

**Bastrop City Council**  
**NOTICE OF SPECIAL MEETING/WORKSHOP SESSION**  
**November 12, 2014 at 5:30 pm**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop Meeting on the aforementioned date and time 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. WORKSHOP SESSION – The Bastrop City Council will **RECESS** the Special Meeting and **CONVENE** into a Workshop Session for:
  - 1. Presentation and overview of proposed amendment to **XS Ranch Municipal Utility District, to provide for increased density and the addition of new housing types, etc. - by Developer, John Landerwehr.**
  - 2. Consideration and Discussion on the proposed amendments to the **XS Ranch Municipal Utility District, as presented by the Developer.**
- C. The Bastrop City Council will **ADJOURN** the Workshop Session and **RECONVENE** into the Special Meeting to take any necessary action(s) on the Workshop Session items, including the proposed amendment to the **XS Ranch Municipal Utility District.**
- D. EXECUTIVE SESSION - The Bastrop City Council will recess the Special Meeting to meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551 to discuss the following:
  - 1. SECTION(S) **551.071(1) (A) & 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
  - 4. 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
- E. The Bastrop City Council will **ADJOURN** the Executive Session and **RECONVENE** into Special Meeting to discuss, consider and/or take any actions necessary related to the executive session noted herein.
- F. ADJOURN

CERTIFICATION

I, Elizabeth Lopez, City Secretary of the City of Bastrop certify that the above notice was posted on Thursday, October 30, 2014 at 10:00 a.m.

*Elizabeth Lopez*, Elizabeth 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 AT 512-332-8811.**