



City of Bastrop

www.cityofbastrop.com

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NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, APRIL 8, 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.
 - PUBLIC ENTITY ENERGY EFFICIENCY GRANT. (LED LIGHTING)
 - FHWA RECREATIONAL TRAILS GRANT (SIDEWALK TRAILS) SMITH-WILSON & CARTER PARKS.
- 4. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
- APPROVE PREVIOUS MINUTES—REGULAR MEETING MARCH 11, 2021.
- 6. FINANCE COMMITTEE REPORT—RESOLUTION 21-1946—BILLS AND CLAIMS FOR THE MONTH MARCH 2021.
- 7. CLEVELAND HOLMES—CONTROLLED BURNING IN CITY LIMITS.
- 8. CINDY HENDRIX BUILDING LOCATED AT 125 NORTH WASHINGTON ACROSS FROM POST OFFICE.
- 9. EXECUTIVE SESSION REGARDING ONGOING LITIGATION ARNOLD LOWTHER, ET AL VS. CIVIL SUIT NO. 2008-333.
- 10. RESOLUTION 21-1947 A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE CITY OF BASTROP, STATE OF LOUISIANA, TO ISSUE, SELL AND DELIVER, LIMITED TAX REVENUE BONDS, IN AN AMOUNT NOT EXCEEDING FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF THE PROJECT (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.
- 11. DISCUSSION/ACTION LEASE/PURCHASE THE OLD DITTO BUILDING TO RST BIOSCIENCE.
- 12. DISCUSSION/ACTION LEASE THE OLD THERMOLOGIC BUILDING TO AAA GATEWAY HOUSING.
- 13. DISCUSSION/ACTION MEMORANDUM OF UNDERSTANDING WITH MOREHOUSE PARISH SCHOOL BOARD TO LEASE BARON PARK.
- 14. DISCUSSION/ACTION PARK & RECREATION COMMISSION.
- 15. DISCUSSION/ACTION RESURFACE TENNIS COURTS IN CARTER PARK.
- 16. DISCUSSION/- SHOT SPOTTER.
- 17. DISCUSSION/ACTION PERMISSION TO ADVERTISE FOR BIDS FOR A GRADALL.
- 18. 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 AND PUBLIC WORKS COMPLEX AND AGRICULTURE.
- 19. DISCUSSION/ACTION—PERMISSION TO PURCHASE (1) ABI FORCE Z23SLT "LASER READY" WITH TWEELS.
- 20. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR ENERGY EFFICIENCY LIGHTING (LED) FOR DOTSON, SMITH-WILSON, FORREST, AND CARTER PARKS.
- 21. DISCUSSION/ACTION PERMISSION TO ADVERTISE FOR BIDS FOR FIRE APPARATUS.
- 22. DISCUSSION/ACTION ESTABLISH CITY OF BASTROP CLEAN UP.
- 23 DISCUSSION/ACTION DEDICATE AT &T PROCEEDS TO FUND PLAYGROUND AND EXERCISE EQUIPMENT

23. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON APRIL 8, 2021, 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.

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 APRIL

SANDRA GOLEMAN, CITY CLERK

AMANDA HALL # 1687

AMANDA HALL
EX-OFFICIO NOTARY PUBLIC
ID 90687

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