

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
MONDAY MARCH 25, 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, March 25, 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 with representatives from Atlas 4000 Bicycle Ride.
3. Interviews with selected firms regarding development of a Comprehensive Plan for the City of Lampasas.  
*(pgs. 5-6)*
4. Discussion regarding Stone Valley Development Agreement  
*(pgs. 7-8)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

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

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Johnny "Lam" Jones Day Proclamation
  - National Library Week Proclamation
  - National Fair Housing Month Proclamation

	<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

	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action regarding approval of amended minutes from the regular meeting on February 25, 2019	9-18

2.2	Discussion and possible action concerning approval of minutes of the regular meeting on March 11, 2019	19-26
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action on the receipt of the Monthly Investment Report for February 2019.	27-46
3.2	Discussion and possible action regarding the 2 <sup>nd</sup> reading of an Ordinance amending Chapter 66 Streets, Sidewalks, and other Public Places, Article V- Abandonment of Streets, Alleys or Right-of-Ways	47-50
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Municipal Court Monthly Report</li> <li>2. City Secretary Monthly Report</li> <li>3. Police Department Monthly Report</li> <li>4. Utility Billing and Collections Monthly Report</li> <li>5. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>6. Building Official Monthly Report</li> <li>7. Economic Development Monthly Report</li> <li>8. Fire Department Monthly Report</li> <li>9. Parks and Recreation Monthly Report</li> <li>10. Information Systems Monthly Report</li> <li>11. Library Monthly Report</li> <li>12. Golf Course Monthly Report</li> </ol>	51-76
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Library</li> <li>• Development</li> <li>• Old City Hall</li> <li>• CIP</li> <li>• 4/8 Workshop</li> <li>• W/WW Building</li> <li>• Community Service</li> <li>• Water Meters</li> <li>• Audit</li> <li>• West Avenue E</li> <li>• TML Legislative Updates</li> </ul>	77-78
5.2	MAYOR'S COMMENTS	PAGES
6.0	UNFINISHED BUSINESS	PAGES
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action concerning Guthrie Library Committee Bylaws	79-82
7.2	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax Funds in the amount of \$7,254.74 for event expenses related to the 18 <sup>th</sup> Annual Riata Roundup Rodeo April 25-27, 2019	83-90
7.3	Discussion and possible action regarding change order from CTEX Construction Services for Nix Tank Rehabilitation in the amount of \$3,600.00 for logo/lettering.	91-98

7.4	Discussion and possible action regarding the Stone Valley Development Agreement	99-100
7.5	Discussion and direction from Council regarding City Sign Presentation	101-110
7.6	Discuss and consider recommendation from LEDC and Foresite Group related to developing additional broadband capacity	111-112
7.7	Discussion and possible action regarding 2019 Consumer Price Index (CPI), adjustment to Municipal Telecommunications Right-of-Way access line rates.	113-116
7.8	Discussion and possible action regarding the purchase of an MPC Door Retrofit for the pump station at Hancock Park Golf Course	117-122
7.9	Discussion and possible action regarding the selection of a firm to provide comprehensive planning services.	123-124

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 22 day of March 2019 at

1:42pm

Becky Sims

Becky Sims, Assistant City Secretary