

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, March 23, 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, March 23, 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 regarding response and impacts of Covid-19. *(pgs. 7-8)*
3. Discussion regarding Tractor/Trailer Parking in Residential Areas. *(pgs. 9-10)*
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. Proclamations- *Fair Housing Month (pgs. 11-12)*

	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
1.3	Public Hearing to receive citizen comments regarding the first reading of an Ordinance to re-adopt Chapter 50, Offenses, Article II :Curfew for Minors” of the Code of Ordinances of the City of Lampasas, Texas.	13-16

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on March 9, 2020.	17-30
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment report for February 2020.	31-48
3.2	Discussion and possible action regarding the second 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 th Street, Lampasas, Texas.	49-50
3.3	Discussion and possible action regarding the second 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 th Street, Lampasas, Texas.	51-52
3.4	Discussion and possible action regarding the second 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.	53-54
3.5	Discussion and possible action regarding the second 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"> • 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 & 6 Block 21, Old Town of Lampasas. • 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 & 7 and a part of the alley, Block 21, Old Town of Lampasas. • 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 & 8 and a part of the alley, Block 21, Old Town of Lampasas. 	55-56
3.6	Discussion and possible action regarding the second reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations: <ul style="list-style-type: none"> • Section 31.3 -Planned Development Requirements to allow minimum tract area of 2 acres for a single podium structure. 	57-58
3.7	Discussion and possible action regarding the second reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations:	59-60

	<ul style="list-style-type: none"> 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 	
3.8	<p>Discussion and possible action regarding the second reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations:</p> <ul style="list-style-type: none"> 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. 	61-62

4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> Municipal Court Monthly Report City Secretary Monthly Report Police Department Monthly Report Utility Billing and Collections Monthly Report Public Works Monthly Report for Electric, Streets, Water/Wastewater Building Official Monthly Report Economic Development Monthly Report Fire Department Monthly Report Parks and Recreation Monthly Report Information Systems Monthly Report Library Monthly Report Golf Course Monthly Report 	63-94
5.0	ROUTINE MATTERS	PAGES
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> Comp Plan West Ave E Airport Election Finance Department Chlorine Burn Ave C 	95-100
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 2020 Consumer Price Index (CPI), adjustment to Municipal Telecommunications Right-of-Way access line rates.	101-104
7.2	Discussion and possible action regarding the first reading of an Ordinance to re-adopt Chapter 50, Offenses, Article II :Curfew for Minors" of the Code of Ordinances of the City of Lampasas, Texas. As required by State law this Ordinance must be adopted every three years.	105-112
7.3	Discussion and possible action to suspend the effective date proposed by ATMOS Energy Corporation- MIDTEX Division, to increase rates under the gas reliability	113-116

	infrastructure program for 45 days, and authorize the City’s continued participation in a coalition of Cities known as the “ATMOS Texas Municipalities”	
7.4	Discussion and possible action regarding a Resolution by the City of Lampasas responding to the application of ATMOS Energy Corporation- MIDTEX Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the “ATMOS Texas Municipalities” determining that the meeting at which resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date	117-120
7.5	Discussion and possible action to declare two obsolete HACH APA6000 Ammonia/ Monochloramine Analyzers as surplus and to allow disposal as State Law allows.	121-124
7.6	Discussion and possible action regarding a Resolution by City Council identifying risks, mitigation, and response to the Coronavirus/Covid-19 Pandemic	125-130
7.7	Discussion and possible action regarding the first reading of an Ordinance of the City Council of the City of Lampasas, Texas, postponing the General Election formerly ordered to be held on the 2 nd day of May, 2020, for the purpose of electing the expired terms of the Council Members Places Three, Four, and Five for the City Council of the City of Lampasas, Texas to the November 3, 2020 Uniform Election Date; Providing a repealing clause; Providing a severability clause; and providing for an effective date.	131-134
7.8	Discussion and possible action regarding an Emergency Ordinance of the City Council of the City of Lampasas, Texas, temporarily amending Ordinance 1148 which adopted the 2006 City of Lampasas Personnel Policies Manual Section 8.00 Leave Time, Subsection 8.05 Family and Medical Leave by complying with the Emergency Family and Medical Leave Expansion Act and Subsection 8.15 Sick Leave Pool by temporarily suspending the catastrophic purpose for use of the Sick Leave Pool, as well as the contribution of days and membership term requirements, reflecting the Families First Coronavirus Response Act (“Act”) which is a Federal Law passed by Congress on March 18, 2020 in response to COVID-19; Repealing conflicting ordinances and/or City policies; including a severability clause; and establishing an immediate effective date	135-138

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 Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551.
8.2	Adjourn Executive Session and reconvene Regular Session

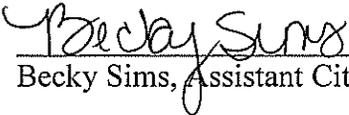
REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
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9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session
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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 20 day of March 2020 at 3:00pm



Becky Sims, Assistant City Secretary