complaint filed by Mayor Connie Schroeder against Council Member Robert James Crouch pursuant to Section 1.15.017(g) of the City's Code of Ethics.
A motion was made by Commissioner Tantaksinanukij to approve negotiated resolution, seconded by Commissioner Long, motion was approved on 5-0 vote. Commissioner Long was absent.

CONSIDER PROCEDURAL ISSUES

- 4A. Consider procedural issues related to complaint against Robert James Crouch, including evidentiary objections and related issues.
This item was pulled from the agenda, no longer needed.

EVIDENTIARY HEARING

- 5A. The Board of Ethics will conduct an Evidentiary Hearing with regard to the complaint filed by Mayor Connie Schroeder against Council Member Robert James Crouch to determine whether Crouch violated Section 1.15.009(d)(1) and Section 1.15.009(e)(1) of the City of Bastrop Code of Ethics (Article 1.15 of the Code of Ordinances). Depending on the outcome of the Evidentiary Hearing, the Board of Ethics may deliberate and take action on the assessment of the appropriate sanction.
This item was pulled from the agenda, no longer needed.

EXECUTIVE SESSION

- 6A. Ethics Commission may convene into closed executive session pursuant to Texas Government Code:
- Section 551.071, to seek the advice of legal counsel regarding any issue on the agenda, including but not limited to the ethics complaint filed by Mayor Connie Schroeder against Robert James Crouch and issues related to the Evidentiary Hearing.
 - Section 551.074(a)(2), to consider a complaint or charge against a public officer (Robert James Crouch, City Council Member Place 4).
- This item was pulled from the agenda, no longer needed.**

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

Adjourned at 11:16 a.m. without objection.

APPROVED:



Judge Chris Duggan, Chair

ATTEST:



Ann Franklin, City Secretary