




City of Bastrop
www.cityofbastrop.com
Post Office Box 431
Bastrop, Louisiana 71221-0431
Phone: (318) 283-0250
Fax: (318) 283-3395

**NOTICE IS HEREBY GIVEN OF
THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERPERSONS
THURSDAY, DECEMBER 12, 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. ACCEPT PREVIOUS MINUTES—SPECIAL MEETING NOVEMBER 6, 2024 AND REGULAR MEETING NOVEMBER 14, 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. RESOLUTION 24-2082—GOVERNOR'S OFFICE OF HOMELAND SECURITY & EMERGENCY PREPAREDNESS (GOHSEP), UPDATE POLICY TO MEET FEDERAL MANDATES GUIDELINES.
 - b. DISCUSSION/ACTION—CITY HALL REPAIRS REPORT, AMERICAN RESCUE PLAN AND INSURANCE RESPONSE.
10. INTRODUCTION OF AND PERMITTED ACTION ON PROPOSED ORDINANCES AND RESOLUTIONS.
 - a. ORDINANCE 24-4280—AN ORDINANCE REQUIRING MONTHLY FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION TO BE PROVIDED TO THE BASTROP CITY COUNCIL (INTRODUCTION).
 - b. RESOLUTION 24-2083—COMMENDING DAMON CARROLL UPON RETIREMENT AS DISTRICT FIRE CHIEF WITH THE BASTROP FIRE DEPARTMENT.
11. OTHER NEW BUSINESS.
 - a. DISCUSSION—EXPIRATION OF TERM OF CIVIL SERVICE BOARD MEMBER DR. DESTINEE MATTHEWS, SERVICE TO CONTINUE UNTIL A REPLACEMENT IS MADE.
 - b. DISCUSSION/ACTION—PERMISSION TO ENGAGE THE SERVICES OF MS. LAURA HARTT, AMERICAN RESCUE PLAN CONSULTANT.
 - c. LIQUOR LICENSES.
12. SPEAKER AGENDA.
13. ADJOURN.


BETTY ALFORD-OLIVE, MAYOR

NOTICE IS ALSO GIVEN OF A FINANCE COMMITTEE MEETING IN THE COURT ROOM, ON DECEMBER 12, 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 THE CORRIDOR, NORTH, AND SOUTH ENTRANCES ON DECEMBER 6, 2024 AT 4:30 P.M.


MONICA AUSTIN, CITY CLERK


CHARISSA ANNETTE HOLMES, #77024