

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday August 12, 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 12, 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. Departmental Budget Presentations
 - Parks, Parks Facilities, Cemetery
 - Golf Course
3. Discussion regarding agreement between Oran Milo Roberts Chapter of the Daughters of the Republic of Texas and the City of Lampasas for future management of the City of Lampasas Hostess House. *(pgs. 5-6)*
4. Discussion regarding Compensation Market Analysis and possible financial impacts of implementation. *(pgs. 7-8)*
5. Discussion regarding modifications to FY 2020 Budget; possible funding sources, Council priorities and tax rate. *(pgs. 9-10)*
6. Discussion regarding Chamber of Commerce 3rd Quarter Report. *(pgs. 11-44)*
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
 - Introduction of Sgt. Steve Sheldon full-time Sgt. School Resource Officer (SRO)
 - Introduction of Jacob Hummer Patrol Sergeant

- Officer Will Sneed will be presented with Life Saving Award
- Introduction of Marissa Moreno & Delana Fritz; Dispatch
- Introduction of Micah Harry-Electric Line Worker
- Cole Wheeler- Intern Presentation

	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 to receive citizen comments regarding approval denial or approval with modifications the RCC Addition Final Replat of Lots 1,2,7,8 and the North ½ of Lots 3 & 6 of Block 19. Division A, commonly known as 906 East Avenue B.	45-50
1.3	Public Hearing to receive citizen input on items to be considered in the Proposed Budget for the Fiscal Year 2019-2020.	51-52

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on July 22, 2019	53-64
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting on July 29, 2019.	65-70

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from July 1, 2019-July 30, 2019	71-80

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"> • 281 South • Comprehensive Plan • Back to School • FMC • Goats • Third Street 	81-92
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 the approval, denial or approval with modification of the RCC Addition Final Replat	93-94
7.2	Discussion and possible action regarding the approval of HOT Funds request from Lampasas County Chamber of Commerce for Wine Tour Event	95-102
7.3	Discussion and possible action regarding Chamber of Commerce 3 rd Quarter Report.	103-104

7.4	Discussion and possible action regarding the approval of HOT Funds request for Indian Artifact Event.	105-116
7.5	Discussion and selection of possible winner of website photo contest entry.	117-126
7.6	Discussion and possible action regarding repairs to the hydraulic system of the 2007 Holt CAT 416 E Backhoe in the amount of \$6,493.42	127-130
7.7	Discussion and possible action regarding Letter of Understanding (LOU) with Daughters of Republic (DRT) regarding management of Hostess House.	131-140
7.8	Discussion and possible action regarding the award of a contract to Texas Materials Group, Inc. in the amount of \$ 114,050.00 for the annual street maintenance program.	141-146
7.9	A Resolution of the Lampasas, Texas City Council determining a public necessity for acquiring fee simple title to a ±0.04 acre tract of land situated in Block 60, Lampasas Springs Addition, filed in cabinet 1, slide 14, in the plat records of Lampasas County, Texas, for use as an easement for public drainage utilities and /or other municipal purposes; authorizing the City Attorney to take legal actions including filing proceedings in Eminent Domain, if necessary, to acquire the easement property on behalf of the Citizens of the Lampasas Community for public propose(s); and providing an effective date.	147-154
7.10	Discussion and possible action regarding the approval of purchase of two replacement trucks due to age and condition in an amount not to exceed \$ 25,000.00 per truck for the Cemetery and Animal Shelter.	155-156
7.11	DISCUSSION AND POSSIBLE ACTION 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	157-158
7.12	DISCUSSION AND POSSIBLE ACTION CONCERNING SCHEDULING TWO PUBLIC HEARINGS REGARDING 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	159-160

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 9 day of August 2019 at 1:45pm


 Becky Sims, Assistant City Secretary