

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday June 10, 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 10, 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. CIP Presentation (*pgs. 5-6*)
3. Library Park Project (*pgs. 7-8*)
4. Discussion regarding any item on the regular agenda
5. 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
1.2	Public Hearing to receive citizen input regarding a request 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	9-12
1.3	Public Hearing to receive citizen input regarding a request to consider a Final Plat for Willis Street Subdivision, a subdivision of 6.42 acres, part of outlot 21, LHW Johnson Survey, Abstract No. 419, City and County of Lampasas, Texas.	13-14
1.4	Public Hearing to receive citizen input regarding a request to consider a Final Plat for Meyer Addition in the City of Lampasas, 12.71 acres, part of the John Burleson Survey, Abstract No. 42; commonly known at 1275 S. Western Avenue.	15-16

1.5	Public Hearing to receive citizen input regarding a request to rezone 4.03 acres of real property recently annexed into the City's Corporate Limits, from Agricultural District "AG" to Commercial "C"	17-20
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 28, 2019	21-32
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2019-May 31, 2019	33-38
3.2	Discussion and possible action regarding the second reading of an Ordinance adopting a Water Conservation and Drought Contingency Plan for the City of Lampasas to promote responsible use of water and establishing criteria for the initiation and termination of drought response stages including restrictions and providing for penalties and/or severability and effective date.	39-42
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"> • Fire Chief • Appraisal District • 4th Street Church • Manganese • Town Hall • LAFTA/City Hall 	43-52
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the composition and neighborhood representation for a Comprehensive Plan Advisory Committee and focus group roster for stakeholder meetings.	53-56
7.2	Discussion and possible action regarding renewal of Lease Agreement with Hill Country Community Action regarding the Senior Service Center located at 500 East 8 th Street.	57-74
7.3	Discussion and possible action regarding consent for Salvation Army to use the City of Lampasas property under lease to Hill Country Community Action ("HCCAA") Community	75-78
7.4	Discussion and possible action regarding the renewal franchise agreement between the City of Lampasas and Acadian Ambulance Service.	79-100
7.5	Discussion and possible action regarding the first 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	101-102
7.6	Discussion and possible action regarding a request to consider a Final Plat for Willis Street Subdivision, a subdivision of 6.42 acres, part of outlot 21, LHW Johnson Survey, Abstract No. 419, City and County of Lampasas, Texas.	103-104

7.7	Discussion and possible action regarding a request to consider a Final Plat for Meyer Addition in the City of Lampasas, 12.71 acres, part of the John Burleson Survey, Abstract No. 42; commonly known at 1275 S. Western Avenue.	105-106
7.8	Discussion and possible action regarding the first 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'	107-108
7.9	Discussion and possible action regarding services agreement between the City of Lampasas and Texas Goat Green Grazers LLC to provide vegetation management with the use of goats to graze down Sulphur Creek in the amount of \$7,377.75.	109-124
7.10	Discussion and possible action to select and announce possible winner of website photo contest.	125-134
7.11	Discussion and possible action regarding the award of bid for the City Hall parking lot flat work including islands, aprons, and sidewalk repair in the amount of \$22,295.00	135-136
7.12	Discussion and possible action regarding the award of bid for the City Hall parking lot paving and striping in the amount of \$44,990.32	137-140
7.13	Discussion and approval of a Resolution of the City Council of the City of Lampasas, Texas committing matching necessary funds for a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance, and Services Truck Fund.	141-142
7.14	Discussion and possible action for financial participation in the Library Park Project and direction to Staff for further investigation and bid solicitation.	143-144

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:

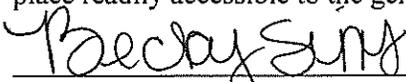
8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn Executive Session and reconvene Regular Session

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 7 day of June 2019 at 2:10pm


 Becky Sims, Assistant City Secretary