

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, November 12, 2019
5:30 p.m. Workshop
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 Tuesday, November 12, 2019 in the City Council Chambers 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
5:30 p.m.**

1. Call to order Workshop Session
2. Discussion regarding quotations and funding options for curb and gutter project in the 400 block of Chestnut. *(pgs. 5-8)*
3. Discussion regarding operations at Lampasas County Appraisal District (LCAD) by Melissa Gonzales. *(pgs. 9-10)*
4. Discussion regarding Engineering scope of work for Upper Pressure Plane Improvements. *(pgs. 11-18)*
5. Discussion regarding tentative date for 1931 Roy L Thomas Dedication and Open House. *(pgs. 19-20)*
6. Discussion regarding use of, and potential projects related to, community improvement grant funds received from Waste Connections. *(pgs. 21-28)*
7. Discussion regarding water and sewer improvements on Hetherly Drive for residential development. *(pgs. 29-30)*
8. Discussion regarding Pecan Street Development *(pgs. 31-32)*
9. Discussion regarding any item on the regular agenda
10. 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	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.	N/A

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on October 28, 2019	33-46

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2019- October 31, 2019	47-54
3.2	Discussion and possible action regarding the second reading of an Ordinance Amending Chapter 14, Article II, Administration, Division 2. Airport Board, Section 14-51. Established; Composition; Duties and Terms of Office; Selection of Officers, of the Code of Ordinances City of Lampasas; repealing any inconsistent provisions; and providing an effective date.	55-58

4.0	BOARDS/DEPARTMENT REPORTS	N/A

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • CYSA Meeting • WCID • Comp Plan • Old City Hall • Cooper Spring • Interim Charges • Sales Tax • Internet • Hostess House • Ave C 	59-60
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A

7.0	NEW BUSINESS	PAGES
7.1	Discussion regarding use of, and potential projects related to, community improvement grant funds received from Waste Connections	61-62
7.2	Discussion and possible action regarding approval of mural painting on north end of Santa Fe Depot.	63-66

7.3	Discussion and possible action to consider approving the professional services proposal from Jones-Heroy & Associates, Inc. relating to the Upper Pressure Plane Water Distribution System Improvements Preliminary Engineering Analysis in an amount not to exceed \$48,000.00	67-68
7.4	Discussion and possible action regarding utility improvements on Hetherly Drive for residential development	69-70
7.5	Discussion and possible action regarding appointment and reappointment of board members to the Planning and Zoning Commission	71-76
7.6	Discussion and possible action regarding the approval, denial or approval with modification(s) the Preliminary Plat of Hidden Oaks.	77-80
7.7	Discussion and possible action regarding a request to consider approval, denial, or approval with modifications a Specific Use Permit to allow for Offices, General Business and Professional use of existing 2-story accessory structure located towards the rear of property near alley of Block 17, Lots 1&2 of the LSC 1 st Addition; commonly known as 206 S. Walnut, Lampasas, Texas.	81-88
7.8	Discussion and possible action regarding appointment of John Fingerhut to the Airport Advisory Board to fill vacancy left by Wayne Harbin	89-90
7.9	Discussion and possible action regarding quotations and funding options for curb and gutter project in the 400 block of Chestnut.	91-92
7.10	Discussion and possible action regarding the replacement of the HVAC unit at the Hostess House in an amount not to exceed \$4800.00	93-96
7.11	Discussion and possible action regarding the selection of a winner of the website photo contest.	97-102
7.12	Discussion and possible action regarding the funding for contract services with H & H Tree Services to install and remove Christmas lights at W.M. Brook Park in an amount not to exceed \$30,000.00	103-104
7.13	Discussion and possible action regarding the award of a bid to Wright Asphalt Products in the amount of \$2.15 per gallon of CRS-2 as needed by the City.	105-108
7.14	Discussion and possible action regarding the award of quote to Air-Mac for the purchase of a 60 horsepower Gardner Denver blower unit for the pretreatment plant in the amount of \$10,156.00	109-112
7.15	Discussion and possible action concerning an Interlocal Cooperation Agreement between the City of Lampasas and City of Lometa	113-120

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:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn executive session and reconvene Regular Session

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

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 November 2019 at 3:40pm



Becky Sims, Assistant City Secretary