

NOTICE OF SPECIAL WORKSHOP MEETING
Bastrop City Council
April 19, 2016 6:00 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, April 19, 2016 at 6:00 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

- A. Call to Order.
- B. Discussion, consideration and possible action on the Preliminary Plat for Woodrun Subdivision, Section Two, Phase I, II, III and IV being +/-84.897 acres out of the Stephen F. Austin Survey Abstract No. 3 within Area A of the Bastrop, Texas Extra Territorial Jurisdiction (ETJ). (Continued item D.3 from the April 12, 2016 meeting.)

EXECUTIVE SESSION: *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, Ch. 551 Govt. Code, Vernon's TX Code, Annotated, the item below will be discussed in closed session.*

1. SECTION 551.071 – Consultations with Attorney related to legal matters

C. EXECUTIVE SESSION

C.1 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 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property

C.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.

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

D.1 Discussion; review and update on the H.U.D. Shelter Grant.

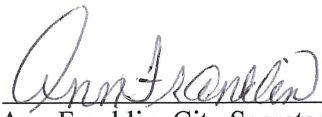
D.2 Discussion regarding a review of current “Capital Projects and “Future Capital Projects”, sources of funding for “Future Capital Projects, the impact future projects will have on future budgets, tax rates, rates or fees assessed or charged by the City of Bastrop associated with “Future Capital Projects” and the types of Capital Projects that might be considered for a General Bond Election.

D.3 Discussion regarding potential charter amendments to the City of Bastrop’s City Charter.

D.4 Discussion and review regarding the second quarter (January – March 2016) utility report.

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

9. Adjourn


Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on April 15, 2016 at 5:00 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.**

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