

NOTICE OF SPECIAL MEETING/ BUDGET WORKSHOP
Bastrop City Council
Tuesday, August 19, 2014
6:30 pm

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Meeting/Budget Workshop on Tuesday, August 19, 2014 at 6:30 pm at the Bastrop City Hall Council Chambers located at 1311 Chestnut Street in Bastrop, Texas to consider the following matters:

1. CALL TO ORDER
2. BUDGET WORKSHOP – The Bastrop City Council will **recess** the Special Meeting and **convene** into the Workshop Session to discuss:
 - A. 2014-2015 Budget – A review and discussion with the City Manager regarding The Proposed Fiscal Year 2015 Budget for the City of Bastrop
3. The Bastrop City Council will **adjourn** the Budget Workshop Session and **reconvene** into the Special Meeting to take any necessary action(s).
4. EXECUTIVE SESSION – The Bastrop City Council will **recess** the Special Meeting and **convene** into closed/executive session *pursuant to the Texas Govt. Code, Ch.551* to discuss the following matters:
 1. **Section 551.071(1)(A) & Section 551.071(2)** – Consultations with Attorney:
 - (1) threatened, pending and/or contemplated litigation or claims, and/or
 - (2) matters 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 551.086** - Certain Public Power Utilities: Competitive Matters
5. The Bastrop City Council will **adjourn** the Executive Session and **reconvene** into Special Meeting to take any necessary action(s).
6. Adjourn

I, Elizabeth M. Lopez, City Secretary of the City of Bastrop certify that the above notice was duly posted at the Bastrop City Hall on August 15, 2014 at 1:00 pm.

Elizabeth M. Lopez
Elizabeth M. Lopez, City Secretary

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

Confirm Time Posted: KR / Time Removed: _____