

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, June 22 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
Delana Toups
Mike White
Cathy Kuehne

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Rickie Roy, Assistant City Manager
Christina Marez, City Secretary
Becky Sims, Zoning Administrator
Monica Wright, Information Systems Director
Sammy Bailey, Police Chief
Jeffry Smith, Fire Chief
Ronnie Withers, Fire Marshal
Mandy Walsh, Economic Development Director
Flint Geagley, Electric Superintendent
Vicki Tower, Parks Secretary

**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.

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

2. Discussion regarding draft Ordinance for Commercial Parking in Residential Areas

Sammy Bailey, Police Chief, explained that this item was originally discussed with Council on May 11, 2020 and after direction from Council, City Staff researched further and the findings were presented to Council at the May 26, 2020 Council meeting. Based on recommendations and direction from Council, she presented a draft Ordinance.

Bailey reviewed the following information on the draft Ordinance:

- At Council’s request, she removed the time period for residency requirement and removed the must be a resident by this date.
- Removed the time restrictions for commercial vehicles parked in residential areas.
- Central Business District was removed and named as Downtown/Public Square area.
- Defined the minimum road width for allowing any commercial vehicle to park upon a City residential street in order to have safe passage of a fire apparatus and/or ambulance parking on either side of the public street or highway that, in the case of a two-way street or highway, has a pavement width of no less than 28 feet, or in the case of a one-way street or highway, has pavement of no less than 20 feet. 28 feet is Two-10’ wide driving lanes plus 8’ of parking lane/areas.
- Included additional verbiage under Cul-de-sac permit request: “The commercial vehicle driver would have to assure that no vehicles would cause a less than 50-foot road radius turn.”
- If fees are approved, she will need to add those fees to the Fee Schedule and would be presented back to Council for their consideration.

Council thanked Police Chief Bailey. There was no further discussion.

3. Discussion and updates relating to Business Park Phase 1 Development and Financing.

Mandy Walsh, Economic Development Director, explained that this item is placed on the workshop agenda to provide Council with an update on progress related to funding options and timing for infrastructure extension serving parcels in the north 35 acres of the Business Park. To date, City Staff have researched possible grant funding and loan opportunities after direction from Council at their Joint Meeting with LEDC on May 26, 2020.

Walsh reviewed the following:

- She is working with the City’s grant writers, Langford Community Management Services (LCMS), on an Economic Development Administration (EDA) Cares Act Recovery Assistance Grant. Congress appropriated 1.5 billion dollars to provide a wide-range of financial assistance to communities and regions as they respond to and recover from the impacts of the Coronavirus pandemic.
- EDA is accepting applications for this grant that supports a wide variety of projects including infrastructure, construction of infrastructure and economic development projects.
- This grant funding is awarded on a rolling basis and EDA started accepting grant applications back in May. LCMS should have the City’s application completed by the end of July, if not sooner.
- Under the Cares Act Recovery Assistance, it’s generally expected to fund up to 80 percent (80%), some up to 100 percent (100%) of the eligible project costs. So therefore, the City would be required to match 20 percent (20%).
- As a reminder, the total cost of construction of Phase I is estimated at 1.9 million with a 10 percent (10 %) contingency included.

Walsh said that Staff looked into loan funding opportunities with a local bank. At the June 17, 2020 LEDC meeting, Ryan Shahan, with the Lampasas Branch of BancorpSouth Bank, presented the Board with a financing proposal for the improvements for Phase 1 infrastructure for the LEDC Business Park. Shahan reviewed the financing proposal with the Board.

- BancorpSouth Bank proposed a \$1,100,000.00 loan amount to finance improvements for Phase 1 to the Lampasas Business Park.
- The Bank will allow a 20-year amortization and refinance the current note that has a balance of 1.3 million.

- Existing loan to be renewed/re-amortized and maturity date extended to March 5, 2040 (10-year extension). The interest rate and all other terms will remain the same.

The LEDC Board unanimously agreed to hold off on the loan for now and pursue the EDA Cares Act Recovery Assistance Grant opportunity.

Walsh said they she will continue work with LCMS on the grant application and provide updates to Council as it goes along.

Mayor Talbert noted for the record that if the 80 percent (80%) grant is funded, LEDC has the funds available for the required 20 percent (20%) match.

Walsh concurred and said that LEDC has \$418,000.00 available in their account and an additional \$488,000.00 Restricted Funds to the development of the Business Park.

Council thanked Walsh for the update.

4. Discussion and updates regarding FY20/21 Budget

City Manager deGraffenried explained that this item is placed on the workshop agenda to provide Council the status of Staff budget work. To date Departmental Staff have completed initial year-end projections and preliminary FY 2021 Budgets. Staff will begin internal review beginning June 23, 2020, with initial projections to Council targeted for July 13, 2020.

deGraffenried also informed Council that the next CIP meeting will be on Thursday, June 25, 2020. He will try to have a bound copy of the CIP report to Council before the July 13, 2020 Council meeting.

5. Discussion and updates regarding COVID-19, City Response and Statistics.

Jeff Smith, Fire Chief, reviewed the following:

Statewide:

- 40,920 active COVID-19 positives
- Of those 40,920 active cases, 3,409 require hospitalization
- There are 14,360 hospital beds available in the State
- There are 1,493 ICU beds available
- There are 5,800 ventilators available

In the Trauma Service Area L which includes the following counties: Lampasas, Mills, Coryell, Hamilton, Bell and Milam

- 20 hospitalized patients with COVID-19
- There are 219 hospital beds available
- There are 26 ICU beds available
- There are 136 ventilators available

Smith said that COVID-19 is progressing. As a reminder, please hand wash thoroughly, and practice CDC guidelines.

Council encouraged and stressed business owners to require face masks/coverings for not only their employees but also customers that cannot meet the six feet distancing requirement to help slow the spread of the virus.

6. Discussion regarding report from Audit Committee regarding FY 2019 Audit

City Manager deGraffenried explained that the Audit Committee met on June 15, 2020 to review the City's FY 2019 Audit. He noted the following items:

- The Audit is classified as Unmodified, or a clean audit.
- He referenced to the booked liability of Other Post-Employment Benefits (OPEB) and retirement accounts as a non-monetary impact to the City's net position and also referenced the positive performance, actual to budget, for the City.
- The Auditors noted that in March, 2019, deposits exceeded pledged securities, as required by the Public Funds Investment Act. This was due to Ad Valorem Revenues, and was corrected at the time.
- The City's current depository agreement requires pledged securities at 105% of deposits.
- The City's Fund Balance is approximately 3.4 months of annual expenditures in the General Fund; and 5.2 months in Business Funds.
- Long-term Debt: At the end of the current fiscal year, the City had total bonded debt outstanding of approximately 13.2 million related to governmental activities and business-type activities. The remainder of the City's long-term debt obligations is comprised of compensated absences.
- At the end of the current fiscal year, the City's governmental activities net position decreased by \$813,724.00 as a result of this year's current operations to end at \$1,289,669.00. The assets of the business-type activities of the City exceeded its liabilities as the close of the most recent fiscal year by \$20,913,622.00 as a result of this year's current operations.
- At the close of the current fiscal year, the City's governmental funds reported combined fund balances of \$6,722,418.00, a decrease of \$1,503,459.00 in comparison with the prior year. At the end of the current fiscal year, the General Fund had \$2,771,028.00 in spendable fund balance, which represents approximately 28% of the General Fund's expenditures for the fiscal year.
- At the end of the current fiscal year, the City's Proprietary Funds reported total ending net position of \$20,913,622.00. The majority of ending proprietary net position related to the Electric Fund and the Water/Wastewater Fund which ended at \$7,388,268.00 and \$10,775,621.00 after the year's increases of \$94,143.00 and \$520,127.00 respectively.
- The City's component unit ended the year with a net position balance of \$1,245,019.00 after the year's increase of \$93,650.00.

Council and City Manager deGraffenried praised Yvonne Moreno, Finance Director, for her hard work on the audit and for the great job she and her Staff does for the City.

7. Discussion regarding Operational and Facility Upgrades to Naruna Substation.

Flint Geagley, Electric Superintendent, explained that LCRA Staff, Matt Holland and Steve Dyer, were present to review and explain the fencing upgrades at the Naruna Substation. Before turning over discussion to the LCRA Staff, he explained that at the time the substation was constructed in 2008, all brush and landscaping was removed and the City requested solid/decorative fencing on behalf of adjacent residents. Since that time, brush buffers have returned, and the fencing is not serviceable. Additionally, due to security concerns, LCRA will be replacing the fence with open mesh fabric.

Matt Holland, with LCRA, explained that the concrete fencing walls are cracked and no longer serviceable. The current fence will be replaced with an open mesh fabric that would be difficult to cut through yet allow visibility for security concerns. LED lights will be installed that are motion censored, as well as security cameras. He said that the work would commence in 45-60 days.

8. Discussion regarding Campbell Park Improvements.

Andy Fish, with Lampasas Heritage Foundation, explained that he had met with the Parks Board on June 18, 2020. He reviewed the same information he had presented to the Parks Board.

The following are recommendations for the enhancement of Hanna Springs:

- (1) Remove the chicken wire fence from around the pool and raise the water level 3 feet. Currently, the chicken wire fence has been compromised in several places, provides no protection to keep people from entering the pool, and when the fence was installed it prevented people from even seeing the water that is arguably the reason for the existence of Lampasas. There are Lampasas residents that didn't know there was water in the pool.
- (2) Move the tractor art exhibit to the children's side of the park, with coordination and approval of LAFTA
- (3) Construct three wading pools below the main pond
- (4) Excavate the foundation of the original bath house
- (5) Add concrete tables and chairs to the area around the pool
- (6) Add signage explaining the historical significance of the springs
- (7) Pump out the water, remove wood and trash from the bottom, and power wash the inside of the pool
- (8) Research the existence of a fountain back in middle of the pool as shown on the check stub 1893
- (9) Create formal parking along Hackberry Street
- (10) Add safety signage around the pool

Mr. Fish noted that on July 2, the Daytripper television program is going to be filming and has requested shots of Hanna Springs. He strongly requested that Council vote to allow for the fence to be removed prior to that filming.

Mr. Fish continued by saying that Lampasas Heritage Foundation is willing to share the burden of the work as well as the cost involved. The Foundation has secured contractors and bids that it will pay for which include removing the fence, constructing the wading pools, excavating around the old bathhouse, and relocating the tractor after a new location has been determined and the slab is built. The Foundation will also again do the topical clean of the springs and provide volunteers for the complete cleaning of the pool area. The Foundation has also secured a supplier for the concrete tables and benches. The Foundation is requesting that the City should improve the parking along Hackberry Street and provide safety and historical signage and also would like the Fire Department to provide a pumper truck to evacuate the water from the pool so that it can be cleaned.

Mr. Fish also provided the following information:

- The Foundation currently has a quote from Juan Vidal to build the wading pools for \$11,000, a cost that the Foundation will pay for.
- The Foundation currently has a donation from Jeremy Jones to remove the 22 steel posts, 9 wood posts, and the fence around the springs.

- The Foundation currently has a quote from Mexico Lindo Artesanias for the concrete tables and benches at \$350.00 per set.
- The Foundation currently has a donation from Boyce Cabiness to construct a concrete slab for the relocation of the tractor.
- He reviewed overhead photographs of their proposed improvements to Campbell Park.

Council member Clark asked if removing the fence affect the City’s insurance coverage. Mayor Talbert noted that City Staff did check with the City’s insurance carrier, TML, and were told by Dawn Hyatt, Underwriter, that the removal of the fence would not affect City coverage. The fence may have been a recommendation by a TML Loss Prevention Specialist or a City policy. In checking, there is no City policy and thus no affect to insurance coverage.

Other Council comments included:

- Ensure that the improvements would not affect the natural spring
- Check to see if an environmental study/assessment is necessary before any improvements are made
- Ensure that LAFTA is coordinated with on the relocation of the tractor

Council thanked Mr. Fish for his presentation.

9. Discussion regarding any item on the regular agenda

There was no discussion.

10. Adjourn Workshop Session

Mayor Pro Tem Monroe moved to adjourn the Workshop Session at 6:25 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

A break was taken before going into Regular Session.

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| <p>REGULAR SESSION 6:00 p.m.</p> |
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ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the Regular Session to order at 6:39 p.m.

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. Presentations and Proclamations

There were no presentations or proclamations.

Mayor Talbert reiterated the telephone number of 512-556-0332 to call in for any comments.

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| <p>PUBLIC HEARINGS/CITIZEN COMMENTS</p> |
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| 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. |
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There were no citizen comments.

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| 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.

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| 2.0 | MINUTES |
| 2.1 | Discussion and possible action concerning approval of minutes of the Regular Meeting on June 8, 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.

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| 3.0 | CONSENT AGENDA |
| 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 |
| 3.2 | Discussion and possible action regarding the Monthly Investment Report for May 2020. |

Mayor Pro Tem Monroe moved to approve the consent agenda. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 4.0 | BOARDS/DEPARTMENT REPORTS |
| 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 |

Monica Wright, Information Systems Director, reviewed her report:

- The IT Department comprised of two employees, support 13 City Departments and 15 City buildings
- For FY 19/20 up to May, 2020, they had a total of 2,038 support tickets
- She reviewed the IT supported hardware and software
- She reviewed the City buildings that are connected via fiber; 10 of the 15 City buildings are on the City network
- She reviewed completed projects; daily/weekly/monthly projects
- She reviewed the City's Network Security
- She reviewed possible future projects

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| 5.0 | ROUTINE MATTERS |
| 5.1 | City Manager's Operational Report |

City Manager deGraffenried reviewed his report:

- Hancock Pool - As a follow-up to Council discussion at their last meeting, City Staff reports that the allowance of non-county residents to Hancock Pool has not resulted in being over occupancy and only one 12-year-old has come to the pool unaccompanied by an adult. Additionally, due to Staff cleaning the pool, they cannot accommodate an additional weekday.
- Skate Park - City Staff was invited to an informational meeting regarding the need and current ideas for locating a skate park in the City. The meeting was organized by the Wings of Eagles Outreach with a stated goal to work with stakeholders and the City to build a skate park. The President of the organization is Lisa Parker. Staff also seeks Council input for further investigation and placement on a future Park Board agenda.
- CDBG - Our grant consultant has advised City Staff that the City of Lampasas 2019-2020 CDBG application is currently in line for funding based on the number of projects typically awarded in CTCOG. The project calls for additional wastewater improvement to the north/central portion of town. If the funding remains the same as previous year's and our ranking does not change, there is a good chance we will be contacted for a site visit in August.
- Ave E - A preconstruction meeting was held on June 12, 2020 with QA Construction in anticipation for drainage and paving improvements to West Avenue E. To allow for approval of submittals and documentation of insurance, the Notice to Proceed will be issued for June 29, 2020. It is likely that some mobilization will take place that week, with full construction commencing late that week or early the following week.
- CTWSC - The City learned this week that Central Texas Water Supply Corporation (CTWSC) has formally notified the 169th District Court of their intent to appeal the Court's ruling related to the dispute on billing between Central Texas and Kempner/Lampasas. The appeal has been filed in the 3rd Court of Appeals sitting in Austin. Although too early to determine their strategy, it appears in some of their requests, that they intend to call into question the City of Lampasas's participation in the matter. CTWSC has also retained outside appellate counsel in addition to Mr. Olson's firm. Council is well aware how long this matter may take.
- CCR - The City's required Consumer Confidence Report for drinking water is available on line. Customers have been notified through the utility bill that the report can be accessed from the City's website, lampasas.org/ArchiveCenter/ViewFile/Item/1337. The report provides consumers information regarding organic and inorganic compounds found in the City's drinking water, as well as levels of contaminants compared to maximum allowed levels. There were no violations noted on the report.
- WWTF - Stephen Sewell, Plant Supervisor/Operator, reports that after two seedings, the Wastewater Treatment Facility appears to be improving. The initial seeding resulted in improvement to the overall health and efficiency of the treatment plant after 48 hours, however; both he and Van Sims, Water/Wastewater Operations Manager, were not satisfied that the complete

restoration of the basin could be achieved in a timely manner. A second seeding has also shown positive results after 48 hours, and City Staff is hopeful the amendments will be adequate. City Staff has also been in contact with local septic haulers, and have indicated they may be prepared for a test dump in the near future.

- LCAD - The City has received a copy of the Proposed FY 2021 Budget from the Lampasas Central Appraisal District (LCAD). LCAD is planning to conduct a public hearing on the Proposed Budget on July 16, 2020, and subsequently seek Council approval. The Proposed \$570,237.00 budget is 2.4% more than previous year, with an approximate 1.3% increase in salaries.
- Library – Shanda Subia, Library Director, reports that the curbside/virtual Summer Reading Program has attracted about 50 weekly participants. The Library is also promoting online story time and has been encouraging parents to post their children reading on social media. This week the Library will open a limited number of computers by appointment, and has ordered an additional 10 hot-spots for checkout based on demand.
- Prosecutor - The City is currently advertising for qualifications for the contracted position of City Prosecutor. The position has been moved off the back burner now that facilities are reopening, and the Court begins somewhat normal operations. Council will likely interview firms/candidates in July.
- CIP - The next meeting of the Capital Improvement Program Committee will be held on June 25, 2020 in the Calvert Municipal Building. Previously, the Committee reviewed the Fleet Forecast and Major Maintenance schedule, and the goal for the meeting on the June 25, 2020 is to review the draft narrative. Providing adequate progress can be made, the report will be delivered to Council by July 13, 2020.
- Comp Plan - City Staff have received good feedback on the draft Vision Statement and Recommendations. City Staff initially made revisions over 3 conference calls with consultants, and individuals and small groups made additional comment. City Staff will attempt to schedule a full CPAC meeting either June 30, 2020 or July 1, 2020 without consultants for a full review of the progress to date and the current recommendations. Consultants will be brought in for a later meeting in July to discuss and facilitate the implementation plan.
- LEDC - The Lampasas Economic Development Corporation met on June 17, 2020 and, in addition to items discussed on this upcoming Workshop, reviewed the annual audit, on-going development activity, and Year-to-Date financial information. The Board also reviewed data from the Retail Coach related to leakage and market propensities.
- Staff – Police Chief, Sammy Bailey, is pleased to announce that Jeremy Herring has accepted a position with the Lampasas Police Department as a Patrol Officer. Mr. Herring previously worked with Lampasas County as a Deputy Sheriff for 13 years.

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

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| 6.0 | UNFINISHED BUSINESS |
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There was no unfinished business.

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| 7.0 | NEW BUSINESS |
| 7.1 | Discussion and possible action regarding the first reading of an ordinance for Commercial Parking in Residential Areas. |

Sammy Bailey, Police Chief, explained that this item was discussed in Workshop. She said if the Ordinance is approved by Council, she would present a fee schedule for Council consideration at the next Council meeting.

Mayor Pro Tem Monroe moved to approve the first reading of an Ordinance of the City of Lampasas, amending Chapter 78, Traffic and Vehicles, Article III, Stopping, Standing, and Parking; and Amending Section 78-214, and adding Article IV Prohibiting Commercial Vehicle Parking in providing Prohibitions, Restrictions, Temporary Exceptions by Permit Options 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 offense; Declaring an Emergency; and Providing for Related Matters. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

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| 7.2 | Discussion and possible action regarding acceptance of Annual Audit. |
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Mayor Talbert said this item was discussed in Workshop Session. She said Council may consider formal acceptance of the FY 2019 Audit on this agenda item.

Mayor Pro Tem Monroe moved to accept the Annual Audit as presented. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

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| 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. |
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City Manager deGraffenried explained that Kempner Water Supply Corporation has requested consideration of the use of the Joint Use Facilities Fund to cover the costs of media replacement, related plant improvements, and pump rebuilds. The items relate directly to the improvements of CTWSC Plant 1, where the City's water is treated. Of the total expenditure of \$124,422.00, Kempner's and the City's share is \$47,208.57. The City must approve the expenditure from the Joint Use Facilities Account, which has a current balance of \$810,719.22.

Mayor Pro Tem Monroe moved to approve the use of Joint Use Facility Fund for media replacement at Central Texas Water Supply Corp. Water Treatment Plant as requested. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.

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| 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. |
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Ronnie Withers, Fire Marshal, explained that City Staff is requesting approval from Council to allow Pyrotecnico Fireworks, Inc. to conduct the Annual Firework Display on Wednesday July 8, 2020 to begin at approximately 9:00 p.m. and last about 20 minutes. This display is part of the Spring Ho Festival Community Event and is the same company that has been used the last three years. The Lampasas Gavin Garrett Soccer Complex parking lot will be the site location for this event. The vendor will provide site plan, insurance policy and application to the State Fire Marshal's office. He will inspect the site and the Lampasas Fire Department will have two fire trucks on site during the event.

Mayor Pro Tem Monroe moved to approve a permit 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. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 7.5 | Discussion and possible action regarding Campbell Park Improvements. |
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City Manager deGraffenried explained that this item was discussed in Workshop Session and the following comments/concerns were made by Council:

- Ensure that the improvements would not affect the natural spring
- Check to see if an environmental study/assessment is necessary before any improvements are made
- Ensure that LAFTA is coordinated with on the possible relocation of the tractor but the decision should be left up to LAFTA

Council member Toups moved to approve that City Staff work with the Lampasas Heritage Foundation on the cleanup and improvements to the Campbell Park. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

Adjourn

Mayor Pro Tem Monroe moved adjourn the meeting at 7:10 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2020.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary