

# 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, JULY 10, 2025, 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. AGENDA MODIFICATIONS.
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
- 5. ANNOUNCEMENTS AND RECOGNITIONS BY THE MAYOR AND DISTRICTS.
- 6. CONSENT APPROVAL OF PREVIOUS MINUTES—REGULAR MEETING JUNE 12, 2025 AND SPECIAL MEETING JUNE 30, 2025.
- 7. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT.
  - b. PLANNING AND ZONING COMMITTEE REPORT.
- 8. REPORTS OF CITY OFFICIALS.
- 9. UNFINISHED BUSINESS—ACTION ON ORDINANCES OR RESOLUTIONS INTRODUCED AT PREVIOUS MEETING.
  - a. RESOLUTION 25-2103—A RESOLUTION TO AMEND THE OPERATING BUDGET FOR REVENUES AND EXPENDITURES FOR FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 AND ADOPT THE OPERATING BUDGET FOR REVENUES AND EXPNDITURES FOR FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.
  - b. ORDINANCE 25-4282 AN ORDINANCE TO ESTABLISH PROCEDURES FOR SPECIAL USE PERMITS.
- 10. NEW BUSINESS—ACTION ON PROPOSED NEW RESOLUTIONS
  - a. RESOLUTION 25-2104—APPOINT CITY ATTORNEYS.
  - b. RESOLUTION 25-2105—APPOINT SPECIAL COUNSEL FOR BUDGET AND POLICY LEGAL SERVICES—RICKY SMITH B.B.A, J.D.
  - c. RESOLUTION 25-2106—SELECT OFFICIAL JOURNAL.
  - d. RESOLUTION 25-2107—APPROVE M5 CONSULTING GROUP LLC FOR CHIEF OF STAFF SERVICES.
  - e. RESOLUTION 25-2108—APPOINT MAYOR PRO TEMP.
- 11. PLANNING AND ZONING BUSINESS
  - a. REQUEST FOR SPECIAL USE ZONING PERMIT FOR THE PROPERTY LOCATED AT 607 ORION DRIVE.
  - b. APPROVE ZONING APPLICATION FOR THE PROPERTY LOCATED AT 131 ELM STREET.
  - c. APPROVE SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 340 N. LOCUST STREET.
  - d. APPROVE ZONING REQUEST FOR PROPERTY LOCATED AT 1812 EAST MADISON AVENUE.
  - e. APPROVE ZONING REQUEST FOR PROPERTY LOCATED AT 408 SOUTH ODOM STREET.
  - f. APPROVE ZONING REQUEST FOR PROPERTY LOCATED AT 107 EAST MADISON AVENUE.
  - g. APPROVE SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 501 FAIRVIEW DRIVE.
  - h. APPROVE ZONING REQUEST FOR PROPERTY LOCATED AT 203 NORTH ODOM STREET.
  - i. APPROVE ZONING REQUEST FOR PROPERTY LOCATED AT 397 SHADY OAKS STREET.
- 12. INTRODUCTION OF ORDINANCES.
- 13. DISCUSSION ITEMS.
  - a. DOTSON PARK GRANT.
  - b. PEEP GRANT ALLOCATION.
- 14. REQUEST SPEAKER ITEMS.
  - a. MARY HAWKINS—PAYMENT.
  - b. REV. JEFFERY JONES—NUISANCE ABATEMENT AND ISSUES.

## 15. ADJOURN.

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JULY 10, 2025, AT 5:30 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.

POSTED BY:

at 1:15 time on 2 Day of July , 2025.