



City of Bastrop
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**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, OCTOBER 11, 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 SEPTEMBER 13, 2018 AND SPECIAL MEETING SEPTEMBER 26, 2018.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1802—BILLS AND CLAIMS FOR THE MONTH OF SEPTEMBER 2018.
7. RECOGNITION OF CITY OF BASTROP SUMMER SPORTS PARTICIPANTS.
8. APPOINT MEMBER TO BASTROP ZONING BOARD OF ADJUSTMENTS.
9. ORDINANCE 18-4250—AN ORDINANCE AUTHORIZING THE BORROWING BY THE CITY OF BASTROP, STATE OF LOUISIANA (THE “CITY”), OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) BY THE ISSUANCE OF ITS REVENUE ANTICIPATION NOTE SERIES 2018; 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.
10. RESOLUTION 18-1803—A RESOLUTION TO AUTHORIZING THE CITY OF BASTROP THROUGH ITS MAYOR TO MAKE APPLICATION FOR THE FY 2019 LOUISIANA COMMUNITY DEVELOPMENT PROGRAM FOR A GRANT IN ORDER TO MAKE IMPROVEMENT TO THE CITY SEWER SYSTEM (COLLECTION) ON (BRENDLE TARGET AREA).
11. DISCUSSION/ACTION—MOREHOUSE HUMANE SOCIETY, STATE COMPLIANCE.
12. RESOLUTON 18-1804—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 ENTER INTO AN AGREEMENT FOR AUTOMATIC RESPONSE FOR FIRE SERVICE BETWEEN CITY OF BASTROP, LOUISIANA AND BASTROP AREA FIRE PROTECTION NO. 2 FOR CERTAIN AREAS IN MOREHOUSE PARISH.
13. RESOLUTION 18-1805—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 ENTER INTO A MUTUAL AID AGREEMENT FOR THE FIRE PROTECTION BETWEEN CITY OF BASTROP, LOUISIANA AND MER ROUGE VOLUNTEER FIRE DEPARTMENT, WARD 2 (BEEKMAN) VOLUNTEER FIRE DEPARTMENT, WARD 8 FIRE PROTECTION DISTRICT #1, AND WARD 10 (BONITA) VOLUNTEER FIRE DEPARTMENT.
14. RESOLUTION 18-1806—A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION, EXECUTE AGREEMENT THROUGH CAPITAL OUTLAY FOR FUNDING THROUGH THE CAPITAL OUTLAY FY 2019-2020 FOR REPLACE ROOF ON CITY HALL.
15. RESOLUTION 18-1807—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR TO SIGN AN ACT OF DONATION FOR PROPERTY LOCATION AT 794 COLLIERS LANE, BASTROP, LOUISIANA.
16. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, ON OCTOBER 11, 2018, AT 5:00 P.M.

FURTHER NOTICE IS GIVEN THAT A PUBLIC HEARING REGARDING ORIDINANCE 18-4250 WILL BE HELD IN THE COURTROOM AT CITY HALL AT 5:45 P.M., OCTOBER 11, 2018.

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 OCTOBER 9, 2018 AT 3:00 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024