



## City of Bastrop

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NOTICE IS HEREBY GIVEN OF  
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
THURSDAY, AUGUST 10, 2017 AT 6:00 P.M.  
IN THE COURTROOM AT CITY HALL

### AGENDA

1. CALL TO ORDER, INVOCATION, MOMENT OF SILENCE, 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 JULY 13, 2017 AND SPECIAL MEETINGS HELD ON JULY 20, 2017 AND AUGUST 3, 2017.
6. FINANCE COMMITTEE REPORT—RESOLUTION 17-1726—BILLS AND CLAIMS FOR THE MONTH OF JULY 2017.
7. ORDINANCE 17-4246—AUTHORIZING THE BORROWING BY THE CITY OF BASTROP, STATE OF LOUISIANA (THE "CITY"), OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) BY THE ISSUANCE OF ITS REVENUE ANTICIPATION NOTES, SERIES 2017; PROVIDING FOR THE PAYMENT THEREOF; PROVIDING WITH RESPECT TO THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE AND DEDICATION OF TAXES AND OTHER REVENUES OF SAID CITY FOR SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND OTHER MATTERS IN CONNECTION THEREWITH.
8. RESOLUTION 17-1711—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERPERSONS OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO RETAIN AND RE-ENGAGE THE PROFESSIONAL SERVICES OF THE PRUITT GROUP, LTD., AND TO PERFORM ALL OTHER REASONABLE ACTS RELATED THERETO.
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 OF ENTER INTO A CONTRACT WITH LEWIS & ELLIS, INC. TO PROVIDE ACTUARIAL SERVICE FOR THE GASB 45 COMPLIANCE FOR FISCAL YEAR 2016-2017.
10. RICHARD RIDGELL—CITY SUPPLIED SECURITY AND PRICE AFTER 12:00 A.M.
11. RESOLUTION 17-1728—A RESOLUTION FOR AN ATTORNEY GENERAL'S OPINION TO CLARIFY THE AUTHORITY AND PROCEDURAL REQUIREMENTS FOR APPOINTMENT OF CITY ATTORNEYS FOR THE CITY OF BASTROP.
12. APPOINT CITY ATTORNEYS.
13. APPROVE REQUEST OF FIRE CHIEF THOMAS CROWDER TO ADD POSITION OF FIRE PREVENTION OFFICER II.
14. ADJOURN.

  
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON AUGUST 10, 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 AUGUST 9, 2017 AT 1:00 P.M.

  
SANDRA GOLEMAN, CITY CLERK

  
CHARISSA ANNETTE HOLMES #77024