



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 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, SEPTEMBER 10, 2026, AT 6:00 P.M.

FINANCE COMMITTEE MEETING
THURSDAY AUGUST SEPTEMBER 10, 2026, at 5:30 PM

ALL TO OCCUR IN THE COURTROOM AT CITY HALL

FINANCE COMMITTEE AGENDA 5:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW, DISCUSS, ACTION ON ANY FINANCIAL STATEMENTS
4. ADJOURN

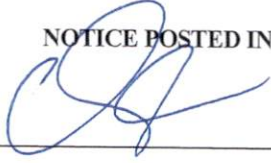
REGULAR MEETING AGENDA 6:00 PM

1. CALL TO ORDER & ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. AGENDA MODIFICATIONS
4. ANNOUNCEMENTS AND RECOGNITIONS
5. PUBLIC COMMENTS
6. APPROVAL OF PREVIOUS MINUTES
7. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT
 - b. PLANNING AND ZONING COMMITTEE REPORT
 - c. QUALITY ASSURANCE PANEL
 - d. HISTORICAL DISTRICT BOARD
8. REPORTS OF DEPARTMENT HEADS
 - a. BASTROP CITY POLICE DEPARTMENT (CHIEF L. REED- BPD)
 - b. FIRE DEPARTMENT (FIRE CHIEF T. WILLIAMS)
 - c. CODE ENFORCEMENT (CODE ENFORCEMENT DEPT HEAD – L. THORNTON)
 - d. PUBLIC WORKS (ASST. DIRECTOR KYRON THOMPSON)
 - e. CITY CLERK (L. CLARK)
9. REPORTS OF CITY OFFICIALS
 - a. CITY ATTORNEY – CIVIL (D. JONES)
 - b. CITY ATTORNEY - POLICY AND BUDGET (RICKY SMITH)
 - c. SPECIAL ADVISOR – M5 CONSULTING (JAMIE MAYO)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. RESOLUTION 26-2153 A RESOLUTION APPROVING THE CEA BETWEEN MOREHOUSE PARISH POLICE JURY. AND CITY OF BASTROP FOR USE OF EQUIPMENT
 - b. NOMINATION AND APPROVAL OF APPOINTMENTS
 - i. CITY ATTORNEY(S) – RICKY SMITH, DEVIN JONES, J. RODNEY PEIRRE (RESOLUTION 26-2143)
 - ii. SPECIAL ADVISOR – M5 CONSULTING J. MAYO (RESOLUTION 26-2144)
 - iii. CITY ENGINEER - VOLKERT (RESOLUTION 26-2145)
 - iv. AUDITOR – HEARD, MCELROY & VESTAL (RESOLUTION 26-2146)
 - v. BUILDING INSPECTOR – (RESOLUTION 26-2147)
 - vi. ADMINISTRATOR FOR PLANNING AND ZONING (LEE THORNTON) (26-2150)
 - vii. TAX COLLECTOR – CHARISSA HOLMES (RESOLUTION 26-2151)
 - viii. TREASURER – SANDRA MIDDLETON (RESOLUTION 26-2152)
 - c. RESOLUTION 26-2154—A RESOLUTION APPROVING AMETHYST CONSTRUCTION, LLC, DRAINAGE IMPROVEMENT BID
 - d. RESOLUTION 26-2155—A RESOLUTION AUTHORIZING THE MAYOR TO SIGN COMPLIANCE QUESTIONNAIRE FOR FY 2025-26
 - e. SELECTION OF OFFICIAL JOURNAL AND APPROVAL – (RESOLUTION 26-2148)
 - f. ENGAGEMENT OF CPA SERVICES FOR BUDGET SERVICES
 - g. RESOLUTION 26-2149 A RESOLUTION APPROVING LEASE RENEWAL AGREEMENT BETWEEN VECTOR AND CITY OF BASTROP FOR USE OF THE AIRPORT
 - h. UPDATE/STATUS ON MCFEE ST BRIDGE PROJECT, CLEVELAND ST BRIDGE AND COMMERCE ST
 - i. STATUS OF HIRING A PUBLIC WORKS DIRECTOR
 - j. STATUS OF A STREETS REPAIR PLAN, HAS ONE BEEN INITIATED, GETTING AN ASSESSMENT ON ALL OUR ROADS, ROADS ARE CAVING IN
 - k. MEMO FROM MAYOR'S OFFICE REGARDING COUNCIL MEMBERS INTERACTION WITH EMPLOYEES
 - l. DEPARTMENT HEADS BEING MADE AVAILABLE FOR COUNCIL MEETINGS, REGULAR VERSUS SPECIAL CALLED

- m. MAYORAL APPOINTMENTS BROUGHT BEFORE THE COUNCIL AS REQUESTED: CITY ATTORNEY, CITY PROSECUTOR, BUDGET & POLICY ADVISOR, M5 CHIEF OF STAFF SERVICES, CITY JOURNAL
 - n. ASSISTANT PUBLIC WORKS DIRECTOR, ADMINISTRATIVE OR PUBLIC WORKS DEPARTMENT, JOB DUTIES AND SALARY
 - o. TIMELINES AND DEADLINES REGARDING PUBLIC RECORDS REQUESTS ITEMS
12. PLANNING AND ZONING BUSINESS
- a. ACTION ON SPECIAL USE PERMIT - 212 TERRANCE
 - i. RECOMMENDED FOR APPROVAL BY P&Z
13. DISCUSSION ITEMS
14. AGENDA MODIFICATIONS
15. INTRODUCTION OF ORDINANCES.
16. REQUEST SPEAKER ITEMS
- a. ROSE THOMPSON – CONTRACT AND DEMO OF BUILDING, CONTRACT OF DEVIN JONES, RICKY SMITH, & JAMIE MAYO
17. ADJOURN

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 535 time on 4th Day of September, 202 16

This Institution is an Equal Opportunity Employer and Provider