

RESCHEDULED MEETING DATE
NOTICE OF TOWN HALL MEETING OF
THE GOVERNING BODY OF THE
CITY OF LAMPASAS, LAMPASAS, TEXAS
OLD MIDDLE SCHOOL CAFETERIA
207 E. AVENUE A
LAMPASAS, TEXAS 76550
MONDAY, JUNE 17, 2019
6:00 P.M.

The City Council of the City of Lampasas was present on the above date with the following present:

Council Members present:

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

Council Members absent:

Michael White

City Staff Present:

Finley deGraffenried, City Manager
Gary Cox, Assistant City Manager
Christina Marez, City Secretary
Becky Sims, Assistant City Secretary
Vicki Tower, Administrative Secretary
Yvonne Moreno, Finance Director
Van Berry, Golf Course Manager
Rickie Roy, Public Works Director
Sammy Bailey, Police Chief
Jody Cummings, Assistant Police Chief
Chuck Montgomery, Police Lieutenant
Mandy Walsh, Economic Development Director
Robert Gradel, Municipal Court Judge

I. Call to order Town Hall Meeting

Mayor Talbert called the meeting to order at 6:04 p.m.

II. Open forum to discuss, obtain citizen input and receive guidance from subject matter experts that may include follow up with citizens on the following topics:

City Manager deGraffenried introduced all Council members including Gary Cox, Assistant City Manager, who would be reviewed the topic 'Community Planning' and also introduced Yvonne Moreno, Finance Director, who may be asked questions related to the topic 'Budget Input'.

He thanked everyone for being present and said that after each presentation, there would a time for any citizen questions.

He started first with the City of Lampasas Budget Input.

b. City of Lampasas Budget Input

City Manager deGraffenried reviewed the following overhead power point presentation:

- Topics
- Background on City Finances
 - \$13,867,7496 Debt Load
 - City has 3.4 months operating reserves in General Fund (2.7 million)
- Ongoing Projects – 2016 Certificate of Obligation
 - Timing of issuing
 - Projects included – Old City Hall, Turner Field Improvements & RR, 580 Riding Arena, Brook Park RR, Drainage Assessments, Waterline Extensions, Nix Tank Rehabilitation, Avenue E Utility Replacements, and Water/Wastewater office/lab
 - Experience to date by category
 - Approximately \$850,000.00 remaining subject to change orders
- Recent history of Capital Funding
 - CO
 - Reserves
 - Operating
- Budget
 - Starting Points
 - 27 million
 - 13 General Fund Departments
 - 4 Water/Wastewater Departments Funds
 - Electric Fund
 - Airport Fund
 - Golf Course Fund
 - Animal Shelter Fund
 - Economic Development Fund
- Other Non-Operating Funds
 - Debt Service
 - HOT Fund
 - Police Seizure Fund
 - Library Board Fund
 - 2016 CO
 - Fund 62 & 63

City Manager deGraffenried reviewed an excel spreadsheet handout and Revenue Flow Chart and then continued with his presentation.

- Council Input and Direction
 - Priority & Solution Survey

- Capital
 - Projects
 - Infrastructure
 - Equipment
- Staffing
 - Addition or deletion of workforce
 - Compensation
 - Employee benefits
- Changes in Service Delivery or New Services
- Fee & Rates
- Process & Timeframe
- Wrap Up

Public comments included:

- Need more for the citizens to do in the community
- More promotion of the City of Lampasas for growth
- Need a small community center/civic center
- Give people a reason to shop and dine in Lampasas
- Restrooms needed at Campbell Park and possibly a large covered pavilion that could be added onto in the future
- The rotating beacon at the Airport needs to be repaired or replaced
- Clean up the creek - There was discussion about the goat program
- The streets in Lampasas are in need of repair
- Better Internet service is greatly needed not only for homeowners but businesses

City Manager deGraffenried turned the meeting over to Gary Cox, Assistant City Manager.

a. Community Planning

Assistant City Manager Cox reviewed the following overhead power point presentation:

Comprehensive Planning

- What is it all about
 - Strengthen what you enjoy
 - Community values
 - Strategic direction forward
- Topics within the key concepts and themes
 - Land use
 - Transportation
 - Housing
 - Parks & Open space
 - City services
 - Utilities
 - Economic Development
- Plan a design
- Scope of Project

- 5 steps
 - Project Initiation
 - City Assessment
 - Concept Plan Development
 - Policy Framework & Strategies
 - Plan Documents
- Community Engagement

City Council and City Staff thanked everyone for their presence and participation.

III. Adjourn

The meeting was adjourned at 7:51 p.m.

PASSED AND APPROVED this _____ day of _____, 2019.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary