

**Bastrop, TX City Council  
Special Meeting Agenda**  
Bastrop City Hall City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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**August 23, 2018 at 6:30 P.M.**

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*City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

City Council shall convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to confer with City Attorney regarding legal advice related to the status of the 1445 Interlocal Agreement between the City of Bastrop and Bastrop County for the review of subdivision applications in the City's extraterritorial jurisdiction.

**3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

**4. WORK SESSION**

4A. Consider action to approve the second reading of Emergency Ordinance No. 2018-1 of the City Council of the City of Bastrop, Texas, enacting a temporary moratorium staying the acceptance and processing of certain permits in the city limits and extraterritorial jurisdiction, providing for findings of fact, definitions, applicability, purpose, enactment, duration, extension, exceptions and exemptions, determination and appeals, repealer, severability, enforcement, effective date and proper notice and meeting.

4B. Consider action to amend Emergency Ordinance No. 2018-2 of the City Council of the City of Bastrop, Texas, enacting additional requirements mandating data related to drainage and flooding for the acceptance, processing and approval of certain permits in the city limits and extraterritorial jurisdiction, providing for findings of fact, applicability, purpose, enactment, exemptions, repealer, severability, enforcement, effective date, and proper notice and meeting.

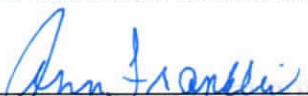
4C. Consider action and approve Resolution No. R-2018-68 of the City Council of the City of Bastrop, Texas, making determinations regarding certain project-specific Exceptions and/or Exemptions as provided by Emergency Ordinance 2018-1, Section 8.

## 5. ADJOURNMENT

*All items on the agenda are for possible discussion and action.*

*The Bastrop City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Monday, August 20, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

  
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Ann Franklin, City Secretary