

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, April 20, 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 20, 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 the approval of the LEDC Business Emergency Grant Program. *(pgs. 3-6)*
3. Discussion and possible action in regards to the City of Lampasas Utility Assistance Program for businesses affected by COVID-19 related restrictions or closures. *(pgs. 7-8)*
4. Discussion and possible action regarding waiver of third party credit card fees and on-line processing fees. *(pgs. 9-12)*
5. Discussion and possible action regarding Golf Course closure due to COVID-19. *(pgs. 13-16)*
6. Discussion and possible action regarding engagement of Local Government Services for Pole Attachment Negotiation and Agreement Services. *(pgs. 17-18)*
7. 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. Section 551.071 (1), Consultation with Attorney by telephone and/or in person concerning Amendment to the Wholesale Water Contract who has a duty and/or responsibility to report to the governmental body
9. Adjourn into Special Session

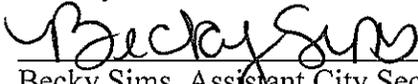
SPECIAL SESSION

10. Discussion and possible action concerning items posted and discussed by Council in Executive Session

11. Adjourn Special Session

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 17 day of April 2020 at

1:50pm


Becky Sims, Assistant City Secretary