

**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, September 13, 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, September 13, 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. Presentation by Vision Lampasas for new mural design. *(pgs. 5-6)*
3. Discussion and updates related to COVID-19 Pandemic. *(pgs. 7-8)*
4. Discussion and updates regarding Advisory Board Annual Renewals/Vacancies. *(pgs. 9-12)*
5. Discussion regarding Highway 281 South Improvement and Widening Project including access options for the Hostess House. *(pgs. 13-20)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Library Card Sign-Up Month *(pgs. 21-22)*

	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
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2.1	Discussion and possible action concerning the approval of minutes of the Special Meeting held on August 16, 2021	23-26
2.2	Discussion and possible action concerning the approval of minutes of the Regular Session held on August, 23, 2021	27-36
2.3	Discussion and possible action concerning the approval of minutes of the Special Meeting held on September 7, 2021.	37-38

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from August 1,2021- August 31, 2021	39-44
3.2	Discussion and possible action regarding the July 2021 Investment Report	45-64

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"> • ACM • AFNA • East Third • Trash • Fort Hood • Sales Tax • LEDC • Building Codes • Fund 40 Projects • Eclipse • Airport 	65-72
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 approval of the mural design on the building at Key and East 4 th Street.	73-74
7.2	Discuss and consider the selection of winner of website photo entry contest	75-80
7.3	Discussion and possible action concerning the first reading of an Ordinance approving and adopting a Budget for operating the Municipal Government of the City of Lampasas for the fiscal year beginning on October 1, 2021 and ending on September 30, 2022; appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a severability clause; providing a repealer clause for the repeal of all Ordinances and appropriations in conflict with the provisions of this Ordinance; and establishing an effective date.	81-84
7.4	Discussion and possible action concerning the first reading of an Ordinance setting the Tax Rate and levying a tax 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 for the City of Lampasas; and establishing an effective date.	85-88

7.5	Discussion and possible action regarding ratifying the property tax revenue increase reflected in the Fiscal Year 2021-2022 Budget.	89-90
7.6	Discussion and possible action to consider the approval of the Public Safety Quarantine Leave Policy as mandated by H.B. No. 273.	91-98
7.7	Discussion and possible action to consider the approval of the Mental Health Leave for Peace Officer Policy as legislated by the State of Texas.	99-108
7.8	Discussion and possible action regarding Chapter 78, Traffic and Vehicles, Section 78-219 (a) No Parking Zones, to include in Section 78-219 (a) no parking on both sides of South Highway 183 from south of U.S. East 190 A/K/A Central Texas Expressway and E.E. Ohnmeiss Drive to the southernmost corporate city limits.	109-112
7.9	Discussion and possible action regarding the approval of cart trail paving at Hancock Park Golf Course in an amount not to exceed \$17,546.00.	113-116
7.10	Discussion and possible action regarding the first reading of an Ordinance amending electric rates.	117-120

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 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

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.

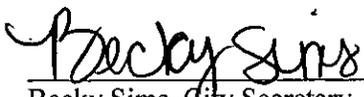
Adjourn Executive Session and reconvene Regular Session

REGULAR SESSION

Discussion and possible action concerning items 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 10th day of September 2021 at 2:40pm



 Becky Sims, City Secretary