

June 4, 2015

The Bastrop City Council met in a Special Council Meeting on Thursday, June 4, 2015 at 6:00 PM at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus and Council Members Dock Jackson, Gary Schiff, Willie DeLaRosa and Kelly Gilleland. Kay Garcia McAnally was absent.

1. CALL TO ORDER

At 6:00 PM, Mayor Kesselus called the meeting to order with a Quorum being present.

2. EXECUTIVE SESSION

AT 6:01 PM THE BASTROP CITY COUNCIL ADJOURNED INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTIONS 551.071 (1)(a), 551.071(2) AND CONVENE INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- B.1 The Bastrop City Council will meet in closed/executive session pursuant to Texas Government Code, Chapter 551, sections 551.071(1)(a), 551.071(2), concerning: (1) Consultation with attorney
Concerning: potential and/ or contemplated litigation related to municipal water rights, hearing and LPGCD water permit, and (2) matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
- B.2 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.072, to deliberate concerning the purchase, exchange, lease, or value of real property.

3. AT 6:06 PM THE BASTROP CITY COUNCIL RECONVENED INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO EXECUTIVE SESSIONS NOTES HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

NO ACTION TAKEN

Mayor Kesselus informed the citizens that they would be allowed to speak to the Council. The following people spoke before Council regarding the current situation regarding the City's XS Ranch pending water permit.

Ms. Aya Linenberger-Lueders, Don R., Anita Kay Linenberger, Christi Martinez, Robert Martinez, And Lila Knight. The general consensus of the citizens speaking were for the City of Bastrop to Enter into the most recent proposed settlement agreement with McCall Ranch.

4. EXECUTIVE SESSION

AT 6:36 PM THE BASTROP CITY COUNCIL ADJOURNED INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTIONS 551.071 (1)(a), 551.071(2) AND CONVENE INTO EXECUTIVE SESSION TO DISCUSS THE

FOLLOWING:

- B.1 The Bastrop City Council will meet in closed/executive session pursuant to Texas Government Code, Chapter 551, sections 551.071(1)(a), 551.071(2), concerning: (1) Consultation with attorney
Concerning: potential and/ or contemplated litigation related to municipal water rights, hearing and LPGCD water permit, and (2) matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
- B.2 The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.072, to deliberate concerning the purchase, exchange, lease, or value of real property.

5. AT 7:30 PM THE BASTROP CITY COUNCIL RECONVENED INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO EXECUTIVE SESSIONS NOTES HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

NO ACTION TAKEN

6. ADJOURN

AT 7:32 PM, Ms. Gilleland made the motion to adjourn. Motion was seconded by Mr. Schiff and carried unanimously.

APPROVED:



Ken Kesselus, Mayor



Traci Chavez, Interim City Secretary