

**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, August 9, 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, August 9, 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 settlement of threatened litigation related to possible breach of contract for use of public right of way and attachment to City utility poles, and/or other matters posted on the regular agenda.

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 regarding the Lampasas County Chamber of Commerce & Visitor Center 2021/2022 Agreement. *(pgs. 7-16)*
4. Discussion regarding FY 2021/2022 Budget. *(pgs. 17-34)*
 - Budget Memo No. 1
 - HOT Funded Projects
 - Utility Rates and Needs

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

	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
1.3	Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 7-8, part of lot 6, Block 66 of the Lampasas Springs Company 1 st Addition, commonly known as 607 W 1 st Street, Lampasas, Texas, Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 “SF-10”	35-48

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on July 26, 2021	49-58

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from July 1,2021- July 31, 2021	59-64
3.2	Discussion and possible action regarding the June 2021 Investment Report	65-84

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none">• TPPA• I-14• POOLS• TML TRAINING	85-90
5.2	MAYOR’S COMMENTS	N/A

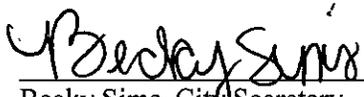
6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discuss and consider the selection of winner of website photo entry contest	91-98

7.2	Discussion and possible action regarding HOT Fund request for the Lampasas County Chamber of Commerce and Visitor Center sponsored Lampasas Beer Barn LTX BBQ Fest in the amount of \$2,260.24 to be held September 10-11, 2021.	99-106
7.3	Discussion and possible action regarding HOT Fund request for the 10 th Annual Lampasas County Wine Tour event on September 25, 2021, in the amount of \$1,288.56.	107-114
7.4	Discussion regarding a Resolution authorizing the creation of the Central Texas Regional 9-1-1 Emergency Communications District.	115-120
7.5	Discussion and possible action to regarding the first reading of an Ordinance for a Specific Use Permit for property described as Lot 7-8, part of lot 6, Block 66 of the Lampasas Springs Company 1 st Addition, commonly known as 607 W 1 st Street, Lampasas, Texas Lampasas County to allow for an Accessory Dwelling in an area zoned Single Family Residential-10 "SF-10"	121-122
7.6	Discussion and possible action regarding the approval of the Hidden Oaks Final Plat.	123-126
7.7	Discussion and possible action regarding renewal of Xerox lease contract and system upgrade for the City Library	127-132
7.8	Discuss and consider street closure from Live Oak to Pecan on Third Street for a 9/11 Remembrance Event on the Square from 8:00 a.m. to 11:00 a.m.	133-134
7.9	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution.	135-144

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 6 day of August 2021 at 1:40pm



 Becky Sims, City Secretary