

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday September 9, 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 9, 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 551.076 Deliberations regarding security devices or security audits (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit

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. Discussion regarding Brodie Estates Development Agreement *(pgs. 5-24)*
3. Discussion regarding Off-Site Drainage Improvements related to Brodie Estates Subdivision along Brown and Cloud Streets. *(pgs. 25-28)*
4. Discussion regarding project updates related to replacement of sewer line; and the Water/Wastewater Shop and Lab. *(pgs. 29-38)*
5. Discussion regarding Pole Attachment Standards. *(pgs. 39-42)*
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
 - Introduction of Colton Baker- Promotion to FD Driver Pump Operator

	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
1.3	Public Hearing to receive citizen comments regarding a request to consider approval, denial, or approval with modification(s) the Pecan Street Final Replat of a part of the East ½ of Block 25, Old Town of Lampasas, Texas as recorded in Cabinet 1, Slide 33, Plat records of Lampasas County, commonly known as 802 S Pecan.	43-48
1.4	Public Hearing to receive citizen comments regarding a request to consider approval, denial, or approval with modification(s) of the Brodie Estates Final Replat of lots 2, 3 & 4 in Lampasas Texas, Lampasas County.	49-56
1.5	Public Hearing to receive citizen comments regarding 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”	57-60

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on August 26, 2019	61-70
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting on September 3, 2019	71-74

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from August 1, 2019- August 31, 2019	75-80

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"> • Refunding • Food Trucks • Citizen Comments 	81-82

	<ul style="list-style-type: none"> • Chestnut • Comprehensive Plan 	
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 approval, denial or approval with modifications regarding an amended development agreement for Brodie Estates Subdivision.	83-84
7.2	Discussion and possible action regarding approval, denial or approval with modification of the Brodie Estates Final Replat of lots 2,3 & 4 in Lampasas, Texas, Lampasas County	85-86
7.3	Discussion and possible action regarding approval, denial, or approval with modification(s) the Pecan Street Final Replat of a part of the East ½ of Block 25, Old Town of Lampasas, Texas as recorded in Cabinet 1, Slide 33, Plat records of Lampasas County, commonly known as 802 S Pecan.	87-88
7.4	Discussion and possible action regarding the first 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"	89-90
7.5	Discussion and possible action regarding the approval of cart trail paving at Hancock Park Golf Course in the amount of \$27,192.00	91-94
7.6	Discussion and selection of possible winner of website photo contest.	95-102
7.7	Discussion and possible action regarding the ratification of the emergency expenditure of replacement computers in the amount of \$6,216.36	103-104
7.8	Discussion and possible action concerning a professional services agreement with Local Government Services to conduct a utility pole attachment audit on behalf of the City of Lampasas in an amount not to exceed \$25,000.00.	105-108
7.9	Discussion and possible action concerning the first 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.	109-112
7.10	Discussion and possible action concerning the first 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 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.	113-116
7.11	Discussion and possible action regarding ratifying the property tax revenue increase reflected in the fiscal year 2019-2020 budget.	117-118
7.12	Discussion and possible action regarding the first 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.	119-120

7.13	Discussion and possible action concerning the first 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.	121-124
7.14	Discussion and possible action regarding the award of quote for two replacement servers in the amount of \$14,393.58	125-130
7.15	Discussion and possible action regarding the purchase of a replacement SCADA computer/software in the amount of \$15,995.00	131-134
7.16	Discussion and possible action regarding the award of a contract through the TX Community Development Block Grant Program (CDBG) for the replacement of a water line in W. Avenue C between Porter and Ridge Streets and consideration of add alternates to the project.	135-142
7.17	Discussion and possible action regarding approval of Lampasas Economic Development Corporation FY 2019/2020 Budget	143-150
7.18	Discuss and consider a possible nomination for the Lampasas Central Appraisal District Board of Directors.	151-154
7.19	Discussion and possible action regarding award of contract for flatwork and accessibility ramp at the 1931 Roy L Thomas Old City Hall Building.	155-166

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 6th day of September 2019 at 2:10pm

Becky Sims
Becky Sims, Assistant City Secretary