NOTICE OF SPECIAL MEETING
City of Bastrop Ethics Commission
Monday, November 28, 2016
6:00 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Ethics Commission will hold a Special Meeting on Monday, November 28, 2016 at 6:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas, to consider the following matters:

1. Call to Order.

2. Citizen Comments

3. Approval of Meeting Minutes from August 2, 2016. (Presenter: Staff)

4. Consideration, discussion and possible action regarding procedures for handling formal ethics complaints. (Presenter: Judge Duggan)

5. Consideration, discussion and possible action regarding formal ethics complaint received on October 3, 2016 (Ethics Complaint 2016-1)(Presenter: Judge Duggan)

6. Consideration, discussion and possible action regarding formal ethics complaint received on October 12, 2016 (Ethics Complaints 2016-2)(Presenter: Judge Duggan)

7. Consideration, discussion and possible action regarding formal ethics complaint received on October 12, 2016 (Ethics Complaints 2016-3)(Presenter: Judge Duggan)

8. Consideration, discussion and possible action regarding Mayor Kesselus' request for a written request from the Ethics Commission regarding the Ethics Commission's action on August 2, 2016, regarding the increase of Ethics Commissioner's from three to five. (Section 1.15.121).

9. Adjourn.

Ann Franklin

Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on November 21, 2016 at 9:00 a.m.

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: Tanya Cantrell TAC
Confirm time removed: _____