

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, June 22 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 22, 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.5-22)*
3. Discussion and updates relating to Business Park Phase 1 Development and Financing. *(pgs.23-24)*
4. Discussion and updates regarding FY20/21 Budget *(pgs.25-26)*
5. Discussion and updates regarding COVID-19, City Response and Statistics. *(pgs.27-28)*
6. Discussion regarding report from Audit Committee regarding FY 2019 Audit *(pgs.29-30)*
7. Discussion regarding Operational and Facility Upgrades to Naruna Substation. *(pgs.31-32)*
8. Discussion regarding Campbell Park Improvements. *(pgs.33-44)*
9. Discussion regarding any item on the regular agenda
10. 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
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on June 8, 2020	45-54

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action to approve the second 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	55-58
3.2	Discussion and possible action regarding the Monthly Investment Report for May 2020.	59-78

4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> 1. Information Systems Monthly Report 2. Library Monthly Report 3. Golf Course Monthly Report 4. Municipal Court Monthly Report 5. City Secretary Monthly Report 6. Police Department Monthly Report 7. Utility Billing and Collections Monthly Report 8. Public Works Monthly Report for Electric, Streets, Water/Wastewater 9. Building Official Monthly Report 10. Economic Development Monthly Report 11. Fire Department Monthly Report 12. Parks and Recreation Monthly Report 	79-102
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Hancock Pool • Skate Park • CDBG • Ave E • CTWSC • CCR • WWTF • LCAD • Library • Prosecutor 	103-114

	<ul style="list-style-type: none"> • CIP • Comp Plan • LEDC • Staff 	
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 the first reading of an ordinance for Commercial Parking in Residential Areas.	115-116
7.2	Discussion and possible action regarding acceptance of Annual Audit.	117-118
7.3	Discussion and possible action regarding use of Joint Use Facility Fund for media replacement at Central Texas Water Supply Corp. Water Treatment Plant.	119-124
7.4	Discussion and possible action regarding approval of permit from City Council to allow Pyrotecnico Fireworks, Inc. to conduct the Annual Firework Display on Wednesday, July 8, 2020 as cited in Lampasas Code of Ordinances Article III. Fireworks Sec 38-67, 38-68 & 38-69.	125-140
7.5	Discussion and possible action regarding Campbell Park Improvements.	141-142

Adjourn

I, Chasity Shifflett, Administrative 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 19 day of June 2020 at 3:39

Chasity Shifflett
Chasity Shifflett, Administrative Secretary

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