



City of Bastrop  
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**NOTICE IS HEREBY GIVEN OF  
THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
TUESDAY, AUGUST 21, 2018 AT 5:00 P.M.  
IN THE COURTROOM AT CITY HALL**

**AGENDA**

1. CALL TO ORDER, MOMENT OF SILENCE, INVOCATION, AND PLEDGE OF ALLEGIANCE.
2. ROLL CALL/DETERMINE QUORUM.
3. ANNOUNCEMENTS.
4. RESOLUTION 18-1797—A RESOLUTION AUTHORIZING HENRY COTTON, MAYOR, TO TERMINATE THE OPTION TO PURCHASE REAL PROPERTY ENTERED INTO WITH BDT HOUSING SERVICES ENTERPRISE RELATIVE TO OBLIGATIONS SET FORTH AN AND OPTION TO PURCHASE AGREEMENT BETWEEN FORMER MAYOR ARTHUR JONES AND BDT HOUSING SERVICES ENTERRISE FURTHER PROVIDING WITH RESPECT THERETO.
5. RESOLUTION 18-1798—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO MAKE APPLICATION THROUGH U.S. DEPARTMENT OF JUSTICE FOR FUNDING THROUGH JAG PROGRAM (2018 TECHNOLOGY) TO FUND PURCHASING BODY CAMERAS FOR THE BASTROP POLICE DEPARTMENT.
6. RESOLUTION 18-1799—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO RETAIN THE PROFESSIONAL SERVICES OF TAMIKA FARRELL TO BE THE PROJECT COORDINATOR TO MANAGE ALL ASPECTS OF THE FEASIBILITY STUDY ON THE DITTO BUILDING.
7. RESOLUTION 18-1800—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO RETAIN THE PROFESSIONAL SERVICES OF DUNNHILL CORPORATION TO PROVIDE BUSINESS ANALYSIS AND ECONOMIC AND HEALTH IMPACT OF THE COMMUNITY FOR THE FEASIBILITY STUDY ON THE DITTO BUILDING.
8. RESOLUTION 18-1801—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO RETAIN THE PROFESSIONAL SERVICES OF RST BIOSCIENCE TO RESEARCH, MODELING AND EVALUATION FOR THE FEASIBILITY STUDY ON THE DITTO BUILDING.
9. ADJOURN.

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.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON AUGUST 17, 2018 AT 4:45 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES #77024