




City of Bastrop  
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**NOTICE IS HEREBY GIVEN OF  
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
 THURSDAY, SEPTEMBER 13, 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 AUGUST 9, 2018 AND SPECIAL MEETING AUGUST 21, 2018.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1794—BILLS AND CLAIMS FOR THE MONTH OF AUGUST 2018.
7. REVENUE AND EXPENSE REPORT, AUGUST 2018.
8. 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.
9. RESOLUTION 18-1795—A RESOLUTION TO DESIGNATE VACANT LAND AS AREAS IN NEED OF NEIGHBORHOOD STABILIZATION AND SUPPORT THE EFFORTS OF BDT HOUSING SERVICES ENTERPRISE IN SEEKING FUNDS AND OTHER RESOURCES THAT SHALL DEVELOP AND REHABILITATE ADEQUATE, SAFE AND AFFORDABLE HOUSING FOR LOW INCOME INDIVIDUALS AND INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.
10. RESOLUTION 18-1796—FY 2019-2024 AVIATION PRIORITY PROGRAM.
11. RESOLUTION 18-1799—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 THE PROFESSIONAL SERVICES OF TAMIKA FARRELL TO BE THE PROJECT COORDINATOR TO MANAGE ALL ASPECTS OF THE FEASIBILITY STUDY ON THE DITTO BUILDING.
12. RESOLUTION 18-1802—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO ENTER INTO A COMPUTER SOFTWARE SERVICE AGREEMENT FOR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 WITH LEADSONLINE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
13. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR A USED SNORKLE FIRE TRUCK.
14. DISCUSSION/ACTION—PERMISSION TO ADVERTISE FOR BIDS FOR HAY CUTTING AT THE INDUSTRIAL PARK AND MOREHOUSE MEMORIAL AIRPORT.
15. DISCUSSION—PURCHASE OF 1994 INTERNATIONAL DUMP TRUCK.
16. ADJOURN.

  
 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR’S CONFERENCE ROOM, ON SEPTEMBER 13, 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 SEPTEMBER 12, 2018 AT 3:00 P.M.

  
 SANDRA GOLEMAN, CITY CLERK

  
 CHARISSA ANNETTE HOLMES, #77024