

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY FEBRUARY 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, February 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 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.

Adjourn Executive Session into Special Session

SPECIAL SESSION

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

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding 2019 City Council Work Plan (pgs.5-6)
3. Discussion regarding Request for Qualifications (RFQ) for Comprehensive Plan (pgs. 7-8)
4. Discussion regarding Chamber of Commerce First Quarter Report (pgs. 9-58)
5. Discussion regarding color choices and logo for Nix Water Tank (pgs. 59-62)

- 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

	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 comments regarding a request 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.	63-78
1.3	Public hearing to receive citizen comments regarding a request 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.	79-92
1.4	Public hearing to receive citizen comments regarding a request 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.	93-98

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on January 28, 2019	99-112

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action concerning the second reading of an Ordinance calling for a 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 day of May, 2019; Providing for Polling Times and Places; Providing for Early Voting; and Providing for bilingual election materials.	113-116
3.2	Discussion and possible action concerning the second reading of an Ordinance calling a Special Local Option Election for May 4, 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.	117-124
3.3	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2018- December 31, 2018	125-130
3.4	Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2019- January 31, 2019.	131-136

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Sales Tax • Floodplain Training • Pole Attachments • Trash Contract • Police Department • Round Up • LCRA • ABC 	137-138
5.2	MAYOR'S COMMENTS	PAGES
6.0	UNFINISHED BUSINESS	PAGES
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the acceptance of the Lampasas County Chamber of Commerce First Quarter Report	139-140
7.2	Discussion and possible action regarding a Hotel Occupancy Tax Fund (HOT) request in the amount of \$2,065.26 from the Chamber of Commerce for the Bloomin' Fest/Sip & Stroll April 6, 2019	141-148
7.3	Discussion and possible action regarding approval of request to Vacate, Abandon or Close 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.	149-150
7.4	Discussion and possible action regarding the first 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.	151-154
7.5	Discussion and possible action regarding approval of request 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.	155-156
7.6	Presentation of the Lampasas Police Department Annual Racial Profiling Report	157-168
7.7	Discussion and possible action regarding the award of a quote to Core & Main not to exceed \$35,000.00 to install 500 radio read water meters.	169-172
7.8	Discussion and possible action to declare a 2002 Chevrolet Silverado 1500 pickup truck used as a meter reader truck, as surplus and to authorize disposal as allowed by State Law.	173-176
7.9	Discussion and possible action regarding the selection of color and logo for the Nix Water Tank	177-178
7.10	Discussion and possible action regarding the first 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 as recommended by Construction Board of Adjustments and Appeals	179-182

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 8th day of February 2019 at

12:40pm

Becky Sims

Becky Sims, Assistant City Secretary