

**MINUTES OF REGULAR CALLED MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, January 12, 2026  
5:30 p.m. Workshop/Regular Session**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

**Council Members Present:**

Eric Hernandez  
Davis Keele  
Dorothy Person  
Charlie Pratus  
Mayor Pro Tem Kuehne

**City Staff Present:**

Erin Corbell, Interim City Manager  
Kayleigh Stanley, City Secretary  
Jody Cummings, Police Chief  
Bailey Carter, Recreation Specialist  
Lupe Charping, Parks Secretary  
Stephen Sewell, Public Works Director  
Tim Davis, Fire Chief  
Kris Morin, Golf Course Supervisor

**Council Members Absent:**

N/A

**WORKSHOP SESSION**

**1. Call to Order Workshop Session**

*Mayor Pearce called the Workshop Session to order at 5:30pm.*

**2. Discussion regarding future meeting with Kempner Water Supply Corporation.**

*Stephen Sewell, Public Works Director, presented Council with the date options for their joint meeting with KWSC. Their meeting will commence on January 26, 2026 prior to the regular City Council meeting.*

**3. Discussion and presentation of Annual Racial Profiling Report.**

*Jody Cummings, Police Chief, presented his annual racial profiling report.*

**4. Discussion regarding Appendix A Fee Schedule changes for the Hostess House and Rental Contract.**

*Kayleigh Stanley, City Secretary, presented a proposed fee schedule update to Council regarding fees for the Hostess House. In discussion with Council, there were concerns regarding individually renting each floor at the same time. Mayor Pro Tem Kuehne proposed to continue renting each floor. Council member Pratus recommended renting each floor with Staff discretion to not rent both floors at inappropriate times. Council members Hernandez and Keele were in agreement that some of the fees were too low and needed to be raised.*

*This item will be placed on a future agenda.*

**5. Discussion regarding any item on the Regular Session for January 12, 2026.**

N/A

**6. Discussion regarding any item **not included** on the Regular Session for January 12, 2026, for consideration on a future agenda. No action can be taken by City Council.**

N/A

**7. Adjourn Workshop Session**

*Council member Hernandez made a motion to adjourn Workshop at 5:58pm, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.*

**REGULAR SESSION**

**A. Call to Order**

*Mayor Pearce called the Regular Session to order at 5:58 p.m.*

1.1	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is not included</b> on the agenda may do so at this time.
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N/A

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the agenda may do so at this time.
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N/A

2.0	<b>CONSENT AGENDA</b>
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on December 15, 2025.
2.2	Discussion and possible action regarding the second reading of an Ordinance amending the adopted budget for the Municipal Government of the City of Lampasas for the Fiscal Year of October 1, 2025 to September 30, 2026.
2.3	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2025- December 31, 2025.

*Council member Hernandez moved to approve the consent agenda, the motion was seconded by Mayor Pro Tem Kuehne and with a unanimous vote, the motion carried.*

3.0	<b>BOARDS/DEPARTMENT REPORTS</b>	
3.1	City Manager’s Operational Report	
	Water	Kempner Water reported this morning that a contractor with PEC had struck a main water line between Kempner and Copperas Cove. Staff is closely monitoring water tank levels, immediately implemented Stage 5 water restrictions and notified the public, high water users and emergency management personnel. We will keep council and residents updated as the situation develops.
	Water	Staff is in receipt of the draft water study conducted by Jones-Heroy Engineering regarding alternate and supplemental water sources. Staff has a meeting with Jones-Heroy this week to review the draft study before bringing the study to council at a future meeting.
	Hiring	Wayne Sanders retired as electric superintendent on January 2, 2026. Micah Harry has been named as the City’s new electric superintendent. The department has recently hired two new linemen, John Moffett has been promoted to electric crew supervisor. Kyle Harrison recently completed his final test for the Apprentice III module from the Northwestern Lineman College Personal Development Program and is being promoted to Apprentice IV.
	AFNA	Staff attending a meeting with engineers to review design plans as the pre-treatment facility approaches the 90% design phase for AFNA. Staff and consulting engineers have provided feedback and AFNA reports that they are on track with the schedule outlined in the agreement. We anticipate a site plan will be submitted for permitting soon.
	Finance	Staff has completed year end tasks for FY25 and will begin preparing W-2’s and 1099’s this week. Auditors will be on site over the next several weeks to begin FY2025 audit.

4.0	<b>NEW BUSINESS</b>
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4.1	Discussion and possible action regarding approval to declare a 2005 John Deere 3225C Lightweight Fairway Mower as surplus fleet and allow staff to dispose of according to State law.
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*Council member Pratus made a motion to to declare a 2005 John Deere 3225C Lightweight Fairway Mower as surplus fleet and allow staff to dispose of according to State law, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.*

4.2	Discussion and possible action regarding approval to declare a 2007 Kubota Zero Turn Mower as surplus fleet and allow staff to dispose of according to State law.
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*Council member Pratus made a motion to declare a 2007 Kubota Zero Turn Mower as surplus fleet and allow staff to dispose of according to State law, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.*

4.3	Discussion and possible action regarding the approval of proposal from Jones-Heroy and Associates regarding the HWY 190 and FM 580 Entry Point Improvement Project.
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*Mayor Pro Tem Kuehne made a motion to approve a proposal from Jones-Heroy and Associates regarding the HWY 190 and FM 580 Entry Point Improvement Project the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.*

4.4	Discussion and possible action regarding the purchase of a transformer from Texas Electric Cooperative for the CEFCO Tesla Superchargers in the amount of \$31,860.00.
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*Council member Pratus made a motion to approve the purchase of a transformer from Texas Electric Cooperative for the CEFCO Tesla Superchargers in the amount of \$31,860.00, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.*

4.5	Discussion and possible action regarding updating authorized signatories on Rio Bank Account(s), formerly Lone Star Capital Bank.
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*Council member Hernandez made a motion to approve updating authorized signatories on Rio Bank Account(s), formerly Lone Star Capital Bank, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.*

4.6	Discussion and possible action regarding a Resolution of the City Council of the City of Lampasas, Lampasas County, State of Texas authorizing and designating the official signatures of the City of Lampasas for banking and depository services.
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*Council member Hernandez made a motion to approve a Resolution of the City Council of the City of Lampasas, Lampasas County, State of Texas authorizing and designating the official signatures of the City of Lampasas for banking and depository services, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.*

4.7	Discuss and consider the selection of winner of the City's website photo contest entry.
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*Council member Pratus made a motion to select entry 7, the motion died for lack of second.*

*Council member Hernandez made a motion to select entry 1, the motion was seconded by Council member Keele and with Council member Pratus in opposition, the motion carried.*

4.8	Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas.
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*Mayor Pro Tem Kuehne made a motion to approve a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas, the motion was seconded by Council member Person and with a unanimous vote, the motion carried.*

4.9	Discussion and possible action regarding the first reading of an Ordinance amending Chapter 78 ("Traffic and Vehicles"), by amending Article III ("Stop, Standing and Parking"), Section 78-223 of the City's Code of Ordinances titled ("Parking Time Limit Generally; Exception") Regulating the
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	parking of vehicles on public streets; providing a repealer clause, a severability clause; and providing an effective date.
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*Mayor Pro Tem Kuehne made a motion to approve the first reading of an Ordinance amending Chapter 78 (“Traffic and Vehicles”), by amending Article III (“Stop, Standing and Parking”), Section 78-223 of the City’s Code of Ordinances titled (“Parking Time Limit Generally; Exception”) Regulating the parking of vehicles on public streets; providing a repealer clause, a severability clause; and providing an effective date, the motion was seconded by Council member Person and with a unanimous vote, the motion carried.*

4.10	Discussion and possible action regarding renewal of the Lease Agreement between the City of Lampasas and the County of Lampasas Rodeo Association for the 580 Sports Complex Rodeo Arena.
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*Council member Hernandez made a motion to approve the renewal of the Lease Agreement between the City of Lampasas and the County of Lampasas Rodeo Association for the 580 Sports Complex Rodeo Arena the motion was seconded by Council member Person and with a unanimous vote, the motion carried.*

4.11	Discussion and possible action regarding the closure of Naruna Road for Golf Tournaments.
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*Council member Pratus made a motion to approve the closure of Naruna Road for Golf Tournaments. After brief discussion, Council member Pratus amended his motion to approve the closure of Naruna Road for all junior golf tournaments and any City sanctioned Golf tournaments with 100+ participants registered, the motion was seconded by Mayor Pro Tem Kuehne and with a unanimous vote, the motion carried.*

4.12	Discussion and possible action regarding 63-month lease of a new printer/copier for the Police Department from Visual Edge IT in the amount of \$508.73 per month.
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*Council member Hernandez made a motion to approve a 63-month lease of a new printer/copier for the Police Department from Visual Edge IT in the amount of \$508.73 per month, the motion was seconded by Mayor Pro Tem Kuehne and with a unanimous vote, the motion carried.*

**Adjourn into Executive Session**

*Council member Pratus made a motion to adjourn into Executive Session at 6:54pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.*

*Kayleigh Stanley and Erin Harrison entered Executive Session at this time.  
Stephen Sewell entered Executive Session at 7:24pm.*

<b>EXECUTIVE SESSION</b>
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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:

5.1	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; City Manager and other personnel matters as allowed by Texas Government Code, Chapter 551, et seq.
5.2	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; City Secretary and other personnel matters as allowed by Texas Government Code, Chapter 551, et seq.
5.3	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.  Project Sweet Dreams
5.4	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.

	Project Home Sweet Home
5.5	Section 551.072 (deliberations about real property)- Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
5.6	Adjourn Executive Session and Reconvene Regular Session

**REGULAR SESSION**

6.0	<b>ACTION ON EXECUTIVE SESSION</b>
6.1	Discussion and possible action concerning items posted and/or items posted by Council for Council's Consideration in Executive Session

N/A

**Adjourn**

*Council member Pratus moved to adjourn at 8:42pm. The motion was seconded by Council member Gold and with a unanimous vote, the motion carried.*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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Herb Pearce, Mayor

ATTEST

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Kayleigh Stanley, City Secretary