

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
MONDAY APRIL 22, 2019  
5:30 p.m. Workshop Session  
7:00 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, April 22, 2019 in the City Council Chambers located at 405 South Main 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  
5:30 P.M.**

1. Call to order Workshop Session
2. Discussion regarding terms of Development Agreement for Stone Valley Subdivision. *(pgs. 5-16)*
3. Discussion regarding FY 2020 Budget Priorities, Expectations and Process. *(pgs. 17-18)*
4. Discussion regarding any item on the regular agenda
5. Adjourn Workshop Session

**REGULAR SESSION  
7:00 P.M.**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - National Lineman Appreciation Day Proclamation
- D. 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 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
2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the special joint meeting with Lampasas Economic Development Corporation on March 20, 2019	19-22

2.2	Discussion and possible action concerning approval of minutes of the regular meeting on April 8, 2019	23-34
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3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action on the receipt of the Monthly Investment Report for March 2019	35-54
3.2	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 50 (Offenses) of the Code of Ordinances to provide a new article III; to establish Child Safety Zones within the City's Corporate Limits; making it unlawful for persons required to register on the Texas Department of Public Safety's Sex Offender Database to reside within 1,000 feet of property where children assemble or meet; making it unlawful to provide residential housing to certain predatory sex offenders in prohibited areas; providing for affirmative defenses to violations; providing a severability clause; providing for penalties; and providing for publication and an effective date subsequent thereto.	55-66
3.3	Discussion and possible action regarding the second reading of an Ordinance amending Ordinance No. 1581 Section 1 to amend the polling location for the General Election to elect the expired terms of the Mayor and Council members Places One, Two, and Six for the City Council of the City of Lampasas Texas, to be held on the 4 <sup>th</sup> of May, 2019.	67-70
3.4	Discussion and possible action regarding the second reading of an Ordinance amending Ordinance No. 1582, Exhibit "B", to amend the polling location for the Special Local Option Election on May 4, 2019, for the purpose of submitting to the qualified voters of the City of Lampasas the following issue; whether or not to permit the legal sale of all alcoholic beverages including mixed beverages in the City of Lampasas.	71-74

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Golf Course Monthly Report</li> <li>2. Municipal Court Monthly Report</li> <li>3. City Secretary Monthly Report</li> <li>4. Police Department Monthly Report</li> <li>5. Utility Billing and Collections Monthly Report</li> <li>6. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>7. Building Official Monthly Report</li> <li>8. Economic Development Monthly Report</li> <li>9. Fire Department Monthly Report</li> <li>10. Parks and Recreation Monthly Report</li> <li>11. Information Systems Monthly Report</li> <li>12. Library Monthly Report</li> </ol>	75-98

5.0	ROUTINE MATTERS	PAGES
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> <li>• Development</li> <li>• Transportation</li> <li>• Job Fair</li> <li>• Early Voting</li> <li>• Painted Chair</li> <li>• Peeps</li> <li>• Water Notification</li> <li>• EDC</li> <li>• Nix Tank</li> </ul>	99-102

5.2	MAYOR'S COMMENTS	PAGES
6.0	UNFINISHED BUSINESS	PAGES
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding Stone Valley Development Agreement	103-104
7.2	Discussion and possible action regarding agreement with HALFF Associates, Inc for Comprehensive Planning Services in the amount of \$120,000.00	105-120
7.3	Discussion and possible action on a user agreement between the City of Lampasas and the Western Regional Radio System for Public Safety Communications.	121-128
7.4	Discussion and possible action concerning the approval of a contract with ASJ Construction, LLC. For the construction of a W/WW Building in the amount of \$1,023,790.00	129-134
7.5	Discussion and request for approval to accept a Lower Colorado River Authority (LCRA) Community Development Partnership Grant	135-136
7.6	Discussion and possible action regarding participation in the Library Park Project to include sidewalk installation; and electric and water stub outs.	137-140
7.7	Discussion and acceptance of the FY 2017/2018 Audit Report	141-142
7.8	Discussion and possible action regarding approval of proposal for Grant Writing Services from Langford Community Services in an amount not to exceed \$10,000.00.	143-146

Adjourn

I, Becky Sims, Assistant 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<sup>th</sup> day of April 2019 at

1:50pm

  
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 Becky Sims, Assistant City Secretary