

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, FEBRUARY 6, 2020 at
12:00 p.m. (noon)

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

CIP Committee Members Present:

Chuck Williamson
Donnell Rathman
Robert McCauley
Shirley Blake
Gail Long
Al Brittain
Neal Leavell
Diana Hodges

CIP Committee Members Absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Sammy Bailey, Chief of Police
Vicki Tower, Assistant City Secretary

I. Call to Order

City Manager deGraffenried called the meeting to order at 12:03 p.m.

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

There were no citizen comments.

III. Discussion and possible action concerning approval of the minutes dated May 29, 2019

No action or discussion was taken.

IV. Review and update on status of Capital Projects

City Manager deGraffenried reviewed Capital Projects with the Board.

Topics of discussion included:

- Restrooms at 580 Sports Complex, W.M. Brook Park and Campbell Park
- Improved concession stand at 580 Sports Complex
- Park Shop at 580 Sports Complex

- Riding arena and lights
- Upgraded pool filtration and disinfection systems at Hanna Springs Pool
- 580 water line extension
- Deer Trail water line extension
- W/WW Shop and Lab
- Pedestrian bridge rehabilitation
- West Avenue E utility extension
- Coleman water line and PRV's
- Nix Tank rehab
- Spring Street pump station upgrade
- Lift Station upgrades
- Valving
- Key to Broad CDBG supplement
- Drainage assessments
- Calvert Municipal Building

V. Review of staff identified needs

City Manager deGraffenried reviewed some staff identified needs with the Board.

Topics of discussion included:

- Public Facilities
 - Maintenance and Enhancements
 - Hostess House
 - Site Improvements
 - Colored School
 - Hanna Springs – observation and fencing
 - Water/Wastewater Shop/Lab parking lot improvements
 - Calvert Building – Landscaping and irrigation
 - Police and Fire Department interior improvements
 - I.T. Department – windows and doors
 - Security systems
 - City Hall – lighting and HVAC
- Initial Projects – Streets
 - East Third Street, Key to Western
 - East Third Street, Hackberry to bridge
 - Broad Street, 6th to 9th
 - Comprehensive Street Assessment
 - Crider Lane/Barnes observation and traffic assessment based on Jail
 - Brown Street storm sewer
- Initial Projects – W/WW
 - Assessment and rehabilitation of headworks
 - Development Projects

- Santa Fe Depot
 - Brodie Estates
 - Naruna Road
- Looping Projects
 - Samac, 4th to 6th
 - Second Street, Spring to Race
 - Live Oak, 5th to 7th
 - Live Oak, North to 2nd
 - Possible system modeling
- Initial Projects - Parks
 - Sulphur Creek retaining walls
 - Spillway gate replacement
 - Trails system
 - Hanna Springs observation and fencing
- Initial Projects - Electric
 - Development driven
 - Voltage recorder
 - Load breakers, heavily loaded single phase
 - 3 phase meters
- Apparatus, Equipment, Fleet
 - F.D. Apparatus/Engine/Quint
 - High Ranger Chassis
 - Sweeper
 - Vac-Truck
 - Dump Truck
 - Backhoe
 - Assessment of leased vehicles
- Initial Projects- Public Safety
 - Communications
 - Radios
 - Console
 - Repeater
 - Phone system P.D.
 - Extrication equipment F.D.
 - Body cameras
 - Airport assessment F.D.
 - Tactical equipment P.D.
- LEDC Business Park
 - Phase 1 Engineering
 - Extension and taps water/wastewater
 - Pavement, curb and gutter

- Storm sewer
- Detention pond
- Technology
 - Cardinal/Badge P.D.
 - Human Resources software and integration
 - Document management
 - Air-Fiber, Remote Network Connection
 - VOIP
 - Chip readers and integration
 - Mapping
- Projects with CIP Impacts
 - Pre-Treatment Assessment and recommendations
 - Upper-Pressure Plane Assessment and recommendations
 - Comprehensive Planning
 - TxDOT Relief Route Feasibility
- Additional Items
 - Signage
 - Way-Finding
 - Bandwidth
 - Library Park project
 - Major maintenance
 - Fleet

VI. Discussion regarding other areas of need or concern

The Board would like to tour the Hostess House.

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

There were no items requested to be placed on the next agenda.

VIII. Schedule next meeting

The next meeting was scheduled for February 20, 2020 at noon.

IX. Adjourn

The meeting was adjourned at 1:25 p.m.

PASSED AND APPROVED this _____ day of _____, 2020.

Finley deGraffenried, City Manager

ATTEST:

Vicki Tower, Assistant City Secretary