



City of Bastrop
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NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, FEBRUARY 9, 2023, 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. APPOINT CITY ATTORNEY.
4. APPOINT CIVIL SERVICE BOARD MEMBER.
5. ANNOUNCEMENTS.
6. APPROVE PREVIOUS MINUTES—REGULAR MEETING JANUARY 12, 2023.
7. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
8. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
9. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT—RESOLUTION 23-2026—BILLS AND CLAIMS FOR THE MONTH OF JANUARY 2023.
10. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
 - a. ORDINANCE 23-4268—AN ORDINANCE AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 025044010002: LOT 2 OF BL 1 OF W.H. TODD, JR. SUBD IN PLAT BK I, P. 1, IN ACCORDANCE WITH LA R.S. 47@2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.
11. OTHER UNFINISHED BUSINESS.
12. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. RESOLUTION 23-2027—A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN TO MAINTAIN PERMIT REQUIREMENTS FOR LOUISIANA WATER DISCHARGE PERMIT SYSTEM (LWDPS) #LA0020443 (MAIN TREATMENT PLANT).
 - b. RESOLUTION 23-2028—A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN TO MAINTAIN PERMIT REQUIREMENTS FOR LOUISIANA WATER DISCHARGE PERMIT SYSTEM (LWDPS) #LA0020109 (WEST POND TREATMENT PLANT).
13. OTHER NEW BUSINESS.
 - a. CINDY HAYNES, HILL AND INZINA—CITY AUDIT, FY 2020-2021.
 - b. DISCUSSION/ACTION—BIDS FOR LCDBG LOUISIANA OUTDOORS PROGRAM, PARK AND RECREATION IMPROVEMENTS.
 - c. DISCUSSION/ACTION—GRANT PERMISSION TO OUACHITA CHAPTER OF QUAIL FOREVER TO HAVE ONE-DAY PERMIT FOR ALCOHOL ON PREMISES OF VISITOR CENTER, 124 N. WASHINGTON, ON FEBRUARY 17, 2023.
 - d. VICKI CARPENTER—BEAUTIFICATION PROJECTS UPDATE FROM KEEP MOREHOUSE BEAUTIFUL.
 - e. APRIL HILL—MLK SOUTH, PARK ON JACKSON STREET.
 - f. MR. RICKY ALLEN ANDERSON—FINANCE COMMITTEE, RESOLUTION 22-1993, DISTRICT E.
 - g. RANDY CARPENTER—PARKS AND RECREATION.
 - h. LIQUOR LICENSE.

14. ADJOURN.


 BETTY ALFORD OLIVE, MAYOR

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING REGARDING ORDINANCE 23-4268 WILL BE HELD IN THE COURTROOM AT CITY HALL AT 5:50 P.M. ON FEBRUARY 9, 2023.

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON FEBRUARY 9, 2023, 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 FEBRUARY 6, 2022, 4:30 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024