

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, April 6, 2020
5:30 p.m. Special Session**

Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Monday, April 6, 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).

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

1. Call to order Special Session
2. Discussion and possible action regarding continuing, renewing, or cancelling the City of Lampasas Emergency Disaster Declaration (Stay Home, Stay Safe) ordered March 23, 2020 and extended through April 6, 2020.
3. Discussion and possible action with regards to modifications to the City of Lampasas Declaration Q&A and the City of Lampasas "What the Order Means" document based on changes in Orders, services or fees; which may be considered under this agenda item as well.
4. Discussion and possible action regarding the approval of purchase of two 60 hp VFD Motors and Motor Adapter Assembly at Hancock Park Golf Course
5. Adjourn Special 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 2 day of April 2020 at

1:00pm

Becky Sims
Becky Sims, Assistant City Secretary