

**NOTICE OF SPECIAL BUDGET WORKSHOP MEETING
BASTROP CITY COUNCIL
August 2, 2016 6:30 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Workshop/Budget Meeting on Tuesday, August 2, 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

.....
The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the items below may be discussed in closed session, pursuant to the Act, Section 551.071 – Consultations with Attorney: matters upon which the attorney has a duty and/or responsibility to report to the governmental body(s).

B. EXECUTIVE SESSION

B.1 The Bastrop City Council will adjourn the Special Meeting and convene into closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. **SECTION 551.074** – Personnel Matters: City Manager and City Attorney
2. **SECTION 551.086** – Certain Public Power Utilities: Competitive Matters

B.2 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. Consideration, discussion and possible action regarding an RFP for a consultant to assist in the search for a city manager. **(A DRAFT PROPOSAL WILL BE POSTED ON THE CITY OF BASTROP'S WEBSITE NO LATER THAN TUESDAY MORNING, AUGUST 2ND, DUE TO THE DRAFTING COMMITTEE NOT BEING ABLE TO MEET UNTIL MONDAY.)**

D. **WORKSHOP SESSION** - The Bastrop City Council will convene into a Workshop Session with the Interim City Manager to discuss the following:

A. 2016-2017 Budget – A review and discussion with the Interim City Manager regarding Development of the FY 2017 Budget and the proposed tax rate.

E. The Bastrop City Council will adjourn Workshop Session and reconvene into Special Session to Take any necessary action(s).

F. Consideration, discussion and possible action regarding approval of a resolution of the City Council of the City of Bastrop, Texas, to take a record vote to place a proposal for adoption of the Fiscal Year 2016-2017 Budget and Tax Rate on the September 27, 2016 agenda; specifying the proposed property tax rate; establishing dates for public hearings on the proposed property tax rate; and providing for publication as provided by the Texas Property tax Code.

G. Adjourn

Traci Chavez

Traci Chavez, Deputy City Secretary

I, Traci Chavez, Deputy City Secretary of the City of Bastrop certify that the above notice was posted on July 29, 2016 at 8:00 p.m.

THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-332-8800.

Confirm time posted JA
Confirm time removed: _____