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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 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, JULY 13, 2017 AT 6:00 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. APPROVE PREVIOUS MINUTES-REGULAR MEETING JUNE 8, 2017 AND SPECIAL MEETING JUNE 30, 2017.
- 6. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
- 7. RESUME REGULAR MEETING.
- 8. ROLL CALL/DETERMINE QUORUM.
- 9. FINANCE COMMITTEE REPORT—RESOLUTION 17-1718—BILLS AND CLAIMS FOR THE MONTH OF JUNE 2017.
- 10. APPOINT CITY AUDITOR.
- 11. CINDY HENDRIX—RETAIL ASSOCIATION.
- 12. TANA TRICHEL, NORTHEAST LOUISIANA ECONOMIC ALLIANCE—BASTROP STRATEGIC PLAN/ECONOMIC DEVELOPMENT.
- 13. RESOLUTION 17-1719—COMMENDING ARTHUR E. JONES AS MAYOR OF THE CITY OF BASTROP.
- 14. RESOLUTION 17-1720—COMMENDING OBBIE JOHNSON AS COUNCILMAN, DISTRICT B FOR THE CITY OF BASTROP.
- 15. RESOLUTION 17-1721—COMMENDING ROY ARMSTRONG AS COUNCILMAN, DISTRICT D FOR THE CITY OF BASTROP.
- 16. RESOLUTION 17-1722—AUTHORIZE THE CITY TO ENTER INTO AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH BASTROP FIRE PROTECTION DISTRICT NO. 2.
- 17. APPOINT MAYOR PRO TEM.
- **18. APPOINT FINANCE CHAIRMAN.**
- **19. APPOINT CITY CLERK.**
- 20. APPOINT ASSISTANT CITY CLERK.
- 21. APPOINT CITY ATTORNEYS.
- 22. APPOINT PUBLIC WORKS DIRECTOR.
- 23. APPOINT PARKS DIRECTOR.
- 24. PAYNE MONTGOMERY-NON-PROFIT ORGANIZATION, NLCEC.
- 25. LIQUOR LICENSE.

26. ADJOURN.

HENRY/C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON JULY 13, 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 JULY 11, 2017 AT 5:00 P.M.

Nolem Gr andre SANDRA GOLEMAN, CITY CLERK

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