

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E. THIRD STREET  
Monday, October 28, 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, October 28, 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).

**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 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of Assistant City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551.

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. Welcome and Opening Comments
3. Discussion regarding curb and gutter project in the 400 block of Chestnut Street. *(pgs. 5-6)*
4. Discussion regarding furnishings for the 1931 Roy L Thomas Building. *(pgs. 7-14)*
5. Discussion regarding Eagle Scout Project *(pgs. 15-18)*
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
  - Presenting Sgt. Investigator Nicholas Rowe Roberts with a Criminal Investigation Award

|     | 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 the first 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. | 19-22 |

| 2.0 | MINUTES  | PAGES |
|-----|--|-------|
| 2.1 | Discussion and possible action concerning approval of minutes of the Regular Meeting on October 14, 2019 | 23-32 |

| 3.0 | CONSENT AGENDA  | PAGES |
|-----|---|-------|
| 3.1 | Discussion and possible action regarding the second reading of an Ordinance amending City of Lampasas Noise Ordinance, Article IV Noise, Section 34-171 to Section 34-173   | 33-38 |
| 3.2 | Discussion and possible action regarding the second reading of an Ordinance amending the City of Lampasas Chapter 82 Utilities, Article III Sanitary Sewer System Subdivision III Pretreatment and Discharge Regulations Section 82-259-Interceptors required, type; location; specifications through Section 82-265 Damaging sewage works. | 39-44 |
| 3.3 | Discussion and possible action regarding the Monthly Investment Report for September 2019   | 45-66 |

| 4.0 | BOARDS/DEPARTMENT REPORTS | PAGES |
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| 4.1 | <ol style="list-style-type: none"> <li>1. Building Official Monthly Report</li> <li>2. Economic Development Monthly Report</li> <li>3. Fire Department Monthly Report</li> <li>4. Parks and Recreation Monthly Report</li> <li>5. Information Systems Monthly Report</li> <li>6. Library Monthly Report</li> <li>7. Golf Course Monthly Report</li> <li>8. Municipal Court Monthly Report</li> <li>9. City Secretary Monthly Report</li> <li>10. Police Department Monthly Report</li> <li>11. Utility Billing and Collections Monthly Report</li> <li>12. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> </ol> | 67-96 |
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| 5.0 | ROUTINE MATTERS   | PAGES  |
| 5.1 | City Manager's Operational Report <ul style="list-style-type: none"> <li>• Emergency Management</li> <li>• Hostess House</li> <li>• BBQ for Books</li> <li>• Deer Trail</li> <li>• Comp Plan</li> <li>• Pressure Plane</li> <li>• Brush Chipping</li> </ul> | 97-100 |
| 5.2 | MAYOR'S COMMENTS  | N/A    |

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| 6.0 | UNFINISHED BUSINESS | N/A |
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| 7.0  | NEW BUSINESS  | PAGES   |
| 7.1  | Discussion and possible action regarding Eagle Scout Project that was presented to LAFTA and the Park & Recreational Advisory Board to be developed in Campbell Park.   | 101-102 |
| 7.2  | Discussion and possible action regarding window tinting and/or window treatment at the 1931 Roy L Thomas Old City Hall Building   | 103-104 |
| 7.3  | Discussion and possible action regarding the purchase of training tables and chairs, weatherproof, durable entry mats, staff tables and couches for the viewing areas outside of Council Chambers for the 1931 Roy L Thomas Building in an amount not to exceed \$12,000.00 | 105-106 |
| 7.4  | Discussion and possible action regarding ratification of funding to replace the air conditioning unit at the Lampasas Service Center (Senior Center) located at 500 E 8 <sup>th</sup> Street in the amount of \$10,596.00.  | 107-108 |
| 7.5  | Discussion and possible action regarding changing the date of the first meeting in November from Monday the 11 <sup>th</sup> to Tuesday the 12 <sup>th</sup> due to Veterans Day Holiday.   | 109-110 |
| 7.6  | Discussion and possible action regarding the appointment/re-appointment of Board Member(s) to the Lampasas Airport Advisory Board   | 111-112 |
| 7.7  | Discussion and possible action regarding the re-appointment of Board Member(s) to the Lampasas Airport Zoning Board of Adjustment Advisory Board  | 113-114 |
| 7.8  | Discussion and possible action regarding appointment/re-appointment of Board Member(s) to the Construction Board of Adjustment and Appeal   | 115-116 |
| 7.9  | Discussion and possible action regarding re-appointment of Board Member(s) to the Golf Course Advisory Board.   | 117-118 |
| 7.10 | Discussion and possible action regarding re-appointment of Board Member(s) to the Lampasas Economic Development (LEDC)  | 119-120 |

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| 7.11 | Discussion and possible action regarding re-appointment of Board Member(s) to the Lampasas Library Board   | 121-122 |
| 7.12 | Discussion and possible action regarding appointment/re-appointment of Board Member(s) to the Zoning Board of Adjustment (ZBA)   | 123-124 |
| 7.13 | Discussion and possible action regarding the first 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.   | 125-128 |
| 7.14 | Discussion and possible action regarding the appointment of Mike Watson and Kevin Smith as alternates to the Lampasas Airport Advisory Board upon <i>adoption</i> of the 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. | 129-130 |
| 7.15 | Discussion and possible action regarding the award of quote for the purchase of a cloud-based video server storage solution for the Police Department.   | 131-134 |
| 7.16 | Discussion and possible action regarding the curb and gutter project in the 400 block of Chestnut Street.  | 135-136 |
| 7.17 | Discussion and possible action regarding Lampasas County Appraisal District (LCAD) Resolution to cast votes for board members.   | 137-139 |

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:

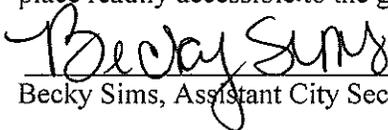
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| 8.0 | EXECUTIVE SESSION ITEMS   |
| 8.1 | Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information 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. |
| 8.2 | Adjourn executive session and reconvene Regular Session   |

**REGULAR SESSION**

|     |  |
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| 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 25 day of October, 2019 at 2:10pm

  
Becky Sims, Assistant City Secretary