NOTICE OF SPECIAL JOINT WORKSHOP MEETING
BASTROP CITY COUNCIL AND PLANNING & ZONING COMMISSION
AND
CITY COUNCILWORKSHOP/BUDGET MEETING
Bastrop City Council
July 19, 2016 6:30 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Joint Workshop Meeting with the Bastrop Planning and Zoning Commission and a Workshop/Budget Meeting on Tuesday, July 19, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

The Council and/or Planning and Zoning Commission reserve the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the items below may be discussed in closed session, pursuant to the Act, Section 551.071 – Consultations with Attorney: matters upon which the attorney has a duty and/or responsibility to report to the governmental body(s).

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1. Call to Order – Bastrop City Council.

2. Call to Order – Planning and Zoning Commission.

3. JOINT WORKSHOP SESSION: The Bastrop City Council and Bastrop Planning and Zoning Commission will each convene into and meet in a joint workshop session to discuss the following:

   A. Mid-project update and discussion regarding the City of Bastrop Comprehensive Plan with Halff and Associates.

   B. Adjourn Joint Workshop Session:

4. The City Council and the Planning and Zoning Commission will adjourn the joint workshop session of the two entities.

5. WORKSHOP SESSION - The Bastrop City Council will convene into a Workshop Session with the Interim City Manager to discuss the following:

   A. 2016-2017 Budget – A review and discussion with the Interim City Manager regarding Development of the FY 2017 Budget regarding the WWW, BP&L & Hotel.

6. The Bastrop City Council will adjourn Workshop Session and reconvene into Special Session to Take any necessary action(s).

7. Consideration, discussion and possible action on setting the funding available for Community Support Services funded in FY 17.

8. Consideration, discussion and possible action regarding the sale of the 921 Main Street property to the BEDC.

9. EXECUTIVE SESSION - The Bastrop City Council will adjourn the Special Meeting and convene into closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.086 (Certain Public Power Utilities: Competitive Matters) to discuss the following:

A. **Section 551.086** To discuss Certain Public Power Utilities Competitive Matters – Bastrop Power and Light Budget 2016-2017.

B. **Section 551.071** (1)(A) and Section 551.071(2) – Consultants with Attorney: (1) Threatened and/or contemplated litigation, claims or settlement of same, and (2) matter upon which the Attorney(s) have a duty and/or responsibility pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to report to the governmental body, concerning these matters, and/or any other matters posted on the agenda.

C. **SECTION 551.074** – Personnel Matters: Interim City Manager

D. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, negotiations or value of real property.

E. **Section 551.087** – To discuss, evaluate or deliberate regarding commercial, financial, business or other information that the City has received related to economic development opportunities or prospects in or near the territory of the City, and/or to deliberate the potential offer of economic incentives and opportunities, as noted herein.

10. The Bastrop City Council will adjourn Executive Session and reconvene into Special Session to take any necessary action(s).

11. Adjourn

Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on July 14, 2016 at 5:15 p.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 TC
Confirm time removed: _____