



City of Bastrop

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NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP
TUESDAY, JUNE 26, 2018 5:30 P.M.
IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.
2. ROLL CALL/DETERMINE QUORUM.
3. ANNOUNCEMENTS.
4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
5. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
6. RESUME SPECIAL MEETING.
7. ROLL CALL TO DETERMINE QUORUM.
8. RESOLUTION 18-1779—AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUE AND EXPENDITURES FOR CITY OF BASTROP, LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND ADOPTING CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUE AND EXPENDITURES FOR CITY OF BASTROP, LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.
9. RESOLUTION 18-1781—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL) AS ESTABLISHED BY CFDA 20.219.
10. RESOLUTION—18-1782—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO SIGN A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA DEPARTMENT OF VETERANS AFFAIRS TO FUND FOR THE PURPOSE OF PROVIDING OR ASSISTING IN PROVIDING THE MAINTENANCE AND OPERATION OF THE VETERANS' SERVICE OFFICE.
11. DISCUSSION/ACTION—GENERAL LIABILITY INSURANCE, WORKMAN'S COMP AND BUILDING INSURANCE.
12. ADJOURN.

18-1783

Henry C. Cotton, Mayor

NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 18-1779 TO BE HELD ON JUNE 26, 2018 AT 5:00 P.M. IN THE COURTOOM AT CITY HALL.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY HALL AT (318) 283-0250, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON JUNE 22, 2018 AT 4:00 P.M.

Sandra Goleman, City Clerk

Amanda Hall #90687