

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
TUESDAY MAY 28, 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 Tuesday, May 28, 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. Discussion regarding the composition and neighborhood representation for a Comprehensive Plan Advisory Committee *(pgs. 5-6)*
3. Costs and use associated with the Citizen Collection Station and the use of City Dumpsters *(pgs. 7-8)*
4. Discussion regarding City Logo *(pgs. 9-12)*
5. Discussion regarding Chamber of Commerce Second Quarter Report *(pgs. 13-58)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

**REGULAR SESSION
7:00 P.M.**

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Recognizing the Library for the Texas Library Association Branding Iron Award
 - Recognizing the State Qualifiers from the Lampasas High School Golf, Cross Country, Track and Powerlifting Teams.

	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 May 13, 2019	59-74
2.2	Discussion and possible action concerning approval of minutes of the Special Training Session on May 20, 2019.	75-78
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action on the receipt of the Monthly Investment Report for April 2019	79-98
4.0	BOARDS/DEPARTMENT REPORTS	N/A
4.1	<ol style="list-style-type: none"> 1. Library Monthly Report 2. Golf Course Monthly Report 3. Municipal Court Monthly Report 4. City Secretary Monthly Report 5. Police Department Monthly Report 6. Utility Billing and Collections Monthly Report 7. Public Works Monthly Report for Electric, Streets, Water/Wastewater 8. Building Official Monthly Report 9. Economic Development Monthly Report 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	99-124
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Noise • Fire Chief • Health Insurance • Hanna Springs • Spring Street Sewer • Library Project • CIP 	125-126
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	127-128
7.2	Discussion and possible action regarding Chamber of Commerce Second Quarter Report	129-130
7.3	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax Funds in the amount of \$2,718.31 for event expenses related to the Annual "Hot as Hell" BBQ Cook-Off and Taster's Choice on July 12, 13, 2019.	131-138
7.4	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax Funds in the amount of \$1,400.00 for event expenses related to the Annual Toughest 10K in Texas, 5K and 1 Mile Run on July 13, 2019.	139-146

7.5	Discussion and possible action concerning the Audit Engagement Letter for the City of Lampasas current fiscal year which began October 1, 2018 and will end September 30, 2019.	147-154
7.6	Discussion and possible action regarding closure of Western Street at Second and Third Street for no thru vehicle traffic on July 6, 2019 from 10:30 a.m. to 12:00 p.m.	155-156
7.7	Discussion and possible action regarding selection of new City logo.	157-158
7.8	Discussion and possible action regarding the approval, denial or approval with modifications regarding Burger King Development Agreement	159-164
7.9	Discussion and possible action regarding the approval, denial or approval with modifications regarding Brodie Estates Development Agreement	165-187

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 24th day of May 2019 at

1:42 pm

Becky Sims

Becky Sims, Assistant City Secretary