

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, March 9, 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, March 9, 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.7-14)*
3. Discussion regarding Cooper Spring Trail Grant *(pgs.15-16)*
4. Discussion and presentation of the Chamber of Commerce and Visitor Center First Quarter Report. *(pgs. 17-46)*
5. Discussion regarding any item on the regular agenda
6. 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

	<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 approval, denial, or approval with modification(s) the rezone of .27 acres from Retail "R" to Single Residential Family-6 "SF-6", Lampasas County, Lampasas, Texas. The property is described as Block 39, A H Barnes Lots 5-6, commonly known as 208 E 5 <sup>th</sup> Street, Lampasas, Texas.	47-50
1.4	Public Hearing to receive citizen comments regarding approval, denial, or approval with modification(s) a request for a Specific Use Permit (SUP) to allow for an accessory dwelling (garage apartment) in an area zoned Single Residential Family-6 "SF-6", Lampasas County, Lampasas, Texas. The property is described as Block 39, A H Barnes Lots 5-6, commonly known as 208 E 5 <sup>th</sup> Street, Lampasas, Texas.	51-54
1.5	Public Hearing to receive citizen comments regarding approval, denial, or approval with modification(s) a request for a Specific Use Permit (SUP) to allow for Portable Building Sales (outdoor display) in an area zoned Commercial "C". The property is described as 3.15 acres of the Daniel Stanley Survey, Abstract No. 631; being all of lots 1 & 2 and part of lots 3 & 4, Block 14 and 0.41 acres of School Avenue of the S.J. Harrells Addition; commonly known as 1573 Barnes Street, Lampasas Texas, Lampasas County.	55-58
1.6	Public Hearing to receive citizen comments regarding approval, denial, or approval with modification(s) the rezone of the following tracts from Light Industrial to Multi-Family Residential-2 District "MF-2" (Apartments) <ul style="list-style-type: none"> <li>• Tract One- .096 acre out of the John Burleson Survey, Abstract No. 42 Lampasas County, Texas and including a part of Seventh Street and Lots 5 &amp; 6 Block 21, Old Town of Lampasas.</li> <li>• Tract Two- 0.32 acre out of the John Burleson Survey, Abstract No. 42, Lampasas County, Texas and including part of Seventh Street, Lots 6 &amp; 7 and a part of the alley, Block 21, Old Town of Lampasas.</li> <li>• Tract Three- 1.61 acres out of the John Burleson Survey, Abstract No. 42, Lampasas County, Texas and including part of Seventh Street, Elm Street, Lots 7 &amp; 8 and a part of the alley, Block 21, Old Town of Lampasas.</li> </ul>	59-64
1.7	Public hearing to receive citizen comments regarding amendment to text of the City of Lampasas Zoning Regulations: <ul style="list-style-type: none"> <li>• Section 31.3 -Planned Development Requirements to allow minimum tract area of 2 acres for a single podium structure</li> </ul>	65-70
1.8	Public hearing to receive citizen comments regarding amendment to text of the City of Lampasas Zoning Regulations: <ul style="list-style-type: none"> <li>• Section A.3. -Definitions- to define a podium structure as a multi-occupancy, multi-use horizontally separated building typically with more intense land uses on the lower floors and multi-family residential on higher floors. Other combinations of land-uses may be considered as part of a Planned Development</li> </ul>	71-74
1.9	Public hearing to receive citizen comments regarding amendment to text of the City of Lampasas Zoning Regulations: <ul style="list-style-type: none"> <li>• Section 22.3 MF-2- Multi-Family Residential District (Apartments) to allow structure heights over 35 feet if part of a Planned Development, or no greater than 5 over 2 if a podium building.</li> </ul>	75-78

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on February 24, 2020	79-88

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2020 to February 29, 2020	89-96
3.2	Discussion and possible action concerning the second 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	97-102

4.0	BOARDS/DEPARTMENT REPORTS	N/A
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4.1		
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5.0	ROUTINE MATTERS	PAGES
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5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Vision</li> <li>• Coronavirus</li> <li>• CIP</li> <li>• Avenue C</li> <li>• Leadership Class</li> <li>• Town Hall</li> </ul>	103-104
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5.2	MAYOR'S COMMENTS	N/A
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6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
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7.1	Discussion and possible action regarding the acceptance of the Chamber of Commerce 1 <sup>st</sup> Quarter Report as presented.	105-106
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7.2	Discussion and possible action regarding the approval of Hotel Occupancy Tax Funds in the amount of \$3,548.74 for the Chamber of Commerce BBQ Cook Off to be held April 3-4, 2020 at the 580 Sports Complex and Arena.	107-114
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7.3	Discussion and possible action regarding cost share opportunities in the administrative process of the Cooper Spring Trail Grant	115-116
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7.4	Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial, or approval with modification(s) the rezone of .27 acres from Retail "R" to Single Residential Family-6 "SF-6", Lampasas County, Lampasas, Texas. The property is described as Block 39, A H Barnes Lots 5-6, commonly known as 208 E 5 <sup>th</sup> Street, Lampasas, Texas.	117-118
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7.5	Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial, or approval with modification(s) a request for a Specific Use Permit (SUP) to allow for an accessory dwelling (garage apartment) in an area zoned Single Residential Family-6 "SF-6", Lampasas County, Lampasas, Texas. The property is described as Block 39, A H Barnes Lots 5-6, commonly known as 208 E 5 <sup>th</sup> Street, Lampasas, Texas.	119-120
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7.6	Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial or approval with modification(s) a request for a Specific Use Permit (SUP) to allow for Portable Building Sales (outdoor display) in an area zoned Commercial "C". The property is described as 3.15 acres of the Daniel Stanley Survey, Abstract No. 631; being all of lots 1 & 2 and part of lots 3 & 4, Block 14 and 0.41 acres of School Avenue of the S.J. Harrells Addition; commonly known as 1573 Barnes Street, Lampasas Texas, Lampasas County.	121-122
7.7	Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial, or approval with modification(s) the rezone of the following tracts from Light Industrial to Multi-Family Residential-2 District "MF-2" (Apartments); generally known as 707 S. Pecan Street, Lampasas, Texas <ul style="list-style-type: none"> <li>• Tract One- .096 acre out of the John Burleson Survey, Abstract No. 42 Lampasas County, Texas and including a part of Seventh Street and Lots 5 &amp; 6 Block 21, Old Town of Lampasas.</li> <li>• Tract Two- 0.32 acre out of the John Burleson Survey, Abstract No. 42, Lampasas County, Texas and including part of Seventh Street, Lots 6 &amp; 7 and a part of the alley, Block 21, Old Town of Lampasas.</li> <li>• Tract Three- 1.61 acres out of the John Burleson Survey, Abstract No. 42, Lampasas County, Texas and including part of Seventh Street, Elm Street, Lots 7 &amp; 8 and a part of the alley, Block 21, Old Town of Lampasas.</li> </ul>	123-124
7.8	Discussion and possible action regarding the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations: <ul style="list-style-type: none"> <li>• Section 31.3 -Planned Development Requirements to allow minimum tract area of 2 acres for a single podium structure.</li> </ul>	125-126
7.9	Discussion and possible action regarding the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations: <ul style="list-style-type: none"> <li>• Section A.3. -Definitions- to define a podium structure as a multi-occupancy, multi-use horizontally separated building typically with more intense land uses on the lower floors and multi-family residential on higher floors. Other combinations of land-uses may be considered as part of a Planned Development</li> </ul>	127-128
7.10	Discussion and possible action regarding the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations: <ul style="list-style-type: none"> <li>• Section 22.3 MF-2- Multi-Family Residential District (Apartments) to allow structure heights over 35 feet if part of a Planned Development, or no greater than 5 over 2 if a podium building.</li> </ul>	129-130
7.11	Select and announce possible winner of website photo contest entry.	131-132
7.12	Discussion and possible action to appoint a member to fill vacancy for ADHOC Audit Committee.	133-134
7.13	Discussion and possible action to authorize the City Manager to request qualifications for licensed attorney(s) to contract as City Prosecutor	135-136
7.14	Discussion and possible action regarding amendment to rate schedule for Hostess House.	137-140
7.15	Discuss and consider approval of the second reading of a resolution approving the Lampasas Economic Development Corporation ("LEDC") Life Safety Grant Program; authorizing use of LEDC Funds for said purpose; and providing for the ongoing administration of the program by LEDC	141-142

7.16	Discussion and request for approval to close Western Street at East Third Street to East Fourth Street on March 19, 2020 from 10:00 a.m. until 12:30 p.m. for the Boot Mural unveiling.	143-144
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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:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.074 ( <i>personnel matters</i> ), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551.
8.2	Adjourn Executive Session and reconvene Regular Session

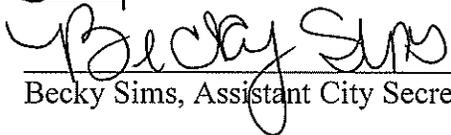
**REGULAR SESSION**

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

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 6 day of March 2020 at

3:30pm

  
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 Becky Sims, Assistant City Secretary