

NOTICE OF SPECIAL MEETING
Bastrop City Council
January 29, 2013 6:15 P.M.
1311 Chestnut Street – Council Chambers

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Meeting on Tuesday, January 29, 2013, at 6:15 p.m. at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. Call to Order.
2. Consideration, discussion and possible action authorizing the City Manager to develop an agreement, regarding a loan of the aerial photo of the City, presented to the City of Bastrop, Texas by Judge R.L. Batts, January 5, 1931, presently owned by the City and currently on display in the Information Technology Office at City Hall, to designated entity(ies)
3. EXECUTIVE SESSION: The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551 to discuss the following:
 - A. Section 551.086 – Certain Public Power Utilities: Competitive Matters
 - B. Section 551.072 – Deliberation regarding real property: Regarding the purchase, exchange, lease or value of real property.
4. The Bastrop City Council will reconvene into Special Session to discuss, consider and/or take any action(s) necessary related to the Executive Session noted herein.
5. Adjourn

Teresa Valdez
Teresa Valdez, City Secretary

I, Teresa Valdez, City Secretary of the City of Bastrop certify that the
above notice was posted on January 25, 2013 at 11:00 a.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