

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY JANUARY 28, 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, January 28, 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 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

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 and updates regarding status of projects funded through the 2016 CO issue. *(pgs. 5-6)*
3. Discussion and updates regarding Water/Wastewater Lab and Office Building *(pgs. 7-8)*
4. Discussion regarding Avenue C CDBG Project, CDBG Survey and submission of 2019 CDBG application. *(pgs. 9-10)*
5. Discussion regarding future projects including Parking Lot Improvements, West Avenue E Improvements, Westridge Drainage, Library Landscaping and East Third Street Improvements. *(pgs. 11-12)*
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
 - Proclaim February as Library Lovers' Month

	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

	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on January 14, 2019	13-24

	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance annexing the hereinafter described territory to the City of Lampasas, Lampasas County, Texas and Extending the Municipal Corporate Limits of said City to include the described property within the City's Boundary Limits, and Granting to all the inhabitants of the annexed property all the rights and privileges of other citizens and binding those inhabitants by all of the Acts, Ordinances, resolutions, and Regulations of the City; and adopting a Service Plan for the newly annexed property	25-36
3.2	Discussion and possible action on the receipt of the Monthly Investment Report for November 2018	37-58
3.3	Discussion and possible action on the receipt of the Monthly Investment Report for December 2018	59-80
	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Police Department Monthly Report 2. Utility Billing and Collections Monthly Report 3. Public Works Monthly Report for Electric, Streets, Water/Wastewater 4. Building Official Monthly Report 5. Economic Development Monthly Report 6. Fire Department Monthly Report 7. Parks and Recreation Monthly Report 8. Information Systems Monthly Report 9. Library Monthly Report 10. Golf Course Monthly Report 11. Municipal Court Monthly Report 12. City Secretary Monthly Report 	81-106

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Foresite • CTWSC v. KWSC • EDC Director • New Staff • Fire Dept 	107-108
5.2	MAYOR'S COMMENTS	PAGES
6.0	UNFINISHED BUSINESS	PAGES
7.0	NEW BUSINESS	PAGES
7.1	Discussion and approval of request regarding road closures and police escorts for 2019 Special Events in the City of Lampasas.	109-112
7.2	Discussion and possible action concerning the first 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
7.3	Discussion and possible action concerning the first 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.	117-136
7.4	Discussion and possible action concerning ratification of expenditure to address the bat population in the City Hall building with BAT Solutions in the amount of \$12,800.00.	137-138
7.5	Discuss and consider a Resolution by the City Council nominating candidate for election to the Board of Directors of Central Texas Water Supply Corporation.	139-142
7.6	Discussion and possible action regarding Change Order from ASJ for stair improvements and City Manager/City Secretary desk by the dais at the 1931 Roy L Thomas Building in the amount of \$3,800.00.	143-144
7.7	Discussion and possible action regarding direction to Staff to prepare, in consultation with the City Attorney, information related to the local option alcohol election and land use regulations.	145-146
7.8	Discussion and possible action regarding amending Chapter 62, Solid Waste, Article III, City of Lampasas Code of Ordinances, setting fees for County residents for use and disposal of recyclable materials as allowed.	147-148
7.9	Discussion and possible action concerning the award of a contract for the sludge haul services to Waste Connections.	149-158
7.10	Discussion and possible action concerning the award of a contract for the construction of a WWW Building.	159-162

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 25th day of January 2019 at 2:55pm

Becky Sims
Becky Sims, Assistant City Secretary