



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 SALES TAX DISTRICT NO. 1 MEETING MONDAY, JULY 31, 2023, AT 5:30 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 THE AGENDA.
4. APPROVE PREVIOUS MINUTES MARCH 9, 2023.
5. RESOLUTION 23-2041 (BST 132)—AMENDING AN OPERATING BUDGET AND STREET PROJECTS FOR REVENUES AND EXPENDITURES FOR THE BASTROP SALES TAX DISTRICT #1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, 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, 2023 AND ENDING JUNE 30, 2024.
6. ADJOURN.

Betty Alford-Olive
BETTY ALFORD-OLIVE, PRESIDENT

NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 23-2041 TO BE HELD ON JULY 20, 2023, AT 5:00 P.M. IN THE COURTROOM AT CITY HALL.

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 25, 2023, AT 4:30 P.M.

Sandra Goleman
SANDRA GOLEMAN, SECRETARY/TREASURER

Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024





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 SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
 MONDAY, JULY 31, 2023, AT 5:30 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 THE AGENDA.
5. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
6. RESUME SPECIAL MEETING.
7. ROLL CALL TO DETERMINE QUORUM.
8. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT.
9. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
  - a. ORDINANCE 23-4271 – AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBE AS PARCEL 430001000YY: COM AT THE SE COR OF SE 35-21-5E, AND RUN W WITH S LINE OF SAID SEC 35 1562.58 FT: TH RUN N PAR WITH SAME COURSE 183.86 FT TO THE NW COR OF ROSENA WHITE’S SECOND PURCHASE FROM DAISY THOMPSON, THE WITH THE N LINE OF ROSENA WHITE’S 2<sup>ND</sup> PURCHASE 186.3 FT, TH S 18 DEG 22 MIN-E 200.4 FT., TH N 84 DEG MIN W 74.8 FT, TH W 75 FT TO THE PT OF BEG, CONTG 0.90 ACM M/L AND BEING IN THE W ½ OF THE SE ¼ OF SE 35-21-5E; 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.
10. OTHER NEW BUSINESS.
  - a. DISCUSSION- REVENUE GENERATION THROUGH DEDICATED INSTRUMENTS TO SUPPLEMENT BUDGET SHORTFALLS IN ORDER TO PROVIDE ANNUAL FUNDING OF EMPLOYEE SALARY INCREASES TO OFFSET EMPLOYEE COST OF LIVING INCREASES AND INCREASE JOB MARKET COMPETITIVENESS.
  - b. RESOLUTION 23-2042—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, 2022, AND ENDING JUNE 30, 2023, 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, 2023, AND ENDING JUNE 30, 2024.
  - c. RESOLUTION 23-2043 – FY 2023-2028 AVIATION PRIORITY PROGRAM.
  - d. DISCUSSION-ACTION – LCDBG SEWER FY2022 (UNITY STREET).

11. ADJOURN.

BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 23-2042, ORDINANCE 23-4271 TO BE HELD ON JULY 31, 2023, AT 5:00 P.M. IN THE COURTOOM AT CITY HALL.

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 25, 2023, AT 4:30 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES #77024