

**MINUTES OF SPECIAL WORKSHOP MEETING
BASTROP CITY COUNCIL
JULY 11, 2016**

The Bastrop City Council met in a Special Workshop Meeting on Monday, July 11, 2016 at 5:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus, and Council Members Peterson, McAnally and Jones. Mayor Pro Tem DeLaRosa and Council Member Schiff were absent.

1. Call To Order
At 6:33 p.m. Mayor Kesselus called the Meeting to order with a Quorum being present.
2. Introduction of the purpose of this special meeting, regarding interviews with candidates for consultant to assist with the process of creating a Destination Marketing Corporation - Council Member Jones
Introduction of the purpose and structure of the special meeting was presented by Senior Advisor, Mike Talbot.
3. Explanation of evaluation forms – City Manager Steve Adcock
4. Presentation by finalist candidates
 - a. Presentation via Skype by DMO-Proz – Mr. Bill Geist
Mr. Geist gave the presentation via Skype for DMO Proz.
 - b. Questions of candidate by Council and citizens
Council Members and citizens asked questions of the candidate.
5. Presentation by finalist candidates
 - a. Presentation by Young Strategies, Inc. – Mr. Berkeley Young and Mr. Steve Powell
Mr. Young and Mr. Powell gave the presentation in person for Young Strategies, Inc.
 - b. Questions of candidate by Council and citizens
Council Members and citizens asked questions of the candidate.
6. Opportunity for citizens to address the Council regarding the candidates and for Council to discuss same.
Withdrawn without objection.

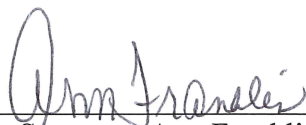
The meeting was adjourned without objection at 7:30 p.m.

APPROVED:

ATTEST:



Mayor Ken Kesselus



City Secretary Ann Franklin

Minutes were approved on (Mon/Date/Year) by Council Member motion, Council Member second. The motion was approved on a vote.