

**BASTROP CITY COUNCIL**  
**NOTICE OF SPECIAL UTILITY MEETING/WORKSHOP**  
**July 15, 2014 at 6:30 pm**

Pursuant to the Texas Government Code, Chapter § 551, the City Council of Bastrop, Texas will hold a Special Utility Workshop Meeting on **Tuesday, July 15, 2014 at 6:30 pm** at the Bastrop City Hall 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. 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
    - (d) Evaluation of current operations
    - (e) Update on the AMI Project
- C. The Bastrop City Council will **adjourn** the Utility Workshop Session and **reconvene** back into Special Utility Meeting and/or take any actions necessary related to the Special Utility Workshop noted herein.
- 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 **551.074**- Personnel Matter- Evaluate City Manager
  4. 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 **11<sup>th</sup>** day of **July 2014 at 5:00 p.m.** Copies of this agenda have been provided to those members of the media requesting such information.*

*Elizabeth M. Lopez*  
Elizabeth M. Lopez, City Secretary