

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
302 E THIRD STREET  
Monday, November 9, 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, November 9, 2020 in the Calvert Municipal Building 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 regarding Community Garden Agreement for utilization of Campbell Park. *(pgs. 7-14)*
4. Discussion regarding use of private motorized vehicles on park and cemetery grounds. *(pgs. 15-22)*
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
  - Milestone Recognition for City Employees

	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 comments regarding a request to rezone +/-10.00 acres, described as The Barbee Family Revocable Trust Tract Two Part of Called 98.856 acres out of the Benjamin F Klein Survey, Abstract No 441, Lampasas, Texas Lampasas County from Commercial "C" to Agriculture District "AG" generally located at 100 Sunrise Hills.	23-28
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2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on October 26, 2020.	29-38

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2020-October 31, 2020	39-46
3.2	Discussion and possible action regarding the second reading of an Ordinance 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.	47-72

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>• Appellee Briefs</li> <li>• Community Lunch</li> <li>• Spring Ho</li> <li>• Parks</li> <li>• Life/Safety Grants</li> <li>• Ave E Change Order</li> <li>• Georgia Crump</li> </ul>	73-74
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 Community Garden Agreement for utilization of Campbell Park.	75-76
7.2	Discussion and possible action regarding the first reading of an Ordinance to approve, deny, or approve with modification(s) the rezone +/-10.00 acres, described as The Barbee Family Revocable Trust Tract Two Part of Called 98.856 acres out of the Benjamin F Klein Survey, Abstract No 441, Lampasas, Texas Lampasas County from Commercial "C" to Agriculture District "AG" generally located at 100 Sunrise Hills.	77-78
7.3	Discussion and possible action concerning the purchase of a freightliner Camel 1200 Jet Vac Hydro-Excavation Module from Freightliner of Austin in the amount of \$432,788.00.	79-84

7.4	Discussion and possible action regarding amending contract with MuniServices to extend retainer for an additional 36 months for Hotel Occupancy Tax audit services.	85-96
7.5	Discussion and selection of website photo contest winner for October 2020.	97-102
7.6	Discussion and possible action regarding the first reading of an Ordinance to amend Appendix A-Fee Schedule to add rental and deposit rates for the Hostess House.	103-108
7.7	Discussion and possible action regarding purchase and installation of public safety mobile hand-held radios and related equipment in the amount of \$409,422.27 from Motorola Solutions.	109-120.
7.8	Discussion and possible action to consider professional services proposal from Jones-Heroy and Associates, Inc. relating to the West Third Street Culvert Replacement in an amount not to exceed \$25,000.00	121-126
7.9	Discussion of possible action regarding the first reading of an Ordinance regulating use of private motorized vehicles in and on City of Lampasas Parks.	127-128
7.10	Discussion of possible action regarding the first reading of an Ordinance regulating use of private motorized vehicles in and on City of Lampasas Oak Hill Cemetery	129-130

Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
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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:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551.
8.2	Adjourn executive session and reconvene Regular Session

<b>REGULAR SESSION</b>
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9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

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 6 day of November 2020 at

2:47pm

Becky Sims  
Becky Sims, Assistant City Secretary