

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, June 8, 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, June 8, 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 draft Ordinance for Commercial Parking in Residential Areas *(pgs.5-20)*
3. Discussion and updates regarding City Projects *(pgs. 21-54)*
4. Discussion regarding Chamber of Commerce 2<sup>nd</sup> Quarter Report *(pgs. 55-82)*
5. Discussion and updates regarding re-opening and use of Public Facilities as COVID-19 precautions are relaxed. *(pgs. 83-84)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

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

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A

1.3	Public hearing to receive citizen comments regarding a request to consider approval, denial, or approval with modification(s) a request for a Specific Use Permit (SUP) to allow for an <i>Open Storage, Display, or Work Area for Merchandise or Machinery</i> in an area zoned Retail "R" Lampasas County, Lampasas, Texas. The property is described as Block 3, L S C First Addition Lots 1, 2 and part of 3, commonly known as 108 South Key Avenue, Lampasas, Texas.	85-92
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2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 26, 2020	93-102

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2020- May 30, 2020	103-106

4.0	BOARDS/DEPARTMENT REPORTS	N/A
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5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Brodie Estates</li> <li>• CIP</li> <li>• Business Park</li> <li>• CPAC</li> <li>• I-14</li> <li>• Staff</li> </ul>	107-108

5.2	MAYOR'S COMMENTS	N/A
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6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first reading of an ordinance for Commercial Parking in Residential Areas.	109-110
7.2	Discussion and possible action regarding the acceptance of the Chamber of Commerce 2 <sup>nd</sup> Quarter Report	111-112
7.3	Discussion and possible action regarding the Chamber of Commerce Hotel Occupancy Fund (HOT) request for the annual 10K, 5K and Mile Run.	113-120
7.4	Discussion and possible action regarding reinstatement of utility late fees and disconnection of Electric/water services due to non-payment.	121-124
7.5	Discussion and possible action regarding the approval of an Ordinance authorizing the issuance of the City of Lampasas, Texas General Obligation Refunding Bonds; Levying an AD Valorem Tax in support of the bonds; establishing procedures for selling and delivery of one or more series of the bonds; and authorizing other matters relating to the bonds.	125-182
7.6	Discussion and possible action regarding a deed correction between the City of Lampasas and DR Word and Mary Hood.	183-198

7.7	Discussion and possible action to approve the first reading of an Ordinance to consider approval, denial, or approval with modification(s) a request for a Specific Use Permit (SUP) to allow for an <i>Open Storage, Display, or Work Area for Merchandise or Machinery</i> in an area zoned Retail "R" Lampasas County, Lampasas, Texas. The property is described as Block 3, L S C First Addition Lots 1, 2 and part of 3, commonly known as 108 South Key Avenue, Lampasas, Texas.	199-202
7.8	Discussion and possible action regarding appointment of board member to the Planning & Zoning Commission to fill a vacancy.	203-206

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 5 day of June 2020 at 12:55pm

  
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 Becky Sims, Assistant City Secretary