



City of Bastrop

www.cityofbastrop.com
Post Office Box 431
Bastrop, Louisiana 71221-0431
Phone: (318) 283-0250
Fax: (318) 283-3335

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF
SALES TAX DISTRICT NO. 1 MEETING
THURSDAY, DECEMBER 14, 2023, AT 6:00 P.M.
IN THE COURTROOM AT CITY HALL

AGENDA

- 1. CALL TO ORDER.
2. ROLL CALL TO DETERMINE A QUORUM.
3. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
4. APPROVE PREVIOUS MINUTES - JULY 31, 2023.
5. RESOLUTION 23-2052 (BST 133)—A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE SALES TAX DISTRICT NO. 1 OF THE CITY OF BASTROP, STATE OF LOUISIANA (THE "ISSUER"), TO ISSUE, SELL AND DELIVER IN THE NAME OF THE ISSUER, NOT EXCEEDING FIVE MILLION FIVE HUNDRED EIGHTY THOUSAND (\$5,580,000) STREET IMPROVEMENT REVENUE BONDS, IN ONE OR MORE SERIES, FOR THE PURPOSES OF THE PROJECT (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL AND OTHER PROFESSIONALS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
6. ADJOURN.

Betty Alford-Olive
BETTY ALFORD-OLIVE, PRESIDENT

NOTICE IS ALSO GIVEN OF A PUBLIC HEARING REGARDING RESOLUTION 23-2052 TO BE HELD ON DECEMBER 14, 2023, AT 5:55 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.

NOTICE POSTED IN FRONT LOBBY, NORTH AND SOUTH ENTRANCES ON DECEMBER 8, 2023, AT 11:58 A.M.

Sandra Goleman
SANDRA GOLEMAN, SECRETARY/TREASURER

Charissa Annette Holmes
CHARISSA ANNETTE HOLMES #77024



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**NOTICE IS HEREBY GIVEN OF  
 THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS  
 THURSDAY, DECEMBER 14, 2023, 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. RECESS TO BASTROP SALES TAX DISTRICT NO. 1 MEETING.
4. RESUME REGULAR MEETING.
5. PUBLIC COMMENTS AS THEY RELATE TO ITEMS ON THE AGENDA.
6. ANNOUNCEMENTS.
7. LOIS JORDAN, PREP CENTER—BUY LAND OWNED BY CITY OF BASTROP
8. APPROVE PREVIOUS MINUTES—REGULAR MEETING NOVEMBER 9, 2023.
9. CONSIDERATION OF REPORTS OF COMMITTEES APPOINTED OF THE GOVERNING BODY.
  - a. FINANCE COMMITTEE REPORT.
  - b. PLANNING AND ZONING COMMITTEE REPORT.
10. REPORTS OF CITY OFFICIALS OR EMPLOYEES REQUIRED BY LAW OR BY ACTION OF THE GOVERNING BODY.
11. ACTION ON ORDINANCES AND RESOLUTIONS INTRODUCED AT PREVIOUS MEETINGS.
12. OTHER UNFINISHED BUSINESS.
13. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
  - a. RESOLUTION 23-2053—COOPERATIVE ENDEAVOR AGREEMENT REGARDING WAIVING THE RENTING FEE FOR OF THE MUNICIPAL CENTER FOR NON-PROFIT ORGANIZATION “4 THE GIRLS” TOY DRIVE DISTRUBUTION.
  - b. RESOLUTION 23-2054 – DECLARING THE TIME TO PROVIDE AGENDA MATERIAL TO THE ALDERPERSONS.
  - c. RESOLUTION 23-2055 – DECLARING THE NEED FOR AGGRESSIVE CODE ENFORCEMENT.
  - d. RESOLUTION 23-2056 – DECLARING THE NEED FOR REBIDDING AND PURCHASE OF TRACTORS.
  - e. ORDINANCE 23-2741—AN ORDINANCE ESTABLISHING RULES AND PROCEDURES FOR ELECTRONIC PARTICIPATING OF ANY MEMBER OF THE PUBLIC AND BOARD AND AMENDING INCONSISTENT PRIOR ORDINANCES.
  - f. ORDINANCE 23-4272—AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE CITY OF BASTROP TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 00404/000/00008: LOT 8 OF RESURVEY OF PORTION OF BL 6 2<sup>ND</sup> ANNEX TO SAMUEL DOTSON’S ADDN NO 1 W SIDE F BASTROP IN ACCORDANCE WITH LA R.S. 47:2202 ET SEQ. AND TO AUTHORIZE THE MAYOR OF BASTROP TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THEIR MATTERS RELATIVE THERETO.
  - g. LIQUOR LICENSES.
14. ADJOURN.

*Betty Alford-Olive*  
 BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON DECEMBER 14, 2023, AT 5:00 P.M.

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 SANDRA GOLEMAN, CITY CLERK

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