

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
Monday July 8, 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 8, 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. Budget Workshop (*pgs. 3-4*)
3. Discussion regarding any item on the regular agenda
4. Adjourn Workshop Session

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

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
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

	<b>MINUTES</b>	<b>PAGES</b>
2.0		
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on June 24, 2019	5-14

	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.0		
3.1	Discussion and possible action regarding the Monthly Investment Report for May 2019.	15-36
3.2	Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2019-June 30, 2019	37-42
3.3	Discussion and possible action regarding the second reading of an Ordinance to amend Chapter 82, Article V, Division 4, Sec 82-413- Residential Septic Waste Disposal; Charges	43-44

3.4	Discussion and possible action regarding the second reading of an Ordinance amending City of Lampasas Code of Ordinances Chapter 22, Section 22-35 and 22-36; to conform Lampasas' Code of Ordinances to recent local option election results; providing a severability clause; and providing an effective date.	45-46
3.5	Discussion and possible action regarding the second reading of an Ordinance regarding renewal of franchise agreement between the City of Lampasas and Acadian Ambulance Service.	47-48

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"> <li>• July Meetings</li> <li>• Comprehensive Plan Dates</li> <li>• Texas Department of Transportation (TxDOT)</li> <li>• Lampasas County Appraisal District (LCAD) Budget Hearing</li> <li>• CTWSC vs. KWSC</li> <li>• Personnel Policy</li> </ul>	49-50
-----	---	-------

5.2	MAYOR'S COMMENTS	N/A
-----	------------------	-----

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

7.0	NEW BUSINESS	PAGES
-----	--------------	-------

7.1	Discussion and possible action to select and announce possible winner of website photo contest.	51-57
-----	---	-------

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 5<sup>th</sup> day of July 2019 at 2:15pm

  
 \_\_\_\_\_  
 Becky Sims, Assistant City Secretary