

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday October 14, 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 Monday, October 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. Discussion regarding operation and marketing of Hostess House *(pgs. 5-6)*
3. Discussion regarding noise complaints and enforcement in regards to the City of Lampasas Noise Ordinance, Article IV Noise, Section 34-171 to Section 34-173 *(pgs. 7-12)*
4. Discussion regarding Grease Interceptor *(pgs. 13-18)*
5. Discussion regarding the Western water pressure plane; fluctuations in pressure and potential impacts of future growth. *(pgs. 19-22)*
6. Discussion regarding additional staff for building upkeep and maintenance. *(pgs. 23-24)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

**REGULAR SESSION
7:00 P.M.**

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

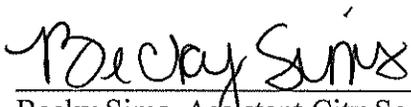
	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A

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 September 23, 2019	25-36
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from September 1, 2019- September 30, 2019	37-42
3.2	Discussion and possible action regarding the Monthly Investment Report for August 2019	43-62
3.3	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 54, Article II, Administration, Division 2, Parks and Recreation Advisory Board.	63-66
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"> • Campbell Park • Santa Fe Depot • Comp Plan • Nextlink • Library Flatwork • Presbyterian Church • LCRA Luncheon • CYSA Meeting • South 281 	67-70
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action to declare the 2006 Ford Crown Victoria Courtesy Car as surplus and dispose of as State Law allows.	71-72
7.2	Discussion and possible action regarding modifying the vacant part time building maintenance/custodian position to full time based on additional City buildings.	73-74
7.3	Discussion and possible action to change the street closure request for the downtown area on December 7, 2019 from 3:00 p.m. to 8:00 p.m. to 7:00 a.m. to 8:00 p.m.	75-76
7.4	Discussion and possible action regarding the selection of a winner of the website photo contest.	77-80
7.5	Discussion and possible action regarding the first reading of an Ordinance amending City of Lampasas Noise Ordinance, Article IV Noise, Section 34-171 to Section 34-173.	81-82

7.6	Discussion and possible action regarding the first 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.	83-84
7.7	Discussion and possible action regarding approval of a Resolution in support of a TxDOT funded and conducted feasibility study to determine potential relief routes in and around the City of Lampasas.	85-88
7.8	Discussion and possible action regarding the award of contract for utility line tree trimming.	89-94
7.9	Discussion regarding the Chamber of Commerce New Website Revision for 2020.	95-96
7.10	Discussion and possible action regarding request by Lampasas County Chamber of Commerce for Hotel Occupancy Tax funds in the amount of \$2273.50 for Hunter's Welcome event expenses on November 1, 2019.	97-104

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 11 day of October 2019 at 12:40pm



 Becky Sims, Assistant City Secretary