



City of Bastrop

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NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, SEPTEMBER 14, 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 AUGUST 10, 2017 AND SPECIAL MEETING HELD ON SEPTEMBER 7, 2017.
6. FINANCE COMMITTEE REPORT—RESOLUTION 17-1730—BILLS AND CLAIMS FOR THE MONTH OF AUGUST 2017.
7. TOM THROWER—COORDINATED EFFORT BETWEEN CITY AND MOREHOUSE HUMANE SOCIETY.
8. CHAD COWIE—DOWNTOWN BENCH DONATIONS.
9. DISCUSSION/ACTION—LANGUAGE ACCESS PLAN.
10. DOIL NELSON, ORDINANCE 17-4247—GRANTING TO WATER TREATMENT AND CONTROLS COMPANY D/B/A PEOPLES WATER SERVICE COMPANY OF BASTROP, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT AND PRIVILEGE, FOR A PERIOD OF TWENTY (25) YEARS FROM THE DATE OF THE ADOPTION HEREOF, TO SUPPLY, IN SUCH MANNER AS OT DEEMS BEST, WATER SERVICE THROUGHOUT THE CITY OF BASTROP, LOUISIANA, AND TO THE INHABITANTS THEREOF, OR TO ANY PERSON, FIRM, OR CORPORATION, AND THE RIGHT TO ACQUIRE, CONSTRUCT, REPLACE, RELOCATE, OPERATE, AND MAINTAIN SUCH WATER PLANTS, STRUCTURES, STORAGE TANKS, TRANSMISSION MAINS, DISTRIBUTION LINES, PUMPS, METERS, FACILITIES, CABLES, FIBER OPTICS AND OTHER RELATED EQUIPMENT AS MAY BE USEFUL OR NECESSARY FOR THE PRODUCTION, TREATMENT, TRANSMISSION, STORAGE, DISTRIBUTION, DELIVERY AND/OR SALE OF WATER SERVICE THROUGHOUT THE CITY OF BASTROP, LOUISIANA, AND THE RIGHT TO ERECT, CONSTRUCT, RELOCATE, REPLACE, OPERATE AND MAINTAIN POLES, MASTS, SUPPORTS, WIRES, CABLES, TRANSMISSION MAINS, WATER TREATMENT PLANTS AND FACILITIES, WATER DISTRIBUTION LINES, PUMP STATIONS, STORAGE TANKS, FIBER OPTICS AND OTHER TECHNOLOGY ADVANCES RELATED TO UTILITY OPERATIONS, TELEMETRY AND COMMUNICATION SYSTEMS, AND ANY AND ALL OTHER APPLICANCES OR EQUIPMENT USEFUL OR NECESSARY IN CONNECTION WITH THE PRODUCTION, TREATMENT, TRANSMISSION, STORAGE, DISTRIBUTION, DELIVERY AND/OR SALE OF WATER SERVICE ON, OVER, UNDER, ALONG, UPON, AND ACROSS ALL OF THE PRESENT AND/OR FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, AND PUBLIC PLACES OF THE CITY OF BASTROP, LOUISIANA, AND THE RIGHT TO CONNECT ANY SUCH FACILITIES TO ANY OTHER FACILITIES FOR THE PURPOSE OF SELLING, TREATING, STORING, TRANSPORTING AND/OR DISTRIBUTING WATER SERVICE INTO, THROUGH OR BEYOND THE BOUNDARIES OF THE CITY.
11. RICHARD RIDGELL—SECURITY ISSUE AT 924 LUTHER.
12. ADJOURN.

Henry C. Cotton
HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON SEPTEMBER 14, 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 SEPTEMBER 12, 2017 AT 11:30 A.M.

Sandra Goleman
SANDRA GOLEMAN, CITY CLERK

Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024