

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY APRIL 8, 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, April 8, 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 Code Enforcement Efforts pgs. 5-6
3. Discussion regarding Food Truck Ordinance, Music Venues, Sense of Place pgs. 7-8
4. Discussion regarding Scope of Work for City of Lampasas Comprehensive Plan 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
 - National Public Safety Telecommunications Week
- D. Community Champion

	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 citizens comments regarding an Ordinance amending Chapter 50 (Offenses) in the City of Lampasas Code of Ordinances to provide a new article III; Sex Offenders; making it unlawful for certain sexual offenders to reside within 1000 feet of places where children gather; providing exceptions to the Ordinance ; prohibiting property	11-12

	owners from renting real property or establishing a residence to certain sexual offenders; prohibiting certain sexual offenders from entering or loitering within 300 feet of a City Park; providing for affirmative defenses; providing for a severability clause and providing penalties for violations for the Ordinance.	
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on March 25, 2019	13-22
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from March 1, 2019- March 31, 2019.	23-28
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 • Board Training • Siren Testing • Nix Tank • LCRA • Development Matrix • New Staff • Do You See Me? • Permit Activity • Electric Charges 	29-32
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 first reading of an Ordinance amending Chapter 50 (Offenses) in the City of Lampasas Code of Ordinances to provide a new article III; Sex Offenders; making it unlawful for certain sexual offenders to reside within 1000 feet of places where children gather; providing exceptions to the Ordinance ; prohibiting property owners from renting real property or establishing a residence to certain sexual offenders; prohibiting certain sexual offenders from entering or loitering within 300 feet of a City Park; providing for affirmative defenses; providing for a severability clause and providing penalties for violations for the Ordinance.	33-44
7.2	Discussion and possible action regarding approval of Hillside Acres Preliminary Plat located in the extraterritorial jurisdiction of the City of Lampasas, Lampasas County.	45-46
7.3	Select and announce possible winner of website photo contest entry	47-52
7.4	Discussion and possible action regarding an Ordinance amending Ordinance No. 1581 Section 1 to amend the polling location for the General Election to elect the expired terms of the Mayor and Council members Places One, Two, and Six for the City Council of the City of Lampasas Texas, to be held on the 4 th of May, 2019.	53-56
7.5	Discussion and possible action regarding an Ordinance amending Ordinance No. 1582, Exhibit "B", to amend the polling location for the Special Local Option Election on May 4,	57-60

	2019, for the purpose of submitting to the qualified voters of the City of Lampasas the following issue; whether or not to permit the legal sale of all alcoholic beverages including mixed beverages in the City of Lampasas.	
7.6	Discussion and possible action regarding the Amendment to the Waste Connections Contract regarding Sludge Haul for the City of Lampasas.	61-62
7.7	Discussion and possible action regarding security cameras for the 1931 Roy L Thomas Old City Hall Building.	63-64

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:

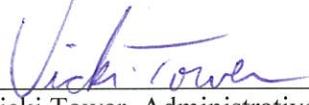
8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn Executive Session and reconvene Regular Session

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, Vicki Tower, Administrative 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 5th day of April 2019 at 2:05pm



 Vicki Tower, Administrative Secretary