

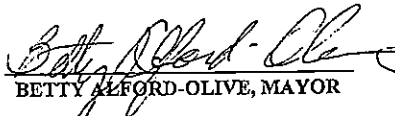


City of Bastrop
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NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, JANUARY 13, 2022, AT 6:00 P.M.
 IN THE COURTROOM AT CITY HALL

AGENDA

1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
3. ANNOUNCEMENTS.
4. APPROVE PREVIOUS MINUTES—REGULAR MEETING DECEMBER 9, 2021 AND SPECIAL MEETING DECEMBER 16, 2021.
5. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT—RESOLUTION 22-1987—BILLS AND CLAIMS FOR THE MONTH OF DECEMBER 2021.
8. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
9. OTHER UNFINISHED BUSINESS.
 - a. ROBERT MCGEE—SELL OF LAND ON MER ROUGE ROAD/GRABAULT ROAD/CUT OFF ROAD/ECKLES ROAD.
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. A RESOLUTION DECLARING CERTAIN MOVABLE PROPERTY NO LONGER NEEDED FOR PUBLIC USE; AUTHORIZING THE SALE OF EACH MOVABLE PROPERTY AT PUBLIC AUCTION; AUTHORIZING THE EMPLOYMENT OF A LICENSE AUCTIONEER, HENDERSON AUCTIONS FOR SUCH AUCTION SALE AND PROVIDING FOR PUBLICATION IN ACCORDANCE WITH THE LAW.
11. OTHER NEW BUSINESS.
 - a. DEAN BLACKETT, PETROLEUM AND AUTOMATION CONSULTANTS—ENVIRONMENTAL SERVICES.
 - b. KAY KING, MEDCO AND JAMIE MAYO, M5 CONSULTANTS—CITY OF BASTROP REVITALIZATION PLAN 2022.
 - c. JEFF CHURCHWELL, VOLT BROADBAND.
12. ADJOURN.


 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JANUARY 13, 2022 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 JANUARY 10, 2022, AT 5:00 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024