

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday, July 29, 2019
5:30 p.m. Special Session**

Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Monday, July 29, 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
5:30 P.M.**

- I. Call to order Special Session
- II. Discussion and possible action concerning extending the Bank Depository Services Contract with Bancorp South, formerly First State Bank Central Texas, to serve as the bank depository for the City for a one (1) year period ending June 30, 2020.
- III. Discussion and possible action regarding the renewal of the City's Health Insurance Coverage for City Employees with Scott & White Health Plan for October 1, 2019 to September 30, 2020 and authorize the City Manager to execute related documents.
- IV. Departmental Budget Presentations
 - 5:30- Non-Departmental
 - 5:50- Streets
 - 6:00- Water/Wastewater
 - 6:15- Electric
 - 6:25- Police Department
 - 6:40- Fire Department
 - 6:55- Information Systems
 - 7:10- Municipal Court
 - 7:20- Building Department
 - 7:30- Finance- Utility Billing and Collection
- V. Discussion and possible action regarding modifications to the FY 2019 Budget
- VI. Adjourn Special Session

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 26 day of July, 2019 at 9:55am

Becky Sims
Becky Sims, Assistant City Secretary