

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, February 10, 2020
5:30 p.m. Workshop 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, February 10, 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).

**WORKSHOP SESSION
5:30 p.m.**

1. Call to order Workshop Session
2. Discussion and updates regarding 2020 City Council Work Plan *(pgs.5-6)*
3. Discussion regarding Citizen Collection Station recycling, promotion and hours of operation *(pgs. 7-8)*
4. Discussion and updates regarding Cooper Spring Trail Grant *(pgs. 9-12)*
5. Discussion regarding Outdoor Burning regulated by Texas Commission on Environmental Quality (TCEQ) *(pgs. 13-24)*
6. Discussion regarding Library Park Project and utilization of Guthrie Funds. *(pgs. 25-30)*
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
- D. Community Champion

	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 January 27, 2020	31-40

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2020 to January 31, 2020	41-46
3.2	Discussion and possible action regarding the Monthly Investment Report for December 2019	47-68
3.3	Discussion and possible action concerning the second 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 nd of May, 2020; providing for polling times and places; providing for early voting; and providing for bilingual election materials.	69-72

4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1		

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • CTWSC • Depository • CIP • TxDOT • Planning Commission • Business park • CPAC • Summer Prep • BRA Meeting 	73-76
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A

7.0	NEW BUSINESS	PAGES
7.1	Submission of the 2019 Lampasas Police Department Racial Profile Report	77-88

7.2	Discussion and possible action regarding renewal of Access and Use Agreement between City of Lampasas Rodeo Arena and the Lampasas Riding Club	89-94
7.3	Discussion and possible action regarding renewal of sanitation contract between City of Lampasas and Waste Connections	95-96
7.4	Discussion and possible action regarding approval of quote to install 626 Neptune water meters by Core and Main in an amount not to exceed \$25,666.00	97-108
7.5	Discussion and possible action regarding selection of website photo contest winner	109-110
7.6	Discussion and approval of request regarding the annual Special Events for the City of Lampasas during 2020.	111-114
7.7	Discussion and possible action regarding use of Guthrie Funds for Library Park Project.	115-116
7.8	Discussion and possible action regarding approval, denial or approval with modifications the preliminary plat of Hillside Acres.	117-118

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 7th day of February 2020 at 1:45pm

Becky Sims
Becky Sims, Assistant City Secretary