

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, July 27, 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 27, 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 Lampasas Central Appraisal District (LCAD) FY 20/21 Budget *(pgs. 5-12)*
3. Discussion and updates regarding COVID-19 *(pgs. 13-14)*
4. Discussion and updates regarding FY 20/21 Budget *(pgs. 15-16)*
5. Discussion and presentation regarding Advisory Board Annual Renewals/Vacancies *(pgs. 17-34)*
6. Discussion and presentation of the Chamber of Commerce FY 20/21 Budget *(pgs.35-40)*
7. Discussion regarding any item on the regular agenda
8. 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 |
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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. | N/A |

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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. | N/A |
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| 2.0 | MINUTES | PAGES |
| 2.1 | Discussion and possible action concerning approval of minutes of the Regular Meeting on July 13, 2020 | 41-52 |

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| 3.0 | CONSENT AGENDA | PAGES |
| 3.1 | Discussion and possible action regarding the Monthly Investment Report for June 2020. | 53-72 |
| 3.2 | 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. | 73-78 |
| 3.3 | Discussion and possible action regarding the second 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. | 79-82 |
| 3.4 | Discussion and possible action regarding 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 <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. | 83-86 |

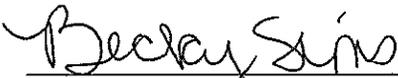
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| 4.0 | BOARDS/DEPARTMENT REPORTS | N/A |
| 4.1 | <ol style="list-style-type: none"> 1. Parks and Recreation Monthly Report 2. Information Systems Monthly Report 3. Library Monthly Report 4. Golf Course Monthly Report 5. Municipal Court Monthly Report 6. City Secretary Monthly Report 7. Police Department Monthly Report 8. Utility Billing and Collections Monthly Report 9. Public Works Monthly Report for Electric, Streets, Water/Wastewater 10. Building Official Monthly Report 11. Economic Development Monthly Report 12. Fire Department Monthly Report | 87-122 |
| 5.0 | ROUTINE MATTERS | PAGES |
| 5.1 | <p>City Manager's Operational Report</p> <ul style="list-style-type: none"> • Streets • Prosecutor • KWSC • Library Park | 123-126 |

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|-----|--|---------|
| | • Staff | |
| 5.2 | MAYOR'S COMMENTS | N/A |
| 6.0 | UNFINISHED BUSINESS | N/A |
| 7.0 | NEW BUSINESS | PAGES |
| 7.1 | Discussion and possible action regarding the LCAD FY 20/21 Budget | 127-128 |
| 7.2 | Discussion and possible action for an accelerated purchase of a 2000 Police Interceptor Utility form Silsbee Ford and equipment not to exceed \$57,000.00 | 129-134 |
| 7.3 | Discussion and possible action regarding the accelerated purchase of a 2020 Silverado Crew Custom pickup truck from Hoffpauir Chevrolet for the Street Department in an amount not to exceed \$30,000.00. | 135-138 |
| 7.4 | Discussion and possible action regarding the accelerated purchase for amount not to exceed \$55,000.00 for a new ¾ ton work truck model pickup with utility bed to replace a 2007 model pickup for the Wastewater Treatment Plant. | 139-140 |
| 7.5 | Discussion and possible action regarding the accelerated purchase of extrication equipment for the Lampasas Fire Department in the amount of \$40,989.92 | 141-144 |
| 7.6 | Discussion and possible action concerning possible modifications to FY 2020/2021 Budget as discussed during workshop. | 145-146 |
| 7.7 | Discussion and possible action regarding specific local emergency orders related to COVID-19 Pandemic. | 147-148 |
| 7.8 | Discussion and possible action regarding request from the Lampasas County Chamber of Commerce and Visitor Center for Hotel Occupancy Tax Funds in the amount of \$1908.74 for event expenses related to the Lampasas Beer Barn LTX BBQ Fest to be held on September 11 and 12, 2020 at the 580 Sports Complex and Arena. | 149-156 |
| 7.9 | Discussion and possible action regarding Lampasas County Chamber of Commerce FY 2020/2021 Budget | 157-158 |

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 24 day of July 2020 at

3:38p



 Becky Sims, Assistant City Secretary