

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY JANUARY 14, 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 14, 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. Planning Session Review and Discussion (*pgs. 5-8*)
3. Discussion regarding any item on the regular agenda
4. 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

	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on December 10, 2018	9-18
2.2	Discussion and possible action concerning approval of minutes from the City Council Planning Session on December 20, 2018	19-22

	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance for a Specific Use Permit "SUP" for Ramp Automotive located at 512 Briggs Street to allow for Major Automotive in an area zoned Commercial.	23-26

3.2	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 78 (Traffic and Vehicles) adding, reorganizing, updating provisions to comply with state law; and repealing obsolete, duplicative, ineffective and unnecessary provisions as they pertain to stopping, standing and parking within the City of Lampasas.	27-30
3.3	Discussion and possible action regarding the second reading of an Ordinance granting a request to rezone property and ordering a change to Ordinance No. 878 and the accompanying City of Lampasas official zoning map, as amended, to change the zoning classification from Single Family Residential-10 "SF-10" to Retail "R" of property described as 5.22 acres of Outlot 30 of the L.H.W. Johnson Survey, Abstract No 419, Lampasas Texas Lampasas County detailing restrictions related thereto; providing a severability clause; and providing an effective date.	31-34
3.4	Discussion and possible action regarding the second reading of an Ordinance granting a request for a Specific Use Permit to allow for an assisted living facility in an area zoned Retail "R" and ordering a change to Ordinance No 878 and the accompanying City of Lampasas official zoning map, as amended, to change the zoning classification of property described as 5.22 acres of Outlot 30 of the L.H.W. Johnson Survey, Abstract No 419, Lampasas Texas Lampasas County detailing restrictions related thereto; providing a severability clause; and providing an effective date	35-38
3.5	Discussion and possible action regarding the second reading of an Ordinance amending the adopted budget for the Municipal Government of the City of Lampasas for the fiscal year of October 1, 2017 through September 30, 2018.	39-42

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Utility Billing and Collections Monthly Report 2. Public Works Monthly Report for Electric, Streets, Water/Wastewater 3. Building Official Monthly Report 4. Economic Development Monthly Report 5. Fire Department Monthly Report 6. Parks and Recreation Monthly Report 7. Information Systems Monthly Report 8. Library Monthly Report 9. Golf Course Monthly Report 10. Municipal Court Monthly Report 11. City Secretary Monthly Report 12. Police Department Monthly Report 	43-70

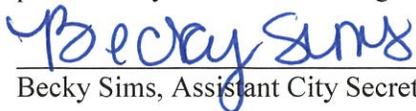
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Building Official • Text to 911 • Hill Country 100 • Auditors • Kempner Water • CO Spreadsheet • Best of the Best • ABC 	71-74
5.2	MAYOR'S COMMENTS	PAGES

6.0	UNFINISHED BUSINESS	PAGES
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first 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	75-90
7.2	Discussion and possible action regarding a quote from Southern Star Communications, Inc., for the labor, materials and required hardware to extend the phone lines at the 1931 Roy L Thomas Building for the new City Council Chambers in the amount of \$ 3,877.29	91-92
7.3	Discussion and possible action regarding the installation of a HVAC system as the Spring Street Pump Station for \$9,870.00 from Miller Service Company	93-102
7.4	Discussion and possible action regarding expenditures for the rehabilitation of the Spring Street Pump Station to Smith Pump Company, Inc.	103-104
7.5	Discussion and possible action to select and announce possible winner of website photo contest entry	105-106
7.6	A Resolution by the City Council of the City of Lampasas, Texas, Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7218529	107-110
7.7	A Resolution regarding compliance with State and Federal Civil Rights Acts, Codes and Certifications by the City of Lampasas related to award of CDBG Funds from the Texas Department of Agriculture.	111-124
7.8	Discussion and possible action concerning approval of the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas for the May 4, 2019 General Election.	125-140
7.9	Discussion and possible action regarding the Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas.	141-144
7.10	Discussion and possible action regarding a quote from John M Warren, Inc. for sign materials	145-150
7.11	Discussion and possible action concerning a request to repair the motor in Engine One in an amount not to exceed \$17,000.00	151-152
7.12	Acknowledgment of receipt of the Certificate of City Secretary certifying the review and findings of the Petition for a Local Option Election for the Legal Sale of All Alcoholic Beverages including Mixed Beverages that was submitted on Wednesday, December 12, 2018	153-154
7.13	Discussion and possible action regarding the award of quote for the roof replacement of 500 E 8 th and 901 S. Liveoak Buildings (Senior Citizen Community Center and Head Start Daycare)	155-160

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 11th day of January 2019 at 2:10pm



Becky Sims, Assistant City Secretary