

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, November 12, 2019**

The City Council of the City of Lampasas met in regular session on the above date with Mayor Talbert presiding.

Council Members present:

T.J. Monroe, Mayor Pro Tem
Chuck Williamson
Randy Clark
Cathy Kuehne
Delana Toups
Michael White

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Christina Marez, City Secretary
Vicki Tower, Assistant City Secretary
Yvonne Moreno, Finance Director
Monica Wright, Information Systems Director
Sammy Bailey, Police Chief
Mandy Walsh, Economic Development Director
Rickie Roy, Public Works Director
Carlos Garcia, Street Superintendent
Van Sims, Water/Wastewater Operations Manager
Jeffry Smith, Fire Chief
Frank Ellett, Building Official

**WORKSHOP SESSION
5:30 p.m.**

1. Call to order Workshop Session

Mayor Talbert called the workshop session to order at 5:30 p.m.

2. Discussion regarding quotations and funding options for curb and gutter project in the 400 block of Chestnut.

Rickie Roy, Public Works Director, explained that this item was placed on the agenda to discuss quotations and funding options for a curb and gutter project in the 400 block of Chestnut. He explained that over the past year, the First Presbyterian Church has been constructing a new fellowship hall. As the construction is in the completion stages, their contractor and congregation have been looking at the condition of Chestnut Street in front of the church. While the church has adequate handicap parking in the lot behind the Church,

they are requesting the City fund this curb and gutter project to correct the six-inch drop between the curb and street.

Mr. Roy said this item has been discussed at the last two Council meetings. City Staff obtained a quote from Canales Dibble Contractors, Inc. for the curb, apron and handicap ramp and quoted \$11,850.00. Lone Star Paving provided a quote in the amount of \$6,429.88. The total estimated cost is \$18,279.88. City Staff has investigated, after Council direction, possible available funding for this requested project. At this time, it appears all funds have been allocated towards budgeted projects.

Mr. Roy reviewed the budgeted Avenue E project estimate.

Discussion included:

- Can the Avenue E project be done in two phases so some of that funding could be used for requested project?
 - With the estimate for Avenue E, which was done in March 2019, it would be a tight estimate to not have the entire budgeted amount for this project.
 - Council member Clark said that he had asked for City Staff to review for any possible available funding and they have done that, and he is satisfied with their findings.
 - Council member White asked if this project could be budgeted in next year's budget? Mr. Roy replied yes.
3. Discussion regarding operations at Lampasas County Appraisal District (LCAD) by Melissa Gonzales.

Melissa Gonzales, Chief Appraiser, was present to inform Council that the LCAD is upgrading their GIS mapping system and welcomed them to go online and see the changes.

4. Discussion regarding Engineering scope of work for Upper Pressure Plane Improvements.

Rickie Roy, Public Works Director, explained that both Jason Jones and Travis Clark, with Jones-Heroy & Associates, Inc., attended the October 23, 2019 Council meeting to provide insight on the upper pressure plane conditions and the 580 Sports Park irrigation system. As a result of that meeting, Council asked that Jones-Heroy provide a proposal for improvements for consideration. An action item to consider this scope of work has been placed on the agenda for Council consideration

Jason Jones, with Jones-Heroy & Associates, Inc., was present at the meeting and reviewed the scope of work.

5. Discussion regarding tentative date for 1931 Roy L Thomas Dedication and Open House.

City Manager deGraffenried explained that this item was placed on workshop to discuss a date to celebrate the completion of the rehabilitation of the 1931 Roy L. Thomas Old City Hall. City Staff is recommending having the dedication and open house on Monday, December 16, 2019.

It was the consensus of Council to hold the dedication and open house on Monday, December 16, 2019.

6. Discussion regarding use of, and potential projects related to, community improvement grant funds received from Waste Connections.

Mandy Walsh, Economic Development Director, and Jeanie Smith, owner of Merk & Tilley's, reviewed and discussed the possibility of constructing a sign for downtown with the community development grant funds from Waste Connection that were won by City Officials/Staff. They reviewed photos and examples of the type of sign they were proposing. They explained that the County Commissioners have agreed to allow for the sign to be placed in the flower bed/parking median on the corner of Liveoak and Third in front of Bar 17.

Discussion included the material of the sign, not being mobile, the colors and size of the sign. Council wanted to ensure that it was of safe material for the public and not movable if the public were to climb on it.

Council asked that an actual cost, concept of size and color and location be researched further and presented back to Council for review.

7. Discussion regarding utility improvements on Hetherly Drive for residential development.

Rickie Roy, Public Works Director, explained that RKJ Construction owns three lots on Hetherly and has plans to build three residential homes. Electric service is available for all three homes. Water and sewer are available for the house on the corner of Hetherly and Bridge. To extend the water line from Bridge to service the other two homes has an estimated cost of \$1,535.95 plus labor but not including taps or meters. The engineered estimate to run sewer 200 feet is approximately \$24,805.00, which includes the line, manhole and pavement repair. Mr. Johnson, with RKJ Construction, obtained several quotes to complete the sewer extension and the estimates ran from \$28,000.00 to \$32,000.00, not including the street repair.

Mr. Roy indicated that preceding a consult meeting with the City, Mr. Johnson obtained a quote from Qro-Mex, Utility Contractor who has done several City jobs, quoted the job at \$24,400.00. Mr. Johnson has accepted responsibility for funding the sewer project, which will be constructed and inspected to City specifications. Mr. Johnson is seeking any cost sharing opportunities for the water or sewer extension.

Mr. Roy did inform Council that per City Policy, the City will be providing the first 50 feet of water and sewer line and a sewer tap at no charge.

There is an action item for Council consideration in regular session,

8. Discussion regarding Pecan Street Development

City Manager deGraffenried placed this item on workshop to provide an update and discussion related to the proposed development at 707 Pecan Street.

He reviewed the following power point presentation:

- Starting Points
 - Opportunity to discuss prior to formal consideration
 - Concept only
 - Timing of written comments
 - Zoning and references
 - Impacts and benefits
 - Related Comp Plan discussions
- He reviewed the rendering of the building project
 - Mixed-use

- 6-story
- Retail/Residential
- Potentially 20 to 40 units and 4 Retail
- +/- 7,0000 square foot building
- Trending
- Process
 - Zoning action
 - Potential amendments
 - Change of zoning
 - Possible SUP
- Staff Comment
- Site Plan review
- Civil review
- Utility Plan review
- Administrative review and approval
- Building Codes
- Parking
- Density
- Life Safety
- Ingress/egress
- Pre-construction
- Inspection and Compliance
- Zoning Characteristics
 - Does not fit in the box
 - Current zoning: Light Industrial
 - CBD allows for Retail/Residential use – not to proposal scope
 - Current land use is mixed
- Options
 - Amendment to CBD
 - With/without SUP
 - Amendments to PD
 - Amendment to allow unique land uses compatible with Comp Plan – overlay
- Comp Plan Discussion
- Potential Impacts and Benefits – Traffic congestion

Council thanked deGraffenried for the presentation and information provided.

9. Discussion regarding any item on the regular agenda

City Manager deGraffenried said that under 7.5, Robert McCauley expressed interest to serve on the Planning and Zoning Commission and even though Council just recently appointed him to the ZBA Board, Council can move him. Under Item 7.10, there were questions from Council and if Council would like for City Staff to investigate further before any consideration, they can direct that. Item 7.15, he wanted to clarify that it was for inspection services only.

10. Adjourn Workshop Session

Mayor Pro Tem Monroe moved to adjourn the workshop session at 6:29 p.m. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.

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

ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the meeting to order at 7:00 p.m.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

There were no presentations or proclamations.

PUBLIC HEARINGS/CITIZEN COMMENTS	
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.

There were no citizen comments.

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.
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There were no citizen comments.

MINUTES	
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on October 28, 2019

Mayor Pro Tem Monroe moved to approve the minutes as presented. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

CONSENT AGENDA	
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2019- October 31, 2019
3.2	Discussion and possible action regarding the second reading of an Ordinance Amending Chapter 14, Article II, Administration, Division 2. Airport Board, Section 14-51. Established; Composition; Duties and Terms of Office; Selection of Officers, of the Code of Ordinances City of Lampasas; repealing any inconsistent provisions; and providing an effective date.

Mayor Pro Tem Monroe moved to approve the consent agenda as presented. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
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There were no board or department reports.

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

CYSA Meeting- Staff, elected officials and stakeholders met on November 6th to discuss promotion and marketing downtown businesses. The meeting was the result of discussion by City Council during a HOT request for signage updates by CYSA. At that time, Council generally felt a more comprehensive approach to attracting visitors would be in the best interest of the businesses and hoteliers. CYSA will begin coordinating with the Chamber of Commerce, and discussed modifying logo appearance and themes similar to both the City and Chamber.

WCID- Mark your calendars for January 28, 2020 for the Lampasas WCID sponsored watershed and flood-control dam presentations. The Board felt additional community outreach and education would be helpful in explaining the importance of the dams, and the potential flood hazards associated with Lampasas's history. The meeting will be held at the Old Middle School in the evening.

Comp Plan- After a good turnout and discussion on October 22nd, staff and consultants are in the process of reviewing comments and themes from the meeting, and planning for the next CPAC meeting. In an attempt to keep the momentum of the process, staff is looking at the possibility of a meeting in mid-December. Meetings have generally been scheduled on 6 to 8 week intervals, however; staff understands the Holidays can be challenging. Additionally, you should have received a reminder regarding input to Chapter 2.

Old City Hall- Council will likely see additional furnishings and additions to the new Municipal Building on Tuesday. Narrow tables, to facilitate additional meetings and trainings, have been set-up, and ancillary meeting items will be in place before the next meeting. The specified floor box lids below the dais will be replaced with a greater weight capacity lid, however; they may not be installed prior to the meeting. Staff will also pick up a clock for the Chambers. Please let me know if other items would be helpful.

Cooper Spring Staff is assisting the Cooper Spring Board in the administration of the Texas Parks and Wildlife Trail Grant. The grant conditions may be considered ambiguous, and staff has reached out to Langford Community Management for insight and advice. Their staff has extensive background in the application and administration of the program, and the City is hopeful they can get the program off the mark.

Interim Charges- The Senate President has released Interim Charges to related committees for additional study and public input. The exposed bias from the Speaker of the House against Cities and Counties may have resulted in the delay of the House Interim Charges. The Senate Charges have several items the City should monitor, and perhaps be ready to testify on, related to utilities; taxpayer funded lobbying; economic development; and property tax. A copy of the charges will be available to Council Tuesday.

Sales Tax- The Comptroller's office is reporting another good month for Sales Tax receipts for the City. In November, the City collected over \$12,000.00 more than November 2018 or a 7.7% increase. Over the

past 10 months, the City has averaged a 6.6% increase over previous year, with three months recording double-digit improvements.

Internet- City staff continue to work with potential ISP's, backbone connections and legal counsel related to possible deployment. Currently staff is working with counsel to ensure non-discriminatory access, while protecting the City and City assets from non-compliant attachment. Through the City's Comprehensive Planning process, Internet continues to be the most often mentioned need.

Hostess House- Vickie reports that although marketing has been extremely limited, her phone is blowing up with requests for information and bookings. The limited information in the newspaper has resulted in calls for retirement parties, baby showers, Junior Pierian Dance, and the School Prom. The domain name has been transferred to the City and Monica is working to update information. The facility will be reviewed more thoroughly in the CIP process, and staff anticipates identification of several improvements for the building.

Ave C- Council may have noticed the Avenue C, CDBG Project has kicked-off. Contractors will be working in approximately 3 block increments, from Key to Porter to replace utility lines. The project will be funded 100% by the City from Key to Broad, and then the Department of Agriculture will supplement City costs by \$275,000.00. The Avenue C project was substituted for West Ave E because work had been completed there in 2018.

5.2	MAYOR'S COMMENTS
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Mayor Talbert congratulated Council member Toups and her group of volunteers for what was described as a successful and beautiful Lantern event that was held at the W.M. Brook Park on Saturday, November 9, 2019. She hopes that it will become an annual event.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion regarding use of, and potential projects related to, community improvement grant funds received from Waste Connections
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Mandy Walsh, Economic Development Director, explained that this item was discussed in workshop session. From the discussions in workshop, she understood that Council would like for the four cash prize winners to get together and decide on color concepts and location and present the final concept back to Council.

Mayor Pro Tem Monroe moved to approve the support of this sign attraction project with community improvement funds received from Waste Connections. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.2	Discussion and possible action regarding approval of mural painting on north end of Santa Fe Depot.
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Mandy Walsh, Economic Development Director, explained that the owner of the Santa Fe Train Depot is seeking approval to have a mural painted on the outside metal wall on the north facing the end of the building. The painting of a train is the proposed mural to be painted on the building.

Council member Clark moved to approve the request of the mural painting on the north end of the Santa Fe Depot building. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

Mayor Talbert moved to Item 7.9.

7.9	Discussion and possible action regarding quotations and funding options for curb and gutter project in the 400 block of Chestnut.
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Rickie Roy, Public Works Director, and Carlos Garcia, Street Superintendent, explained that this item was discussed in workshop session. City Staff has investigated, after Council direction, for any possible available funding for this requested project. At this time, it appears all funds have been allocated towards budgeted projects.

City Manager deGraffenried agreed and said that it was a pretty tight budget and no available funds were found.

Mike Hail, church contractor, expressed that when he had told Council that he would be willing to put in and pay for the sidewalk work for this project was if the City was going to do this curb and gutter project at this time. If the church must wait until next year's fiscal budget, he will have to charge the church for the sidewalk work when that time comes. He asked if Council is willing to budget this project in next year's fiscal year, he would be willing to pay the \$18,279.88 and the City reimburse him.

After some discussion, Council member Toups moved to approve reimbursement for this project not to exceed \$20,000.00. The motion was seconded by Council member White.

There was discussion of not obligating an amount of City funds for a project that is to be considered in next year's fiscal year.

Mayor Talbert called for a vote. With a vote of one in favor (White) and six opposed, the motion died.

Mayor Pro Tem Monroe moved to make this curb and gutter project a priority in next year's fiscal year budget. The motion was seconded by Council member Clark.

After suggestion from City Manager deGraffenried, Mayor Pro Tem Monroe amended her motion to include that City Staff outline this project in a Letter of Understanding with Mr. Mike Hail. The amended motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

Mayor Talbert returned back to Item 7.3.

7.3	Discussion and possible action to consider approving the professional services proposal from Jones-Heroy & Associates, Inc. relating to the Upper Pressure Plane Water Distribution System Improvements Preliminary Engineering Analysis in an amount not to exceed \$48,000.00
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Rickie Roy, Public Works Director, explained that this item was discussed in workshop session. He asked for Council's consideration of the professional services proposal from Jones-Heroy & Associates, Inc. relating to the upper pressure plane water distribution system improvements Preliminary Engineering Analysis in an amount not to exceed \$48,000.00.

Council member Clark stepped down from the dais due to conflict of interest reasons.

Council member Williamson moved to approve the professional services proposal from Jones-Heroy & Associates, Inc. relating to the Upper Pressure Plane Water Distribution System Improvements Preliminary Engineering Analysis in an amount not to exceed \$48,000.00. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote and one abstention (Clark), the motion carried.

Council member Clark returned back to his seat at the dais.

7.4	Discussion and possible action regarding utility improvements on Hetherly Drive for residential development
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Rickie Roy, Public Works Director, explained that item was discussed in workshop session. He explained that in accordance with City Policy, the City will provide the first 50 feet of water and sewer line and a sewer tap at no charge. The contractor is responsible for the extension costs of the sewer and water lines to tap on to the City's lines.

Council member Clark moved to approve the extension of the first 50 feet of water and sewer line in accordance with City policy and that the City is not providing any additional funds for the utility improvements on Hetherly Drive for a residential development. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.5	Discussion and possible action regarding appointment and reappointment of board members to the Planning and Zoning Commission
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City Manager deGraffenried explained that on November 7, 2019, the Planning and Zoning Commission approved to recommend the reappointment of Marisa Canales and Jeff Jackson. Additionally, the Commission recommended for Council to review and appoint an applicant for the vacant seat from the applications received but also noted that Robert McCauley, who was recently appointed to the ZBA Board has expressed interest in the P&Z Commission instead.

Mayor Pro Tem Monroe moved to approve moving Robert McCauley from the ZBA Board and appoint him to the Planning and Zoning Commission and to approve the reappointment of Marisa Canales and Jeff Jackson. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.

7.6	Discussion and possible action regarding the approval, denial or approval with modification(s) the Preliminary Plat of Hidden Oaks.
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City Manager deGraffenried explained that the property is described as Hidden Oaks Subdivision, 4.00 acres out of the C.K. Reese Survey, Abstract No. 581, a subdivision in the City of Lampasas Extraterritorial Jurisdiction (ETJ) and County of Lampasas, generally know as 1511 FM 1478, Lampasas, Texas.

deGraffenried reviewed the following:

- Brister Construction, LLC (David and Jan Brister) are planning on developing on the 4.00 acres into 12 lots to build 12 homes.
- The developer does intend on the 4.00 acres being annexed into the City limits.
- The building lot lines and street width meet the subdivision regulations.
- The cul-de-sac radius is adequate for fire protection.
- The subdivision will require curb and gutter.
- City water and electric are available; Sewer will require a bore across FM 1478.
- The Planning and Zoning Commission reviewed the Preliminary Plat on November 7, 2019 and recommended approval to City Council.

Council member Kuehne moved to approve the Hidden Oaks Subdivision Preliminary Plat. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

7.7	Discussion and possible action regarding a request to consider approval, denial, or approval with modifications a Specific Use Permit to allow for Offices, General Business and Professional use of existing 2-story accessory structure located towards the rear of property near alley of Block 17, Lots 1&2 of the LSC 1 st Addition; commonly known as 206 S. Walnut, Lampasas, Texas.
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City Manager deGraffenried explained that the property owner, Juan Esparza, of Block 17, Lots 1&2 of the LSC 1st Addition; commonly known as 206 S. Walnut, is requesting a Specific Use Permit (SUP) to allow for offices, general business and professional use of the existing two-story accessory structure located towards the rear of the property near the alley.

deGraffenried noted that all notifications and publications as required by Ordinance and Statute were complied with. The Planning and Zoning Commission reviewed this SUP request on November 7, 2019 and recommended approval to City Council.

The owner, Juan Esparza, was present at the meeting. Council had questions of him meeting the required off-street parking for this proposed use. Mr. Esparza said that he has adequate property that he will use to comply with this requirement.

Council member Clark moved to approve the Specific Use Permit to allow for Offices, General Business and Professional use of existing 2-story accessory structure located towards the rear of property near alley of Block 17, Lots 1&2 of the LSC 1st Addition; commonly known as 206 S. Walnut, Lampasas, Texas, with the condition that the required off-street parking spaces are provided as per the City's Zoning Ordinance. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding appointment of John Fingerhut to the Airport Advisory Board to fill vacancy left by Wayne Harbin
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City Manager deGraffenried explained that the Airport Advisory Board were in favor to appoint John Fingerhut to fill the vacancy that was left by Wayne Harbin.

Mayor Pro Tem Monroe moved to approve the appointment of John Fingerhut to the Airport Advisory Board to fill vacancy left by Wayne Harbin. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

Item 7.9 was discussed after Item 7.2.

7.10	Discussion and possible action regarding the replacement of the HVAC unit at the Hostess House in an amount not to exceed \$4800.00
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Mayor Talbert stepped down from the dais due to conflict of interest reasons.

City Manager deGraffenried explained that as part of transitioning the day to day operations of the Hostess House from the DRT, the City did a substantial inspection and the HVAC system was an item identified in need of being replaced. Chris Eicher, Parks & Recreation Director, requested quotes from three local contractors to replace the 5-ton unit:

1. Miller's Service Company \$5,298.00
2. All Seasons Service, Inc. \$5,850.00
3. Tex-Air HVAC, Inc. \$4,800.00

Council member White expressed that he didn't think that the bids were comparable because not all the quotes detailed the 5-ton unit or warranty information. The quotes cannot be compared apples to apples particularly in regard to the electrical phase and Seasonal Energy Efficiency Ratio rating. The quote from All Seasons Service, Inc. provided detailed information as to the work and unit product.

Council member Clark moved to award the quote from Tex-Air HVAC, Inc. for the replacement of the HVAC unit at the Hostess House in an amount not to exceed \$4800.00. The motion died due to a lack of a second.

Council member White moved to award the quote from All Seasons Service, Inc. the replacement of the HVAC unit at the Hostess House in an amount not to exceed \$5,850.00. The motion was seconded by Council member Toups and with a vote of five in favor, one opposed (Clark), and one abstention (Talbert), the motion carried.

Mayor Talbert returned to her seat at the dais.

7.11	Discussion and possible action regarding the selection of a winner of the website photo contest.
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Monica Wright, Information Systems Director, explained that there were four photo entries submitted:

- Entry 1, "Sunday Morning at the Creek" submitted by Ashley Mills
- Entry 2, "Water Forest" submitted by Marion Lemari
- Entry 3, "Lampasas Sunset" submitted by Bob Chapman
- Entry 4, "Small Town Serenity" submitted by Crystal Moon

Mayor Pro Tem Monroe moved to select Entry 1, "Sunday Morning at the Creek" submitted by Ashley Mills as the winner of website photo contest. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.12	Discussion and possible action regarding the funding for contract services with H & H Tree Services to install and remove Christmas lights at W.M. Brook Park in an amount not to exceed \$30,000.00
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City Manager deGraffenried explained that the City has utilized the services of H&H Tree Services to install and remove the Christmas lights for the past few years. The City has been pleased with their work with their organization, meeting deadlines and ensuring that the lights are stored and labeled at the end of the season.

deGraffenried explained that the services agreement is in the amount of \$30,000.00, with payments of \$10,000.00 upon execution of the agreement, \$10,000.00 upon completion of the install and the final installment of \$10,000.00 when the lights are removed and placed in storage. Funding for this budgeted item will be through HOT Funds.

Mayor Pro Tem Monroe moved to approve the funding for contract services with H & H Tree Services to install and remove Christmas lights at W.M. Brook Park in an amount not to exceed \$30,000.00. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.13	Discussion and possible action regarding the award of a bid to Wright Asphalt Products in the amount of \$2.15 per gallon of CRS-2 as needed by the City.
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Rickie Roy, Public Works Director, and Carlos Garcia, Street Superintendent, reviewed this item. They explained that the Request for Sealed Bids on this project was published on October 4, 2019 with a bid opening date on October 18, 2019. Only one bid was received from Wright Asphalt Products in the amount of \$2.15 per gallon of CRS-2. City Staff recommends award of bid to Wright Asphalt Products and anticipates using 10,000 gallons which would equate to \$21,500.00.

Council member Clark moved to approve the award of a bid to Wright Asphalt Products in the amount of \$2.15 per gallon of CRS-2 in an amount not to exceed \$24,000.00. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.14	Discussion and possible action regarding the award of quote to Air-Mac for the purchase of a 60 horsepower Gardner Denver blower unit for the pretreatment plant in the amount of \$10,156.00
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Van Sims, Water/Wastewater Operations Manager, explained that the procurement process was followed to obtain quotes for a Gardner Denver blower unit to replace a damaged blower unit that was not producing the required air flow, and after inspection, was found that the bearing was out and causing the unit to break belts. Quotes were received from three vendors:

1. Air-Mac in the amount of \$10,156.00
2. Environmental Improvements, Inc. in the amount of \$12,351.00
3. Newman Regency in the amount of \$11,881.00

City Staff is requesting approval of award of quote of a 60 horsepower Gardner Denver blower unit to Air-Mac in the amount of \$10,156.00.

Mayor Pro Tem Monroe moved to approve the award of quote to Air-Mac for the purchase of a 60 horsepower Gardner Denver blower unit for the pretreatment plant in the amount of \$10,156.00. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.15	Discussion and possible action concerning an Interlocal Cooperation Agreement between the City of Lampasas and City of Lometa
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Jeffrey Smith, Fire Chief, explained that he was requesting Council consideration of an Interlocal Cooperation Agreement with the City of Lometa to provide fire protection, inspection and investigation services as needed. The City currently operates under an Interlocal Agreement with Lometa primarily to provide mandated inspection services and investigation services. This Interlocal Agreement is substantially the same as the City's current agreement for a term of five years.

Mayor Pro Tem Monroe moved to approve the Interlocal Cooperation Agreement between the City of Lampasas and City of Lometa as presented. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

Adjourn into Executive Session

Council member Kuehne moved to adjourn into executive session at 8:02 p.m. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

City Manager deGraffenried requested that Yvonne Moreno, Finance Director, be allowed in executive session. The Mayor and Council allowed.

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn executive session and reconvene Regular Session

Executive session was adjourned at 8:27 p.m.

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

There was no action taken.

Mayor Pro Tem Monroe moved to adjourn the meeting at 8:28 p.m. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2019.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary