

**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, April 26, 2021
5:30 p.m. 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, April 26, 2021 in the Calvert Municipal Building 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).

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

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 5-6)*
3. Discussion regarding mural on Calvert Municipal Building by Vision Lampasas. *(pgs. 7-8)*
4. Discussion regarding Livestock and Fowl in the City Limits of Lampasas. *(pgs. 9-30)*
5. Discussion and update regarding summer pool start-up and schedule. *(pgs. 31-32)*
6. Discussion regarding any item on the regular agenda
7. Adjourn into Executive Session

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:

Section 551.071 (1) (A) and 551.071 (2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding potential or threatened litigation related to possible breach of contract for use of public right of way; and/or other matters posted on the regular agenda.

Adjourn Executive Session into Special Session

SPECIAL SESSION

Discussion and possible action concerning items posted and discussed by Council in Executive Session

Adjourn Special Session and reconvene Regular Session

REGULAR SESSION

6:00 p.m.

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

- Municipal Clerks Week May 2-8, 2021 (*pgs. 33-34*)

	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 April 12, 2021	35-44

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to approve a request for a Specific Use Permit for property described as 0.160 acres, PT of Frac PT 6, Block 20, Old Town Addition commonly known as 809 East Fourth Street, Lampasas, Texas Lampasas County to allow for a Mini-Warehouse in an area zoned Commercial.	45-48
3.2	Discussion and possible action regarding the March 2021 Investment Report	49-66

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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4.1	<ol style="list-style-type: none"> 1. Golf Course Monthly Report 2. Municipal Court Monthly Report 3. City Secretary Monthly Report 4. Utility Billing and Collections Monthly Report 5. Public Works Monthly Report for Electric, Streets, Water/Wastewater 6. Police Department Monthly Report 7. Building Official Monthly Report 8. Economic Development Monthly Report 9. Fire Department Monthly Report 10. Parks and Recreation Monthly Report 11. Information Systems Monthly Report 12. Library Monthly Report 	67-98
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • CIP • Hillside Acres • Development • AT&T Joint Use • Code Red • 580 Sports Complex • West Third Street • Care Flight • AFNA 	99-100
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and consideration for approval of payment for the expenditure of \$75,541.58 to Motorola Solutions, Inc. for the Lampasas Public Safety Communication System Upgrade Project.	101-104
7.2	Discussion and possible action due to a request for the closure of East Second Street from Main Street to Pecan Street on July 11, 2021 from 12 Noon until 5:00 p.m.	105-106
7.3	Discussion and possible action regarding award of contract for the retaining walls at WM Brook Park- Sulphur Creek in an amount not to exceed \$33,175.00	107-110
7.4	Discuss and consider a letter provided by Eckermann Engineering regarding work on City Property, specifically the berm on Spring Ho Avenue in preparation for the construction of the new Spring Ho Building.	111-114
7.5	Presentation and acceptance of the Lampasas County Chamber of Commerce First and Second Quarter reports	115-150
7.6	Discussion and possible action regarding Lampasas County Chamber of Commerce HOT funds request for annual 10K Event in the amount of \$1,500.00	151-158
7.7	Discussion and possible action regarding Lampasas County Chamber of Commerce HOT Funds request for the Riata Rodeo in the amount of \$5,161.25.	159-166

7.8	Discussion and possible action regarding the purchase and installation of 500 Neptune AMR water meters from Core & Main in an amount not to exceed \$132,000.00.	167-176
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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 23 day of April 2021 at 12:50pm

Becky Sims
Becky Sims, City Secretary