

**MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
MONDAY, DECEMBER 16, 2019**

The City Council of the City of Lampasas met in special session on the above date with Mayor Talbert presiding.

Council Members present:

T.J. Monroe, Mayor Pro Tem  
Chuck Williamson  
Randy Clark  
Cathy Kuehne  
Delana Toups  
Michael White

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager  
Christina Marez, City Secretary  
Vicki Tower, Asst. City Secretary  
Yvonne Moreno, Finance Director  
Monica Wright, Information Systems Director  
Sammy Bailey, Police Chief  
Jody Cummings, Asst. Police Chief  
Chuck Montgomery, Police Lieutenant  
Rickie Roy, Public Works Director  
Jeffry Smith, Fire Chief  
Robert Gradel, Municipal Court Judge  
Van Berry, Golf Course Manager

**OPEN HOUSE/PROGRAM  
5:30 P.M.**

I. Call to order.....Mayor Talbert

Mayor Talbert called the special meeting to order at 6:00 p.m.

II. Blessing.....Roland Schaub

Due to Roland Schaub not being able to make this meeting, Jeffry Smith, Fire Chief, gave the blessing.

III. Background and Acknowledgements.....Finley deGraffenried

City Manager deGraffenried presented the Mayor and Council members with their annual \$1.00 coin. He thanked them for their service and dedication to the City Staff and citizens of Lampasas.

deGraffenried also thanked the Mayor and Council, as well as previous Council members, for their support and commitment to the renovation of the Old City Hall building which now houses the new Council Chambers, meeting rooms and training room. The meeting and training rooms are now available for associations, boards and public use.

deGraffenried thanked all those involved in the renovation and final touches to the Old City Hall building:

- City Staff
- JNW Architects
- Hendrix Engineering
- ASJ Construction
- Brieth Electric
- Twin Plumbing
- Tony Canales Sheet Metal & Welding
- Russ Dibble
- Ranger Fire
- RKJ Construction
- Azbell Electronics
- Library Foundation for the center piece flower arrangement
- Eve’s Café for catering this event

deGraffenried apologized if he left anyone out.

IV. Mayor and City Council Comments.....Mayor Talbert

Mayor Talbert and all Council members also thanked the same individuals but also praised the hard work performed by City Manager deGraffenried on this project. They were very happy with the outcome and glad that the community has this beautiful building that can be used for many years to come.

V. Resolution Dedicating 1931 City Hall.....Mayor Talbert

deGraffenried reviewed the Resolution Dedicating the 1931 City Hall which provided the background history of the building as well as dedication information:

- On July 27, 1931, the Aldermen of the City of Lampasas addressed a compelling community need by engaging Roy L. Thomas, Architect, to develop plans for a City Hall contingent on the passage of a bond to fund the project
- On August 29, 1931, the City of Lampasas Aldermen canvassed and certified, by a vote of 305 for to 60 against, that bonds in the amount of \$12,000.00 be issued for the construction of a City Hall
- On September 10, 1931, plans were completed, and on September 30, 1931, Mr. Ruble Shanks was awarded the contract to build City Hall
- Since completion in late 1931, City Hall has been used a Fire Station, Library, Police Station, Council Chamber, Utility Office, Administration Offices, Tax Office, auditorium, dance studio and fitness center
- After 61 years of continuous use, City Administrative, Utility and Public Works Offices were relocated, at which time City Hall was used only occasionally and ultimately completely vacated

- After the sale and repurchase of City Hall, plans were completed in 2017 by JNW Architects for the renovation of 1931 City Hall
- In October 2019, after almost 27 years, City Council began conducting regular meetings
- In 1986, Jack and Frances Calvert moved to Lampasas after Jack retired as Colonel from the United States Army, where he became involved in community development groups and projects
- In 1991 Jack Calvert ran for and was elected Mayor for the City of Lampasas and served as Mayor for 16 years until 2007
- Jack Calvert has volunteered his time and talent unselfishly to the Lampasas Economic Development Alliance, Chamber of Commerce, Lampasas County Museum, Kiwanis, Texas Leadership Advisory Board and Heart of Texas Defense Alliance to only name a few
- Therefore, resolved by the Mayor and City Council, out of respect and gratitude of Jack Calvert's service to the City of Lampasas, that the 1931 City Hall be hereby commissioned, in all references, words, documents, and uses, as the JACK CALVERT MUNICIPAL BUILDING

The Resolution was presented to Jack Calvert who was quite surprised and overwhelmed with gratitude. The Mayor, Council members and City Manager thanked Mr. Calvert for his service to the City of Lampasas and congratulated him on a well-deserved building dedication.

Jack Calvert provided some history of the building and thanked everyone for this tremendous honor.

Adjourn

Mayor Pro Tem Monroe moved to adjourn the meeting at 6:28 p.m. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Misti Talbert, Mayor

ATTEST:

\_\_\_\_\_  
Christina Marez, City Secretary