

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, July 13, 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, July 13, 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 CIP Report. *(pgs. 5-6)*
3. Discussion regarding initial projections for FY20/21 Budget. *(pgs. 7-8)*
4. Discussion and updates regarding COVID-19. *(pgs.9-10)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

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

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Swearing in of Jeremy Herring

	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
1.3	Public hearing to receive citizen comments regarding a request to rezone property from Single Family Residential -20 “SF-20” to Single Family Residential-8 “SF-8”.	11-16

	The property is described as 1 acre, ABST. 0419 of the LHW Johnson Survey; commonly known as 1205 S. Willis Street, Lampasas, Texas Lampasas County.	
1.4	Public hearing to receive citizen comments regarding a request for a Specific Use Permit (SUP) to allow for <i>permanent makeup tattooing</i> in an area zoned Commercial "C", the property is described as 1.89 acres, ABST. 0419 LHW Johnson Survey; commonly known as 301 S Highway 281 Suite D (Lotus Beauty Spa & Salon), Lampasas, Texas, Lampasas County.	17-24

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on June 22, 2020	25-36

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2020- June 30, 2020	37-40
3.2	Discussion and possible action regarding the second reading of an Ordinance of the City of Lampasas, Lampasas County, amending Chapter 78, Traffic and Vehicles, Article III, Stopping, Standing and Parking; and amending Section 78-214, and adding Article VI prohibiting commercial vehicle parking in residential areas providing prohibitions, restrictions, temporary exceptions by permit for commercial vehicles to park upon residential streets; providing for repeal of ordinances that conflict; providing savings, severability clause; effective date and penalty not to exceed five hundred dollars for each offence; declaring an emergency and providing for related matters.	41-56
3.3	Discussion and possible action regarding the second reading of an Ordinance amending Appendix A Fee Schedule of the Code of Ordinances setting a fee for Chapter 78, Traffic and Vehicle Section 78-214 thru 78-214.012 and containing a severability clause and an effective date.	57-62

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"> • 3rd Street Drainage • CPAC • Sales Tax • EDA Update • Certified Roll • Business Support • IPADS 	63-64
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
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7.1	Discussion and possible action regarding selection of website photo contest winner	65-70
7.2	Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial, or approval with modification(s) a request to rezone property from Single Family Residential -20 "SF-20" to Single Family Residential-8 "SF-8". The property is described as 1 acre, ABST. 0419 of the LHW Johnson Survey; commonly known as 1205 S. Willis Street, Lampasas, Texas Lampasas County.	71-74
7.3	Discussion and possible action regarding 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 <i>permanent makeup tattooing</i> in an area zoned Commercial "C", the property is described as 1.89 acres, ABST. 0419 LHW Johnson Survey; commonly known as 301 S Highway 281 Suite D (Lotus Beauty Spa & Salon), Lampasas, Texas, Lampasas County.	75-78
7.4	Discussion and possible action regarding Scott & White Insurance Rates for the FY 2020/2021.	79-80
7.5	Discussion and possible action regarding use of Joint Use Facility Funds for actuator at the 190-meter valve.	81-88
7.6	Discussion and possible action regarding specific local emergency orders related to COVID-19 Pandemic	89-90
7.7	Discussion and possible action regarding approval to declare multiple overstock and obsolete items in the Water and Wastewater inventory as surplus and allow Staff to dispose of as State Law allows.	91-110
7.8	Discussion and possible action regarding the award of quote to Air-Mac for the purchase of a 60 horsepower Gardner Denver Blower Unit for the Ajinomoto Pretreatment Plant not to exceed \$10,153.00.	111-116

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 10 day of July 2020 at 12:30pm

Becky Sims
Becky Sims, Assistant City Secretary