

NOTICE OF SPECIAL WORKSHOP/RETREAT SESSION

**Bastrop City Council
January 23, 2016, 9:00 a.m.**

In compliance with the requirements of Chapter 551 of the Texas Government Code, the public is hereby provided notice that it is possible that a quorum, or more, of the membership of the City of Bastrop Boards, Commissions, Committees, Task Forces and the BEDC may be in attendance, to observe and/or participate in the above-referenced workshop/retreat of the Bastrop City Council.

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Workshop/Retreat Session on Saturday, January 23, 2016 at 9:00 a.m. at the Hyatt Regency Lost Pines Resort and Spa, 575 Hyatt Lost Pines Road, Lost Pines, Texas 78612, on the following:

THE TIME-FRAMES LISTED ARE NOT INTENDED FOR USE WITH EXACT PRECISION BUT TO PROVIDE A FRAMEWORK TO FOSTER AN EFFICIENT AND EFFECTIVE MANAGEMENT OF DELIBERATIONS.

1. Call to Order.
2. WORKSHOP SESSION – The Bastrop City Council will convene into a Special Workshop/Retreat Session to discuss the following:

9:00 a.m. – 9:10 a.m.

A Baron de Bastrop Video – Stan Ginsel and BEDC

9:10 a.m. – 9:20 a.m.

B. Ground Rules For Meetings – Katherine Ray

Page 2

9:20 a.m. – 9:50 a.m.

C. Council Meetings

Page 5

9:50 a.m. – 10:20 a.m.

D. City Manager Reports and Questions:

- Water
- Waste water
- Traffic
- Comprehensive plan
- Priorities for City Manager and staff
- Issues related to the North Area of Town
- City Manager’s contract
- Staff restructuring
- Volume of Open Meeting and Open Records Requests
- Police Department
- The Y contract
- Ally D and Main Street project
- Other outstanding issues and projects

10:20 a.m. – 10:30 a.m. BREAK

E. Prioritized Items

10:30 a.m. – 11:00 a.m.

i. Bond:

- Fire station;
- Street improvements;
- Infrastructure improvement need for infill development;
- Indebtedness; and
- Other

11:00 a.m. – 11:30 a.m.

- ii. Possible extension/revision of the Bastrop Marketing Corporation Page 16

11:30 a.m. – 12:00 p.m.

- iii. Consideration of creating a Destination Marketing Organization Page 26

12:00 p.m. – 12:30 p.m.

- iv. Annexation issues

12:30 p.m. – 1:00 p.m. LUNCH (Resume meeting while finishing lunch if necessary)

1:00 p.m. – 1:20 p.m.

- v. City legal fees and consideration of hiring an in-house attorney Page 60

1:20 p.m. – 1:40 p.m.

- vi. Quality of Life issues Page 65

1:40 p.m. – 1:55 p.m.

- vii. Consideration of issues regarding boards and commissions (other than diversity) Page 67

1:55 p.m. – 2:10 p.m.

- viii. Open Meetings Act and who gets to say what at Council meetings; Roles & Responsibilities of City Council and Mayor (review charter?) Page 69

2:10 p.m. – 2:25 p.m.

- ix. Applications of rules for new projects and questions of whether we need to change any rules Page 71

2:25 p.m. – 2:39 p.m.

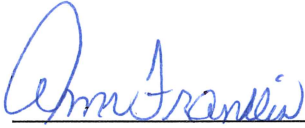
- x. Diversity on Boards, Commissions, Committees, and Task Forces Page 73

2:39 p.m. – 2:50 p.m.

- xi. Team work between city council and staff Page 76

3. The Bastrop City Council will reconvene into open session to discuss, consider and/or take any actions related to the workshop items, and may convene into regular session at any time during the meeting.

4. Adjourn



Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on January 19, 2016 at 5:00 p.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 512-332-8800.

Confirm time posted TC
Confirm time removed: _____