

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY MARCH 11, 2019
5:30 p.m. Special 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, March 11, 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
5:30p.m.**

- I. Call to Order Special Session
- II. 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:

1. Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon with the attorney has a duty and/or responsibility to report to the governmental body; Cause No 13-17-00047 CV Kempner Water Supply Corporation v. City of Lampasas and/or other matters posted on the regular agenda.

SPECIAL SESSION

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session
- IV. Adjourn Special Session

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

1. Call to order Workshop Session
2. Discussion regarding Draft Sex Offenders Residency Ordinance *(pgs. 5-14)*
3. Update on Fire Chief search *(pgs.15-16)*
4. Discussion regarding Workshop format; scheduling and opportunities to improve. *(pgs. 17-18)*
5. Discussion regarding 2019 City Council Work Plan *(pgs. 19-20)*
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
 - Swearing in of Officer Bowman
 - Presentation of Life Safety Award

	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 February 25, 2019	21-30
2.2	Discussion and possible action concerning approval of minutes of the special meeting on March 7, 2019	31-32

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2019- February 28, 2019.	33-38

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1		N/A

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • COG Addressing • Budget • Old City Hall • Donnell Rathman • Pipes • LEDC 	39-40
5.2	MAYOR’S COMMENTS	PAGES

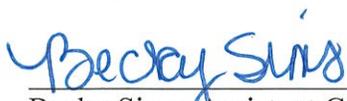
6.0	UNFINISHED BUSINESS	PAGES

7.0	NEW BUSINESS	PAGES
7.1	A Resolution expressing support for the Annual Spring Ho Festival, establishing a time schedule and authorizing City participation.	41-42

7.2	Discussion and possible action regarding amending Chapter 66 Streets, Sidewalks, and other Public Places, Article V- Abandonment of Streets, Alleys or Right-of-Ways	43-46
7.3	Discussion and selection of possible winner of website photo contest entry	47-50
7.4	Discussion and ratification of repair cost to Engine One in an amount not to exceed \$5,000.00.	51-52
7.5	Discussion and possible action regarding the purchase of a John Deere 504E Utility Tractor with Bucket Loader for Hancock Park Golf Course in the amount of \$28,318.95	53-58
7.6	Discussion and possible action concerning the emergency purchase of a Variable Frequency Drive Unit for the Spring Street Pump Station in the amount of \$12,650.00.	59-60

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 8 day of March 2019 at 1:30pm



Becky Sims, Assistant City Secretary