



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, MARCH 14, 2019 AT 6:00 P.M. IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER, MOMENT OF SILENCE, 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 FEBRUARY 14, 2019.
- 6. FINANCE COMMITTEE REPORT, RESOLUTION 19-1824—BILLS AND CLAIMS FOR THE MONTH OF FEBRUARY 2019.
- 7. REVENUE AND EXPENSE REPORT, DECEMBER AND JANUARY 2019.
- 8. TIFFANY BAYLESS, 8875 CARBON PLANT ROAD—AGAINST PROPOSED SITE FOR USDA HOUSING.
- 9. CINDY HAYNES, HILL & INZINA—AUDIT REPORT FY ENDING JUNE 30, 2018.
- 10. APPOINT MEMBER TO CIVIL SERVICE BOARD.
- 11. EXECUTIVE SESSION REGARDING ONGOING LITIGATION—ARNOLD LOWTHER, ET AL V. CITY OF BASTROP, CIVIL SUIT NO. 2008-333.

12. ADJOURN.

HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON MARCH 14, 2019, 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 MARCH 11, 2019 AT 5:00 P.M.

SANDRA GOLEMAN, CITY CLERK

CHARISSA ANNETTE HOLMES, #77024