

AMENDMENT
NOTICE OF SPECIAL WORKSHOP MEETING
Bastrop City Council
June 7, 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, June 7, 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.

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 551.074 – Personnel Matters: City Manager**

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.

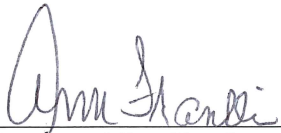
D.1. Presentation and discussion regarding the West Side Wastewater Study by BEFCO Engineering.

D.2 Discussion regarding the Bond Election.

D.3 Discussion regarding Charter change proposal.

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 June 4, 2016 at 1:00 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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