



**NOTICE OF SPECIAL CITY COUNCIL MEETING
Tuesday, March 3, 2015 at 6:00 pm**

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Meeting on March 3, 2015, at 6:00 pm, at the Bastrop City Council Chambers located at 1311 Chestnut Street, Bastrop, Texas, to consider the following matters:

A. CALL TO ORDER

Adjourn into Executive Session

B. EXECUTIVE SESSION

B.1 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 (2) matter upon which the Attorney has a duty and/or responsibility to report to the governmental body, and/or any other matters posted on the agenda.**
- 3. SECTION 551.074 – Personnel Matters:**
 - a) Review of the City Manager's Staff Restructuring Plan**
 - b) Personnel - City Manager / BEDC Executive Director**

B.2 The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

C. ADJOURN

CERTIFICATE

I, hereby certify that this Notice of Meeting was posted at the City Hall of Bastrop, Texas a place convenient and readily accessible to the public at all times; the notice was posted on the 27th day of February 2015 at 11:00 a.m. Copies of this Meeting Agenda will be provided to the media upon such request.

Elizabeth Lopez, City Secretary

Confirm time posted: KR

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8811. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.