

**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

	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

2.0	MINUTES	PAGES
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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"> • KWSC • Staffing Notes • Development • Sales Tax 	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

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City Manager

ITEM NO. Workshop-2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding Commercial Parking in Residential Areas

Requested By: Sammy Bailey, Police Chief

Submitted by: Sammy Bailey, Police Chief

Date Submitted: May 7, 2020

For the agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments: Outline For Discussion

Summary Statement:

Commercial, Large Truck, Heavy Vehicle, parking in residential areas cause's safety concerns and complaints by the neighbors. These concerns need to be discussed to determine if a city ordinance is needed to prohibit or restrict parking by these types of vehicles.

Recommendation

Discussion Only.

1 **Commercial Truck Parking in Residential Areas**

- Parking Ordinance and Transportation Code
- No Violation
- Need of City Ordinance

2 **TxDOT Current and Forecasted Truck Parking Needs Assessment Memo**

- Current and Forecasted Truck Parking Needs March 23, 2020
- Statewide Problem

“Parking shortages can also lead to parking in unauthorized locations and result in a safety hazard for both the driver and the motoring public. TxDOT conducted a statewide truck parking study that assesses the need and supply for truck parking in Texas. The study suggest ways to develop and meet parking needs across the state.”

Limited for our area: On page 27 of the report Exhibit #13, Low Capacity Need/High Safety Need is US 281.

3 **Residential Parking Complaints**

- Owner-Operator independent drivers own their trucks instead of working for a company and typically do not have a company yard or other facility to park their vehicle when not in use, so they often park at or near their home in residential areas between trips,
- Other reasons for parking in residential,
- This can become a source of conflict with neighboring residents and puts the owner-operator at risk of vehicle or cargo theft, because the truck is not parked in a locked and secure parking yard.

4 **Concerns and Complaints**

5 **College Street**

6 **1200 West Avenue C**

7 **Steele and First**

8 **600 Block of South Ridge**

9 **Avenue E and Northington**

10 **Ordinance Discussions**

NO PARKING ON RESIDENTIAL STREETS

- Emergency Services/ Roadway/ Weight of vehicle/Safety Concerns
- PERMIT PARKING (Fee vs. no Fee)/LIMITED
 - No emergency services issues/No neighbor issues/No safety concerns
 - Minimal or No destruction of roadway issues
- EMERGENCY PARKING AREAS (FLOODS, SNOW/ICE, ETC.)

Commercial Truck Parking in Residential Areas

- Parking Ordinance and Transportation Code
- No Violation
- Need of City Ordinance

TxDOT Current and Forecasted Truck Parking Needs Assessment Memo

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“Parking shortages can also lead to parking in unauthorized locations and result in a safety hazard for both the driver and the motoring public. TxDOT conducted a statewide truck parking study that assesses the need and supply for truck parking in Texas. The study suggest ways to develop and meet parking needs across the state.”

Limited for our area: On page 27 of the report Exhibit #13, Low Capacity Need/High Safety Need is US 281.

Residential Parking Complaints

- Owner-Operator independent drivers own their trucks instead of working for a company and typically do not have a company yard or other facility to park their vehicle when not in use, so they often park at or near their home in residential areas between trips,
- Other reasons for parking in residential,
- **This can become a source of conflict with neighboring residents and puts the owner-operator at risk of vehicle or cargo theft, because the truck is not parked in a locked and secure parking yard.**

Concerns and Complaints



College Street



1200 West Avenue C



Steele and First



600 Block of South Ridge



Avenue E and Northington



Ordinance Discussions

NO PARKING ON RESIDENTIAL STREETS

- Emergency Services/ Roadway/ Weight of vehicle/Safety Concerns

PERMIT PARKING (Fee vs. no Fee)/LIMITED

- No emergency services issues/No neighbor issues/No safety concerns
 - Minimal or No destruction of roadway issues
- **EMERGENCY PARKING AREAS (FLOODS, SNOW/ICE, ETC.)**

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City Manager

ITEM NO. Workshop-3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Update and discussion regarding City's COVID-19 response and status.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 7, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

This item is placed on the workshop agenda to allow discussion on updates to City response and services. Staff will provide background on current closures, modified services and timelines for reopening facilities. Additionally Staff may provide updates regarding business openings and impact of support programs

Recommendation:

Discussion Only

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**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, April 27, 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
Mike White

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Christina Marez, City Secretary
Monica Wright, Information Systems Director
Yvonne Moreno, Finance Director
Mandy Walsh, Economic Development Director
Jeffrey Smith, Fire Chief
Sammy Bailey, Police Chief
Fidel Morua, Police Sergeant

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

1. Call to order Workshop Session

Mayor Talbert called the workshop session to order at 5:30 p.m.

2. Discussion and updates by Health Care Providers regarding the COVID-19 Pandemic

Dr. James Cain, City's Health Advisor, started out by thanking the City Council, City Manager, both Chiefs, Judge Hoyer and all City staff involved for a job well done during this pandemic. The Stay at Home order and social distancing really helped contain the spread of the COVID-19. He also thanked the community for doing their part to adhering to staying home, social distancing and practicing all safety measures. He also reviewed the following:

- The COVID-19 is out there but their clinic is ready and prepared for this pandemic with the necessary supplies.
- He believed that the curve has been flattened but there will be outbreaks that may come in blooms here and there, especially if people don't follow the social distancing.
- He spoke on the importance of wearing face masks. He recommended that everyone start wearing them as an added safety and layer of defense, especially when in public.

Ashley Underwood, Advent Health/Rollins Brook Administrator, reviewed the following:

- She thanked Council for the Stay at Home order which helped keep the COVID-19 numbers down and provided them time to get the needed supplies in place.
- She stressed the importance of continuing to practice all safety measures and social distancing.
- Even with the flattened curve, COVID-19 is not over by any means and with businesses reopening and people wanting to get out of their home and do things, everyone needs to continue social spacing and wear face masks. Make the face masks a fashion statement.
- She reminded everyone of the Spanish flu pandemic. Let's not repeat history when the second wave of that pandemic took ten times as many lives as the first round when people thought they could go back to normal.

Kevin Roberts, President/CEO of Advent Health, reviewed the following:

- He also thanked Council for the Stay at Home order which helped keep the COVID-19 numbers down.
- He informed Council that he spent over 40 years working as a nurse, 30 of those years as an Administrator.
- He stressed the importance of using a face mask. He wears his most of the time except when he is alone and not around anyone.
- The Advent Health facility in Killeen have plenty of testing capabilities for anyone experiencing symptoms or may have come in contact with someone who might have tested positive. Test results can be verified within hours.
- He also mentioned that Advent Health is getting ready to reopen the hospitals and will soon begin elective surgeries.
- He reiterated the importance of continuing to practice all safety measures including social distancing.

3. Discussion regarding any item on the regular agenda

There was no discussion.

4. Adjourn Workshop Session

Council member Kuehne moved to adjourn the workshop session at 6:02 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

Mayor Talbert called for a brief break before going into regular session.

REGULAR SESSION 6:00 p.m.
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ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the regular session to order at 6:10 p.m. She provided the phone number of 512-556-0332 for citizens to call in for any comments.

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. Proclamations and Presentations

There were no proclamations or presentations.

Mayor Talbert provided the phone number of 512-556-0332 for citizens to call in with any comments.

	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.

Council member Clark addressed his remarks to the Mayor, Council members, City Staff and citizens of the community. He apologized for getting upset at the last Council meeting on an agenda item and carried it on after the meeting. Some of the comments he made were accusatory, rude and inappropriate. He exhibited poor judgment and it was unbecoming as a Council member. He stressed his sincerest apologies to everyone and thanked the Mayor for the opportunity to speak.

Mayor Talbert thanked Mr. Clark and reiterated the phone number 512-556-0332 to call in for any 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 the LEDC Business Emergency Grant Program
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Mayor Talbert opened the public hearing for opportunity for citizen comments regarding the LEDC COVID-19 Emergency Grant Program prior to City Council adopting the program by Resolution during the regular session.

There were no citizen comments and so the Mayor moved on to the next agenda item.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on April 13, 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.

2.2	Discussion and possible action concerning approval of minutes of the Special Session on April 20, 2020.
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Mayor Pro Tem Monroe moved to approve the minutes as presented. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
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3.1	Discussion and possible action regarding the Monthly Investment report for March 2020.
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Mayor Pro Tem Monroe moved to approve the consent agenda as presented. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
4.1	<ol style="list-style-type: none"> 1. Golf Course Monthly Report 2. Municipal Court Monthly Report 3. City Secretary Monthly Report 4. Police Department Monthly Report 5. Utility Billing and Collections Monthly Report 6. Public Works Monthly Report for Electric, Streets, Water/Wastewater 7. Building Official Monthly Report 8. Economic Development Monthly Report 9. Fire Department Monthly Report 10. Parks and Recreation Monthly Report 11. Information Systems Monthly Report 12. Library Monthly Report

Council did have all monthly reports in their packet, however, no Department presentation was made.

5.0	ROUTINE MATTERS
5.1	City Manager’s Operational Report

City Manager deGraffenried reviewed his report:

- Comp Plan – City Staff have been meeting, virtually, with consultants regarding goals, recommendations and objectives for the Comprehensive Plan. The outline of this Chapter will include 6 broad categories including growth, infrastructure, services, development, land use, economic development, mobility, and community facilities. Looking forward, the process may include 1 or 2 meetings without consultants to review and remind the CPAC of work to date and draft chapters, followed by 1 or 2 meetings to review, discuss and formalize the implementation plan.
- Vision - Libby Bluntzer contacted the City this week regarding a slightly different Vision Lampasas! Project. They would like to improve on, and possibly add to, our monument markers. Initially, Vision would like to improve landscaping and lighting on the North 281 marker by the Airport, and providing funds are available, develop a complimentary marker on South 183. Mezger Stone is also assisting with materials for the projects. Without objection, City Staff has indicated planning for the projects could proceed.
- Brodie Estates - Rickie Roy, Interim Assistant City Manager, reports that the Electric Department and the developer are investigating the possibility of installing underground service to homes in the subdivision. The scale of the subdivision, and proximity of the homes, would provide a good example for possible future policies and installations. As discussions continue, and plans formalized, City Staff will provide additional information.
- Business Assistance- Council should be aware that applications for the LEDC Emergency Assistance Program and the Utility Assistance Program have been posted to the City's website and pushed to social media. The City will also send applications for Utility Assistance to identified

businesses to encourage their participation. Mandy Walsh, Economic Development Director, reported that over 40 applications for the LEDC program have been received.

- Trash Service – He reported to Council that with more people being at home and doing some cleaning around the home, Waste Connections’ trucks have been packed out early in the day and they’ve had to push off the rest of the route for that day to the following day. So if Council members get any calls, reassure them that Waste Connection will follow up with missed routes or citizens can call City Hall to report any missed trash pickups.

5.2	MAYOR’S COMMENTS
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Mayor Talbert had no comments to make.

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 adoption of the LEDC Business Emergency Grant Program by a Resolution of the City of Lampasas City Council.

Mandy Walsh, Economic Development Director, explained that the LEDC approved the program at their April 15, 2020 meeting. This item was brought before and approved by Council at the Special Session held on April 20, 2020. This is the second reading to approve this program by Resolution of the City Council.

Council member Toups moved to approve the adoption of the LEDC Business Emergency Grant Program by a Resolution of the City of Lampasas City Council. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.2	Discussion and possible action regarding the City of Lampasas Emergency Declaration (Stay Home Stay Safe)
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City Manager deGraffenried explained that this item was placed on the agenda as a place holder in the event Governor Abbott provided direction and latitude to local jurisdictions.

It was noted that the City is following the guidelines and restrictions with Governor Abbott’s Executive Orders including the Stay at Home order still being in place. Effective May 1, 2020, Governor Abbott’s recent order to reopen services such as retail, dine in restaurant services, movie theaters and shopping malls can operate at up to 25 percent of the total listed occupancy. Also noted was that counties with less than 5 cases of the COVID-19 virus, the County Judge can affirm and request the Governor to allow businesses be able to open up with a 50 percent capacity.

There was no action taken.

Adjourn into Executive Session

Mayor Pro Tem Monroe moved to adjourn into executive session at 6:24 p.m. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

Council allowed for Mandy Walsh, Economic Development Director, to be in 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 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
8.2	Section 551.071 (1), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body
8.3	Adjourn Executive Session and reconvene Regular Session

Executive session was adjourned at 7:23 p.m. and regular session was immediately reconvened.

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

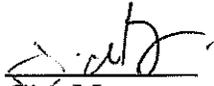
Council member Kuehne moved to adjourn the meeting at 7:24 p.m. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2020.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary


City ManagerITEM NO. 3.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and Possible Action regarding purchases and charges in excess of \$4,000 from April 1, 2020 to April 30, 2020

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: May 6, 2020 For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments: A/P History Check Report

Summary Statement:

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of April 1, 2020 to April 30, 2020.

Recommendation:

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC.							
I-17521245133	MARCH AEP BILL	E	4/17/2020	53,954.68		000032		53,954.68
56260	LOWER COLORADO RIVER AUTHORITY							
I-EW15736	MARCH LCRA BILL	E	4/17/2020	389,933.35		000033		389,933.35
27050	IRS-PAYROLL TAXES							
I-T1 202004097990	FEDERAL WITHHOLDING	D	4/10/2020	15,218.24		000058		
I-T3 202004097990	FICA TAX	D	4/10/2020	23,598.38		000058		
I-T4 202004097990	MEDICARE TAX	D	4/10/2020	5,519.02		000058		44,335.64
27050	IRS-PAYROLL TAXES							
I-T1 202004237991	FEDERAL WITHHOLDING	D	4/24/2020	16,133.55		000059		
I-T3 202004237991	FICA TAX	D	4/24/2020	24,407.56		000059		
I-T4 202004237991	MEDICARE TAX	D	4/24/2020	5,708.24		000059		46,249.35
03229	HALFF ASSOCIATES INC							
I-10035546	COMPREHENSIVE PLAN	R	4/06/2020	5,854.25		156022		5,854.25
52200	LAMPASAS PUBLIC UTILITIES							
I-03312020	MARCH 2020	R	4/06/2020	30,447.35		156027		30,447.35
82300	TECHLINE, INC							
C-126684100	WIRE, TRIPLEX #2	R	4/06/2020	16.33CR		156045		
I-126672700	WIRE, TRIPLEX #2	R	4/06/2020	9,764.27		156045		
I-126672701	WIRE, TRIPLEX #2	R	4/06/2020	106.70		156045		
I-126672800	WIRE, TRIPLEX #2	R	4/06/2020	1,150.00		156045		
I-310866500	WIRE, TRIPLEX #2	R	4/06/2020	294.00		156045		
I-310866501	WIRE, TRIPLEX #2	R	4/06/2020	81.00		156045		
I-453392700	WIRE, TRIPLEX #2	R	4/06/2020	326.83		156045		11,706.47
02860	FUELMAN							
I-202004017988	CITY GAS	R	4/07/2020	7,865.53		156058		7,865.53
01456	S & M VACUUM & WASTE, LTD							
I-126261	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126547	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126548	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126549	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126550	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126551	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126552	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126553	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126554	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126555	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-126556	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-127926	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		
I-127943	SLUDGE TRANSPORTATION	R	4/07/2020	500.00		156082		6,500.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
82300	TECHLINE, INC							
I-120074500	15 KVA TRANSFORMER	R	4/07/2020	112.50		156086		
I-126710500	15 KVA TRANSFORMER	R	4/07/2020	6,862.00		156086		
I-126710600	15 KVA TRANSFORMER	R	4/07/2020	2,165.80		156086		
I-126710601	15 KVA TRANSFORMER	R	4/07/2020	301.18		156086		9,441.48
02976	WASTE CONNECTIONS							
I-1306926	COMMERCIAL SOLID WASTE	R	4/07/2020	47,650.45		156092		
I-1306927	RESIDENTIAL SOLID WASTE	R	4/07/2020	43,504.23		156092		91,154.68
01344	CORE & MAIN LP							
I-M090604	METERS	R	4/08/2020	3,933.00		156115		
I-M108989	METERS	R	4/08/2020	3,933.00		156115		7,866.00
03338	NECOLE GREER							
I-04082020	EASEMENT FOR GADDY	R	4/08/2020	5,000.00		156135		5,000.00
16468	CATERPILLAR FIN SER CORP							
I-20577569	RENTAL FOR JAN	R	4/14/2020	2,587.06		156168		
I-20833689	APRIL DOZER RENTAL	R	4/14/2020	1,660.70		156168		
I-20849803	MAY EXCAVATOR/BACKHOE	R	4/14/2020	2,587.06		156168		6,834.82
47585	KEMPNER WATER SUPPLY CORP							
I-03312020	TWDB LOAN PAYMENTS	R	4/14/2020	19,146.97		156177		19,146.97
47585	KEMPNER WATER SUPPLY CORP							
I-03312020**	KWSC MONTHLY WATER BILL	R	4/14/2020	30,246.54		156179		30,246.54
01305	PUMP MECHANICAL TECHNICAL SERV							
I-111003728	BALDOR/GOULDS/SEAT KIT	R	4/17/2020	16,504.96		156249		16,504.96
01814	QRO MEX CONSTRUCTION CO INC							
I-NO 4 04082020	CDBG PAY ESTIMATE #4	R	4/23/2020	146,884.63		156307		146,884.63
01344	CORE & MAIN LP							
I-M124693	WATER METERS	R	4/28/2020	25,120.00		156321		25,120.00
17865	COLONIAL LIFE & ACCIDENT							
I-AC1202004097990	ACCIDENT INSURANCE	R	4/29/2020	182.40		156338		
I-AC2202004237991	ACCIDENT INSURANCE	R	4/29/2020	182.46		156338		
I-AC3202004097990	ACCIDENT INSURANCE	R	4/29/2020	808.19		156338		
I-AC3202004237991	ACCIDENT INSURANCE	R	4/29/2020	808.19		156338		
I-CN1202004097990	CANCER INSURANCE	R	4/29/2020	307.98		156338		
I-CN2202004237991	CANCER INSURANCE	R	4/29/2020	308.00		156338		
I-HO3202004097990	HOSPITAL INCOME - PRETAX	R	4/29/2020	137.70		156338		
I-HO3202004237991	HOSPITAL INCOME - PRETAX	R	4/29/2020	137.70		156338		
I-LF3202004237991	UNIV/COL LIFE AFTER TAX	R	4/29/2020	298.87		156338		
I-LF7202004097990	NON-PRETAX LIFE INSURANCE	R	4/29/2020	298.81		156338		

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 4/01/2020 THRU 4/30/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-LF8202004097990	AFTER TAX COLONIAL PRODUCTS	R	4/29/2020	1,105.29		156338		
I-LF8202004237991	AFTER TAX COLONIAL PRODUCTS	R	4/29/2020	1,105.29		156338		5,680.88
74775	SCOTT & WHITE HEALTH PLAN							
I-202004287992	SCOTT & WHITE HEALTH PLAN	R	4/29/2020	4,955.57		156346		
I-CCC202004237991	HEALTH INSURANCE PREMIUM	R	4/29/2020	6,002.40		156346		
I-CCE202004237991	HEALTH INSURANCE PREMIUM	R	4/29/2020	12,655.23		156346		
I-CCF202004237991	HEALTH INSURANCE PREMIUMS	R	4/29/2020	6,559.98		156346		
I-CCS202004237991	HEALTH INSURANCE PREMIUM	R	4/29/2020	5,863.76		156346		
I-HE1202004237991	HEALTH INSURANCE PREMIUM	R	4/29/2020	6,969.34		156346		
I-HEA202004097990	EMPLOYEE SHARE HEALTH INSURANC	R	4/29/2020	10,277.81		156346		
I-HEA202004237991	EMPLOYEE SHARE HEALTH INSURANC	R	4/29/2020	31.70		156346		
I-HEC202004097990	EMPLOYEE SHARE HEALTH INSURANC	R	4/29/2020	167.26		156346		
I-HEC202004237991	EMPLOYEE SHARE HEALTH INSURANC	R	4/29/2020	10,277.81		156346		
I-HI1202004237991	CITY HEALTH INSURANCE	R	4/29/2020	15,002.50		156346		
I-HID202004237991	CITY HEALTH INSURANCE	R	4/29/2020	11,243.70		156346		
I-HIE202004237991	EMPLOYEE CITY HEALTH CONTRIB	R	4/29/2020	20,740.50		156346		110,747.56
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202004017989	RETIREMENT CONTRIBUTIONS	R	4/29/2020	772.99		156348		
I-TMR202004097990	RETIREMENT CONTRIBUTIONS	R	4/29/2020	46,584.99		156348		
I-TMR202004237991	RETIREMENT CONTRIBUTIONS	R	4/29/2020	47,966.12		156348		95,324.10
03268	THE GUARDIAN LIFE INSURANCE CO							
I-202004287994	THE GUARDIAN LIFE INSURANCE CO	R	4/29/2020	26.58		156349		
I-202004287995	THE GUARDIAN LIFE INSURANCE CO	R	4/29/2020	158.54		156349		
I-DN1202004097990	EMPLOYEE SHARE HEALTH INSUR	R	4/29/2020	625.47		156349		
I-DN2202004237991	EMPLOYEE SHARE HEALTH INSUR	R	4/29/2020	625.47		156349		
I-GDC202004237991	DENTAL INSURANCE PREMIUM	R	4/29/2020	997.50		156349		
I-GDE202004237991	DENTAL INSURANCE PREMIUM	R	4/29/2020	1,012.38		156349		
I-GDF202004237991	DENTAL INSURANCE PREMIUM	R	4/29/2020	968.58		156349		
I-GDS202004237991	DENTAL INSURANCE PREMIUM	R	4/29/2020	619.97		156349		
I-GVC202004237991	VISION INSURANCE PREMIUM	R	4/29/2020	164.64		156349		
I-GVE202004237991	VISION INSUR PREMIUM	R	4/29/2020	236.88		156349		
I-GVF202004237991	VISION INSURANCE PREMIUM	R	4/29/2020	159.46		156349		
I-GVS202004237991	VISION INSURANCE PREMIUM	R	4/29/2020	135.40		156349		
I-VS1202004097990	EMPLOYEE SHARE HEALTH PLAN	R	4/29/2020	75.52		156349		
I-VS2202004237991	EMPLOYEE SHARE HEALTH INSUR	R	4/29/2020	75.52		156349		5,881.91

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
* * T O T A L S * *								
		NO		INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
	REGULAR CHECKS:	19		638,208.13		0.00		638,208.13
	HAND CHECKS:	0		0.00		0.00		0.00
	DRAFTS:	2		90,584.99		0.00		90,584.99
	EFT:	2		443,888.03		0.00		443,888.03
	NON CHECKS:	0		0.00		0.00		0.00
	VOID CHECKS:	0	VOID DEBITS	0.00				
			VOID CREDITS	0.00		0.00		
TOTAL ERRORS: 0								
		NO		INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
VENDOR SET: 99	BANK: FSB	TOTALS:	23	1,172,681.15		0.00		1,172,681.15
BANK: FSB	TOTALS:	23		1,172,681.15		0.00		1,172,681.15
REPORT TOTALS:		23		1,172,681.15		0.00		1,172,681.15

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City of Lampasas
M E M O

To: Mayor and City Council
From: Finley deGraffenried
Re: Manager's Report
Date: 8 May 2020

KWSC As mentioned, City staff are in the process of preparing a draft Agreement with Kempner Water Supply Corporation ("KWSC") to wheel water to their customers just east of the Lampasas City limits. Wheeling is a common practice where utilities transport, sell or deliver a utility to another entity for retail sale. KWSC will be required to feed their existing pump station with water from ground storage, in this case, the Georgetown Tank. As a reminder, the Georgetown Tank is owned by KWSC, with the City and KWSC sharing capacity. The Tank is only fed by City of Lampasas water, however. Staff should be prepared to share a draft agreement on the May 26th meeting for Council consideration.

Staffing Notes Staff is pleased to announce that Rickie Roy is no longer considered an Interim. As of May 7th, Mr. Roy will assume the title of Assistant City Manager. In addition to his supervision of the Public Works Department, he will continue to direct the City's development team and facility maintenance employees. In addition, staff is pleased to announce that Mike Blair will assume the role and title of Senior Civil Inspector. Mike will manage the day-to-day oversight of city utility projects and developer initiated projects. Mr. Blair will continue to assist in the Water/Wastewater Department and will provide additional assistance in mapping and special projects. Brandon Kepler has been running crews for the Water/Wastewater Department, but with Mike's new focus, he will assume the title of Utility Supervisor. No additional jobs will be created as a result of the changes.

Development Frank Ellett reports that inspections and requests for consultations have actually increased in the past month. Staff has had concerns regarding the slowing economy, however; with the exception of one residential housing development, most commercial and residential projects are moving forward. Mandy indicates some interest has been expressed again with development in the Business Park, and staff have met personally with builders and developers during the quarantine. Both Frank and Ronnie continue to provide builders with options within the Building Codes, particularly as they renovate commercial structures; and staff have offered potential assistance through the LEDC life/safety grant program.

Sales Tax The Comptroller reports the City's sales tax receipts for May, indicative of March activity, is \$179,650.00 or 11.33% better than May 2019. For the first 8 months of the City's fiscal year, \$1,330,981.00 in sales tax has been collected, compared to \$1,233,505.00 for the same period last year. An improvement of \$97,476.00 or a 7.9% increase. Staff fully expects the pandemic to impact future receipts negatively.

Report - Lampasas, City of (General Obligation Debt) / Sales Tax Data

The charts below contain sales tax revenue allocated each month by the Texas State Comptroller. Please contact and search the Texas Comptroller's website if you notice an incorrect amount.

For example, the February allocations reflect December sales, collected in January and allocated in February

*Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

- View Grid Based on Fiscal Year
- View Grid With All Years

Download to Excel

By Calendar Year

Year	January	February	March	April	May	June	July	August	September	October	November	December	Total
2020	\$159,063	\$198,523	\$151,031	\$148,525	\$179,650	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$836,793
2019	\$146,009	\$173,883	\$146,028	\$144,472	\$161,363	\$158,475	\$152,956	\$164,004	\$170,457	\$162,668	\$168,296	\$163,225	\$1,911,816
2018	\$150,641	\$171,661	\$136,178	\$125,891	\$161,616	\$142,515	\$144,734	\$170,585	\$148,196	\$149,875	\$156,219	\$155,656	\$1,813,767
2017	\$150,662	\$182,051	\$126,551	\$128,452	\$167,334	\$137,493	\$147,547	\$152,160	\$148,379	\$147,249	\$149,383	\$141,460	\$1,778,720
2016	\$138,003	\$181,830	\$125,356	\$135,919	\$160,537	\$133,347	\$136,775	\$149,980	\$153,816	\$145,475	\$146,055	\$142,403	\$1,749,495

May
11.33% ↑


City ManagerITEM NO. 7.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding operations of City Pools for the 2020 Season.

Requested By: Chris Eicher, Park and Recreation Director

Submitted By: Chris Eicher, Park and Recreation Director

Date Submitted: May 7, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

This item is placed on the agenda to provide staff and Council the opportunity to discuss the upcoming pool season as it relates to the COVID-19 Pandemic. Although GA-21 does provide conditional allowance for public pools to open, some pools in the area have chosen to remain closed during the 2020 Season. The City has also seen a drastic decrease in pool employment application. Staff does indicate the Hancock Springs Free Flow Pool could be opened and operated with minimal time and staffing.

Recommendation:

Discussion and possible direction



GOVERNOR GREG ABBOTT

May 5, 2020

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
6:10 PM CDT
MAY 5 2020

The Honorable Ruth R. Hughs
Secretary of State
State Capitol Room 1E.8
Austin, Texas 78701

Secretary of State

Dear Secretary Hughs:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:

Executive Order No. GA-21 relating to the expanded reopening of services as part of the safe, strategic plan to Open Texas in response to the COVID-19 disaster.

The original executive order is attached to this letter of transmittal.

Respectfully submitted,

Gregory S. Davidson
Executive Clerk to the Governor
GSD/gsd

Attachment

POST OFFICE BOX 12428 AUSTIN, TEXAS 78711 512-463-2000 (VOICE) DIAL 7-1-1 FOR RELAY SERVICES

Executive Order

BY THE
GOVERNOR OF THE STATE OF TEXAS

Executive Department
Austin, Texas
May 5, 2020

EXECUTIVE ORDER
GA 21

*Relating to the expanded reopening of services as part of the safe, strategic plan to
Open Texas in response to the COVID-19 disaster.*

WHEREAS, I, Greg Abbott, Governor of Texas, issued a disaster proclamation on March 13, 2020, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, on April 12, 2020, I issued a proclamation renewing the disaster declaration for all counties in Texas; and

WHEREAS, the Commissioner of the Texas Department of State Health Services (DSHS), Dr. John Hellerstedt, has determined that COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code, and renewed that determination on April 17, 2020; and

WHEREAS, I have issued executive orders and suspensions of Texas laws in response to COVID-19, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster; and

WHEREAS, I issued Executive Order GA-08 on March 19, 2020, mandating certain obligations for Texans in accordance with the President's Coronavirus Guidelines for America, as promulgated by President Donald J. Trump and the Centers for Disease Control and Prevention (CDC) on March 16, 2020, which called upon Americans to take actions to slow the spread of COVID-19 for 15 days; and

WHEREAS, I issued Executive Order GA-14 on March 31, 2020, based on the President's announcement that the restrictive Guidelines should extend through April 30, 2020, in light of advice from Dr. Anthony Fauci and Dr. Deborah Birx, and also based on guidance by DSHS Commissioner Dr. Hellerstedt and Dr. Birx that the spread of COVID-19 can be reduced by minimizing social gatherings; and

WHEREAS, Executive Order GA-14 superseded Executive Order GA-08 and expanded the social-distancing restrictions and other obligations for Texans, aimed at slowing the spread of COVID-19 and protecting public health and safety; and

WHEREAS, after more than two weeks of having in effect the heightened restrictions like those required by Executive Order GA-14, which had saved lives, it was clear that the disease still presented a serious threat across Texas that could persist in certain areas, but also that COVID-19 had wrought havoc on many Texas businesses and workers

affected by the restrictions that were necessary to protect human life; and

WHEREAS, on April 17, 2020, I therefore issued Executive Order GA-17, creating the Governor's Strike Force to Open Texas to study and make recommendations on safely and strategically restarting and revitalizing all aspects of the Lone Star State—work, school, entertainment, and culture; and

WHEREAS, also on April 17, 2020, I issued Executive Order GA-16 to generally continue through April 30, 2020, the same social-distancing restrictions and other obligations for Texans according to federal guidelines, but also to offer a safe, strategic first step to Open Texas, including permitting retail pick-up and delivery services; and

WHEREAS, I subsequently issued Executive Order GA-18 on April 27, 2020, to expand the services that are reopened in Texas, including allowing in-store retail and dine-in restaurant services at establishments operating within specific capacity limits; and

WHEREAS, as normal business operations resume, everyone must act safely, and to that end Executive Order GA-18 and this executive order provide that all persons should follow the health protocols recommended by DSHS, which whenever achieved will mean compliance with the minimum standards for safely reopening, but which should not be used to fault those who act in good faith but can only substantially comply with the standards in light of scarce resources and other extenuating COVID-19 circumstances; and

WHEREAS, Texas must continue to protect lives while restoring livelihoods, both of which can be achieved with the expert advice of medical professionals and business leaders; and

WHEREAS, the "governor is responsible for meeting ... the dangers to the state and people presented by disasters" under Section 418.011 of the Texas Government Code, and the legislature has given the governor broad authority to fulfill that responsibility; and

WHEREAS, under Section 418.012, the "governor may issue executive orders ... hav[ing] the force and effect of law;" and

WHEREAS, under Section 418.016(a), the "governor may suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business ... if strict compliance with the provisions ... would in any way prevent, hinder, or delay necessary action in coping with a disaster;" and

WHEREAS, under Section 418.017(a), the "governor may use all available resources of state government and of political subdivisions that are reasonably necessary to cope with a disaster;" and

WHEREAS, under Section 418.018(c), the "governor may control ingress and egress to and from a disaster area and the movement of persons and the occupancy of premises in the area;" and

WHEREAS, under Section 418.173, failure to comply with any executive order issued during the COVID-19 disaster is an offense punishable by a fine not to exceed \$1,000, confinement in jail for a term not to exceed 180 days, or both fine and confinement.

NOW, THEREFORE, I, Greg Abbott, Governor of Texas, by virtue of the power and authority vested in me by the Constitution and laws of the State of Texas, do hereby order the following on a statewide basis effective immediately, and continuing through May 19, 2020, subject to extension based on the status of COVID-19 in Texas and the recommendations of the Governor's Strike Force to Open Texas, the White House Coronavirus Task Force, and the CDC:

In accordance with guidance from DSHS Commissioner Dr. Hellerstedt, and to achieve the goals established by the President to reduce the spread of COVID-19, every person in Texas shall, except where necessary to provide or obtain essential services or reopened services, minimize social gatherings and minimize in-person contact with people who are not in the same household. People over the age of 65, however, are strongly encouraged to stay at home as much as possible; to maintain appropriate distance from any member of the household who has been out of the residence in the previous 14 days; and, if leaving the home, to implement social distancing and to practice good hygiene, environmental cleanliness, and sanitation.

"Essential services" shall consist of everything listed by the U.S. Department of Homeland Security (DHS) in its Guidance on the Essential Critical Infrastructure Workforce, Version 3.0 or any subsequent version, plus religious services conducted in churches, congregations, and houses of worship. Other essential services may be added to this list with the approval of the Texas Division of Emergency Management (TDEM). TDEM shall maintain an online list of essential services, as specified in this executive order and any approved additions. Requests for additions should be directed to TDEM at EssentialServices@tdem.texas.gov or by visiting the TDEM website at www.tdem.texas.gov/essentialservices.

"Reopened services" shall consist of the following to the extent they are not already "essential services:"

1. Retail services that may be provided through pick-up, delivery by mail, or delivery to the customer's doorstep.
2. In-store retail services, for retail establishments that operate at up to 25 percent of the total listed occupancy of the retail establishment.
3. Dine-in restaurant services, for restaurants that operate at up to 25 percent of the total listed occupancy of the restaurant; provided, however, that
 - a. this applies only to restaurants that have less than 51 percent of their gross receipts from the sale of alcoholic beverages;
 - b. the occupancy limits do not apply to customers seated in outdoor areas of the restaurant; and
 - c. valet services are prohibited except for vehicles with placards or plates for disabled parking.
4. Movie theaters that operate at up to 25 percent of the total listed occupancy of any individual theater for any screening.
5. Shopping malls that operate at up to 25 percent of the total listed occupancy of the shopping mall; provided, however, that within shopping malls, the food-court dining areas, play areas, and interactive displays and settings must remain closed.
6. Museums and libraries that operate at up to 25 percent of the total listed occupancy; provided, however, that
 - a. local public museums and local public libraries may so operate only if permitted by the local government, and
 - b. any components of museums or libraries that have interactive functions or exhibits, including child play areas, must remain closed.

7. Services provided by an individual working alone in an office, effective until 12:01 a.m. on Monday, May 18, 2020, when this single-person office provision is superseded by the expanded office-based services provision set forth below.
8. Golf course operations.
9. Local government operations, including county and municipal governmental operations relating to permitting, recordation, and document-filing services, as determined by the local government.
10. Wedding venues and the services required to conduct weddings; provided, however, that for weddings held indoors other than at a church, congregation, or house of worship, the facility may operate at up to 25 percent of the total listed occupancy of the facility.
11. Wedding reception services, for facilities that operate at up to 25 percent of the total listed occupancy of the facility; provided, however, that the occupancy limits do not apply to the outdoor areas of a wedding reception or to outdoor wedding receptions.
12. Starting at 12:01 a.m. on Friday, May 8, 2020:
 - a. Cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade; provided, however, that all such salons, shops, and establishments must ensure at least six feet of social distancing between operating work stations.
 - b. Tanning salons; provided, however, that all such salons must ensure at least six feet of social distancing between operating work stations.
 - c. Swimming pools; provided, however, that (i) indoor swimming pools may operate at up to 25 percent of the total listed occupancy of the pool facility; (ii) outdoor swimming pools may operate at up to 25 percent of normal operating limits as determined by the pool operator; and (iii) local public swimming pools may so operate only if permitted by the local government.
13. Starting at 12:01 a.m. on Monday, May 18, 2020:
 - a. Services provided by office workers in offices that operate at up to the greater of (i) five individuals, or (ii) 25 percent of the total office workforce; provided, however, that the individuals maintain appropriate social distancing.
 - b. Manufacturing services, for facilities that operate at up to 25 percent of the total listed occupancy of the facility.
 - c. Gyms and exercise facilities and classes that operate at up to 25 percent of the total listed occupancy of the gym or exercise facility; provided, however, that locker rooms and shower facilities must remain closed, but restrooms may open.
14. For Texas counties that have filed with DSHS, and are in compliance with, the requisite attestation form promulgated by DSHS regarding five or fewer cases of COVID-19, those in-store retail services, dine-in restaurant services, movie theaters, shopping malls, museums and libraries, indoor wedding venues, wedding reception services, swimming pools, services provided by office workers in offices of more than five individuals, manufacturing services, and gyms and exercise facilities and classes, as otherwise defined and limited above, may operate at up to 50 percent (as opposed to 25 percent).
15. Such additional services as may be enumerated by future executive orders or proclamations by the governor.

The conditions and limitations set forth above for reopened services shall not apply to essential services. The total listed occupancy limits described above refer to the maximum occupant load set by local or state law, but for purposes of this executive

order, staff members are not included in determining operating levels except for non-essential manufacturing service providers and services provided by office workers. Notwithstanding anything herein to the contrary, the governor may by proclamation identify any county or counties in which reopened services are thereafter prohibited, in the governor's sole discretion, based on the governor's determination in consultation with medical professionals that only essential services should be permitted in the county, including based on factors such as an increase in the transmission of COVID-19 or in the amount of COVID-19-related hospitalizations or fatalities.

In providing or obtaining essential services or reopened services, all persons (including individuals, businesses and other organizations, and any other legal entity) should use good-faith efforts and available resources to follow the minimum standard health protocols recommended by DSHS, found at www.dshs.texas.gov/coronavirus. All persons should also follow, to the extent not inconsistent with the DSHS minimum standards, the Guidelines from the President and the CDC, as well as other CDC recommendations. Individuals are encouraged to wear appropriate face coverings, but no jurisdiction can impose a civil or criminal penalty for failure to wear a face covering. Nothing in this executive order or the DSHS minimum standards precludes requiring a customer wishing to obtain services to follow additional hygiene measures.

Religious services should be conducted in accordance with the joint guidance issued and updated by the attorney general and governor.

People shall avoid visiting bars, massage establishments, tattoo studios, piercing studios, sexually oriented businesses, or interactive amusement venues such as bowling alleys, video arcades, amusement parks, water parks, or splash pads, unless these enumerated establishments or venues are specifically added as a reopened service by proclamation or future executive order of the governor. Notwithstanding anything herein to the contrary, the governor may by proclamation add to this list of establishments or venues that people shall avoid visiting. To the extent any of the establishments or venues that people shall avoid visiting also offer reopened services permitted above, such as restaurant services, these establishments or venues can offer only the reopened services and may not offer any other services. The use of drive-thru, pickup, or delivery options for food and drinks remains allowed and highly encouraged throughout the limited duration of this executive order.

This executive order does not prohibit people from accessing essential or reopened services or engaging in essential daily activities, such as going to the grocery store or gas station; providing or obtaining other essential or reopened services; visiting swimming pools, parks, beaches, rivers, or lakes; hunting or fishing; or engaging in physical activity like jogging, bicycling, or other outdoor sports, so long as the necessary precautions are maintained to reduce the transmission of COVID-19 and to minimize in-person contact with people who are not in the same household.

In accordance with the Guidelines from the President and the CDC, people shall not visit nursing homes, state supported living centers, assisted living facilities, or long-term care facilities unless to provide critical assistance as determined through guidance from the Texas Health and Human Services Commission (HHSC). Nursing homes, state supported living centers, assisted living facilities, and long-term care facilities should follow infection control policies and practices set forth by the HHSC, including minimizing the movement of staff between facilities whenever possible.

In accordance with the Guidelines from the President and the CDC, schools shall remain temporarily closed to in-person classroom attendance by students and shall not recommence before the end of the 2019-2020 school year, except that a student (accompanied by an adult if needed) may, as allowed by the school consistent with the minimum standard health protocols found in guidance issued by the Texas Education Agency (TEA), visit his or her school campus (a) for limited non-instructional administrative tasks such as cleaning out lockers, collecting personal belongings, and returning school items like band instruments and books; or (b) for graduating seniors, to complete post-secondary requirements that cannot be accomplished absent access to the school facility and its resources, excluding any activity or assessment which can be done virtually. Public education teachers and staff are encouraged to continue to work remotely from home if possible, but may return to schools to conduct remote video instruction, as well as perform administrative duties, under the minimum standard health protocols found in guidance issued by the TEA. Private schools and institutions of higher education should establish similar standards to allow teachers and staff to return to schools to conduct remote video instruction and perform administrative duties when it is not possible to do so remotely from home. Notwithstanding anything herein to the contrary, schools may conduct graduation ceremonies consistent with the minimum standard health protocols found in guidance issued by the TEA. Nothing in this executive order, the DSHS minimum standards, or the joint guidance issued and updated by the attorney general and governor precludes churches, congregations, and houses of worship from using school campuses for their religious services or other allowed services.

This executive order shall supersede any conflicting order issued by local officials in response to the COVID-19 disaster, but only to the extent that such a local order restricts essential services or reopened services allowed by this executive order, allows gatherings prohibited by this executive order, or expands the list of essential services or the list or scope of reopened services as set forth in this executive order. I hereby suspend Sections 418.1015(b) and 418.108 of the Texas Government Code, Chapter 81, Subchapter E of the Texas Health and Safety Code, and any other relevant statutes, to the extent necessary to ensure that local officials do not impose restrictions in response to the COVID-19 disaster that are inconsistent with this executive order, provided that local officials may enforce this executive order as well as local restrictions that are consistent with this executive order.

This executive order supersedes Executive Order GA-18, but does not supersede Executive Orders GA-10, GA-13, GA-17, GA-19, or GA-20. This executive order shall remain in effect and in full force until 11:59 p.m. on May 19, 2020, unless it is modified, amended, rescinded, or superseded by the governor.

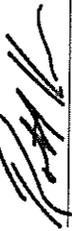


Given under my hand this the 5th
day of May, 2020.

Handwritten signature of Greg Abbott in black ink.

GREG ABBOTT
Governor

ATTESTED BY:



RUTH R. HUGHS
Secretary of State

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
6:10 PM O' CLOCK

MAY 05 2020

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City Manager

ITEM NO. 7.2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Becky Sims, Assistant City Secretary

Submitted By: Becky Sims, Assistant City Secretary

Date Submitted: May 7, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

The second meeting in May falls on Memorial Day. We are asking Council to move the regularly scheduled Council Meeting from Monday May 25, 2020 to Tuesday May 26, 2020.

Recommendation:

To consider a motion to approve moving the second meeting in May from Monday, May 25, 2020 to Tuesday, May 26, 2020.

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City Manager

ITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding Commercial Parking in Residential Areas.

Requested By: Sammy Bailey, Police Chief

Submitted By: Sammy Bailey, Police Chief

Date Submitted: May 5, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

This item has been placed on the regular agenda to provide Council the opportunity to direct Staff to outline an Ordinance to prohibit or restrict parking by these types of vehicles.

Recommendation:

To consider a motion to allow Staff to prepare an Ordinance with the parameters and direction provided by Council during workshop.

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J. Wright

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

SUBJECT:

SELECT AND ANNOUNCE POSSIBLE WINNER OF WEB SITE PHOTO CONTEST ENTRY.

REQUESTED BY: Monica Wright, Director of Information Systems

SUBMITTED BY: Monica Wright, Director of Information Systems

DATE SUBMITTED: May 4, 2020, 2020 FOR THE AGENDA OF: May 11, 2020

Expenditure Required: \$0.00

Available Funding: \$0.00

Attachments: Memo and April photo contest entries

SUMMARY STATEMENT:

The contest winner, if selected, will receive a City of Lampasas recyclable grocery tote and posting of their photo on the website.



RECOMMENDATION:

Staff would like to recommend that you take into consideration the photo contest rules that state: "Any photos that tell part of the story or show the area of the city of Lampasas are eligible. Only photos taken within the city of limits of Lampasas will be considered. Buildings, landscapes, events and other City related scenes are all acceptable. Inappropriate material will be rejected. Pictures showing nudity or that are not viewable by a general audience are considered inappropriate. This is a photo contest. All images must be original photographs. The photo must have been taken by the contestant or a family member and all rights to the photo must be the property of the contestant or that family member. Digitally enhanced photos are acceptable. Any photo complying with the rules can be the monthly winner. The monthly winner is chosen by the City Council of the City of Lampasas. Winners receive a City of Lampasas recyclable grocery tote and posting of the photo on the City of Lampasas web site. Entries will be judged on visual appeal, color, content, and composition. Your photo can be taken with any type of camera, but we would prefer images converted to digital format (.jpg.) One photo entry per person per month."

Entry 1

Kathaleen Johnson
txkmk@yahoo.com

“Social Distance” was taken downtown in Lampasas, TX.



Entry 2

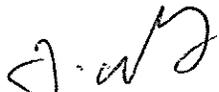
Diane Davis

dldavisranch@yahoo.com

“Missing the chance to welcome ya’ll Texas-style” was taken in our backyard on Willis Street in Lampasas, TX.



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City Manager

ITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to declare a 2008 Ferris Mower as surplus and to allow disposal as State Law allows.

Requested By: Carlos Garcia, Street Superintendent

Submitted By: Carlos Garcia, Street Superintendent

Date Submitted: May 5, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments: pictures

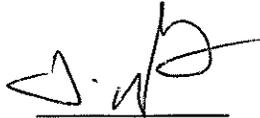
Summary Statement:

This mower currently works; however has been repaired many times and has a substantial hydraulic problem. It has been used across multiple departments. Continuing to repair has been quite costly and not beneficial to the City. It is Staff's recommendation that we declare as surplus and dispose as State Law allows.

Recommendation:

To consider a motion to declare a 2008 Ferris Mower as surplus and to allow disposal as State Law allows.




City ManagerITEM NO. 7.6

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: May 6, 2020 For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments: Request for Application for Bank Depository Services letter, and review by Linda Patterson of Patterson & Associates.

Summary Statement:

The Depository Services Contract, which the City of Lampasas currently has with BancorpSouth, will expire on June 30, 2020. The City consulted with Linda Patterson of Patterson and Associates to prepare a bid package for depository services. Five (5) bid packets were sent out to various local banks for review. The City of Lampasas received one bid from BancorpSouth. After review by Linda Patterson and consultation with her regarding the bid, the City would like to enter into a Depository Services contract with BancorpSouth for the three-year period of July 1, 2020 through June 30, 2023 with the provision that the contract will allow two (2) one year extensions under the same terms and conditions.

A change from the last contract is the Collateral Requirements were increased from 102% margin on the collateral market value to 105%.

Due to the length of the application, it is not included with this packet. A copy is available for review in my office.

Recommendation:

Motion to approve the contract with BancorpSouth for a three year period with the provision for two one-year extensions under the same terms and conditions of the contract.

City of Lampasas
Analysis of Bank Depository Service Proposals
May 2020

The City of Lampasas solicited proposals for banking services to serve the City with efficient and cost effective banking services in March 2020. Under state law the City must go out for bid for depository services at least every five years.

The City intended for its banking partner to provide state-of-the-art technology to assure that its current banking needs would be met and that it will be able to incorporate advancing technological changes and improvements into its operations over the period of the contract.

The City received only one proposal for banking services in response to its Request for Proposal (RFP) made by the incumbent bank: Bancorp South. The bank can fulfill the basic needs of the City for banking services.

There are definite reasons why the City, and most public entities, received only one proposal. There are marked differences in the overall banking situation currently because of (a) increased banking regulations which have changed collateral situations, (b) regulatory fees and (c) higher rates available outside the banks. Increased regulations have made public funds in general less attractive to banks because of reserves required for public funds and because of the collateral needs of public funds.

The proposal has been reviewed and evaluated. BancorpSouth has presented essentially the same arrangement for the coming contract and the same terms and conditions under which the City operates currently. The rates offered are competitive with this low interest rate environment everywhere.

It is therefore recommended that the City accept the proposal of BancorpSouth as the City's depository.

Patterson & Associates



206 South Key Avenue
Lampasas, Texas 76550
April 10, 2020

Ms. Yvonne Moreno
Finance Director
City of Lampasas
312 East Third Street
Lampasas, Texas 76550

Reference: Application for Depository Banking Services

Dear Ms. Moreno:

BancorpSouth is pleased to provide our response to your 'Application for Depository Banking Services' to City of Lampasas. This offer is for the term of July 1, 202 – June 30, 2023. We understand that the contract may be extended for two additional one-year periods under the same terms and conditions. We are pleased to be your current depository, and to have served the City since 1997.

Following your review of our proposal, we would be happy to answer any questions. In the event BancorpSouth Bank is successful bidder, we look forward to a meeting with you prior to the beginning of the contract date to review our proposal and also discuss suggested services provided.

BancorpSouth Bank is a full service bank committed to serving the financial needs of clients in the communities in which we live and work. With assets greater than \$21-billion, we provide banking services in more than 310-full-service branch locations across Texas, and the southeastern United States.

We appreciate this opportunity to again submit a bid to become your depository.
Thank you for banking with us... Right Where You Are.

Sincerely,

Richard Procter
Division President
Hill Country Division

Cassandra G. Wiggins, CTP
Senior Vice President
Treasury Management Services

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City ManagerITEM NO. 7.7

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Rickie Roy, Assistant City Manager/Public Works Director

Submitted By: Carlos Garcia, Street Superintendent

Date Submitted: May 6, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

The procurement process was followed for this project through the solicitation of sealed bids. Funding for this proposal is allocated from fund 10-551-5545

Attachments: Recommendation Letter/Bid Tabulations

Summary Statement:

The request for sealed bids on this project was published on April 3, 2020 with a bid opening on May 4, 2020. The development of the scope of work, plan design, specifications, contractor qualifications and bidding process was managed under a professional services agreement with Eckermann Engineering. A total of seven (7) bids were received in response to the bid solicitation. Eckermann Engineering has reviewed the qualifications and submittals of all contractors and has determined the apparent low bidder (QA Construction Services, Inc.) is qualified and able to perform work as specified in the plans and specifications.

The bids are as follows:

1. QA Construction Services, Inc.	\$677,350.00
2. Diamond X Contracting, Inc.	\$726,484.00
3. JKB Construction Company, LLC.	\$799,000.00
4. TTG Utilities, LP	\$881,970.00
5. QRO MEX Construction, Inc.	\$882,539.00
6. Smith Paving, Inc.	\$967,517.20
7. A&S Underground	\$1,050,465.00

Recommendation:

To consider a motion to award the bid to QA Construction, Inc. for the West Avenue E Roadway and Drainage Improvements in an amount not to exceed \$677,350.00.



May 5, 2020
18009 – TO06

Mr. Rickie Roy
Public Works Director
City of Lampasas
312 E. 3rd Street
Lampasas, Texas 76550

**RE: West Avenue E Roadway and Drainage Improvements
Recommendation of Award Letter**

Dear Mr. Roy:

Based upon the bids received for the referenced project, QA Construction Services, Inc. (QA Construction) was the apparent low bidder.

QA Construction has not previously performed any work for the City of Lampasas to my knowledge. In checking references, I contacted Mr. Clayton Weber with HNTB who is the Project Manager for multiple Williamson County Road Bond projects, and Mr. Randall Lueders, P.E., with the City of Cedar Park.

QA Construction has been the contractor on two Williamson County Road Bond projects that Mr. Weber was involved with, the Forest North Drainage Improvements project and the Great Oaks Waterline Relocation project. Mr. Weber indicated that QA Construction has performed quality work for both projects to date, but they are behind schedule on the water line relocation project due to issues with their boring subcontractor.

QA Construction was also the contractor for the City of Cedar Park Town Center Pedestrian Bridge Improvements project. Mr. Lueders indicated that QA Construction performed quality work that was done within the project schedule timeline and he would not hesitate to recommend using them.

Based on my review of QA Construction's project experience and in speaking with the above-mentioned references, we recommend acceptance of the low bidder.

Prior to proceeding with this project, it is recommended that the City of Lampasas seek legal review of the contract between the client and the construction contractor, including review of the bonding company's qualifications, financial status, and ability to provide bonding services in the project's jurisdiction.

Sincerely,

ECKERMANN ENGINEERING, INC.

A handwritten signature in cursive script that reads "Derrek Eckermann".

Derrek Eckermann, P.E.
President

P.O. Box 388 • Lampasas, Texas 76550 • 512-556-8160

CITY OF LAMPASAS

BID OPENING DATE: 5/4/2020
 TIME: 2:00 P.M.
 LOCATION: CITY HALL

PROJECT CONSULTANT: ECKERMANN ENGINEERING, INC.

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY
 DURATION: 270 CALENDAR DAYS
 RESPONSES: 7

PROJECT: WEST AVENUE E ROADWAY AND DRAINAGE IMPROVEMENTS

BIDDER(S):		QA CONSTRUCTION SERVICES, INC. Austin, TX	DIAMOND X CONSTRUCTING, INC. Johnson City, TX	JKB CONSTRUCTION COMPANY LLC. Liberty Hill, TX					
LOCATION:		BB	BB	BB					
GUARANTEE:		BB	BB	BB					
ADDENDA ACKNOWLEDGED		0	0	0					
BASE BID									
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	24	STA	PREPARE RIGHT-OF-WAY	\$1,600.00	\$ 38,400.00	\$2,000.00	\$ 48,000.00	\$1,305.00	\$ 31,320.00
2	6310	SY	REMOVE EXISTING BASE AND ASPHALT (8" DEPTH MINIMUM)	\$7.00	\$ 44,170.00	\$3.80	\$ 23,978.00	\$18.75	\$ 118,312.50
3	13	SY	REMOVE EXISTING CONCRETE SIDEWALKS	\$72.00	\$ 936.00	\$30.00	\$ 390.00	\$43.00	\$ 559.00
4	126	LF	REMOVE EXISTING 24" CULVERT	\$24.00	\$ 3,024.00	\$14.00	\$ 1,764.00	\$28.00	\$ 3,528.00
5	20	LF	REMOVE EXISTING 30" CULVERT	\$35.00	\$ 700.00	\$14.00	\$ 280.00	\$42.25	\$ 845.00
6	145	LF	REMOVE EXISTING CHAIN LINK FENCE	\$5.00	\$ 725.00	\$13.00	\$ 1,885.00	\$59.75	\$ 8,663.75
7	1500	CY	ROADWAY EXCAVATION AND EMBANKMENT	\$16.00	\$ 24,000.00	\$22.00	\$ 33,000.00	\$29.00	\$ 43,500.00
8	11215	SY	REWORK EXISTING SUBGRADE (6" MINIMUM DEPTH)	\$3.00	\$ 33,645.00	\$1.20	\$ 13,458.00	\$3.50	\$ 39,252.50
9	11215	SY	FLEX BASE (6")	\$7.00	\$ 78,505.00	\$12.00	\$ 134,580.00	\$11.00	\$ 123,365.00
10	9210	SY	HMAC PAVEMENT (TYPE D, 1-1/2" THICKNESS)	\$11.00	\$ 101,310.00	\$9.00	\$ 82,890.00	\$10.25	\$ 94,402.50
11	4300	LF	CONCRETE CURB AND GUTTER	\$26.00	\$ 111,800.00	\$25.00	\$ 107,500.00	\$13.75	\$ 59,125.00
12	25	SY	CONCRET SIDEWALK (4")	\$75.00	\$ 1,875.00	\$63.00	\$ 1,575.00	\$50.00	\$ 1,250.00
13	510	SY	CONCRETE DRIVEWAYS	\$80.00	\$ 40,800.00	\$65.00	\$ 33,150.00	\$72.25	\$ 36,847.50
14	94	SY	CONCRETE VALLEY GUTTER (6")	\$78.00	\$ 7,332.00	\$70.00	\$ 6,580.00	\$80.00	\$ 7,520.00
15	1	EA	10" CURB INLET	\$5,500.00	\$ 5,500.00	\$6,600.00	\$ 6,600.00	\$4,900.00	\$ 4,900.00
16	1	EA	CONC SET FOR DOUBLE 4' X 2' BOX CULVERT (TXDOT SETB-CD)	\$8,500.00	\$ 8,500.00	\$13,000.00	\$ 13,000.00	\$9,667.00	\$ 9,667.00
17	1	EA	CONC SET FOR DOUBLE 4' X 2' BOX CULVERT (TXDOT SETB-PD)	\$8,500.00	\$ 8,500.00	\$13,000.00	\$ 13,000.00	\$10,111.00	\$ 10,111.00
18	2	EA	CONCRETE SET FOR TRIPLE 24" CMP CULVERT	\$1,200.00	\$ 2,400.00	\$8,000.00	\$ 16,000.00	\$5,500.00	\$ 11,000.00
19	166	LF	CONCRETE BOX CULVERT (4' X 2')	\$450.00	\$ 74,700.00	\$490.00	\$ 81,340.00	\$474.00	\$ 78,684.00
20	102	LF	24" CMP CULVERT	\$46.00	\$ 4,692.00	\$100.00	\$ 10,200.00	\$94.50	\$ 9,639.00
21	83	LF	18" RCP STORM DRAIN PIPE	\$85.00	\$ 7,055.00	\$120.00	\$ 9,960.00	\$101.00	\$ 8,383.00
22	5	EA	ADJUST EXISTING WW MANHOLE TO FINISHED GRADE	\$1,200.00	\$ 6,000.00	\$1,300.00	\$ 6,500.00	\$1,142.00	\$ 5,710.00
23	4	EA	ADJUST EXISTING WW CLEANOUT TO FINISHED GRADE	\$450.00	\$ 1,800.00	\$1,000.00	\$ 4,000.00	\$967.00	\$ 3,948.00
24	10	EA	ADJUST EXISTING WATER VALVE TO FINISHED GRADE	\$450.00	\$ 4,500.00	\$900.00	\$ 9,000.00	\$403.00	\$ 4,030.00
25	2	EA	RELOCATE EX WATER METER OUTSIDE OF NEW IMPROVEMENTS	\$175.00	\$ 350.00	\$2,000.00	\$ 4,000.00	\$1,320.00	\$ 2,640.00
26	2	EA	RELOCATE EXISTING MAILBOX	\$150.00	\$ 300.00	\$700.00	\$ 1,400.00	\$858.00	\$ 1,716.00

BIDDER:									
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	QA CONSTRUCTION SERVICES, INC.		DIAMOND X CONSTRUCTING, INC.		JKB CONSTRUCTION COMPANY LLC.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
27	3	EA	RELOCATE EXISTING TRAFFIC SIGN	\$225.00	\$ 675.00	\$700.00	\$ 2,100.00	\$802.00	\$ 2,406.00
28	129	LF	CHAIN LINK FENCE	\$18.00	2,322.00	\$26.00	\$ 3,354.00	\$39.00	\$ 5,031.00
29	1	LS	SIGNS, BARRICADES, AND TRAFFIC CONTROL DEVICES	\$12,500.00	\$ 12,500.00	\$12,000.00	\$ 12,000.00	\$16,500.00	\$ 16,500.00
30	1	LS	TEMPORARY EROSION CONTROLS AND TREE PROTECTION FENCE	\$3,500.00	\$ 3,500.00	\$25,000.00	\$ 25,000.00	\$22,144.25	\$ 22,144.25
31	1	LS	MOBILIZATION	\$46,834.00	\$ 46,834.00	\$20,000.00	\$ 20,000.00	\$34,000.00	\$ 34,000.00
TOTAL AMOUNT BID					\$ 677,350.00		\$ 726,484.00		\$ 799,000.00

CITY OF LAMPASAS

BID TABULATION

PROJECT CONSULTANT: ECKERMANN ENGINEERING, INC.

BID OPENING DATE: 5/4/2020
 TIME: 2:00 P.M.
 LOCATION: CITY HALL

PROJECT: WEST AVENUE E ROADWAY AND DRAINAGE IMPROVEMENTS

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY
 DURATION: 270 CALENDAR DAYS
 RESPONSES: 7

BIDDER(S):		TTG UTILITIES, LP		GRO MEX CONSTRUCTION COMPANY, INC.		SMITH PAVING, INC.	
LOCATION:		Gatesville, TX		Granite Shoals, TX		Manchaca, TX	
GUARANTEE: BB-Bid Bond CC-Cashiers Check CTC-Cert. Chk.		BB		BB		BB	
ADDENDA ACKNOWLEDGED		0		0		0	
BASE BID		0		0		0	
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	24	STA	PREPARE RIGHT-OF-WAY	\$3,375.00	\$ 81,000.00	\$500.00	\$ 12,000.00
2	6310	SY	REMOVE EXISTING BASE AND ASPHALT (6" DEPTH MINIMUM)	\$15.50	\$ 97,805.00	\$6.00	\$ 37,860.00
3	13	SY	REMOVE EXISTING CONCRETE SIDEWALKS	\$28.50	\$ 370.50	\$18.00	\$ 234.00
4	126	LF	REMOVE EXISTING 24" CULVERT	\$44.50	\$ 5,607.00	\$10.00	\$ 1,260.00
5	20	LF	REMOVE EXISTING 30" CULVERT	\$57.00	\$ 1,140.00	\$15.00	\$ 300.00
6	145	LF	REMOVE EXISTING CHAIN LINK FENCE	\$11.00	\$ 1,595.00	\$10.00	\$ 1,450.00
7	1500	CY	ROADWAY EXCAVATION AND EMBANKMENT	\$17.00	\$ 25,500.00	\$7.00	\$ 10,500.00
8	11215	SY	REWORK EXISTING SUBGRADE (6" MINIMUM DEPTH)	\$4.25	\$ 47,663.75	\$6.00	\$ 67,290.00
9	11215	SY	FLEX BASE (6")	\$12.25	\$ 137,383.75	\$18.00	\$ 201,870.00
10	9210	SY	HMAC PAVEMENT (TYPE D, 1-1/2" THICKNESS)	\$10.50	\$ 96,705.00	\$11.00	\$ 101,310.00
11	4300	LF	CONCRETE CURB AND GUTTER	\$20.00	\$ 86,000.00	\$42.00	\$ 180,600.00
12	25	SY	CONCRETE SIDEWALK (4")	\$128.00	\$ 3,200.00	\$85.00	\$ 2,125.00
13	510	SY	CONCRETE DRIVEWAYS	\$99.00	\$ 50,490.00	\$95.00	\$ 48,450.00
14	94	SY	CONCRETE VALLEY GUTTER (6")	\$137.00	\$ 12,878.00	\$40.00	\$ 3,760.00
15	1	EA	10" CURB INLET	\$4,325.00	\$ 4,325.00	\$6,500.00	\$ 6,500.00
16	1	EA	CONC SET FOR DOUBLE 4' X 2' BOX CULVERT (TXDOT SETB-CD)	\$12,970.00	\$ 12,970.00	\$5,500.00	\$ 5,500.00
17	1	EA	CONC SET FOR DOUBLE 4' X 2' BOX CULVERT (TXDOT SETB-PD)	\$13,920.00	\$ 13,920.00	\$5,500.00	\$ 5,500.00
18	2	EA	CONCRETE SET FOR TRIPLE 24" CMP CULVERT	\$4,790.00	\$ 9,580.00	\$3,500.00	\$ 7,000.00
19	166	LF	CONCRETE BOX CULVERT (4' X 2')	\$307.00	\$ 50,962.00	\$380.00	\$ 63,080.00
20	102	LF	24" CMP CULVERT	\$95.00	\$ 9,690.00	\$70.00	\$ 7,140.00
21	83	LF	18" RCP STORM DRAIN PIPE	\$119.00	\$ 9,877.00	\$85.00	\$ 7,055.00
22	5	EA	ADJUST EXISTING WW MANHOLE TO FINISHED GRADE	\$955.00	\$ 4,775.00	\$5,000.00	\$ 25,000.00
23	4	EA	ADJUST EXISTING WW CLEANOUT TO FINISHED GRADE	\$750.00	\$ 3,000.00	\$750.00	\$ 3,000.00
24	10	EA	ADJUST EXISTING WATER VALVE TO FINISHED GRADE	\$895.00	\$ 8,950.00	\$750.00	\$ 7,500.00
25	2	EA	RELOCATE EX WATER METER OUTSIDE OF NEW IMPROVEMENTS	\$726.00	\$ 1,452.00	\$550.00	\$ 1,100.00
26	2	EA	RELOCATE EXISTING MAILBOX	\$585.00	\$ 1,170.00	\$550.00	\$ 1,300.00

BIDDER:		TTG UTILITIES, LP		QRO MEX CONSTRUCTION COMPANY, INC.		SMITH PAVING, INC.	
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
27	3	EA	RELOCATE EXISTING TRAFFIC SIGN	\$590.00	\$ 1,770.00	\$850.00	\$ 2,550.00
28	129	LF	CHAIN LINK FENCE	\$59.00	\$ 7,611.00	\$45.00	\$ 5,805.00
29	1	LS	SIGNS, BARRICADES, AND TRAFFIC CONTROL DEVICES	\$21,200.00	\$ 21,200.00	\$15,000.00	\$ 15,000.00
30	1	LS	TEMPORARY EROSION CONTROLS AND TREE PROTECTION FENCE	\$19,880.00	\$ 19,880.00	\$5,500.00	\$ 5,500.00
31	1	LS	MOBILIZATION	\$53,500.00	\$ 53,500.00	\$45,000.00	\$ 45,000.00
TOTAL AMOUNT BID					\$ 881,970.00		\$ 882,539.00
							\$ 967,517.50

CITY OF LAMPASAS

BID OPENING DATE: 5/4/2020
 TIME: 2:00 P.M.
 LOCATION: CITY HALL

PROJECT CONSULTANT: ECKERMANN ENGINEERING, INC.

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY
 DURATION: 270 CALENDAR DAYS
 RESPONSES: 7

BID TABULATION

PROJECT: WEST AVENUE E ROADWAY AND DRAINAGE IMPROVEMENTS

BIDDER(S):		A&S UNDERGROUND			
LOCATION:		Kempner, TX			
GUARANTEE: BB-Bid Bond CC-Cashiers Check CTC-Cert. Chk.		BB			
ADDENDA ACKNOWLEDGED		0			
BASE BID					
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
1	24	STA	PREPARE RIGHT-OF-WAY	\$2,520.00	\$ 60,480.00
2	6310	SY	REMOVE EXISTING BASE AND ASPHALT (8" DEPTH MINIMUM)	\$7.68	\$ 48,460.80
3	13	SY	REMOVE EXISTING CONCRETE SIDEWALKS	\$112.00	\$ 1,456.00
4	126	LF	REMOVE EXISTING 24" CULVERT	\$80.70	\$ 10,168.20
5	20	LF	REMOVE EXISTING 30" CULVERT	\$87.50	\$ 1,750.00
6	145	LF	REMOVE EXISTING CHAIN LINK FENCE	\$5.80	\$ 841.00
7	1500	CY	ROADWAY EXCAVATION AND EMBANKMENT	\$120.22	\$ 180,330.00
8	11215	SY	REWORK EXISTING SUBGRADE (6" MINIMUM DEPTH)	\$3.00	\$ 33,645.00
9	11215	SY	FLEX BASE (6")	\$13.50	\$ 151,402.50
10	9210	SY	HMAC PAVEMENT (TYPE D, 1-1/2" THICKNESS)	\$8.70	\$ 80,127.00
11	4300	LF	CONCRETE CURB AND GUTTER	\$36.07	\$ 155,101.00
12	25	SY	CONCRETE SIDEWALK (4")	\$112.00	\$ 2,800.00
13	510	SY	CONCRETE DRIVEWAYS	\$81.00	\$ 41,310.00
14	94	SY	CONCRETE VALLEY GUTTER (6")	\$102.00	\$ 9,588.00
15	1	EA	10" CURB INLET	\$5,274.00	\$ 5,274.00
16	1	EA	CONC SET FOR DOUBLE 4' X 2' BOX CULVERT (TXDOT SETB-CD)	\$12,880.00	\$ 12,880.00
17	1	EA	CONC SET FOR DOUBLE 4' X 2' BOX CULVERT (TXDOT SETB-PD)	\$12,880.00	\$ 12,880.00
18	2	EA	CONCRETE SET FOR TRIPLE 24" CMP CULVERT	\$4,368.00	\$ 8,736.00
19	166	LF	CONCRETE BOX CULVERT (4' X 2')	\$281.00	\$ 46,646.00
20	102	LF	24" CMP CULVERT	\$86.00	\$ 8,772.00
21	83	LF	18" RCP STORM DRAIN PIPE	\$80.00	\$ 6,640.00
22	5	EA	ADJUST EXISTING WW MANHOLE TO FINISHED GRADE	\$1,336.00	\$ 6,680.00
23	4	EA	ADJUST EXISTING WW CLEANOUT TO FINISHED GRADE	\$791.00	\$ 3,164.00
24	10	EA	ADJUST EXISTING WATER VALVE TO FINISHED GRADE	\$615.00	\$ 6,150.00
25	2	EA	RELOCATE EX WATER METER OUTSIDE OF NEW IMPROVEMENTS	\$828.00	\$ 1,656.00
26	2	EA	RELOCATE EXISTING MAILBOX	\$515.00	\$ 1,030.00

BIDDER:				A&S UNDERGROUND	
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT
27	3	EA	RELOCATE EXISTING TRAFFIC SIGN	\$403.00	\$ 1,209.00
28	129	LF	CHAIN LINK FENCE	\$23.00	\$ 2,967.00
29	1	LS	SIGNS, BARRICADES, AND TRAFFIC CONTROL DEVICES	\$17,808.00	\$ 17,808.00
30	1	LS	TEMPORARY EROSION CONTROLS AND TREE PROTECTION FENCE	\$6,261.00	\$ 6,261.00
31	1	LS	MOBILIZATION	\$124,252.50	\$ 124,252.50
TOTAL AMOUNT BID					\$ 1,050,465.00

* Mathematical error found and corrected


City ManagerITEM NO. 7.8

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding specific local emergency orders related to COVID-19 Pandemic.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 7, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

This item has been placed on the agenda to allow Council the opportunity to respond to the specific local emergency orders related to COVID-19 Pandemic, as provided for in Governor Abbott's Executive Order.

Recommendation:

To consider a motion regarding specific emergency orders related to COVID-19 Pandemic if deemed necessary based on discussions during workshop.

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ITEM NO. 7.9

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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 6-12, 2020.

Requested By: Jackie Lindeman, Committee Chair

Submitted By: Mandy Walsh, LEDC

Date Submitted: May 6, 2020

For the Agenda of: May 11, 2020

Procurement and Funding Statement:

Funds are available in HOT Fund 40 in the City of Lampasas FY 2019/2020 Budget.

Attachments: HOT Fund Application attached.

Summary Statement:

Spring Ho is requesting funding to assist in covering advertising costs, approximately 7,500 brochures to be printed and distributed, announcements on radio stations locally and outside of Lampasas and in Marble Falls (KBey FM) and Waco area (Waco 100). Spring Ho will also advertise in various Hill Country magazines and newspapers.

Recommendation:

Staff recommends approval of HOT funds if marketing plan is submitted outlining advertising outside of Lampasas, as well as a strict protocol for COVID-19 pandemic including safe-distancing measures, sanitization of facilities utilized by festival attendees and guidelines recommended by the CDC.

Application

Organization Information

Date: 5/6/2020

Name of Organization: Lampasas Spring Ho Festival, Inc.

Address: P.O. Box 985

City, State, Zip: Lampasas, Tx 76550

Contact Name: Jackie Lindeman, Committee Chair

Contact Phone Number: 512-734-1451

Web Site Address for Event or Sponsoring Entity www.springho.com

Is your organization: Non-Profit X Private/For Profit

Tax ID #: 74-2912944 Entity's Creation Date: 1972

Purpose of your organization: To plan, organize and execute the annual week long Spring Ho Festival in Lampasas. The festival is intended to be family oriented providing events & entertainment for all sectors & age groups. It also provides a venue to showcase Lampasas & the various amenities & facilities the city has to offer.

Name of Event, Project or Facility Spring Ho Festival

Date of Event or Project: 2nd week of July each year (July 6-8, 2020)

Primary Location of Event or Project: various locations throughout Lampasas

Amount Requested: \$5,000.00

How will the funds be used: The funds will be used to help cover the costs of advertising for the festival. Approximately 7500 brochures will be printed & distributed throughout the businesses in the City of Lampasas as well as other local area Chamber of Commerce offices. Advertising will also include announcements on radio stations locally & outside of Lampasas in Marble Falls (KBEY FM) and the Waco Area (WACD 100). Spring Ho will also advertise in various magazines & newspapers in Lampasas & the Hill Country.

Primary Purpose of Funded Activity/Facility: To promote tourism and support for the annual Spring Ho Festival.

Percentage of Hotel Tax Support of Related Costs

5.0% Note Percentage of Total Event Costs Covered by Hotel Occupancy Tax

N/A Note Percentage of Total Facility Costs Covered by Hotel Occupancy Tax

N/A Note Percentage of Staff Costs Covered by Hotel Occupancy Tax

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities _____

Check Which Categories Apply to Funding Request and Amount Requested Under Each Category:

1. Convention Center or Visitor Information Center: construction, improvement, equipping, repairing, operation and maintenance of convention center facilities or visitor information centers, or both

2. Registration of Convention Delegates: furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants; _____

✓ **3. Advertising, Solicitations, Promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity.** Advertising to Attract Tourism \$5,000.00

4. Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry: encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms; _____

5. Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; _____

Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the city or its vicinity. _____

Sporting Related Event Funding:

If the event is a sporting related function/facility: How many individuals are expected to participate? _____

If the event is a sporting related function/facility: How many of the participants are expected to be from another city or county? _____

If the event is a sporting related function/facility: Quantify how the funded activity will substantially increase economic activity at hotel and motels within the city or its vicinity?

Questions for All Funding Requests:

How many years have you held this Event or Project; or how many years have you been operating the qualified facility : since 1972 (48 years)

Expected Attendance: 5,000 to 8,000

How many people attending the Event or Project will use Lampasas hotels, motels or bed & breakfasts?

How many nights will they stay: 2 to 6 nights

Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: No

Do your promotional materials and website note area lodging facilities that can host participants? Yes
(please attach copy if available)

Additional material (brochures) ~~are~~ is not ready for this year.
Have you negotiated a lodging rate at any hotels for participants of your event? No

Please list other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

City	Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
Lampasas	July 2019	\$5,000.00	All
Lampasas	July 2018	\$5,000.00	All
Lampasas	July 2017	\$5,000.00	All

How will you measure the impact of your event on area hotel activity?

Attendance & hotel occupancy

Please list other organizations, government entities and grants that have offered financial support to your project: HEB, Benny Boyd, Heart Hospital of Austin



FILE PHOTOS

Activities for children and families are an integral part of the city's largest annual festival. Spring Ho includes a pet parade, races, a fishing derby and outdoor events in the park. Even toddlers and crawlers have their own Diaper Derby event.

their terms);

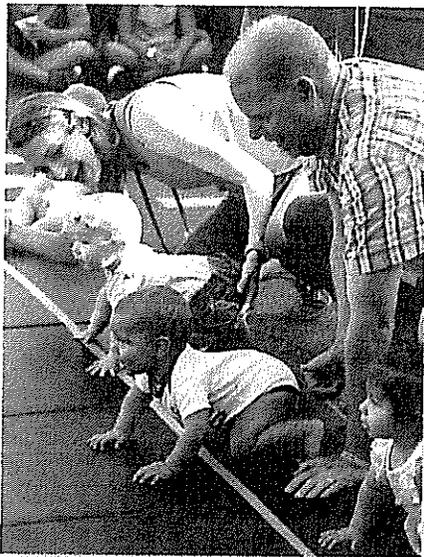
• and new members Travis Clark, Holly Hill, Reese Vann and Monica Wykes.

In 1972, a contest was held to select a name for the new festival. An anonymous submission of "Spring Ho" was the winning entry, and the \$25 prize was donated back to the festival.

The grand parade will be held a little earlier than usual on July 11, starting at 10 a.m. this year. Floats that regularly take part include the Miss Spring Ho court, local dignitaries and businesses, a cavalry unit from Fort Hood, the Lampasas High School marching band and Illusion Color Guard, and more.

"We've had quite a good attendance from the surrounding area," Lindeman said.

The earlier parade start will reduce



waiting time for participants, who are asked to start staging at 9 a.m. that morning, Lindeman said. It also should help the parade conclude before summer temperatures get too high.

Spring Ho starts with opening ceremonies and the beauty pageant: Miss Spring Ho pageant for teenage entrants, and the Little Miss contest for girls ages 4-5.

After rain fell during festivities in the past few Spring Ho festivals, this year's pageant will be held at Lampasas

July 6-12, 2020



SPRING HO • 2020
LAMPASAS

- Carnival
- Beauty Pageant
- Parade
- Gospel Night
- 10K Run
- Fireworks Display
- Kayak Races
- Vendor Booths
- Kiddie Fishing Derby
- Kids' Day Activities
- Pet Parade
- Re-enactment of the Horrell-Higgins Gunfight

www.springho.com

FRIDAY STREET DANCE

Cory Morrow

Opening Band: Cactus Country

SATURDAY NIGHT CONCERT

William Clark Green

Opening Band: Billy Latham & the Bad Habits



Enjoy your stay in Lampasas! Book a hotel room at Best Western Plus, Quality Inn & Suites or Country Inn.

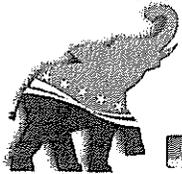
Lampasas County GOP

Welcomes You!

Conservative, Republican values have made Lampasas County a great place in which to live, with low taxes, a strong economy and mutual respect between our law enforcement and citizens. Join today!

Meetings at Putter's & Gutters, 2341 S. Hwy. 281 in Lampasas on the first Thursday of the month at noon. Call us at 502-314-5222, or find us on Facebook at Lampasas County Republican Party.

Pol. adv. paid for by Lampasas County Republican Party.



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Chris Felan
Vice President
Rates & Regulatory Affairs

April 28, 2020

City Official

Re: Rider GCR - Rate Filing under Docket No. 10170

Enclosed is Atmos Energy Corp., Mid-Tex Division's Statement of Rider GCR applicable for the May 2020 billing periods. This Statement details the gas cost component of the residential, commercial, and industrial sales rates for customers within your city. This filing is for informative purposes only and no action is required on your city's part.

Should you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive that reads "Chris Felan" followed by the initials "pn".

Chris Felan
Vice President, Rates and Regulatory Affairs
Atmos Energy, Mid-Tex Division

Attachment

ATMOS ENERGY CORPORATION
MID-TEX DIVISION
STATEMENT OF RIDER GCR
May, 2020
PREPARED IN ACCORDANCE WITH
GAS UTILITIES DOCKET NO. 10170

Part (a) - Mid-Tex Commodity Costs

Line	(a)	(b)
1	Estimated Gas Cost per Unit:	\$0.12312
2	Estimated City Gate Deliveries:	49,027,020
3	Estimated Gas Cost:	<u>\$6,036,207</u>
4	Loss and Unaccounted For Gas %	2.5932%
5	Estimated Loss and Unaccounted for Gas	\$156,531
6	Total Estimated City Gate Gas Cost:	<u>\$6,192,738</u>
7	Estimated Sales Volume:	<u>61,926,780</u>
8	Estimated Gas Cost Factor - (EGCF)	<u>0.10000</u>
9	Reconciliation Factor - (RF):	0.00000
10	Taxes (TXS):	0.00000
11	Adjustment - (ADJ):	0.00000
12	Gas Cost Recovery Factor - (GCRF)	<u>0.10000 per Ccf</u>

Part (b) - Pipeline Services Costs

Line	(a)	(b)	(c)	(d)	(e)
			Rate R - Residential	Rate C - Commercial	Rate I - Industrial Service Rate T - Transportation ¹
13	<u>Fixed Costs</u>				
14	a. Fixed Costs Allocation Factors [Set by GUD 10170]	100.0000%	64.3027%	30.5476%	5.1497%
15	b. Current Month Fixed Costs of Pipeline Services	\$32,258,982	20,743,396	9,854,345	1,661,241
16	Net Fixed Costs	<u>\$32,258,982</u>	<u>\$20,743,396</u>	<u>\$9,854,345</u>	<u>\$1,661,241</u>
17	<u>Commodity Costs</u>				
18	a. Estimated Commodity Cost of Pipeline Services	(\$1,060,734)	(784,068)	(332,879)	56,213
19	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
20	Net Commodity Cost of Pipeline Services	<u>(\$1,060,734)</u>	<u>(\$784,068)</u>	<u>(\$332,879)</u>	<u>\$56,213</u>
21	Total Estimated Pipeline Costs (Line 16 + Line 19)	\$31,198,248	\$19,959,328	\$9,521,466	\$1,717,454
22	Estimated Billed Volumes		68,868,680 Ccf	46,577,000 Ccf	4,837,804 MMBtu
23	Pipeline Cost Factor (PCF) [Line 20 / Line 21]		0.28980 Ccf	0.20440 Ccf	\$0.3550 MMBtu
24	Gas Cost Recovery Factor - (GCRF) [Line 12]		0.10000 Ccf	0.10000 Ccf	\$0.9766 MMBtu
25	Rider GCR		<u>0.38980 Ccf</u>	<u>0.30440 Ccf</u>	<u>\$1.3316 MMBtu</u>
					<u>\$0.3550 MMBtu</u>

¹ Industrial Service and Transportation are reported in MMBtu. An MMBtu conversion factor of .1024 is used to convert from Ccf.



NOTICE OF RATE CHANGE REQUEST

On April 30, 2020, Sharyland Utilities, L.L.C. (Sharyland) filed its Application for Interim Update of Wholesale Transmission Rates Pursuant to 16 Tex. Admin. Code § 25.192(h)(1) (TAC). Sharyland's Application seeks an interim adjustment to the previously-approved transmission cost of service and wholesale transmission rate due to transmission investment in excess of the level currently authorized in rates. If approved, the total transmission rate base interim increase will be \$15,428,228, with a total revenue requirement interim increase of \$2,874,503, and an interim annual wholesale transmission rate of \$0.532066/kW. The proposed interim revenue requirement increase represents a 8.24% increase in Sharyland's wholesale transmission revenue requirement. Sharyland has requested an effective date for the interim wholesale transmission rate no later than 60 days after the filing of the Application.

Because the Application requests a revision to Sharyland's wholesale transmission rate to reflect changes in its invested capital, affected customers include all distribution service providers who pay wholesale transmission charges pursuant to the Public Utility Commission of Texas' Substantive Rules.

A complete copy of Sharyland's Application is available for inspection at Sharyland Utilities, L.L.C., 600 Congress Ave., Suite 2000, Austin, Texas 78701.

Persons who wish to intervene in or comment upon these proceedings should notify the Public Utility Commission of Texas as soon as possible, as an intervention deadline will be imposed. A request to intervene or request for further information should be made to the Public Utility Commission of Texas, P.O. Box 13326, Austin, Texas 78711-3326 and reference Docket No. 50801. Please also provide an email address, a fax number, if available, or other information that can provide the Commission a means of electronic service as service of pleadings and orders is only being done electronically at this time. Further information may also be obtained by calling the Public Utility Commission at (512) 936-7120 or (888) 782-8477. Hearing- and speech-impaired individuals with text telephones (TTY) may contact the Commission through Relay Texas by dialing 7-1-1. In accordance with 16 TAC § 25.192(h)(4)(A), the intervention deadline in this case will be May 21, 2020, which is 21 days after service of this notice.

SHARYLAND UTILITIES, L.L.C.



April 30, 2020

To the Honorable Mayor and
Members of the City Council
City Of Lampasas, TX

Re: Atmos Energy Franchise Payment

In accordance with the provisions of the franchise agreement between Atmos Energy and the City Of Lampasas, TX, enclosed is a franchise payment for the rights and privileges from April 01, 2020 through June 30, 2020 in the amount of \$12,466.36.

This payment is based on the period January 01, 2020 through March 31, 2020 and is due on or before May 15, 2020. The attached report contains supporting information for this payment.

Should you have any questions, please feel free to contact me.

Enclosure

Randy Hartford
Atmos Energy

Atmos Energy
Franchise Payment Report

City Of Lampasas, TX

Revenue Period: January 01, 2020 through March 31, 2020

Date Due: 5/15/2020

Date Paid:

Category	Gross Revenue	Rate	Payment
Residential Sales	238,092.24	3.0000	7,142.76
Misc. Service Charges - Residential	3,412.35	3.0000	102.37
Commercial Sales	88,822.94	3.0000	2,664.69
Misc. Service Charges - Commercial	181.00	3.0000	5.43
Commercial Governmental Sales	17,134.95	3.0000	514.05
Transportation Sales	21,660.31	3.0000	649.81
3rd Party Value of Gas			1,387.25
	\$ 369,303.79		\$ 12,466.36

The undersigned, acting on behalf of Atmos Energy, does certify and state that this statement of the receipts of the Company is true and correct to the best of his knowledge and belief.

April 30, 2020



Brian Conner
Dir State & Local Tax

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