

MAY 7, 2015

The Bastrop City Council met in a Special Council Meeting on Thursday, May 7, 2015 at 5:00 PM at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Ken Kesselus and Council Members Dock Jackson, Joe Beal, Kay Garcia McAnally, Willie DeLaRosa and Kelly Gilleland.

1. CALL TO ORDER

At 5:00 PM, Mayor Kesselus called the meeting to order with all members present.

2. EXECUTIVE SESSION – AT 5:09 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 CONVEIN INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

(A) 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), to deliberate concerning:

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) The Bastrop City Council 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.

At 7:11 PM the Bastrop City Council reconvened into special 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.

THERE WAS NO ACTION TAKEN

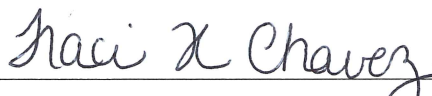
ADJOURN

At 7:12 PM, Ms. Gilleland made the motion to adjourn. Motion was seconded by Ms. Garcia-McAnally and carried unanimously.

APPROVED:



Ken Kesselus, Mayor



Traci Chavez, Interim City Secretary