

BASTROP CITY COUNCIL
NOTICE OF SPECIAL MEETING/WORKSHOP
Tuesday, November 18, 2014 at 5:30 pm

Pursuant to the Texas Government Code, Chapter § 551, the Bastrop City Council will hold a Special Meeting/ Workshop on the aforementioned date and time at the Bastrop City Hall located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

- A. CALL TO ORDER. CONVENE SPECIAL MEETING.
- B. WORKSHOP SESSION – The Bastrop City Council will **recess** the Special Meeting and **convene** into a Workshop Session to consider the following:
1. PRESENTATION (15 - 20 minutes) – by McCall Ranch representative, regarding the proposed McCall Ranch MUD and related Development Agreement.
 2. Consideration and discussion by Council regarding presentation by McCall Ranch regarding proposed MUD Development. Question /Answer session between Council, City Staff and Developer, if necessary.
- C. The Bastrop City Council will **adjourn** the Workshop Session and **reconvene** into the Special Meeting to take any actions necessary related to the Workshop Session noted herein.
- D. EXECUTIVE SESSION - The Bastrop City Council will/may 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 claims and litigation – McCall protest to District permit for City Well No. 1, 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 **551.074** - The Bastrop City Council may/will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.074 - Personnel Matters concerning pending personnel/employment matters - City Manager
 4. SECTION **551.086**- Certain Public Utilities: Competitive Matters
- F. The Bastrop City Council will adjourn the executive session **reconvene** into open Special Meeting to discuss, consider, and/or take any actions necessary related to the executive session items noted herein, or regular agenda items, notes above, and/or related items.
- G. Adjournment

CERTIFICATION

I, hereby certify that this notice of meeting was posted at the Bastrop City Hall on the 30th day of **October 2014 at 1:00 pm**

Elizabeth M. 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