



City of Bastrop
 www.cityofbastrop.com
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NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, JANUARY 12, 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. ANNOUNCEMENTS.
 - a. CHRIS PATRICK, VOLKERT ENGINEERING—UPDATE OF PROJECTS.
4. APPROVE PREVIOUS MINUTES—REGULAR MEETING DECEMBER 8, 2022 AND SPECIAL MEETINGS DECEMBER 15, 2022 AND DECEMBER 22, 2022.
5. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - A. PLANNING AND ZONING COMMISSION RESOLUTION 23-0019, RECOMMENDING THE AMENDMENT OF THE CITY OF BASTROP SECTION 5-12 OF THE CODE OF ORDINANCES TO PROHIBIT THE KEEPING OF HORSES, MULES, SWINE, COWS, GOATS AND LIKE ANIMALS WITHIN THE CITY LIMITS OF BASTROP.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT—RESOLUTION 23-2023—BILLS AND CLAIMS FOR THE MONTH OF DECEMBER 2022.
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.
 - a. RESOLUTION 23-2024—ADOPTING A PROCUREMENT POLICY TO SERVE AS GUIDELINES FOR THE PROCUREMENT OF SUPPLIES, EQUIPMENT, CONSTRUCTION SERVICES AND PROFESSIONAL SERVICES FOR THE LCDBG PROGRAM, AS ESTABLISHED IN 24 CFR 85.36 AND STATE REQUIREMENTS.
 - b. ORDINANCE 23-4268—AN ORDINANCE AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 025044010002: LOT 2 OF BL 1 OF W.H. TODD, JR. SUBD IN PLAT BK 1, P. 1, IN ACCORDANCE WITH LA R.S. 47@2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.
11. OTHER NEW BUSINESS.
 - a. APPOINT TWO CIVIL SERVICE BOARD MEMBERS.
 - b. MR. RICKY ALLEN ANDERSON—FINANCE COMMITTEE, RESOLUTION 22-1993, DISTRICT F
12. ADJOURN.

Betty Alford-Olive
 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JANUARY 12, 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 DECEMBER 9, 2022, 4:30 P.M.

Sandra Goleman
 SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
 CHARISSA ANNETTE HOLMES, #77024