

**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, July 12, 2021
5:30 p.m. Joint Workshop
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, July 12, 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).

**JOINT WORKSHOP SESSION WITH CAPITAL IMPROVEMENT PROGRAM COMMITTEE
5:30 P.M. MEZZANINE LEVEL**

1. Call to order Joint Workshop Session
2. Presentation and discussion of Capital Improvement Committee Report for FY 2022-FY 2027 *(pgs. 5-6)*
3. Adjourn Joint Workshop Session and Convene to Council Chambers

**WORKSHOP SESSION
COUNCIL CHAMBERS**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 7-8)*
3. Discussion regarding the Final Draft of the City Council Orientation Handbook. *(pgs. 9-10)*
4. Discussion and debrief regarding Council Work Session. *(pgs. 11-12)*
5. Discussion regarding Final Draft Livestock/Fowl Ordinance. *(pgs. 13-44)*
6. Discussion regarding FY 2021/2022 Budget. *(pgs. 45-46)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

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

	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 June 28, 2021	47-52

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2021- June 30, 2021	53-58
3.2	Discussion and possible action regarding the May 2021 Investment Report	59-76

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	Parks and Recreation Annual Report	77-82

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Golf Course • LEDC • Roofs, Etc. • Hidden Oaks • Whataburger 	83-84
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 Request for Proposal seeking qualified commercial prospects to build, expand or relocate their business to the Lampasas Industrial Park	85-90
7.2	Discussion and acknowledgement of the Capital Improvement Program Committee (CIP) report for FY 2022- FY 2027	91-92
7.3	Discussion and adoption of the City Council Orientation Handbook that includes the Governance Policy.	93-94
7.4	Discussion and possible action regarding the first reading of an Ordinance amending Chapter 10, Animal Code, Article III, “Livestock” Sections 10-145 thru Sections 10-175 of the Lampasas Code of Ordinance.	95-96

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 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551
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 9 day of July 2021 at 2:12pm

Becky Sims
Becky Sims, City Secretary