

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, October 26, 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, October 26, 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:

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 presentation regarding Eagle Scout Project *(pgs. 5-6)*
3. Discussion regarding City of Lampasas 580 Sports Complex Park Trails *(pgs. 7-16)*
4. Discussion and presentation regarding Series 2012 Refunding Bond update. *(pgs. 17-22)*
5. Discussion and updates related to COVID-19 Pandemic *(pgs. 23-24)*
6. Discussion and presentation of the Lampasas County Chamber of Commerce Tourism and Visitor Center Fourth Quarter Report *(pgs. 25-52)*

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
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 October 12, 2020	53-62

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to consider conditionally 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; conditional upon closing of remaining lots in Block 54, and providing all conditions in the contract for sale are approved by the parties.	63-64
3.2	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 78, Traffic and Vehicles, Article II, specific street regulations, to add a new “Division 7”, to the City’s Traffic and Vehicles Code, entitled “Pedestrians”, Sections 182-193, ET Seq; including enforcement provisions, fines, a savings and severability clause; and including an effective date.	65-72
3.3	Discussion and possible action regarding the Monthly Investment Report for September 2020.	73-90

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none">1. Building Official Monthly Report2. Economic Development Monthly Report3. Fire Department Monthly Report4. Parks and Recreation Monthly Report5. Information Systems Monthly Report	91-120

	6. Library Monthly Report 7. Golf Course Monthly Report 8. Municipal Court Monthly Report 9. City Secretary Monthly Report 10. Police Department Monthly Report 11. Utility Billing and Collections Monthly Report 12. Public Works Monthly Report for Electric, Streets, Water/Wastewater	
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • West Third • Mail • Fire Department • WCID • Development Fees • Welcome Sign • Anniversaries 	121-124
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 approval of Lampasas County Chamber of Commerce Tourism and Visitor Center Fourth Quarter Report as presented.	125-126
7.2	Discussion and possible action to consider a Resolution terminating future, additional pole attachment by AT&T to City of Lampasas utility poles due to lack of pole attachment agreement renewals and update.	127-132
7.3	Discussion and possible action regarding a request by Martin Marietta-Lampasas Ready-Mix to sub-lease 1203 McLean, Lampasas, Texas.	133-134
7.4	Discussion and possible action regarding an Eagle Scout Project that was presented and approved through LAFTA, Cooper Spring Nature Park Board and City of Lampasas Park and Recreation Advisory Board.	135-136
7.5	Discussion and possible action regarding the design proposal for City of Lampasas 580 Sports Complex Park Trails.	137-138
7.6	Discussion and possible action to declare a 2010 Crown Vic as surplus to authorize disposal as allowed by state law.	139-140
7.7	Discuss and consider ratification of emergency purchase of fueling system (credit card reader) for the Lampasas Municipal Airport in the amount of \$14,295.00 and installation cost in the amount of \$4,000.00.	141-150
7.8	Discussion and possible action to modify Chapter 78, Traffic and Vehicles, Article II. Specific Street Regulations, Division 2: Stop Intersections, Section 78-61. Stop Streets-Generally; Division 3: Yield Intersections; Sec. 78-91 Schedule. Division 4: Speed Limits, Section 78-121 Speed Limit, designated to include Stone Valley Estates and Brodie Estates roadways, traffic control signage, and to update speed limits in other areas of the city.	151-176
7.9	Discussion and possible action regarding the purchase of two 2016 John Deere mowers leased by Hancock Park Golf Course.	177-178

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 23 day of October 2020 at 1:35pm



Becky Sims, Assistant City Secretary