

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, May 26, 2020
5:30 p.m. Workshop
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 Tuesday, May, 26, 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).

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

1. Call to Order Special Joint Workshop of the Governing Body of the City of Lampasas with the Lampasas Economic Development Corporation Board
2. Discussion regarding development and funding of business park improvements. *(pgs. 5-8)*
3. Adjourn Special Joint Session and convene into Workshop Session

WORKSHOP SESSION

4. Discussion regarding advertising and marketing Chamber of Commerce events. *(pgs. 9-10)*
5. Discussion regarding Commercial Parking in Residential Areas. *(pgs. 11-12)*
6. Discussion regarding intersection of East Third Street and Liveoak Street. *(pgs. 13-14)*
7. Discussion regarding operations of City Pools for the 2020 Season. *(pgs. 15-16)*
8. Discussion regarding 2020/2021 Budget. *(pgs. 17-18)*
9. Discussion regarding Opening City Facilities and local updates to Pandemic. *(pgs. 19-20)*
10. Discussion and updates regarding City Projects. *(pgs. 21-34)*
11. Discussion regarding any item on the regular agenda
12. Adjourn Workshop Session

**REGULAR SESSION
6:00 p.m.**

ANNOUNCEMENTS

- A. Call to Order

B. Invocation and Pledge of Allegiance

C. Proclamations and Presentations

- L.E. Davis (pgs. 35-36)

	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
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 11, 2020.	37-46

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment report for April 2020.	47-66

4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> 1. Library Monthly Report 2. Golf Course Monthly Report 3. Municipal Court Monthly Report 4. City Secretary Monthly Report 5. Police Department Monthly Report 6. Utility Billing and Collections Monthly Report 7. Public Works Monthly Report for Electric, Streets, Water/Wastewater 8. Building Official Monthly Report 9. Economic Development Monthly Report 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	67-94

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Staff Updates • TPPA • Golf Course • Cyber Security • Nursing Homes 	95-96
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 non-exclusive lease of space on the Nix Water Tower.	97-102
7.2	Discussion and possible action regarding Kempner Water Supply Corporation Wheeling Agreement	103-104
7.3	Discussion and possible action regarding Commercial Parking in Residential Areas.	105-106
7.4	Discuss and consider approval by certification (Exhibit B) for application for Cares Act Coronavirus Fund Grant	107-108
7.5	Discussion and possible action regarding operations of City Pools for the 2020 Season.	109-110

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 22 day of May 2020 at 2:40pm

Becky Sims
 Becky Sims, Assistant City Secretary