

**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 28, 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, June 28, 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

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 5-6)*
3. Discussion regarding draft Livestock/Fowl Ordinance and Debriefing from Town Hall. *(pgs. 7-38)*
4. Discussion regarding the July 7, 2021 Draft Agenda for the City Council Work Session. *(pgs. 39-40)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Flint Geagley- 35 years
 - Lewann Turner- 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 Town Hall and Regular Meeting on June 14, 2021	41-52

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance 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.	53-56

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Information Systems Monthly Report 2. Library Monthly Report 3. Golf Course Monthly Report 4. Municipal Court Monthly Report 5. City Secretary Monthly Report 6. Utility Billing and Collections Monthly Report 7. Public Works Monthly Report for Electric, Streets, Water/Wastewater 8. Police Department Monthly Report 9. Building Official Monthly Report 10. Economic Development Monthly Report 11. Fire Department Monthly Report 12. Parks and Recreation Monthly Report 	57-90
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Comp Plan • Rehearing • Senator Buckingham • Pre-Treatment • CIP Committee • Development • Spring Ho • Business Park • Anniversaries 	91-94
5.2	MAYOR'S COMMENTS	N/A

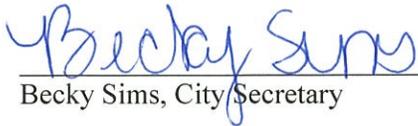
6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the replacement of the Irrigation System at the 580 Sports Complex.	95-100
7.2	Discussion and possible action regarding the approval of the Voluntary Annexation Ordinance of Hillside Acres Subdivision.	101-108
7.3	Discussion and possible action regarding the first reading of the Livestock and Fowl Ordinance	109-110
7.4	Discussion and possible action regarding the Request for Proposal seeking qualified commercial prospects to build, expand or relocate their business to the Lampasas Industrial Park	111-116
7.5	Discussion and possible action regarding use of 580 Sports Complex for the Annual Lampasas County Area Go Texan BBQ Cook-off to be held on October 9, 2021.	117-124

7.6	Discussion and possible action regarding renewal of the City's Health Insurance Coverage for City Employees with Scott & White Plan for October 1, 2021 to September 30, 2022 and authorize the City Manager to execute related documents.	125-126
7.7	Discussion and possible action regarding lease agreement renewal with Quadient and a new IX-5 AF Mailing System.	127-134
7.8	Discussion and possible action regarding the proposed Joint Use Agreement between the City of Lampasas and Southwestern Bell Telephone Company DBA AT&T Texas.	135-168

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 25th day of June 2021 at 2:30 p.m.



 Becky Sims, City Secretary