

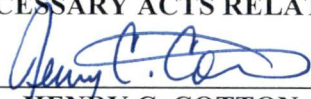


City of Bastrop  
 www.cityofbastrop.com  
 Post Office Box 431  
 Bastrop, Louisiana 71221-0431  
 Phone: (318) 283-0250  
 Fax: (318) 283-3335

**NOTICE IS HEREBY GIVEN OF  
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
 THURSDAY, AUGUST 9, 2018 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 JULY 12, 2018 AND SPECIAL MEETING JULY 26, 2018.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1784—BILLS AND CLAIMS FOR THE MONTH OF JULY 2018.
7. REVENUE AND EXPENSE REPORTS JUNE 2018.
8. DISCUSSION/ACTION—DELINQUENT OCCUPATIONAL LICENSE REPORT.
9. RICHARD PATRICK, BASTROP UTILITIES ADVISORY BOARD—WATER PRODUCTION AND DISTRIBUTION REPORT.
10. MAURICE NORMAN—ADJUDICATED PROPERTY AND PUBLIC SAFETY.
11. APPOINT MEMBER TO THE BASTROP PLANNING AND ZONING COMMISSION.
12. RESOLUTION 18-1778—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA (“CITY”) TO AUTHORIZE THE MAYOR TO SIGN A FRANCHISE CONTRACT WITH MED-LIFE EMS, INC. TO OPERATE AS A PROVIDER EMERGENCY MEDICAL TRANSPORTATION (AMBULANCE) WITHIN THE CORPORATE LIMITS OF THE CITY OF BASTROP, LOUISIANA, AND TO PROVIDE OTHERWISE WITH RESEPECT THERETO.
13. RESOLUTON 18-1792—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO A COMPUTER SOFTWARE SERVICE AGREEMENT FOR AUGUST 10, 2018 THROUGH AUGUST 9, 2019 WITH ONSOLVE, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
14. RESOLUTION 18-1793—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 RETAIN AND RE-ENGAGE THE PROFESSIONAL SERVICES OF THE PRUITT GROUP, LTD., AND TO PERFORM ALL OTHER RESONABLE AND NECESSARY ACTS RELATED THERETO.
15. ADJOURN.

  
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 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, ON AUGUST 9, 2018, 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 7, 2018 AT 3:00 P.M.

  
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 SANDRA GOLEMAN, CITY CLERK

  
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 CHARISSA ANNETTE HOLMES, #77024