

**October 25, 2011**

The Bastrop City Council met in regular session on October 25, 2011 at 6:00 p.m. at the Council Chamber of City Hall, 1311 Chestnut Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Joe Beal, Bill Peterson, Ken Kesselus and Kay Garcia McAnally.

## ANNOUNCEMENTS

Mayor Orr announced that Representative Tim Kleinschmidt was present tonight and will address the Council and citizens.

Representative Tim Kleinschmidt stated he was glad to see things have quieted down a bit since the fire. Representative Kleinschmidt stated things are going well in Central Texas. Representative Kleinschmidt thanked everyone for allowing him to be their representative.

### 1. CALL TO ORDER

At 6:10 p.m. Mayor Terry Orr called the meeting to order with all members present, with the exception of Julie Hart who was absent.

### 2. PLEDGE OF ALLEGIANCE AND INVOCATION

Representative Tim Kleinschmidt led the pledges of allegiance to the U.S. and Texas flags. Reverend Richard Shahan led the invocation.

### 3. PRESENTATIONS

City Secretary, Teresa Valdez stated that Item B under Proclamations should be listed under Presentations.

#### B. AMERICAN INSTITUTE OF ARCHITECTS UPDATE ON SUSTAINABLE DESIGN ASSESSMENT TEAM (SDAT) GRANT

Planning and Development Director, Melissa McCollum gave a PowerPoint presentation giving an update on the Sustainable Design Assessment Team Grant. Ms. McCollum invited everyone to the Community Topic Discussions on November 14 and 16, 2011 at the Bastrop Convention Center. Ms. McCollum stated for more information you can visit [www.BastropBlueprint.org](http://www.BastropBlueprint.org) or [www.aia.org](http://www.aia.org).

Council Member Bill Peterson commended Melissa McCollum, staff and the SDAT Committee for their work. Mr. Peterson stated he will be going door-to-door to get the community involved with this.

### 4. PROCLAMATIONS

#### A. MUNICIPAL COURT WEEK

Mayor Orr proclaimed the week of November 7-11, 2011 as Municipal Court Week in the City of Bastrop.

## 5. ANNOUNCEMENTS

Mayor Orr announced that the City's sales tax was up 7.3% from last year this time.

Mayor Orr announced that Council Members Kay Garcia McAnally and Ken Kesselus have graciously agreed to work with the City Manager and the State on the future of the Bastrop State Park.

City Manager, Mike Talbot stated Karol Rice was present tonight to inform the Council of an art project.

Karol Rice addressed the Council. Ms. Rice stated the City of Bastrop was selected for an art project called the TED Global Initiative through the Inside Out Project. Ms. Rice stated the Bastrop Fine Arts Guild would like to place portraits of the fire fighters and victims from the wildfires on the east side of the Arts Guild building facing the railroad tracks/convention center. Ms. Rice stated this would be a canvas of portraits placed on the exterior of the building with a wheat paste in which the photographs can be removed with only water.

Mayor Orr announced that The Tocker Foundation granted the library \$26,483 to digitize copies of the Bastrop Advertiser from microfilm. The dates to be digitized are from 1854 through 1954. After the microfilm is digitized, the Bastrop Advertiser will be added to a Texas history database that is searchable from the Internet. The City of Bastrop / Bastrop Public Library thanks the Tocker Foundation for enabling us to make the Bastrop Advertiser available to people all over the world.

City Manager, Mike Talbot stated that Library Director, Mickey DuVall works very hard and is aggressive in going after grants for the Library. Mr. Talbot stated a lot of the items in the Library were received because of grants.

### CITY MANAGER INFORMATIONAL UPDATE REPORT: ITEMS FOR UPDATE, DISCUSSION AND POSSIBLE ACTION:

#### A. MEETINGS AND EVENTS ATTENDED:

1. SPECIAL COUNTY MEETING ON OCTOBER 17, 2011.
2. BASTROP COUNTY WATER CONTROL IMPROVEMENT DISTRICT #2 (WCID) MONTHLY BOARD MEETING ON OCTOBER 20, 2011.
3. DOWNTOWN BUSINESS ALLIANCE MEETING ON OCTOBER 18, 2011.
4. CHAMBER OF COMMERCE MONTHLY BOARD MEETING ON OCTOBER 19, 2011.
5. LOST PINES GROUNDWATER CONSERVATION DISTRICT MONTHLY BOARD MEETING ON OCTOBER 18, 2011.

#### B. UPDATE ON CITY PROJECTS:

1. STATUS OF THE ETHICS TASK FORCE WORK AND REQUEST OF THE ETHICS TASK FORCE.
2. WATER SUPPLY ISSUES/STAGE II OF DROUGHT CONTINGENCY.
3. MAIN STREET LIGHTING PROJECT.

4. FARM STREET PROJECT.
  5. FOLLOW UP OF WATER AND WASTEWATER UTILITY RATES THAT WERE DISCUSSED AT THE SPECIAL MEETING OF OCTOBER 17, 2011.
  6. GILLS BRANCH DRAINAGE PROJECT.
  7. BASTROP STATE PARK SWIMMING POOL.
  8. UPDATE ON THE BIDS RECEIVED ON OCTOBER 6, 2011 FOR THE SPLASH PARK.
  9. UPDATE AND DISCUSSION REGARDING DEVELOPING FIRE PREVENTION MEASURES FOR THE CITY OF BASTROP DURING THE CURRENT DROUGHT.
  10. CITY OF BASTROP'S TRANSFER STATION.
  11. DISCUSSION REGARDING THE NOVEMBER ELECTION REGARDING THE PROPOSITIONS FOR THE "USE OF 4B SALES TAX MONIES FOR WATER SUPPLY FACILITIES AND WATER CONSERVATION PROGRAMS."
  12. CODE ENFORCEMENT ISSUES.
  13. PLACEMENT OF A TREE CITY USA SIGN ON CITY HALL PROPERTY.
- C. UPDATE ON CITY BUSINESS:
1. CONVENTION CENTER ACTIVITIES.
  2. MAIN STREET PROGRAM ACTIVITIES.
  3. COMMERCIAL/RESIDENTIAL CONSTRUCTION PROJECTS IN THE CITY.
  4. YMCA ACTIVITIES.
- D. INVITING INPUT FROM COUNCIL RELATED TO ISSUES FOR POSSIBLE INCLUSION ON FUTURE AGENDAS, RELATED TO ISSUES SUCH AS (BUT NOT LIMITED TO) MUNICIPAL PROJECTS, PERSONNEL, PUBLIC PROPERTY, DEVELOPMENT AND OTHER CITY/PUBLIC BUSINESS.

City Manager, Mike Talbot gave an informational update on the listed items.

Mr. Talbot stated the Ethics Task Force has requested a joint workshop meeting with the City Council to be able to address questions regarding the proposed Ethics Ordinance. Mr. Talbot stated an Executive Summary of the proposed Ordinance will be prepared. Mr. Talbot stated the City Secretary will email the Council and find a date for a joint workshop meeting in about two weeks or so.

Ken Kesselus stated he was mostly concerned that the public is given an opportunity to look at the proposed Ordinance and have input.

Joe Beal stated he attend a Texas Water Conservation Conference where Bob Rose gave a presentation. Mr. Beal stated Mr. Rose believes La Nina is going to continue to late April/May, then normal (dry) summer and probably won't see any rain until hurricane season. Mr. Beal stated the trends look like we will have dryer than normal for an extended time period. Mr. Beal stated there has only been one extreme drought like this in the late 1770's.

Mr. Talbot stated he would like to have a meeting of the Water Committee between now and mid November. Mr. Talbot stated he will ask the City Secretary to plan the date for that meeting.

Mr. Talbot asked that the Council drive down Chestnut Street tonight after the Council meeting

because the installation of the lights on Main Street has been finalized by Bastrop Power and Light and they will be on tonight. Mr. Talbot stated he wanted to thank Curtis Ervin, Director of Bastrop Power and Light, and his crew. Mr. Talbot stated they worked day and night to complete that project before Halloween.

Mr. Talbot then called the Council's attention to a handout addressing water and wastewater utility rates that were discussed at the Special Meeting of October 17, 2011. Mr. Talbot reviewed the handouts and stated that the difference between Option A and Option B was that in Option A the water well is not put in until 2017 and in Option B the water well project will start in 2012. Mr. Talbot then reviewed the Capital Improvements Program associated with Option B. Mr. Talbot stated at the Bastrop Economic Development Corporation (BEDC) Board Meeting last night it was discussed partnering with the City to repave Main Street and before doing that the City would replace the water line under Main Street, estimated cost \$40,000. Mr. Talbot stated here was an excellent opportunity for the City to partner with BEDC.

Joe Beal stated the Water Committee has met more than once and hope tonight Council is ready to give the City Manager direction on what to do on the water/wastewater rates. Mr. Beal stated this involves a tremendous amount of work giving us this information. Mr. Beal stated a city in Texas that is doing a job in staying ahead of water needs will generally have a 15-20 year buffer and they will need to know what to do in 40 years. Mr. Beal stated here in Bastrop we do not know if we will have enough water in November. Mr. Beal stated we need to step forward and get our house in order. Mr. Beal stated two options have been presented and the difference to our rate payers from Option A to Option B is virtually nothing, except in 2014 when there is less than a 1% increase between options. Mr. Beal stated the difference is the debt service coverage and he is okay with Option B, we can afford to do the aggressive option. Mr. Beal urged Council to give the City Manager direction to proceed with Option B rates and debt service. Mr. Beal asked that the record show that the previous Council and Mayor had set the City on the road to higher utility rates.

It was the consensus of Council for the City Manager to proceed with Option B.

Mr. Talbot stated at the November 8, 2011 City Council meeting there will be a first reading of an Ordinance establishing the Option B rates.

Mr. Talbot stated the Parks Board had requested permission to place a Tree City USA sign on City Hall property between the flag poles.

Mayor Orr requested a drawing/rendering of the sign be brought to Council for consideration.

Joe Beal asked that the Mayor and City Manager have an Agenda item on the next Agenda giving the Council an update on fire damage area within the City limits. Mr. Beal stated he has been receiving requests form citizens on what is happening and where money is going to come from for cleanup.

Mayor Orr stated he and the City Manager have been invited to be a part of medium and long-term planning on recovery efforts. Mayor Orr stated he and the City Manager have discussed it and he has discussed it with Bastrop County Judge McDonald today. Mayor Orr stated Mr. Talbot and Mr. Dave Quinn, BEDC Executive Director, will be a part of that committee.

Mr. Talbot stated he will put that on the next agenda and also give an update on debris removal.

#### A. CONSENT AGENDA

ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE SELF-EXPLANATORY BY THE COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS.

A.1 ADOPTION OF A RESOLUTION OF THE CITY OF BASTROP APPROVING A PROJECT (CONDUCTING A RETAIL RECRUITMENT STRATEGY IN AN AMOUNT NOT TO EXCEED \$47,750), USING FUNDS PROVIDED BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION, IN AN AMOUNT EXCEEDING \$10,000.

A.2 APPROVAL OF FIRST BAPTIST CHURCH, 1201 WATER STREET, AS THE VOTING LOCATION FOR PRECINCTS 1001, 1013, 1014 AND A PORTION OF 2016 WHICH IS WITHIN THE BOUNDARIES OF THE BASTROP CITY LIMITS, FOR THE NOVEMBER 8, 2011 CITY OF BASTROP SPECIAL ELECTION.

A.3 APPROVAL OF REVISED LIBRARY MEETING ROOM/CONFERENCE ROOM POLICY.

A.4 APPROVAL OF REVISED LIBRARY CIRCULATION POLICY.

Joe Beal moved to approve the Consent Agenda. Seconded by Kay Garcia McAnally and carried unanimously.

Mayor Orr suggested the Council move ahead in the Agenda to Item D.3.

D.3 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY FORMER MAYOR TOM SCOTT REGARDING BASTROP COUNTY EXPO PLANNED FOR NOVEMBER 18, 2011.

City Manager, Mike Talbot stated former Mayor Tom Scott would like to address and discuss with Council the proposed Bastrop County Expo being planned for November 19, 2011.

Mr. Talbot stated he had included in the Agenda packet the materials Mayor Scott had provided regarding this matter.

Mayor Scott asked that Susan Nogues join him to address the Council.

Mayor Scott stated since the fire our sense of community has been strengthened. Mayor Scott stated the community has come together to address the question of "How Can we Help?" Mayor Scott stated an Expo is being developed to bring together a marketplace that can help the victim and another part of it is at the same time we are assembling experts in a variety of areas to address citizens in a conference format. Mayor Scott stated his appeal to the Council was that the Council endorse and participate in the event. Mayor Scott stated this event is not for profit

and any revenue received will cover expenses and anything left over will be donated to the various volunteer fire departments. Mayor Scott stated this will be the first trade show held at the Convention Center.

Susan Nogues addressed the Council and stated the Expo would provide an opportunity for people to have a vision, or formulate one. Ms. Nogues stated this would give people an opportunity to hear things that they might not otherwise know.

Brief discussion was held among Council.

Mayor Orr stated the Council is embracing this concept. Mayor Orr urged each Council Member to attend and participate.

## B. PUBLIC HEARINGS:

### B.1 CITIZEN COMMENTS.

Council Member Kay Garcia McAnally stated the selection of wildflower seeds native to this County has been completed and the Winter planting has been done and this will be beautiful in the Spring.

## C. OLD BUSINESS

## D. NEW BUSINESS

### ORDINANCES FOR FIRST READING:

D.1 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, PROVIDING FOR THE ANNEXATION INTO THE CITY OF BASTROP, BASTROP COUNTY, TEXAS OF THE HEREINAFTER DESCRIBED SPARSELY OCCUPIED TERRITORY, LOCATED ADJACENT TO THE CITY'S CORPORATE LIMITS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY AND NOT BEING A PART OF ANY INCORPORATED AREA; EXTENDING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE THE TERRITORY CONSISTING OF APPROXIMATELY 1,265.41 ACRES OF LAND, MORE OR LESS INTO THE CITY'S MUNICIPAL LIMITS, FOR ALL PURPOSES; PROVIDING FOR RELATED ANNEXATION SERVICE PLANS; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; GRANTING TO ALL THE INHABITANTS OF THE ANNEXED TERRITORY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING THE INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE. (PROPERTIES LISTED BELOW)

**Tract #3** Settlement on the Colorado, Lot 8, being a tract of approximately .6941 acres, BCAD Parcel ID – R66861, record property owner –Robert K. Long;

**Tract #6** A98, of the Nancy Blakey Survey, being a tract of approximately .809 acres, BCAD Parcel ID – R24712, record property owner – WGK Enterprises, Inc.;

- Tract #7** A98, of the Nancy Blakey Survey, being a tract of approximately 1.920 acres, BCAD Parcel ID – R78667, record property owner – Steven Classen;
- Tract #9** A98, of the Nancy Blakey Survey, being a tract of approximately 42.660 acres, BCAD Parcel ID – R23813, record property owners – Tin and Muoi Ngo;
- Tract #12** Suburbia Estates, Lot 1A, Resubdivision of Lot 1, being approximately 2.844 acres, BCAD Parcel ID – R75417, record property owner – Jason Alley;
- Tract #13** Suburbia Estates, Lot 2, being approximately 5.4510 acres, BCAD Parcel ID – R23160, record property owner – Germer Industries, Inc.;
- Tract #14** [*Withdrawn by the City from the annexation process.*]
- Tract #15** [*Withdrawn by the City from the annexation process.*]
- Tract #16** Suburbia Estates, Lot 3, (Amended Plat of Tracts 5-8), being approximately 6.84 acres, BCAD Parcel ID – R23184, record property owners – Charles Henry McAuley and Josephine Emily Schmidt;
- Tract #18** Tx DOT right-of-way adjacent to and south of Highway 71 and FM 20 being approximately 129.23 acres;
- Tract #19** Colorado River generally along the southeast and southwest boundary extending for approximately 2,800 linear feet of tract R35704 and generally along the northeast and northwest boundary of tract R47759 totaling approximately 17 acres; and
- Tract #20** Highway 969 along the western boundaries of tracts R47759 and R23100 and existing City limits being approximately 8.07 acres.
- Tract #1** A limited portion, i.e., ±45 acres out of A3, of the Stephen F. Austin Survey, being a tract of approximately 347.862 acres, BCAD Parcel ID – R35704, record property owner – Bar W Ranch Partnership, LTD;
- Tract #2** A98, of the Nancy Blakey Survey, Tract 2, being a tract of approximately 322.788 acres, , BCAD Parcel ID – R47759, record property owner –Lloyd F. Ketha, c/o Karmen Townsend;
- Tract #4** A98, of the Nancy Blakey Survey, being a tract of approximately 12.911 acres, , BCAD Parcel ID – R60445, record property owner – Robert E. Duff Children’s Trust & J. Bradley Duff Children’s Trust, c/o John B. Duff ;
- Tract #5** Lone Star Storage Subdivision, Reserve A98 of the Nancy Blakey Survey, being a tract of approximately 54.126 acres, BCAD Parcel ID – R23100, record property owner –Robert E. Duff Children’s Trust & J. Bradley Duff Children’s Trust, c/o John B. Duff ;
- Tract #8** A98, of the Nancy Blakey Survey, being a tract of approximately 396.9410 acres, BCAD Parcel ID – R23092, record property owner –John B. and Robert E. Duff;
- Tract #10** A98, of the Nancy Blakey Survey, being a tract of approximately 169.773 acres BCAD Parcel ID – R108532, record property owner – John Dale Weaver, Jr. c/o Walters Southwest, ;
- Tract #11** Suburbia Estates, Lot 1B, Resubdivision of Lot 1, being approximately 8.705 acres, BCAD Parcel ID – R75418, record property owner – Jason Alley;
- Tract #17** A98, of the Nancy Blakey Survey, being approximately 40.231 acres, BCAD Parcel ID – R23221, record property owner – Bobbie Jean Talley;

Mayor Orr read the caption of the Ordinance.

City Manager, Mike Talbot stated this is somewhat of a historic moment for the City of Bastrop because this is the largest annexation ever undertaken by the City. Mr. Talbot stated he

appreciated the meetings the Council had held giving the property owners a chance to address their concerns regarding the annexation. Mr. Talbot stated everyone was able to work together and resolve issues. Mr. Talbot stated all development agreements has been signed and are on file with the City Secretary. Mr. Talbot stated it was a great pleasure to have worked with the property owners and staff. Mr. Talbot gave a special thanks to City Attorney, J.C. Brown because Ms. Brown cranked out a lot of documents in short order. Mr. Talbot stated he recommended approval of the first reading of the Ordinance.

Kay Garcia McAnally moved to approve the FIRST READING of the Ordinance. Seconded by Bill Peterson and carried unanimously.

Mayor Orr commented on behalf of the City Council. Mayor Orr stated Council is well aware that the City Manager has worked diligently along with staff on this annexation process and Council wants to extend their appreciation. Mayor Orr stated it was his observation that we had a full participation from property owners and other interested parties and hope it was considered open transparent process and took into account all concerns expressed. Mayor Orr stated he appreciated all who participated.

#### ORDINANCES AND OTHER ITEMS ELIGIBLE FOR CONSIDERATION AND/OR ACTION:

D.2 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS ISSUING AN EXPANDED BURN BAN TO BE ENFORCED WITHIN ALL PARKS AND OPEN SPACE LOCATED IN THE CITY OF BASTROP; PERMITTING AND REGULATION OF HOT WORK ON PRIVATE AND PUBLIC PROPERTY; IMPLEMENTING EMERGENCY FIRE PREVENTION MEASURES; ESTABLISHING ENFORCEMENT PROCEDURES AND FINES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Mayor Orr read the caption of the Ordinance.

City Manager, Mike Talbot stated at the October 11, 2011 City Council meeting a proposed Emergency Expanded Burn Ban Ordinance was presented to the City Council for consideration. Mr. Talbot stated the Council had several comments regarding the proposed Ordinance. Mr. Talbot called the Council's attention to a revised Ordinance which includes the suggestions from the Council. Mr. Talbot stated one addition was included in which the Ordinance requires "Permits" for outdoor Hot Works.

Discussion was held among Council.

Davis McAuley addressed the Council and asked to make an editorial comment. Mr. McAuley stated the City has a much more and long-range opportunity in regard to what can be done to make the community safer. Mr. McAuley suggested looking at changes to building codes, subdivision regulations and all that kind of stuff that affects this wonderful urban forrest we live in. Mr. McAuley suggested the City look at what they can do, and adopt our lives into a very unusual and very natural environment.

Kay Garcia McAnally moved to adopt the Ordinance. Seconded by Bill Peterson and carried unanimously.

#### D.4 CONSIDERATION, DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BASTROP AND BUC-EE'S TRAVEL CENTER.

City Manager, Mike Talbot stated City Attorney, J.C. Brown and Ms. Michelle Goerke with Langford Community Management Services were responsible for putting together the documents required for the \$750,000.00 grant that was awarded by the Texas Capital Fund for the infrastructure improvements associated with the Buc-ee's Travel Center Project. Mr. Talbot stated this project is a little unusual from normal capital improvements projects because it is all infrastructure work. Mr. Talbot stated Buc-ee's engineers prepared the plans, then turned them over to the City for bids, Council then awarded the bids. Mr. Talbot stated the Buc-ee's engineers will then come back in and oversee the project and they will be responsible for certifying they have put the infrastructure according to regulations. Mr. Talbot stated the grant calls for creation of jobs, looks for a certain size of facility and looks for certain assurances. Mr. Talbot stated they have met with Mr. Alpin and because of the complexity of this, there needs to be a little clean-up to the document. Mr. Talbot stated Mr. Alpin's attorney and Ms. Brown can tweak that and he is recommending approval with authorization to the City Manager to work with Ms. Brown, Ms. Goerke and Mr. Alpin's attorney to finalize the document.

City Attorney, J.C. Brown stated the draft agreement reviewed by herself, Ms. Goerke and Mr. Talbot protect the City's interest. Ms. Brown stated the items the developer has requested can be worked out and she supports Mr. Talbot's recommendation.

Mayor Orr asked Mr. Alpin if he was in agreement.

Mr. Alpin stated he was in agreement and he believed that his attorney and Ms. Brown could work out the specifics. Mr. Alpin stated they have to go through advertising for bids and that is quite a lengthy process and they are anxious to get started.

Joe Beal moved to authorize the City Manager to work out the details with Mr. Alpin's attorney to finalize and execute an Economic Development Agreement between the City of Bastrop and Buc-ee's Travel Center and to also coordinate and work with Mr. Alpin on the bid process. Seconded by Bill Peterson and carried unanimously.

City Manager, Mike Talbot stated for the record that he will be on vacation starting tomorrow through November 3, 2011 and Chief Financial Officer Karla Stovall will be Acting City Manager in his absence. Mr. Talbot stated he had filed the appropriate letter with the City Secretary according to the City Charter.

#### E. EXECUTIVE SESSION:

E.1 THE BASTROP CITY COUNCIL WILL MEET IN A CLOSED/EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION 551.071(1)(A) AND SECTION 551.071(2) (CONSULTATIONS WITH ATTORNEY) AND

SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) TO DISCUSS THE FOLLOWING:

1. CONSULTATIONS WITH ATTORNEY: (1) THREATENED AND/OR CONTEMPLATED LITIGATION; AND (2) MATTERS UPON WHICH THE ATTORNEY HAS A DUTY AND/OR RESPONSIBILITY TO REPORT TO THE GOVERNMENTAL BODY.
2. DELIBERATIONS ABOUT REAL PROPERTY: ACQUISITION AND/OR DISPOSITION OF PROPERTY FOR PUBLIC PURCHASE, PUBLIC PARKING/COMMUNITY USE.

E.2 THE BASTROP CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND/OR TAKE ANY ACTIONS NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

No Executive Session was held.

F. ADJOURNMENT

At 8:12 p.m., Bill Peterson moved to adjourn. Seconded by Kay Garcia McAnally and carried unanimously.

APPROVED:

ATTEST:

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Terry Orr, Mayor

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Teresa Valdez, City Secretary