

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
Monday, August 19, 2019
5:30 p.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 Monday, August 19, 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
5:30 P.M.**

- I. Call to order Special Session
- II. 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:

1. Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; Cause No 302,699-C, Bell County District Court, 169th Judicial District Central Texas Water Supply v. Kempner Water Supply Corporation, City of Lampasas Intervener and/or other matters posted on the regular agenda.

- III. Adjourn into Special Session

SPECIAL SESSION

- IV. Discussion and possible action concerning items posted and discussed by Council in Executive Session
- V. Discussion regarding debt issuance options for funding capital projects.
- VI. Discussion and possible action regarding the approval of purchase of two replacement trucks due to age and condition in an amount not to exceed \$ 28,000.00 per truck for the Cemetery and Animal Shelter.
- VII. Discussion and possible action regarding modifications to the FY 2019 Budget
- VIII. Adjourn Special Session

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 ____ day of August, 2019 at _____.

Becky Sims, Assistant City Secretary