

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
MONDAY FEBRUARY 25, 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, February 25, 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 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) - Utilities.
2. Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which 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 Chapter 66 Streets, "Sidewalks and other Public Places", Article V "Abandonment of Streets, Alleys and/or Public Right-of-Way" (pgs. 5-8)
3. Discussion regarding 2019 City Council Work Plan (pgs. 9-10)

4. Discussion regarding utility extension on Hetherly for RKJ Development (pgs. 11-12)
5. Discussion regarding FY 19/20 Budget Roll-Out (pgs. 13-14)
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

<b>REGULAR SESSION</b> <b>7:00 P.M.</b>
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**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
- D. Community Champion

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
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	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on February 11, 2019	15-26

3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding the second reading of an Ordinance to Close, Abandon, Vacate and Convey a Street and/or Public Right-of-Way or a portion thereof, for property being described as East Deb Lynn from Willis Street to Rice Street.	27-28
3.2	Discussion and possible action regarding the second reading of an Ordinance to consider approval, denial, or approval with modification(s) the rezone of 2.18 acres from Retail “R” to Central Business District “CBD”, Lampasas County, Lampasas, Texas. The property is described as Block 10, Old Town Lampasas, Lots 1-7 and the closed portion of First Street, Pecan Street and the alley in Block 10, commonly known as 208 S. Liveoak, Lampasas, Texas.	29-32
3.3	Discussion and possible action regarding the second reading of an Ordinance to Close, Abandon, Vacate and Convey the North 4 feet of East Second Street Right of Way adjacent to Lot 3, Block 10 of Old Town Lampasas.	33-34
3.4	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 38 “Fire Prevention and Protection” Article IV “Fire Code” adding section 38-107 concerning exceptions to previously adopted 2012 International Fire Code Appendix C Fire Hydrant Locations and Distributions.	35-38
3.5	Discussion and possible action on the receipt of the Monthly Investment Report for January 2019.	39-58

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. City Secretary Monthly Report</li> <li>2. Police Department Monthly Report</li> <li>3. Utility Billing and Collections Monthly Report</li> <li>4. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>5. Building Official Monthly Report</li> <li>6. Economic Development Monthly Report</li> <li>7. Fire Department Monthly Report</li> <li>8. Parks and Recreation Monthly Report</li> <li>9. Information Systems Monthly Report</li> <li>10. Library Monthly Report</li> <li>11. Golf Course Monthly Report</li> <li>12. Municipal Court Monthly Report</li> </ol>	59-90

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Meters</li> <li>• Demographics</li> <li>• Fire Chief</li> <li>• LCRA Grant</li> <li>• Local Option</li> <li>• Tree Trimming</li> <li>• Personnel Policy</li> <li>• Foresite Meeting</li> <li>• CIP</li> <li>• Variance</li> </ul>	91-92
5.2	MAYOR'S COMMENTS	PAGES

6.0	UNFINISHED BUSINESS	PAGES
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the purchase of 230 Neptune AMR water meters from Core and Main in the amount of \$47,610.00	93-96
7.2	Discussion and possible action concerning approval of Relay for Life Bark for Life Event to be held at Hanna Springs Sculpture Garden on March 2, 2019 from 11-2 p.m.	97-100
7.3	Discussion and possible action regarding the selection of an engineering firm to provide professional services for the 2019 Community Development Block Grant Program Application.	101-102
7.4	Discussion and possible action regarding a possible development agreement for a residential development on Hetherly Street by RKJ Construction.	103-104

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 22 day of February 2019 at

2:05pm

Becky Sims

Becky Sims, Assistant City Secretary