



City of Bastrop
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**NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, SEPTEMBER 9, 2021, AT 6:00 P.M.
IN THE COURTROOM AT CITY HALL**

AGENDA

1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
3. ANNOUNCEMENTS.
4. APPROVE PREVIOUS MINUTES—REGULAR MEETING AUGUST 12, 2021, SPECIAL MEETING AUGUST 19, 2021 (NO QUORUM).
5. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT—RESOLUTION 21-1966—BILLS AND CLAIMS FOR THE MONTH OF AUGUST 2021.
 - b. REVENUE AND EXPENSE REPORT—JULY 2021.
8. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
9. OTHER UNFINISHED BUSINESS.
 - a. DISCUSSION/ACTION—SEWER ON TERRANCE STREET
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. RESOLUTION 21-1967—A RESOLUTION MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF THE INCURRING OF DEBT AND ISSUANCE BY THE CITY OF BASTROP, STATE OF LOUISIANA OF NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) REVENUE ANTICIPATION NOTES, SERIES 2021, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
 - b. RESOLUTION 21-1968—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO AUTHORIZE THE CITY TO ENTER INTO SEWER BILLING AND COLLECTION AGREEMENT WITH PEOPLES OF BASTROP, LLC (“POB”).
 - c. RESOLUTION 21-1969—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO AUTHORIZE THE CITY TO ENTER INTO FRANCHISE AGREEMENT WITH PEOPLES OF BASTROP, LLC (“POB”).
11. OTHER NEW BUSINESS.
 - a. MR. RICKY ALLEN ANDERSON—LETTER OF REQUEST NOTICE, STOP AND CEASE ACTION OF THE BASTROP CIVIL SERVICE BOARD.
 - b. APPOINT HISTORIC DISTRICT COMMISSION MEMBER.
 - c. DISCUSSION—RESCHEDULING COUNCIL MEETING SCHEDULED NOVEMBER 11, 2021.
 - d. RESOLUTION NO. 21-1970—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO TERMINATE THE CONTRACTURAL AGREEMENT WITH R.D. SMITH AND THE CITY OF BASTROP, LOUISIANA.
 - e. DISCUSSION/ACTION—REMOVAL OF CITY ATTORNEY R.D. SMITH.