

**MINUTES OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET, LAMPASAS, TEXAS 76550
THURSDAY, MAY 22, 2025
12:00 pm (Noon)**

The Capital Improvements Program Committee of the City of Lampasas met in regular session on the above date and time:

CIP Committee Members Present:

Janet Crozier
Craig Hammett
Robert McCauley
Dianna Hodges
Shirley Blake
Neal Leavell
Dorothy Person

City Staff Present:

Erin Corbell, City Manager
Kayleigh Stanley, Executive Secretary
Becky Sims, City Secretary
John McElroy, Public Works Director
Kris Morin, Golf Course Manager
Jessie Acosta, Parks Superintendent

CIP Committee Members Absent:

Gail Long

REGULAR MEETING

I. Call to Order

Erin Corbell, City Manager, called the meeting to order at 12:01 P.M.

II. Open forum for citizen comments and questions (limited to five (5) minutes per person) N/A

III. Discussion and possible action concerning approval of the minutes dated May 8, 2025

Board member Hodges moved to approve the minutes dated May 8, 2025. The motion was seconded by Board member Blake, and with a unanimous vote, the motion carried.

IV. Discussion and presentation of justification forms presented by departments for consideration.

CM Corbell advised that Parks and Golf Course will be presenting their capital projects for this fiscal year.

Golf Course Manager, Kris Morin provided his priorities for the next budget season.

- *Irrigation Management System – Will be more efficient and allow for remote access to the timers for irrigation.*
- *Cart Path Replacement Program – Ideally would like to go to all concrete paths for a permanent fix to the issues they have with chipping.*
- *Tri-Max Snake – Helps to mow the course significantly more efficiently and with less manpower.*

Parks Superintendent, Jessie Acosta and Public Works Director, John McElroy provided the priorities for the Parks departments.

Cemetery:

- *Paving, Chip Seal Oak Hill Cemetery
 - *Street Department will assist with project**
- *Replace Chevy Silverado 1500*
- *Replace Golf Cart*
- *Replace Lawn mower*

Hanna Springs Pool:

- Pool Liner to be replaced
- Doors and Bathroom stalls to be replaced

Hancock Springs Pool:

- New shed for tool and equipment

W.M. Brook Park:

- Upgrade seating at Ruth Eakin Theater – potential for grant funding from LCRA and cost share with Spring Ho Committee
- Gavin Garrett soccer field fence replacement

Parks:

- Parks Master Plan Update
- 2016 Ford replacement
- Resurfacing of Goodrich Tennis Courts
- 2019 Chevy Replacement

580 Sports Complex:

- Repair lighting
- New mower
- Replace infield playing surface
- New de-thatcher and verticutter machine

Board member Crozier requested for parking lot striping at Hanna Springs Pool to be placed on the CIP list.

V. Items that the Board Members may request to be placed on the next agenda

Justification forms from Police Department, Fire Department, IT and possibly from smaller departments at the next meeting.

VI. Schedule next meeting

June 5, 2025 at 12:00PM

VII. Business concluded at 1:02 pm and the meeting was adjourned.

PASSED AND APPROVED this _____ day of _____, 2025.

Erin Corbell, City Manager

ATTEST:

Kayleigh Stanley, Executive Secretary