

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, January 13, 2020
5:30 p.m. Special Session**

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, January 13, 2020 in the City Council Chambers located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**SPECIAL SESSION
5:30 P.M.**

- I. Call to order Special Session
- II. Adjourn into Executive Session

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

- III. Section 551.071 (1), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body
- IV. Adjourn into Special Session

SPECIAL SESSION

- V. Discussion and possible action concerning items posted and discussed by Council in Executive Session
- VI. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding 2020 Council Work Plan (*pgs. 5-10*)
3. Discussion regarding amending the landscaping ordinance or creating a Tree Preservation Ordinance for the City of Lampasas (*pgs. 11-20*)
4. Discussion regarding amending fee schedule pertaining to building permit fees, curb cut fees and tap fees. (*pgs. 21-30*)

5. Discussion regarding amending the start time of the regular City Council Meeting. (pgs. 31-32)
6. Discussion regarding 2016 CO Update (pgs. 33-34)
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION
7:00 p.m.

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Ceremonial swearing in by Judge Robert Gradel for new City of Lampasas Police Officer
 - William “Cole” Nicholas

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.	N/A

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on December 9, 2019.	35-42
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting (Open House/Dedication) held on December 16, 2019	43-46

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2019 to December 31, 2019	47-52
3.2	Discussion and possible action regarding the monthly Investment Report for November 2019	53-74
3.3	Discussion and possible action regarding the approval of the second reading of an Ordinance amending the adopted budget for the Municipal Government of the City of Lampasas for the Fiscal year of October 1, 2018 to September 30, 2019.	75-78

4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> 1. Utility Billing and Collections Monthly Report 2. Public Works Monthly Report for Electric, Streets, Water/Wastewater 	79-110

	3. Building Official Monthly Report 4. Economic Development Monthly Report 5. Fire Department Monthly Report 6. Parks and Recreation Monthly Report 7. Information Systems Monthly Report 8. Library Monthly Report 9. Golf Course Monthly Report 10. Municipal Court Monthly Report 11. City Secretary Monthly Report 12. Police Department Monthly Report	
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Deer Trail • TxDOT • Auditors • Ave C • Police Trainings • Elections • WCID • Form Survey • Riding Club • Reader's Choice 	111-114
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding amendment of the Regular City Council Meeting Time by Resolution of the City of Lampasas City Council.	115-116
7.2	Discussion and possible action regarding approval of the first reading of an Ordinance to amend the City of Lampasas Fee Schedule in the Lampasas Code of Ordinances, specifically pertaining to building permit fees, curb cut fees and tap fees.	117-120
7.3	Discussion and possible action regarding the selection and announcement of winner of the website photo contest.	121-128
7.4	Discussion and updates regarding Comprehensive Plan	129-134

Adjourn

I, Becky Sims, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 10 day of January 2020 at

12:05P



Becky Sims, Assistant City Secretary