

NOTICE OF SPECIAL WORKSHOP MEETING

Bastrop City Council
May 29, 2012 6:00 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop Meeting on Tuesday, May 29, 2012 at 6:00 p.m. at the Bastrop City Hall Council Chambers, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

- A. Call to Order.
- B. WORKSHOP SESSION – The Bastrop City Council will adjourn Special Session and convene into a Workshop Session to discuss:
 - 1. City Council Strategic Directions Report prepared by Katherine Ray & Associates regarding issues, concerns, policies, programs, projects and economic development opportunities for the City of Bastrop.
- C. The Bastrop City Council will adjourn Workshop Session and Reconvene into Special Session to take any necessary action(s).
- D. Consideration, discussion and possible action on an Emergency Ordinance of the City Council of the City of Bastrop, Texas amending the City of Bastrop's Drought Contingency Plan to amend the definition of total production capability and the permitted water times for "Stage 3" restrictions; providing the City Manager with authority to impose additional water restrictions during certain events; declaring a safety and health necessity to dispense with two readings of the Ordinance due to public emergency; providing a severability clause; and providing an effective date.
- E. Consideration, discussion and possible action on a Resolution of the City Council of Bastrop, Texas approving an emergency public health and safety related expenditure, in excess of \$50,000 pursuant to the applicable general exemption set forth in the Local Government Code §252.022 *et seq.*
- F. City Manager to distribute DRAFT Ordinance amending City Code on City Boards and Commissions which Ordinance will be placed on the June 12, 2012 City Council Meeting Agenda for consideration, discussion and possible action on the FIRST READING.
- G. 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:
 - 1. Section 551.072 – Deliberations about Real Property: Acquisition, exchange, lease or value of real property for public purposes.
- H. The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions necessary related to the executive session.
- I. 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 May 24, 2012 at 10:00 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 512-332-8811.