



City of Bastrop  
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**NOTICE IS HEREBY GIVEN OF  
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
 THURSDAY, FEBRUARY 11, 2021 AT 6:00 P.M.  
 IN THE COURTROOM AT CITY HALL**

**AGENDA**

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.
2. ROLL CALL/DETERMINE QUORUM.
3. ANNOUNCEMENTS.
4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
5. APPROVE PREVIOUS MINUTES—REGULAR MEETING JANUARY 14, 2021 AND SPECIAL MEETING FEBRUARY 3, 2021.
6. FINANCE COMMITTEE REPORT—RESOLUTION 21-1939—BILLS AND CLAIMS FOR THE MONTH JANUARY 2021.
7. REVENUE AND EXPENSE REPORT, NOVEMBER 2020.
8. RESOLUTION 21-1940—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).
9. RESOLUTION 21-1941—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).
10. RESOLUTION 21-1935 – A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE MAYOR OF THE CITY OF BASTROP TO EXECUTE AN ACT OF SALE/DEED AND OTHER ‘CLOSING DOCUMENTS’ ON BEHALF OF THE CITY OF BASTROP FOR THE PURPOSE OF ACQUIRING OWNERSHIP OF IMMOVABLE PROPERTY (40.53 ACRES) THEREON LOCATED ON KAMMELL STREET, BASTROP, LOUISIANA FOR THE PURPOSE FOR A CEMETERY.
11. DISCUSSION/ACTION—CHRIST CHURCH CEMETERY.
12. RESOLUTION 21-1942—AMENDING RESOLUTION 19-1842 APPROVING THE APPROXIMATE 47 ACRES OF UNDEVELOPED LAND LOCATED WEST OF MARTIN LUTHER KING NORTH BETWEEN HAMILTON AVENUE, SHADY OAKS STREET AND HAYNES AVENUE AS A PLANNED DEVELOPMENT TO INCLUDE A TRACT OF LAND DESIGNATED FOR LIGHT INDUSTRIAL USE.
13. DISCUSSION/ACTION – PERMISSION TO PURCHASE (1) ABI FORCE Z23SLT “LASER READY” WITH TWEELS.
14. DISCUSSION/ACTION—BIDS FOR M25G AIR CURTAIN DESTRUCTOR.
15. DISCUSSION/ACTION—BIDS FOR USED EXCAVATOR.
16. DISCUSSION/ACTION—BIDS FOR DEBRIS REMOVAL.
17. DISCUSSION/ACTION—BIDS FOR DEBRIS MONITORING.
18. ADJOURN.

  
 HENRY C. COTTON, MAYOR

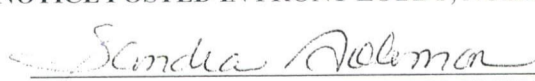
NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON FEBRUARY 11, 2021, AT 5:00 P.M.

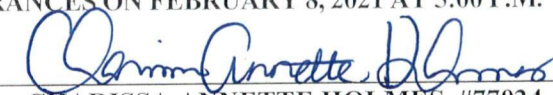
NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 21-1941 IN THE COURTROOM ON FEBRUARY 11, 2021 AT 5:45 P.M.

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.

CITY OF BASTROP - COVID-19 RECURRING MEETINGS OF THE MAYOR AND BOARD OF ALDERPERSONS: Please join the City of Bastrop Council meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/877389733>, You can also dial in using your phone. United States: +1 (571) 317-3122 - Access Code: 877-389-733

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON FEBRUARY 8, 2021 AT 5:00 P.M.

  
 SANDRA GOLEMAN, CITY CLERK

  
 CHARISSA ANNETTE HOLMES, #77024