

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday, July 22, 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, July 22, 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. Lampasas County Appraisal District (LCAD) Budget Overview FY 2019/2020 *(pgs. 5-20)*
3. Lampasas County Chamber of Commerce Projected Year for FY 2019/2020 Budget *(pgs. 21-26)*
4. Budget Updates FY 2019/2020 *(pgs. 27-28)*
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

	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

	MINUTES	PAGES
2.0		
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on July 8, 2019	29-34
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting on July 15, 2019	35-40

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the Monthly Investment Report for June 2019	41-52

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Parks and Recreation Monthly Report 2. Information Systems Monthly Report 3. Library Monthly Report 4. Golf Course Monthly Report 5. Municipal Court Monthly Report 6. City Secretary Monthly Report 7. Police Department Monthly Report 8. Utility Billing and Collections Monthly Report 9. Public Works Monthly Report for Electric, Streets, Water/Wastewater 10. Building Official Monthly Report 11. Economic Development Monthly Report 12. Fire Department Monthly Report 	53-88

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • PID • Comp Plan • Certified Roll • Senator Buckingham • Police News • Pole Audit 	89-108
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
-----	---------------------	-----

7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action related to Public Art at City Hall	109-110
7.2	Discussion and possible action regarding Lampasas County Appraisal District FY 2019/2020 Budget	111-112
7.3	Discussion and request for approval to accept an estimate provided to repair and paint the exterior of the Lampasas Police Department, as proposed in a Lower Colorado River Authority (LCRA) Community Development Partnership Grant Funding that the department previously received	113-118
7.4	Discussion and request for approval to close Pecan Street between East Third Street and East Second Street on Sunday, July 28, 2019	119-120
7.5	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution	121-130
7.6	Discussion and possible action concerning the replacement of water and wastewater lines in the alley behind the 400 block of Key Avenue between W. Avenue C and W. Avenue D	131-136
7.7	Discussion and possible action regarding Lampasas County Chamber of Commerce Budget for FY 2019/2020	137-138
7.8	Discussion and possible action to suspend the Effective Date proposed by ATMOS Energy Corporation- MIDTEX Division, to increase rates under the gas reliability infrastructure	139-142

	program for 45 days, and authorize the City's continued participation in a coalition of cities known as the "ATMOS Texas Municipalities"	
7.9	A resolution by the City of Lampasas responding to the application of ATMOS Energy Corporation- MIDTEX Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application to forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "ATMOS Texas Municipalities" determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date	143-146
7.10	Discussion and updates for ongoing residential and commercial developments within the City	147-150
7.11	Discussion and possible action regarding request to waive sewer requirement for property located at 1615 W Avenue C	151-154

Adjourn

I, Vicki Tower, Administrative Assistant 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 19th day of July, 2019 at

3:20pm

Vicki Tower

Vicki Tower, Administrative Assistant