

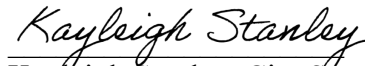
**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Friday, February 13, 2026 at 9:00 a.m.**

Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Friday, February 13, 2026 in the Calvert Municipal Building located at 302 E Third 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
9:00 A.M.**

1. Call to order Special Session
2. Discussion and possible action regarding the first reading of an Ordinance calling the May 2, 2026 General Election for the City of Lampasas to elect the expired terms of the Council Member Places Three, Four and Five; providing for early voting, polling times and places and bilingual election materials.
3. Discussion and possible action to issue Order of Election for Municipalities for the May 2, 2026 General Election.
4. Adjourn

I, Kayleigh Stanley, Executive 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 9th day of February 2026 at 12:00pm



Kayleigh Stanley, City Secretary


City Manager

ITEM NO. 2

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

Subject:

Discussion and possible action regarding an Ordinance calling for a General Election to elect the expired terms of the Council Member Place Three, Four and Five for the City Council of the City of Lampasas, Texas to be held on the 2nd day of May, 2026; Providing for polling times and places; Providing for Early Voting; and Providing for Bilingual Election Materials

Requested by: Kayleigh Stanley, City Secretary

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: February 9, 2026

For the agenda of: February 13, 2026

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

This ordinance calls the May 2, 2026 General Election as required by State Law. It establishes polling places and appoints judges and clerks.

The City Council Places up for election are as follows:

Place 3	Edward Gold
Place 4	Cathy Kuehne
Place 5	Davis Keele

Recommendation:

To consider a motion to approve the first reading of an Ordinance calling for a General Election to elect the expired terms of the Council Member Place Three, Four and Five for the City Council of the City of Lampasas, Texas to be held on the 2nd day of May, 2026; Providing for polling times and places; Providing for Early Voting; and Providing for Bilingual Election Materials

ORDINANCE NO. _____

AN ORDINANCE CALLING FOR A GENERAL ELECTION TO ELECT INDIVIDUALS TO FILL THREE POSITIONS ON THE LAMPASAS CITY COUNCIL RESULTING FROM THE EXPIRED TERMS OF THE COUNCIL MEMBERS IN PLACES THREE, FOUR AND FIVE ON THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS; ELECTION TO BE HELD ON THE 2nd DAY OF MAY 2026; PROVIDING FOR POLLING TIMES AND PLACES; PROVIDING FOR EARLY VOTING; AND PROVIDING FOR BILINGUAL ELECTION MATERIALS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:

Part 1: That in accordance with the provisions of the State law, the City Council hereby orders an Election be held on Saturday, May 2, 2026, to elect individuals to fill positions on the Lampasas City Council for Places Three (3), Four (4), and Five (5) of the City Council of the City of Lampasas, Texas, and the following provisions are made thereof:

- A. The Election shall be held at the Lampasas County Elections Administrator Office, 407 S. Pecan Street, Suite 102, Lampasas, Texas and at the Kempner Fire Training Center, 315 Pecan Street, Kempner, Texas (the 'polling places').
- B. The Election locations identified herein above (polling places) shall be open between the hours of 7:00 A.M. and 7:00 P.M.
- C. Elke White is hereby appointed Presiding Judge and Tori Dragoo as Alternate Presiding Judge at the Lampasas County Elections Administrator Office. The Presiding Judge shall appoint the necessary Election Clerks to assist her during the Election, as necessary, not to exceed five (5) assistant Election Clerks.
- D. All notices, instructions, directions, and election ballots shall be printed and distributed in the English and Spanish languages.
- E. **EARLY VOTING PROVISIONS:** Mark Bishop, who is the Election Administrator, is hereby appointed as the early voting Chief Clerk, Susie Miller is hereby appointed as the early voting Deputy Clerk. The following persons are hereby appointed as early voting assistant Clerks:

Janet Walsh, Clerk

Elke White, Clerk

Wanda Lang, Clerk

Victoria Dragoo, Clerk

Jo Anne Clark, Clerk

Early Voting Location, Dates and Times: Early voting for the Election shall be held at the Lampasas County Elections Administrator Office, located at 407 S. Pecan, Suite 102, in Lampasas, Texas. The Early Voting location, shall remain open for at least eight hours on each day that is not a Saturday, Sunday or an official state or City holiday, beginning on April 20, 2026 and ending on April 28, 2026. The Early Voting location shall remain open between the hours of 8:00 A.M. and 5:00 P.M. each day that early voting is available.

- F. The Early Voting Clerk's official address is 407 S. Pecan, Suite 102, Lampasas, Texas 76550.
- G. The Early Ballot Board is hereby appointed to include the following individuals, as follows:

Presiding Judge	Sheila Bean
Member	Randy Bean
Member	Mark Bishop
Member	Susie Miller

H. The Election shall be held in accordance with the Election Code of the State of Texas and only residents who are, qualified voters of the City of Lampasas, Texas shall be eligible to vote at the Election. The Election shall be held in compliance with all applicable provisions of the National Voting Rights Act, and amendments thereto,

I. The City Secretary shall give Notice of the Election by posting notice in each of the election precincts of the City of Lampasas, Texas, which posting shall be done not less than twenty-one (21) days prior to May 2, 2026.

J. The City Secretary shall cause notice of the Election to be posted according to the requirements of the Texas Election Code, Title 1, Chapter 4, Sec. 4.003.

K. Immediately after the Election is held, the presiding Election Official shall make the returns of the results of the Election known to the Mayor of the City of Lampasas, Texas, as required by the Texas Election Code.

[Remainder of Page Intentionally Left Blank]

PART 2: This Ordinance shall become effective from and after its passage, and the Election Administrator is hereby directed and authorized to take such steps as are necessary to accomplish the Election as stated herein.

PASSED AND APPROVED this day of _____, 2026.

Date of 1st reading: _____

Date of 2nd reading: _____

Herb Pearce, Mayor of Lampasas, Texas

ATTEST:

Kayleigh Stanley, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney

(Signature of Attorney Provided on Separate Page to be attached)



City Manager

ITEM NO. 3

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

Subject:

Discussion and possible action regarding Notice of General Election for Municipalities for the May 2, 2026 Election.
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Requested by: Kayleigh Stanley, City Secretary

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: February 9, 2026

For the agenda of: February 13, 2026

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

This item has been placed on the agenda to issue the Notice of Election to be held on the May 2, 2026.
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Recommendation:

To consider a motion to issue the Notice of Election to be held May 2, 2026.
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AW1-11

Prescribed by Secretary of State

Sections 4.004, 83.010, 85.004, 85.007, Texas Election Code

9/2009

**NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)**

To the Registered Voters of the City of Lampasas, Texas:

(A los votantes registrados del Ciudad de Lampasas, Texas):

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 2, 2026, for voting in a General Election, to elect:

City Council members: Council Member Place Three
 Council Member Place Four
 Council Member Place Five

(Aviso por este medio es dado que los lugares de votación a continuación será abiertos de 7:00 a.m. hasta las 7:00 p.m. el 02 de Mayo de 2026, para votar en unas elecciones generales, para elegir):

*Miembro del Concilio Lugar Tres
Miembro del Concilio Lugar Cuatro
Miembro del Concilio Lugar Cinco*

Location of Election Day Polling Places

(Ubicación de centros de votación del día de las elecciones)

Lampasas County Elections Office
407 S. Pecan, Suite 102
Lampasas, TX 76550

Kempner Fire Training Center
315 Pecan Street
Kempner, TX 76539

Early Voting by personal appearance will be conducted each weekday at the Lampasas County Elections Administrator Office, 407 S. Pecan, Suite 102, Lampasas, TX, between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 20, 2026 and ending on April 28, 2026.

(Votación adelantada en persona se llevará a cabo cada semana en Elecciones Administrador oficina, 407 S. Pecan, Suite 102, Lampasas, Texas, entre las horas de ocho de la mañana y y cinco de la tarde partir del 20 de Abril, 2026 el 28 de Abril 2026.)

Applications for ballot by mail shall be mailed to:

(Solicitudes de voto por correo se le enviará a:)

Mark Bishop, Elections Administrator
407 S. Pecan, Suite 102
Lampasas, TX 76550

Application for ballots by mail must be received no later than the close of business on April 20, 2026.

(Solicitud de votos por correo deberá recibirse no más tarde del cierre de actividades el 20 de Abril, 2026.)

Issued this the _____ day of _____, 2026
(*Emitada este dia _____ de _____, 2026*)

Signature of Presiding Officer (*Firma del Oficial que Preside*)