

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, November 23, 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, November 23, 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
5:30 P.M.**

- I. Call to Order
- II. Presentation to outgoing City Council members
- III. Administer Oath of Office to Newly Elected Council members
- IV. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2020-2021 term
- V. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding Community Garden Agreement for utilization of Campbell Park *(pgs. 5-12)*
3. Discussion and updates related to COVID-19 Pandemic. *(pgs. 13-14)*
4. Discussion regarding CARES ACT allocation and reimbursement application. *(pgs. 15-16)*
5. Discussion regarding setting date for Council Planning Session. *(pgs. 17-18)*
6. Update and report on FY 2021 Community Development and Public Works Projects. *(pgs. 19-22)*
7. Discussion regarding any item on the regular agenda

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 City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551.

Adjourn Executive Session into Special Session

SPECIAL SESSION

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

Adjourn Special Session

REGULAR SESSION

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 November 9, 2020.	23-32
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting on November 17, 2020	33-38

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance 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.	39-42
3.2	Discussion and possible action regarding the second reading of an Ordinance to amend Appendix A-Fee Schedule to add rental and deposit rates for the Hostess House.	43-46
3.3	Discussion and possible action regarding the second reading of an Ordinance regulating use of private motorized vehicles in and on City of Lampasas Parks.	47-56

3.4	Discussion and possible action regarding the second reading of an Ordinance regulating use of private motorized vehicles in and on City of Lampasas Oak Hill Cemetery	57-68
3.5	Discussion and possible action regarding the Monthly Investment Report for October 2020.	69-86

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Police Department Monthly Report 2. Building Official Monthly Report 3. Economic Development Monthly Report 4. Fire Department Monthly Report 5. Parks and Recreation Monthly Report 6. Information Systems Monthly Report 7. Library Monthly Report 8. Golf Course Monthly Report 9. Municipal Court Monthly Report 10. City Secretary Monthly Report 11. Utility Billing and Collections Monthly Report 12. Public Works Monthly Report for Electric, Streets, Water/Wastewater 	87-120
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Brodie Estates • Anniversaries • CBOAA • LEDC • WCID • Mrs. Clause/Library • GASB 40 	121-126
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.	127-128
7.2	Discussion and possible action regarding cancelling the December 28, 2020 City Council Meeting.	129-130
7.3	Discussion and possible action regarding amendments to 2020 Appraisal District Budget.	131-134
7.4	Discussion and possible action concerning the purchase of a 2021 Chevrolet Silverado with utility bed from Lake Country Chevy in the amount of \$41,653.85.	135-136
7.5	Discussion and possible action concerning the purchase of a 600 Model Street Sweeper from TYMCO in the amount of \$267,196.50.	137-140
7.6	Discussion and possible action regarding a Policy Resolution of the City Council of the City of Lampasas, Texas, approving the creation of a City of Lampasas Fire Suppression Assistance Program; and authorizing the funding and administration of	141-142

	the Fire Suppression Assistance Program by the City of Lampasas Public Works Department.	
7.7	AN ORDINANCE OF THE CITY COUNCIL OF LAMPASAS, TEXAS AMENDING CHAPTER 38 "FIRE PREVENTION AND PROTECTION," ARTICLE IV, "FIRE CODE"; ADDING NEW SECTION 38-108 TO BE ENTITLED 'UNDERGROUND FIRE LINE REQUIREMENTS' FOR FIRE SUPPRESSION SYSTEMS; REPEALING ANY INCONSISTENT PROVISIONS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.	143-146
7.8	Discussion and possible action regarding award of bid to Maynard Construction for the demolition of the substandard structure located at 408 East Fifth Street, Lampasas, Texas in the amount of \$9,975.00.	147-150
7.9	Discussion and possible action regarding the re-appointment of three (3) library board members whose terms have expired and two (2) new appointments to fill vacancies	151-152
7.10	Discussion and possible action due to a request for the closure of Briggs Street from East Fourth Street to Mills Street on December 14, 2020 from 10:00 a.m. to 2:00 p.m. for the Community To-Go Luncheon and Toy Drive, to help mitigate traffic congestion.	153-154
7.11	Discussion and possible action regarding approval of bids to demolish substandard structures located at 905 East Avenue G in an amount not to exceed \$9,885.00 and 909 East Avenue G in an amount not to exceed \$12,975.00.	155-172

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:

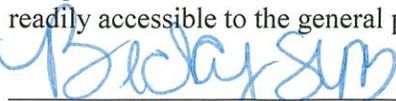
8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
8.2	Adjourn executive session and reconvene Regular Session

REGULAR SESSION

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 20 day of November 2020 at 12:40pm



Becky Sims, Assistant City Secretary