

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
THURSDAY MARCH 7, 2019
10:00 a.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 Thursday, March 7, 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

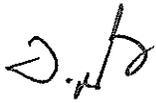
- I. Call to Order Special Session
- II. Discussion and possible action regarding the selection of a firm to provide administrative services for the 2019/2020 Community Development Block Grant Program
- III. Discussion and approval of a Resolution of the City Council of the City of Lampasas authorizing the submission of a Texas Community Development Block Grant Program 2019/2020 Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Texas Community Block Grant Program.

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 4th day of March 2019 at 9:50A



Becky Sims, Assistant City Secretary



City Manager

ITEM NO. 11

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the selection of a firm to provide administrative services for the 2019/2020 Community Development Block Grant Program.

Requested By: Gary Cox, Assistant City Manager

Submitted By: Gary Cox, Assistant City Manager

Date Submitted: March 4, 2019

For the Agenda of: March 7, 2019

Procurement and Funding Statement:

If grant funding is awarded, services would be funded through the CDBG program/matching funds.

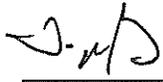
Attachments: N/A

Summary Statement:

In accordance with the requirements of the CDBG application process, staff requested phase two solicitations for administrative services. Solicitations were sent to five (5) firms listed on the Texas Department of Agricultural website as being prequalified to provide services. The deadline for submission of proposals is Tuesday March 5, 2019 at 5 p.m.

Recommendation:

To consider a motion to approve the recommendation from Staff of a firm to provide administrative services for the 2019 Community Development Block Grant Program.



City Manager

ITEM NO. III

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and approval of a Resolution of the City Council of the City of Lampasas authorizing the submission of a Texas Community Development Block Grant Program 2019/2020 Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Texas Community Block Grant Program.

Requested By: Gary Cox, Assistant City Manager

Submitted By: Gary Cox, Assistant City Manager

Date Submitted: March 4, 2019

For the Agenda of: March 7, 2019

Procurement and Funding Statement:

If grant funding is awarded, services would be funded through the CDBG program/matching funds.

Attachments: N/A

Summary Statement:

As part of the Texas Community Development Block Grant Program Application it is a requirement that the City Council adopt a Resolution authorizing the submission of the application.

Recommendation:

To consider a motion to adopt a Resolution of the City Council of the City of Lampasas authorizing the submission of a Texas Community Development Block Grant Program 2019/2020 Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Texas Community Block Grant Program.

RESOLUTION 19-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City of Lampasas desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to- moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Lampasas to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City of Lampasas with the Texas Department of Agriculture.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$275,000.00 of grant funds to provide replacement of water/wastewater services.
4. That the City Council Court directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it further be stated that the City of Lampasas is committing \$55,000.00 from its General Fund as a cash contribution toward the administration activities of this replacement water/wastewater services project.

Passed and approved this ____ day of _____, 2019.

Misti Talbert, Mayor
City of Lampasas, Texas

Christina Marez, City Secretary
City of Lampasas, Texas