

NOTICE OF MEETING
CITY OF BASTROP
CHARTER REVIEW COMMITTEE

AGENDA
May 13, 2010
7:00 P.M.

The City of Bastrop Charter Commission will meet on **Thursday, May 13, 2010 at 7:00 p.m.** at Bastrop City Hall, 904 Main Street, Bastrop, Texas, to consider the following matters:

1. Call to order and roll call.
2. Approval of Minutes of April 15, 2010.
3. PUBLIC HEARING: To receive input on the following Sections of the City's current Home Rule Charter:
 - a. Article III, Section 3.02(a);
 - b. Article III, Section 3.02(c);
 - c. Article III, Section 3.08;
 - d. Article XII, Section 12.01; and
 - e. all other provisions of the City's current Home Rule Charter.

Executive Session

The Charter Review Committee reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session.

1. Section 551.071 – Consultations with Attorney

4. Discussion and possible action on information received from Public Hearing.
5. Discussion and possible action on recommendations on Charter Amendments to be presented to the Bastrop City Council.
6. Discussion and possible action on a future meeting date.
7. Adjournment.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessibly to the general public at all times, and said notice was posted on the 7th day of May 2010, 10:00 a.m..

Teresa Valdez

Teresa Valdez, City Secretary