



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 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, JULY 14, 2021, AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGEŃDA

- 1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- 3. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 9, 2022, AND SPECIAL MEETING JUNE 30, 2022.
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
- 5. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
- 6. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
- 7. RESUME REGULAR MEETING.
- 8. ROLL CALL TO DETERMINE A QUORUM.
- 9. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT—RESOLUTION 22-2008—BILLS AND CLAIMS FOR THE MONTH OF JUNE 2021.
- 10. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
- 11. OTHER UNFINISHED BUSINESS.
- 12. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
  - 8. RESOLUTION 22-2010—A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF THE LEVY AND COLLECTION OF THE SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
  - b. ORDINANCE 22-4264—AN ORDINANCE TO AUTHORIZE THE BUDGETING AND EXPENDITURE OF FUNDS FOR USE IN SUPPLEMENTAL PAY OF BEGINNING FIREMEN NOT YET ELIGIBLE TO RECEIVE STATE SUPPLEMENTAL PAY, UNTIL SUCH TIME THAT AN ELIGIBLE BEGINNING FIREMEN BECOMES ENTITLED TO RECEIVE AND ACTUALLY RECEIVES STATE SUPPLEMENTAL PAY REMITTED TO OTHER BEGINNING FIREMEN WHO SUCCESSFULLY COMPLETE STATE-REQUIRED TRAINING AND RECEIVED STATE-RECOGNIZED CERTIFICATION AS EVIDENCE THEREOF, SUBJECT TO TERMS AND CONDITIONS PRESCRIBED BY THE CITY AND FURTHER SUBJECT TO ITS SOLE DETERMINATION THAT IT IS AND REMAINS ABLE TO APPROPROPRIATE SUFFICIENT FUDNING FOR SAID PURPOSES AND FURTHER PROVIDED THAT THE STATE OF LOUISIANA CONTINUES TO FUND AND PAY SUPPLEMENTAL PAY TO BEGINNING FIREMEN WHO PROSSESS THE STATE REQUIRED CERTIFICTION, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

## 13. OTHER NEW BUSINESS.

- a. RICKY ALLEN ANDERSON—RESOLUTION 22-1993, DISTRICT E, BASTROP POLICE DEPARTMENT.
- b. ERA JEAN MANSFIELD BRANDON—FALSE POLICE REPORT.
- c. APPOINT MAYOR PRO TEM.
- d. APPOINT FINANCE CHAIRMAN.
- e. APPOINT CITY AUDITOR.
- f. APPOINT SALES TAX COMMISSION MEMBERS.
- g. DISCUSSION/ACTION—PERMISSION TO ADVERTIZE FOR BIDS FOR STREET OVERLAYAND SEWER REPAIRS.
- h. DISCUSSION/ACTION—PERMISSION TO ADVERTIZE FOR BIDS ON CITY HALL ANNEX (ROOF AND PAINTING)
- DISCUSSION/ACTION—PERMISSION/ACTION FOR BIDS FOR POLICE BODY CAMERAS.

14. ANNOUNCEMENTS.

15. ADJOURN.

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JULY 14, 2022, 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 JULY 11, 2022, AT 5:00 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024





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## NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF SALES TAX DISTRICT NO. 1 MEETING THURSDAY, JULY 14, 2022, 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 AGENDA.
- 4. APPROVE PREVIOUS MINUTES JUNE 30, 2022.
- 5. RESOLUTION 22-2009 (BST 130)—AN ORDINANCE ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE BASTROP SALES TAX DISTRICT NO. 1 OF THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF THE LEVY AND COLLECTION OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 6. ADJOURN.

BETTY ALFORD-OLIVE, PRESIDENT

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SANDRA GOLEMAN, SECRETARY/TREASURER

CHARISSA ANNETTE HOLMES, #77024