



City of Bastrop
 www.cityofbastrop.com
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**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, AUGUST 8, 2019 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 11, 2019 AND SPECIAL MEETING AUGUST 1, 2019.
6. FINANCE COMMITTEE REPORT—RESOLUTION 18-1848—BILLS AND CLAIMS FOR THE MONTH OF JULY 2019.
7. REVENUE AND EXPENSE REPORT, JUNE 2019.
8. RESOLUTION 19-1847—A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BASTROP, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY AND COLLECTION OF A SPECIAL TAX COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
9. RESOLUTION 19-1842—A RESOLUTION ALLOWING THE CONSTRUCTION OF RESIDENTIAL HOUSING AS A PLANNED DEVELOPMENT AS DESCRIBED IN SECTION 16.2.12 OF THE ZONING DEVELOPMENT CODE FOR THE APPROXIMATE 47 ACRES OF UNDEVELOPED LAND LOCATED WEST OF MARTIN LUTHER KING NORTH BETWEEN HAMILTON AVENUE, SHADY OAKS STREET AND HAYNES AVENUE.
10. ORDINANCE 19-4252—AN ORDINANCE GRANTING WATER TREATMENT AND CONTROLS COMPANY D/B/A PEOPLES WATER SERVICE COMPANY OF BASTROP THE FRANCHISE, RIGHT AND PRIVILEGE FOR A PERIOD OF FIFTEEN (15) YEARS FROM THE DATE OF THE ADOPTION HEREOF TO SUPPLY IN SUCH A MANNER AS IT DEEMS BEST, WATER SERVICE THROUGHOUT THE CITY OF BASTROP, LOUISIANA.
11. RESOLUTION 19-1849 – A RESOLUTION OF SUPPORT FOR A GRANT THROUGH THE LOCAL GOVERNMENTAL ASSISTANCE PROGRAM (LGAP) FY2020-2021 TO MAKE APPLICATION, EXECUTE AND ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR FUNDS FOR BREATHING APPARATUS.
12. DICSUSSION/ACTION—CHOOSING AN OFFICIAL JOURNAL OF THE CITY OF BASTROP.
13. ADJOURN.


 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON AUGUST 8, 2019, AT 5:00 P.M.

FURTHER NOTICE GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 19-1842 IN THE COURTROOM AT CITY HALL AT 5:30 P.M. AUGUST 8, 2019.

ADDITIONAL NOTICE IS GIVEN OF A PUBLIC HEARING REGARDING ORDINANCE 19-4252 IN THE COURTROOM AT CITY HALL AT 5:45 P.M. AUGUST 8, 2019.

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 6, 2019 AT 11:30 A.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024