

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, January 11, 2021  
5:30 p.m. Workshop Session  
6:00 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 11, 2021, in the Calvert Municipal Building located at 302 E Third 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**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic and Cares Act funding and extension. *(pgs. 5-6)*
3. Discussion to consider a new date for the Council Planning Session and to review and make changes, if needed, to the tentative agenda. *(pgs. 7-8)*
4. Discussion and follow up relating to South 281 traffic signals and signage. *(pgs. 9-10)*
5. Discussion regarding amendment to Interlocal Agreement by and between the City of Lampasas and Lampasas County for Subdivision and Land Development Regulation in the City of Lampasas, Extraterritorial Jurisdiction (ETJ) in Lampasas County. *(pgs. 11-22)*
6. Discussion and updates regarding 2019-2020 year-end Financial Report. *(pgs. 23-24)*
7. Discussion regarding any item on the regular agenda

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:

Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.

Adjourn Executive Session into Special Session

**SPECIAL SESSION**

- Discussion and possible action concerning items posted and discussed by Council in Executive Session

Adjourn Special Session

**REGULAR SESSION**

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 <b>not included</b> 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	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments regarding a request to rezone property described as Lots 1R and 2R, Block 26 of the Old Town Addition, Lampasas County, generally located at 907 E Third Street Lampasas, Texas, from Light Industrial “LI” to Two-Family Residential District (Duplex) “2F”.	25-34

	MINUTES	PAGES
2.0		
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on December 14, 2020.	35-44

	CONSENT AGENDA	PAGES
3.0		
3.1	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, 2019 to September 30, 2020.	45-48
3.2	Discussion and possible action regarding the second reading of an Ordinance for a Specific Use Permit (SUP) for property being Lot 2A, Minor Amending Replat of Lots 2 and 3 of the Walmart Addition No 1, Lampasas County, generally located at 1708 Central Texas Expressway Suite 3, Lampasas, Texas, to allow for a “Smoke/Tobacco Shop”, specifically a Vapor Store located in an area zoned Retail “R”.	49-52
3.3	Discussion and possible action regarding the second reading of an Ordinance for a Specific Use Permit (SUP) for property being Lot 8 Block 2, 0.497 acres of the East Lampasas Addition; generally located at 1002 E Fourth Street, Lampasas, Texas to allow for a portable storage building in an area zoned Commercial “C”.	53-56

3.4	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2020 through December 30, 2020.	57-64
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4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
4.1	<ol style="list-style-type: none"> <li>1. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>2. Police Department Monthly Report</li> <li>3. Building Official Monthly Report</li> <li>4. Economic Development Monthly Report</li> <li>5. Fire Department Monthly Report</li> <li>6. Parks and Recreation Monthly Report</li> <li>7. Information Systems Monthly Report</li> <li>8. Library Monthly Report</li> <li>9. Golf Course Monthly Report</li> <li>10. Municipal Court Monthly Report</li> <li>11. City Secretary Monthly Report</li> <li>12. Utility Billing and Collections Monthly Report</li> </ol>	65-94
5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> <li>• Sales Tax</li> <li>• Campbell Park</li> <li>• West Third Street</li> <li>• East Third Street</li> <li>• Bike Trails</li> <li>• Comprehensive Plan</li> <li>• Little League</li> <li>• WM Brook Park</li> <li>• Auditors</li> </ul>	95-98
5.2	<b>MAYOR'S COMMENTS</b>	N/A

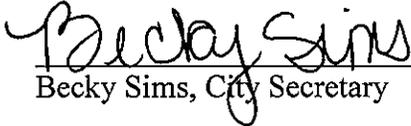
6.0	<b>UNFINISHED BUSINESS</b>	N/A
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7.0	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action regarding amendments to the Interlocal Agreement for Subdivision and Land Development Regulation in the City of Lampasas, Extraterritorial Jurisdiction (ETJ) in Lampasas County.	99-100
7.2	Discussion and possible action regarding the appointment of a City Council member to Guthrie Library Committee.	101-102
7.3	Discussion and possible action regarding an extension of Emergency Ordinance of the City Council of the City of Lampasas, temporarily amending Ordinance 1148, City of Lampasas Personnel Policies Manual Section 8.00 Leave Time, subsection 8.05 Family and Medical Leave and, subsection 8.15 Sick Leave Pool, in response to COVID-19. Repealing conflicting ordinances and/or City policies; including a severability clause; and establishing an immediate effective date.	103-106
7.5	Discussion and possible action regarding the selection of website photo contest.	107-112

7.6	Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas	113-116
7.7	Discussion and possible action regarding approval, denial, or approval with modification(s) request to rezone property described as Lots 1R and 2R, Block 26 of the Old Town Addition, Lampasas County, generally located at 907 E Third Street Lampasas, Texas, from Light Industrial "LI" to Two-Family Residential District (Duplex) "2F".	117-120

Adjourn

I, Becky Sims, 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 January 2021 at 12:31pm

  
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 Becky Sims, City Secretary