



City of Bastrop
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**NOTICE IS HEREBY GIVEN OF
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
 THURSDAY, NOVEMBER 14, 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 OCTOBER 10, 2019 AND SPECIAL MEETING OCTOBER 22, 2019.
6. FINANCE COMMITTEE REPORT—RESOLUTION 19-1869—BILLS AND CLAIMS FOR THE MONTH OF OCTOBER 2019.
7. REVENUE AND EXPENSE REPORT, SEPTEMBER 2019.
8. TANA TRICHEL, PRESIDENT/CEO NELA ECONOMIC ALLIANCE—ITEP TAX ABATEMENT.
9. APPOINT MEMBERS TO THE BASTROP FIRE AND POLICE CIVIL SERVICE BOARD.
10. RESOLUTION 19-1870—A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO A STRATEGIC CYPERSECURITY PLAN DEVELOPMENT AGREEMENT FOR THE CITY OF BASTROP FOR NOVEMBER 15, 2019 THROUGH JUNE 30, 2020 WITH VAUSE COMPUTER SYSTEMS, INC.
11. RESOLUTION 19-1871—A RESOLUTION COMMENDING MR. FRANK GOLDSBY FOR HIS DEDICATED SERVICE TO THE COMMUNITY.
12. RESOLUTION 19-1872—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 AND RE-ENGAGE THE PROFESSIONAL SERVICES OF THE PRUITT GROUP, LTD., AND TO PERFORM ALL OTHER REASONABLE AND NECESSARY ACTS RELATED THERETO.
13. LIQUOR LICENSE.
14. RICKY ALLEN ANDERSON, KRISTY LOLLIE—UNSOLVED HOMICIDE OF DEMONTRAIL LOLLIE.
15. ADJOURN.

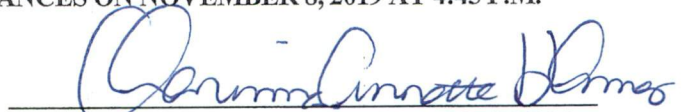

 HENRY C. COTTON, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE MAYOR'S CONFERENCE ROOM, ON NOVEMBER 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 NOVEMBER 8, 2019 AT 4:45 P.M.


 SANDRA GOLEMAN, CITY CLERK


 CHARISSA ANNETTE HOLMES, #77024