



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 THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP THURSDAY, JUNE 25, 2020 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.
2. ROLL CALL/DETERMINE QUORUM.
3. ANNOUNCEMENTS.
4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
5. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
6. RESUME SPECIAL MEETING.
7. ROLL CALL TO DETERMINE QUORUM.
8. CINDY HAYNES, HILL & INZINA—AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019.
9. RESOLUTION 20-1907—AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUE AND EXPENDITURES FOR CITY OF BASTROP, LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND ADOPTING CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUE AND EXPENDITURES FOR CITY OF BASTROP, LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
10. RESOLUTION 20-1908—A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH USDA RURAL DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO PURCHASE TWO (2) POLICE VEHICLES.
11. RESOLUTION 20-1909 - A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE MAYOR OF THE CITY OF BASTROP TO EXECUTE AN AGREEMENT TO BUY, AND ACT OF SALE/DEED AND OTHER "CLOSING DOCUMENTS" ON BEHALF OF THE CITY OF BASTROP FOR THE PURPOSE OF ACQUIRING OWNERSHIP OF IMMOVABLE PROPERTY AND IMPROVEMENTS THEREON LOCATED AT THE MUNICIPAL ADDRESS OF 0 MOELLER DRIVE, BASTROP, LOUISIANA (ADJACENT TO THE BASTROP MUNICIPAL CENTER)
12. DISCUSSION/ACTION – MOREHOUSE MEMORIAL AIRPORT OBSTRUCTION REMOVAL (PHASE II) BIDS
13. ADJOURN.

Henry C. Cotton signature
HENRY C. COTTON, MAYOR

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.

If you choose to not attend the meeting in person as space is limited to 72 people, please register for City of Bastrop - Meeting of the Mayor and Alderpersons on June 25, 2020 6:00 PM CDT at: https://attendee.gotowebinar.com/register/7992019474971817997.

After registering, you will receive a confirmation email containing information about joining the webinar.

Please register for City of Bastrop LA - Meeting of the Mayor and Alderpersons by June 25, 2020 1:00 PM CDT at: https://attendee.gotowebinar.com/register/7992019474971817997

After registering, you will receive a confirmation email containing information about joining the webinar.

Participants can use their telephone or computer mic & speakers (VoIP) or call in at: 1 (213) 929-4232 and must enter: AUDIO PIN 925-230-397 as the audio access code. ALL ATTENDEES WILL BE MUTED.

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON JUNE 22, 2020 AT 5:20 P.M.

Sandra Goleman signature
SANDRA GOLEMAN, CITY CLERK

Amanda Hall signature
AMANDA HALL #90687



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**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF
SALES TAX DISTRICT NO. 1 MEETING
THURSDAY, JUNE 25, 2020 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 27, 2019.
5. RESOLUTION 20-1906 (BST 127)—AMENDING AN OPERATING BUDGET AND STREET PROJECT FOR REVENUE AND EXPENDITURES FOR THE BASTROP SALES TAX DISTRICT #1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND ADOPTING AN OPERATING BUDGET AND STREET PROJECTS FOR REVENUE AND EXPENDITURES FOR THE BASTROP SALES TAX DISTRICT #1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
6. ADJOURN.


HENRY C. COTTON, PRESIDENT

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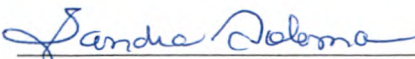
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SANDRA GOLEMAN, SECRETARY/TREASURER


AMANDA HALL #90687