

**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 24, 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 24, 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. Administer Oath of Office to Newly Elected Mayor and Council members.
- III. Presentation to outgoing Mayor and City Council member.
- IV. Discussion and possible action concerning the reappointment of Municipal Court Judge and Administer Oath of Office.
- V. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2021-2022 term
- VI. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 5-6)*
3. Discussion regarding draft Livestock and Fowl Ordinance in the City Limits of Lampasas. *(pgs. 7-32)*
4. Discussion regarding draft City Council Orientation Handbook. *(pgs. 33-72)*
5. Discussion regarding City Council Work Plan. *(pgs. 73-82)*
6. Discussion regarding draft amendment to Subdivision Regulations regarding Alternative Method of Guarantee for Infrastructure. *(pgs. 83-86)*
7. Discussion regarding Hostess House Improvements. *(pgs. 87-94)*
8. Discussion regarding appointment to Hill Country Transit Advisory Board *(pgs. 95-96)*
9. Discussion regarding any item on the regular agenda
10. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Trisha Eicher- 5 years

	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 May 10, 2021	97-108

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the April 2021 Investment Report	109-126

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Library Monthly Report 2. Golf Course Monthly Report 3. Municipal Court Monthly Report 4. City Secretary Monthly Report 5. Utility Billing and Collections Monthly Report 6. Public Works Monthly Report for Electric, Streets, Water/Wastewater 7. Police Department Monthly Report 8. Building Official Monthly Report 9. Economic Development Monthly Report 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	127-156
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Court of Appeals • Campbell Park • Job Fair • Rugged Sweep • LEDC • Storm Impacts • Staff Anniversaries 	157-158

5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first reading of an Ordinance amending Lampasas Code of Ordinances Chapter 70 Subdivisions; Section 70-6 Guarantee of Performance.	159-160
7.2	Discussion and consideration of a Resolution granting a petition for voluntary annexation of Hillside Acres.	161-164
7.3	Discussion and consideration for approval for the Lampasas Police Department to purchase a Vista-Com recording solution.	165-170
7.4	Discussion and possible action regarding proposed feasibility assessment from Reliance Architecture, LLC to preserve the New Hope Baptist Church in an amount not to exceed \$9,800.00	171-174
7.5	Discussion and possible action regarding appointment to the Hill Country Transit Advisory Board.	175-176

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:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn executive session and reconvene Regular Session

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning item posted and discussed by Council in Executive Session

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 21 day of May 2021 at 2:20pm

Becky Sims
Becky Sims, City Secretary