

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, May 11, 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, May 11, 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 Commercial Parking in Residential Areas. *(pgs. 5-12)*
3. Update and discussion regarding City’s COVID-19 response and status. *(pgs. 13-14)*
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. Presentations and Proclamations

	<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

2.0	<b>MINUTES</b>	<b>PAGES</b>
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on April 27, 2020	15-20
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3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2020 – April 30, 2020	21-26

4.0	BOARDS/DEPARTMENT REPORTS	N/A
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> <li>• KWSC</li> <li>• Staffing Notes</li> <li>• Development</li> <li>• Sales Tax</li> </ul>	27-28
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 operations of City Pools for the 2020 Season	29-38
7.2	Discussion and possible action regarding moving the Monday May 25, 2020 City Council Meeting to Tuesday May 26, 2020 due to the Memorial Day Holiday.	39-40
7.3	Discussion and possible action regarding Commercial Parking in Residential Areas.	41-42
7.4	Select and announce possible winner of website photo contest	43-46
7.5	Discussion and possible action to declare a 2008 Ferris Mower as surplus and to allow disposal as State Law allows.	47-48
7.6	Discussion and possible action regarding Depository Services Contract for a Financial Institution to serve as the Bank Depository for the City of Lampasas for a three year period beginning July 1, 2020 through June 30, 2023.	49-52
7.7	Discussion and possible action regarding the award of bid to QA Construction, Inc. for the West Avenue E Roadway and Drainage Improvements in an amount not to exceed \$677,350.00	53-60
7.8	Discussion and possible action regarding specific emergency orders related to COVID-19 pandemic.	61-62
7.9	Discussion and possible action regarding HOT fund request by the Spring Ho Committee in the amount of \$5,000 for the Annual Spring Ho Festival July 6, 2020- July 12, 2020.	63-68

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 (personnel matters), 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
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 8 day of May 2020 at 1:15pm

Becky Sims  
 Becky Sims, Assistant City Secretary