

**MINUTES OF SPECIAL COUNCIL MEETING
BASTROP CITY COUNCIL
September 19, 2017**

The Bastrop City Council met in a Special Meeting on Tuesday, September 19, 2017 at 5:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Schroeder and Council Members Peterson, Nelson, Ennis and Jones. Officers present were City Manager Lynda Humble and City Secretary Ann Franklin.

CALL TO ORDER

Mayor Schroeder called the meeting to order at 5:00 p.m. Mayor Pro Tem Schiff was absent.

EXECUTIVE SESSION

The City Council met at 5:01 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 pursuant to Section 551.074 of the Texas Government Code to deliberate the employment evaluation and duties of the City Attorney including but not limited to review Request for Qualification and to establish a final list of candidates for Interviews on September 26, 2017.

The Bastrop City Council reconvened at 6:17 p.m. into open (public) session.

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

Council Member Ennis made the motion to invite the law firms of Kassahn and Ortiz, PC; Nichols Firm, PLLC; Knight Law Firm, LLP; and Bojorquez Law Firm, PC to a personal interview on September 26, 2017 with the City of Bastrop, seconded by Council Member Peterson, motion was approved on a 4-0 vote. Mayor Pro Tem Schiff was absent.

ADJOURNMENT

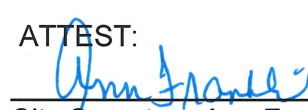
Adjourned at 6:17 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on October 10, 2017, by Council Member Nelson's motion, Council Member Peterson's second. The motion was approved on a 5-0 vote.