



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 A SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP
THURSDAY, JULY 20, 2023, AT 5:30 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. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
6. RESUME SPECIAL MEETING.
7. ROLL CALL TO DETERMINE QUORUM.
8. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERENING BODY.
 - a. FINANCE COMMITTEE REPORT.
9. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
 - a. ORDINANCE 23-4271 – AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBE AS PARCEL 430001000YY: COM AT THE SE COR OF SE 35-21-5E, AND RUN W WITH S LINE OF SAID SEC 35 1562.58 FT: TH RUN N PAR WITH SAME COURSE 183.86 FT TO THE NW COR OF ROSENA WHITE'S SECOND PURCHASE FROM DAISY THOMPSON, THE WITH THE N LINE OF ROSENA WHITE'S 2ND PURCHASE 186.3 FT, TH S 18 DEG 22 MIN-E 200.4 FT., TH N 84 DEG MIN W 74.8 FT, TH W 75 FT TO THE PT OF BEG, CONTG 0.90 ACM M/L AND BEING IN THE W ½ OF THE SE ¼ OF SE 35-21-5E; 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.
10. OTHER NEW BUSINESS.
 - a. DISCUSSION- REVENUE GENERATION THROUGH DEDICATED INSTRUMENTS TO SUPPLEMENT BUDGET SHORTFALLS IN ORDER TO PROVIDE ANNUAL FUNDING OF EMPLOYEE SALARY INCREASES TO OFFSET EMPLOYEE COST OF LIVING INCREASES AND INCREASE JOB MARKET COMPETITIVENESS.
 - b. RESOLUTION 23-2042—AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUE AND EXPENDITURES FOR CITY OF BASTROP, LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND ADOPTING CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUE AND EXPENDITURES FOR CITY OF BASTROP, LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.
 - c. RESOLUTION 23-2043 – FY 2023-2028 AVIATION PRIORITY PROGRAM.
 - d. DISCUSSION-ACTION – LCDBG SEWER FY2022 (UNITY STREET).
11. ADJOURN.


BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURTROOM ON JULY 20, 2023 AT 4:30 P.M.

NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 23-2042, ORDINANCE 23-4271 TO BE HELD ON JULY 20, 2023, AT 5:00 P.M. IN THE COURTOOM AT CITY HALL.

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 JULY 17, 2023, AT 4:30 P.M.


SANDRA GOLEMAN, CITY CLERK


CHARISSA ANNETTE HOLMES #77024