

## City of Bastrop

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## NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, DECEMBER 11, 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 CALL FOR ANY MODIFICATIONS
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
- 5. ANNOUNCEMENTS AND RECOGNITIONS BY THE MAYOR AND COUNCIL
- 6. CONSENT APPROVAL OF PREVIOUS MINUTES—REGULAR MEETING NOVEMBER 13, 2025
  (CONSENT AGENDA MEANS WHEN THIS ITEM IS ANNOUCED BY THE CHAIR AND NO MEMBER OF THE GOVERNING AUTHORITY OBJECTS THEN THE ITEM IS APPROVED)
- 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. REQUEST SPEAKER ITEMS ITEMS SUBMITED BY MEMBER(S) OF THE PUBLIC FOR THE AGENDA
  - a. TONY MILES MEMORIAL FOR HENRY CHARLES COTTON, FORMER MAYOR
  - b. MARY HAWKINS-PAYMENT
  - c. CHARLES BRADFORD COMMUNITY DEVELOPMENT
- 9. REPORTS OF CITY OFFICIALS
  - a. CHIEF OF POLICE
    - i. <u>LIQUOR LICENSES FOR APPROVAL BY THE GOVERNING AUTHORITY</u>
      - 1. SEE AGENDA MEMO GIVING NOTICE THAT ALL APPLICANTS WILL BE VOTED ON AT THIS MEETING
  - b. FIRE CHIEF
  - c. CODE ENFORCEMENT
  - d. CITY CLERK
  - e. CITY ATTORNEY
- 10. UNFINISHED BUSINESS ACTION ON ORDINANCES OR RESOLUTIONS INTRODUCED AT PREVIOUS MEETING
  - a. RESOLUTION 25-2119 APPOINTING CIVIL SERVICE BOARD MEMBER TACENA ADAMS BERSHELL
- 11. NEW BUSINESS ACTION ON PROPSOED NEW RESOLUTIONS
  - a. RESOLUTION 25-2121 APPROVE BUDGET AMENDMENT FOR FIRE DEPARTMENT LINE ITEM
  - b. APPROVE CEA WITH KMB FOR DEMOLITION OF 2110 W. MADISON AVE DISTRICT E LOCKE (\$1400)
- 12. PLANNING AND ZONING BUSINESS ANY NEW OR UNFINISHED PLANNING AND ZONING MATTERS
- 13. <u>DISCUSSION ITEMS</u> ITEMS FOR DISCUSSION ONLY
- 14. AGENDA MODIFICATIONS ANY MODIFICATIONS AFTER THE AGENDA IS POSTED
- 15. INTRODUCTION OF ORDINANCES
- 16. ADJOURN

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON DECEMBER 11, 2025, 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 THE CORRIDOR, NORTH, AND SOUTH ENTRANCES.

POSTED BY: \_\_\_\_\_\_\_\_at 430 pime on 5 Day of December, 2025