

**MINUTES OF SPECIAL JOINT MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS WITH LAMPASAS ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF THE CITY OF LAMPASAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
Tuesday, September 3, 2019  
5:30 p.m. Special Session**

The City Council of the City of Lampasas met in special session on the above date with Mayor Misti 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  
Gary Cox, Assistant City Manager  
Christina Marez, City Secretary  
Yvonne Moreno, Finance Director

***SPECIAL SESSION - PUBLIC HEARING***  
**5:30 P.M.**

I. Call to order Public Hearing

Mayor Talbert called the special session and public hearing to order at 5:30 p.m.

- II. This is the second Public Hearing concerning the proposed tax rate upon all property subject to taxation within the City of Lampasas, Texas for the 2019 tax year for the use and support of the Municipal Government of the City of Lampasas for the fiscal year beginning October 1, 2019 and ending September 30, 2020; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City, and establishing an effective date.

Mayor Talbert explained that the City Council must hold a second Public Hearing on the 2019 tax year proposed property tax rate. Because the proposed rate will exceed the rollback rate, adjusted for sales tax, or the effective tax rate, (whichever is lower), this public hearing must be held on the proposed tax rate. The proposed tax rate is a total rate of \$0.420000 per \$100 valuation. Of this total rate, \$0.085798 will be the 2019 debt tax rate and \$0.334202 will be for the operations and maintenance of the General Fund of the City of Lampasas.

City Manager deGraffenried explained that the City cannot exceed this proposed rate, however, they can set a lower rate.

Mayor Talbert opened the public hearing for any citizen comments.

Bruce Haywood, citizen, asked about the proposed tax rate and why would Council consider raising taxes again.

Mayor Talbert explained that this is a public hearing only and no action on the proposed tax rate would be taken this evening. She said she was not sure how Council will vote on the matter on the September 9 meeting, however, she noted that the City has not increased taxes since 2011.

Beth Cude, citizen, read information she had Googled on the taxes for Lampasas.

Mayor Talbert explained that her information may include Lampasas County and LISD tax information. She noted that of the taxes for the citizens of Lampasas, 60% goes to LISD, 24% goes to the County and only 16% goes to the City.

After no further comments, Mayor Talbert announced that the meeting for the City Council to adopt the proposed tax rate will be Monday, September 9, 2019 at 7:00 pm at the City Council Chambers located at 405 S. Main Street, Lampasas, Texas.

### III. Adjourn Public Hearing and convene into Joint Session

Mayor Pro Tem Monroe moved to close the public hearing. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

Mayor Talbert explained that there would be no Joint Session with LEDC. She turned discussion over to City Manager deGraffenried.

deGraffenried explained that since a member of the Foresite Group was unable to attend the meeting, as well as the LEDC President, he felt that the joint session regarding discussion on Technology Infrastructure should be rescheduled.

Council member Kuehne moved to table the joint session. The motion was seconded by Council member Touns and with a unanimous vote, the motion carried.

Mayor Talbert continued in special session.

## JOINT SESSION

IV. Discussion regarding Technology Infrastructure with Lampasas Economic Development Corporation

V. Adjourn Joint Session and convene into ~~Regular~~ *Special* Session

## REGULAR SPECIAL SESSION

VI. Discussion and possible action regarding the award of contract for flatwork and accessibility ramp at the 1931 Roy L Thomas Old City Hall Building.

City Manager deGraffenried explained that after several designs and review by the Project Accessibility Consultant, the attached plan was distributed for quotation. Bidders were asked to prepare pricing based on 6"depth, #4 on 12", for driveways; and 4"depth, #3 on 12", for sidewalks. Bidders were advised the City would provide demo, haul off and base material. Bidders were advised to not include demo and haul off or to itemize the cost.

The quotes received were:

Canales-Dibble	\$16,866.00
M.W. Hail Construction	\$25,850.00
ASJ Construction	\$8,184.00

deGraffenried also noted that should Council approve a contract, he asked Council to authorize him to increase the contract amount 25% for additional repair adjacent to Old City Hall.

Council member White moved to approve flatwork contract with ASJ Construction in the amount of \$8,184.00 under terms in the attached draft contract, and further, that the City Manager be authorized to increase the contract amount 25% for additional repair adjacent to Old City Hall. The motion was seconded by Council member Touns and with a unanimous vote, the motion carried.

VII. Adjourn

Council member Clark moved to adjourn the meeting at 5:43 p.m. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

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