

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
Monday June 10, 2019**

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

Council Members present:

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

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager  
Gary Cox, Assistant City Manager  
Christina Marez, City Secretary  
Becky Sims, Assistant City Secretary  
Yvonne Moreno, Finance Director  
Mandy Walsh, Economic Development Director  
Monica Wright, Information Systems Director  
Sammy Bailey, Police Chief  
Rickie Roy, Public Works Director  
Shanda Subia, Library Director  
Chris Eicher, Parks & Recreation Director  
Carlos Garcia, Street Superintendent

**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. CIP Presentation

CIP members present: Dianna Hodges, Neal Leavell, Bob McCauley, Shirley Blake, Donnell Rathman and Al Brittain

City Manager deGraffenried informed Council that Gary Cox, Assistant City Manager, has been overseeing the CIP meetings and turned discussion over to him to review.

Assistant City Manager Cox reviewed the Capital Improvements Program and the Capital Projects Summary sheets. He reviewed some of the following information:

- The CIP Committee has held four meetings in preparation for the FY 2019/2020 annual budget.
- The Committee has discussed expanding categories to be included in the CIP to include Technology and Planning.
- The Committee discussed ongoing Capital Projects and Fleet Replacement.
- He reviewed completed or near substantial completion projects, as well as additional projects underway.
- He reviewed the CIP Committee recommendation of priorities for FY 2019/2020:
  - Public Safety Communications (consoles/subscriber units) – to be done in phases
  - Water Quality/Safety (chlorine injectors)
  - Internet/Fiber (pending USDA Grant)
  - Spillway Gates (Sulphur Creek)
  - Comprehensive Planning (including engineering assessments – drainage, pole attachment audit, pretreatment)
- He reviewed the Fleet Replacement recommendations, as well as recommended projects for the FY 2019/2020 CIP/Budget.

Since this was the first time that Council had seen this report, Mayor Pro Tem Monroe asked what the grand total of these projects were.

CIP Committee member McCauley said that the Committee doesn't put dollar amounts to them, they look at the need of the projects.

City Manager deGraffenried explained the priority measuring of the projects.

Council member White asked about the heavy duty trailer to haul equipment that had a projected cost of \$30,000.00. He felt that number was high for a trailer.

Carlos Garcia, Street Superintendent, explained that it was a heavy duty trailer that would be able to carry a load dozer.

The Mayor and Council members thanked the CIP Committee members for their work and their attendance at the meeting.

### 3. Library Park Project

Library Board members present: Judy Lansford, Sheryl Hausmann, Jennifer Walker and Shanda Subia

City Manager deGraffenried explained that on May 31, 2019, City Staff met with representatives from the Library Board and Foundation regarding the Library Park Project and the City's participation. Council had previously approved the removal of sidewalks and installation of the new flatwork, ramps and park entrance. Library representatives have now also inquired if the City can include, either as a reimbursable item or a City funded item, the board form walls, bench pads, and approximately 1,200 square feet of concrete sitting/programming space as indicated on the attachment. Library representatives are in attendance to review the project and answer questions.

Judy Lansford, Library Board member, said that their plans for this project had called for two areas with crushed granite but after speaking with Chris Eicher, Parks & Recreation Director, due to maintenance and safety issue of mowing of grass that could grow through the granite rocks, he felt that it would be less maintenance and longer lasting if it were concrete instead. She said that the concrete area would be

approximately 1,200 square feet of flatwork. She stated that the Library Board could pay for this flatwork but wanted to know if the City would be willing to bid this project as a whole project with the sidewalks. It may be a savings to do it that way and they would reimburse the City the cost for the 1,200 square foot area.

City Manager deGraffenried said that City Staff could repackage this with the sidewalks and bid out as one project if Council allowed.

It was the consensus of Council that it be bid as one project for a cost savings.

#### 4. Discussion regarding any item on the regular agenda

Mayor Talbert stated that Item 7.9 would be discussed.

Chris Eicher, Parks & Recreation Director, explained that Terry Carr, with Texas Goat Green Grazers LLC, contacted the City to offer his services to assist with the vegetation management along the creek banks. The program is eco-friendly, less invasive, no equipment and a goat wrangler will be onsite throughout the duration. The goats will be maintained in the area to be worked by a fence during the 20 days.

Mr. Carr was present at the meeting and explained this program in detail and said that he was a sole source provider. He provided the City with pictures from other clients and the effectiveness of the program. He asked that the City allow him to have a travel trailer for the goat wrangler to stay in. He also noted that his quote included a ten percent (10%) discount to the City.

Council member Clark asked City Staff if there were any regulations that would not allow the goats in the creek. City Manager deGraffenried replied that he did not know of any.

Council thanked Mr. Carr for his presentation and informed him that there was an action item in regular agenda for Council consideration.

#### 5. Adjourn Workshop Session

Council member Williamson moved to adjourn the workshop session at 6:31 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

A break was taken before going into regular session.

<b>REGULAR SESSION</b> <b>7:00 P.M.</b>
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#### ANNOUNCEMENTS

##### A. Call to Order

Mayor Talbert called the regular session 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	Public Hearing to receive citizen input regarding a request to abandon or close a street, alley and/or a public right-of-way, or a portion thereof, which is described as the area between lots 1-3 and lots 6-8 in Block 19 of Division A, commonly known as 906 East Avenue B
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Becky Sims, Assistant City Secretary, explained that Ron Farr is requesting to vacate, abandon or close a street, alley and/or public right-of-way, or a portion thereof, that is described as the area between lots 1-3 and lots 6-8 in Block 19 of Division A, commonly known as 906 East Avenue B of the City of Lampasas.

Sims reviewed the following:

- The request has been made to build new homes; which will require a replat of the above described lots.
- Mr. Farr does own the lots on both sides of the alley.
- There is no water, sewer or electric utilities in the alley.
- Letters were sent to AT&T, Suddenlink and ATMOS Energy.
- Twenty-one (21) notices were sent to property owners within a 200-foot radius.
- Two responses were received; one in favor of the request and one in opposition due to concerns of parking.
- This item was presented to the Planning and Zoning Commission on June 6, 2019 and they voted to recommend approval to City Council.

Ron Farr, requestor, was present at the meeting. He explained that he plans to build five or six homes at this location in the near future.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Mayor Pro Tem Monroe moved to close the public hearing. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

1.3	Public Hearing to receive citizen input regarding a request to consider a Final Plat for Willis Street Subdivision, a subdivision of 6.42 acres, part of outlot 21, LHW Johnson Survey, Abstract No. 419, City and County of Lampasas, Texas.
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Becky Sims, Assistant City Secretary, explained that Ron Kuker (applicant) Don Kuker (owner) are asking to consider approval, denial or approval with modifications of the Final Plat of Willis Street Subdivision.

Sims reviewed the following information:

- The proposed development is 6.42 acres and they plan on building 4 homes.

- The lots meet the zoning requirements for Single Family Residential- 20 “SF-20”.
- The area surrounding the property is zoned Single Family Residential-20 “SF-20”, Single Family Residential-10 “SF-8” and Single Family Residential-10 “SF-10”.
- Seventeen (17) letters were sent to property owners within a 200-foot radius.
- Three notices were received: two in favor and one in opposition
- City water, sewer and electric are available. The sewer and water will require extensions to get the service to the property line.
- The item was presented to the Planning and Zoning Commission on June 6, 2019 and voted to recommend approval to City Council.

Ron Kuker, requestor, was present at the meeting.

Mayor Talbert opened the public hearing for any citizen comments. There were none.

Mayor Pro Tem Monroe moved to close the public hearing. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

1.4	Public Hearing to receive citizen input regarding a request to consider a Final Plat for Meyer Addition in the City of Lampasas, 12.71 acres, part of the John Burleson Survey, Abstract No. 42; commonly known at 1275 S. Western Avenue.
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Becky Sims, Assistant City Secretary, explained that John Meyer (owner) is asking to consider approval, denial or approval with modifications the Final Plat of Meyer Addition. The proposed development is 12.71 acres and the Final Plat shows Lot 1 as 3.29 acres and Lot 2 as 9.42 acres.

Sims reviewed the following information:

- The property is zoned Single Family Residential-6 “SF-6”.
- The area surrounding the property is zoned Single Family Residential-6 “SF-6”, Commercial “C”, Multi-Family Residential-2 “MF-2” and Retail; “R”.
- Fifty-one (51) letters were sent to property owners within a 200-foot radius.
- Two responses were received: one in approval and one in opposition
- The primary access to this 12.71 acre tract is from Western Avenue. Mr. Meyer has plans on keeping Lot 1; which is the 3.29 acres and selling the 9.42 acres. Currently, there is no access to the 9.42 acres. For future development of the 9.42 acres; the access point from Sunset Drive will have to be engineered to build a substantial road and or drainage structure to access any potential development. With having only one possible access point it will limit development opportunities.
- Another notable concern is the congestion on Sunset Drive.
- City Staff will be proactive and diligent with any potential development of these 9.42 acres to ensure the impact to the Hillcrest Addition is minimal; while still promoting and encouraging growth in this area.
- The item was presented to the Planning and Zoning Commission on June 6, 2019 and they voted to recommend approval to City Council with the stipulation that the plat notes read that the City of Lampasas is not responsible for egress or ingress to the property.

City Manager deGraffenried also indicated that the subdivision regulations stipulate that flood plain be added on the plat along with the stipulation recommended by the Planning and Zoning Commission.

John Meyer, owner/requestor, was present at the meeting.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Mayor Pro Tem Talbert moved to close the public hearing. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

1.5	Public Hearing to receive citizen input regarding a request to rezone 4.03 acres of real property recently annexed into the City's Corporate Limits, from Agricultural District "AG" to Commercial 'C'
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Becky Sims, Assistant City Secretary, explained that Mr. Roy Cockrell's property was recently annexed into the city limits, based on voluntary annexation. The property is located at 2341 S Highway 281, Lampasas, Texas. Upon annexation, the property is designated as Agriculture. Based on the current use of this property, the zoning recommendation would be Commercial "C".

Sims reviewed the following information:

- Five (5) letters were sent to property owners within a 200-foot radius.
- The City received one response in approval of the request.
- The 4.03 acres is commonly known as Putters & Gutters Fun Center. The establishment has a bowling alley, skating rink, miniature golf, arcade area, outdoor concert venue and batting cages are under construction.
- This type of venue would fall under General Commercial Amusement (Indoor), the outdoor recreation would be legal, non-conforming. The outdoor amusement is a permitted use in Commercial Zoning District with a Specific Use Permit.
- Any future development of outdoor activities would require a Specific Use Permit.
- This request was presented to the Planning and Zoning Commission on June 6, 2019 and they voted to recommend approval to City Council

Roy Cockrell, owner, was present at the meeting.

Mayor Talbert opened the public hearing for any citizen comments. There were none.

Mayor Pro Tem Monroe moved to close the public hearing. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

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

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

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2019-May 31, 2019
3.2	Discussion and possible action regarding the second reading of an Ordinance adopting a Water Conservation and Drought Contingency Plan for the City of Lampasas to promote responsible use of water and establishing criteria for the initiation and termination of drought response stages including restrictions and providing for penalties and/or severability and effective date.

Council member Clark 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:

- Fire Chief – City Staff has scheduled interviews with candidates for the position of Fire Chief for June 14. Six finalists have been identified, and interviews will be conducted from 11:00 a.m. to 5:45 p.m. The candidates represent a wide range of qualified experience, many with tenures in growing departments. As with other Director level hiring processes, Council will be asked to participate in a meet and greet with individual applicants.
- Appraisal District - Attached is correspondence from the Lampasas Central Appraisal District related to their FY 2020 budget. Although the column headings are difficult to read, it appears the overall budget is increasing approximately 3.5% over previous year budget; and salaries are increasing 4.4% over previous year budget and actual. Council is asked to review, and if appropriate, make comment at the District's public hearing on June 20.
- 4<sup>th</sup> Street Church - The collapse of the Church at the intersection of Sulphur Creek and 4<sup>th</sup> Street has received some local and regional media attention. For Council's information, the City has declared the structure as sub-standard and dangerous and as such ordered the demolition and removal. In light of public interest, and conditional upon making the site secure, the City will allow additional time for the property owner to seek resources for the rehabilitation of building. City Staff are monitoring the situation and staying in close contact with the owner.
- Manganese - The City has received notification of elevated manganese in the water from the Central Texas plant. The City occasionally and seasonally receives scattered complaints related to discolored water. To date, the City has received a few complaints that have been mitigated by flushing lines. As a reminder, elevated levels of manganese typically are not a health concern but may affect the color and taste of water.
- Town Hall - The next City Town Hall meeting is scheduled for June 17 at the Old Middle School starting at 6:00 p.m. Topics for the meeting include the City's Comprehensive Plan and the FY 2020 budget. Light snacks will be provided.
- LAFTA/City Hall - Robin Gradel, LAFTA member, has asked that I remind Council that the City's one-year commitment to the butterfly sculpture is coming up. Typically, LAFTA publishes a call-in late summer or early fall for artwork to be displayed at Campbell Park and other locations. If the piece has not been sold, Council will have the opportunity to consider several options including keeping or replacing the sculpture. As we get closer to the call, LAFTA will likely address options with Council personally.

5.2	MAYOR'S COMMENTS
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Mayor Talbert expressed for the record that the City of Lampasas has very little input when it comes to the Lampasas Central Appraisal District budget. She noted that the LCAD doesn't even come before City

Council and present their budget, nor do they attend a Council meeting, she felt it's time the City has a conversation with them.

Mayor Talbert encouraged everyone to attend the Town Hall meeting scheduled for June 17 at the Old Middle School Cafeteria.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
7.1	Discussion and possible action regarding the composition and neighborhood representation for a Comprehensive Plan Advisory Committee and focus group roster for stakeholder meetings.

City Manager deGraffenried explained that Staff takes this opportunity to review rosters of the Comprehensive Plan Advisory Committee which have committed to serve. He also noted that City Staff members met and suggested representative stakeholder names for interest group meetings. Staff is seeking Council input and direction for any additional names or participation requests.

Gary Cox, Assistant City Manager, explained that the Comprehensive Plan Advisory Committee will have on-going meetings with HALFF Consulting, while the stakeholders would only have one meeting with them. The stakeholders meeting will be broken up into five groups with 90-minute sessions that are being scheduled for June 19 and June 20.

There was no action taken.

7.2	Discussion and possible action regarding renewal of Lease Agreement with Hill Country Community Action regarding the Senior Service Center located at 500 East 8 <sup>th</sup> Street.
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City Manager deGraffenried explained that as reported in the previous meeting, Council is asked to consider renewal of the lease with Hill Country Community Action ("HCCAA"). The lease is substantially identical to the previous lease, with the exception of the allowance of "Senior Adult Services" uses; and the deletion of redundant sections and obsolete terms.

Mayor Pro Tem Monroe moved to approve the renewal of Lease Agreement with Hill Country Community Action regarding the Senior Service Center located at 500 East 8<sup>th</sup> Street and authorize the Mayor to execute the lease document. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.3	Discussion and possible action regarding consent for Salvation Army to use the City of Lampasas property under lease to Hill Country Community Action ("HCCAA") Community
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City Manager deGraffenried explained that per section 1.2 of the lease agreement by and between the City of Lampasas and HCCAA, the City must provide consent for uses not included in the lease. The City has received a request by HCCAA and the Salvation Army for use of the premises as indicated. City Staff has indicated concern that the current use by AARP tax preparers should not be inconvenienced. The program assists seniors with tax preparation and has used the facility for twenty years.

Bob Chapman, Salvation Army President, said they only meet two hours a week and are willing to change the day they meet to not interfere with AARP tax preparers. Mr. Chapman also asked for Council's approval to allow them to make some minor repairs to the entrance of their location into the building. Council asked that he coordinate with City Staff on those repairs.

Bob McCauley, AARP tax preparer, said they are there on Tuesdays beginning in February through the month of April.

Council member Williamson moved to authorize consent for Salvation Army to use the City of Lampasas property under lease to Hill Country Community Action ("HCCAA") Community conditional on the scheduling around tax preparation and providing that adequate space can be provided for both services. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

7.4	Discussion and possible action regarding the renewal franchise agreement between the City of Lampasas and Acadian Ambulance Service.
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City Manager deGraffenried explained that the City's non-exclusive franchise agreement for non-emergency ambulance service with Acadian Ambulance Service has expired. Per Section 22-252 a franchise is required as specified. Acadian, and previously Capitol Ambulance, has assisted and supported City Emergency Services by providing stand-by services, training coordination, and first aid supplies. City Staff recommends approval of the agreement under the same terms.

deGraffenried also informed Council that there is a franchise fee cost, but in the past, Council has waived that fee.

Council member Clark moved to approve the renewal of the franchise agreement between the City of Lampasas and Acadian Ambulance Service with the waiver of the franchise fee cost and authorize the City Manager to execute the related documents. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.5	Discussion and possible action regarding the first reading of an Ordinance to abandon or close a street, alley and/or a public right-of-way, or a portion thereof, which is described as the area between lots 1-3 and lots 6-8 in Block 19 of Division A, commonly known as 906 East Avenue B
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

Mayor Pro Tem Monroe moved to approve the first reading of an Ordinance to abandon or close a street, alley and/or a public right-of-way, or a portion thereof, which is described as the area between lots 1-3 and lots 6-8 in Block 19 of Division A, commonly known as 906 East Avenue B. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

7.6	Discussion and possible action regarding a request to consider a Final Plat for Willis Street Subdivision, a subdivision of 6.42 acres, part of outlet 21, LHW Johnson Survey, Abstract No. 419, City and County of Lampasas, Texas.
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

Council member Williamson moved to approve the Final Plat for Willis Street Subdivision, a subdivision of 6.42 acres, part of outlot 21, LHW Johnson Survey, Abstract No. 419, City and County of Lampasas, Texas. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

7.7	Discussion and possible action regarding a request to consider a Final Plat for Meyer Addition in the City of Lampasas, 12.71 acres, part of the John Burleson Survey, Abstract No. 42; commonly known at 1275 S. Western Avenue.
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

Mayor Pro Tem Monroe moved to approve the Final Plat for Meyer Addition in the City of Lampasas, 12.71 acres, part of the John Burleson Survey, Abstract No. 42; commonly known at 1275 S. Western Avenue with the two stipulations that the plat note reads flood plain and that the City of Lampasas is not responsible for the ingress or egress to the property. The motion was seconded Council member Kuehne and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding the first reading of an Ordinance to rezone 4.03 acres of real property recently annexed into the City's Corporate Limits, from Agricultural District "AG" to Commercial "C"
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

Council member Toups moved to approve the first reading of an Ordinance to rezone 4.03 acres of real property recently annexed into the City's Corporate Limits, from Agricultural District "AG" to Commercial "C". The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

7.9	Discussion and possible action regarding services agreement between the City of Lampasas and Texas Goat Green Grazers LLC to provide vegetation management with the use of goats to graze down Sulphur Creek in the amount of \$7,377.75.
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Chris Eicher, Parks & Recreation Director, explained that this item was discussed in workshop session. Mr. Carr and his goats should be here in late August or early September.

Council member Clark moved to approve the services agreement between the City of Lampasas and Texas Goat Green Grazers LLC to provide vegetation management with the use of goats to graze down Sulphur Creek in the amount of \$7,377.75. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

7.10	Discussion and possible action to select and announce possible winner of website photo contest.
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Monica Wright, Information Systems Director, explained that there were eight photo entries:

- Entry 1, "Lampasas Badgers" submitted by Susan Croll Zegub
- Entry 2, "After the Rain" submitted by Cathy Stephens
- Entry 3, "Fly Fishing Lampasas" submitted by Jared Payne
- Entry 4, "Visitors Enjoy a Walk in the Park" submitted by Tracy Lusscombe

Entry 5, "Back in my Hometown" submitted by Candice Goggans

Entry 6, "End of the Day" submitted by Annie Trotter

Entry 7, "Never Forget" submitted by Sharil Meeks

Entry 8, "Tower" submitted by Ash Fanch

Council member Toups moved to recommend Entry 7 "Never Forget" submitted by Sharil Meeks as the photo contest winner. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

After discussion of the number of entries and all the photos being so good, Mayor Pro Tem Monroe moved to approve that all photo entries be given a City cup. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.

7.11	Discussion and possible action regarding the award of bid for the City Hall parking lot flat work including islands, aprons, and sidewalk repair in the amount of \$22,295.00
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Rickie Roy, Public Works Director, and Carlos Garcia, Street Superintendent, reviewed this item. Mr. Roy said that this is the first phase of the City Hall Parking Lot Rehabilitation. The solicitation for this project included sidewalk repair, a new curb island and two driveway aprons.

Mayor Talbert said she understood that this project was not budgeted but budgeted money is being used. Mr. Roy replied yes.

Council member White moved to award the bid for the City Hall parking lot flat work including islands, aprons, and sidewalk repair in the amount of \$22,295.00 to Canales Dibble Contractors Inc. The motion was seconded by Council member Toups and with a vote of six in favor and one opposed (Clark), the motion carried.

7.12	Discussion and possible action regarding the award of bid for the City Hall parking lot paving and striping in the amount of \$44,990.32
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Rickie Roy, Public Works Director, and Carlos Garcia, Street Superintendent, reviewed this item. Mr. Garcia explained that this is the second phase in the City Hall Parking Lot Rehabilitation. This quote includes edge mill, sweep, hot mix level up for positive drainage, tack and overlay asphalt; which is 4,167 square yards at \$10.38 per yard. It also includes striping and installation of 10 concrete stops.

Mayor Talbert asked if this project was one that could be done by the City Street Department. Mr. Garcia said that this project was too large for the Department nor does the City have the proper equipment to do this project.

Council member White moved to award the bid for the City Hall parking lot paving and striping in the amount of \$44,990.32 to Lone Star Paving. The motion was seconded by Mayor Pro Tem Monroe and with a vote of six in favor and one opposed (Clark), the motion carried.

7.13	Discussion and approval of a Resolution of the City Council of the City of Lampasas, Texas committing matching necessary funds for a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance, and Services Truck Fund.
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Gary Cox, Assistant City Manager, explained that the Texas Department of Agriculture requires a commitment for matching funds for the Texas Community Development Block Grant Program Application for the Fire, Ambulance and Services Truck Fund. Based on quotes received, the City would be responsible for approximately one-third of the cost of a new engine, or \$250,000.00.

Margaret Hardin, Langford Community Management Services, was present to answer any questions.

Council member Williamson moved to approve a Resolution of the City Council of the City of Lampasas, Texas committing matching necessary funds for a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance, and Services Truck Fund. The motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.14	Discussion and possible action for financial participation in the Library Park Project and direction to Staff for further investigation and bid solicitation.
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City Manager deGraffenried said that this item was discussed in workshop session. He understands the direction from Council and City Staff will work with the Library Board.

No action was taken.

Adjourn into Executive Session

Council member Kuehne moved to adjourn into executive session at 7:49 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

City Manager deGraffenried asked that Gary Cox, Assistant City Manager, and Yvonne Moreno, Finance Director, be allowed in executive session. The Mayor and Council allowed.

<b>EXECUTIVE SESSION</b>
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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	<b>EXECUTIVE SESSION ITEMS</b>
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 8:01 p.m.

<b>REGULAR SESSION</b>
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9.0	<b>ACTION ON EXECUTIVE SESSION</b>
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

Mayor Pro Tem Monroe moved to authorize the City to finalize and execute industrial contract within parameters discussed in executive session. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

Adjourn

Mayor Pro Tem Monroe moved to adjourn the meeting at 8:04 p.m. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Misti Talbert, Mayor

ATTEST:

\_\_\_\_\_  
Christina Marez, City Secretary