

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, August 10, 2020  
5:30 p.m. Special 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, August 10, 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).

**SPECIAL SESSION  
5:30p.m.**

- I. Call to Order Special Session
- II. Adjourn into Executive Session

**EXECUTIVE SESSION**

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

1. Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; and/or other matters posted on the regular agenda.

**SPECIAL SESSION**

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session
- IV. Adjourn Special Session

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion and updates regarding FY 20/21 Budget. *(pgs. 5-6)*
3. Discussion and updates related to COVID-19. *(pgs. 7-8)*
4. Discussion regarding any item on the regular agenda
5. 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 <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 input on items to be considered in the Proposed Budget for the Fiscal Year 2020-2021	9-10

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on July 27, 2020	11-22
2.2	Discussion and possible action concerning approval of minutes of the Special Session held on August 3, 2020.	23-30

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from July 1, 2020- July 31, 2020	31-38

4.0	BOARDS/DEPARTMENT REPORTS	N/A

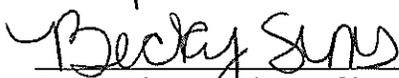
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> <li>• THC Marker</li> <li>• Library</li> <li>• WCID</li> <li>• LAFTA</li> <li>• Internet</li> <li>• Hanna Springs</li> <li>• CDBG Visit</li> </ul>	39-40
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding extending the Hillside Acres Preliminary Plat approval for an additional six months.	41-42
7.2	Discussion and possible action regarding approval by Resolution to apply for EDA Grant Funding by Lampasas Economic Development Corporation	43-46
7.3	Discuss and consider proposal from Hendrix Consulting Engineers (HCE) for a mechanical, electrical and plumbing limited assessment for the Hostess House in the amount of \$2,500.00.	47-50
7.4	Discuss and consider modifications to FY 20/21 Budget.	51-52
7.5	Discussion and possible action concerning the Proposed Tax Rate upon all property subject to taxation within the City of Lampasas, Texas for the 2020 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City.	53-54
7.6	Discussion and possible action concerning the scheduling of one public hearing regarding the Proposed Tax Rate upon all property subject to taxation within the City of Lampasas, Texas for the 2020 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City.	55-56
7.7	Discussion and possible action regarding an Ordinance of the City Council of the City of Lampasas, Texas, updating the Early Voting dates to begin on October 13, 2020 and ending October 30, 2020, Updating Early Voting times and locations, Updating Polling times and locations and Updating Election Voting Clerk information for the Postponed General Election, formerly ordered to be held on the 2 <sup>nd</sup> day of May, 2020, for the purpose of electing the expired terms of the Council Members Places Three, Four and Five of the City Council of the City of Lampasas, Texas, currently to be held on the November 3, 2020 Uniform Election Date; Providing a Repealer Clause; Providing a Severability Clause; and Providing for an Effective Date	57-60
7.8	Discussion and possible selection of a website photo contest winner.	61-66
7.9	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution.	67-76
7.10	Discussion and possible action regarding accelerated purchase of 18, V300 body cameras from WatchGuard on a purchase plan with no interest.	77-80
7.11	Discussion and possible action regarding accelerated purchase of a New Telephone System for Lampasas Police Department.	81-84

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 7<sup>th</sup> day of August 2020 at 1:50pm

  
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 Becky Sims, Assistant City Secretary