

**MINUTES OF SPECIAL CALLED MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, February 3, 2026
1:00 p.m. Special Session**

The City Council of the City of Lampasas met in a Special Called Meeting on the above date and time with Mayor Pearce presiding

Council Members Present:

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

City Staff Present:

Kayleigh Stanley, City Secretary
Erin Harrison, Finance Director/Acting City Manager

Council Members Absent:

NA

**SPECIAL SESSION
1:00 P.M.**

1. Call to order Special Session

Mayor Pearce called the special meeting to order at 1:01 p.m.

2. Adjourn in to Executive Session

Council member Pratus moved to adjourn at 1:01 p.m. the motion was seconded by Mayor Pro Tem Kuehne and with a unanimous vote, the motion carried.

Erin Harrison entered Executive Session at this time.

Applicant, James King entered Executive Session at 1:04 p.m. and exited at 2:04 p.m.

Applicant, Andy Wolfe entered Executive Session virtually at 2:10 p.m. and exited at 2:32 p.m.

Applicant, Joseph Pace entered Executive Session at 3:00 p.m. and exited at 3:45 p.m.

Applicant, James King re-entered Executive Session at 3:50 p.m. and exited at 4:30 p.m.

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:

- 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

Council adjourned Executive Session and reconvened special session at 4:30 p.m.

SPECIAL SESSION

Action on Executive Session Items

- I. Discussion and possible action concerning items posted and discussed by Council in Executive Session

No action coming out of Executive Session

- II. Adjourn Special Session

Council member Hernandez moved to adjourn at 4:30 p.m., the motion was seconded by Mayor Pro Tem Kuehne and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2026.

Herb Pearce, Mayor

ATTEST

Kayleigh Stanley, City Secretary