

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, February 24, 2020  
5:30 p.m. Workshop  
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 24, 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 update regarding Pecan Street Development and possible amendments to the Zoning Regulations. *(pgs. 5-10)*
3. Discussion regarding making application for THC (Texas Historical Commission) designation for the Jack Calvert Municipal Building. *(pgs. 11-12)*
4. Discussion regarding any item on the regular agenda
5. Adjourn Workshop Session

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

**ANNOUNCEMENTS**

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

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
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
1.3	Public Hearing to receive citizen comments regarding an Ordinance regulating outdoor burning within the city limits of the City of Lampasas establishing the allowable materials, rules and regulations for burning; setting burn permit fees;	13-18

	penalties for violations; providing a severability clause; providing an effective date; and providing an open meeting clause	
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Special Planning Session on February 3, 2020.	19-22
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting on February 10, 2020.	23-34
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment report for January 2020.	35-52
4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> <li>1. City Secretary Monthly Report</li> <li>2. Police Department Monthly Report</li> <li>3. Utility Billing and Collections Monthly Report</li> <li>4. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>5. Building Official Monthly Report</li> <li>6. Economic Development Monthly Report</li> <li>7. Fire Department Monthly Report</li> <li>8. Parks and Recreation Monthly Report</li> <li>9. Information Systems Monthly Report</li> <li>10. Library Monthly Report</li> <li>11. Golf Course Monthly Report</li> <li>12. Municipal Court Monthly Report</li> </ol>	53-86
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Election</li> <li>• Chlorine Burn</li> <li>• Town Hall</li> <li>• Golf Course</li> <li>• Downtown Cleaning</li> <li>• CIP</li> <li>• Avenue C</li> <li>• Park Board</li> <li>• Recycling</li> <li>• EDC</li> <li>• Hostess House</li> <li>• Dark Sky Places</li> </ul>	87-96
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 the approval of the first reading of an Ordinance regulating outdoor burning within the city limits of the City of Lampasas establishing the allowable materials, rules and regulations for burning; setting burn permit fees; penalties for violations; providing a severability clause; providing an effective date; and providing an open meeting clause	97-98
7.2	Discussion and request for approval to apply for Federal Grant Programs for hiring of Police Officers through COPS Hiring Program.	99-100
7.3	Discussion and possible action regarding THC (Texas Historical Commission) designation for the Jack Calvert Municipal Building	101-102
7.4	Discussion and possible action regarding renewal of the Right of Access and Use Agreement between the City of Lampasas and the Little League Association.	103-104
7.5	Discussion and consideration of approval of a Lampasas Economic Development Project related to Life Safety Grants for Commercial Businesses in existing buildings.	105-106
7.6	Discussion and consideration of approval to utilize Hotel Occupancy Tax funds in an amount not to exceed \$5,000.00 for downtown "LTX" sign.	107-116

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 21 day of February 2020 at 1:05pm

Becky Sims  
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 Becky Sims, Assistant City Secretary