



City of Bastrop
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NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, AUGUST 10, 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.
 - a. CHRIS PATRICK, VOLKERT—UPDATE ON CITY PROJECTS, CITY HALL HVAC.
5. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 8, 2023 AND SPECIAL MEETINGS JUNE 14, 2023, JUNE 21, 2023 AND JULY 31, 2023.
6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT.
 - b. PLANNING AND ZONING COMMITTEE REPORT.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
8. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
9. OTHER UNFINISHED BUSINESS.
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
11. OTHER NEW BUSINESS.
 - a. CHESSLYE M. PIPES—PERMIT TO SELL ALCOHOL AT MOREHOUSE ACTIVITY CENTER (MAC).
 - b. APPOINT CITY AUDITOR.
 - c. APPOINT CIVIL ATTORNEY.
 - d. APPOINT CITY PROSECUTOR.
 - e. APPOINT CITY CLERK.
 - f. APPOINT ASSISTANT CITY CLERK.
 - g. ACCEPT NOMINATION TO APPOINT MAYOR PRO TEM.
 - h. APPOINT FINANCE CHAIR.
 - i. APPOINT TWO MEMBERS FOR SALES TAX COMMISSION.
 - j. CHOOSE OFFICIAL JOURNAL.
 - k. JEFF MESSINGER, SURVEY REPORT OF MARTIN LUTHER KING SOUTH.
 - l. DOIL NELSON, PEOPLES OF BASTROP—UPDATE ON SEWER RATING.
 - m. LIQUOR LICENSE.
 - n. RESOLUTION 23-2044—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSON OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO AUTHORIZE THE MAYOR TO SIGN A FRANCHISE CONTRACT WITH PAFFORD MEDICAL SERVICES TO OPERATE AS A PROVIDER OF EMERGENCY SERVICES TO OPERATE AS A PROVIDER OF EMERGENCY MEDICAL TRANSPORTATION (AMBULANCE) WITHIN THE CORPORATE LIMITS OF THE CITY OF BASTROP, LOUISIANA AND TO PROVIDE OTHERWISE WITH RESPECT THERETO.
 - o. RESOLUTION 23-2045—A RESOLUTION AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023.
 - p. RESOLUTION 23-2046—A RESOLUTION 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, 2023 AND ENDING JUNE 30, 2024.
 - q. DISCUSSION/ACTION—BIDS, REHABILITATE TAXIWAY PHASE 2 CONSTRUCTION AT MOREHOUSE MEMORIAL AIRPORT.
 - r. DISCUSSION/ACTION—BIDS, REHABILITATE RUNWAY PHASE 2 CONSTRUCTION AT MOREHOUSE MEMORIAL AIRPORT.
12. ADJOURN.

Betty Alford-Olive
 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON AUGUST 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 AUGUST 7, 2023, 5:00 P.M.

Sandra Goleman
 SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
 CHARISSA ANNETTE HOLMES, #77024