

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
OLD MIDDLE SCHOOL CAFETERIA
103 N WESTERN AVENUE
Monday, March 22, 2021
5:30 p.m. Town Hall
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, March 22, 2021 in the Old Middle School Cafeteria located at 103 N Western Avenue, 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).

**TOWN HALL
5:30 p.m.
(will not be streamed)**

1. Call to order Town Hall Meeting
2. Discussion and public input regarding impacts of winter storm and electric disruption. *(pgs. 5-10)*
3. Adjourn Town Hall and convene into City Council Workshop Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic *(pgs. 11-12)*
3. Discussion regarding any item on the regular agenda
4. Adjourn Workshop Session

**REGULAR SESSION
6:00 p.m.**

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Richard Cox- 5 years of service

	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 March 8, 2021	13-22

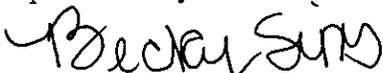
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to amend the Personnel Policy; specifically adding a new use of technology policy, Section 2.00 Employee Responsibilities, Subsection 2.15- Use of City Computers, Internet Access, and Electronic Mail	23-26
3.2	Discussion and possible action regarding the January 2021 Investment Report	27-44

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Municipal Court Monthly Report (No Presentation) 2. City Secretary Monthly Report 3. Utility Billing and Collections Monthly Report 4. Public Works Monthly Report for Electric, Streets, Water/Wastewater 5. Police Department Monthly Report 6. Building Official Monthly Report 7. Economic Development Monthly Report 8. Fire Department Monthly Report 9. Parks and Recreation Monthly Report 10. Information Systems Monthly Report 11. Library Monthly Report 12. Golf Course Monthly Report 	45-70
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Audit Committee • CIP • Pool Staffing • New Hope Church • Industrial Park • Garden Dedication • Staff • Sales Tax 	71-74
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action concerning approval of a new 5-year lease/purchase agreement between Holt Caterpillar and the City of Lampasas Water Department for a new 2021 420XE CAT Backhoe and a new 2021 308CR CAT Excavator for the amount of \$3,579.60 per month, \$42,955.20 per year.	75-94
7.2	Discuss and consider Interceptor Capacity Study proposal from Eckermann Engineering in the amount of \$35,250.00.	95-102
7.3	Discussion and possible action regarding approval of Geotechnical Survey at Campbell Park by Langerman Foster Engineers in the amount of \$6,400.00.	103-110
7.4	Discussion and possible action regarding the first reading of an Ordinance adopting the Comprehensive Plan for the City of Lampasas.	111-114
7.5	Discussion and possible action regarding a Resolution designating reserve fund balances.	115-116
7.6	Discussion and possible action regarding action to suspend the effective date proposed by ATMOS Energy Corporation-MIDTEX Division, to increase rates under the gas reliability infrastructure program for 45 days, and authorize the City's continued participation in a coalition of cities known as the "ATMOS Texas Municipalities"	117-120
7.7	Discussion and possible action regarding a Resolution by the City of Lampasas, Texas responding to the application of ATMOS Energy Corporation- MIDTEX Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as "ATMOS Texas Municipalities;" Determining that the meeting at which the Resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date	121-124
7.8	Discussion and possible action regarding the first reading of an Ordinance amending Appendix A (Fee Schedule) of the City of Lampasas, Texas Code of Ordinances, Chapter 62, Solid Waste, Article III; Billing Rates and Fees related to the collection of Solid Waste; providing for severability and repealer clauses; and providing an effective date.	125-130
7.9	Discussion and possible action regarding consent to the assignment of the Investment Advisory Agreement with Patterson and Associates to Meeder Investment Management, Inc.	131-134
7.10	Discussion and possible action regarding the 2021 Consumer Price Index (CPI), adjustment to Municipal Telecommunication Right-of-Way access line rates.	135-138

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 March 2021 at 12:52pm



 Becky Sims, City Secretary