



City of Bastrop
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**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, JULY 11, 2019 AT 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. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 13, 2019 AND SPECIAL MEETING JUNE 27, 2019.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1843—BILLS AND CLAIMS FOR THE MONTH OF JUNE 2019.
7. RESOLUTION 19-1846—A RESOLUTION MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF THE INCURRING OF DEBT AND ISSUANCE BY THE CITY OF BASTROP, STATE OF LOUISIANA OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) REVENUE ANTICIPATION NOTES, SERIES 2019, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
8. RESOLUTION 19-1847—A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
9. RESOLUTION 19-1842—A RESOLUTION ALLOWING THE CONSTRUCTION OF RESIDENTIAL HOUSING AS A PLANNED DEVELOPMENT AS DESCRIBED IN SECTION 16.2.12 OF THE ZONING DEVELOPMENT CODE FOR THE APPROXIMATE 47 ACRES OF UNDEVELOPED LAND LOCATED WEST OF MARTIN LUTHER KING NORTH BETWEEN HAMILTON AVENUE, SHADY OAKS STREET AND HAYNES AVENUE.
10. RESOLUTION 19-1844—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO AUTHORIZE THE MAYOR, ACTING IN THE NAME AND STEAD OF THE CITY, TO DONATE ONE (1) 1991 GMC TOPKICK SER #16DP7HIJ9MJ500284 TO THE CARROLL L. HERRING FIRE AND EMERGENCY INSTITUTE.
11. RESOLUTION 19-1845—A RESOLUTION AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPLICATION TO USDA RURAL DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO PURCHASE POLICE CARS.
12. REVENUE AND EXPENSE REPORT, MAY 2019.
13. DISCUSSION/ACTION—CHOOSING AN OFFICIAL JOURNAL OF THE CITY OF BASTROP.
14. DISCUSSION/ACTION—DELINQUENT OCCUPATIONAL LICENSE REPORT.
15. APPOINT MEMBER TO BASTROP PLANNING AND ZONING COMMISSION.
16. APPOINT CITY ATTORNEYS.
17. APPOINT MAYOR PRO TEM.
18. APPOINT FINANCE CHAIRMAN.
19. APPOINT CITY CLERK.
20. APPOINT ASSISTANT CITY CLERK.
21. APPOINT SALES TAX COMMISSION MEMBERS.
22. APPOINT CITY AUDITOR.
23. ADJOURN.


 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, ON JULY 11, 2019, 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 3, 2019 AT 4:45 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024