

**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, February 9, 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 (7:15)

City Staff Present:

Erin Harrison, Interim City Manager
Kayleigh Stanley, City Secretary
Monica Wright, IT Director
Bailey Carter, Recreation Specialist
Jody Cummings, Police Chief
Stephen Sewell, Public Works Director
Van Sims, Water/Wastewater Superintendent
Johnna Vessey – Permit Technician

Council Members Absent:

Edward Gold

WORKSHOP SESSION

1. Call to Order Workshop Session

Mayor Pearce called the Workshop Session to order at 5:31pm.

2. Discussion regarding any item on the Regular Session for February 9, 2026.

N/A

3. Discussion regarding any item **not included on the Regular Session for February 9, 2026, for consideration on a future agenda. No action can be taken by City Council.**

N/A

4. Adjourn Workshop Session

Council member Pratus made a motion to adjourn at 5:31 p.m., the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

REGULAR SESSION

A. Call to Order

Mayor Pearce called the Regular Session to order at 5:32p.m.

B. Presentations and Proclamations

- Community Champion Recognition:
 - a. Jackie Baltrun and Rexann Johnson-Morrison



1.1	Citizen comments- Any citizen who desires to address the City Council on a matter that is not included on the agenda may do so at this time.
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Randy McGuire, Lampasas County Museum Foundation, wanted to notify the Council of the upcoming event on Sunday, February 15, 2026 at 2:00pm. Mrs. Dotson will have a presentation and Judge Hoyer will conduct a tour with an open house of the museum to follow.

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

1.3	Public hearing to receive citizen comments to consider a request to rezone property being 144.996 acres out of the Daniel Stanley Survey, Abstract 0631, more specifically being the Lampasas Economic Development Corporation Business Park located on South U.S. Highway 183 from an area zoned Business Park Zone 1 “BPZ1”, Business Park Zone 2 “BPZ2” and Business Park Zone 3 “BPZ3” to Business Park Zone 3 “BPZ3”.
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City Secretary, Kayleigh Stanley, provided Council with:

Lampasas Economic Development Corporation, property owner is asking the Commission to consider approval, denial, or approval with modification(s) a request to rezone property from Business Park Zone 1 “BPZ1”, Business Park Zone 2 “BPZ2” and Business Park Zone 3 “BPZ3” to Business Park 3 “BPZ3”.

All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed eighteen (18) notices to property owners within 200 feet of the applicant’s property, as of the date of this report no letters in favor or in opposition have been received.

With no further comment the Public Hearing was closed.

2.0	CONSENT AGENDA
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on February 2, 2026.
2.2	Discussion and possible action regarding approval of minutes of the Special Meeting held on February 3, 2026.
2.3	Discussion and possible action regarding the second reading of an Ordinance amending Appendix A of the City code (Fee Schedule), concerning fees for Chapter 54: Parks and Recreation (Hostess House Rental Fees), providing for a repeal of conflicting ordinances; providing for repeal a severability clause; and providing an effective date.

Council member Hernandez moved to approve the consent agenda, the motion was seconded by Council member Person and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

3.0	BOARDS/DEPARTMENT REPORTS
3.1	<p>City Manager’s Operational Report</p> <p>LCRA Steps Fwd LCRA and city crews will be participating in the annual LCRA Steps Forward day on Friday, April 10th. This year’s project will focus on a clean up of WM Brook Park. We welcome any volunteers that would like to assist in the clean up and more details will be posted as the event date nears.</p> <p>FY25 Audit Auditors have been on site at City Hall to complete the fieldwork component of the FY 2025 municipal audit and all appears to be on track for a March delivery of audit documents for council review.</p> <p>Municipal Court Municipal Court is beginning their annual warrant resolution program on February 9th.</p>

4.0	NEW BUSINESS
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4.1	Discussion and possible action regarding request from 2Q Ranch Productions for HOT Funds for the Ranch Versatility Shows and Buckle Series in the amount of \$10,000.00.
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Council member Hernandez made a motion to approve the request from 2Q Ranch Productions for HOT Funds for the Ranch Versatility Shows and Buckle Series in the amount of \$1,500.00 for the event held on February 14, 2026 and \$1,500.00 for the event held on September 25, 2026, the motion was seconded by Council member Person and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

4.2	Discussion and possible action regarding request from TFWC The '36 Club for HOT Funds for the Lampasas County Fair in the amount of \$1,000.00.
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Council member Keele made a motion to approve the request from TFWC The '36 Club for HOT Funds for the Lampasas County Fair in the amount of \$500.00, the motion was seconded by Council member Person and with Council member Hernandez in opposition, the motion carried. (Gold and Kuehne absent)

4.3	Discuss and consider the selection of winner of the City's website photo contest entry.
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Council member Hernandez made a motion to select entry number two, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

4.4	Discussion and possible action concerning approval of a new 5-year lease agreement between Holt Caterpillar Financial and the City of Lampasas for a new 2026 420XE Caterpillar backhoe and a new 2026 308CR Caterpillar excavator for the amount of \$4,417.94 per month/ \$53,015.28 annually.
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Council member Keele made a motion to approve the contract of a new 5-year lease agreement between Holt Caterpillar Financial and the City of Lampasas for a new 2026 420XE Caterpillar backhoe and a new 2026 308CR Caterpillar excavator for the amount of \$4,417.94 per month/ \$53,015.28 annually, the motion was seconded by Council member Person and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

4.5	Discussion and possible action regarding the first reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request to request to rezone property being 144.996 acres out of the Daniel Stanley Survey, Abstract 0631, more specifically being the Lampasas Economic Development Corporation Business Park located on South U.S. Highway 183 from an area zoned Business Park Zone 1 "BPZ1", Business Park Zone 2 "BPZ2" and Business Park Zone 3 "BPZ3" to Business Park Zone 3 "BPZ3".
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Council member Keele made a motion to approve the first reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request to request to rezone property being 144.996 acres out of the Daniel Stanley Survey, Abstract 0631, more specifically being the Lampasas Economic Development Corporation Business Park located on South U.S. Highway 183 from an area zoned Business Park Zone 1 "BPZ1", Business Park Zone 2 "BPZ2" and Business Park Zone 3 "BPZ3" to Business Park Zone 3 "BPZ3"., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

Adjourn into Executive Session

Council member Keele made a motion to adjourn into Executive Session at 6:38pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Gold and Kuehne absent)

*Kayleigh Stanley and Erin Harrison entered Executive Session at this time.
Kayleigh Stanley and Erin Harrison left Executive Session at 6:58pm.*

Mayor Pro Tem Kuehne arrived and entered Executive Session at 7:15pm.

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:

5.1	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
5.2	Section 551.072 (deliberations about real property)- Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property. - Lampasas Trucking and Redi-Mix: 1550 N Highway US 281
5.3	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.
5.4	Adjourn Executive Session and Reconvene Regular Session

Council member Keele made a motion to adjourn Executive Session and Reconvene Regular Session at 7:34pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

REGULAR SESSION	
6.0	ACTION ON EXECUTIVE SESSION
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 Hernandez moved to adjourn at 7:34pm. The motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2026.

Herb Pearce, Mayor

ATTEST

Kayleigh Stanley, City Secretary