BASTROP CITY COUNCIL

NOTICE OF SPECIAL UTILITY MEETING/WORKSHOP

January 21, 2014
6:15 P.M.

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas will hold a Special Utility Workshop Meeting on Tuesday, **January 21, 2014** at **6:15 p.m.** at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

A. Call to Order.

B. Adjourn the Special Utility Meeting – The Bastrop City Council will convene into a Utility Workshop Session to consider the following:

1. Presentation, discussion and review of information regarding converting the City's current water and electric metering and billing system to "Advanced Metering Infrastructure (AMI) System".

2. Update, discussion and review regarding short and long term water supply options.

3. Discussion and evaluation of any and all matters related to the City's utilities, including but not limited to: (a) current and future provision of water/wastewater and electric service to the citizens of the City and in the extraterritorial jurisdiction, (b) the protection and preservation of future water and electric resources, operations, competitive matters, potential upgrades, planning, and (c) the resolution of utility issues as they arise.

C. The Bastrop City Council will adjourn the Utility Workshop Session and reconvene back into Special Utility Meeting.

D. 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(S) **551.071(1) (A)** and **551.071 (2)** - Consultation(s) with Attorney: (1) Threatened and/or contemplated litigation, and (2) Matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
2. SECTION **551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property.
3. SECTION **551.086-** Certain Public Utilities: Competitive Matters

E. The Bastrop City Council will reconvene into open Special Utility Meeting to discuss, consider, and/or take any actions necessary related to the executive session noted herein, or regular agenda items, notes above, and/or related items.

F. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 17th day of ***January, 2014 at 9:30 a.m****. Copies of this agenda have been provided to those members of the media requesting such information.*

Elizabeth Minerva. Lopez
Elizabeth M. Lopez, City Secretary

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

Confirm time posted KR