

**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, June 14, 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, June 14, 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).

**TOWN HALL  
5:30**

1. Call to order Town Hall
2. Discussion regarding the Livestock and Fowl Ordinance. *(pgs. 5-22)*
3. Adjourn Town Hall

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 23-24)*
3. Discussion regarding the Final Draft of the City Council Orientation Handbook. *(pgs. 25-26)*
4. Discussion regarding Council Work Session Agenda. *(pgs. 27-40)*
5. Discussion and updates related to City Projects. *(pgs. 41-44)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Swearing in of Officer Kyle Molter

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County to allow for a Storage Building in an area zoned Retail.	45-52
1.4	Public hearing to receive citizen comments regarding annexation of 36.76 acres, lots 1,2,3 and 4; Hillside Acre Subdivision.	53-62

2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 24, 2021	63-72

3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2021- May 31, 2021	73-78
3.2	Discussion and possible action regarding the second reading of an Ordinance amending Lampasas Code of Ordinances Chapter 70 Subdivisions; Section 70-6 Guarantee of Performance.	79-82

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
4.1	Library Report	N/A

5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Court of Appeals</li> <li>• Budget</li> <li>• ERCOT</li> <li>• ACM</li> <li>• Job Fair</li> <li>• Kempner Water</li> <li>• SRO</li> </ul>	83-84
5.2	<b>MAYOR'S COMMENTS</b>	N/A

6.0	<b>UNFINISHED BUSINESS</b>	<b>N/A</b>
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7.0	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action regarding an Eagle Scout project to collect decommissioned American Flags.	85-90
7.2	Discussion and possible action to approve, deny or approve with modifications a request for a Specific Use Permit for property described as Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County to allow for a Storage Building in an area zoned Retail.	91-92
7.3	Discussion and possible action to approve, deny or approve with modifications the replat of Lots 1 & 4, Block 10, East Lampasas Addition	93-98

7.4	Discussion and possible action to approve, deny or approve with modifications the Final Plat of Cloud Street with variances.	99-110
7.5	Discussion and possible selection of website photo contest winner	111-114
7.6	Discussion and consideration for approval for the Lampasas Police Department to pay Cardinal Tracking, Inc. the remaining outstanding balance owed for the Computer Aided Dispatch (CAD) program.	115-118
7.7	Discussion and possible action regarding approval for Pyrotecnico Fireworks, Inc. to conduct Spring Ho Fireworks display on Wednesday, July 7, 2021.	119-142
7.8	Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in the amount of \$5,000 for the Annual Spring Ho Festival July 5-11, 2021.	143-152
7.9	Discussion and possible action regarding disposal of Street Sweeper as State Law allows	153-158
7.10	Discussion and possible action regarding the ratification of expenditure for Airport Fuel Pump.	159-162
7.11	Discussion and possible action regarding disposal of four (4) Siemens UPS's.	163-168

Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
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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:

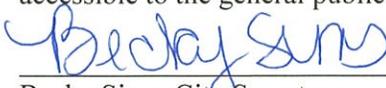
8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
8.2	Adjourn executive session and reconvene Regular Session

<b>REGULAR SESSION</b>
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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 11 day of June 2021 at 1:55pm

  
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 Becky Sims, City Secretary