

**NOTICE OF A SPECIAL CITY COUNCIL WORKSHOP SESSION, A JOINT
SESSION OF CITY COUNCIL AND THE BASTROP PLANNING AND ZONING
COMMISSION, A PUBLIC HEARING BEFORE THE CITY COUNCIL AND THE
BASTROP PLANNING AND ZONING COMMISSION RELATED TO A REQUEST TO
REZONE PROPERTY OWNED BY THE CITY OF BASTROP AND
A SPECIAL COUNCIL SESSION**

**Bastrop City Council & Bastrop Planning and Zoning Commission
January 11, 2010 5:30 P.M.
City Hall Council Chambers– 904 Main Street, Bastrop, Texas**

Pursuant to the Texas Government Code, Chapter 551, the City Council and/or the Planning and Zoning Commission of Bastrop, Texas will hold a Special City Council Workshop Session, a Joint Session of the City Council and the Bastrop Planning and Zoning Commission, including a Public Hearing related to the rezoning of property owned by the City of Bastrop, as described below in Item #2, and a Special Council Session on Monday, January 11, 2010, beginning at 5:30 p.m. at the Council Chambers of City Hall, 904 Main Street, Bastrop, Texas to discuss the following matters:

1. Call to Order – The Bastrop City Council and the Bastrop Planning and Zoning Commission will each call to order their governing bodies and will then convene into a Joint Session.
2. **PUBLIC HEARING BEFORE THE CITY COUNCIL AND THE BASTROP PLANNING AND ZONING COMMISSION:** Regarding a request to rezone 11.746 acres consisting of approximately 2.56 acres out of Building Block 53 east of Water Street, located south of Chestnut Street, west of Martin Luther King Drive and north of Pine Street; and approximately 9.186 acres out of Building Blocks 52, 69 and 70 east of Water Street, located north of Chestnut Street, east of Fayette Street and south of Farm Street from Light Industrial (LI), Commercial-2 (Heavy) and Single Family Residential-7 (SF-7) Districts to Civic Facilities District (CF).
3. Discussion and possible action by the Bastrop Planning and Zoning Commission on a recommendation to the Bastrop City Council regarding the request to rezone 11.746 acres consisting of approximately 2.56 acres out of Building Block 53 east of Water Street, located south of Chestnut Street, west of Martin Luther King Drive and north of Pine Street; and approximately 9.186 acres out of Building Blocks 52, 69 and 70 east of Water Street, located north of Chestnut Street, east of Fayette Street and south of Farm Street from Light Industrial (LI), Commercial-2 (Heavy) and Single Family Residential-7 (SF-7) Districts to Civic Facilities District (CF).
4. Discussion and possible action by the Bastrop City Council on the recommendation from the Bastrop Planning and Zoning Commission concerning a request to rezone City owned property and/or an Ordinance granting a request to rezone 11.746 acres consisting of approximately 2.56 acres out of Building Block 53 east of Water Street, located south of Chestnut Street, west of Martin Luther King Drive and north of Pine Street; and approximately 9.186 acres out of Building Blocks 52, 69 and 70 east of Water Street, located north of Chestnut Street, east of Fayette Street and south of Farm Street from Light Industrial (LI), Commercial-2 (Heavy) and Single Family Residential-7 (SF-7) Districts to Civic Facilities District (CF). (FIRST READING)
5. The Bastrop Planning and Zoning Commission will adjourn.

6. SPECIAL CITY COUNCIL WORKSHOP SESSION – The Bastrop City Council will adjourn from the joint session with the Planning and Zoning Commission and convene into a Special Council Workshop Session to discuss the following:
 - A. Discussion, evaluation and possible action related to the Council’s general Strategic Planning Process, including [but not limited to] matters pertaining to: developing Council’s ‘statement of purpose’, establishing priorities, establishing methodology for strategic planning work, establishing proposed/contemplated process and order of Council’s work, identifying additional topics for future work, setting proposed timetable for Council’s future work on Strategic Plan, and identifying/establishing target dates.
 - B. Discussion, evaluation and possible action concerning growth in the City’s jurisdiction, including matters related to transportation, development and annexation, and Council’s goals and objectives related to same.
 - C. Discussion, evaluation and possible action concerning Council’s vision, both long-term and short-term, for the City of Bastrop and its extraterritorial jurisdiction and Council’s goals and objectives related to same.
 - D. Discussion, evaluation and possible action concerning City organization, administration, staffing and Council’s goals and objectives related to same.
 - E. Discussion, evaluation and possible action concerning City operations, services, utilities, facilities and property in the City’s jurisdiction and Council’s goals and objectives related to same.
 - F. Discussion, evaluation and possible action concerning economic development in the City’s jurisdiction and Council’s goals and objectives related to same.
 - G. Discussion, evaluation and possible action concerning capital improvements in the City’s jurisdiction and Council’s goals and objectives related to same.
 - H. Discussion, evaluation and possible action concerning current and future water needs in the City’s jurisdiction and Council’s goals and objectives related to same.
7. The Bastrop City Council will adjourn the Special City Council Workshop Session and reconvene into a Special Council Session to take any necessary action(s) related to the Special City Council Workshop.
8. EXECUTIVE SESSION: The Bastrop City Council will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, Section 551.074 (Personnel Matters) to discuss the following:
 - A. Personnel Matters: City Manager Evaluation.
9. The Bastrop City Council will reconvene into an open Special Council Session to discuss, consider and/or take any action necessary related to the executive session.
10. The Bastrop City Council will 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 7, 2010 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 512-321-4520.**

Confirm time posted DC
Confirm time removed: _____