

**MINUTES OF REGULAR MEETING OF THE
CAPITAL IMPROVEMNTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
CITY ADMINISTRATION BUILDING
312 EAST THIRD STREET
WEDNESDAY, FEBRUARY 6, 2019
12:00 P.M.**

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
Gail Long
Diana Hodges
Neal Leavell
Al Brittain

CIP Committee Members Absent:

Shirley Blake
Robert McCauley

City Staff Present:

Finley deGraffenried, City Manager
Gary Cox, Assistant City Manager
Rickie Roy, Public Works Director
Yvonne Moreno, Finance Director
Chris Eicher, Parks & Recreation Director
Mike White, Street Crew Leader
Vicki Tower, Administrative Secretary

REGULAR SESSION

- I. Introduction of new members and review and discussion regarding the background of the CIP Committee including the role and purpose of the CIP Committee

Finley deGraffenried, City Manager, welcomed Board members and reviewed the general role and purpose of the CIP Committee with the Board.

- II. Review and discussion regarding meeting dates and times and review of the meeting format

Finley deGraffenried, City Manager, discussed meeting dates and times with the Board. The Board agreed that the CIP Committee should meet at least one Thursday a month, at 12:00 p.m., from February to May during budget.

- III. Review and discussion regarding the funding statement including discussion on funding sources

Finley deGraffenried, City Manager, reviewed funding recommendations with the Board.

- cash resources providing it does not affect the City's Bond Rating
- Short term self-funded debt

- Impacts of additional short and long term debt
- Design/bid, best value and in house participation on projects
- Utility and tax rates
- Planning and use of long range bonded indebtedness

IV. Review and discussion regarding the priority statement

Finley deGraffenried, City Manager, reviewed priority definitions with the Board.

- 1) Public health and safety
- 2) Improves efficiency, public safety, cost saving, or economic development projects.
- 3) Cultural or recreational
- 4) Major maintenance or repair of existing facilities

V. Review and discussion regarding the Agenda for the next meeting

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

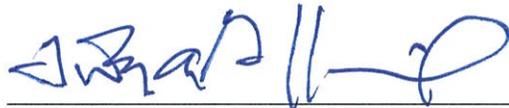
VI. Schedule next meeting, if necessary

The Board agreed to schedule the next CIP meeting for Thursday, March 7, 2019 at 12:00 p.m.

VII. Adjourn

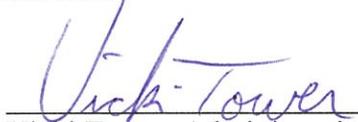
Meeting was adjourned at 1:00 p.m.

PASSED AND APPROVED this 7th day of March, 2019.



 Finley deGraffenried, City Manager

ATTEST:



 Vicki Tower, Administrative Secretary