



www.cityofbastrop.com

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NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS THURSDAY, JULY 9, 2020 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 JUNE 11, 2020 AND SPECIAL MEETING JUNE 25, 2020.
- 6. FINANCE COMMITTEE REPORT—RESOLUTION 19-1909—BILLS AND CLAIMS FOR THE MONTH OF JUNE 2020.
- 7. RESOLUTION 20-1911 A RESOLUTION MAKING AN APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF THE INCURRING OF DEBT AND ISSUANCE BY THE CITY OF BASTROP, STATE OF LOUISIANA OF NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$ 700,000) REVENUE ANTICIPATION NOTES, SERIES 2020, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 8. RESOLUTION 20-1912 A RESOLUTION AUTHORIZING THE CITY OF BASTROP, LOUISIANA, TO ADOPT THE AD VALOREM MILLAGE RATES FOR TAX YEAR 2020.
- 9. REVENUE AND EXPENSE REPORT, JUNE 2020.
- 10. ORDINANCE 20-4257—AN ORDINANCE TO AMEND SECTION 13:40.1 (L) OF THE CODE OF ORDINANCES OF THE CITY OF BASTROP RELATIVE TO ELECTRONIC VIDEO BINGO.
- 11. DISCUSSION/ACTION—CHOOSING AN OFFICIAL JOURNAL OF THE CITY OF BASTROP.
- 12. APPOINT CITY ATTORNEYS.
- 13. APPOINT MAYOR PRO TEM.
- 14. APPOINT FINANCE CHAIRMAN.
- 15. APPOINT CITY AUDITOR.16. APPOINT CITY CLERK.
- 17. APPOINT ASSISTANT CITY CLERK.
- 18. APPOINT SALES TAX COMMISSION MEMBERS.
- 19. DISCUSSION/ACTION PURCHASE (1) 'LASER READY' WITH TWEELS BALLFIELD EQUIPMENT
- 20. RESOLUTION 20-1913 A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO A STRATEGIC CYBERSECURITY PLAN DEVELOPMENT AGREEMENT FOR THE CITY OF BASTROP FOR JULY 1, 2020 THRU JUNE 30, 2021.

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NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON JULY 9, 2020, AT 5:00 P.M.

FURTHER NOTICE IS GIVEN THAT A PUBLIC HEARING REGARDING ORDINANCE 20-4257 WILL BE HELD AT 4:45 P.M. IN THE COURTROOM AT CITY HALL.

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.

If you choose to not attend the meeting in person as space is limited to 72 people, please register for City of Bastrop - Meeting of the Mayor and Alderpersons on July 9, 2020 6:00 PM CDT at: https://attendee.gotowebinar.com/register/8427315030757-956622.

After registering, you will receive a confirmation email containing information about joining the webinar.

Please register for City of Bastrop LA - Meeting of the Mayor and Alderpersons by July 9, 2020 1:00 PM CDT at: https://attendee.gotowebinar.com/register/8427315030757-956622.

Participants can use their telephone or computer mic & speakers (VoIP) or call in at: 1 (213) 929-4232 and must enter: AUDIO PIN 925-230-397 as the audio access code. ALL ATTENDEES WILL BE MUTED.

NOTICE POSTED IN FRONT LOBBY, NORTH, AND SOUTH ENTRANCES ON JULY 2, 2020 AT 5:00 P.M.

SANDRA GOLEMAN, CITY CLERK

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AMANDA HALL #90687

HENRY C. COTTON, MAYOR