

**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 26, 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, July 26, 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 Special Session
- II. 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:

Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding System Availability Water Contract and/or other matters posted on the regular agenda.

Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of Assistant City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551

**SPECIAL SESSION**

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session
- IV. 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 and presentation from Derrick Berrios, Lampasas County Higher Education (LCHEC) *(pgs. 7-8)*
- 4. Discussion regarding a Resolution of the City Council of the City of Lampasas approving the Resolution of the Board Members of the Lampasas Economic Development Corporation authorizing an Economic Development Project and a loan in the amount not to exceed \$1,500,000.00; a Sales Tax remittance agreement

between the City and the Corporation resolving either matters incident and related to the loan; and the Authority of the Mayor to execute, on behalf of the City, a general certificate of the City and the Sales Tax remittance agreement. (pgs.9-26)

5. Discussion and presentation of the Lampasas County Chamber of Commerce & Visitor Center FY 21/22 Budget. (pgs. 27-40)
6. Discussion regarding FY 21/22 Budget Roll-Out (pgs. 41-56)
7. Discussion regarding Council Work Session Meetings. (pgs. 57-58)
8. Discussion and presentation regarding Advisory Board Annual Renewals/Vacancies. (pgs. 59-76)
9. Discussion regarding any item on the regular agenda
10. Adjourn Workshop Session

<b>REGULAR SESSION</b>
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**ANNOUNCEMENTS**

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

	<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

2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the City Council Work Session held on July 7, 2021.	77-82
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting on July 12, 2021	83-90

3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding the second 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.	91-120

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
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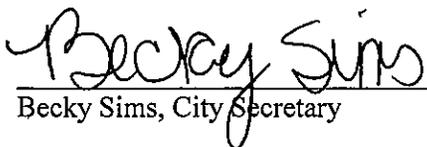
4.1	<ol style="list-style-type: none"> <li>1. Parks and Recreation Monthly Report-(<i>presented at the July 12<sup>th</sup> meeting</i>)</li> <li>2. Information Systems Monthly Report</li> <li>3. Library Monthly Report</li> <li>4. Golf Course Monthly Report</li> <li>5. Municipal Court Monthly Report</li> <li>6. City Secretary Monthly Report</li> <li>7. Utility Billing and Collections Monthly Report</li> <li>8. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>9. Police Department Monthly Report</li> <li>10. Building Official Monthly Report</li> <li>11. Economic Development Monthly Report</li> <li>12. Fire Department Monthly Report</li> </ol>	121-140
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report	141-142
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 first reading of a Resolution of the City Council of the City of Lampasas approving the Resolution of the Board Members of the Lampasas Economic Development Corporation authorizing an Economic Development Project and a loan in the amount not to exceed \$1,500,000.00; a Sales Tax remittance agreement between the City and the Corporation resolving either matters incident and related to the loan; and the Authority of the Mayor to execute, on behalf of the City, a general certificate of the City and the Sales Tax remittance agreement.	143-144
7.2	Discussion and acceptance of the Lampasas County Chamber of Commerce & Visitor Center FY 21/22 Budget	145-146
7.3	Discussion and possible action regarding an emergency roof repair for the Lampasas Police Department.	147-148
7.4	Discussion and possible action regarding the appointment of Misti Talbert as President of the Lampasas Economic Development Board.	149-150
7.5	Discussion and possible action regarding the appointment of Sid Ball to the Lampasas Economic Board Corporation to fill vacancy left by Charlie Pratus III.	151-154

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 23 day of July 2021 at 1:45pm

  
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 Becky Sims, City Secretary