



# Bastrop City Council

1311 Chestnut Street, Bastrop, Texas 78602  
Phone (512) 332-8800 Fax (512) 332.8819

PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, THE BASTROP CITY COUNCIL WILL HOLD A **REGULAR MEETING** ON TUESDAY, **July 8, 2014** AT **6:30 PM** AT THE CITY COUNCIL CHAMBERS LOCATED AT 1311 CHESTNUT STREET, BASTROP, TEXAS TO CONSIDER THE FOLLOWING MATTERS.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE -Neil and Betty Gurwitz  
INVOCATION – Introduction by Neil and Betty Gurwitz of Rabbi Sam Rose, Assistant Rabbi at Congregation Beth Israel in Austin, Texas
3. PRESENTATION –Bastrop Student Character Trait Education “*Patriotism*” by Makayla Goertz
4. PROCLAMATION
5. CITIZEN COMMENTS
6. ANNOUNCEMENTS

**City Manager’s Informational Report for July 8<sup>th</sup>, 2014:** Items for update, discussion & possible action:

I. Meetings and Events Attended:

- A. Attended a Special Meeting of the Lost Pines Groundwater Conservation District on June 23, 2014.
- B. Attended the Monthly Meeting of the Planning & Zoning Commission on June 27, 2014.
- C. Attended the Monthly Meeting of the Bastrop Main Street Advisory Board on July 2, 2014

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II. Update on City Projects and Issues:

- A. Discussion and Review of Water Usage Month of June.
- B. Update on the Short/Long Term Water Project.
- C. Update on the Hasler Street Reconstruction Project.
- D. Discussion and Review regarding the Construction of Left Turn Lane as part of the Hasler Street Reconstruction Project.
- E. Discussion and Update Regarding City of Bastrop “Public Access Channel”.
- F. Update on the AMI Project.
- G. Update on the Bastrop Main Street/Sidewalk Improvements Project.
- H. Update on the Form Based Codes Project.
- I. Update on the Chamber Street Reconstruction Project.
- J. Update on the Comprehensive Plan Project.
- K. Update and Review Regarding Dirty Water being Report in Various Parts of the City.
- L. Update on the Proposed Infrastructure Improvements for the Willow Street Groundwater Well Fields.
- M. S.H. 71 Proposed Improvements – Meeting with Network Modeling Center of the University of Texas.
- N. Update on the Proposed Improvements for Chestnut Street/Loop150.
- O. Update on the Purchase of the Advertiser Building.
- P. Update on the FY-15 Budget.
- Q. Update Regarding the Drafting of two (2) City Ordinances.
- R. Update and Discussion Regarding Arts in Public Places.
- S. Update and Discussion Regarding the City of Bastrop ongoing Partnership with the YMCA.
- T. Update on making Building Improvements to Fire Station #1 on Chestnut Street.

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III. Other City Activities:

- A. City of Bastrop Convention Center Activities.
- B. The City of Bastrop Main Street Program.
- C. Planning Department – Inspection Report.
- D. Update on the YMCA Program.

**Inviting input from the City Council related to issues for possible inclusion on future agenda’s related to items such as (but not limited to) municipal projects, personnel, public property, development and other City/public business.**

**A. CONSENT AGENDA**

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Members so requests.

	TAB	PG	REQUESTOR
A.1 Approval of Minutes for the City Council meetings held on June 24, 2014.	A.1	6	Lopez
A.2 Consideration, discussion, and possible action on approval of a petition by Sarah Chalmers for a <b>VARIANCE</b> allowing a <b>PRIVATE WELL</b> to be drilled within the city limits of The City of Bastrop Located at <b>404 CEDAR STREET</b> Bastrop TX. 78602.	A.2	10	PW Director Job
A.3 Consideration, discussion, and possible action on requests from the “ <b>BASTROP HOMECOMING COMMITTEE</b> for a <b>VARIANCE</b> to Sec.8.02.002 of the City of Bastrop Code of Ordinances to <b>ALLOW</b> for the <b>SALE &amp; CONSUMPTION</b> of <b>ALCOHOLIC BEVERAGES</b> at <b>MAYFEST PARK</b> .	A.3	22	City Manager Talbot
A.4 Approval of Bastrop Marketing Corporation’s request for reimbursement of expenses.	A.4	26	CFO Stovall
A.5 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>TED SCHAEFER</b> as <b>Place 1</b> member of the <b>CEMETERY BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .	A.5	30	Mayor Kesselus
A.6 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>MARY WILLIAMS</b> as <b>Place 2</b> member of the <b>CEMETERY BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .	A.6	33	Mayor Kesselus
A.7 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>ROGER CLINTON OSBORN, Gen. Contractor</b> as <b>Place 1</b> member of the <b>CONSTRUCTION STANDARDS BOARD</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b>	A.7	36	Mayor Kesselus
A.8 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>DAVID MOORE</b> as <b>Place 3</b> member of the <b>CONSTRUCTION STANDARDS BOARD</b> ; a <b>ONE-YEAR TERM</b> that expires <b>JUNE 2015</b>	A.8	40	Mayor Kesselus
A.9 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>CHASE MCDONALD</b> as <b>Place 4</b> member of the <b>CONSTRUCTION STANDARDS BOARD</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .	A.9	43	Mayor Kesselus
A10 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>WILLIE DELAROSA, Council Rep.</b> as <b>Place 2</b> member of the <b>ECONOMIC DEVELOPMENT CORP</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b>	A10	46	Mayor Kesselus
A11 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>GARY SCHIFF</b> as <b>Place 4</b> member of the <b>ECONOMIC DEVELOPMENT CORP</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .	A11	49	Mayor Kesselus
A12 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>MARILYN WHITES</b> as <b>Place 7</b> member of the <b>HISTORIC LANDMARK COMMISSION</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .	A12	52	Mayor Kesselus
A13 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>ANDREW COY</b> as <b>Place 2</b> member of the <b>HOUSING AUTHORITY</b> ; a <b>ONE-YEAR TERM</b> that expires in <b>JUNE 2015</b> .	A13	55	Mayor Kesselus
A14 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>ANNETTE HYDER</b> as the <b>Place 3</b> member of the <b>HOUSING AUTHORITY</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .	A14	58	Mayor Kesselus
A15 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>NETTIE KIMBLE</b> as the <b>Place 4</b> member of the <b>HOUSING AUTHORITY</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .	A15	61	Mayor Kesselus
A16 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>PHILLIP WOODS</b> as the <b>Place 5</b> member of the <b>HOUSING AUTHORITY</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .	A16	64	Mayor Kesselus
A17 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>MICHAEL H. TALBOT, City Mgr</b> as <b>Pl. 1</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>3 YEAR TERM</b> that expires <b>JUNE 2017</b>	A17	67	Mayor Kesselus
A18 Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>DARLENE LOUK, Developer Rep.</b> as <b>Pl. 2</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b>	A18	69	Mayor Kesselus

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| A19 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>CARLOS LIRIANO</b> , <i>Commercial Representative</i> as <b>Place 3</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> . | <b>A19</b><br><b>75</b><br>Mayor<br>Kesselus  |
| A20 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>WILLIAM DILDINE</b> as <b>Place 4</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .                                   | <b>A20</b><br><b>78</b><br>Mayor<br>Kesselus  |
| A21 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>JAMES KERSHAW</b> , <i>Citizen Representative</i> as <b>Place 5</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .     | <b>A21</b><br><b>81</b><br>Mayor<br>Kesselus  |
| A22 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>DOCK JACKSON</b> , <i>Council Representative</i> as <b>Place 6</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .      | <b>A22</b><br><b>84</b><br>Mayor<br>Kesselus  |
| A23 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>BRANDON JOHNSON</b> an <b>HC Resident</b> as <b>Place 7</b> member of the <b>HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires in <b>JUNE 2017</b> .          | <b>A23</b><br><b>87</b><br>Mayor<br>Kesselus  |
| A24 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>RICHARD KINDRED</b> as <b>Place 6</b> member of the <b>IMPACT FEE COMMITTEE &amp; PLANNING /ZONING COMMISSION</b> ; a <b>3 YR TERM</b> that expires <b>JUNE 2017</b> .                                      | <b>A24</b><br><b>90</b><br>Mayor<br>Kesselus  |
| A25 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>DAVID BRAGG</b> as <b>Pl. 8</b> member of the <b>IMPACT FEE COMMITTEE &amp; PLANNING /ZONING COMMISSION</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .                                      | <b>A25</b><br><b>94</b><br>Mayor<br>Kesselus  |
| A26 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>WILLIAM ENNIS</b> as <b>Pl. 9</b> member of the <b>IMPACT FEE COMMITTEE &amp; PLANNING /ZONING COMMISSION</b> ; a <b>3 YEAR TERM</b> that expires <b>JUNE 2017</b> .  | <b>A26</b><br><b>98</b><br>Mayor<br>Kesselus  |
| A27 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>REBECCA BENNETT</b> as <b>Place 1</b> member of the <b>LIBRARY BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .   | <b>A27</b><br><b>101</b><br>Mayor<br>Kesselus |
| A28 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>LISA CRICK</b> as <b>Place 9</b> member of the <b>LIBRARY BOARD</b> ; a <b>THREE-YEAR TERM</b> that expires <b>JUNE 2017</b> .  | <b>A28</b><br><b>104</b><br>Mayor<br>Kesselus |
| A29 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>KEITH GOERTZ</b> as <b>Place 4</b> member of the <b>MAIN STREET ADVISORY BOARD</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .   | <b>A29</b><br><b>107</b><br>Mayor<br>Kesselus |
| A30 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>BONNIE COFFEY</b> as <b>Place 5</b> member of the <b>MAIN STREET ADVISORY BOARD</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .  | <b>A30</b><br><b>113</b><br>Mayor<br>Kesselus |
| A31 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>SHAWN ANTHEA (PLETSCH)</b> as <b>Place 8</b> member of the <b>MAIN STREET ADVISORY BOARD</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .   | <b>A31</b><br><b>120</b><br>Mayor<br>Kesselus |
| A32 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>DANIEL HAYS-CLARK</b> as <b>Place 2</b> member of the <b>MUNICIPAL SIGN REVIEW BOARD &amp; ZONING BOARD OF ADJUSTMENT</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .                          | <b>A32</b><br><b>123</b><br>Mayor<br>Kesselus |
| A33 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>MICHAEL GIBBONS</b> as <b>Place 4</b> member of the <b>MUNICIPAL SIGN REVIEW BOARD &amp; ZONING BOARD OF ADJUSTMENT</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .                            | <b>A33</b><br><b>126</b><br>Mayor<br>Kesselus |
| A34 | Board appointment by Mayor Kesselus and <b>subject to confirmation on or after July 22, 2014</b> by the Bastrop City Council on the appointment of <b>BOB ROGERS</b> as the <b>Alternate 2</b> member of the <b>MUNICIPAL SIGN REVIEW BOARD &amp; ZONING BOARD OF ADJUSTMENT</b> ; a <b>TWO-YEAR TERM</b> that expires <b>JUNE 2016</b> .                         | <b>A34</b><br><b>129</b><br>Mayor<br>Kesselus |

- A35 Board appointment by Mayor Kesselus and **subject to confirmation on or after July 22, 2014** by the Bastrop City Council on the appointment of **MARK GRACEY** as the **Place 3** member of the **PARKS BOARD & PUBLIC TREE ADVISORY BOARD**; a **THREE-YEAR TERM** that expires **JUNE 2017**. A35 **132** Mayor Kesselus
- A36 Board appointment by Mayor Kesselus and **subject to confirmation on or after July 22, 2014** by the Bastrop City Council on the appointment of **BARBARA WOLANSKI** as the **Place 5** member of the **PARKS BOARD & PUBLIC TREE ADVISORY BOARD**; **3-YEAR TERM** that expires **JUNE 2017**. A36 **135** Mayor Kesselus
- A37 Consideration, discussion, and possible action on **APPROVAL OF THE STATUTORY DENIAL, FOR** a period of **180 DAYS** from the date of Council action on this request, for **PECAN PARK RESIDENTIAL, SECTIONS 4 AND 5 PRELIMINARY PLAT** being +/-40.93 tract out of a +/- 311.32 acre tract of land in the Mozea Rousseau Survey A-56 within the city limits of Bastrop, Texas. A37 **138** Planning Director McCollum
- A38 Consideration, discussion, and possible action on **APPROVAL OF THE PRELIMINARY PLAT FOR THE GROVE (8 COMMERCIAL LOTS)** being +/-52.684 acres within the Nancy Blakey Survey No. 98 within the city limits of Bastrop, Texas located south of Highway 71 West and east of The Centers of Woodland A38 **140** Planning Director McCollum

**B. PUBLIC HEARINGS, ORDINANCES & OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION - NO ITEMS**

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 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 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session. 1. SECTION 551.071 – Consultations with Attorney related to legal matters  
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**C. OLD BUSINESS - NO ITEMS**

**D. NEW BUSINESS**

- D.1 **CONNECTING BASTROP** – "Update Report from Bastrop's Vision Task Force which includes the updated Traveler's Report Survey recently conducted by Bastrop Marketing Corporation (updated from previous reports from Bastrop Positioning Project 2005/2007)." **REPORT BY** Councilmember Kay McAnally & Proof Advertising's Sparky Witte D.1 **144** Council Member McAnally
- D.2 Presentation and possible discussion from Civic Organizations seeking **COMMUNITY SUPPORT (CS) FUNDING** for services not currently provided by the City for the FY 2015. D.2 **145** CFO Stovall
  - a. Austin Habitat for Humanity, Inc. ....CS - **146**
  - b. Bastrop County Child Welfare Board .....CS - **193**
  - c. Bastrop County Emergency Food Pantry & Support Center, Inc. ....CS - **221**
  - d. Bastrop County Women's Shelter, Inc. dba Family Crisis Center.....CS - **235**
  - e. Bastrop Pregnancy Resource Center .....CS - **277**
  - f. Boys and Girls Club of Bastrop County .....CS - **292**
  - g. Children's Advocacy Center of Bastrop County .....CS - **307**
  - h. Colorado River Alliance .....CS - **325**
  - i. Combined Community Action, Inc.....CS - **369**
  - j. Court Appointed Special Advocates (CASA) of Bastrop County, Inc...CS - **402**
  - k. Literacy Volunteers of Bastrop .....CS - **428**
  - l. YMCA of Austin/Bastrop Branch .....CS - **454**
- D.3 Consideration, discussion, and possible action on **ACCEPTANCE** of the **UNAUDITED MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING OF MAY 31, 2014**. D.3 **470** CFO Stovall

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|------|--|------|------------|-----------------------|
| D.4  | Consideration, discussion and possible action on <b>SELECTING</b> an <b>AUDITING FIRM</b> to provide <b>AUDITING SERVICES</b> for the City of Bastrop for the year ending <b>SEPTEMBER 30, 2014</b> , with the option to audit the financial statement(s) for each of the four subsequent years.   | D.4  | <b>498</b> | CFO<br>Stovall        |
| D.5  | Consideration, discussion, and possible action to <b>AWARD</b> for <b>ADMINISTRATION SERVICES</b> for the <b>TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-033 GILLS BRANCH</b> Hazardous Fuel Reduction to (Langford Community Management Services).   | D.5  | <b>503</b> | PW<br>Director<br>Job |
| D.6  | Consideration, discussion, and possible action to <b>AWARD</b> for <b>ENGINEERING SERVICES</b> for the <b>TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-033 GILLS BRANCH</b> Hazardous Fuel Reduction to (BEFCO Engineering).   | D.6  | <b>510</b> | PW<br>Director<br>Job |
| D.7  | Consideration, discussion, and possible action to <b>AWARD</b> for <b>ADMINISTRATION SERVICES</b> for the <b>TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-035 PINEY RIDGE</b> Hazardous Fuel Reduction to Langford Community Management services.  | D.7  | <b>512</b> | PW<br>Director<br>Job |
| D.8  | Consideration, discussion, and possible action to <b>AWARD</b> for <b>ENGINEERING SERVICES</b> for the <b>TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROJECT DR 1999-035 PINEY RIDGE</b> Hazardous Fuel Reduction to (BEFCO ENGINEERING).  | D.8  | <b>517</b> | PW<br>Director<br>Job |
| D.9  | Consideration, discussion and possible action by the Bastrop City Council to <b>CREATE</b> a <b>DOWNTOWN PARKING COMMITTEE</b> .   | D.9  | <b>519</b> | Mayor<br>Kesselus     |
| D.10 | Consideration, discussion and possible action by the Bastrop City Council to <b>APPROVE</b> on the <b>FIRST READING</b> of an ORDINANCE of the City Council of Bastrop, Texas, <b>AMENDING SECTION 1.15.501 "CREATION OF ETHICS COMMISSION"</b> of the <b>"ETHICS ORDINANCE"</b> in the Code of Ordinances of the City of Bastrop; providing a severability clause; and providing an effective date. | D.10 | <b>523</b> | Mayor<br>Kesselus     |

## E. EXECUTIVE SESSION

- E.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 551.071(1)(A) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation or claims, including but not limited to 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** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, or value of real property
  3. **SECTION 551.074** – Personnel Matters – Evaluate City Manager
  4. **SECTION 551.086** - Certain Public Power Utilities: Competitive Matters
- E.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.

## F. ADJOURNMENT

### CERTIFICATION

I certify that the above notice of meeting was posted at the Bastrop City Hall on the **3<sup>rd</sup> day of July 2014 at 5 pm.**

*Elizabeth Lopez*, Elizabeth Lopez, City Secretary

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 PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE A FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirm time posted: KR