

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday, August 26, 2019
5:30 p.m. Workshop 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, August 26, 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 drainage for Brodie Estates *(pgs. 5-6)*
3. Discussion regarding approval, denial or approval with modifications to the Lampasas County Chamber of Commerce Marketing Plan for FY 2020 Budget. *(pgs. 7-10)*
4. Discussion regarding Lampasas County Chamber of Commerce Tourism and Visitor Center Agreement with the City of Lampasas *(pgs. 11-20)*
5. Discussion regarding Lantern Lighting Event *(pgs. 21-26)*
6. Discussion regarding board term expirations and current vacancies *(pgs. 27-40)*
7. Discussion regarding FY 2020 Budget *(pgs. 41-42)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

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

ANNOUNCEMENTS

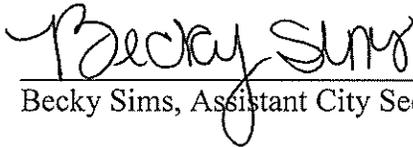
- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Proclamation of September as Library Card Sign-up Month *(pgs. 43-44)*

	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	Public Hearing concerning the proposed tax rate 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 of the City, and establishing an effective date.	45-46
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on August 12, 2019	47-60
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting on August 19, 2019	61-64
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment Report for July 2019	65-84
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Fire Department Monthly Report 2. Parks and Recreation Monthly Report 3. Information Systems Monthly Report 4. Library Monthly Report 5. Golf Course Monthly Report 6. Municipal Court Monthly Report 7. City Secretary Monthly Report 8. Police Department Monthly Report 9. Utility Billing and Collections Monthly Report 10. Public Works Monthly Report for Electric, Streets, Water/Wastewater 11. Building Official Monthly Report 12. Economic Development Monthly Report 	85-108
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report	N/A
5.2	MAYOR’S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding HOT Fund request from Chamber of Commerce for Artober Fest in the amount of \$2329.24	109-116
7.2	Discussion and possible action regarding approval of Lampasas County Chamber of Commerce Marketing Plan for FY 2020 Budget	117-118
7.3	Discussion and possible action regarding renewal of Lampasas County Chamber of Commerce Tourism and Visitor Center Agreement with the City of Lampasas.	119-120

7.4	Discussion and possible action regarding a request by Lampasas Association for the Arts (LAFTA) for HOT Fund request in the amount of \$1,507.00 for event expenses related to Artober Fest.	121-128
7.5	Discussion and possible action regarding Lantern Lighting Event to be held at WM Brook Park November 9, 2019	129-130
7.6	Discussion and possible action regarding the purchase of a public restroom facility for Campbell Park in an amount not to exceed \$185,000.00	131-140
7.7	Discussion and possible action regarding award of contract for flatwork and accessibility ramp at the 1931 Roy L Thomas Old City Hall Building.	141-146
7.8	Discussion and possible action regarding approval and/or direction regarding drainage improvements to Brodie Estates Subdivision.	147-148

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 23 day of August, 2019 at 2:35pm



 Becky Sims, Assistant City Secretary