

NOTICE OF SPECIAL MEETING

Bastrop City Council

August 9, 2010 5:30 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Meeting on Monday, August 9, 2010 at 5:30 p.m. at the Bastrop City Hall Council Chambers, 904 Main Street, Bastrop, Texas to consider the following matters:

1. Call to Order.
2. Discussion and possible action on issues related to building material selection for the new Convention Center building.
3. WORKSHOP SESSION - The Bastrop City Council will recess Special Session and convene into a Workshop Session to discuss:
 - A. Discussion and review of presentation by Chris Holtkamp, LCRA Senior Planner Community & Economic Development and Sarah Page, LCRA Senior Economic Development Specialist Community and Economic Development, on long-term planning, visioning and direction of the City of Bastrop.
 - B. Discussion and evaluation related to the Council's "long-term goals and/or planning", (i.e., goals and planning that may be implemented by the City within the near future including [but not limited to]: 1) Growth in the City's jurisdiction, including matters related to transportation, development and annexation; 2) Council's long-term vision for the City of Bastrop and its extraterritorial jurisdiction; 3) City organization, administration and staffing; 4) City operations, services, utilities, facilities and property in the City's jurisdiction; 5) Economic development in the City's jurisdiction; 6) Capital Improvements in the City's jurisdiction; and 7) Current and future water needs in the City's jurisdiction.
4. The Bastrop City Council will adjourn Workshop Session and reconvene into Special Session to take any necessary action(s) regarding Workshop Session items.
5. Presentation by organizations seeking funding from Hotel Occupancy Tax for the 2011 Fiscal Year:
 - A. LOST PINES GOLF CLUB
 - B. BASTROP FINE ARTS GUILD
 - C. ENVIRONMENTAL STEWARDSHIP
6. Consideration, discussion and possible action on adoption of an Ordinance of the City of Bastrop, Texas, calling for a Special Election to be held in the City of Bastrop, Texas on November 2, 2010 for the purpose of submitting Charter Amendments to the voters; providing that this Ordinance shall be cumulative of all ordinances; providing a severability clause; providing for publication in a newspaper of general circulation; and providing an effective date. (FIRST READING)
7. 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 August 5, 2010 at 2:30 p.m.