



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, NOVEMBER 9, 2017 AT 6:00 P.M.
IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, MOMENT OF SILENCE, 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 HELD ON OCTOBER 12, 2017 AND SPECIAL MEETING OCTOBER 26, 2017.
6. FINANCE COMMITTEE REPORT—RESOLUTION 17-1742—BILLS AND CLAIMS FOR THE MONTH OF OCTOBER 2017.
7. JIMMY CHRISTMAS—MOREHOUSE ACTIVITY CENTER.
8. ROANITA JENKINS, ROANITA JENKINS INSURANCE AGENCY, LLC—MEDICARE.
9. RESOLUTION 17-1727—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT WITH LEWIS & ELLIS, INC. TO PROVIDE ACTUARIAL SERVICE FOR THE GASB 45 COMPLIANCE FOR FISCAL YEAR 2016-2017.
10. BRETT KILLINGSWORTH & KRIS NEW, VECTOR DISEASE CONTROL—MOSQUITO CONTROL.
11. RICKY ALLEN ANDERSON—CRIME REQUEST.
12. CHRIS MAYBERRY/RICHARD RIDGELL—REQUIRED POLICE SECURITY.
13. REAPPOINT MEMBER TO PLANNING AND ZONING COMMISSION.
14. REAPPOINT MEMBER TO BASTROP ZONING BOARD OF ADJUSTMENTS.
15. REAPPOINT MEMBER TO BASTROP HISTORIC DISTRICT COMMISSION.
16. RESOLUTION 17-1743—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN LOUISIANA SPATIAL REFERENCE CENTER AND LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE.
17. RESOLUTION 17-1744—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE EXECUTION OF AN PROFESSIONAL ENGINEERING AND SURVEYING SERVICES AGREEMENT BETWEEN BOYD HOLMES ENGINEERING, INC. FOR THE MARTIN LUTHER KING SOUTH BRIDGE (OVER STAULKINGHEAD CREEK) LADOTD STATE PROJECT NO. 713-0107 BHE PROJECT NO. 17-0202.
18. RESOLUTION 17-1745—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE EXECUTION OF A LEASE/LOAN AGREEMENT BETWEEN KUBOTA LEASING INC. FOR A KUBOTA TRAC LOADER.
19. LIQUOR LICENSES.
20. ADJOURN.

Henry C. Cotton
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, NOVEMBER 9, 2017, 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 NOVEMBER 8, 2017 AT 4:00 P.M.

Sandra Goleman
SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024