



City of Bastrop  
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NOTICE IS HEREBY GIVEN OF  
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
THURSDAY, OCTOBER 10, 2024, AT 6:00 P.M.  
IN THE COURTROOM AT CITY HALL

AGENDA

1. CALL TO ORDER ROLL CALL/DETERMINE QUORUM.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.  
"Louisiana Open Meeting Laws provides that the public has the opportunity to address this board prior to our taking action on an agenda item at today's meeting. Members of the Public will be given an opportunity to speak on any item before a vote is taken. You will be afforded 5 minutes to make your comments, and the entire public comment period will be limited to 30 minutes unless an extension is granted. This is not a question-and-answer session where you can ask questions and demand answers of the Board Members, President, or the City Employees.
4. ANNOUNCEMENTS.
5. APPROVE PREVIOUS MINUTES—REGULAR MEETING JUNE 13, 2024 AND SPECIAL MEETINGS JUNE 20, 2024 AND JUNE 27, 2024 AND REGULAR MEETINGS JULY 11, 2024., AUGUST 8, 2024, SEPTEMBER 12, 2024, SEPTEMBER 23, 2024 AND SEPTEMBER 30, 2024.
6. CONSIDERATION OF AND ACTION ON REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT.
  - b. PLANNING AND ZONING COMMITTEE REPORT.
7. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
8. ACTION ON ORDINANCE AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
9. OTHER UNFINISHED BUSINESS.
  - a. ORDINANCE 24-4279—ESTABLISHING THE FINANCE COMMITTEE AND THE RULES THEREIN.
  - b. RESOLUTION 24-2073—A RESOLUTION AMENDING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. AND ADOPTING THE CONSOLIDATED BUDGET (GENERAL FUND AND ALL SPECIAL REVENUE FUNDS) FOR REVENUES AND EXPENDITURES FOR THE CITY OF BASTROP, LOUISIANA FOR FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025.
  - c. RESOLUTION 24-2074—A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH THE OFFICE OF DEBT RECOVERY FOR COLLECTION OF MUNICIPAL DEBTS.
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
11. OTHER NEW BUSINESS.
  - a. RESOLUTION 24-2079—A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BASTROP, LOUISIANA TO AUTHORIZE THE MAYOR ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT WITH LEWIS & ELLIS, INC. TO PROVIDE ACTUARIAL SERVICE FOR THE GASB 75 COMPLIANCE FOR FISCAL YEARS ENDING 2024 AND 2025.
  - b. RESOLUTION 24-2080—A RESOLUTION FOR APPLICATION FOR USDA FUNDING—HVAC.
  - c. ERNEST GREEN—PARKS AND RECREATION.
  - d. LIQUOR LICENSE.

12. ADJOURN.

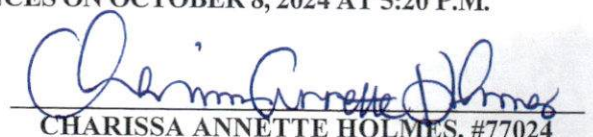
  
BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON OCTOBER 10, 2024, 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 OCTOBER 8, 2024 AT 5:20 P.M.

  
MONICA AUSTIN, CITY CLERK

  
CHARISSA ANNETTE HOLMES, #77024