

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, March 9, 2020**

The City Council of the City of Lampasas met in regular session on the above date with Mayor Talbert presiding.

Council Members present:

T.J. Monroe, Mayor Pro Tem
Chuck Williamson
Randy Clark
Cathy Kuehne
Delana Toups

Council Members absent:

Mike White

City Staff Present:

Finley deGraffenried, City Manager
Christina Marez, City Secretary
Becky Sims, Zoning Administrator/Asst. City Secretary
Vicki Tower, Asst. City Secretary
Yvonne Moreno, Finance Director
Monica Wright, Information Systems Director
Mandy Walsh, Economic Development Director
Rickie Roy, Public Works Director
Sammy Bailey, Police Chief
Jeffry Smith, Fire Chief
Van Sims, Water/Wastewater Operations Manager

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

1. Call to order Workshop Session

Mayor Talbert called the workshop session to order at 5:31 p.m.

2. Discussion and updates regarding 2020 City Council Work Plan

City Manager asked for Council to provide input on the 2020 Council Work Plan and asked for consideration of a date for another meeting on the Plan and its implementation.

It was the consensus of Council members that the next Council Work Plan meeting be held on April 20, 2020 at 6:00 p.m.

3. Discussion regarding Cooper Spring Trail Grant

City Manager deGraffenried explained that this item was discussed during workshop at the February 5, 2020 City Council Meeting. Since that time Staff has met and discussed funding options with Mr. Rex Johnson to support the Cooper Spring Trail Grant. The grant was written by and awarded to the Cooper Spring Non-Profit Foundation Group; however, the Group has been unable to initiate the project due to administrative requirements. Mr. Johnson was unable to be in attendance to discuss possible cost share for grant administration. The 50% cost share for the administration and required studies is approximately \$8,500.00. There is a corresponding action item in regular session for Council consideration.

4. Discussion and presentation of the Chamber of Commerce and Visitor Center First Quarter Report.

Melissa Unger, Chamber Director, reviewed the Lampasas County Chamber of Commerce & Visitor Center First Quarter Report with the requested reimbursement amount of \$12,305.14.

Council thanked her for the report.

5. Discussion regarding any item on the regular agenda

There was no discussion.

6. Adjourn Workshop Session

Council member Williamson moved to adjourn the workshop session 5:42 p.m. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried. (White absent)

REGULAR SESSION 6:00 p.m.
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ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the regular session to order at 6:00 p.m.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

There were no presentations or proclamations.

D. Community Champion

Mayor Talbert recognized Stacy Martin as the Community Champion for her service as a volunteer coordinator and coach for the Lampasas Special Olympics Athletes. She works with these athletes by coaching them to improve their skills but most importantly to be their biggest cheerleader.

PUBLIC HEARINGS/CITIZEN COMMENTS

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.
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There were no citizen comments.

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.
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There were no citizen comments.

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 th Street, Lampasas, Texas.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that Eric McKellep is requesting the rezone of .27 acres, described as Block 39, A H Barnes Lots 5-6, commonly known as 208 E 5th Street, from Retail “R” to Single Residential Family-6 “SF-6. He is requesting the rezone, as well as a Specific Use Permit as a separate request, to allow for an accessory dwelling/garage apartment.

Sims reviewed the following:

- She sent 36 letters to surrounding property owners within 200 feet; four were received in favor of the request
- The Planning and Zoning Commission heard this request on March 5, 2020 and recommended approval to City Council to rezone the property from Retail “R” to Single Residential Family-6 “SF-6.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (White absent)

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 th Street, Lampasas, Texas.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this is the second part to Mr. Eric McKellep rezone request to the property described as Block 39, A H Barnes Lots 5-6, commonly known as 208 E 5th Street. If the rezone is approved from Retail “R” to Single Family Residential-6 “SF-6”, he is requesting a Specific Use Permit (SUP) to allow for an accessory dwelling (garage apartment).

Sims reviewed the following:

- She combined the notice that was sent to the surrounding 200-foot property owners of the rezone request, as discussed under Item 1.3, with this Specific Use Permit.
- She sent 36 letters to surrounding property owners within 200 feet; four were received in favor of the request

- The Planning and Zoning Commission heard this request on March 5, 2020.
- Commission members Baltrun, Vann, Skinner and Canales recommended approval, McCauley and Jackson were opposed and Fuir was absent.
- She explained that the opposition from Commission member Jackson was that he wanted the building material of the garage apartment to be the same as the home. That requirement is only defined for property in the Agricultural “AG” zoning district.
- The opposition from Commission member McCauley was for his concern of the accessory building being built on a separate lot rather than the home and this building being on one combined lot.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

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.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that Mr. Jeff DePalma, owner of LJD Sales, is requesting 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.

Sims reviewed the following:

- She sent 10 letters to surrounding property owners within 200 feet; one response was received in favor of the request
- The Planning and Zoning Commission heard this request on March 5, 2020 and recommended approval to City Council the request for a Specific Use Permit (SUP) to allow for Portable Building Sales (outdoor display) in an area zoned Commercial “C”.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (White absent)

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"> • Tract One- .096 acre out of the John Burlison 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 Burlison 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 Burlison 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
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that Mike and Sandra Irvin are requesting the rezone of the property as read that is currently zoned Light Industrial “LI” to Multi-Family Residential-2 “MF-2” (Apartments).

Sims reviewed the following:

- She sent 11 letters to surrounding property owners within 200 feet; 1 response was received in approval of the request
- The Planning and Zoning Commission heard this request on March 5, 2020 and recommended approval to City Council the rezone of the property as read that is currently zoned Light Industrial “LI” to Multi-Family Residential-2 “MF-2” (Apartments).

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (White absent)

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">• Section 31.3 -Planned Development Requirements to allow minimum tract area of 2 acres for a single podium structure
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that City Staff is asking Council to consider amendments to text relating to minimum tract area for Planned Development.

Sims reviewed the following:

- The current text reads:
31.3 Planned Development
A) No Change
B) No Change
C) No Change
D) The minimum acreage for a planned development request shall be three (3) acres.
- The proposed text:
31.3 Planned Development
A) No Change
B) No Change
C) No Change
D) The minimum acreage for a planned development request shall be three (3) acres; unless it is a single podium structure then the minimum required acreage shall be two (2) acres.
- The Planning and Zoning Commission heard this request on March 5, 2020. The Commission recommended approval to City Council to consider amending text to amend the minimum tract area. (Skinner, Canales, Jackson, Vann and Baltrun all approved the amendment to the text, McCauley was opposed, Fiur was absent)

Council member Clark asked about parking. City Manager deGraffenried said that parking would need to follow the underlying zoning district.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

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">• 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
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that City Staff is asking Council to consider amending City of Lampasas Zoning Ordinance No. 878, Section A.3- Definitions as follows:

- Podium Structure- 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.

Sims explained that the Planning and Zoning Commission heard this request on March 5, 2020. The Commission recommended approval to City Council to consider adding Podium Structure to Section A-3 Definitions in the Zoning Regulations.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

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">• 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.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that City Staff is asking Council to consider amendments to text relating to height requirements for structures if they are part of a Planned Development.

Sims explained the following:

- The current text reads: Maximum Height - Three (3) stories for the main building including recreational buildings.
- Proposed amended text: Maximum Height - Three (3) stories for the main building including recreational buildings, however structures may exceed 35 feet if part of a Planned Development, or no greater than 5 over 2 if a podium building.
- The Planning and Zoning Commission heard this request on March 5, 2020. The Commission recommended approval to City Council to consider amending text as presented relating to structures of a Planned Development.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Monroe moved to close the public hearing. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (White absent)

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

Mayor Pro Tem Monroe moved to approve the minutes as presented. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2020 to February 29, 2020
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

Mayor Pro Tem Monroe moved to approve the consent agenda as presented. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

4.0	BOARDS/DEPARTMENT REPORTS
4.1	

There were no board or department reports.

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed the following:

- Vision - Vision Lampasas will be holding their Boot Mural unveiling on March 19, 2020, right across Western Street from City Hall. The event will include invited dignitaries, such as Council, and will begin at 11:00 a.m. Attendees are encouraged to come in theme by wearing their favorite pair of cowboy boots.
- Coronavirus - The City, through Fire Chief Jeff Smith, continues to monitor any potential impacts, and response to the coronavirus. The Fire Chief is briefed from the Governor's office, which has generally promoted best practices for hygiene including frequent hand washing and covering coughs and sneezes. Employees that have high customer contact have been encouraged to disinfect their workstations, and to stay home if they are under the weather. The other, non-medical, impact of the virus is in the City's ability to find favorable rates on investments. As an example, the yield on 2-year treasuries has dropped 60% in two weeks.
- CIP - The CIP Committee met on March 5, 2020 to review the latest draft of the Public Facilities schedule and to review the initial draft of the Capital Projects schedule. The schedule includes three new categories: Apparatus and Equipment, Planning, and Technology. Two areas seemed to garner more conversation than others, including retaining walls along Sulphur Creek, and Public

Safety Communications. The Committee will meet again on March 26, 2020 to review the Major Maintenance and Fleet schedules at the new Water/Wastewater Shop and Lab.

- Avenue C - Weather has slightly disrupted the completion of the Avenue C utility project. To date, the Contractor has 5 tie-ins remaining including one on the 18-inch transmission line. Providing work proceeds as planned, concrete and asphalt contractors should commence their work by the middle of next week.
- Leadership Class - Included in Council's packet was a release from the Central Texas Council of Governments regarding Leadership Central Texas 2020 beginning in June. The purpose of the series of daylong classes is to develop and orient community leaders on regional issues and opportunities. The class also is a great opportunity to network with other community leaders in the Central Texas region.
- Town Hall - As previously discussed with City Council, the next Town Hall Meeting to discuss Landscape Policies, form surveys and recycling, will be held on April 6, 2020 at 6:00 p.m. City Secretary, Christina Marez, has reserved the Old Middle School cafeteria due to the potential number of attendees. City Staff is in the process of collecting additional information on services other communities provide, as well as potential costs of curbside recycling.

5.2	MAYOR'S COMMENTS
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Mayor Talbert wished everyone a safe and fun Spring Break week.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
7.1	Discussion and possible action regarding the acceptance of the Chamber of Commerce 1 st Quarter Report as presented.

Melissa Unger, Chamber Director, explained that this report was presented and discussed during workshop. The Chamber is asking for reimbursement of covered expenses in the amount of \$12,305.14.

Mayor Pro Tem Monroe moved to approve the Chamber of Commerce and Visitor Center First Quarter Report and approve the reimbursement request for covered expenses from the Hotel Occupancy Tax Fund in the amount of \$12,305.14. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (White absent)

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.
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Melissa Unger, Chamber Director, reviewed the advertising/promotion and general funding for this event. She explained that the Chamber was requesting approval of Hotel Occupancy Tax Funds in the amount of \$3,548.74 for the event expenses related to the Lampasas Beer Barn LTX BBQ Fest to be held April 3-4, 2020 at the 580 Sports Complex and Arena. The venue and dates are different this year from those held previously.

Mayor Pro Tem Monroe moved to approve Hotel Occupancy Tax Funds in the amount of \$3,548.74 for the qualifying event expenses related to the Lampasas Beer Barn LTX BBQ Fest to be held April 3-4, 2020 at

the 580 Sports Complex and Arena. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

7.3	Discussion and possible action regarding cost share opportunities in the administrative process of the Cooper Spring Trail Grant
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City Manager deGraffenried explained that this item was discussed during workshop at the February 5, 2020 City Council Meeting. Since that time, City Staff has met and discussed funding options to support the Cooper Spring Trail Grant. The grant was written by and awarded to the Cooper Spring Non-Profit Group; however, the Group has been unable to initiate the project due to administrative requirements. He explained that 50% funding for administration and required studies is \$8,500.00 and could be funded out of the City Managers departmental budget.

Discussion included that if the scope of work was reduced, the costs may be less.

Council member Williamson moved to approve the cost share of 50% with Cooper Spring Non-Profit Foundation Group for Trail Grant Administration not to exceed \$8,500.00. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried. (White absent)

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 th Street, Lampasas, Texas.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Council member Clark moved to approve 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 5th Street, Lampasas, Texas. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

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 th Street, Lampasas, Texas.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Council member Toups moved to approve 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 5th Street, Lampasas, Texas. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried. (White absent)

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.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Council member Clark moved to approve 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. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (White absent)

7.7	<p>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</p> <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.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Council member Toups moved to approve 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

- 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.

The motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (White absent)

7.8	Discussion and possible action regarding the first reading of an Ordinance to amend the following
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	<p>text of the Lampasas Zoning Regulations:</p> <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.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Mayor Pro Tem Monroe moved to approve the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations:

- Section 31.3 -Planned Development Requirements to allow minimum tract area of 2 acres for a single podium structure.

The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (White absent)

7.9	<p>Discussion and possible action regarding the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations:</p> <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
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Mayor Pro Tem Monroe moved to approve the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations:

- 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

The motion was seconded by Council member Toups and with a unanimous vote, the motion carried. (White absent)

7.10	<p>Discussion and possible action regarding the first 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.
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Becky Sims, Zoning Administrator/Asst. City Secretary, explained that this item was discussed in public hearing.

Council member Toups moved to approve the first reading of an Ordinance to amend the following text of the Lampasas Zoning Regulations:

- 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.

The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

7.11 Select and announce possible winner of website photo contest entry.

Monica Wright, Information Systems Director, explained that there was one photo entry “Down Key” submitted by Jamie Villa.

Council member Williamson moved to select “Down Key” submitted by Jamie Villa as the winner of the photo contest. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (White absent)

7.12 Discussion and possible action to appoint a member to fill vacancy for ADHOC Audit Committee.

City Manager deGraffenried explained that annually, the City has reviewed the audit in detail initially by an ad-hoc Committee. The Committee, appointed by Council, has been comprised of the Mayor, Mayor Pro-Tem, and one City Council member. Robert McCauley previously filled the position of Council member and now Council is asked to appoint a member to fill his position on the Committee.

Council member Kuehne moved to appoint Council member Randy Clark to fill the vacancy on the ADHOC Audit Committee. The motion was Council member Toups and with a vote of five in favor and one abstention (Clark), the motion carried. (White absent)

7.13 Discussion and possible action to authorize the City Manager to request qualifications for licensed attorney(s) to contract as City Prosecutor

City Manager deGraffenried explained that as previously reported, Sue Faulkner has submitted her resignation as City Prosecutor. City Staff is prepared to seek qualified attorneys to act, on a contract basis, in that capacity. Council will ultimately approve the appointment at a future meeting.

Mayor Pro Tem Monroe moved to authorize City Staff to identify and screen qualified candidates for the position of City Prosecutor. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

7.14 Discussion and possible action regarding amendment to rate schedule for Hostess House.

Vicki Tower, Asst. City Secretary, reviewed the proposed rates for a “medium” tier of use and attendance. She said that Council was previously informed of a possible gap in pricing for larger groups but who use the facility for a limited number of hours.

Council member Clark moved to approve the amendment to the rate schedule for medium tier use and attendance for the Hostess House as presented. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (White absent)

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

Mandy Walsh, Economic Development Director, explained that this item was approved on the first reading at the February 24, 2020 Council meeting. Per Chapter 505.158 Texas Local Government Codes, Economic Development Programs require Council approval, by Resolution, on two separate readings.

Council member Clark moved to approve 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. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (White absent)

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.
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Sammy Bailey, Police Chief, explained that Diana Hodges with Vision Lampasas is requesting a section of Western Street, in the area between East Third Street and East Fourth Street, be closed for the Boot Mural Unveiling on March 19, 2020. The event will occur from 11:00 a.m.-12:00 p.m. with the presence of Public Officials and the Schaub band will be performing.

Mayor Pro Tem Monroe moved to approve the request 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. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried. (White absent)

Adjourn into Executive Session

Mayor Pro Tem Monroe moved to adjourn into executive session at 6:50 p.m. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (White absent)

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

Executive session was adjourned at 8:07 p.m. and immediately reconvened into 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

There was no action taken.

Adjourn

Council member Kuehne moved to adjourn the meeting at 8:08 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried. (White absent)

PASSED AND APPROVED this _____ day of _____, 2020.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary