

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY MAY 13, 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, May 13, 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).

**SPECIAL SESSION
5:30 P.M.**

- I. Call to Order
- II. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 4, 2019 *(pgs. 5-8)*
- III. Conduct and accept Canvass of Votes for the City of Lampasas City Council Special Election held on May 4, 2019. *(pgs. 9-12)*
- IV. Presentation to outgoing City Council member
- V. Administer Oath of Office to Newly Elected Council members
- VI. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2019-2020 term
- VII. Discussion and possible action concerning the reappointment of Municipal Court Judge and Administer Oath of Office
- VIII. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding draft Development Participation Policy and Process. *(pgs. 13-26)*
3. Discussion regarding noise complaints and enforcement in regards to the City of Lampasas Noise Ordinance, Article IV Noise, Section 34-171 to Section 34-173. *(pgs. 27-34)*
4. Discussion regarding City Logo. *(pgs. 35-36)*
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
 - “National Police Week” May 12-18, 2019 *(pgs. 37-38)*
 - “National Public Works Week” May 19-25, 2019 *(pgs. 39-40)*

	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 the Ordinance of the City of Lampasas to adopt 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 an effective date.	41-44

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on April 22, 2019	45-54
2.2	Discussion and possible action concerning approval of minutes of the special meeting on April 23, 2019	55-58

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2019- April 30, 2019.	59-64

4.0	BOARDS/DEPARTMENT REPORTS	N/A
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5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • HCCAA Lease • Fire Chief • Training • Communications • New Staff • Town Hall • Budget Calendar • Local Option • W/WW Shop/Lab • TxDot • Personnel Policy • COG Addressing 	65-72

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 changing the date of the 2 nd meeting in May from Monday the 27 th to Tuesday the 28 th due to Memorial Day Holiday.	73-74
7.2	Discussion and possible action regarding the approval, denial or approval with modifications of the Preliminary Plat for Brodie Estates	75-82
7.3	Discussion and possible action regarding the Stone Valley Development Agreement	83-104
7.4	Discussion and possible action regarding the award of a Bid to Canales-Dibble Contractors, Inc. in the amount of \$27,850.00 for flatwork to improve the parking lot conditions behind City Hall; specifically existing curb islands to be center poured in concrete, new curb island with curb and center poured in concrete; sidewalk and curb and driveway apron	105-108
7.5	Discussion and possible action concerning Professional Services Proposal between the City of Lampasas and Eckermann Engineering, Inc. for Live Oak water line extension in an amount not to exceed \$14,000.00.	109-116
7.6	Discussion and possible action concerning Professional Services Proposal between the City of Lampasas and Eckermann Engineering, Inc. for replacement of water and wastewater lines in the alley behind the North 400 block of Key Avenue between W. Avenue C and W. Avenue D in an amount not to exceed \$10,500.00	117-124
7.7	Discussion and possible action regarding the composition and neighborhood representation for a Comprehensive Plan Steering Committee	125-126
7.8	Discussion and possible action regarding the first 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.	127-128
7.9	Discussion and approval of a Resolution of the City Council of the City of Lampasas, Texas, Authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.	129-132
7.10	Discussion and approval of a Resolution of the City Council of the City of Lampasas, Texas, authorizing the City Manager to act as the City's authorized representative signature certifier (Re-Sign-Cert) for the USDA Reconnect Grant Program	133-134
7.11	Discussion and approval of a Resolution of the City of Lampasas, Texas hereinafter referred to as "Applicant" designating certain officials as being responsible for, acting for, and on behalf of the "applicant" in dealing with the United States Department of Agriculture's (USDA's) Rural Development (RD) Rural utility Service (RUS), referred to as the "RUS", for the purpose of requesting federal assistance for Rural Development in the City of Lampasas through the RUS'S Reconnect Program, hereinafter referred to as the "Program" and certifying that the "Applicant" is eligible to receive program assistance.	135-136
7.12	Discussion and possible action regarding selection of winner of web site photo contest entry.	137-138
7.13	Discussion and possible action regarding the selection of a firm to provide administrative services for the 2019/2020 Community Development Block Grant FAST Program.	139-142

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 10 day of May 2019 at

2:53pm



Becky Sims, Assistant City Secretary