

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, January 27, 2020  
5:30 p.m. Special Session  
6:00 p.m. Regular 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 27, 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:

1. Section 551.076 Deliberations regarding security devices or security audits (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit

**SPECIAL SESSION**

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

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion regarding amending the landscaping ordinance or creating a Tree Preservation Ordinance for the City of Lampasas (*pgs. 5-18*)
3. Discussion and presentation of the 4<sup>th</sup> quarter report by the Chamber of Commerce (*pgs. 19-54*)
4. Discussion and updates from the Lampasas Riding Club relating to the 580 Sports Complex Riding Arena. (*pgs. 55-60*)

5. Discussion regarding including Form Survey to new construction inspection process. *(pgs. 61-62)*
6. Discussion regarding 2020 City Council Work Plan Workshop *(pgs. 63-70)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

**REGULAR SESSION**  
**6:00 p.m.**

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> 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 January 13, 2019.	71-82

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the approval of the second 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	83-86

4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> <li>1. Police Department Monthly Report</li> <li>2. Utility Billing and Collections Monthly Report</li> <li>3. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>4. Building Official Monthly Report</li> <li>5. Economic Development Monthly Report</li> <li>6. Fire Department Monthly Report</li> <li>7. Parks and Recreation Monthly Report</li> <li>8. Information Systems Monthly Report</li> <li>9. Library Monthly Report</li> <li>10. Golf Course Monthly Report</li> <li>11. Municipal Court Monthly Report</li> </ol>	87-116

	12. City Secretary Monthly Report	
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Sanitation Contract</li> <li>• WCID</li> <li>• Outdoor Burning</li> <li>• LEDC</li> <li>• IT Office</li> <li>• Comp Plan</li> <li>• Cooper Spring</li> <li>• Kick-Off Meetings</li> <li>• Free Chlorine</li> </ul>	117-118
5.2	MAYOR'S COMMENTS	N/A

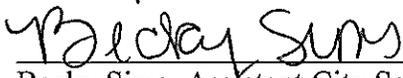
6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the Chamber of Commerce 4 <sup>th</sup> Quarter Report	119-120
7.2	Discussion and possible action concerning the first reading of an Ordinance calling for a General Election to elect the expired terms of Council members Places Three, Four and Five for the City Council of the City of Lampasas, Texas to be held on the 2 <sup>nd</sup> of May, 2020; providing for polling times and places; providing for early voting; and providing for bilingual election materials.	121-124
7.3	Discussion and possible action regarding an agreement with the County for Election Services between Lampasas County, Texas and the City of Lampasas, Texas for the May 2, 2020 General Election.	125-142
7.4	Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas.	143-146
7.5	Discussion and possible action regarding the award of a quote to Core & Main in the amount of \$140,000.00 for the purchase of 676 Neptune radio read water meters.	147-150
7.6	Discussion and possible action regarding a Resolution expressing support for the Annual Spring Ho Festival, establishing a time schedule and authorizing City participation.	151-158
7.7	Discussion and possible action regarding a Resolution nominating candidate for election to the Board of Directors of Central Texas Water Supply Corporation.	159-162

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 24 day of January 2020 at

2:25pm

  
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 Becky Sims, Assistant City Secretary