

**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, May 10, 2021
5:30 p.m. Special 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, May 10, 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).

**SPECIAL SESSION
5:30 P.M.**

- I. Call to Order
- II. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 1, 2021. *(pgs.5-10)*
- III. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 11-12)*
3. Discussion regarding Alternative Method of Guarantee. *(pgs. 13-14)*
4. Discussion regarding mural on Calvert Building by Vision Lampasas. *(pgs. 15-20)*
5. Discussion regarding Livestock and Fowl in the City Limits of Lampasas. *(pgs. 21-30)*
6. Discussion regarding Hike and Bike Trails at the 580 Sports Complex. *(pgs. 31-60)*
7. Discussion regarding any item on the regular agenda
8. 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.

Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon with the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding Court of Appeals 08-20-00142-CV Central Texas Water Supply v. Kempner Water Supply Corporation and City of Lampasas 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

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Presentations and Proclamations *(pgs. 61-64)*

- Recognizing by Proclamation “National Police Week” May 9, 2021-May 15, 2021
- Recognizing by Proclamation “National Public Works Week” May 16-May 22, 2021
- Lineman Appreciation Day- April 18, 2021
 - Recognizing Justin McDonald

	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 26, 2021	65-72

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2021- April 30, 2021.	73-80

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Hostess House • AFNA 	81-88

	<ul style="list-style-type: none"> • Heath Authority • Subrogation • West Third • 281 South • Summer Reading • Business Park • CIP 	
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action concerning the Audit Engagement Letter for the City of Lampasas current fiscal year which began October 1, 2020 and will end September 30, 2021.	89-98
7.2	Discussion and acceptance of amendments to the Lampasas Economic Development Corporation Bylaws as approved by the LEDC Board on May 5, 2021.	99-102
7.3	Discussion and possible action regarding mural on Calvert Municipal Building by Vision Lampasas.	103-104

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 7 day of May 2021 at 1:30 pm

Becky Sims
Becky Sims, City Secretary