

**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, JUNE 5, 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  
Robyn White, Public Works Secretary  
Jody Cummings, Police Chief  
Tim Davis, Interim Fire Chief

**CIP Committee Members Absent:**

Gail Long

**REGULAR MEETING**

**I. Call to Order**

*Erin Corbell, City Manager, called the meeting to order at 12:00P.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 22, 2025. The motion was seconded by Board member Crozier, and with a unanimous vote, the motion carried.*

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

*CM Corbell advised that Police Department and Fire Department will be presenting their capital projects for this fiscal year.*

*Police Chief, Jody Cummings provided his priorities for the next budget season.*

- *Two new patrol vehicles*

*Interim Fire Chief, Tim Davis provided the priorities for the Parks departments.*

- *SCBA Fill Station – budgeted for the current year but unexpected circumstances pushed it to this upcoming year.*
- *New Truck for Fire Marshal*
- *New Fire Chief vehicle*
- *New Squad One Apparatus*
- *New ladder truck – to be purchased in this fiscal year but paid for after completion in four years*

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

*Attendance from all department heads to answer any remaining questions.*

**VI. Schedule next meeting**

*June 12, 2025 at 12:00PM*

**VII. Business concluded at 12:47 pm and the meeting was adjourned.**

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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Erin Corbell, City Manager

ATTEST:

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Kayleigh Stanley, Executive Secretary