

City of Bastrop www.cityofbastrop.com

Post Office Box 431

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NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, OCTOBER 12, 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. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
- 4. ANNOUNCEMENTS.
- 5. APPROVE PREVIOUS MINUTES—SEPTEMBER 14, 2023.
- 6. CONSIDERATION OF REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT.
 - b. PLANNING AND ZONING COMMITTEE REPORT.
- 7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
- ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
- 9. OTHER UNFINISHED BUSINESS.
- 10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
- 11. OTHER NEW BUSINESS.
 - a. DOIL NELSON, PEOPLES OF BASTROP—NEWSLETTER, NEW WATER WELL.
 - b. RESOLUTION 23-2049—A RESOLUTION AUTHORIZING THE MAYOR, ACTING IN THE NAME AND STEAD OF THE CITY OF BASTROP, TO ENTER INTO AN AGREEMENT WITH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LADOTD) TO FUND REHABILITATE RUNWAY & TAXIWAY—PHASE II (STATE PROJECT NO. H.015739 A.I.P. 3-22-0004-22-2023 AND A.I.P. 3-33-0004-023-2023) FOR THE MOREHOUSE MEMORIAL AIRPORT.
 - c. RESOLUTION 23-2050—A RESOLUTION COMMENDING TERRY LEE UPON RETIREMENT AS DISTRICT CHIEF WITH THE BASTROP FIRE DEPARTMENT.
 - d. APPOINT MEMBER TO PLANNING AND ZONING COMMISSION.
 - e. LIQUOR LICENSES.

12. ADJOURN.

BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON OCTOBER 12 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 OCTOBER 9, 2023, 5:00 P.M.

andra Duleman SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES #77024