



City of Bastrop
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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, DECEMBER 9, 2021, 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. ANNOUNCEMENTS.
4. APPROVE PREVIOUS MINUTES—REGULAR MEETING OCTOBER 14, 2021.
5. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON AGENDA.
6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
 - a. FINANCE COMMITTEE REPORT—RESOLUTION 21-1982—BILLS AND CLAIMS FOR THE MONTH OF NOVEMBER 2021.
8. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
 - a. ORDINANCE 21-4262—AN ORDINANCE TO PROVIDE FOR THE SALE OF ADJUDICATED PROPERTIES; AND FURTHER PROVIDING WITH RESPECT THERETO
9. OTHER UNFINISHED BUSINESS.
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
11. OTHER NEW BUSINESS.
 - a. MARION MILLER/VICKI CARPENTER—ESSAY CONTEST WINNERS ANNOUNCEMENT.
 - b. RESOLUTION 21-1983—A RESOLUTION COMMENDING SANDRA ALEXANDER UPON RETIREMENT AS A COMMUNICATIONS OFFICER WITH THE BASTROP POLICE DEPARTMENT.
 - c. RESOLUTION 21-1984—A RESOLUTION AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPLICATION FOR THE FY 2021 LOUISIANA COMMUNITY DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO MAKE IMPROVEMENTS TO THE CITY PARKS THROUGH CDBG—CV LOVE LOUISIANA OUTDOORS PROGRAM.
 - d. RESOLUTION 21-1985—RESOLUTION AUTHORIZING THE CITY OF BASTROP TO JOIN WITH THE STATE OF LOUISIANA AND OTHER LOCAL GOVERNMENTAL UNITS/SUBDIVISIONS AS A PARTICIPANT IN THE TENTATIVE NATIONAL SETTLEMENTS EXPRESSED IN THE DISTRIBUTOR SETTLEMENT AGREEMENT AND JANSSEN SETTLEMENT AGREEMENT (THE "NATIONAL SETTLEMENTS")¹ AND LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (THE "LOUISIANA MOU"),² AS WELL AS ANY SUBSEQUENT FORMAL AGREEMENTS NECESSARY TO IMPLEMENT THE LOUISIANA MOU, INCLUDING BUT NOT LIMITED TO, THE SUBDIVISION SETTLEMENT PARTICIPATION FORM(S)/AGREEMENT(S) IN EXHIBIT K OF THE DISTRIBUTOR SETTLEMENT AGREEMENT AND THE JANSSEN SETTLEMENT AGREEMENT.
 - e. RESOLUTION 21-1986—A RESOLUTION AMENDING RESOLUTION 21-1953 THE HOLIDAYS FOR THE FISCAL YEAR 2021-2022.
 - f. APPOINT CHIEF OF POLICE.
 - g. APPOINT MEMBER TO CIVIL SERVICE BOARD.
 - h. DISCUSSION—PROPER COURT ROOM USAGE.
 - i. LIQUOR LICENSES.
12. ADJOURN.


BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON DECEMBER 9, 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.

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON DECEMBER 7, 2021, AT 11:30 A.M.


SANDRA GOLEMAN, CITY CLERK


CHARISSA ANNETTE HOLMES, #77024