

**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 27, 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 27, 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).

JOINT WORKSHOP SESSION WITH AIRPORT ADVISORY BOARD

1. Call to order Joint Workshop Session
2. Discussion regarding Airport Projects, available funding, and timeline. *(pgs. 5-8)*
3. Adjourn Joint Session and convene Regular Workshop Session

WORKSHOP SESSION

4. Call to order Workshop Session
5. Discussion and updates related to COVID-19 Pandemic. *(pgs. 9-10)*
6. Discussion regarding Night Skies Initiative. *(pgs. 11-12)*
7. Discussion regarding the request of use of Guthrie Funds for Imagination Library Program. *(pgs. 13-14)*
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
 - Fire Prevention Week *(pgs. 15-16)*
 - Service Recognition
 - Thomas Kelley- Electric Department- 5 years
 - Garrett Bradley- Police Department- 5 years
 - Vicki Tower- Parks Secretary/HR Coordinator- 5 years
 - Tania Baines- Library- 5 years

- Achievement Recognition- Stephen Sewell

	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

	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on September 13, 2021	17-26

	CONSENT AGENDA	PAGES
3.1	Discussion and possible action concerning the second reading of an Ordinance regarding the approval of the Public Safety Quarantine Leave Policy as mandated by H.B. No. 2073.	27-32
3.2	Discussion and possible action concerning the second reading of an Ordinance regarding the approval of the Mental Health Leave for Peace Officer Policy as legislated by the State of Texas, S.B 1359.	33-40
3.3	Discussion and possible action regarding the second reading of an Ordinance amending 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.	41-44
3.4	Discussion and possible action regarding the second reading of an Ordinance amending electric rates.	45-48

	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Economic Development Monthly Report 2. Fire Department Monthly Report 3. Parks and Recreation Monthly Report 4. Information Systems Monthly Report 5. Library Monthly Report 6. Golf Course Monthly Report 7. Municipal Court Monthly Report 8. City Secretary Monthly Report 9. Utility Billing and Collections Monthly Report 10. Public Works Monthly Report for Electric, Streets, Water/Wastewater 11. Police Department Monthly Report 12. Building Official Monthly Report 	49-74

	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • EDC Meeting • Code Update Meeting • 281 South • Comp Plan • Substation 	75-76

	<ul style="list-style-type: none"> • Sulphur Creek • Vaccines • Staff 	
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding Resolution in support of Night Skies Initiative.	77-78
7.2	Discussion and possible action concerning the second 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.	79-82
7.3	Discussion and possible action concerning the second 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.	83-86
7.4	Discussion and possible action regarding ratifying the Property Tax Revenue increase reflected in the Fiscal Year 2021-2022 Budget.	87-88
7.5	Discussion and possible action request of use of Guthrie Funds for Imagination Library Program.	89-90
7.6	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax funds in the amount of \$1,286.00 for advertising expenses related to the Hunters Tourism Promotion from dove season through bow and rifle season September 2021 - January 2022, and event expenses for the Hunters Welcome event on November 5, 2021.	91-98
7.7	Discussion and possible action to consider declaring a 2003 Ford Expedition as surplus and allow staff to dispose of as State Law allows.	99-104

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 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities

Adjourn Executive Session and reconvene 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 23 day of September 2021 at 2:45p


Becky Sims, City Secretary