

**MINUTES 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**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Monroe presiding.

Council Members present:

Bob Goodart
Randy Clark
Chuck Williamson
Herb Pearce
Zachary Morris

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Sammy Bailey, Police Chief
Jody Cummings, Assistant Police Chief
Joe Schwartz, Animal Control Officer
Jeffry Smith, Fire Chief
Mandy Walsh, EDC Director
Jessie Acosta, Parks Superintendent

Council Members Absent:

Cathy Kuehne

**TOWN HALL
5:30**

1. Call to order Town Hall

Mayor Monroe called the Town Hall to order at 5:30 p.m.

2. Discussion regarding the Livestock and Fowl Ordinance.

Police Chief Bailey and Joe Schwartz, Animal Control Officer presented the following information:

- HB 1686-The Home Food Act passed the house 143-1; Companion Bill 1062 in the Senate, Senate adjourned Sine Die. Will be back in 2023.
 - Consider rights of all.
 - Right to raise chickens and rabbits and others have a right to not have chickens and rabbits in their neighborhood.
 - HOA-Municipalities.
 - Urban Farm subdivisions coming soon.
- Municipalities have various ordinances; from no livestock allowed, prohibited livestock, to some allowed, and all allowed; Staff worked to find a balance for the Livestock Fowl Draft Ordinance.

PROHIBITED

It shall be unlawful for any person to keep, possess, or maintain within the city limits of Lampasas the following, regardless of age, sex, or breed:

- Any swine, hog, pig, consisting of all swine, pig species, to include but not limited to pot-bellied pigs, 1 Pet-Companion pot-bellied pig-defined in ordinance.
- Any species of ratites are not allowed on less than 5 acres of land
- Any guinea, guinea fowl, peafowl or fighter fowl breeds
- Any habitual public nuisance animal

Large Animal per animal unit allowed on land	Animal unit allowed on One-half (1/2) acre.	1 Animal unit allowed on 1 acre	Animal units allowed on 3 acres is 1 animal unit per acre.	Animal units allowed on 5 acres 1 animal unit per acre.	Ag. Exempt	Setback requirement of enclosure from residence other than owner/caretaker
Not allowed on one-half acre	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 unit 1 Cattle, Steer, bull or other ruminant	0	1	3	5	Per exemption	25 feet 1 unit or less, 100 feet more than 1 unit
1 unit 1 Horse, mule, donkey, or other equine	0	1	3	5	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Above Off- Spring	0	Exempted until weaned	Exempted until weaned	Exempted until weaned	Per Exemption	
1 animal unit only with at least one acre of land: 1 Domestic Pot- Bellied Pig	0	1 Unit only	1 Unit only	1 Unit only	1 Unit only	25 feet

Medium One- half (1/2) Animal Unit allowed on one-half (1/2) acre of land	1/2 acre 1/2 animal unit per acre	1 acre 1 animal unit per acre	3 acres 1 animal unit per acre	5 acres- 1 animal unit per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Allowable 1/2 animal units	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 animal unit 8 Sheep	4	8	24	40	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
1 animal unit 8 Goats	4	8	24	40	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
1 animal unit 8 Miniature Livestock	4	8	24	40	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Above Off- Spring	Exempted until weaned	Exempted until weaned	Exempted until weaned	Exempted until weaned	Per Exemption	

Small- Fowl One (1) Animal Unit allowed up to one acre of land	Single Family Residential Lot	More than one Single Family Residential Lot	1 animal unit per acre up to 4 acres	5 acre plus 1 animal unit per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
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Fowl						
	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 animal unit of Fowl eight (8)	Eight (8)	Eight (8)	1 acre 8; 2 acres 16; 3 acres 24; 4 acres 32;	5 acres 40; 6 acres 48; 7 acres 56; 8 acres 64; 9 acres 72;	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Roosters	Prohibited	Prohibited	Prohibited	Prohibited	Per Exemption	Not allowed
Above Off- Spring-	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Males/Cockerels 4 months-	Prohibited after 4 months	Prohibited after 4 months	Prohibited after 4 months	Prohibited after 4 months	Per Exemption	
Registered with a recognized association of pigeon fanciers	Same as Above	Same as Above	Same as Above	Same as Above	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit

Small- Rabbit- One (1) Animal Unit allowed on one-half (1/2) acre of land	Single Family Residential Lot up to 1 acre	More than one Single Family Residential Lot	1 animal unit per acre up to 4 acres	5 acres plus 1 animal unit per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
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Rabbits						
	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 unit 8 rabbits or small animal and one litter at any one time until they are weaned.	8 and one litter	8 and one litter	1 acre 8; 2 acres 16; 3 acres 24; 4 acres 32;	5 acres 40; 6 acres 48; 7 acres 56; 8 acres 64; 9 acres 72;	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit

PERMITS

Annual or Temporary Permits are issued at no charge but are required for animals mentioned in the Ordinance.

Revocation of Permits-recommended maximum fine per day if a revocation occurs.

Recommend a \$500.00 per day fine and removal of animals from the City Limits. Owner has responsibly to move animals

Waivers-hardship, granted if no conflicts exist.

EXEMPTIONS/EXCEPTIONS/WAIVERS

- Exhibition at stock shows, fairs, circuses, rodeos, festivals, parades, and zoological institutions, veterinarians or trainings;
- When located at and on the property of any vocational learning area, or school
- Slaughtering establishments;
- City sanctioned brush control using livestock; such as, Rent a Goat
- Recognized Educational Agricultural Programs,
- When kept at the home of an FFA (Future Farmers of America) member under the supervision of a high school vocational agricultural teacher or of a 4-H member under the supervision of the county agricultural agent, subject to conditions
- No permit shall be issued to roadside animal vendors, it shall be illegal to sell animals on public roadways and on public right of ways.
- The provisions of this chapter requiring permits shall not apply to the Lampasas Animal Shelter.
- The provisions of this chapter requiring permits shall not apply to the Lampasas Independent School District.
- The provisions of this chapter regarding permits does not apply to farm and ranch supply businesses.
- In the event of a shortage of food and/or food supply shortage the Lampasas City Council may prescribe conditions that it deems necessary or desirable that is best for public interest, in regards to this chapter.
- No provision of this chapter may supersede the County Zoning Regulations

PENALTY FOR VIOLATION

- Any person found to have violated any provision of this chapter or to have failed to comply with any provision of this chapter shall, upon conviction, be fined in an amount not to exceed the sum of \$500.00. The imposition of a fine shall be in addition to all other remedies provided in this chapter.
- Each day that a violation exists shall constitute a separate offense.
- Three (3) offense convictions in a twelve (12) month period will be considered a Habitual Public Nuisance Violator and the person shall not be allowed to possess any livestock or animals in this Ordinance in the city limits for a minimum period of twelve (12) months. Animals shall be removed 60 days from conviction.
- If the animal has been found by the animal control officer, after notice to its owner and a hearing, to be a Public Nuisance Animal by virtue of being a menace to the public health, welfare or safety, it shall be unlawful for any person to own, keep, possess, or maintain a Public Nuisance Animal.
- Any animal in this chapter or animal owner or care taker found to be in violation with a conviction of three offenses within a twelve (12) month period of this Ordinance shall be deemed a Habitual Public Nuisance Violator and the animal a Public Nuisance Animal.
- The Habitual Public Nuisance Violator shall have their permit revoked and not be allowed to have animals mentioned in this chapter in the city limits of Lampasas for a period of twelve months or a time set forth as provided by written notice not less than a twelve-month period.

PUBLIC COMMENTS

There were seven (7) citizens in attendance

Open discussion consisted of the following:

- Exotic Animals-
 - City of Lampasas Code of Ordinances states that those exotic animals of a vicious nature shall be permitted. This is separate from the proposed Livestock Ordinance
- Waiver Consideration
 - Reviewed by Police Chief and Animal Control Officer

- Currently no appellant options/decision is final
 - Suggest that appellant process be considered and determined by another authority
- There are no permit fees; however, the Ordinance provides latitude to assess at a later time.
- Service Animals
 - Pigs, Goats and Miniature Horses?
 - By definition Miniature Horses and Dogs would be considered service animals and fall outside the proposed Livestock Ordinance
 - Raising goats as service animals would fall in line with the number of allowed goats per acre
- Citizen spoke about neighbor with pigs and the difficulty he has endured in getting resolution; the City has done their job and he is thankful for that.
 - Deed Restrictions/HOA (civil action between homeowners)

The Town Hall Session adjourned at 6:07 p.m.

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Monroe called the Workshop Session to order at 6:08 p.m.

2. Discussion and updates related to COVID-19 Pandemic.

Chief Smith provided the following updates:

- State of Texas Active Cases- 24,098
- Total hospitalized in the State of Texas- 1,599
- No recent updates from Region 7
- Trauma Region L- 25 confirmed patients hospitalized
- 3,614 are completely vaccinated in Lampasas County
- 4,353 have received at least one vaccine

3. Discussion regarding the Final Draft of the City Council Orientation Handbook

Becky Sims, City Secretary provided Council with the final draft for comments and feedback. Formal adoption will be considered at the next Council Meeting

4. Discussion regarding Council Work Session Agenda

Finley deGraffenried, City Manager presented Council with the tentative agenda for the Council Planning Retreat, Council Questionnaire and the 2020 Planning Sheet to use as a guide to plan for 2021-2022.

Mr. deGraffenried advised that the Pre-Treatment Study will be included. At this time tours of City Facilities were not included in the planning retreat based on time and business discussions; however, at Council preference they can be included or scheduled separately.

The Council Questionnaire has been used successfully in the past to determine areas of focus, training needs and to assist with project prioritization. Council is asked to have the questionnaire completed by the June 28 Council Meeting.

5. Discussion and updates related to City Projects

Finley deGraffenried, City Manager provided Council with a list of approved City projects and status of each. These projects will be discussed more in detail at the Council Planning Retreat.

6. Discussion regarding any item on the regular agenda.

There were no comments

8. Adjourn Workshop Session

Council member Goodart moved to adjourn Workshop Session at 6:32 p.m.; Council member Clark seconded the motion and with a unanimous vote, the motion carried.

Mayor Monroe advised Council will take a 10-minute break prior to going into Regular Session.

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

Mayor Monroe called the Regular Session to order at 6:40 p.m.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

- Swearing in of Police Officer Kyle Molter

PUBLIC HEARINGS/CITIZEN COMMENTS

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.
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Bob McCauley, Lampasas Resident spoke about Zoning Setbacks. Mr. McCauley did a site visit at a lot where a fire recently occurred in an older subdivision where the minimum side yard setback was more than the 6 ft requirement based on the current Zoning Regulations. He was part of the approval process when it was amended a few years ago and is requesting that the setbacks be looked at again.

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.
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There were no citizen comments

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.
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Becky Sims, City Secretary advised of the following:

- The applicant is requesting a Specific Use Permit (SUP) to allow for a Storage Building in an area zoned Retail.
- The duplex is currently used for storage.
- The existing storage building will be removed and new one will be built in its place.
- Staff mailed thirteen (13) notices to property owners within 200 feet of the applicant's property, and to date have received two in favor of the request and none in protest.
- Mr. Bobby Sanford, General Contractor is available for any questions.

With no comments or discussion, the public hearing was closed.

1.4	Public hearing to receive citizen comments regarding annexation of 36.76 acres, lots 1,2,3 and 4; Hillside Acre Subdivision.
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Becky Sims, City Secretary advised of the following:

MD Homes filed the petition for Voluntary Annexation with the executed Hillside Acres Subdivision Development Agreement on May 7, 2021. Council granted the petition at the May 24, 2021 meeting to allow staff to schedule a Public Hearing to begin the annexation process. Staff has published the public hearing in the newspaper and sent the required certified letters to the various entities per Local Government Code §43.0673

With no comments or discussion, the public hearing was closed.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 24, 2021

Mayor Pro-Tem Williamson moved to approve the minutes as presented, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Kuehne absent)

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2021- May 31, 2021
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.

Mayor Pro Tem Williamson moved to approve the consent agenda as presented, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Kuehne absent)

4.0	BOARDS/DEPARTMENT REPORTS
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Shanda Subia, Library Director presented her annual report to Council:

- June 1-13th Circulation Count 2,021 (on track for over 4,600 items being checked out this month)
- Door Count 1,509 to date for June (counter was unplugged for a few days)
- 176 sessions-internet usage up 225% from April
- 5 Computers available for patrons (no appt necessary)
- Tables available in Foundation Room for limited use (no reservations being accepted at this time)
- Library Park is being utilized quite a bit by families, summer school and homeschool students

Additional WIFI hot spots were purchased by the foundation (30 available)
 May- Useful- Virtual Desktop
 Summer Reading- Tails & Tales Theme 169 kids have signed up (139 kids ages 3-10 & 30 teens ages 11-17)
 Outdoor Activities- Thursdays at 10:00
 Virtual Storytime
 Mobile Dairy Event- approximately 200 people in attendance
 Petting Zoo- approximately 250 people in attendance
 FFA Student Program- Week of the 14th
 Animal Shelter Program- Week of the 21st
 Thank you to FMC Science for donations.
 Scholastic Book Fair- July 26th-30th
 Book Sale in the Park- Raised \$500
 February 26, 2022- Painted Chair Fundraiser- Book Character Theme- will be displayed at the library, this year there will be an option to pay buy-out price instead of waiting for auction.

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

- Court of Appeals** As Council is aware; the 8th District Court of Appeals issued their Judgement and Opinion on Central Texas Water Supply Corporation (“CTWSC”) v Kempner Water Supply Corporation (“KWSC”) and the City of Lampasas, Intervenor, on June 4, 2021. The decision comes just 15 days after oral arguments before the Justices. The decision, affirming in all respects, the 169th District Court’s decision in Bell County, validated a number of arguments our Counsel made. The Opinion generally cited that the plain language of an unambiguous contract cannot be changed, particularly a contract that had sophisticated, well represented, parties negotiating; that Lampasas had an obvious justiciable interest and could intervene; and that no change in the trial court’s ruling on damages should be made. The Opinion and Judgement were both swift and strong. In calculating the impact of CTWSC’s arbitrary change in billing methodology, the City determined the impact to Lampasas would be an additional \$70,000.00 to \$80,000.00 per year or about \$4,500,000.00 (2020 dollars) over the remaining term of the contract. The City, as a member of the CTWSC Board of Directors, has not received any communication from CTWSC staff or Executive Committee.
- Budget** Staff continues to review year-end projections and will begin reviewing FY 2022 budgets as they are prepared. As reported to Council previously, some uncertainty remains as the City, and our residents, come out of the pandemic. Continued growth in commercial and residential development will provide a stable financial foundation, however; the City will need to balance additional growth with our ability to maintain programs and services at current levels. The winter storm event may also affect our financial forecasts due to changes in market/grid conditions. Staff is still hopeful to provide the budget rollout on or before July 12.
- ERCOT** ERCOT recently published outstanding uplifts and short pays, due to impacts of the winter storm event and disruption in the power grid. The estimated aggregate short pay amount is \$2,990,776,987.17; or just call it \$3 billion representing 13 providers. The two biggest short pays are Brazos Electric Co-op at \$1.8 billion, and Rayburn Electric Co-op at \$640 million. It is still undetermined how ERCOT will handle market losses due to short pays, and hopefully the entities will be able to provide some resolution that will not affect other members of ERCOT.

- ACM To date the City has received 25 applications for the position of Assistant City Manager including 4 from outside Texas. Staff is pleased to report the applications represent a strong candidate pool including department heads, planners, engineers and current and former City Managers. Staff will cull applications on or about June 15th and conduct backgrounds on selected candidates. The interview and selection process will include the opportunity for Council to meet and discuss City goals with the candidates. Interviews are targeted for the end of June or early July.
- Job Fair Mandy Walsh, EDC Director, reports 30 employers attended the Job Fair representing a wide variety of opportunities including public safety, hospitality, manufacturing and service industries. 80 job seekers attended, and employers seemed pleased with the overall quality of applicants.
- Kempner Water Staff has visited with KWSC staff regarding their long-term plans for improvements to system water storage tanks. By contract, the City shares certain maintenance costs for tanks on the Kempner system, which the City has capacity rights for storage. City staff is currently reviewing plans and specifications, as presented by KWSC, to determine their qualification for shared costs under the Contract.
- SRO Chief Bailey is pleased to report that Officer Dustin Roscoe has been appointed to School Resource Officer to replace Officer Eric Hernandez who will remain with the Department on Reserve. The interview process included personnel from the City and School District.

5.2	MAYOR'S COMMENTS
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There were no mayor comments

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible action regarding an Eagle Scout project to collect decommissioned American Flags.
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Council member Clark moved to approve the Eagle Scout Project, Mayor Pro-Tem Williamson seconded the motion and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Mayor Pro-Tem Williamson moved to approve the request for a Specific Use Permit to allow for a Storage Building in an area zoned Retail, Council member Goodart seconded the motion and with a unanimous vote, the motion carried. (Kuehne absent)

7.3	Discussion and possible action to approve, deny or approve with modifications the replat of Lots 1 & 4, Block 10, East Lampasas Addition
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Becky Sims, City Secretary advised that Mr. Dan Johnson is asking Council approval for the replat of Lots 1 & 4, Block 10 into five (5) lots. The lots conform to the Zoning Regulations and met the Subdivision Regulations as defined in the Local Government Code. City utilities are available for each of the lots. The Planning Commission

met on June 3, 2021. Board member Person, Canales and Skinner voted to recommend approval of the replat to City Council, Chair Jackson and Board member McCauley voted to recommend denial to City Council due to lot sizes and density.

Council member Clark moved to approve the replat and with the motion being seconded by Council member Goodart; Mayor Monroe opened the floor for discussion. Council member Clark questioned that if the plat conforms that it must be approved; Mrs. Sims advised, based on Section 212 (Subdivision Regulations) of the Local Government Code, the authority responsible must approve the plat. With no additional questions or discussion, with a unanimous vote, the motion carried. (Kuehne absent)

7.4	Discussion and possible action to approve, deny or approve with modifications the Final Plat of Cloud Street with variances.
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Becky Sims, City Secretary advised that Jeff Cockburn, Representative for Tifkar Capitol is asking Council for approval of the Final Plat of Cloud Street with variances. The property owner is wanting to subdivide the lot into two (2) parcels and build a new home in Lot 1A. This replat was heard before the Zoning Board of Adjustments on May 18, 2021 for variance consideration. The property owner asked for a reduction in minimum lot size from 6,000 to 5,400 and lot depth from 110' to 103'. The Zoning Board members present voted unanimously to approve the variances. The replat with variances was brought before the Planning Commission on June 3, 2021. Board member Skinner and Person voted to recommend approval to Council for the replat; Chair Jackson and Board members Canales and McCauley were not in favor of recommending approval to Council. Chair Jackson inquired about an overview of the block; Staff did not have an aerial available.

Mayor Pro-Tem Williamson moved to approve the Plat and with the motion seconded by Council member Goodart; Mayor Monroe opened the floor for discussion. Mayor Pro-Tem Williamson noted that with the Planning Commission not being in favor he was hesitant; he inquired as to why. Mrs. Sims advised there was not specific discussion as to why they were not in favor. Staff did not provide the proposed layout for the new house in Lot 1A or where the current house sits on Lot 1B as those were out of scope for the plat consideration. They were presented to Zoning Board as they did pertain to the variance request. Council member Morris inquired about variance approval process and Council's role regarding conforming Plat approval. Mr. deGraffenried spoke to the administrative approval process when it comes to 4 or fewer lots. With no additional questions or discussion, with a unanimous vote, the motion carried. (Kuehne absent)

7.5	Discussion and possible selection of website photo contest winner
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Council member Clark moved to approve photo entry number two (2); Mayor Pro Tem Williamson seconded the motion and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Council member Morris moved to approve payment to Cardinal Tracking Inc. for the remaining balance owed for the Computer Aided Dispatch (CAD) program in the amount of \$ 42,810.00, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Kuehne absent)

7.7	Discussion and possible action regarding approval for Pyrotecnico Fireworks, Inc. to conduct Spring Ho Fireworks display on Wednesday, July 7, 2021.
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Mayor Pro-Tem Williamson moved to approve the Spring Ho Fireworks display on Wednesday, July 7, 2021 to be conducted by Pyrotecnico Fireworks, Inc.; the motion was seconded by Council member Pearce and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Council member Morris moved to approve the HOT fund request in the amount of \$5,000 for the annual Spring Ho Festival to help with advertising expenses outside of Lampasas, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Kuehne absent)

7.9	Discussion and possible action regarding disposal of Street Sweeper as State Law allows
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Mayor Pro Tem Williamson moved to approve the request to dispose of the Street Sweeper as State Law allows, the motion was seconded by Council member Goodart and with a unanimous vote, the motion carried.

7.10	Discussion and possible action regarding the ratification of expenditure for Airport Fuel Pump.
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Council member Goodart moved to approve the ratification of expenditure for the emergency purchase of a new Airport Fuel Pump in the amount of \$12,988.38 due to the card reader and fuel pump not communicating properly, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried. (Kuehne absent)

7.11	Discussion and possible action regarding disposal of four (4) Siemens UPS's
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Mayor Pro Tem Williamson moved to approve the request to dispose of four (4) Siemens UPS's as State Law allows, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

Adjourn into Executive Session

Mayor Pro Tem Williamson moved to adjourn into Executive Session at 7:37 p.m., Council member Clark seconded the motion and with a unanimous vote, the motion carried.

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 551.087 (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

Council reconvened into regular session at 8:24 p.m.

REGULAR SESSION

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

There was no action taken in Executive Session

Adjourn-Mayor Pro-Tem Williamson moved to adjourn at 8:25 p.m.; the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2021.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary