

**NOTICE OF SPECIAL CALLED MEETING  
BASTROP CITY COUNCIL  
AUGUST 16, 2016, 6:30 P.M.**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Called Meeting on Tuesday, August 16, 2016 at 6:30 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

- A. Call to Order.
- B. **APPROVAL OF SECOND READING OF AN ORDINANCE OF THE CITY OF BASTROP, TEXAS, CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, TEXAS ON NOVEMBER 8, 2016 FOR THE PURPOSE OF SUBMITTING CHARTER AMENDMENTS TO THE VOTERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION; AND PROVIDING AN EFFECTIVE DATE.**
- C. Board appointment by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointment of Patrick Connell to Place 2 on the Planning and Zoning with a term of 2016 - 2019.
- D. Board appointment by Mayor Ken Kesselus and confirmation by the Bastrop City Council Members on the appointment of Nasseem Khonsari to Place 4 on the Main Street Program Advisory Board for an unexpired term ending in 2017 replacing Kevin Goertz, who resigned.
- E. 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 and the proposed tax rate.
- F. The Bastrop City Council will adjourn Workshop Session and reconvene into Special Session to Take any necessary action(s).

**E. EXECUTIVE SESSION**

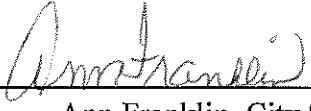
E1. The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, *et seq.*, to discuss the following:

1. **SECTION 551.071(1)(A)(B) & SECTION 551.071(2)** – Consultation with Attorney concerning: (1) potential, pending, threatened, and/or contemplated litigation, claims, and/or settlement/mediation, including (*but not limited to*) the following: contracts concerning municipal water supply, pending and/or potential code enforcement, litigation related to subdivision development, and/or (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.
2. **SECTION 551.072** – Deliberation regarding real property: Regarding the purchase, exchange, lease, disposition, negotiations or value of real property.
3. **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 to a business prospect, as noted herein.
4. **SECTION 551.086** – To discuss Certain Public Power Utilities: Competitive Matters – Bastrop Power & Light Budget, and/or related electric public power utility information and matters.

5. SECTION 551.074 – Personnel Matters:

E2. The Bastrop City Council will reconvene into open (public) session to discuss, consider and/or take any actions necessary related to the executive session(s) items noted herein, or regular agenda items, noted above, and/or related agenda items.

7. Adjourn

  
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Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on August 11, 2016 at 3:40 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  
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