

NOTICE OF SPECIAL WORKSHOP MEETING

Bastrop City Council

June 21, 2016 6:30 P.M.

In compliance with the requirements of Chapter 551 of the Texas Government Code, the public is hereby provided notice that it is possible that a quorum, or more, of the membership of the City of Bastrop Boards, Commissions, Committees, Task Forces and the BEDC may be in attendance, to observe and/or participate in the above-referenced workshop/retreat of the Bastrop City Council.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop Meeting on Tuesday, June 21, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

A. Call to Order.

B. EXECUTIVE SESSION

B1. 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(1)(A) & SECTION 551.071(2)** – Consultation with Attorneys, by video conference, telephone and/or in person concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to pending City permits, status of settlement(s) and court actions in pending lawsuit(s), threatened or potential litigation, or claims, and/or (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, concerning same, and/or any other matters posted on the agenda.
2. **SECTION 551.072** - Deliberations concerning Real Property related to potential acquisition, sales, or lease by or to the City.

B2. 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.

C. WORKSHOP SESSION - The Bastrop City Council will recess the special meeting and convene into Workshop Session to discuss the following.

C.1. Discussion regarding the Capital Budget – Bond Election.

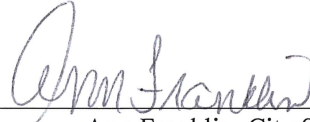
C.2 2016-2017 Budget – A review and discussion with the City Manager regarding the Development of the FY 2017 Budget regarding a review and discussion.

D. The Bastrop City Council will adjourn the Workshop Session and reconvene into the special meeting to take any necessary action(s).

E. Adjourn

CERTIFICATE

I, hereby certify that this Notice of Meeting was posted at the City Hall of Bastrop, Texas a place convenient and readily accessible to the public at all times; the notice was posted on the 15th. Day of June 2015 at 5:00 PM. Copies of this Meeting Agenda will be provided to the media upon such request.



Ann Franklin, City Secretary

Confirm Post Time 12:20 p.m.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLANT TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT TH ECITY SECRETARY'S OFFICE AT 512.3328800. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.