

**NOTICE OF SPECIAL JOINT MEETING OF THE LAMPASAS ECONOMIC DEVELOPMENT
CORPORATION BOARD WITH THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Tuesday, September 3, 2019
5:30 p.m. Special Session**

Notice is hereby given that a special session of the City Council of the City of Lampasas, Texas will be held on Tuesday, September 3, 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).

JOINT SESSION

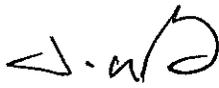
- I. Call to order Joint Session
- II. Discussion regarding Technology Infrastructure with City Council
- III. Adjourn Joint Session

I, Becky Sims, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Public Hearing 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 30th day of August, 2019 at 2:30pm



Becky Sims, Assistant City Secretary

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City Manager

ITEM NO. 11

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding Technology Infrastructure

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: August 30, 2019

For the Agenda of: September 3, 2019

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

Meeting was called at the request of Council to discuss potential next steps in deployment of a fiber optic network to ultimately improve customer service, speed, reliability and redundancy of internet services. Staff offers the following topics for discussion between the Board and Council:

1. Current Project Pro-Forma.
2. Proposed or likely business models.
3. Summary of discussions with funders and possible ISP's.
4. Status of backbone connection.
5. Possible next steps-
 - Make ready assessment Fiber Ring @ approx. \$75.00 per pole.
 - Review funding options.
 - Site identification- equipment hubs.
 - Development of RFP for 288 count fiber ring installation, splicing and equipment.
 - Negotiation and finalize contract for switching and backbone connection.
6. Possible implementation steps-
 - Development of RFP for fiber installation, splicing and equipment- corridors, anchors, city facilities
 - RFP for ISP's including performance, pricing, service plans, marketing and promotion plans.
 - Selection of ISP's based on ability to perform.

Recommendation:

Discussion and direction only

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