

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday, September 23, 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, September 23, 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).

**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 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities

SPECIAL SESSION

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session
- IV. Adjourn Special Session

**WORKSHOP SESSION
5:30 P.M.**

1. Call to order Workshop Session
2. Discussion regarding Advisory Board term expirations and vacancies (*pgs. 5-20*)
3. Discussion and update regarding Comprehensive Planning Process (*pgs. 21-56*)
4. Discussion and update regarding operation and marketing of Hostess House (*pgs. 57-58*)
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

REGULAR SESSION
7:00 P.M.

ANNOUNCEMENTS

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

- Proclamation to designate the week of October 6-12, 2019 as “Fire Prevention Week” (pgs. 59-60)\`

	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 9, 2019	61-78

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance of the City Council of Lampasas, Texas, amending Chapter 22, Article V, Section 22-321 (a) (3) of the Code of Ordinance of the City of Lampasas, Texas related to temporary permits for “Mobile Food Vendor Units”	79-80
3.2	Discussion and possible action regarding the second reading of an Ordinance amending the Lampasas Code of Ordinances, Chapter 82 (Utilities) by adding new article VIII to be entitled “Pole Attachment, Standards and Specifications”, providing comprehensive pole attachment regulations; establishing the permitting and approval process for pole attachments; establishing design standards and criteria for same; adopting a fee schedule for pole attachments; providing a severability clause; and providing an effective date.	81-82
3.3	Discussion and possible action concerning the second reading of an Ordinance Amending Appendix A (Fee Schedule), Chapter 62 (Solid Waste), Article III (Billing, Rates, and Fees) related to the collection of Solid Waste of the Code of Ordinances of the City of Lampasas. Providing for an increase in the rates to be charged for Residential Solid Waste collection; Providing for repeal of conflicting ordinances; providing a severability clause and providing an effective date.	83-84

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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4.1	<ol style="list-style-type: none"> 1. Economic Development Monthly Report 2. Fire Department Monthly Report 3. Parks and Recreation Monthly Report 4. Information Systems Monthly Report 5. Library Monthly Report 6. Golf Course Monthly Report 7. Municipal Court Monthly Report 8. City Secretary Monthly Report 9. Police Department Monthly Report 10. Utility Billing and Collections Monthly Report 11. Public Works Monthly Report for Electric, Streets, Water/Wastewater 12. Building Official Monthly Report 	85-108
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5.0	ROUTINE MATTERS	PAGES
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> • Citizen's Academy • National Night Out • Noise Ordinance • CDBG • Brodie Estates • Goats 	109-110
5.2	MAYOR'S COMMENTS	N/A

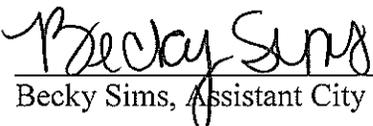
6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first reading of an Ordinance authorizing the issuance of City of Lampasas, Texas general obligation refunding bond, series 2019; authorizing the levy of an ad valorem tax in support of the bond; approving a paying agent/registrar agreement and an escrow agreement; awarding the sale of the bond; calling certain obligations for redemption; and authorizing other matters relating to the issuance of the bond	111-136
7.2	Discussion and possible action concerning a request from the Kiwanis Club for approval of a license application to operate a Carnival, Circus and similar event within the city limits of the City of Lampasas and to grant a waiver for operations near schools, churches and private residences.	137-146
7.3	Discussion and Possible Action Concerning the Second Reading of an Ordinance approving and adopting a Budget for operating the Municipal Government of the City of Lampasas for the Fiscal Year Beginning on October 1, 2019 and ending on September 30, 2020; Appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal Sinking Fund requirements on all indebtedness; Providing a severability clause; Providing a repealer clause for the repeal of all Ordinances and Appropriations in conflict with the provisions of this Ordinance; and Establishing an Effective Date.	147-148
7.4	Discussion and possible action concerning the second reading of an Ordinance setting the Tax Rate and Levying a tax upon all property subject to taxation within the City of Lampasas, Texas for the 2019 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; Apportioning said levy among the various funds and items for	149-150

	which revenue must be raised including providing a Sinking Fund for the retirement of the Bonded Debt for the City of Lampasas; and establishing an Effective Date.	
7.5	Discussion and possible action regarding ratifying the property tax rate revenue increase reflected in the fiscal year 2019-2020 Budget.	151-152
7.6	Discussion and possible action regarding approval of a request for HOT funds by the Courtyard Square Association	153-160
7.7	Discussion and request for approval to accept an estimate provided to repair and paint the interior of the Lampasas Police Department building, as proposed in a Lower Colorado River Authority (LCRA) Community Development Partnership Grant funding that the department previously received.	161-164
7.8	Discussion and possible action regarding the first reading of an Ordinance amending Chapter 54, Article II. Administration, Division 2. Parks and Recreation Advisory Board, Section 54-51. Created; Membership; Terms; Vacancies; Compensation; of the Code of Ordinances, City of Lampasas; repealing any inconsistent provisions; and providing an effective date.	165-168
7.9	Discussion and possible action to declare a 2001 Dodge pickup with 111875 miles used by the Lampasas Animal Shelter as surplus and to authorize disposal as allowed by state law.	169-170
7.10	Discuss and consider a possible nomination by Resolution for the Lampasas Central Appraisal District Board of Directors.	171-172

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 20th day of September, 2019 at 1:15pm


 Becky Sims, Assistant City Secretary