

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, August 24, 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, August 24, 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 and presentation from Heart of Texas Defense Alliance. *(pgs. 5-10)*
3. Discussion and presentation from WCID. *(pgs. 11-12)*
4. Discussion and updates regarding FY 20/21 Budget *(pgs. 13-14)*
5. Discussion and updates related to COVID-19 Pandemic *(pgs. 15-16)*
6. Discussion regarding City of Lampasas Skatepark. *(pgs. 17-20)*
7. Discussion regarding Community Garden. *(pgs. 21-24)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

SPECIAL SESSION

- 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:

Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of; and other personnel matters as allowed by Texas Government Code, Chapter 551.

SPECIAL SESSION

III. Discussion and possible action concerning items posted and discussed by Council in Executive Session

IV. Adjourn Special 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 August 10, 2020	25-36

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment Report for July 2020.	37-56

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ul style="list-style-type: none"> 1. Fire Department Monthly Report 2. Parks and Recreation Monthly Report 3. Information Systems Monthly Report 4. Library Monthly Report 5. Golf Course Monthly Report 6. Municipal Court Monthly Report 7. City Secretary Monthly Report 8. Police Department Monthly Report 9. Utility Billing and Collections Monthly Report 10. Public Works Monthly Report for Electric, Streets, Water/Wastewater 11. Building Official Monthly Report 12. Economic Development Monthly Report 	57-82

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Heritage Foundation • Recognition • Comp Plan • Hillside Acres • KWSC 	83-88
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 Pole Attachment Agreements with Nextlink	89-90
7.2	Discussion and possible action regarding Pole Attachment Agreement with Roll Call	91-92
7.3	Discussion and possible action regarding the lease of 40 electric Yamaha rental carts and 2 gasoline Yamaha utility carts at Hancock Park Golf Course.	93-100
7.4	Discussion and possible action concerning the Audit Engagement Letter for the City of Lampasas current fiscal year which began October 1, 2019 and will end September 30, 2020.	101-108
7.5	Discussion and possible action regarding Economic Development Corporation Budget for Fiscal Year 2020-2021	109-110
7.6	Discussion and possible action regarding City of Lampasas Skatepark	111-112
7.7	Discussion and possible action regarding Community Garden	113-114
7.8	Discussion to seek permission to move forward with Cardinal Tracking Systems to start implementation of the Cardinal Software project for CAD Mobile to be installed.	115-124

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 21 day of August 2020 at 1:15pm



 Becky Sims, Assistant City Secretary