



City of Bastrop

www.cityofbastrop.com

Post Office Box 431

Bastrop, Louisiana 71221-0431

Phone: (318) 283-0250

Fax: (318) 283-3335

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF SALES TAX DISTRICT NO. 1 MEETING THURSDAY, AUGUST 8, 2024, AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER.
2. ROLL CALL TO DETERMINE A QUORUM.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
4. APPROVE PREVIOUS MINUTES JULY 11, 2024.
5. RESOLUTION 24-2068 (BST 134)—AMENDING AN OPERATING BUDGET AND STREET PROJECTS FOR REVENUES AND EXPENDITURES FOR THE BASTROP SALES TAX DISTRICT #1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, AND ADOPTING AN OPERATING BUDGET AND STREET PROJECTS FOR REVENUE AND EXPENDTURES FOR THE BASTROP SALES TAX DISTRICT #1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.
6. ADJOURN.

Betty Alford-Olive signature and name: BETTY ALFORD-OLIVE, PRESIDENT

NOTICE IS GIVEN THAT A HEARING REGARDING RESOLUTION 24-2068 (BST 134), WILL BE HELD AT 5:30 P.M., THURSDAY, AUGUST 8, 2024 IN THE COURT ROOM 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 AUGUST 5, 2024, AT 4:30 P.M.

Monica Austin signature and name: MONICA AUSTIN, SECRETARY

Charissa Annette Holmes signature and name: CHARISSA ANNETTE HOLMES #77024



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NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, AUGUST 8, 2024, 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.
 "Louisiana Open Meeting Laws provides that the public has the opportunity to address this board prior to our taking action on an agenda item at today's meeting. Members of the Public will be given an opportunity to speak on any item before a vote is taken. You will be afforded 5 minutes to make your comments and the entire public comment period will be limited to 30 minutes unless an extension is granted. This is not a question-and-answer session where you can ask questions and demand answers of the Board Members, President, or the City Employees.
4. RECESS TO SALES TAX DISTRICT NO. 1 MEETING.
5. RESUME REGULAR MEETING.
6. ROLL CALL /DETERMINE A QUORUM.
7. ANNOUNCEMENTS.
8. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 13, 2024 AND SPECIAL MEETINGS JUNE 20, 2024 AND JUNE 27, 2024 AND REGULAR MEETING JULY 11, 2024.
9. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT.
 - b. PLANNING AND ZONING COMMITTEE REPORT.
10. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
11. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
12. OTHER UNFINISHED BUSINESS.
13. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
14. OTHER NEW BUSINESS.
 - a. ORDINANCE 24-4279—ESTABLISHING THE FINANCE COMMITTEE AND THE RULES THEREIN.
 - b. RESOLUTION 24-2073—A RESOLUTION AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. AND ADOPTING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025.
 - c. RESOLUTION 24-2074—A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH THE OFFICE OF DEBT RECOVERY FOR COLLECTION OF MUNICIPAL DEBTS.
 - d. RESOLUTION 24-2075—FY 2025-2029 AVIATION PRIORITY PROGRAM.
 - e. RESOLUTION 24-2076—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA, TO AUTHORIZE THE MAYOR ON THE BEHALF OF THE CITY TO ENTER INTO A CONTRACT WITH VOLKERT, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR MASTER AGREEMENT FOR THE MOREHOUSE MEMORIAL AIRPORT.
 - f. HEARING TO SHOW CAUSE WHY 806, 808, 818 NORTH MARABLE, BASTROP, LA SHOULD NOT BE DEEMED A DANGEROUS BUILDING AND DESTROYED.
 - g. RICKY ALLEN ANDERSON—2024-2025 BUDGET, LETTER TO DIRECTOR OF LOCAL GOVERNMENT SERVICE.
15. ADJOURN.

BETTY ALFORD-OLIVE, MAYOR

NOTICE IS GIVEN THAT A HEARING REGARDING RESOLUTION 24-2073, WILL BE HELD AT 5:30 P.M., THURSDAY, AUGUST 8, 2024 IN THE COURT ROOM AT CITY HALL.

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON AUGUST 5, 2024 AT 4:30 P.M.

MONICA AUSTIN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024