

**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, January 25, 2021  
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, January 25, 2021 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 by Jason Jones, Jones-Heroy Consulting Engineer, regarding Pre-Treatment Study and Recommendations. *(pgs. 5-6)*
3. Discussion regarding Comprehensive Plan Status, Priorities and Implementation. *(pgs. 7-72)*
4. Discussion and updates regarding the City of Lampasas Public Safety Communications System Equipment. *(pgs. 73-78)*
5. Discussion regarding possible amendments to City of Lampasas Employee Personnel Policy. *(pgs. 79-82)*
6. Discussion and updates related to COVID-19. *(pgs. 83-84)*
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 551.087 (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.

Adjourn Executive Session into Special Session

*Council Agenda January 25, 2021*

**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
  - Presentation of Longevity Certificates
    - Ricky Haynie-5 years
    - Joshua Watson- 5 years

|     | 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   |

| 2.0 | MINUTES  | PAGES |
|-----|--|-------|
| 2.1 | Discussion and possible action concerning approval of minutes of the Regular Meeting on January 11, 2021 | 85-92 |

| 3.0 | CONSENT AGENDA  | PAGES |
|-----|---|-------|
| 3.1 | Discussion and possible action regarding the second reading of an Ordinance to approve, deny, or approve with modification(s) a request to rezone property described as Lots 1R and 2R, Block 26 of the Old Town Addition, Lampasas County, generally located at 907 E Third Street Lampasas, Texas, from Light Industrial “LI” to Two-Family Residential District (Duplex) “2F”. | 93-96 |

| 4.0 | BOARDS/DEPARTMENT REPORTS  | PAGES  |
|-----|--|--------|
| 4.1 | 1. Utility Billing and Collections Monthly Report<br>2. Public Works Monthly Report for Electric, Streets, Water/Wastewater<br>3. Police Department Monthly Report<br>4. Building Official Monthly Report<br>5. Economic Development Monthly Report<br>6. Fire Department Monthly Report | 97-124 |

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|-----|---|---------|
|     | 7. Parks and Recreation Monthly Report<br>8. Information Systems Monthly Report<br>9. Library Monthly Report<br>10. Golf Course Monthly Report<br>11. Municipal Court Monthly Report<br>12. City Secretary Monthly Report |         |
| 5.0 | ROUTINE MATTERS   | PAGES   |
| 5.1 | City Manager's Operational Report <ul style="list-style-type: none"> <li>• WCID</li> <li>• Campbell Park</li> <li>• Filings</li> <li>• Staff Anniversaries</li> <li>• Hostess House</li> <li>• Auditors</li> </ul>        | 125-126 |
| 5.2 | MAYOR'S COMMENTS  | N/A     |

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|-----|---------------------|-----|
| 6.0 | UNFINISHED BUSINESS | N/A |
|-----|---------------------|-----|

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|-----|--|---------|
| 7.0 | NEW BUSINESS   | PAGES   |
| 7.1 | Discussion and possible action regarding a Contract Services Agreement between the Lampasas County and the City of Lampasas  | 127-144 |
| 7.2 | Discuss and consider a request of the use of Joint Use Facilities Fund for Central Texas Water Corporation Plant upgrade.  | 145-150 |
| 7.3 | Discuss and consider a Resolution by the City Council nominating candidate for election to the Board of Directors of Central Texas Water Supply Corporation.               | 151-154 |
| 7.4 | Discussion and possible action regarding the ratification of expenditure for bathrooms for the Street and Electric Department Building in the total amount of \$35,750.00. | 155-162 |
| 7.5 | Discuss and consider acceptance of the 2019-2020 Year-End Financial Report   | 163-164 |
| 7.6 | Discussion and possible action concerning the first reading of an Ordinance calling for a General Election to be held May 1, 2021.   | 165-168 |

Adjourn

I, Becky Sims, 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 22 day of January 2021 at 1:00pm

Becky Sims  
Becky Sims, City Secretary