

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, October 12, 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, October 12, 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 updates concerning COVID-19. *(pgs. 5-6)*
3. Discussion and updates regarding improvements and attractions at Campbell Park. *(pgs. 7-10)*
4. Discussion regarding regulating pedestrian crossing on South Highway 281. *(pgs. 11-12)*
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

	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 to consider granting the request to vacate, abandon or close and convey a street, alley and/or a public right-of-way, or a portion thereof, for property being described as 0.085 of an acre portion of an alley located in Block 54 of the A.H Barnes Addition between East 9 th Street and Spring Ho Avenue.	13-16

1.4	Public hearing to receive citizen comments to consider approval, denial or approval with modifications of the Spring Ho Subdivision Final Plat of 1.11 acres, being lots 1-7 and 0.085 of an acre portion of the alley of Block 54 of the A. H. Barnes Addition of the City of Lampasas; commonly known as 1003 S Key Avenue.	17-18
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2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on September 28, 2020	19-30

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from September 1, 2020-September 31, 2020	31-34
3.2	Discussion and possible action regarding the approval of the second reading of an Ordinance amending Chapter 78, Traffic and Vehicles, Section 78-219 No Parking Zones for South Highway 281.	35-40

4.0	BOARDS/DEPARTMENT REPORTS	N/A
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5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Bandwith • CARES Act • Sales Tax • Outside Contractors • Martin Marietta • Drive In Movie • CDBG 	41-46
5.2	MAYOR'S COMMENTS	N/A

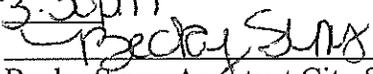
6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first reading of an Ordinance to consider granting the request to vacate, abandon or close and convey a street, alley and/or a public right-of-way, or a portion thereof, for property being described as 0.085 of an acre portion of an alley located in Block 54 of the A.H. Barnes Addition between East 9 th Street and Spring Ho Avenue.	47-48
7.2	Discussion and possible action to consider approval, denial or approval with modifications of the Spring Ho Subdivision Final Plat of 1.11 acres, being lots 1-7 and .085 of an acre portion of the alley of Block 54 of the A. H. Barnes Addition of the City of Lampasas; commonly known as 1003 S Key Avenue.	49-50
7.3	Discussion and possible action regarding the award of contract for utility line tree trimming to McCoy Tree Surgery in an amount not to exceed \$151,000.00.	51-56
7.4	Discussion and possible action regarding the acceptance of renewal proposal for the new Xerox V180B model.	57-66

7.5	Discussion and possible action concerning extending the Hidden Oaks Preliminary Plat approval for an additional six-months.	67-68
7.6	Discussion and possible action regarding preparation of a design/build Request for Proposal for design and construction of a pavilion at Campbell park.	69-70
7.7	Discussion and possible action regarding the first reading of an Ordinance regulating pedestrian crossing on South Highway 281.	71-78
7.8	Discussion and possible action regarding the re-appointment of board members to the Lampasas Economic Development Corporation (LEDC)Board	79-80
7.9	Discussion and possible action regarding re-appointment of board member to the Lampasas Airport Advisory Board	81-82
7.10	Discussion and possible action regarding re-appointment of board members to the Construction Board of Adjustment and Appeals.	83-84
7.11	Discussion and possible action regarding re-appointment of board members to the Park & Recreation Advisory Board.	85-86

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 9 day of October 2020 at

3:30pm


 Becky Sims, Assistant City Secretary