

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday June 24, 2019
5:30 p.m. Workshop Session
7:00 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, June 24, 2019 in the City Council Chambers located at 405 South Main 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. Budget Roll Out *(pgs. 5-6)*
3. Discussion and follow-up regarding CIP report *(pgs. 7-8)*
4. Discussion and follow-up related to Town Hall Meeting *(pgs. 9-10)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

**REGULAR SESSION
7:00 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
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on June 10, 2019	11-24
2.2	Discussion and possible action concerning approval of minutes of the Town Hall Meeting on June 17, 2019.	25-28

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to abandon or close a street, alley and/or a public right-of-way, or a portion thereof, which is described as the area between lots 1-3 and lots 6-8 in Block 19 of Division A, commonly known as 906 East Avenue B	29-32
3.2	Discussion and possible action regarding the second reading of an Ordinance to rezone 4.03 acres of real property recently annexed into the City's Corporate Limits, from Agricultural District "AG" to Commercial "C"	33-36

4.0	BOARDS/DEPARTMENT REPORTS	N/A
	<ol style="list-style-type: none"> 1. Information Systems Monthly Report 2. Library Monthly Report 3. Golf Course Monthly Report 4. Municipal Court Monthly Report 5. City Secretary Monthly Report 6. Police Department Monthly Report 7. Utility Billing and Collections Monthly Report 8. Public Works Monthly Report for Electric, Streets, Water/Wastewater 9. Building Official Monthly Report 10. Economic Development Monthly Report 11. Fire Department Monthly Report 12. Parks and Recreation Monthly Report 	37-70

5.0	ROUTINE MATTERS	PAGES
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> • Storms • Parks • Spring Ho • W/WW Building • Fire Chief 	71-72
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 Spring Ho Fireworks Display at Gavin Garrett Soccer Park by Pyrotecnico Fireworks, Inc. on July 10, 2019.	72-86
7.2	Discussion and possible action regarding approval of engineering proposal for the assessment of the Pretreatment Plant in the amount of \$55,000.00 to Jones-Heroy & Associates.	87-92
7.3	Discuss and consider options related to Public Art at City Hall	93-94
7.4	Discussion and possible action regarding the first reading of an Ordinance to amend Chapter 82, Article V, Division 4, Sec 82-413- Residential Septic Waste Disposal; Charges	95-96
7.5	Discussion and possible action regarding the first reading of an Ordinance amending City of Lampasas Code of Ordinances Chapter 22, Section 22-35 and 22-36; to conform Lampasas' Code of Ordinances to recent local option election results; providing a severability clause; and providing an effective date.	97-99

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 21st day of June 2019 at

2:43pm

Becky Sims

Becky Sims, Assistant City Secretary