

**MINUTES OF SPECIAL BASTROP CITY COUNCIL MEETING
APRIL 19, 2022**

The Bastrop City Council met in a special workshop on Tuesday, April 19, 2022, at 4:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were: Mayor Schroeder and Mayor Pro Tem Peterson and Council Members Jackson, Crouch, Rogers, and Plunkett. Officers present were City Manager, Paul A. Hofmann; City Secretary, Ann Franklin; and City Attorney, Rezzin Pullum.

CALL TO ORDER

Mayor Schroeder called the meeting to order with a quorum being present at 4:30 p.m.

CITIZEN COMMENTS - NONE

EXECUTIVE SESSION

The City Council met at 4:31 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 pursuant to Texas Government Code sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) to discuss the recruitment of a city manager to replace Paul Hofmann upon his retirement.

Mayor Schroeder recessed the Executive Session at 4:48 p.m.

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

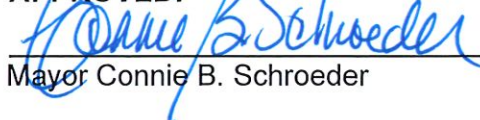
- 3A. City Council shall convene into closed executive session pursuant to Texas Government Code sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) to discuss the recruitment of a city manager to replace Paul Hofmann upon his retirement.

A motion was made by Council Member Crouch to approve Resolution No. R-2022-47, authorizing the City Manager to execute an agreement with Chris Hartung Consulting to recruit a city manager for the City of Bastrop; in an amount not to exceed \$22,000, seconded by Mayor Pro Tem Peterson, motion was approved on a 5-0 vote.

5. ADJOURNMENT

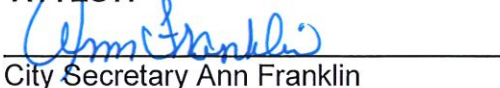
Mayor Schroeder adjourned the Bastrop City Council workshop meeting at 4:50 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on April 26, 2022, by Council Member Rogers' motion, Mayor Pro Tem Peterson's second. The motion was approved on a 4-0 vote. Council Member Jackson was absent.