



City of Bastrop
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**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, JUNE 8, 2023, 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. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
4. ANNOUNCEMENTS.
5. APPROVE PREVIOUS MINUTES—REGULAR MEETING MAY 11, 2023 AND SPECIAL MEETING MAY 25, 2023.
6. DISCUSSION/ACTION—BASTROP CIVIL ATTORNEY.
7. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT.
 - b. PLANNING AND ZONING COMMITTEE REPORT.
8. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
9. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
10. OTHER UNFINISHED BUSINESS.
11. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. ORDINANCE 23-4271—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 430001000YY: COM AT THE SE COR OF SE 35-21-5E, AND RUN W WITH S LINE OF SAID SEC 35 1562.58 FT; TH RUN N PAR WITH SAME COURSE 183.86 FT TO THE NW COR OF ROSENA WHITE'S SECOND PURCHASE FROM DAISY THOMPSON, TH E WITH THE N LINE OF ROSENA WHITE'S 2ND PURCHASE 186.3 FT, TH S 18 DEG 22 MIN-E 200.4 FT, TH N 84 DEG MIN W 74.8 FT, TH W 75 FT TO THE PT OF BEG, CONTG 0.90 ACM M/L AND BEING IN THE W ½ OF THE SE ¼ OF SE 35-21-5E; IN ACCORDANCE WITH LA R.S. 47:2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.
12. OTHER NEW BUSINESS.
 - a. RESOLUTION 23-2040—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA ("CITY") TO AUTHORIZE THE CITY TO ENTER INTO AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH BASTROP FIRE PROTECTION DISTRICT NO. 2.
 - b. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS ON FY 2022 LCDBG SEWER GRANT (UNITY AREA).
 - c. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS ON MOREHOUSE MEMORIAL AIRPORT RUNWAY TAXIWAY REHAB GRANT.
 - d. DISCUSSION—RESOLUTION 22-1993 AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BASTROP AND MOREHOUSE SHERIFF DEPARTEMENT FOR PATROL.
 - e. DISCUSSION AND POSSIBLE ACTION ON SEEKING A CONSULTANT TO STUDY THE POLICE DEPARTMENT TO HELP RESOLVE STAFFING ISSUES IN ORDER TO RETURN POLICE DEPARTMENT TO OPERATE ALL DAY AND NIGHT.
 - f. APRIL HILL—MLK SOUTH, CARBON PLANT ROAD AND JACKSON STREET PARK.
 - g. VICKI CARPENTER—MOREHOUSE MAY MADNESS, THREE YEAR APPROVAL.
 - h. CINDY HENDRIX—CHRISTMAS LIGHTING MAINTENANCE.
 - i. LIQUOR LICENSE.

13. ADJOURN.

Betty Alford-Olive
 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JUNE 8, 2023, AT 5:00 P.M. 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 6, 2023, 4:30 P.M.

Sandra Goleman
 SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
 CHARISSA ANNETTE HOLMES, #77024