

**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 23, 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, August 23, 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 presentation from Paul Wilborn, WCID. *(pgs. 5-6)*
3. Discussion and presentation from Mark Storm, Hill Country 100 Club. *(pgs. 7-8)*
4. Discussion and progress updates from Nextlink. *(pgs. 9-10)*
5. Discussion and updates related to COVID-19 Pandemic. *(pgs. 11-12)*
6. Discussion regarding FY 2021-2022 Budget Modifications. *(pgs. 13-14)*
7. Discussion and updates regarding Advisory Board Annual Renewals/Vacancies. *(pgs. 15-16)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Service Recognition
 - James Allen- Golf Course- 25 years
 - Shirley Elders- Public Works- 15 years
 - Sue Rowe- Police Department- 10 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
1.3	Public Hearing to receive citizen input on items to be considered in the Proposed Budget for the Fiscal Year 2021-2022	17-18

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Special Session Budget Workshop held on August 2, 2021	19-22
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting on August 9, 2021	23-30

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 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”	31-34

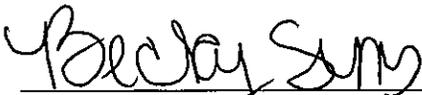
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Fire Department Monthly Report 2. Parks and Recreation Monthly Report 3. Information Systems Monthly Report 4. Library Monthly Report 5. Golf Course Monthly Report 6. Municipal Court Monthly Report 7. City Secretary Monthly Report 8. Utility Billing and Collections Monthly Report 9. Public Works Monthly Report for Electric, Streets, Water/Wastewater 10. Police Department Monthly Report 11. Building Official Monthly Report 12. Economic Development Monthly Report 	35-54

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • Pre-Treatment • BRA Agreement • LEDC • Dolly Parton • Eclipse • Sales Tax • Website • Staff 	55-58
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 second 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.	59-64
7.2	Discussion and approval of the Lampasas County Chamber of Commerce & Visitor Center Agreement for FY 21/22	65-74
7.3	Discussion and possible action concerning the Proposed Tax Rate upon all property subject to taxation within the City of Lampasas, Texas for the 2021 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City.	75-76
7.4	Discussion and possible action concerning the scheduling of one public hearing regarding the Proposed Tax Rate upon all property subject to taxation within the City of Lampasas, Texas for the 2021 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City.	77-78
7.5	Discuss and consider a proposal from Jones-Heroy & Associates, Inc. for continued review, assessment and negotiation on Pre-Treatment and WWTP options in an amount not to exceed \$12,000.00.	79-80
7.6	A Resolution of the City Council of the City of Lampasas, Texas authorizing the Mayor of the City of Lampasas to sign an agreement to contribute funds to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 281 S from US 183 to Burnet County Line with the Texas Department of Transportation. The project requires a minimum 10% local funding match and the City has allocated the amount of \$39,640.50; thereby 10% local matching funds of the total project estimate of \$396,405.00.	81-94

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 18 day of August 2021 at 2:00 p.m.



 Becky Sims, City Secretary