

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
THURSDAY MARCH 7, 2019  
10:00 a.m. Special Session**

Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Thursday, March 7, 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).

**SPECIAL SESSION**

- I. Call to Order Special Session
- II. Discussion and possible action regarding the selection of a firm to provide administrative services for the 2019/2020 Community Development Block Grant Program
- III. Discussion and approval of a Resolution of the City Council of the City of Lampasas authorizing the submission of a Texas Community Development Block Grant Program 2019/2020 Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Texas Community Block Grant Program.

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 4<sup>th</sup> day of March 2019 at 9:50A



Becky Sims, Assistant City Secretary