

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, February 22, 2021
5:30 p.m. Joint Workshop Session
6:00 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, February 22, 2021 in the City Council Chambers located at 302 E Third 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).

JOINT WORKSHOP SESSION WITH PLANNING COMMISSION

5:30 p.m.

Note: Mezzanine Level (will not be streamed or recorded)

1. Call to order Joint Workshop Session with Planning Commission
2. Discussion regarding Comprehensive Plan Status, Priorities and Implementation. *(pgs. 5-6)*
3. Adjourn Joint Session and convene into City Council Workshop Session

**WORKSHOP SESSION
Council Chambers- 2nd Floor**

1. Call to order Workshop Session
2. Swearing in of Chuck Williamson whom was appointed to fill the remaining term of Gordon Nelson.
3. Discussion and updates related to COVID-19 Pandemic *(pgs. 7-8)*
4. Discussion regarding amendments to Personnel Policy *(pgs. 9-20)*
5. Discussion relating to partitions at Dais. *(pgs. 21-22)*
6. Discussion and update related to electric service disruptions and winter storm event. *(pgs. 23-24)*
7. Discussion regarding any item on the regular agenda

**REGULAR SESSION
6:00 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
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.	N/A

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on February 8, 2021	25-36

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding approval of the second reading of an Ordinance for a Specific Use Permit for property described as Lot 19 and .82 A419 OL22 Block B, Lakehill Estates Subdivision commonly known as 8 Chris James, Lampasas, Texas Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 “SF10”	37-40

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. City Secretary Monthly Report 2. Utility Billing and Collections Monthly Report 3. Public Works Monthly Report for Electric, Streets, Water/Wastewater 4. Police Department Monthly Report 5. Building Official Monthly Report 6. Economic Development Monthly Report 7. Fire Department Monthly Report 8. Parks and Recreation Monthly Report 9. Information Systems Monthly Report 10. Library Monthly Report 11. Golf Course Monthly Report 12. Municipal Court Monthly Report 	41-74
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Campbell Park • Comp Plan • Staff 	75-76
5.2	MAYOR’S COMMENTS	N/A

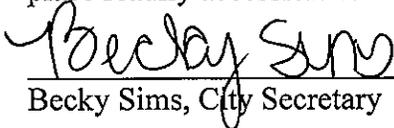
6.0	UNFINISHED BUSINESS	N/A
-----	---------------------	-----

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

7.1	Discussion and possible selection of website photo contest winner	77-80
7.2	Discussion and approval of request regarding the City of Lampasas Special Events for 2021.	81-84
7.3	Discuss and consider renew and update the contract between the City of Lampasas and the Brazos River Authority (BRA) for 1,000 acre-feet (AF) which would now be a BRA System Water Availability Agreement (SWAA)	85-88
7.4	Discuss and consider installing partitions to Dias.	89-90
7.5	Discussion and possible action regarding an Ordinance of the City Council of the City of Lampasas, Texas, amending Ordinance 1540 which adopted the 2017 City of Lampasas Personnel Policies Manual Section 4.00 Types of Employment, Subsection 4.02 concerning Introductory Period For Promoted and/or Transferred Employees; amending Section 5.00 Employee Compensation and Advancement, Subsection 5.08 concerning Longevity Pay for Employees with twenty-five (25) to twenty-nine (29) years of service and Employees with thirty (30) or more years of service; amending Section 8.00 Leave Time, Subsection 8.03 Concerning the Use of Accrued Vacation Leave; Subsection 8.04 Concerning the Use of Accrued Sick Leave; Amending Section 10.00 Health and Safety, Subsection 10.04 Concerning the Use of Accrued Leave to Be Used to Supplement Workers' Compensation for On-The-Job-Injuries; Repealing Conflicting Ordinances and/or City Policies; Including a severability clause; and establishing an effective date.	91-92

Adjourn

I, Becky Sims, 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 19 day of February 2021 at 3:28pm



 Becky Sims, City Secretary