

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, June 14, 2021  
5:30 p.m. Town Hall  
6:00 p.m. Regular Session**

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, June 14, 2021, in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**TOWN HALL  
5:30**

1. Call to order Town Hall
2. Discussion regarding the Livestock and Fowl Ordinance. *(pgs. 5-22)*
3. Adjourn Town Hall

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 23-24)*
3. Discussion regarding the Final Draft of the City Council Orientation Handbook. *(pgs. 25-26)*
4. Discussion regarding Council Work Session Agenda. *(pgs. 27-40)*
5. Discussion and updates related to City Projects. *(pgs. 41-44)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Swearing in of Officer Kyle Molter

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County to allow for a Storage Building in an area zoned Retail.	45-52
1.4	Public hearing to receive citizen comments regarding annexation of 36.76 acres, lots 1,2,3 and 4; Hillside Acre Subdivision.	53-62

2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 24, 2021	63-72

3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2021- May 31, 2021	73-78
3.2	Discussion and possible action regarding the second reading of an Ordinance amending Lampasas Code of Ordinances Chapter 70 Subdivisions; Section 70-6 Guarantee of Performance.	79-82

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
4.1	Library Report	N/A

5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Court of Appeals</li> <li>• Budget</li> <li>• ERCOT</li> <li>• ACM</li> <li>• Job Fair</li> <li>• Kempner Water</li> <li>• SRO</li> </ul>	83-84
5.2	<b>MAYOR'S COMMENTS</b>	N/A

6.0	<b>UNFINISHED BUSINESS</b>	<b>N/A</b>
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7.0	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action regarding an Eagle Scout project to collect decommissioned American Flags.	85-90
7.2	Discussion and possible action to approve, deny or approve with modifications a request for a Specific Use Permit for property described as Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County to allow for a Storage Building in an area zoned Retail.	91-92
7.3	Discussion and possible action to approve, deny or approve with modifications the replat of Lots 1 & 4, Block 10, East Lampasas Addition	93-98

7.4	Discussion and possible action to approve, deny or approve with modifications the Final Plat of Cloud Street with variances.	99-110
7.5	Discussion and possible selection of website photo contest winner	111-114
7.6	Discussion and consideration for approval for the Lampasas Police Department to pay Cardinal Tracking, Inc. the remaining outstanding balance owed for the Computer Aided Dispatch (CAD) program.	115-118
7.7	Discussion and possible action regarding approval for Pyrotecnico Fireworks, Inc. to conduct Spring Ho Fireworks display on Wednesday, July 7, 2021.	119-142
7.8	Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in the amount of \$5,000 for the Annual Spring Ho Festival July 5-11, 2021.	143-152
7.9	Discussion and possible action regarding disposal of Street Sweeper as State Law allows	153-158
7.10	Discussion and possible action regarding the ratification of expenditure for Airport Fuel Pump.	159-162
7.11	Discussion and possible action regarding disposal of four (4) Siemens UPS's.	163-168

Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
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The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

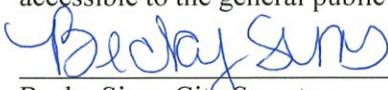
8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
8.2	Adjourn executive session and reconvene Regular Session

<b>REGULAR SESSION</b>
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9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning item posted and discussed by Council in Executive Session

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 11 day of June 2021 at 1:55pm

  
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 Becky Sims, City Secretary

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# LIVESTOCK

## Town Hall Meeting June 14, 2021



# Livestock Ordinance Draft

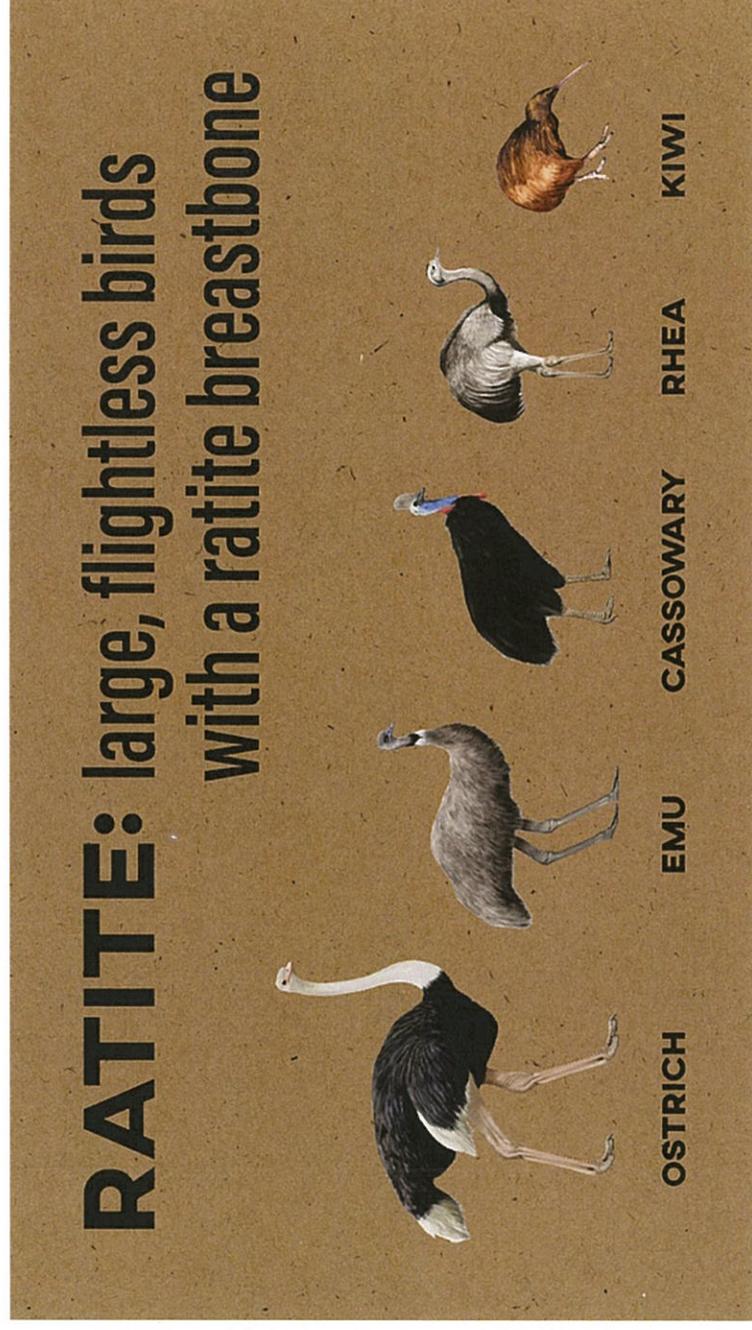
- HB 1686-The Home Food Act passed the house 143-1; Companion Bill 1062 in the Senate, Senate adjourned Sire Die. Will be back in 2023.  
\*Consider rights of all. Right to raise chickens and rabbits and others have a right to not have chickens and rabbits in their neighborhood.  
HOA-Municipalities. Urban Farm subdivisions coming soon.
- Municipalities have various ordinances; from no livestock allowed, prohibited livestock, to some allowed, and all allowed.
- **We worked to find a balance for the Livestock Draft.**

**Prohibited:** It shall be unlawful for any person to keep, possess, or maintain within the city limits of Lampasas the following, regardless of age, sex, or breed:

Any swine, hog, pig, consisting of all swine, pig species, to include but not limited to pot-bellied pigs, 1 Pet-Companion pot-bellied pig-defined in ordinance.



Any species of ratites are not allowed on less than 5 acres of land,



Roosters, cockerels at 4 months of age,



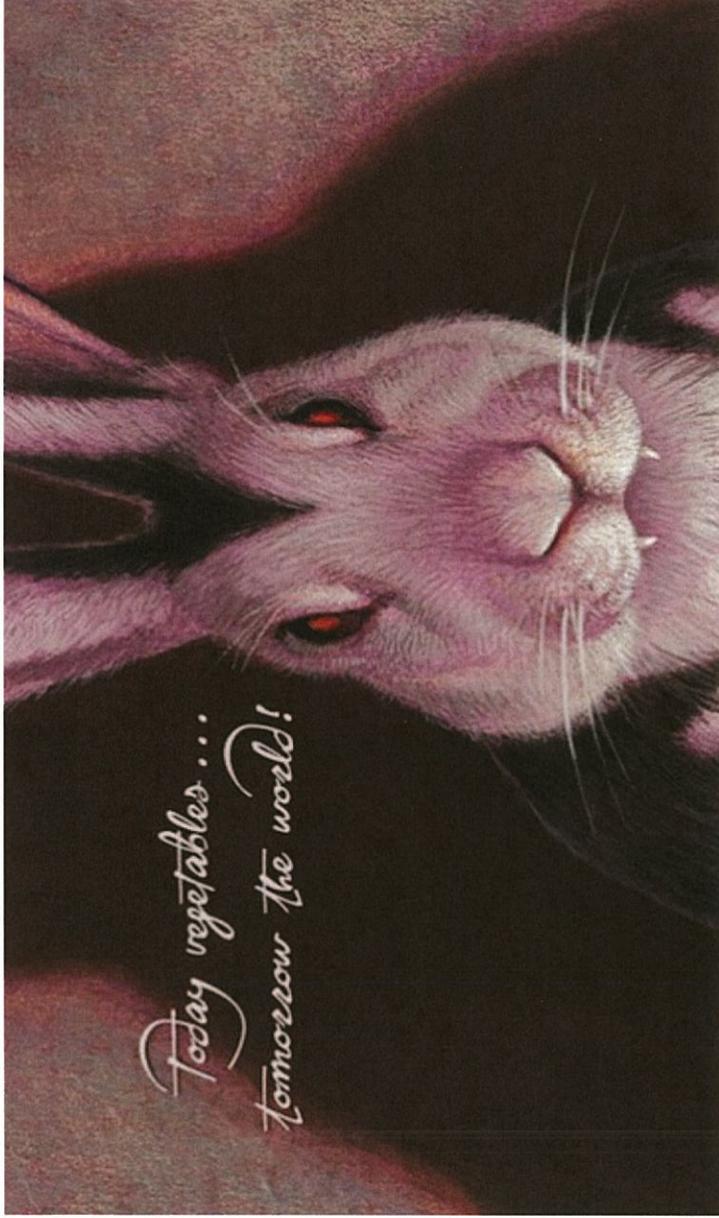
Any guinea, guinea fowl or peafowl,



# Fighter Fowl Breeds



Any habitual public nuisance animal.



# Large Livestock Animal Chart

Large Animal per animal unit allowed on land	Animal unit allowed on One-half (1/2) acre.	1 Animal unit allowed on 1 acre	Animal units allowed on 3 acres is 1 animal unit per acre.	Animal units allowed on 5 acres 1 animal unit per acre.	Ag. Exempt	Setback requirement of enclosure from residence other than owner/caretaker
Not allowed on one-half acre	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 units 1 Cattle, Steer, bull or other ruminant	0	1	3	5	Per exemption	25 feet 1 unit or less, 100 feet more than 1 unit
1 unit 1 Horse, mule, donkey, or other equine	0	1	3	5	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Above Off- Spring	0	Exempted until weaned	Exempted until weaned	Exempted until weaned	Per Exemption	
1 animal unit only with at least one acre of land: 1 Domestic Pot-Bellied Pig	0	1 Unit only	1 Unit only	1 Unit only	1 Unit only	25 feet

# Medium Livestock Chart

Medium One-half (1/2) Animal Unit allowed on one-half (1/2) acre of land	1/2 acre 1/2 animal unit per acre	1 acre 1 animal unit per acre	3 acres 1 animal unit per acre	5 acres 1 animal unit per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Allowable 1/2 animal units	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 animal unit 8 Sheep	4	8	24	40	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
1 animal unit 8 Goats	4	8	24	40	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
1 animal unit 8 Miniature Livestock	4	8	24	40	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Above Off-Spring	Exempted until weaned	Exempted until weaned	Exempted until weaned	Exempted until weaned	Per Exemption	

# Small Livestock Animal Chart-Fowl

One (1) Animal Unit allowed up to one acre of land	Single Family Residential Lot	More than one Single Family Residential Lot	1 animal unit per acre up to 4 acres	5 acre plus 1 animal unit per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
<b>Fowl</b>						
	Number of animals allowed	Per exemption				
1 animal unit of Fowl eight (8)	Eight (8)	Eight (8)	1 acre 8; 2 acres 16; 3 acres 24; 4 acres 32;	5 acres 40; 6 acres 48; 7 acres 56; 8 acres 64; 9 acres 72;	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
<b>Roosters</b>	Prohibited	Prohibited	Prohibited	Prohibited	Per Exemption	Not allowed
<b>Above Off-Spring-</b>	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Exempted 4 months- Pullets @ 4 months considered part of an animal unit.	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
<b>Males/Cockerels 4 months-</b>	Prohibited after 4 months	Per Exemption				
<b>Registered with a recognized association of pigeon fanciers</b>	Same as Above	Same as Above	Same as Above	Same as Above	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit

# Small Animal Livestock- Rabbits

One (1) Animal Unit allowed on one-half (1/2) acre of land	Single Family Residential Lot up to 1 acre	More than one Single Family Residential Lot	1 animal unit per acre up to 4 acres	5 acres plus 1 animal unit per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
<b>Rabbits</b>						
1 unit 8 rabbits or small animal and one litter at any one time until they are weaned.	Number of animals allowed 8 and one litter	Number of animals allowed 8 and one litter	Number of animals allowed 1 acre 8; 2 acres 16; 3 acres 24; 4 acres 32;	Number of animals allowed 5 acres 40; 6 acres 48; 7 acres 56; 8 acres 64; 9 acres 72;	Per exemption	25 feet 1 unit or less, 100 feet more than 1 unit

## Permits

Annual or Temporary Permits are issued at no charge but are required to have animals mentioned in the Chapter in the city limits.

Revocation of Permits-we would recommend the max fine per day if a permit revocation occurs.

Recommend a \$500.00 per day fine and removal of animals from the city limits. Owner responsibly to move.

Waivers-hardship, no conflicts.

# Exemptions/Exceptions/Waivers

- Exhibition at stock shows, fairs, circuses, rodeos, festivals, parades, and zoological institutions, veterinarians or trainings;
- When located at and on the property of any vocational learning area, or school
- Slaughtering establishments;
- City sanctioned brush control using livestock; such as, Rent a Goat
- Recognized Educational Agricultural Programs,
- When kept at the home of an FFA (Future Farmers of America) member under the supervision of a high school vocational agricultural teacher or of a 4-H member under the supervision of the county agricultural agent, subject to the following conditions:

## Exemptions/Exceptions/Waivers

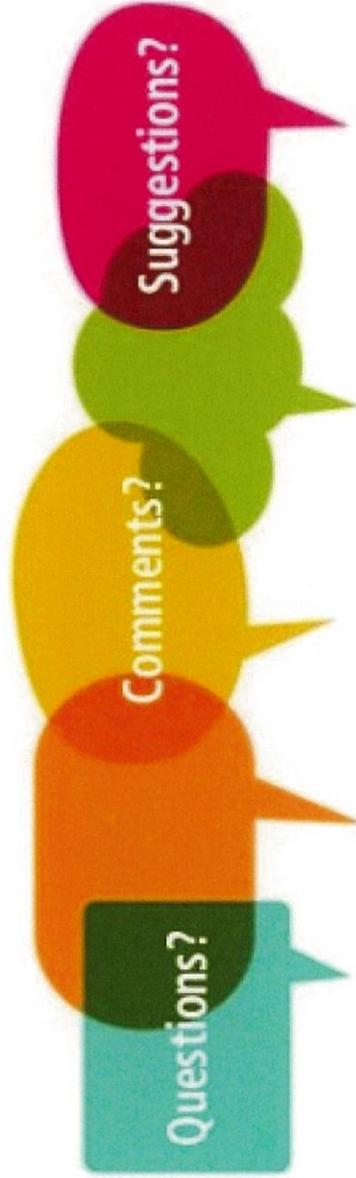
- No permit shall be issued to roadside animal vendors, it shall be illegal to sell animals on public roadways and on public right of ways.
- The provisions of this chapter requiring permits shall not apply to the Lampasas Animal Shelter.
- The provisions of this chapter requiring permits shall not apply to the Lampasas Independent School District.
- The provisions of this chapter regarding permits does not apply to farm and ranch supply businesses.
- In the event of a shortage of food and/or food supply shortage the Lampasas City Council may prescribe conditions that it deems necessary or desirable that is best for public interest, in regards to this chapter.
- No provision of this chapter may supersede the County Zoning Regulations.

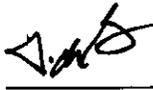
## Penalty for Violation

- Any person found to have violated any provision of this chapter or to have failed to comply with any provision of this chapter shall, upon conviction, be fined in an amount not to exceed the sum of \$500.00. The imposition of a fine shall be in addition to all other remedies provided in this chapter.
- Each day that a violation exists shall constitute a separate offense.
- Three (3) offense convictions in a twelve (12) month period will be considered a Habitual Public Nuisance Violator and the person shall not be allowed to possess any livestock or animals in this chapter, in the city limits for a minimum period of twelve (12) months. 60 days from conviction to remove animal or from when the animals are removed.

- If the animal has been found by the animal control officer, after notice to its owner and a hearing, to be a Public Nuisance Animal by virtue of being a menace to the public health, welfare or safety, it shall be unlawful for any person to own, keep, possess, or maintain a Public Nuisance Animal.
- Any animal in this chapter or Animal Owner or Care Taker found to be in violation with a conviction of three offenses within a twelve (12) month period of this Chapter shall be deemed a Habitual Public Nuisance Violator and the Animal a Public Nuisance Animal.
- The Habitual Public Nuisance Violator shall have their permit revoked and not be allowed to have animals mentioned in this chapter in the city limits of Lampasas for a period of twelve months or a time set forth as provided by written notice not less than a twelve month period.

# Thank You!



  
City Manager

ITEM NO. WORKSHOP-2

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and updates regarding COVID-19 Pandemic

Requested By: Finley deGraffenried, City Manager

Submitted By: Jeff Smith, Fire Chief

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

This item is placed on the Workshop Agenda to provide updates and discussion regarding impacts and City response to the COVID-19 pandemic.

**Recommendation:**

Discussion, updates and direction from Council

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City Manager

ITEM NO. WORKSHOP-3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion regarding City Council Orientation Handbook.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: City Council Orientation Handbook

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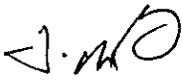
**Summary Statement:**

This is the final draft of the City Council Orientation Handbook for Council consideration. There is a corresponding action item on the regular agenda to adopt the handbook as presented.

**Recommendation:**

Discussion and direction only

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City Manager

ITEM NO. WORKSHOP-4

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion regarding tentative agenda for the July 7, 2021 Council Planning Session

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Tentative Agenda, Council Survey, previous plan worksheet

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**Summary Statement:**

Council will be asked to provide input and direction on Community Engagement, Needs Assessment, Capacity Building, and future projects. Staff places this item on the workshop agenda to provide Council the opportunity to provide additional direction to the topics, format and objectives of the session.

**Recommendation:**

Discussion and recommendations from Council regarding tentative agenda for planning session

City of Lampasas  
City Council Planning Retreat

Itinerary  
7 July 2021  
8:30 a.m.

- 8:30 a.m. Arrive and Breakfast, Hostess House, South 281 at Sulphur Creek. Welcome and review objectives and format of session. Review of Council Satisfaction Survey.
- 9:30 a.m. Presentation by Antonio Naylor, Principal Reliance Architecture, LLC, regarding Hostess House schemes, costs and scopes of work.
- 10:30 a.m. Council Discussion, Comments and Questions regarding HOT Fund projects including Hostess House, Campbell Park Pavilion, Skate Park, Historic Colored School and New Hope Baptist Church.
- 11:30 a.m. Review and Discussion of the status of current City Projects.
- 12:00 noon Working Lunch, Discussion regarding 2021 City Council Work Plan
- Plan Purpose, Goals and Priorities
  - Related, Complimentary Planning Documents
    - CIP, Comprehensive Plan, Budget
  - Discussion regarding Organizational Structure, Workforce Development and Compensation
  - Discussion regarding Emergency Management, Park Operational Plan,
  - Discussion regarding Planning Categories
    - Communication, Image and Promotion
    - Community Engagement
    - Capacity Building, Building Relationships
    - Expanding Resources
    - Assets and Stewardship
- 1:30 p.m. Review and Summary of Identified Tasks  
Identification of Unfinished Business
- 2:00 p.m. Adjourn

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	No Opinion		Very Dissatisfied		Dissatisfied		Satisfied		Very Satisfied		Comments
	0	1	1	2	2	3	3	4	4		
<b>General Government / Administration</b>											
Strategic Planning / Direction	0	1		2		3		4			
Effective / Efficient Uses of Resources	0	1		2		3		4			
Public Relations / Communications	0	1		2		3		4			
Response to Citizen Problems / Inquiries	0	1		2		3		4			
Ability to Resolve Citizen Complaints	0	1		2		3		4			
Information Provided by Staff (agenda materials, staff reports, etc.)	0	1		2		3		4			
Policy Implementation (carrying out Council actions)	0	1		2		3		4			
Business Attraction / Retention	0	1		2		3		4			
Financial Reporting / Communications	0	1		2		3		4			
Treasury Functions (i.e. cash investments)	0	1		2		3		4			
Personnel Management	0	1		2		3		4			

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

<b>General Government / Administration</b>	Satisfaction Level				Comments
	No Opinion	Very Dissatisfied	Dissatisfied	Very Satisfied	
City Billing and Collections	0	1	2	3	4
Purchasing	0	1	2	3	4
Upkeep of City Vehicles and Buildings	0	1	2	3	4
Employee Compensation and Benefits	0	1	2	3	4
Employee Training	0	1	2	3	4

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

<b>Information Technology</b>	Satisfaction Level				Comments
	No Opinion	Very Dissatisfied	Dissatisfied	Very Satisfied	
Effective / Efficient Uses of Resources	0	1	2	3	4
Web Page	0	1	2	3	4
Use of Internet for Conducting City Business	0	1	2	3	4

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	Satisfaction Level				Comments
	No Opinion	Very Dissatisfied	Dissatisfied	Very Satisfied	
<b>Public Safety - Police</b>					
Effective / Efficient Uses of Resources	0	1	2	3	4
Police Patrol - Response/Visibility	0	1	2	3	4
Criminal Investigations	0	1	2	3	4
Crime Prevention - Residential/Business	0	1	2	3	4
Traffic Enforcement	0	1	2	3	4

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	Satisfaction Level				Comments
	No Opinion	Very Dissatisfied	Dissatisfied	Very Satisfied	
<b>Public Safety - Fire</b>					
Effective / Efficient Uses of Resources	0	1	2	3	4
Fire Response/Suppression	0	1	2	3	4
Professionalism / Visibility	0	1	2	3	4

City of Lampasas  
COUNCIL QUESTIONNAIRE  
SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES  
FY 2021

	No Opinion		Very Dissatisfied		Dissatisfied		Satisfied		Very Satisfied		Comments
	0	1	2	3	4	5	6	7			
<b>Building &amp; Code Enforcement</b>											
Effective / Efficient Uses of Resources	0	1	2	3	4						
Building Code Inspection / Enforcement	0	1	2	3	4						
Sign Code Inspection / Enforcement	0	1	2	3	4						
Nuisance Abatement / Identification	0	1	2	3	4						

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	No Opinion		Very Dissatisfied		Dissatisfied		Satisfied		Very Satisfied		Comments
	0	1	1	2	2	3	3	4	4		
<b>Public Works</b>											
Strategic Planning / Direction	0	1	1	2	2	3	3	4	4		
Effective / Efficient Uses of Resources	0	1	1	2	2	3	3	4	4		
Project Management	0	1	1	2	2	3	3	4	4		
Street / Storm Drainage Maintenance	0	1	1	2	2	3	3	4	4		
Brush Collection	0	1	1	2	2	3	3	4	4		
Water / Wastewater Line Maintenance	0	1	1	2	2	3	3	4	4		
Electric Service Maintenance	0	1	1	2	2	3	3	4	4		
Street Condition / Maintenance	0	1	1	2	2	3	3	4	4		

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	No Opinion				Very Dissatisfied				Dissatisfied				Satisfied				Very Satisfied				Comments
	0				1				2				3				4				
<b>Parks &amp; Leisure Services</b>																					
Strategic Planning / Direction	0				1				2				3				4				
Effective / Efficient Uses of Resources	0				1				2				3				4				
Park Maintenance	0				1				2				3				4				
Recreation Facilities/Playgrounds	0				1				2				3				4				
Customer Service (reservations, responsiveness)	0				1				2				3				4				
Golf Course Planning / Direction	0				1				2				3				4				
Golf Course Maintenance	0				1				2				3				4				
Golf Course Customer Service	0				1				2				3				4				

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	No Opinion		Very Dissatisfied		Dissatisfied		Satisfied		Very Satisfied		Comments
	0	1	1	2	2	3	3	4	4		
<b>Economic Development</b>											
Effective / Efficient Uses of Resources	0	1		2		3		4			
Business Oriented Approach	0	1		2		3		4			
Business Resource Packaging	0	1		2		3		4			

**City of Lampasas**  
**COUNCIL QUESTIONNAIRE**  
**SATISFACTION LEVEL - SCOPE AND QUALITY OF CITY SERVICES**  
**FY 2021**

	No Opinion		Very Dissatisfied		Dissatisfied		Satisfied		Very Satisfied		Comments
	0	1	1	2	2	3	3	4	4		
<b>Airport / Aviation</b>											
Strategic Planning / Direction	0	1		2		3		4			
Relationship With Tenants / Users	0	1		2		3		4			
Marketing / Advertising	0	1		2		3		4			
Facility Upkeep and Appearance	0	1		2		3		4			
Capital Project Management	0	1		2		3		4			

City of Lampasas  
 2020 Council Work Plan  
 Planning Worksheet

Communication, Image and Promotion

Item-Council	Action Steps	Responsible Party	Comments	Target Date
<i>Pro-Active Communication Strategy</i>	Inventory all outlets, social media and organization contacts Provide brief update/recap after Council Meetings effectively utilize new technology available at old city hall Provide links on all releases	staff staff staff	May get negative comments even on positive stories social media streaming, archive, website Historical perspective, facts, data	
<i>Branding/Marketing-Logo, letterhead, cards, brochures</i>	Develop Tags inventory of signage, wayfinding mission, vision, desired perception assess need for professional assistance	Staff Council Council	<i>Consistent Clean Message</i> #, statements, contact information determine needs staff facilitation	
<i>Better Signage-City Facilities</i>	Inventory Facilities and Signage Design Signage based on Branding Identify placement, type and location	Staff Designer Staff/Council	Signs with consistent logo, color and type face Should be consistent with Brand implementation, procurement	
<i>Coordinated PR Efforts-Positive news/info/stories</i>	Identify person/staff for coordination Post positive stories/pics at every opportunity Consistent releases, highlight public interaction, promotions Develop Departmental Outreach Programs	Staff Staff Staff Staff	highlight staff going above and beyond Public Safety, Public Works, Parks, Library Regular and Evergreen	
<i>Public Interest Stories</i>	Post monthly facts, social media, website, utility bill/brochure Press Release, PSA, brochures	Staff Staff	May expand, but don't want to overdo and lose effectiveness Where does your water come from? What happens when the lights go out? Who comes when I need help?	

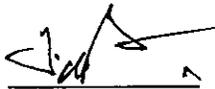
Item-Council	Community Engagement	Action Steps	Responsible Party	Comments
	<b>Engagement through Technology</b>	Assess technology capabilities Promote available technology Develop strategies to engage through Technology Consider engagement through social media		Old City Hall <i>Did you know you can...?</i> surveys etc.
	<b>Quarterly Town Hall/Open House</b>	Development Policies and Issues Capital Improvements Streets	Council Council Staff	Current and forecast projects Discussion regarding community needs Community input on road conditions, enforcement, etc.

Item-Council	Capacity Building	Action Steps	Responsible Party	Comments
<b>Internet</b>		Determine implementation schedule Evaluate and recruit ISP; finance; construct if feasible	LEDC/Council LEDC/Council	
<b>Council/Community Meetings/Outreach</b>		Schedule quarterly Workshop meetings Schedule twice yearly Stakeholders' Meeting	Council Staff	<i>Community Goals and Opportunities</i> Chamber, LISD, County, LEDC, P&Z, CIP, Parks
<b>Strengthen Committees, Inclusion/Process</b>		Develop annual training goal/schedule for each Committee Formalize Meetings Recognition-Banquet Put member pictures on website Highlight Committee actions/agendas	Committee/Council Committee Staff/Council Staff Staff	Governance and Meeting Management Food Continuation Reporting to Council
<b>Formalize Staff Recognition Program</b>		Picture, post on anniversary date Spotlight duties and tenure, website Frequent Council recognition City Manager recognition at worksite, card etc.	Staff Staff Council City Manager	5 year increments ABC recognition Continuation
<b>Develop Annual Calendar of Meetings</b>		Draft annual calendar Meeting dates Training dates Identify major tasks	Staff Staff Committee Committee	

Item-Council	Capacity Building	Action Steps	Responsible Party	Comments
<i>Conduct Regular Meeting with Chamber and EDC re Common Goals</i>	Identify participants-Board, Staff, LEDC Discuss/Decide Frequency/Topics Schedule meetings Report Staff		Participants Council/LEDC Staff Staff	<i>Informal Discussion, Small Group</i> Ongoing, 1/month or 1/quarter
<b>Expanding Resources</b>				
<i>Review Funding Options-Lease/Purchase</i>	Director's evaluate all capital/fleet purchases Budget guidelines to include evaluation		Staff Staff	If purchase, plan and fund incrementally
<i>Staff/Council Meetings regarding Agenda Items</i>	Discuss/determine needs of Council Schedule individual meetings Friday/Monday		Council Council	<i>Council Preparation</i> Staff availability on Council Meeting days
<i>Develop Comprehensive Master Plan</i>	Evaluate Proposals Negotiate Scope and Price Award Contract Assemble/Recruit Human Resources		Committee Staff Council Council, Staff	
<i>Explore Opportunities to Create/Improve Sense of Place</i>	Review Food Truck Ordinance-Encourage Vendors Review Opportunities for outdoor Music venues			Golf Course, Private Property, Parks Ruth Eiken, Campbell Park

Item-Council	Assets	Action Steps	Responsible Party	Comments
	<i>Develop O&amp;M Schedule for all Facilities, Response to Accidents</i>	Inventory facilities/needs/mechanical etc. Develop Testing/Maintenance schedule all systems/facilities Identify responsible personnel Review After Action protocol for accidents	Staff Staff Staff Staff	
	<i>Strengthen Code Enforcement at City Entrances</i>	Program as daily routine Provide updates on successes and shortcomings	Staff/PD PD	Management must set as a priority Engage Building Official-Chapter 18
	<i>Upkeep and Development of Entrance Signs</i>	Identify cleaning/maintenance needs and frequency Assign staff responsible	Staff Staff Staff	
	<i>Clean-up/Repurpose old Water Treatment Plant</i>	Identify affected water lines if any Review options based on assessments Construction/Demolition/Lease based on cost estimates	Staff Staff Council	

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City ManagerITEM NO. WORKSHOP-5

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and updates regarding City of Lampasas Projects

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

This item has been placed on the workshop agenda to discuss approved projects and to provide updates to Council regarding the various Public Works, Public Safety, Parks, Cemetery and Technology Projects. Council will also be provided a more robust and detailed project summary on July 7, 2021.

**Recommendation:**

Discussion, updates and direction from Council

City of Lampasas  
 Project Status  
 8-Jun-21

<i>Projects</i>	<i>Status</i>
Campbell Park Pavilion	Design Build Contractor selected, Geo-tech completed, Contractor preparing base bid for review by staff and stakeholders.
Skate Park	Design Build Contractor selected, Geo-tech completed, Contractor preparing base bid for review by staff and stakeholders.
West Third Culvert replacement	Complete in May 2021. Contractor repaired unaccepted paving in May.
East Third Paving and Rehab	Budgeted FY 21, Engineering complete, survey delayed for Western to Live Oak alternative. Target bidding now July 2021.
Water Meter Installation	City currently in last phase of 3/4 inch installation. Contractor began work the week of June 7th. After this project, only 500 3/4" meters remain to be installed.
MyGov implementation	Building and Code inspection software. Currently being utilized on a limited basis.
Public Safety Communications	Radios and Consoles complete and installed. Cardinal/Cad system for tracking and dispatch should be complete and installed in July.
Tree Trimming-Electric	Contract for FY 2021 was completed in January 2021.
Cemetery Pole Barn	The City disassembled existing building and is currently soliciting quotes for pad and assembly.
Brook Park retaining wall	Contract awarded by Council this spring. Construction to begin after summer events.
Comprehensive Plan	Council approved Plan in May providing staff authorization to approve edits as presented. Staff received final edits by contractor on June 3rd.
Upper Pressure Plane Study	Council contracted with Jones-Heroy to prepare the study in 2020. The project remains in the data collection process with some Sports Park operational changes being made, and with the recommendation of a third pump at Spring Street Pump Station. Full, stamped report has not been received to date.
Interceptor Evaluation	Engineer engaged. Currently working with Wastewater staff to collect data and verify pipe diameter and drainage basins.
IT Building improvements	Contracted. Doors and awnings installed. Window shipping has been delayed.
Chip Readers	Credit card processing upgrade complete. Installation met financial requirements
2020 CDBG	Grant awarded. Engineering and grant administration awarded. Environmental compete. Currently in design. Project scope includes wastewater line installation from Key to Porter on Ave C.

Business Park Phase 1 Infrastructure	Project is engineered. LEDC is exploring funding options including issuance of debt. Staff is also investigating possible State or Federal economic development funds.
Internet deployment	City currently has two private ISP's installing fiber networks. Staff will encourage attendance of the ISP's at a future Council meeting to discuss their deployment schedule.
Electric extensions	Various states of completion at Stone Valley, Brodie Estates, Hillside Acres and Hidden Oaks.
Industrial Park property	Staff is preparing an RFQ for potential lessees based on economic development impact. Draft will be placed on the Council's June 28th meeting.

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City Manager

ITEM NO. 1.3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

**Subject:**

Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County to allow for a Storage Building in an area zoned Retail.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments:

**Summary Statement:**

The applicant is requesting a Specific Use Permit (SUP) to allow for a storage building in an area zoned Retail. The property is currently zoned Retail, the area surrounding the property is zoned Retail and Single Family Residential. All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed twenty (13) notices to property owners within 200 feet of the applicant's property, and to date have received two in favor of the request and none in protest.

**Recommendation:**

Discussion only

City of Lampasas  
Planning and Zoning Board  
CKG Properties (SUP)  
Staff Report

Subject Property	The property is described Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County.
Request	The applicant is requesting a Specific Use Permit (SUP) to allow for a Storage Building in an area zoned Retail.
Current Zoning	The property is currently zoned Retail the area surrounding the property is zoned Retail, and Single Family Residential.
Notification	All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed thirteen (13) notices to property owners within 200 feet of the applicant's property, and to date have received two in favor of the request and none in protest.
Consideration	<p>In making a determination for a change of Zoning the Planning and Zoning Board, and the City Council shall consider the factors as outlined in Section 34, City of Lampasas Zoning Regulations. In approving a requested Specific Use Permit, the Planning &amp; Zoning Commission and City Council may consider the following:</p> <ol style="list-style-type: none"><li>1. The use is harmonious and compatible with surrounding existing uses or proposed uses;</li><li>2. The activities requested by the applicant are normally associated with the permitted uses in the base district;</li><li>3. The nature of the use is reasonable;</li><li>4. Any negative impact on the surrounding area has been mitigated;</li><li>5. That any additional conditions specific ensure that the intent of the district purposes are being upheld.</li></ol>
Recommendation	<p>If the Planning and Zoning Board and the City Council find the request in compliance with Section 34 City of Lampasas Zoning Regulations, then a motion to approve the change of zoning may be made.</p> <p>If the Planning and Zoning Board and the City Council find that the request is not in compliance with Section 34 City of Lampasas Zoning Regulations, then a motion to deny the request may be made.</p>



CITY OF LAMPASAS

REC#: 01262702 5/12/2021 1:40 PM  
OPER: LC1 TERM: 072  
REF#: 3273

TRAN: 210.0000 PERMITS & LICENSES  
STORMS STORAGE BLDG  
PLANNING & ZONING F 250.00CR

ANTICIPATED MEETING DATES: P&Z: June 3 Ci  
DATE OF PRE-APPLICATION CONFERENCE WITH CITY REPS & PLANNE

**Application Type:**

- Initial Zoning (newly annexed property)
- Rezoning (property currently zoned)
- Planned Development (PD) - see Zoning Ordinance for special requirement
- Specific Use Permit (SUP) - see Zoning Ordinance for special requirements

TENDERED: 250.00 CHECK  
APPLIED: 250.00-  
CHANGE: 0.00

Name of Subdivision or Project: Hanna Springs Addition

Physical Location of Property: 206 N. Chestnut

[General Location -- approximate distance to nearest existing street corner]

Brief Legal Description of Property (must also attach accurate metes and bounds description):

[Survey/Abstract No. and Tracts; or platted Subdivision Name with Lots/Block]

Acreage: Existing Zoning: Retail Proposed Zoning: SUP

Applicant / Owner's Name: CKG Properties

Contact Person: MIKE Green Title: owner

Company Name: Storms Across Texas

Street/Mailing Address: PO Box 997 City: Lampasas State: TX Zip: 76530

Phone: 512-556-0444 Fax: 512-556-0445 Email Address: Stormsdrivein@SBCGlobal.net

Engineer / Representative's Name: BOBBY SANFORD

Contact Person: Title:

Company Name: Bobby SANFORD LLC

Street/Mailing Address: PO Box 1528 City: LAMPASAS State: TX Zip: 76530

Phone: 830 798 6001 Fax: Email Address: bobby@electra-5.com

Nature of Request/Proposed Use of the Property: Storage

**SUBMITTAL DEADLINE: 30 DAYS PRIOR TO P&Z PUBLIC HEARING DATE.** (All zoning applications must be advised in the newspaper, and notices must be mailed to all property owners within 200 feet of the subject property. Please contact City staff in advance for submittal deadlines.)

**All applications must be COMPLETE before they will be scheduled for P&Z agenda.** It is the applicant's responsibility to be familiar with, and to comply with, all City submittal requirements (in the Zoning & Subdivision Ordinances, and any separate submittal policies, requirements and/or checklists that may be obtained from City staff), including the number of plans to be submitted, application fees, etc. Please contact City staff in advance for submittal requirements.

**All application materials (one copy) must be delivered to the City's Planner.** The name, address, phone number, etc. of the City's Planner can be obtained from City staff. Failure to submit all materials to the City's Planner may result in delays scheduling the development application for a P&Z agenda. The City will invoice the applicant for all consulting fees (by City's Planner, Engineer, Attorney, etc.) incurred for City review of this project.

**Notice of Public Records.** The submission of plans/drawings with this application makes such items public record, and the applicant understands that they may be viewed by the general public. Unless the applicant expressly states otherwise in writing, submission of this application (with associated plans/drawings) will be considered consent by the applicant that the general public may view and/or reproduce (i.e., copy) such documents.

I hereby certify that I am the Owner, or the duly authorized agent of the Owner (proof of authorization attached), for the purposes of this application, and that all information submitted herein is complete, true and correct to the best of my knowledge. I understand that submitting this application does not constitute approval, and incomplete applications will result in delays and possible denial.

Signed: mlk Title: 5-7-21 owner Date: 5-7-21

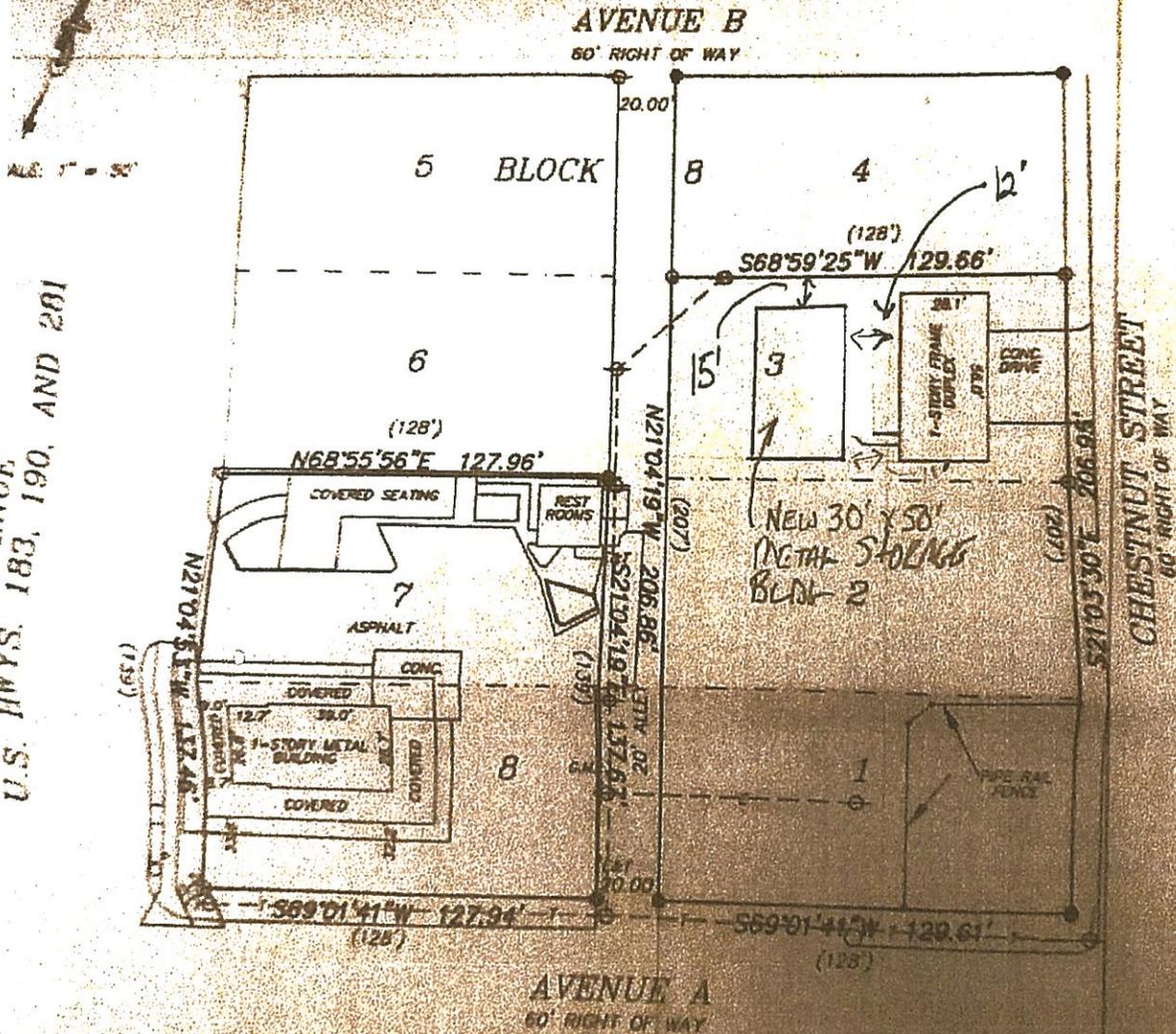
Office Use Only: Date Rec'd Fees Paid:\$ Check #: Accepted By:

ENGINEER'S PLAN

REGISTERED PROFESSIONAL ENGINEER  
311 S. WESTERN AVE. (P.O. BOX 316) LAMPASAS, TX 76786  
TEL. 767-2882 FAX 767-259-2881 jgreen@comp.com

PLAT OF LOTS 1-2 AND 7-8, BLOCK B, OF THE SUBDIVISION OF BLOCK 8  
OF HANNAH SPRINGS ADDITION TO THE TOWN AND COUNTY OF LAMPASAS,  
TEXAS, AS RECORDED IN VOLUME 62, PAGE 103, L.C.D.R.

MADE FOR: MIKE GREEN





PARCEL 765  
206 N CHESTNUT

WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST  
(CKG Properties -SUP)

I own 204 N Key, 206 N Key, + 105 W Ave A, [address] in Lampasas, Texas.

At this time, I \_\_\_\_\_ (do) or X (do not) plan to attend the Public Hearing noted above.

(Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.)

As a property owner who may be affected by the requested change, I want the Board to know that I, \_\_\_\_\_ (protest) or X (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

**Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.**

My support/objection to the request is because:

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_

(Further information may be written on back of this sheet, if additional space is needed.)

Signed  Date 5-17, 2021

Ken Cattles  
656 CR 4017  
Lampasas, Texas 76550

Written Form Received by City Staff on: 5-20-21, 2021 by 

WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST  
(CKG Properties -SUP)

I own 109 N CHESTNUT, [address] in Lampasas, Texas.

At this time, I  (do) or  (do not) plan to attend the Public Hearing noted above.

(Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.)

As a property owner who may be affected by the requested change, I want the Board to know that I,  (protest) or  (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

**Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.**

My support/objection to the request is because:

- (1) IT DOES NOT AFFECT US AND
- (2) HOPEFULLY WILL HELP STORM'S
- (3) \_\_\_\_\_

(Further information may be written on back of this sheet, if additional space is needed.)

Signed Jerry Connolly Date 5-18, 2021  
Jerry and Katherine Connolly  
109 N Chestnut  
Lampasas, Texas 76550  
Katherine Connolly

Written Form Received by City Staff on: 5-20-21, 2021 by BSM's

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City ManagerITEM NO. 1.4

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Public hearing to receive citizen comments regarding annexation of 36.76 acres, lots 1,2,3 and 4; Hillside Acre Subdivision.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Public Hearing Notice, Service Plan, Resolution

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**Summary Statement:**

MD Homes filed the petition for Voluntary Annexation with the executed Hillside Acres Subdivision Development Agreement on May 7, 2021. Council granted the petition at the May 24, 2021 meeting to allow staff to schedule a Public Hearing to begin the annexation process. The subdivision is 36.76 acres of land and will consist of approximately 27 single family homes each residing on a little more than one acre each. Phase 1 infrastructure has been completed, the developer will begin construction on two homes within the next 90 days and will have completed thirteen (13) homes within five (5) years of the execution date of the development agreement. Staff has published the public hearing in the newspaper and sent the required certified letters to the various entities per Local Government Code §43.0673.

**Recommendation:**

Discussion only

## NOTICE OF PUBLIC HEARING

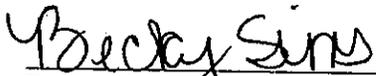
### NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Lampasas, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City to include the following described territory, to-wit:

Being 36.76-acre tract of land comprised of Lots 1,2,3 and 4, Hillside Subdivision, in the ETJ of the City of Lampasas, Lampasas County, Texas.

A Public Hearing will be held by and before the City Council of the City of Lampasas, Texas, on June 14, 2021, beginning at 6:00 p.m., in the City Council Chambers of the City of Lampasas, Texas, located at 302 East Third Street, Lampasas, Texas 76550, for all persons interested in the above proposed annexation area, are invited to attend and shall have the right to appear before the City Council and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify this Notice of Public Hearings/Meeting was posted on the bulletin board of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 4<sup>th</sup> day of June 2021.

  
Becky Sims, City Secretary

RESOLUTION NO. 21-9

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS,  
GRANTING A PETITION FOR VOLUNTARY ANNEXATION OF APPROXIMATELY  
36.76 ACRES OF LAND OWNED BY MD HOMES; ACCEPTING THE PROPOSED  
SERVICE PLAN FOR SAME; AND DIRECTING PUBLICATION AND PUBLIC  
HEARINGS FOR PROPOSED ANNEXATION.**

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**WHEREAS**, all of the owners of the hereinafter described area of land have requested the governing body of the City of Lampasas, pursuant to Local Government Code Section 43.028, by written petition, properly acknowledged, to annex said area of land into the City of Lampasas, to-wit:

Being 36.76-acre tract of land comprised of Lots 1,2,3 and 4, Hillside Subdivision, in the ETJ of the City of Lampasas, Lampasas County, Texas.

**WHEREAS**, the said area of land is less than one-half mile in width, is contiguous to the existing City limits of the City of Lampasas, and is vacant or has fewer than three qualified voters residing on it.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:**

That the said Petition, being proper and according to law, and accepting the proposed service plan for the property to be annexed, the Petition shall be, and it is hereby, granted; and, further, the City Secretary is directed to commence the publication of notices of public hearing to be held on June 14, 2021 before the City Council on the subject of the proposed annexation of the said area into the City of Lampasas; and further, to place upon the City Council Agenda for June 28, 2021 the consideration of the passage of an ordinance annexing said area into the City of Lampasas.

**PASSED AND APPROVED this the 24<sup>th</sup> day of May, 2021**



TJ Monroe, Mayor

**ATTEST:**

  
Becky Sims, City Secretary

RESOLUTION NO. \_\_\_\_\_

EXHIBIT A

LEGAL DESCRIPTION OF ±36.76 ACRES TRACT of LAND  
COMPRISED OF LOTS 1,2,3 AND 4, HILLSIDE SUBDIVISION, IN THE  
ETJ OF THE CITY OF LAMPASAS, LAMPASAS COUNTY, TEXAS.

CITY OF LAMPASAS  
MUNICIPAL SERVICE PLAN  
FOR VOLUNTARY ANNEXATION OF SPARSELY OCCUPIED  
36.76 ACRES OF LAND  
ADJACENT TO THE CITY'S MUNICIPAL LIMITS

**INTRODUCTION**

The City Council of the City of Lampasas has directed that staff proceed with the voluntary annexation process of land generally comprised of the following:

Being described as Lot 1, 2, 3, and 4, Hillside Subdivision, in the ETJ of the City of Lampasas, Lampasas County, Texas.

The area is described as a sparsely occupied area of land.

**INTENT**

It is the intent of the City of Lampasas that this Service Plan shall provide for the delivery of fully available municipal services to the annexed area in accordance with State law. The failure of this plan to describe any particular service shall not be deemed to be an attempt to omit the provision of such services from the annexed areas. The delivery of municipal services may be accomplished through any means permitted by law.

**SCHEDULE OF MUNICIPAL SERVICES TO BE PROVIDED:**

**FIRE**

*Existing Services:* Currently, the City of Lampasas Fire Department (with limited staff), in conjunction and under agreement with the Lampasas County Volunteer Fire Department responds to this area, due to its close proximity to the City limits.

*Services to be Provided:* The City of Lampasas Fire Department and Lampasas County Volunteer Fire Department will continue to respond to the area after annexation. The level of staff available from the City of Lampasas Fire Department will be consistent with the existing level for staffing as provided for current City residents upon the effective date of the annexation. Primary fire response will be provided by the Fire Station located at 1107 East 4<sup>th</sup> Street. Adequate fire suppression activities can be afforded to the annexed area within the current budget appropriation. Fire prevention activities will be provided by the Fire Marshal's office, as needed.

**POLICE**

*Existing Services:* Currently, the area to be annexed is under the jurisdiction of the Lampasas County Sheriff's Department.

*Services to be Provided:* Upon annexation, the City of Lampasas Police Department will extend regular and routine patrols to the area. Law enforcement protection will be provided to this area in the same manner as it is currently provided to other similarly situated land within the corporate limits of the City. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

#### EMERGENCY MEDICAL SERVICE

*Existing:* Emergency medical services to the area to be annexed are provided through a contracted provider administered by Lampasas County.

*Services to be provided:* The City of Lampasas does not provide emergency medical services. First responders from the Lampasas Fire Department/Lampasas Volunteer Fire Department will continue to respond to medical calls and assist the Lampasas County contracted emergency medical services provider. Emergency medical services will continue to be available to the area upon annexation through the contracted provider administered by Lampasas County.

#### BUILDING INSPECTION

*Existing Services:* Provide limited electrical and plumbing inspection services.

*Services to be Provided:* The Building and Planning Department will provide permit and inspection services upon the effective date of annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes which regulate building construction within the City of Lampasas.

#### PLANNING AND ZONING

*Existing Services:* None.

*Services to be Provided:* The Building and Planning Department's responsibility for regulating development and land use through the administration of the City of Lampasas Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Lampasas Subdivision Ordinance. These services can be provided within the department's current staff and appropriation plans and/or budget.

#### ENVIRONMENTAL HEALTH CODE ENFORCEMENT SERVICES

*Existing Services:* Lampasas County currently provides all county level health regulations and services applicable to the property.

*Services to be Provided:* Enforcement of the City of Lampasas' health and sanitation ordinances and regulations, including but not limited to, weed and brush ordinances, junked and abandoned vehicles ordinances and animal control ordinances, shall begin within these areas within sixty (60) days of the effective date of the annexation. These services can be provided within the department's current staff and appropriation plans and/or budget. Lampasas County will continue to enforce all county level health regulations and services applicable to the property, after annexation, pursuant to applicable State and local laws.

## LIBRARY

*Existing Services:* Currently, the Public Library is open to county residents with increased user fees for services provided.

*Services to be Provided:* City resident fees will be applied for library use privileges and will be available to anyone residing in this area. These services can be provided within the department's current staff and appropriation plans and/or budget.

## PARKS AND RECREATION

*Existing Services:* Currently, Park and Recreation facilities are open to all area citizens. Local associations and locally sponsored recreational events receive priority use of facilities.

*Services to be Provided:* Park and Recreation facilities will be available to with no difference in services or costs provided to existing City residents, upon the effective date of annexation.

## STREET

*Existing Services:* The property is adjacent to and accessed by Texas FM 580, which is a State of Texas roadway. No other roadways abut or serve the property. The State of Texas maintains the roadway and rights of way. The adjacent roadway is already within the corporate boundaries.

*Services to be Provided:* Street maintenance to the publicly owned street rights-of-way, not including state owned and maintained rights-of-way, will be provided by the City, upon the effective date of the annexation. Routine maintenance will be scheduled as part of the City's annual street maintenance program in accordance with the current policies and procedures. A monthly street maintenance fee will be applied within thirty (30) days of the effective date of annexation, the same rate structure as that of the existing City residents will be applied.

## STORM WATER MANAGEMENT

*Existing Services:* State of Texas Road and Drainage Maintenance; Lampasas County

*Services to be Provided:* The City of Lampasas Street Department will provide maintenance on any existing drainage system that falls under the City's responsibilities, i.e., those not maintained by the State of Texas, upon the effective date of annexation. Routine maintenance will be scheduled as part of the City's annual street maintenance program in accordance with current policies and procedures. Developer will provide storm water drainage at its own expense and the plans for same will be inspected by the City Engineers at time of completion. The City will then maintain the public drainage facilities associated with the annexed area, if any, upon approval and dedication to the City.

### ELECTRIC SERVICE

*Existing Services:* Currently, the City of Lampasas serves electrical power to the area to be annexed for a fee that is greater than that of the residents of the City.

*Services to be Provided:* The City of Lampasas will continue to provide electric service to the annexed area. Within thirty (30) days of the effective date of annexation, the same rate structure as similarly situated users/properties within the City limits will be applied.

### STREET LIGHTING

*Existing Service:* None

*Services to be Provided:* The City of Lampasas will coordinate any request for improved street lighting in accordance with standard policy and as plans, appropriations and budget allow.

### TRAFFIC ENGINEERING

*Existing Services:* Roadway signage as provided by the State of Texas; and Lampasas County.

*Services to be Provided:* The City's Street Department will be able to provide, after the effective date of annexation, any additional traffic control devices as may be necessary for safety and traffic control of the annexed property not including state owned and maintained roadways or rights-of-way. If necessary, the Building Official will provide all properties involved with City street designations and numeric addresses that comply with the City's street system, within 90 days of the effective date of annexation.

### WATER SERVICE

*Existing Services:* The City of Lampasas currently provides public water supply system to the property at an out of city rate as established by the City's fee schedule.

*Services to be Provided:* The City of Lampasas public water supply will continue to provide water service to the area in accordance with the applicable codes, fees and City policy. After annexation, water service shall be provided in accordance with extension ordinances and City policies applicable to in-city properties. Extension of service, if any new ones are required in the future, shall comply with City codes and ordinances and State law. Within thirty (30) days of the effective date of annexation, the same rate structure as that of the similarly situated properties within the City limits will be applied.

### SANITARY SEWER SERVICE

*Existing Services:* The property is currently not served by the City of Lampasas sanitary sewer system.

*Services to be Provided:* Sanitary sewer service to the area of proposed annexation will be provided in accordance with applicable City codes and departmental policy. When property develops in the area, sanitary

sewer service shall be handled in accordance with the present policies, codes and ordinances that apply to all residents of the City.

### **SOLID WASTE SERVICES**

*Existing Services:* Rural service providers.

*Service to be Provided:* Solid waste collection services will be made available to the area of annexation in accordance with the City's present ordinance, fee schedule and agreement with solid waste providers as those agreements apply to the businesses and residents in the annexed area. Solid waste collection services will be administered in accordance with section 43.056 of the Texas Local Government Code.

### **MISCELLANEOUS**

All other applicable municipal services will be provided to the newly annexed area in accordance with the City of Lampasas' established policies governing extension of municipal services to newly annexed areas.

### **CAPITAL IMPROVEMENTS, AVAILABILITY AND LEVEL OF SERVICE**

The annexed area will be included with all other areas of the City for future planning for any new or expanded facilities, functions, and services to be funded by future capital improvements programs. The priorities assigned by these plans are driven by a desire to maintain an equitable level of service to all areas of the City with the same population density, land used and topography characteristics. Nothing in this plan shall require the city to provide a uniform level of municipal services to each area of the city, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

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**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, May 24, 2021  
5:30 p.m. Special Session  
6:00 p.m. Regular Session**

ITEM 2.1

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Talbert presiding.

**Council Members present:**

Mayor Pro-Tem Monroe  
Delana Toups  
Bob Goodart  
Randy Clark  
Cathy Kuehne  
Chuck Williamson  
Herb Pearce  
Zachary Morris

**Council Members absent:**

None

**City Staff Present:**

Finley deGraffenried, City Manager  
Rickie Roy, Assistant City Manager  
Becky Sims, City Secretary/Zoning Administrator  
Monica Wright, IT Director  
Sammy Bailey, Police Chief  
Jody Cummings, Assistant Police Chief  
Joe Schwartz, Animal Control Officer  
Jeffrey Smith, Fire Chief  
Yvonne Moreno, Finance Director  
Mandy Walsh, Economic Development Director (Special Session Only)  
Vicki Tower, Parks Secretary/HR Coordinator

**SPECIAL SESSION  
5:30 P.M.**

**I. Call to Order**

Mayor Talbert called the special session to order at 5:31 p.m.

**II. Administer Oath of Office to Newly Elected Mayor and Council members.**

Judge Gradel administered the oath of office to Council members Randy Clark, Herb Pearce and Zachary Morris, and to Mayor TJ Monroe.

**III. Presentation to outgoing Mayor and City Council member.**

Outgoing Council member Delana Toups and Mayor Misti Talbert spoke about their time on Council, what it meant to them and thanked City Manager deGraffenried for his support and Staff for the job they do and to the citizens of Lampasas.

City Manager deGraffenried presented each with a gift from the City as a token of appreciation for their service to the City of Lampasas. Mayor TJ Monroe read a proclamation renaming the Community Champion award as the “Misti Talbert Community Champion Award” and presented her with a framed copy.

At this time Council members Herb Pearce and Zachary Morris took their seats at the dais and Mayor TJ Monroe presided over the Council meeting.

IV. Discussion and possible action concerning the reappointment of Municipal Court Judge and Administer Oath of Office.

Council member Kuehne moved to reappoint Judge Robert Gradel as the Municipal Court Judge, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

Mayor TJ Monroe administered the oath of office to Judge Robert Gradel.

V. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2021-2022 term.

Council member Kuehne moved to appoint Council member Williamson as Mayor Pro-Tem for the 2021-2022 term, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

VI. Adjourn Special Session

Council member Kuehne moved to adjourn the Special Session, Council member Clark seconded the motion and with a unanimous vote, the motion carried.

<b>WORKSHOP SESSION</b>
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<b>5:30 p.m.</b>
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1. Call to order Workshop Session

Mayor Monroe called the Workshop Session to order at 5:50 p.m.

2. Discussion and updates related to COVID-19 Pandemic.

Chief Smith provided the following updates:

- State of Texas Active Cases- 47,305
- Total hospitalized in the State of Texas- 2,037
- Lampasas County Active Cases- 3
- One resident is hospitalized in Lampasas County
- 3,353 are completely vaccinated in Lampasas County

Chief Smith presented Dr. Georgia Hay with a plaque thanking her for her service to the City of Lampasas as the Public Health Official.

3. Discussion regarding draft Livestock and Fowl Ordinance in the City Limits of Lampasas.

Chief Bailey provided an overview of the proposed draft Livestock & Fowl Ordinance.

- Defined Types of Animals
- Grandfathered- Set January 1, 2022 as compliance date
- Defined Nuisance

- Health and Safety
- Police Powers
- Abandoned Animals/Running at Large
- Keeping of Animals (enclosures/placement on property)
- HB 1686 (number of allowed animals/density)
- Amended existing Ordinance (hitching/tying up animals)
- Municipal Court Fines- Repeat Offenders
- Wildlife Regulations vs. Livestock Ordinance
- Permits and Waivers
- Town Hall will be scheduled for Citizen input

*Without objection Mayor Monroe moved to Workshop item 8*

#### 8. Discussion regarding appointment to Hill Country Transit Advisory Board

County Judge Randy Hoyer advised Council that he sits on the Hill Country Transit Board and they would like a City representative to sit on the advisory board. He introduced Tony Austin, Director of Rural Operations. Mr. Austin advised that they support nine (9) counties. They receive funding from ten (10) different sources from local to federal. The rural transit is available to everyone. They do stipulate that if they are traveling with school children that no adults be allowed during that time. This is typically from 7:00-8:00 am in the morning and 3:00-4:00 pm in the afternoon. Students can only ride the LISD school bus if they live more than 2 miles from school. The transit provides an alternative for those students who may be too young to walk and their parents cannot drop off or pick up due to work schedules. While they try to accommodate all citizens, who need to utilize the HOP for appointments; they do face challenges with scheduling and resources. Dialysis appointments is one example, the bus would be out of commission during the appointment time to ensure they are available when the patient has completed treatment. In town is first come first serve, out of town are planned in advance. Council thanked Mr. Austin for the information.

City Manager deGraffenried advised Council that there is a corresponding action item on the regular agenda to appoint a member and alternate to the Hill Country Transit Advisory Board.

#### 4. Discussion regarding draft City Council Orientation Handbook

City Secretary Sims, provided an overview of the material provided in the City Council Orientation Handbook.

- Page 3- Budget/Funding
- Pages 5-15- Facilities
- Pages 18-19- Forms of Government
- Pages 22-32- Governance Policy
- Pages 33-37- Training Resources

#### 5. Discussion regarding City Council Work Plan

City Manager deGraffenried advised Council that the workplan is facilitated about every 12-18 months. Council Planning was postponed in 2020 at the direction of Council due to the COVID-19 pandemic. Mr. deGraffenried advised that Council discussed the planning process multiple times during the last 15 months, beginning February 2020. During the September 2020 meeting Council deferred a specific planning date until after the November

election and seating of New Council. On November 23, 2020 Council identified a date of December 18 to conduct a planning retreat; unfortunately, one of the presenters was confirmed to have COVID, and the meeting was postponed. On January 11 Council deferred setting a date for a planning meeting, but instead requested briefings related to planning activities included the Comprehensive Plan and Pre-Treatment Study which were done at subsequent meetings. February 8, 2021 Council was provided additional briefing on the Council Work Plan and directed the process be postponed until after the May 2021 Election.

The Council Work Session typically last ½ to ¾ of a day, in the past Council has met at varied locations and has toured city facilities as part of the agenda. The following have been the discussion points to identify areas of focus:

- Planning Needs
- Capacity Building
- Community Engagement
- Communications
- Council/Staff Expectations

City Manager deGraffenried opened the floor to Council for questions, direction and to entertain a date for the planning session. Mayor Monroe advised that most are open; however, there are a couple that have commitments. Council member Kuehne will be traveling during the month of June and would be open to a date in July. Council member Clark would like a list of approved projects and progress of each and any outstanding.

Mayor Monroe and Council member Morris would like to tour the Water Wastewater Office and Lab and the Hostess House with the architect to discuss proposed project schemes. Council member Clark would like an update, since the meeting with Ajinomoto on the WWTP (Wastewater Treatment Plant) Study provided by Jones-Heroy. Council member Pearce would like to tour the WWTP and be provided an overview of how it all works.

Council member Morris advised of the following dates to be considered July 6th-8th, 13th-15th, 22nd & 27<sup>th</sup>.

Mr. deGraffenried advised a tentative agenda will be provided at the next Council meeting.

6. Discussion regarding draft amendment to Subdivision Regulations regarding Alternative Method of Guarantee for Infrastructure.

City Manager deGraffenried advised that this item was originally brought up by Council member Clark. The following criteria has been determined by Staff and Legal Counsel to accept a Letter of Credit in lieu of Performance Bond for Infrastructure:

1. Is issued by a financial institution acceptable to the City, regulated by and in good standing with the State and/or Federal regulators, and with sufficient financial stability and assets to support the obligations stated in the LOC, for the duration of its term.
2. Is timely approved by the Board of Directors of the issuing bank.
3. Identifies the City of Lampasas as the sole beneficiary of the LOC.
4. Is irrevocable for the term of the LOC.
5. Has an expiration date that extends (or renews in consecutive, uninterrupted terms) up to a date determined by the City, but at a minimum until such a time as the City of Lampasas notifies the issuing bank, in writing, that the subdivider/developer has met all of its obligations set forth in any pertinent development agreement, plat requirement and/or in the City's subdivision regulations related to the subdivision's fiscal guarantees for the subdivision project.

6. Is in an amount set by the City, but is at a minimum an amount equal to an engineer's estimated cost of constructing and installing all improvements required by the City pursuant to its subdivision regulations and the approved subdivision plan for the development, which are unconstructed at the time the LOC is issued.
7. Includes an amount that is equal to an engineer's estimated total for the cost of maintenance of all subdivision infrastructure that is subject to future maintenance by the developer for the period of time set forth in the City's regulations, following completing of its installation by the developer.
8. Provides that the City, as the sole beneficiary of the LOC, has a right to both 'partial' and/or 'total' draws on the LOC funds, as it deems necessary, either to complete any infrastructure installation/construction work not adequately or timely performed by the subdivider/developer, or to perform future maintenance on same.
9. Is evaluated and finally accepted, in writing, by the City, in lieu of the money and/or bond guarantee generally required for fiscal assurance.

Mayor Monroe verified that this will be approved administratively by the City Manager providing the criteria has been met in its entirety; Council member Clark advised that he has read the draft ordinance several times and is satisfied with the criteria. Mr. deGraffenried reminded Council that there is a corresponding item on the regular agenda for Council to take formal action.

#### 7. Discussion regarding Hostess House Improvement

City Manager deGraffenried advised that Council may recall that on February 8, 2021, Staff presented to Council the initial MEP comments on the Hostess House for needed repairs and concerns. At Council's direction Staff solicited a proposal from Reliance Architecture, LLC for Council consideration. The firm could provide overall design and coordination of other structural, MEP, life safety and accessibility disciplines in two phases.

Mr. Naylor provided Staff with the following Concept Designs:

- Exterior and structural scopes to be considered
  - Lighted Canopy-\$59,500.00 (cover west deck to provide protected outside dining during event)
  - Masonry Infill Crawl Space \$17,600.00 (remove wood lattice and replace with CMU block wall staggered to provide airflow to crawl space)
  - Relocate Stairs \$16,100.00 (close off access to pool and provide new exit stairs to east of building)
  - Structural Deficiency \$150,000.00 (correct the live load from 50lbs/SF to 100lbs/SF for public event loads)
- Scheme 1: Storage, Split Restrooms \$771,000.00
- Scheme 2: Lobby \$673,800.00
- Scheme 3: Minimal Cost \$498,600.00

Each scheme is unique and varies in providing additional square footage for storage and/or banquet hall, inside access to elevator and restrooms, additional restrooms, ADA upgrades, new HVAC/duct work, lighting upgrades etc.

- Kitchen Upgrade Options
  - \$23,400.00
  - \$60,372.00
  - \$87,985.00

Each of the options vary depending on kitchen equipment to include cabinets, appliances and prep/work tables.

Mr. deGraffenried advised that there will be additional soft costs associated with this project, including design, construction administration and bonding. Staff recommended that a decision be reviewed at the Council Planning Session. Staff expressed satisfaction with the deliverables provided by Mr. Naylor.

Council member Clark inquired about the water line; to insure locates would be done prior to construction. Mayor Monroe noted that as with any projects of this statue it could be phased based on immediate need and funding availability; City Manager deGraffenried concurred.

9. Discussion regarding any item on the regular agenda.

There were no comments

10. Adjourn Workshop Session

Council member Clark moved to adjourn Workshop Session at 7:08 p.m.; Council member Kuehne seconded the motion and with a unanimous vote, the motion carried.

Mayor Monroe advised Council will take a 10-minute break prior to going into Regular Session.

<b>REGULAR SESSION</b> <b>6:00 p.m.</b>
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ANNOUNCEMENTS

A. Call to Order

Mayor Monroe called the Regular Session to order at 7:20 p.m.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

- Trish Eicher- 5 years

PUBLIC HEARINGS/CITIZEN COMMENTS	
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.

There were no citizen comments

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.
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There were no citizen comments

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on May 10, 2021

Mayor Pro-Tem Williamson moved to approve the minutes as presented, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the April 2021 Investment Report

Mayor Pro Tem Williamson moved to approve the consent agenda as presented, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
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The Library Annual Report will be presented at the next Council Meeting

5.0	ROUTINE MATTERS
5.1	City Manager’s Operational Report

City Manager deGraffenried reviewed his report:

**Court of Appeals**      The Texas 8<sup>th</sup> Court of Appeals heard oral arguments on Thursday from counsel representing Central Texas Water Supply Corporation (“CTWSC”), Kempner Water Supply Corporation (“KWSC”), and the City of Lampasas, Intervenor, related to the contract dispute between CTWSC and KWSC. The three panel Court did stop CTWSC counsel a number of times to ask clarifying questions related to the CTWSC position, most of which accentuated contradictions in their position and contract language. The KWSC and City attorneys kept a very consistent message: the contract is unambiguous; *all* customers means *all* customers when calculating the share of O&M expenses; and that in order to accept CTWSC position, the contract would require different language that was not supported by precedent. At one point Justice Palafox stated to the CTWSC counsel that *the Court is bound by precedent, what allows the Court to change the words or interpretation of the contract from the plain language?* Our side cited no less than 10 cases, one of which was decided by the 8<sup>th</sup> Court less than a month ago, and CTWSC provided **no** case precedent supporting their position. Staff was very pleased in our representation and the Court’s reaction to the CTWSC arguments.

**Campbell Park**      Staff received the geo-tech report from Langerman, Foster Engineers on May 18<sup>th</sup> and forwarded the same to the selected contractors for the pavilion and skate park projects. Contractors were notified to incorporate the findings and recommendations of the geo-tech into their foundation design and costs. Staff has also included stakeholder representatives in the notification and communicated the need to have a combined stakeholder/contractor meeting within the next 2 weeks. Per the Design/Build procurement statutes, contractors will present a final contract to Council for consideration prior to initiation of the projects.

**Job Fair**      Mandy reports the LEDC will be hosting a job fair at the Lampasas County Higher Education Center (“LCHED”) on June 10<sup>th</sup>. Unfortunately, the fair was not conducted in 2020 due to Covid restrictions, but was an annual event for the prior 5 years. Workforce continues to be an issue with most Texas communities, and the LEDC has taken the proactive step to pair employers with prospects for this event.

**Rugged Sweep**      The incoming Mayor provided a link up to the 36<sup>th</sup> Engineering Brigade at Fort Hood, for a community service program their unit is rolling out. The program combines physical training with trash collection and will bring approximately 45 soldiers to town on June 3<sup>rd</sup>.

Teams of two will take up to four different routes to run and collect trash over an approximately 4-mile route. If you would like to come out and support, you'll need to get up early. The run starts at 6:30 a.m.

**LEDC** On May 19<sup>th</sup> the Lampasas Economic Development Corporation (“LEDC”) approved the acceptance of the terms of the loan for phase 1 road and infrastructure development at the Business Park. As previously reported, the LEDC has been exploring, and has engineered, installation of infrastructure over the past 18 months, including leveraging prospects and job creation for EDA funding. Initially, the loan would have required some shared cost from the City, however; based on current terms, and LEDC financial performance, the LEDC should be able to support the service and provide funds for any deficiency between proceeds and construction costs.

**Storm Impacts** Rain and strong winds this past week caused generally minor damage to City facilities. Council will likely notice the removal of the tree on the northwest corner of the Calvert Building that was split perhaps by a combination of wind and lightening. A large oak also fell at WM Brook Park this morning that did some damage to a wall at the amphitheater. The Golf Course experienced the loss of one tree and the general disruption of downed limbs.

**Staff Anniversaries** Staff is pleased to recognize the following staff who began their City of Lampasas careers in May: Antonio Suarez-Barrio, 19 years; Josh Straley, 14 years; Marcial Chapa, 11 years; Warren Spivey Jr., 9 years; Andrew McCatherine, 7 years; Colton Baker, 6 years; Patricia Eicher, 5 years; Francisco Palacios, 4 years; Ester Ramirez, 3 years; Danicka Keeling, 3 years; Jonathan Guerra, 3 years; Thomas Kepler, 3 years; Marisa Smith, 2 years; and Rodney Kepler, 2 years.

5.2	MAYOR’S COMMENTS
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Mayor Monroe welcomed Council member Pearce and Morris as the newest Council members and congratulated Council member Clark on his re-election.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible action regarding the first reading of an Ordinance amending Lampasas Code of Ordinances Chapter 70 Subdivisions; Section 70-6 Guarantee of Performance.
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Council member Clark moved to approve the first reading of the Ordinance amending Lampasas Code of Ordinances Chapter 70 Subdivisions; Section 70-6 Guarantee of Performance, Mayor Pro Tem Williamson seconded the motion and with an unanimous vote, the motion carried.

7.2	Discussion and consideration of a Resolution granting a petition for voluntary annexation of Hillside Acres.
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Council member Kuehne moved to approve the Resolution granting a petition for voluntary annexation of Hillside Acres, Mayor Pro-Tem Williamson seconded the motion and with a unanimous vote, the motion carried.

7.3	Discussion and consideration for approval for the Lampasas Police Department to purchase a Vista-Com recording solution.
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Council member Clark moved to approve the purchase of a Vista-Com recording solution in an amount not to exceed \$8,865.00, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.4	Discussion and possible action regarding proposed feasibility assessment from Reliance Architecture, LLC to preserve the New Hope Baptist Church in an amount not to exceed \$9,800.00
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There was no action taken on this item.

7.5	Discussion and possible action regarding appointment to the Hill Country Transit Advisory Board.
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Council member Clark moved to appoint Mayor Monroe as the primary representative and Council member Goodart as the alternate, to serve on the Hill Country Transit Advisory Board, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote the motion carried.

Adjourn into Executive Session

Mayor Pro Tem Williamson moved to adjourn into Executive Session at 7:43 p.m., Council member Kuehne seconded the motion and with a unanimous vote, the motion carried.

**EXECUTIVE SESSION**

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn executive session and reconvene Regular Session

Council reconvened into regular session at 8:07 p.m.

**REGULAR SESSION**

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning item posted and discussed by Council in Executive Session

There was no action taken in Executive Session

Adjourn-Council member Kuehne moved to adjourn at 8:08 p.m., Council member Goodart seconded the motion and with a unanimous vote, the motion carried.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
TJ Monroe, Mayor

ATTEST:

\_\_\_\_\_  
Becky Sims, City Secretary

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City Manager

ITEM NO. 31

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and Possible Action regarding purchases and charges in excess of \$4,000 from May 1, 2021 to May 31, 2021

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: June 8, 2021      For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

N/A

Attachments: A/P History Check Report

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**Summary Statement:**

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of May 1, 2021 to May 31, 2021.

**Recommendation:**

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC.							
I-17521306789	APRIL AEP BILL	E	5/19/2021	46,816.07		000060		46,816.07
56260	LOWER COLORADO RIVER AUTHORITY							
I-EW16355	APRIL LCRA BILL	E	5/19/2021	398,108.06		000061		398,108.06
27050	IRS-PAYROLL TAXES							
I-T1 202105068129	FEDERAL WITHHOLDING	D	5/07/2021	16,929.03		000102		
I-T3 202105068129	FICA TAX	D	5/07/2021	25,149.54		000102		
I-T4 202105068129	MEDICARE TAX	D	5/07/2021	5,881.70		000102		47,960.27
27050	IRS-PAYROLL TAXES							
I-T1 202105208131	FEDERAL WITHHOLDING	D	5/21/2021	17,380.58		000103		
I-T3 202105208131	FICA TAX	D	5/21/2021	25,638.58		000103		
I-T4 202105208131	MEDICARE TAX	D	5/21/2021	5,996.12		000103		49,015.28
02692	APSCO INC./BROWNWOOD PLUMBING							
I-S1269657001	METER BOX & LIDS	R	5/10/2021	1,060.48		161290		
I-S1269928001	6" C900 PVC PIPE	R	5/10/2021	1,896.00		161290		
I-S1270600001	METER BOXES	R	5/10/2021	1,894.64		161290		4,851.12
01344	CORE & MAIN LP							
I-0063635	R900 MTR REPLACEMENT HEAD	R	5/10/2021	2,544.00		161301		
I-0077305	RADIO READ METERS	R	5/10/2021	2,544.00		161301		5,088.00
01179	HARRISON CONSTRUCTION CO							
I-04012021	BASE MATERIAL	R	5/10/2021	900.00		161315		
I-04012021*	MANUF SAND	R	5/10/2021	1,275.00		161315		
I-04152021	BASE MATERIAL	R	5/10/2021	900.00		161315		
I-04222021	TOP SOIL	R	5/10/2021	250.00		161315		
I-04262021	MANUF SAND	R	5/10/2021	1,020.00		161315		
I-04272021	3/8" ROCK	R	5/10/2021	1,580.00		161315		5,925.00
52200	LAMPASAS PUBLIC UTILITIES							
I-04302021	APRIL 2021	R	5/10/2021	29,615.97		161349		29,615.97
03193	MCCREARY, VESELKA, BRAGG & ALL							
I-232262	COLLECTION AGENCY	R	5/10/2021	445.47		161360		
I-232263	COLLECTION AGENCY	R	5/10/2021	6,275.92		161360		6,721.39
02203	T MORALES COMPANY ELECTRIC & C							
I-10706S	GEORGETOWN JBOX	R	5/10/2021	3,400.00		161379		
I-10798S	RAS HYDRO SCADA	R	5/10/2021	1,200.00		161379		
I-10801S	TROUBLE SHOOT PUMP	R	5/10/2021	558.00		161379		5,158.00

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 5/01/2021 THRU 5/31/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02976	WASTE CONNECTIONS							
I-1785998	EMPTY ROLL-OFFS	R	5/10/2021	1,173.90		161392		
I-1794892	COMMERCIAL SOLID WASTE	R	5/10/2021	49,810.28		161392		
I-1794893	RESIDENTIAL SOLID WASTE	R	5/10/2021	44,649.48		161392		95,633.66
16468	CATERPILLAR FIN SER CORP							
I-30949364	MAY RENTAL	R	5/13/2021	1,660.70		161409		
I-30977043	JUNE RENTAL	R	5/13/2021	3,579.60		161409		5,240.30
01344	CORE & MAIN LP							
I-0109564	INSERTA VALVE	R	5/13/2021	3,481.00		161415		
I-0120341	RADIO READ METER HEADS	R	5/13/2021	3,000.00		161415		
I-0133832	NEPTUNE METER REGISTER	R	5/13/2021	3,000.00		161415		9,481.00
02860	FUELMAN							
I-202105108130	FUELMAN	R	5/13/2021	9,963.11		161418		9,963.11
01488	LAW OFFICES OF JO-CHRISTY BROW							
I-29850	LEGAL SERVICES FOR MARCH	R	5/13/2021	6,930.00		161429		6,930.00
02754	MASTERCARD							
C-04202021	PAYPAL REFUND	R	5/13/2021	300.00CR		161432		
C-04212021	TAGITM REFUND	R	5/13/2021	550.00CR		161432		
I-000002962E	LICENSE FEE	R	5/13/2021	227.25		161432		
I-000003016E	CLASS A LICENSE APP	R	5/13/2021	113.75		161432		
I-00176E	ROLLING PIN CIP LUNCH	R	5/13/2021	162.38		161432		
I-00611E	CAMEL TRAINING	R	5/13/2021	15.04		161432		
I-00846E	LUNCH FOR MEETING	R	5/13/2021	51.35		161432		
I-01229E	ANIMAL SHELTER RABIES SUB	R	5/13/2021	11.36		161432		
I-01674E	CITY COUNCIL DINNER	R	5/13/2021	149.85		161432		
I-02009E	FIRE CHIEF SCHOOL	R	5/13/2021	2,500.00		161432		
I-02228E	CIP LUNCH SWT PICKLE DELI	R	5/13/2021	175.95		161432		
I-04042021	TRAINING FOR GILLIS	R	5/13/2021	581.90		161432		
I-04052021	GILLIS CONTINUED ED.	R	5/13/2021	250.00		161432		
I-04062021	CAMEL TRAINING LUNCH	R	5/13/2021	177.97		161432		
I-04062021*	BACKUP SOFTWARE RENEWAL	R	5/13/2021	499.50		161432		
I-04092021	COMPUTER SOFTWARE	R	5/13/2021	269.89		161432		
I-04152021	TASER INSTRUCTOR	R	5/13/2021	375.00		161432		
I-04182021	HOTEL STAY FOR CLASS	R	5/13/2021	208.00		161432		
I-101065240	PERMIT TECHNICIAN BOOKS	R	5/13/2021	166.80		161432		
I-101065249	PERMIT TECHNICIAN EXAM	R	5/13/2021	219.00		161432		
I-10734727	MAYOR/CC DEPARTURE GIFT	R	5/13/2021	169.10		161432		
I-15961	HERRING HOTEL STAY FOR	R	5/13/2021	345.00		161432		
I-1678	CLASS REG FOR 216	R	5/13/2021	75.00		161432		
I-1F4E90	VAN CLASS	R	5/13/2021	475.00		161432		
I-200005671	TAGITM 1 DAY TRAINING	R	5/13/2021	550.00		161432		
I-2126704	MASTERCARD	R	5/13/2021	173.70		161432		
I-34902754	JOE LOOSTER AWARD	R	5/13/2021	108.33		161432		

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 5/01/2021 THRU 5/31/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-357001750	CITY NEWSLETTER	R	5/13/2021	50.00		161432		
I-45843601	BASIC WATER WORKS OP	R	5/13/2021	350.00		161432		
I-45844101	BASIC WATER WORKS OP	R	5/13/2021	350.00		161432		
I-46143501	BASIC WATER WORKS OP	R	5/13/2021	75.00		161432		
I-582EA000428106	CLASS A LICENSE FEE	R	5/13/2021	113.75		161432		
I-582L175907221	GLENN LICENSE RENEWAL	R	5/13/2021	111.00		161432		
I-71848496	SWITCH CLOUD SERVICES	R	5/13/2021	106.49		161432		
I-SSTK0D02046FB	WEBSITE STOCK IMAGES	R	5/13/2021	29.00		161432		
I-W6594000	BOOKS FOR STORY TIMES	R	5/13/2021	127.24		161432		8,513.60
82300	TECHLINE, INC							
I-127909600	POLES 40 CLASS 4	R	5/13/2021	280.44		161449		
I-127918900	POLES 40 CLASS 4	R	5/13/2021	10,758.00		161449		
I-127919200	POLES 40 CLASS 4	R	5/13/2021	383.60		161449		
I-127919300	POLES 40 CLASS 4	R	5/13/2021	5,487.58		161449		
I-127919301	POLES 40 CLASS 4	R	5/13/2021	147.50		161449		17,057.12
00334	CDW GOVERNMENT LLC							
I-C669619	WG M270 FIREWALL	R	5/19/2021	1,364.84		161479		
I-C963722	TONER/HD/FLASH DRIVES/SQL	R	5/19/2021	776.81		161479		
I-D015390	TONER/HD/FLASH DRIVES/SQL	R	5/19/2021	2,622.02		161479		4,763.67
47585	KEMPNER WATER SUPPLY CORP							
I-04302021	WATER PURCHASE APRIL 2021	R	5/19/2021	33,498.06		161498		33,498.06
49400	LAMPASAS CENTRAL APPR DIST							
I-05102021	THIRD QUARTER PAYMENT	R	5/19/2021	8,665.52		161503		8,665.52
47585	KEMPNER WATER SUPPLY CORP							
I-04302021**	LOANS 91-06/91-07	R	5/24/2021	19,146.97		161570		19,146.97
49350	LAMP CHAMBER OF COMMERCE							
I-03312021	CHAMBER 1Q & 2Q REPORTS	R	5/24/2021	19,514.22		161571		19,514.22
17865	COLONIAL LIFE & ACCIDENT							
I-AC1202105068129	ACCIDENT INSURANCE	R	5/27/2021	186.45		161594		
I-AC2202105208131	ACCIDENT INSURANCE	R	5/27/2021	186.46		161594		
I-AC3202105068129	ACCIDENT INSURANCE	R	5/27/2021	565.66		161594		
I-AC3202105208131	ACCIDENT INSURANCE	R	5/27/2021	565.66		161594		
I-CN1202105068129	CANCER INSURANCE	R	5/27/2021	285.68		161594		
I-CN2202105208131	CANCER INSURANCE	R	5/27/2021	285.69		161594		
I-HO3202105068129	HOSPITAL INCOME - PRETAX	R	5/27/2021	137.70		161594		
I-HO3202105208131	HOSPITAL INCOME - PRETAX	R	5/27/2021	137.70		161594		
I-LF3202105208131	UNIV/COL LIFE AFTER TAX	R	5/27/2021	374.48		161594		
I-LF7202105068129	NON-PRETAX LIFE INSURANCE	R	5/27/2021	374.44		161594		
I-LF8202105068129	AFTER TAX COLONIAL PRODUCTS	R	5/27/2021	868.94		161594		
I-LF8202105208131	AFTER TAX COLONIAL PRODUCTS	R	5/27/2021	868.94		161594		4,837.80

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03193	MCCREARY, VESELKA, BRAGG & ALL							
I-234288	COLLECTION AGENCY	R	5/27/2021	2,167.42		161611		
I-234289	COLLECTION AGENCY	R	5/27/2021	5,170.91		161611		7,338.33
03376	PRINCIPAL LIFE INSURANCE COMPA							
I-202105268133	PRINCIPAL LIFE INSURANCE COMPA	R	5/27/2021	145.34		161613		
I-DN1202105068129	EMPLOYEE SHARE HEALTH INSUR	R	5/27/2021	574.50		161613		
I-DN2202105068129	EMPLOYEE SHARE HEALTH INSUR	R	5/27/2021	5.00		161613		
I-DN2202105208131	EMPLOYEE SHARE HEALTH INSUR	R	5/27/2021	545.50		161613		
I-GDC202105208131	DENTAL INSURANCE PREMIUM	R	5/27/2021	716.80		161613		
I-GDE202105208131	DENTAL INSURANCE PREMIUM	R	5/27/2021	870.75		161613		
I-GDF202105208131	DENTAL INSURANCE PREMIUM	R	5/27/2021	966.80		161613		
I-GDS202105208131	DENTAL INSURANCE PREMIUM	R	5/27/2021	615.09		161613		
I-GVC202105208131	VISION INSURANCE PREMIUM	R	5/27/2021	137.20		161613		
I-GVE202105208131	VISION INSUR PREMIUM	R	5/27/2021	236.88		161613		
I-GVF202105208131	VISION INSURANCE PREMIUM	R	5/27/2021	168.84		161613		
I-GVS202105208131	VISION INSURANCE PREMIUM	R	5/27/2021	142.17		161613		
I-VS1202105068129	EMPLOYEE SHARE HEALTH PLAN	R	5/27/2021	75.84		161613		
I-VS2202105068129	EMPLOYEE SHARE HEALTH INSUR	R	5/27/2021	0.86		161613		
I-VS2202105208131	EMPLOYEE SHARE HEALTH INSUR	R	5/27/2021	74.04		161613		5,275.61
74775	SCOTT & WHITE HEALTH PLAN							
I-202105248132	SCOTT & WHITE HEALTH PLAN	R	5/27/2021	3,766.06		161629		
I-CCC202105208131	HEALTH INSURANCE PREMIUM	R	5/27/2021	4,974.06		161629		
I-CCE202105208131	HEALTH INSURANCE PREMIUM	R	5/27/2021	9,131.68		161629		
I-CCF202105208131	HEALTH INSURANCE PREMIUMS	R	5/27/2021	6,212.71		161629		
I-CCS202105208131	HEALTH INSURANCE PREMIUM	R	5/27/2021	7,139.97		161629		
I-HE1202105208131	HEALTH INSURANCE PREMIUM	R	5/27/2021	9,429.20		161629		
I-HEA202105068129	EMPLOYEE SHARE HEALTH INSURANC	R	5/27/2021	10,197.43		161629		
I-HEC202105068129	EMPLOYEE SHARE HEALTH INSURANC	R	5/27/2021	111.30		161629		
I-HEC202105208131	EMPLOYEE SHARE HEALTH INSURANC	R	5/27/2021	10,197.43		161629		
I-HI1202105208131	CITY HEALTH INSURANCE	R	5/27/2021	14,208.26		161629		
I-HID202105208131	CITY HEALTH INSURANCE	R	5/27/2021	9,583.56		161629		
I-HIE202105208131	EMPLOYEE CITY HEALTH CONTRIB	R	5/27/2021	19,642.50		161629		104,594.16
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202105038127	RETIREMENT CONTRIBUTIONS	R	5/27/2021	909.06		161633		
I-TMR202105068129	RETIREMENT CONTRIBUTIONS	R	5/27/2021	49,047.33		161633		
I-TMR202105208131	RETIREMENT CONTRIBUTIONS	R	5/27/2021	49,310.61		161633		99,267.00

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 5/01/2021 THRU 5/31/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
* * T O T A L S * *								
		NO		INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
	REGULAR CHECKS:	23		517,079.61		0.00		517,079.61
	HAND CHECKS:	0		0.00		0.00		0.00
	DRAFTS:	2		96,975.55		0.00		96,975.55
	EFT:	2		444,924.13		0.00		444,924.13
	NON CHECKS:	0		0.00		0.00		0.00
	VOID CHECKS:	0	VOID DEBITS	0.00				
			VOID CREDITS	0.00	0.00	0.00		

TOTAL ERRORS: 0

		NO		INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
VENDOR SET: 99	BANK: FSB	TOTALS:	27	1,058,979.29		0.00		1,058,979.29
BANK: FSB	TOTALS:	27		1,058,979.29		0.00		1,058,979.29
REPORT TOTALS:		27		1,058,979.29		0.00		1,058,979.29

  
City Manager

ITEM NO. 3.2

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the second reading of an Ordinance amending City of Lampasas Code of Ordinances, Chapter 70- Subdivision; Section 70-6 Guarantee of Performance.

Requested By: Randy Clark, Council Member

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 20, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

N/A

Attachments:

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**Summary Statement:**

This is the second reading of the Ordinance

**Recommendation:**

To consider a motion to approve the second reading of an Ordinance amending City of Lampasas Code of Ordinances, Chapter 70- Subdivision; Section 70-6 Guarantee of Performance.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CITY OF LAMPASAS CODE OF ORDINANCES CHAPTER 70, SUBDIVISIONS PROVIDING NEW AND/OR AMENDED REGULATIONS CONCERNING CITY SUBDIVISIONS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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**WHEREAS**, the City of Lampasas has determined that the following amendments to the City's subdivision regulations, which provide clarification and/or new regulatory terms for City subdivisions are necessary for the orderly development and growth of the city and to ensure the public health, safety and welfare of its citizens within its jurisdiction.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS, THAT:**

**Part 1:** That Chapter 70 Subdivisions of the Lampasas City Code of Ordinances be amended, to include new and/or amended regulatory provisions, to read as follows:

ARTICLE I. In General

Sec. 70-6 Guarantee of Performance

- (a) No Change
- (b) No Change
- (c) No Change
- (d) City Council at sole discretion may elect to evaluate and accept the following alternative fiscal assurance as a guarantee and warranty of Public Infrastructure constructed by subdivider.
  - 1. A Letter of Credit (LOC) may be approved administratively by the City Manager or designated authority that meets the following criteria, based on the specifics of the development and the expertise and history of the requesting subdivider in the community, such as, but not limited to: the size and complexity of the subdivision, the proposed time for future completion of the development, any proposed developmental phasing to be applied to the build out of the subdivision, the total cost of fiscal assurance and maintenance guarantees for the subdivision development:
    - a. Is issued by a financial institution acceptable to the City, regulated by and in good standing with the State and/or Federal regulators, and with sufficient financial stability and assets to support the obligations stated in the LOC, for the duration of its term.
    - b. Is timely approved by the Board of Directors of the issuing bank.
    - c. Identifies the City of Lampasas as the sole beneficiary of the LOC.
    - d. Is irrevocable for the term of the LOC.

- e. Has an expiration date that extends (or renews in consecutive, uninterrupted terms) up to a date determined by the City, but at a minimum until such a time as the City of Lampasas notifies the issuing bank, in writing, that the subdivider/developer has met all of its obligations set forth in any pertinent development agreement, plat requirement and/or in the City's subdivision regulations related to the subdivision's fiscal guarantees for the subdivision project.
- f. Is in an amount set by the City, but is at a minimum an amount equal to an engineer's estimated cost of constructing and installing all improvements required by the City pursuant to its subdivision regulations and the approved subdivision plan for the development, which are unconstructed at the time the LOC is issued.
- g. Includes an amount that is equal to an engineer's estimated total for the cost of maintenance of all subdivision infrastructure that is subject to future maintenance by the developer for the period of time set forth in the City's regulations, following completing of its installation by the developer.
- h. Provides that the City, as the sole beneficiary of the LOC, has a right to both 'partial' and/or 'total' draws on the LOC funds, as it deems necessary, either to complete any infrastructure installation/construction work not adequately or timely performed by the subdivider/developer, or to perform future maintenance on same.
- i. Is evaluated and finally accepted, in writing, by the City, in lieu of the money and/or bond guarantee generally required for fiscal assurance.

2. Any other form of alternative fiscal assurance, guarantee and warranty related to installation of infrastructure and/or maintenance for subdivision work by a subdivider must be proposed, in writing, to the City and will then be evaluated and considered for approval through the City Council.

**Part 2:** All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this Ordinance are hereby repealed, and are no longer of any force and effect. If any provision of this ordinance or application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are hereby declared to be severable.

**Part 3:** This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, Code of Ordinance, and the laws of the State of Texas.

READ and APPROVED on First Reading on the 24<sup>th</sup> day of May, 2021.

READ and ADOPTED on Second Reading on the 14<sup>th</sup> day of June, 2021.

APPROVED:

ATTEST:

\_\_\_\_\_  
TJ Monroe, Mayor

\_\_\_\_\_  
Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney

(Signature of Attorney Provided on Separate Page, to be Attached)

## City of Lampasas

## M E M O

To: Mayor and City Council  
 From: Finley deGraffenried  
 Re: Manager's Report  
 Date: 11 June 2021

- Court of Appeals** As Council is aware; the 8<sup>th</sup> District Court of Appeals issued their Judgement and Opinion on Central Texas Water Supply Corporation ("CTWSC") v Kempner Water Supply Corporation ("KWSC") and the City of Lampasas, Intervenor, on June 4, 2021. The decision comes just 15 days after oral arguments before the Justices. The decision, affirming in all respects, the 169<sup>th</sup> District Court's decision in Bell County, validated a number of arguments our Counsel made. The Opinion generally cited that the plain language of an unambiguous contract cannot be changed, particularly a contract that had sophisticated, well represented, parties negotiating; that Lampasas had an obvious justiciable interest and could intervene; and that no change in the trial court's ruling on damages should be made. The Opinion and Judgement were both swift and strong. In calculating the impact of CTWSC's arbitrary change in billing methodology, the City determined the impact to Lampasas would be an additional \$70,000.00 to \$80,000.00 per year or about \$4,500,000.00 (2020 dollars) over the remaining term of the contract. The City, as a member of the CTWSC Board of Directors, has not received any communication from CTWSC staff or Executive Committee.
- Budget** Staff continues to review year-end projections and will begin reviewing FY 2022 budgets as they are prepared. As reported to Council previously, some uncertainty remains as the City, and our residents, come out of the pandemic. Continued growth in commercial and residential development will provide a stable financial foundation, however; the City will need to balance additional growth with our ability to maintain programs and services at current levels. The winter storm event may also affect our financial forecasts due to changes in market/grid conditions. Staff is still hopeful to provide the budget rollout on or before July 12.
- ERCOT** ERCOT recently published outstanding uplifts and short pays, due to impacts of the winter storm event and disruption in the power grid. The estimated aggregate short pay amount is \$2,990,776,987.17; or just call it \$3 billion representing 13 providers. The two biggest short pays are Brazos Electric Co-op at \$1.8 billion, and Rayburn Electric Co-op at \$640 million. It is still undetermined how ERCOT will handle market losses due to short pays, and hopefully the entities will be able to provide some resolution that will not affect other members of ERCOT.

ACM To date the City has received 25 applications for the position of Assistant City Manager including 4 from outside Texas. Staff is pleased to report the applications represent a strong candidate pool including department heads, planners, engineers and current and former City Managers. Staff will cull applications on or about June 15<sup>th</sup> and conduct backgrounds on selected candidates. The interview and selection process will include the opportunity for Council to meet and discuss City goals with the candidates. Interviews are targeted for the end of June or early July.

Job Fair Mandy Walsh, EDC Director, reports 30 employers attended the Job Fair representing a wide variety of opportunities including public safety, hospitality, manufacturing and service industries. 80 job seekers attended, and employers seemed pleased with the overall quality of applicants.

Kempner Water Staff has visited with KWSC staff regarding their long-term plans for improvements to system water storage tanks. By contract, the City shares certain maintenance costs for tanks on the Kempner system, which the City has capacity rights for storage. City staff is currently reviewing plans and specifications, as presented by KWSC, to determine their qualification for shared costs under the Contract.

SRO Chief Bailey is pleased to report that Officer Dustin Roscoe has been appointed to School Resource Officer to replace Officer Eric Hernandez who will remain with the Department on Reserve. The interview process included personnel from the City and School District.



City Manager

ITEM NO. 7.1

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding an Eagle Scout Project to collect decommissioned American Flags.

Requested By: Eagle Scout Ian Johnson

Submitted By: Chris Eicher, Parks Director

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Project Details

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**Summary Statement:**

Eagle Scout Ian Johnson has proposed to build flag deposit boxes to make sure flags are retired properly as his Eagle Scout Project. He has presented his idea to the Cemetery Association Board and the Fire Department and received approval for placement of the boxes at both locations. Troop 200 will be responsible for picking up the flags on a regular basis. The attached document provides pictures and details of project. Mr. Johnson will be in attendance to discuss and answer any questions Council may have.

**Recommendation:**

To consider a motion to approve the Eagle Scout Project as presented.

## Eagle Scout Project



# Flag Retirement Box

June 14, 2021

Ian Johnson  
Troop 200  
Lampasas, Texas

## Overview

The vision is to recycle and reuse two old boxes and turn them into flag deposit boxes so the flags get retired properly. Troop 200 will pick up flags on a regular basis. They will then retire the flags appropriately.

## Goals

1. Obtain two old boxes and refurbish them for flag deposit boxes.
2. Place one cement slab for the box at Cemetery to sit on. Box will be bolted down. RKJ Construction will assist.
3. The Box at the Fire Department will be bolted to existing concrete up by the right of the front door. A plaque will be placed above it explaining the purpose.
4. The boxes will be finished with painting and or wrapping.

## Specifications

Concrete slab - Approximately 4' X 4' x 4" Thick Foundations. Wire mesh in concrete. 3500psi concrete .

Two boxes. Dimensions will be dependent on what is found for refurbishment. Looking for 4'X3'. Metal.

Project cost is estimated to be about \$5000.

## Locations

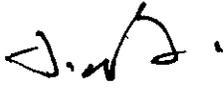
### Oak Hill Cemetery Near Veterans Memorial



Lampasas Fire Department: on right of front door



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City Manager

ITEM NO. 7.2

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding a request for a Specific Use Permit for property described as Lot 3, Block 8, Hanna Springs Addition, commonly known as 206 N Chestnut, Lampasas, Texas Lampasas County to allow for a Storage Building in an area zoned Retail.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

The applicant is requesting a Specific Use Permit (SUP) to allow for a storage building in an area zoned Retail. The property is currently zoned Retail, the area surrounding the property is zoned Retail and Single Family Residential. All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed twenty (13) notices to property owners within 200 feet of the applicant's property, and to date have received two in favor of the request and none in protest.

**Recommendation:**

To consider a motion to approve, deny or approve with modifications the request for a Specific Use Permit to allow for a Storage Building in an area zoned Retail.

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**City Manager**ITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action to approve, deny or approve with modifications the replat of Lots 1 & 4, Block 10, East Lampasas Addition.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: June 10, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Application, Replat, Overhead pictures of parcel

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**Summary Statement:**

Mr. Dan Johnson is asking for Council consideration to approve the replat of Lots 1&4, Block 10, East Lampasas Addition; generally known as 1203 Bridge Street. The replat will subdivide the two (2) lots into five (5) lots. The replat meets the zoning regulations for Single Residential Family-6 "SF-6". The lots meet the minimum square footage requirement; including the depth and width. City utilities are available for each of the lots. The Planning Commission met on June 3, 2021. Board member Person, Canales and Skinner voted to recommend approval of the replat to City Council, Chair Jackson and Board member McCauley voted to recommend denial to City Council due to lot sizes and density.

Zoning Regulations for Single Residential Family-6 "SF-6"

Minimum lot size square footage= 6,000

Minimum lot depth= 110

Minimum lot width= 50

Per Lampasas County Appraisal District Tax Card

Total approximate square foot of land 43,564.

Per Replat provided by Triple C Surveying

Lot 1 (52.09 X 136.25) = 7,097

Lot 2 (52.8 X 136.16) = 7,189

Lot 3 (52.10 X 136.07) = 7,089

Lot 4 (52.08 X 136.16) = 7,091

Lot 5 (72.44 X 208.42) = 15,097

**Recommendation:**

To consider a motion to approve, deny or approve with modification the replat of Lots 1 & 4 Block 10, East Lampasas Addition.

June 3 P+Z

REQUEST FOR SUBDIVISION PLAT  
TO THE CITY COUNCIL  
AND THE PLANNING AND ZONING  
OF THE CITY OF LAMPASAS,

CITY OF LAMPASAS

\*\*\*\*\* REPRINT RECEIPT \*\*\*\*\*

REC#: 01262699 5/12/2021 1:29 PM  
OPER: LC1 TERM: 072  
REF#: 4186

TRAN: 210.0000 PERMITS & LICENSES  
REPLAT FOR DAN JOHNSON  
PLANNING & ZONING F 325.00CR

TENDERED: 325.00 CHECK  
APPLIED: 325.00-

CHANGE: 0.00

NOTICE: The Planning and Zoning Commission meets each month. Any items to be on the agenda for that meeting and all fees paid, five working days before any required check dates with the Building and Planning Department. referred to the City Council at their regular meeting on the for disposition.

Application is hereby made to the City Council for a:  Short Form Plat (lot split)  
 Preliminary Subdivision Plat  Final Subdivision Plat

Applicant: Daniel K. Johnson Telephone: 512-556-3684

Mailing Address: P.O. Box 1263, Lampasas, TX 76550

Property Owner (if different from above) \_\_\_\_\_ Telephone: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Current Legal Description of Property:

Lot: 1+4 Block: 10 Subdivision: East Lampasas Addition

Acreage: .993 Survey: East Lampasas Abstract #: 10060

Street Address: 1203 Bridge ST.

Frontage in Feet: 208.34 Depth in Feet: 209.72

Reason for subdivision: \_\_\_\_\_

Divide into 5 lots for houses

Does the zoning comply with the proposed use? Yes  No \_\_\_\_\_

Name of the proposed subdivision: Replat of lots 1+4, Block 10, East Lampasas Addition

Number of lots: 5 Fee: \$ 325.00

Daniel K. Johnson  
Signature of Applicant

\_\_\_\_\_  
Signature of Owner if different

Daniel K. Johnson  
Printed name of Applicant

\_\_\_\_\_  
Printed Name of Owner

Date: 5-12-2021

Date: \_\_\_\_\_



# Lampasas Central Appraisal District



## Land Information

[New Property Search](#)

[Go To Previous Page](#)

Parcel ID: 516  
 Owner Name: JOHNSON DANIEL K  
 Account Number: 10060-010-001-00  
 Situs Address: 1203 BRIDGE ST

Sequence 1		
Acres: N/A	Market Class: SF0341	Market Value: 55,200
Land Method: SQ	Ag/Timber Class:	Ag/Timber Value: 0
Homesite Value: YES	Land Type:	Ag Code:
Front Foot: N/A	Rear Foot: N/A	Lot Depth: N/A
Front Foot Avg: N/A	Lot Depth %: N/A	Land Square Ft: 43264

Total Land Value: \$ 55,200

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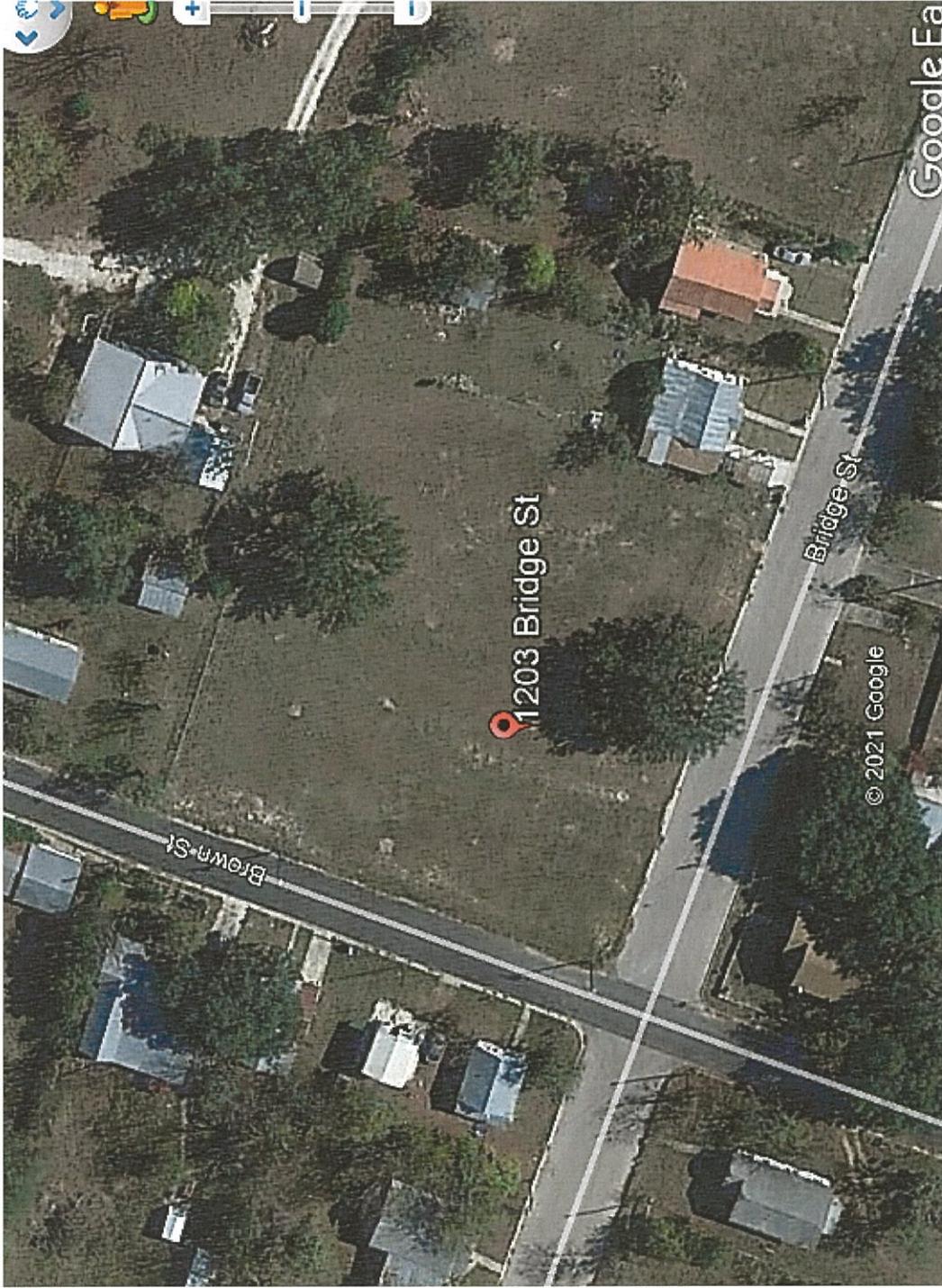
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Parcel 516 = 1213 Bridge  
Lot 1 & 4 Block 10





City Manager

ITEM NO. 7.4

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action to approve, deny or approve with modifications the Final Plat of Cloud Street with variances.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: June 10, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Application, Plat, Granting Variance

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**Summary Statement:**

Mr. Jeff Cockburn, representative is asking for Council consideration on behalf of Tifkar Capitol, Ltd. to consider approval, denial or approval with modifications to the Final Plat of Cloud Street Subdivision with variances. The property owner is wanting to subdivide the lot into two (2) parcels and build a new home in Lot 1A. The existing lot is 10,800 square foot. This replat was heard before the Zoning Board of Adjustments on May 18, 2021 for variance consideration. The property owner asked for a reduction in minimum lot size from 6,000 to 5,400 and lot depth from 110' to 103'. The Zoning Board members present voted unanimously to approve the variances. The replat with variances was brought before the Planning Commission on June 3, 2021. Board member Skinner and Person voted to recommend approval to Council for the replat; Chair Jackson and Board members Canales and McCauley were not in favor of recommending approval to Council. Chair Jackson inquired about an overview of the block; Staff did not have an aerial available.

**Recommendation:**

To consider a motion to approve, deny or approve with modification the Final Plat of Cloud Street Subdivision with variances.

# Application for Variance to the Zoning Ordinance

Please check the appropriate box below to indicate the type of variance you are requesting, and provide all information required to process your request.

- Minimum Setback Standards       Lot Width and/or Lot Depth       Off Street Parking or Loading  
 Non-conforming Use       Other: \_\_\_\_\_

## Request Information

Location 1107 Cloud St

\*Subdivision \_\_\_\_\_ Lot No. \_\_\_\_\_ Block No. \_\_\_\_\_

Existing Zoning \_\_\_\_\_ Proposed Case \_\_\_\_\_

Copy of current appraisal card, showing legal description of property is required to process request, available from, Lampasas County Appraisal District. Copy of current survey may be required after initial review.

\* A metes and bounds description must be attached if the request is for property not platted. Stated Hardship: (May not be self-created or personal hardship, nor for financial reasons only.)

The property mentioned above was purchased with main structure existing in the southeast corner of the property. This leaves almost 80% of the property undeveloped. In an effort to improve the community while utilizing valuable it is my intention to build another rental with a design that compliments the original unit. Blending old w/new.

## Applicant/Owner Information

Key Contact Jeff Cockburn Telephone No. 512-564-0107 FAX No. \_\_\_\_\_

Address 351 CR 4017

City Lampasas State TX Zip Code 76550

Contact's Status: (check one)     Owner     Representative     Tenant     Prospective Buyer  
 - The owner's signature is required on this application. This is to certify that I/we the undersigned, am/are the sole owner(s) of the property described above on the date of this application.

Failure of the applicant or his/her representative to appear before the Zoning Board of Adjustments (ZBA), shall constitute sufficient grounds for the ZBA to deny the application unless the City is notified in writing by the applicant at least 72 hours prior to the scheduled hearing and meeting

Owner (please print) Tifkar Capital, Ltd. Signature Jeff Cockburn, Agent

Address P.O. Box 544 Telephone No. \_\_\_\_\_ FAX No. \_\_\_\_\_

City Lampasas State Texas Zip Code 76550

Corporation, Partnership or Joint Venture Ownership Name Tifkar Capital, Ltd.

Authorized Representative (please print name) Jeff Cockburn

Title Agent Signature [Signature]

Address 351 CR 4017 Telephone No. 512-564-0107 FAX No. \_\_\_\_\_

City Lampasas State Texas Zip Code 76550

### FOR OFFICE USE ONLY

Case No:	Fee:	ZBA Hearing:	ZBA Date

City of Lampasas  
Zoning Board of Adjustment  
Staff Report (Tifkar)

Subject Property	The property is described as the E ½ of Lot 1, Block 8 of the East Lampasas Addition, commonly known as 1107 E Cloud Street, Lampasas, Texas, Lampasas County.
Request	Tifkar Capital. Ltd., Property Owner and Jeff Cockburn, Representative are requesting a reduction in the following required minimum standards: <ul style="list-style-type: none"><li>• <i>Reduction in lot size from 6,000 sq foot to 5,400 sq foot</i></li><li>• <i>Reduction in lot depth from 110' to 103'</i></li></ul>
Current Zoning	The property is currently zoned Single Family Residential-6 "SF-6". The surrounding area is Single Family Residential.
Character	The property owner is wanting to subdivide the lot into two parcels and build a new house in Lot 1A as shown in Exhibit A. The existing lot is 10,800 sq ft; the minimum lot size is 6,000 square foot. The subdivision would create two lots with approximate lot sizes of 5,400 sq ft which does not meet the minimum lot size. As shown in the exhibit the existing home was built in the southeast corner; which leaves a substantial amount of property undeveloped.
Notification	All notifications and publications, as required by Ordinance and Statute, have been made. The City sent a total of twenty-four (24) notices to property owners within 200 feet of the applicant's property. At the time of preparing this report, the City received one (1) letter protesting and one (1) approving the request.
Consideration	Per Section 9.4, C, City of Lampasas Zoning Regulations, the Board of Adjustment may authorize a variance, providing the variance is not contrary to public interest, and due to special conditions, the literal enforcement of the Regulation would result in unnecessary hardship; and so that the spirit of the Regulation is observed and substantial justice is done.
Recommendation	If the Board finds all conditions of Section 9.6, A - C., are met, a concurring vote of four members is required to grant the variance.  If the Board finds all conditions of Section 9.6, A - C., are not met, a motion may be made to deny the variance.



# FINAL PLAT OF CLOUD STREET SUBDIVISION A REPLAT OF A PORTION OF LOT 1, BLOCK 8, EAST LAMPASAS ADDITION TO THE CITY AND COUNTY OF LAMPASAS, TEXAS

**TAX CERTIFICATE:**  
The Lampasas County Appraisal District, the taxing authority for all taxing units in Lampasas County, Texas, hereby certifies that there are currently no delinquent taxes owing on the property described by this plat.

Sworn Jones  
Deputy Clerk

**PLANNING & ZONING COMMISSION APPROVAL:**  
Considered this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, after public hearing before the Planning and Zoning Commission, and recommended for approval by the Planning and Zoning Commission, City of Lampasas, Texas.

Jeff Jackson  
Chairperson, Planning & Zoning Commission

Becky Sims  
Attest: Asst. City Secretary

**CITY OF LAMPASAS**  
Approved this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the City Council of the City of Lampasas, Lampasas County, Texas, after public hearing before the City Council on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, City of Lampasas, Texas.

T.J. Monroe  
Mayor, City of Lampasas

Becky Sims  
Attest: City Secretary

**OWNER'S CERTIFICATION:**  
STATE OF TEXAS  
COUNTY OF LAMPASAS  
I, Jeff Cockburn, Agent of Tiptop Capital, Ltd., owner of that certain tract of land shown herein, do hereby certify that the plat is true and correct and that the same has been recorded in the Public Records of Lampasas County, Texas, do in all things adopt and approve this minor plat.

Jeff Cockburn  
Agent

STATE OF TEXAS  
COUNTY OF LAMPASAS  
I, \_\_\_\_\_, Notary Public, do hereby certify that the person whose name is subscribed to this plat is the owner of the same and that the person executed the same for the purpose and considerations herein stated.

Given under my hand and seal of office this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

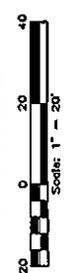
Notary Public, \_\_\_\_\_ County

**PLAT NOTES:**

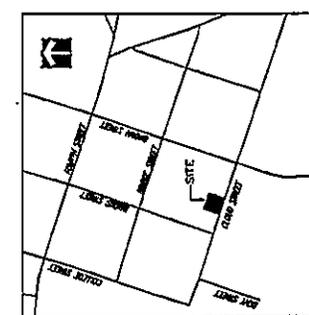
- TOTAL ACRES: 0.25 ACRE
- NO. OF LOTS: 2
- OWNER: TIPTOP CAPITAL LTD.
- OWNER/DEVELOPER: TIPTOP CAPITAL LTD., P.O. BOX 544, LAMPASAS, TEXAS 76850
- ELECTRICAL SERVICE PROVIDED BY THE CITY OF LAMPASAS
- SEWER SERVICE PROVIDED BY THE CITY OF LAMPASAS
- LOTS IN THIS SUBDIVISION ARE SHOWN TO LIE WITHIN ZONE C PER FEMA MAP #48043D 0005 B DATED JUNE 15, 1982.
- APPROVED BY THE ZONING BOARD OF ADJUSTMENT ON MAY 18, 2021.
- LOT 1A - LOT SIZE 5400 SQ. FT. AND DEPTH 103.68 FEET.
- LOT 1B - LOT SIZE 5400 SQ. FT. AND DEPTH 103.68 FEET.
- ALL LOTS ARE SUBJECT TO THE FULL PURPOSE CITY LIMITS OF LAMPASAS TEXAS.
- THIS TRACT IS SUBJECT TO THE ZONING AND SUBDIVISION ORDINANCES IN PLACE AT TIME OF PLAT (APRIL 2021).



BEARING BASED ON  
TEXAS STATE PLANE  
COORDINATE SYSTEM,  
CENTRAL ZONE NAD 83.



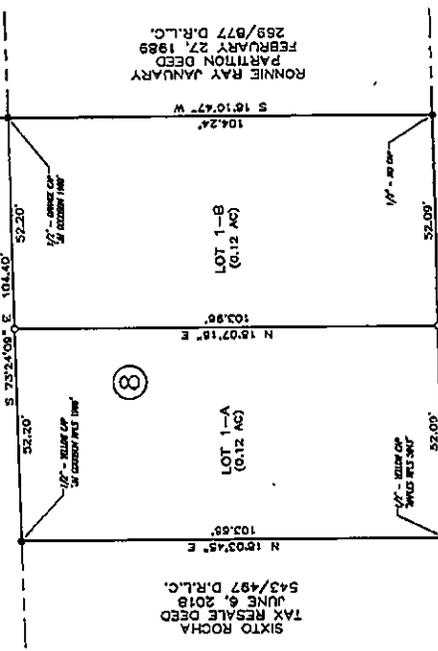
- LEGEND**
- 1/4" Iron Pin SET, 4343'
  - WOOD PIN FOUND (ON NEAD)
  - BLACK PIN
  - WHITE PIN
  - BLACK IRON ROD RECORD, LAMPASAS CO.
  - WHITE IRON ROD RECORD, LAMPASAS CO.



**VICINITY MAP**  
(N.T.S.)

DOUGLAS R. KUSY, ET UX  
GENERAL WARRANTY DEED  
MARCH 31, 2004  
356/705 D.R.L.C.

JOSE A. REYES-GONZALES, SR., ET UX  
W.O.V.L. DECEMBER 6, 2016  
525/573 D.R.L.C.



SIXTO ROCHA  
TAXPAYER  
543/497 D.R.L.C.

RONNIE RAY JEWELL  
PARTITION DEED  
FEBRUARY 27, 1989  
259/877 D.R.L.C.

CLOUD STREET

**COUNTY CLERK'S APPROVAL:**  
STATE OF TEXAS  
COUNTY OF LAMPASAS  
I, Gemie Hartmann, Clerk of the County Court of said County, do hereby certify that the above plat is a true and correct copy of the original as filed for record in my office on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. A.D., at \_\_\_\_\_ o'clock \_\_\_\_ M., in the Plat Cabinet \_\_\_\_ Slide \_\_\_\_ TO CERTIFY WHICH, WITNESS my hand and seal of the County Court of said County, the date last shown above written.

Gemie Hartmann, County Court Clerk,  
Lampasas County, Texas

**TRIPLE C SURVEYING CO.**  
12124 FM 983 - Lampasas, Texas 76850  
PH: 817-544-4440  
FAX: 817-544-4440  
www.triplesurveying.com Firm No. 10192915

JOB NO. 210317  
DRAWN: CCG  
SHEET: 1 OF 1

# Lampasas Central Appraisal District



General Real Estate Property Information

[New Property Search](#)

[Go To Previous Page](#)

Property ID: 490

Account / Geo Number:  
10060-008-001-10

Property Legal Description:  
LOT: E 1/2 OF LOT 1  
BLK: 8  
ADDN: EAST LAMPASAS

Survey / Sub Division Abstract:  
EAST LAMPASAS  
10060

Property Location:  
1107 CLOUD ST  
LAMPASAS TX 76550

Block:

Owner Information:  
TIFKAR CAPITAL LTD  
  
PO BOX 544  
  
LAMPASAS TX 76550

Section / Lot:

Previous Owner:  
SCHULZ JURGEN

[View Building Detail Information](#)

[View Land Detail Information](#)

Deed Information:

Volume:	581
Page:	260
File Number:	185803
Deed Date:	3/29/2021

[View Previous Owner Information](#)

Property Detail:

Agent:	None
Property Exempt:	
Category/SPTB Code:	A1
Total Acres:	0.248
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	
Homestead Cap Value:	0
Land Ag/Timber Value:	0
Land Market Value:	14,280
Improvement Value:	53,530
Property Market Value:	67,810

[View GIS Map](#)

The map link above is not affiliated with this website. It is a 3rd party GIS link to provide additional information only.

[Map It With Google](#)

The Google map link above is in no way affiliated with this website. It is a 3rd party link to provide a visual location only.

[Printer Friendly Version](#)

Click the button above for a printable version of this record with all available details.

\* [View Property Tax Information](#)

\* [View 5 Year Value History](#)

Jur Code	Description	Market Value	Homestead	Total Exemption	Taxable
LAM	LAMPASAS COUNTY	67,810		0	67,810
R&B	ROAD & BRIDGE	67,810		0	67,810
CLA	CITY OF LAMPASAS	67,810		0	67,810
SLA	LAMPASAS ISD M&O	67,810		0	67,810
SLAIS	LAMPASAS ISD I&S	67,810		0	67,810

\* Where supporting website data is available.

[New Property Search](#)

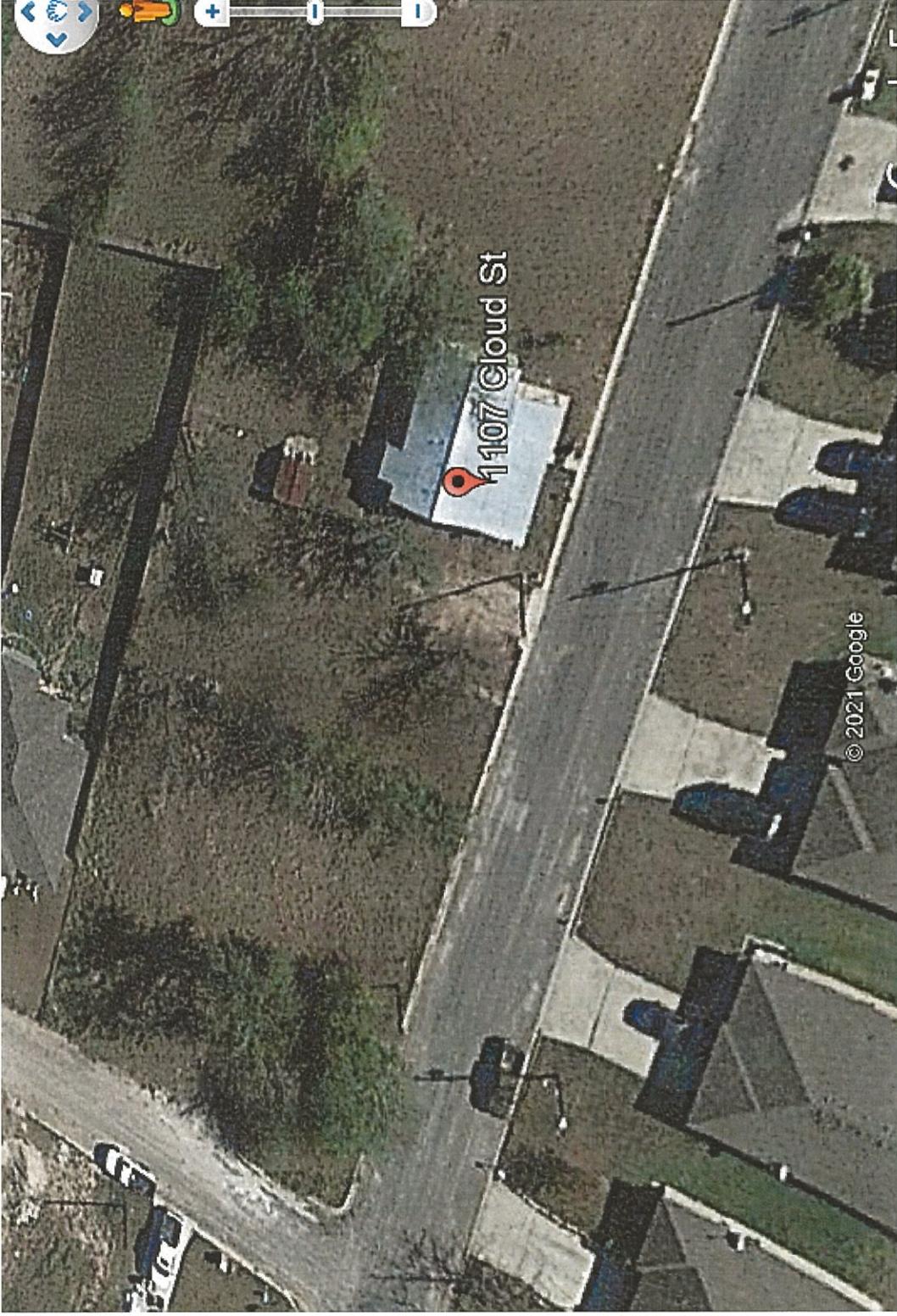
[Go To Previous Page](#)

[Home](#) | [Contact Us](#) | [Location](#) | [Forms](#) | [Disclaimer](#)

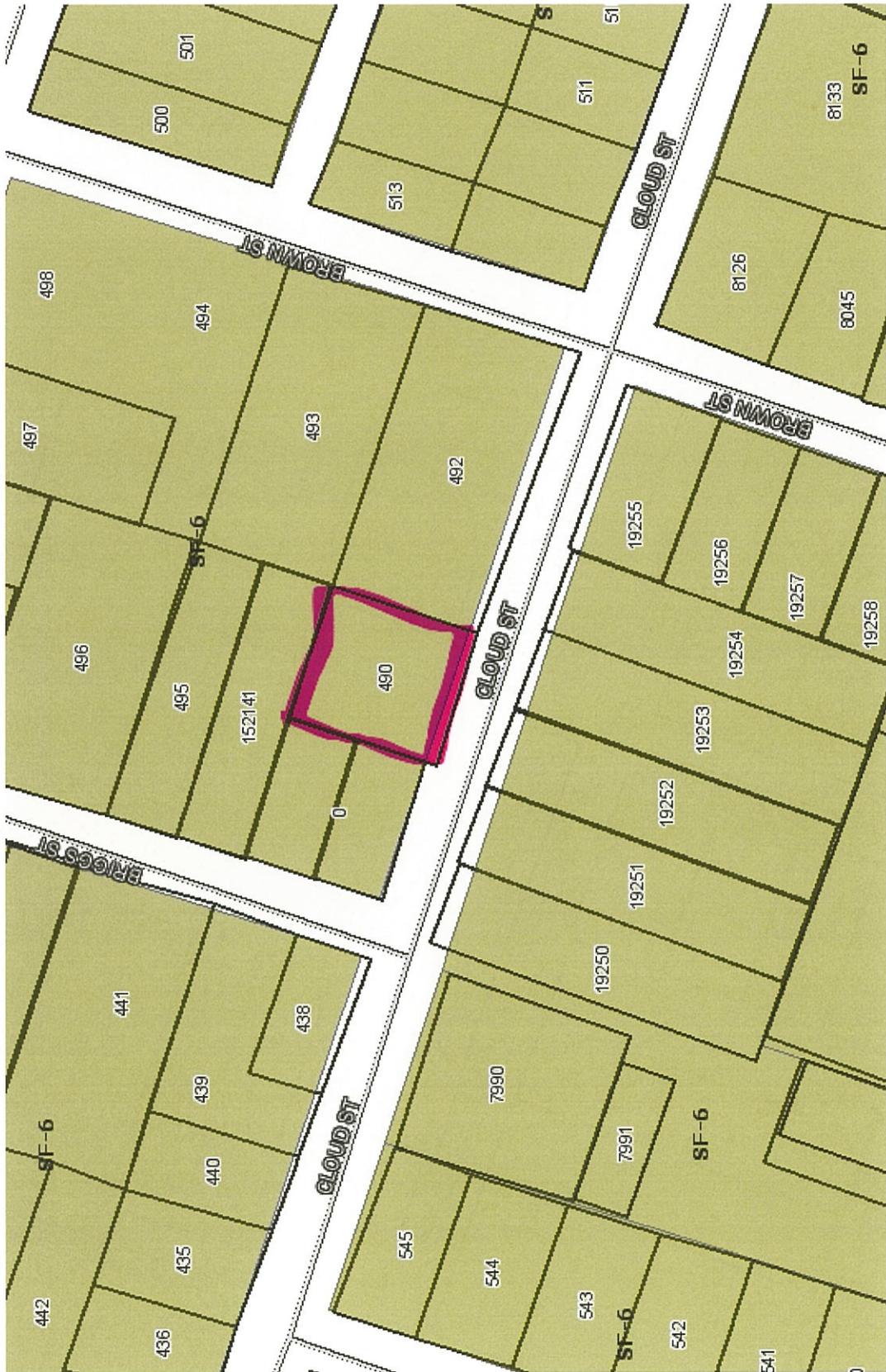
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Version 3.2.2



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**ACTION OF THE CITY OF LAMPASAS  
ZONING BOARD OF ADJUSTMENT**

**GRANTING VARIANCE**

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WHEREAS, Tifkar Capital, Ltd. ("Owner"), Jeff Cockburn ("Representative") of the property legally described as E ½ of Lot 1, Block 8 of the East Lampasas Addition, generally located at 1107 East Cloud, Lampasas, Texas, Lampasas County, and

WHEREAS, said Property is located in an area zoned under the City's Zoning Ordinance Single Family Residential-6 "SF-6" Zoning District, and

WHEREAS, Applicant has applied for a variance to the City of Lampasas Zoning Ordinance, for the Property within the Single Family Residential-6 "SF-6" Zoning District, in accordance with Section 9.6 A - F;

WHEREAS, Applicant desires a variance be granted as follows:

- *Reduction in lot size from 6,000 sq foot to 5,400 sq foot*
- *Reduction in lot depth from 110' to 103'*

WHEREAS, Applicant has filed a proper request for such variance; and

WHEREAS, Applicant alleges that strict compliance with the City's Zoning Ordinance would result in undue hardship to Applicant, pursuant to Section 9.6 C1 of the City's Zoning Ordinance; and

WHEREAS, public notice has been given and a public hearing was held on May 18, 2021 before the Lampasas Zoning Board of Adjustment, with at least the statutory required 75% of members being present.

NOW THEREFORE, THE LAMPASAS ZONING BOARD OF ADJUSTMENT FINDS THAT:

1. The circumstance(s) or condition(s) required for granting approval of the above described variance, as set out in Section 9.6 A - F of the City's Zoning Ordinance, do exist on the property legally described as E ½ of Lot 1, Block 8 of the East Lampasas Addition, generally located at 1107 E. Cloud Fourth Street, Lampasas, Texas, Lampasas County and therefore, the request for granting the variance to the Single Family Residential-6 "SF-6" Zoning District, as noted herein, IS HEREBY GRANTED, with the following conditions, if any: \_\_\_\_\_
- 
-

2. This matter was heard by at least 75% of the members of the Board, who voted as follows:

	Yes	No
A. Jason Hamilton		
B. Brandon Butts	BB	
B. Jack Harrell	JK	
C. Bob Caughron		
D. Charley Kennington	CK	
E. Laurie Henderson [Alternate 1]		
F. Danielle Shepard [Alternate 2]	DS	
G. Jerry Grayson [Alternate 3]		
H. Vacant [Alternate 4]		

3. As required by the Local Government Code, Section 211.008(f), minutes of this proceeding shall be kept on file in the Board's office, and are public records.

NOW THEREFORE, the above request for a variance was heard and **granted** on May 18, 2021 by the Lampasas Zoning Board of Adjustment.

  
\_\_\_\_\_  
By: Presiding Officer

STATE OF TEXAS

§  
§  
§

COUNTY OF LAMPASAS

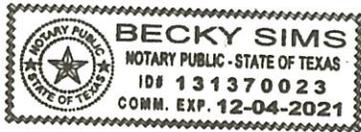
**CERTIFICATE OF AUTHENTICITY OF  
VARIANCE FROM CITY OF LAMPASAS ZONING REQUIREMENTS**

I, Becky Sims, City Secretary of the City of Lampasas, hereby certify that the attached "Action of the City of Lampasas Zoning Board of Adjustment Granting Variance" is a true and correct copy of the original document in the Board of Adjustment Office, and I further certify that such document accurately reflects the action granting the variances taken by the Board on May 18, 2021.

Becky Sims  
Becky Sims  
City Secretary  
City of Lampasas

Subscribed and sworn to before me on this the 18 day of May, 2021, to certify which witness my hand and official seal.

Becky Sims  
Notary Public in and for the State of Texas



My Commission Expires: 12-4, 2021



City Manager

ITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: June 1, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

N/A

Attachments: May Photo Entries

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**Summary Statement:**

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of February, we received ten entries.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

**Recommendation:**

To consider a motion to select one of the entries as this month's winner.

## Entry 1

Felisa Menendez  
[menenfel@gmail.com](mailto:menenfel@gmail.com)

“A Walk in the Park” was taken at WM Brook Park in Lampasas, TX.



## Entry 2

Candice Goggans

[candicemarieg30@gmail.com](mailto:candicemarieg30@gmail.com)

“Graduation Day 2021” was taken at the Lampasas High School in Lampasas, TX.



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City ManagerITEM NO. 7.6

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and consideration for approval for the Lampasas Police Department to pay Cardinal Tracking, Inc. the remaining outstanding balance owed for the Computer Aided Dispatch (CAD) program.

Requested By: Sammy Bailey, Police Chief

Submitted by: Sammy Bailey, Police Chief

Date Submitted: May 25, 2021

For the agenda of: June 14, 2021

**Procurement and Funding Statement:**

We owe Cardinal Tracking Inc. \$42,810.00 for outstanding balance for the Cardinal CAD system. This is a FY 20-21 budgeted capital item, 10-520-5515.

Attachments: 3 page Cardinal Tracking, Inc. Invoice ML052421

**Summary Statement:**

The Cardinal CAD system has been installed and is operable. Cardinal Tracking Inc. has completed their phase of the project. We are currently in the audit process with the Criminal Justice Information Services (CJIS) and upon approval will be able to use the system.

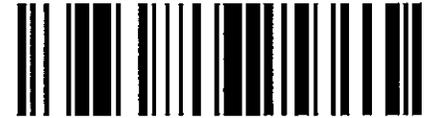
**Recommendation:**

Chief of Police Sammy Bailey seeks a motion to pay the remaining outstanding balance of \$42,810.00 to Cardinal Tracking Inc.

# Invoice

**Cardinal Tracking, Inc.**  
 CARDINAL™ 1825 Lakeway Dr. Suite 100  
 Lewisville, TX 75057-6046  
 Phone: 800-285-3833  
 Fax: 972-539-8914

	<b>Date</b>
ML052421	05/24/2021



<b>Bill To:</b>
CITY OF LAMPASAS 301 E. FOURTH ST LAMPASAS, TX 76550

<b>Ship To:</b>
CITY OF LAMPASAS 301 E. FOURTH ST LAMPASAS, TX 76550

Customer: LAMPASAS, CITY OF

Contact: Lt. Chuck Montgomery

**Notes:** REMAINING OUTSTANDING GRAND TOTAL = \$42,810.00

- Beginning Year 2, the annual Licensing/Maintenance cost to retain the system is 18% of the original software price shown on this invoice before discounts.
- \$65,440.00 Licensing/Maintenance \* 18% = \$11,779.20 additional annual Licensing/Maintenance, beginning Year 2. This includes full support and updates.
- This is in addition to Licensing/Maintenance already being paid by the City of Lampasas for existing Cardinal software (Badge) currently in-use by the police department (\$3,509.10 annually).
- Annual web hosting is additional to annual Licensing/Maintenance.

- \$15,288.30 (Licensing/Maintenance) + \$5,700.00 (annual web hosting) = \$20,988.30 due annually, beginning in Year #2.

Sales Rep	Payment Terms	FOB Point	Carrier	Ship Service	Date Scheduled
ML	Net 30	Origin	UPS Ground		05/24/2021

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	B228 - CAD Computer Aided Dispatch Base System Tier 2 - Outstanding - to be paid. SO 67310.	\$9,295.00	1 ea	\$ 9,295.00
2	Sale	B229 - CAD Multi-User License Tier 2 - Outstanding - to be paid. SO 67310.	\$495.00	4 ea	\$ 1,980.00
3	Sale	B231 - CAD State/National Database (TLETS) Interface Tier 2 - Outstanding - to be paid. SO 67310.	\$3,995.00	1 ea	\$ 3,995.00
4	Sale	B245 - MobileCite Base System Tier 2 - Outstanding - to be paid. SO 67310.	\$3,795.00	1 ea	\$ 3,795.00
5	Sale	B246 - MobileCite Multi-User License Tier 2 - Outstanding - to be paid. SO 67310.	\$275.00	1 ea	\$ 275.00
6	Sale	B970 - MobileCite Laptop Client Software - Outstanding - to be paid. SO 67310.	\$775.00	16 ea	\$ 12,400.00
7	Sale	TA100 - TTScan - Outstanding - to be paid. SO 67310.	\$175.00	16 ea	\$ 2,800.00
8	Sale	CT113 - Court Generic XML Collections Export Module Tier2 - Outstanding - to be paid. SO 67310.	\$2,295.00	1 ea	\$ 2,295.00
9	Sale	M805 - Badge MobileLink CAD Server Software - Outstanding - to be paid. SO 67310.	\$9,995.00	1 ea	\$ 9,995.00
10	Sale	M806 - Badge MobileLink CAD Laptop/Desktop Client Software - Outstanding - to be paid. SO 67310.	\$995.00	16 ea	\$ 15,920.00

# Quote

## Cardinal Tracking, Inc.

CARDINAL

1825 Lakeway Dr. Suite 100  
 Lewisville, TX 75057-6046  
 Phone: 800-285-3833  
 Fax: 972-539-8914

Order #	Date
73034	05/24/2021



Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
11	Sale	M820 - MobileLink to MobileCite Interface - Outstanding - to be paid. SO 67310.	\$395.00	1 ea	\$ 395.00
12	Sale	CT114 - CAD Firehouse RMS Export - Outstanding - to be paid. SO 68844.	\$2,295.00	1 ea	\$ 2,295.00
13	Subtotal	Software Subtotal			\$ 65,440.00
14	Discount	Disc - 40% - 40% Discount			-\$ 26,176.00
15	Subtotal	OUTSTANDING SOFTWARE SUBTOTAL - TO BE PAID			\$ 39,264.00
16	Sale	GPS135 - US FLEET CAD CALL MAPPING (MONTHLY PER AVL UNIT) - Outstanding - to be paid. SO 67310.	\$8.00	192 ea	\$ 1,536.00
17	Subtotal	OUTSTANDING US FLEET AVL SUBTOTAL - TO BE PAID			\$ 1,536.00
18	Sale	BT110 - Badge Terminal Services Integration - Outstanding - to be paid. SO 67310.	\$1,500.00	1 ea	\$ 1,500.00
19	Subtotal	OUTSTANDING TERMINAL SERVICES SUBTOTAL - TO BE PAID			\$ 1,500.00
20	Sale	CT108 - CAD Remote On-Line Installation - Outstanding - to be paid. SO 67310.	\$500.00	1 ea	\$ 500.00
21	Sale	MCT101A - MobileCite Remote On-Line Installation - Outstanding - to be paid. SO 67310.	\$500.00	1 ea	\$ 500.00
22	Sale	MST101A - MobileLink Remote On-Line Installation - Outstanding - to be paid. SO 67310.	\$500.00	1 ea	\$ 500.00
23	Subtotal	OUTSTANDING INSTALLATION SUBTOTAL - TO BE PAID			\$ 1,500.00
24	Sale	CT101 - CAD On-Site Training (Per Day) - Outstanding - to be paid. SO 67310.	\$1,000.00	1 ea	\$ 1,000.00
25	Sale	MCT101 - MobileCite On-Site Training (Per Day) - Outstanding - to be paid. SO 67310.	\$1,000.00	1 ea	\$ 1,000.00
26	Sale	MST101 - MobileLink On-Site Training (Per Day) - Outstanding - to be paid. SO 67310.	\$1,000.00	1 ea	\$ 1,000.00
27	Sale	BST110 - Public Safety Users Conference One (1) Free Registration (valid 2 years from implementation)	\$0.00	1 ea	\$ 0.00
28	Subtotal	OUTSTANDING TRAINING SUBTOTAL - TO BE PAID			\$ 3,000.00
29	Credit Return	B208 - Citation Module Tier 2 - Included at no-cost with MobileCite	(\$1,995.00)	1 ea	-\$ 1,995.00
30	Credit Return	B212 - Badge Dispatch Module Tier 2 - Included at no cost with CAD 911	(\$1,995.00)	1 ea	-\$ 1,995.00
31	Sale	WEB107 - Public Safety Annual Web Hosting - PAID. SO 68847. \$5,700.00 (first year hosting) paid via Credit Memo 159355 (\$4,320) and Ck. 159830 (\$1,380)	\$0.00	1 ea	\$ 0.00
32	Sale	24RW420-9-65 - MobileCite RW420/ZQ520 4X9 3 Color Polytherm Tickets 65/Roll - FULLY PAID. SO 70702. \$1,064.65 paid via Check #159355.	\$0.00	107 ea	\$ 0.00
33	Shipping	SHIPPING - SHIPPING AND HANDLING - FULLY PAID. SO 70702. \$30.00 paid via Check #159355. Tracking: 1Z4601120348008269. Cost to ship tickets.	\$0.00	1 ea	\$ 0.00

# Quote

**Cardinal Tracking, Inc.**  
 CARDINAL™ 1825 Lakeway Dr. Suite 100  
 Lewisville, TX 75057-6046  
 Phone: 800-285-3833  
 Fax: 972-539-8914

Order #	Date
73034	05/24/2021



Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
34	Sale	GPS123 - US FLEET ACTIVATION FEE PER DEVICE - Coordinated directly between US Fleet and Lampasas PD. SO 67310.	\$0.00	16 ea	\$ 0.00
35	Sale	GPS122 - US FLEET GPS 10 SECOND UPDATES - Coordinated directly between US Fleet and Lampasas PD. SO 67310.	\$0.00	192 ea	\$ 0.00
36	Sale	CODE200 - CODE 2D READER VEHICLE KIT- DARK GRAY, 3FT STRAIGHT USB CABLE, (INCLUDES 50 STATE DL LICENSE) - FULLY PAID. \$5,200.00 paid via Credit. SO 67310.	\$0.00	16 ea	\$ 0.00
37	Shipping	SHIPPING - SHIPPING AND HANDLING Tracking: 1Z7755680363926612 - FULLY PAID. \$73.12 paid via Credit 124227, Credit 124351, Check #159355.	\$0.00	1 ea	\$ 0.00

**Subtotal:** \$42,810.00  
**Sales Tax:** \$0.00  
**Total Remaining Amount Due:** \$42,810.00

NET 30 - Payment due within 30 days of end of install

Approval: \_\_\_\_\_ Date: \_\_\_\_\_

May 24, 2021 10:03:20 PM CDT

  
**City Manager**ITEM NO. 7.7

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding approval for Pyrotecnico Fireworks, Inc. to conduct a Fireworks Display on July 7, 2021.

Requested By: Ronnie Wither, Fire Marshal

Submitted By: Ronnie Withers, Fire Marshal

Date Submitted: June 9, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

N/A

Attachments:

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**Summary Statement:**

Staff is requesting approval from Council to allow Pyrotecnico Fireworks, Inc. to conduct the Annual Firework Display on Wednesday July 7, 2021 to begin at approximately 9:15 p.m. and last about 15 minutes. This display is part of the Spring Ho Festival Community Event. This is the same company that has been used the last three years. The Lampasas Gavin Garrett Soccer Complex parking lot will be the site location for this event. The vendor has provided site plan, insurance policy and application to the State Fire Marshal's office. The Lampasas Fire Marshal will inspect the site and the LFD will have two (2) fire trucks on site during the event.

**Recommendation:**

To consider a motion to approve Pyrotecnico Fireworks, Inc. to conduct a Fireworks Display on July 7, 2021.

**LAMPASAS SPRING HO FESTIVAL, INC. Display Site Plan**

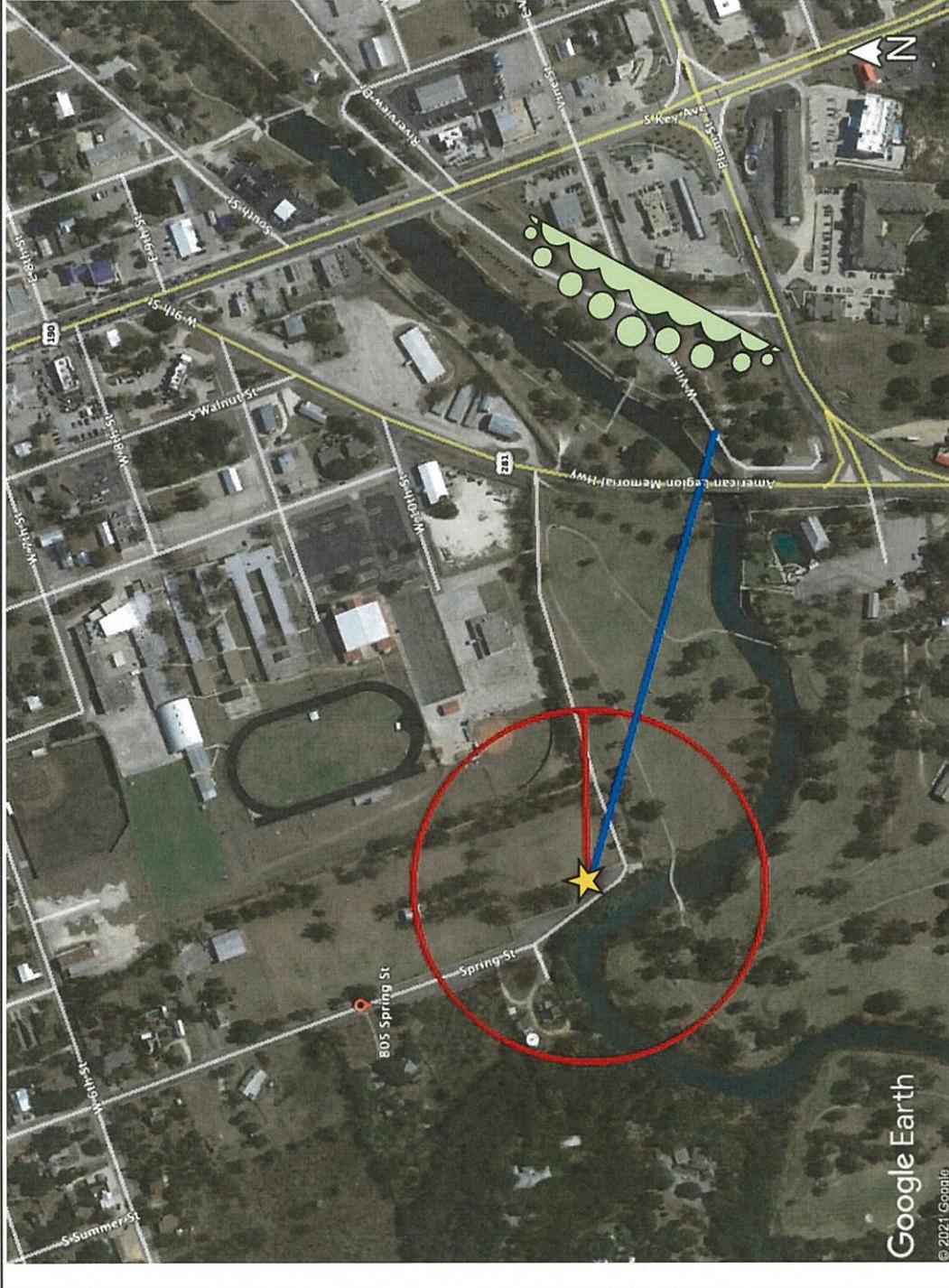
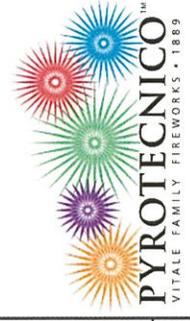
**Gavin Garrett Soccer**  
805 Spring Street  
Lampasas, TX 76550

**LAT / LONG:**  
31° 03' 22.71" N  
98° 11' 08.61" W

**REVISED DATE:** 06.08.2021

**NOTES:**

- \* Site plan is drawn to an approximate scale using NFPA 1123, NFPA 1126 or NFPA 160 as applicable
- \* Roaming personnel to secure safety fallout zone
- \* No healthcare, detention or correction facilities within distance required by NFPA 1123
- \* No asylum, church, hospital, licensed childcare, or open school is within 600' of firing site



- Firing Site
- Safety Fallout Zone
- Audience
- Approx. 1,344' from Firing Site to Audience
- 500' Radius
- 4" Maximum Device Per Pyrotecnico 100' Per Inch Policy



City of Lampasas, Texas
Fireworks Display Application\*
(\$300 permit fee required)

Applicant Name: Katherine Thomas - Permitting Coordinator

Name of Organization: Pyrotecnico Fireworks, Inc.

Address: 299 Wilson Road, New Castle, PA 16101 Phone: 724.923.6628

Operator of Display\*\*\*: Matthew Finto Phone: 512.915.1561

\*\*\*Attach a copy of the qualifications of the person(s) operating the fireworks display.

Event Date/Alternate Date: n/a

Time and Duration: 9:15pm approx 15 minutes

Location of the display: Gavin Garrett Soccer Park, 850 Spring St., Lampasas, TX 76550

Types of fireworks to be ignited:
1.3G Aerial Fireworks

Proposed trajectory and landing site of all fireworks that will be airborne (attach map of the display area):

Please see attached

Persons transporting/setting up/storing fireworks:

Name Matthew Finto Contact Phone # 512.915.1561

Storage location: Locked Pyrotecnico truck on fireworks firing site, and then mortars - Pyrotecnico fireworks personnel shall not leave the fireworks unattended

Applicant's signature [Signature] Date: 6.4.21

\*Application must be submitted 21 days prior to date of proposed display event!

For City use only:
Date Received: 6-4-21 By: E-mail
Attachments provided? [X] Operator Qualifications [X] map of display area [X] proof of insurance
Based on the information supplied, it is the recommendation of the Fire Marshal to:
[X] Approve [ ] Not Approve this event. \$300 Permit Fee Paid? Waived
Signature of Fire Marshal [Signature] Date 6-7-21
City Manager: This application is: [X] Approved [ ] Not Approved (circle one) by [Signature], City Manager Date: 6/7/21

**Texas Department of Insurance**  
**State Fire Marshal's Office**  
 Application for Class B Fireworks (Fireworks 1.3G) Singular or Multiple Display Permit  
**Site Inspection Certification**

1. Name of applicant Pyrotecnico Fireworks Inc  
 Address 299 Wilson Rd. Telephone 724-923-6617  
 City New Castle State PA Zip Code 16101
2. Date of display July 7, 2021 Time approx 9:15pm  
 Alternate date of display n/a Time \_\_\_\_\_
3. Location and/or alternate location for the display \_\_\_\_\_  
Gavin Garrett Soccer Park - 805 Spring Street -Lampasas TX 76550  
See attached site diagram
4. As the fire prevention officer, I approve of the display site and have reviewed the site diagram.  Yes  No
5. I approve of the location and manner for storage of display fireworks before and during the display.  Yes  No
6. I approve of the potential landing area for fireworks debris.  Yes  No
7. The display is to be conducted in compliance with TX Occupations Code, Regulation of Fireworks & Fireworks Displays and the Fireworks Rules.  Yes  No
8. My approval is subject to the following conditions.  
 List conditions, if applicable, or indicate "None" Inclement Weather
9. As the appropriate fire prevention officer, I have inspected the display site(s) to determine whether this proposed display is of a nature or in a location that may be hazardous to property or dangerous to any person. This form is my notice to the state fire marshal of the results of the inspection as required in Sec. 2154.206, Chapter 2154, Texas Occupations Code.
- Signature of fire prevention officer Ronnie Withers Date 6-7-21  
 Printed name of fire prevention officer Ronnie Withers Title Fire Marshal  
 Department Lampasas Fire Department Telephone No. 512-556-3446  
 Email address: rwithers@cityoflampasas.com Mobile Phone No. 512-540-0623

Telephone No. (512) 676-6808  
 Fax No. (512) 490-1056  
 Web Site Address [www.tdi.texas.gov/fire](http://www.tdi.texas.gov/fire)

# DISPLAY INFORMATION

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Applicant:  
Pyrotecnico Fireworks, Inc.  
PO Box 149 New Castle, PA 16103

Contact: Katherine Thomas | 724.923.6628 | kthomas@pyrotecnico.com

Event: Lampasas Spring Ho Festival  
Display Location: Gavin Garrett Soccer Park; 850 Spring St, Lampasas, TX 76550  
Display Date(s): July 7, 2021

Pyrotechnicians:  
Matthew Finto | Lead Technician | 512.915.1561 | mattfinto@yahoo.com



**Lampasas Spring Ho Festival, Inc.**

210707 Lampasas Spring Ho Festival, Inc.

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# **SHELL / FINALE COUNT TOTALS**

**Show Date 07/07/2021 / Display Duration: 15 minutes**

*Sales Order SO-C43193 / Work Order WO-3997*

<b>Group</b>	<b>Qty</b>
CAKE FAN	4
CAKE W	1
FINALE 3IN X 10	12
FINALE 4IN X 6	5
FINALE 5IN X 5	4
IGNITERS	270
SHELL 3IN	72
SHELL 3IN X 5 TD	12
SHELL 4IN	36
SHELL 4IN X 6 TD	10
SHELL 5IN	90

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To	ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License/Permit Number	<b>9-NV-003-23-1J-00229</b>
Chief, Federal Explosives Licensing Center (FELC)	<i>Christopher R. Reeves</i>	Expiration Date	<b>September 1, 2021</b>

Name  
**PYROTECNICO**

Premises Address (Changes? Notify the FELC at least 10 days before the move.)  
**6963 SPEEDWAY BLVD SUITE 104  
LAS VEGAS, NV 89115-**

Type of License or Permit  
**23-IMPORTER OF EXPLOSIVES**

**Purchasing Certification Statement**  
The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

**Mailing Address (Changes? Notify the FELC of any changes.)**  
**PYROTECNICO F/X LLC  
PYROTECNICO  
PO BOX 149  
NEW CASTLE, PA 16103-**

*Stephen J. Vitale*  
Licensee/Permittee Responsible Person Signature  
**Stephen J. Vitale**  
Printed Name

*President / CEO*  
Position Title  
**Feb 7, 2019**  
Date

Previous Edition is Obsolete PYROTECNICO F/X LLC 6963 SPEEDWAY BLVD SUITE 104 LAS VEGAS NV 89115-9431 23-IMPORTER OF EXPLOSIVES ATF Form 5400-14-5400-15 Part 1 Revised October 2011

**Federal Explosives License (FEL) Customer Service Information**

Federal Explosives Licensing Center (FELC) 244 Needy Road Martinsburg, WV 25405-9431	Toll-free Telephone Number: (877) 283-3352 Fax Number: (304) 616-1101 E-mail: FELC@atf.gov	ATF Homepage: www.atf.gov
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**Change of Address (27 CFR 555.54(a)(1)).** Licensees or permittees may, during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

**Right of Succession (27 CFR 555.59).** (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee, and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations

(Continued on reverse side)

**Cut Here X**

**Federal Explosives License/Permit (FEL) Information Card**

License Permit Name: **PYROTECNICO F/X LLC**

Business Name: **PYROTECNICO**

License Permit Number: **9-NV-003-23-1J-00220**

License Permit Type: **23-IMPORTER OF EXPLOSIVES**

Expiration: **September 1, 2021**

Please Note - Not Valid for the Sale or Other Disposition of Explosives

Issued To:

Finto, Matthew William  
401 E 8TH ST APT 4  
LAMPASAS TX 76550-3271

License Number  
**FPO-1949399**

Expiration Date: 10-10-2021  
(EXPIRES DAY) 10-10-2021



**FIREWORKS BY ROTATECHNIC OPERATOR'S LICENSE**

*Orlando P. Hernandez*

Orlando P. Hernandez, State Fire Marshal

DATE ISSUED: MAY 14, 2021

SF08111119



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/3/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): 216-658-7100      FAX (A/C, No): 216-658-7101 E-MAIL ADDRESS: info@brittongallagher.com	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> Pyrotecnico Fireworks Inc.      2299 P.O. Box 149 299 Wilson Road New Castle PA 16103	<b>INSURER A:</b> Everest Indemnity Insurance Co.      NAIC # 10851	
	<b>INSURER B:</b> Everest Denali Insurance Company      16044	
	<b>INSURER C:</b> Arch Speciality Ins Co      21199	
	<b>INSURER D:</b> Everest National Insurance Company      10120	
	<b>INSURER E:</b>	
<b>INSURER F:</b>		

**COVERAGES**      **CERTIFICATE NUMBER: 1564527100**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y	Y	S18ML00891-211	1/14/2021	1/14/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS	Y	Y	S18CA00141-211	1/14/2021	1/14/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	<b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED      RETENTION \$			UXP1035252-01	1/14/2021	1/14/2022	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATUTORY LIMITS      OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
D	Excess Liability #2			S18EX01314-211	1/14/2021	1/14/2022	Each Occ/ Aggregate \$5,000,000 Total Limits \$10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.  
 Fireworks Display Date: July 7, 2021  
 Location: Gavin Garrett Soccer Complex, 805 Spring Street, Lampasas, TX  
 Additional Insured: Lampasas Spring Ho Festival, Inc.; City of Lampasas, TX; County of Lampasas, TX; State of Texas

**CERTIFICATE HOLDER****CANCELLATION**

Lampasas Spring Ho Festival, Inc.  
 P. O. Box 985  
 Lampasas TX 76550

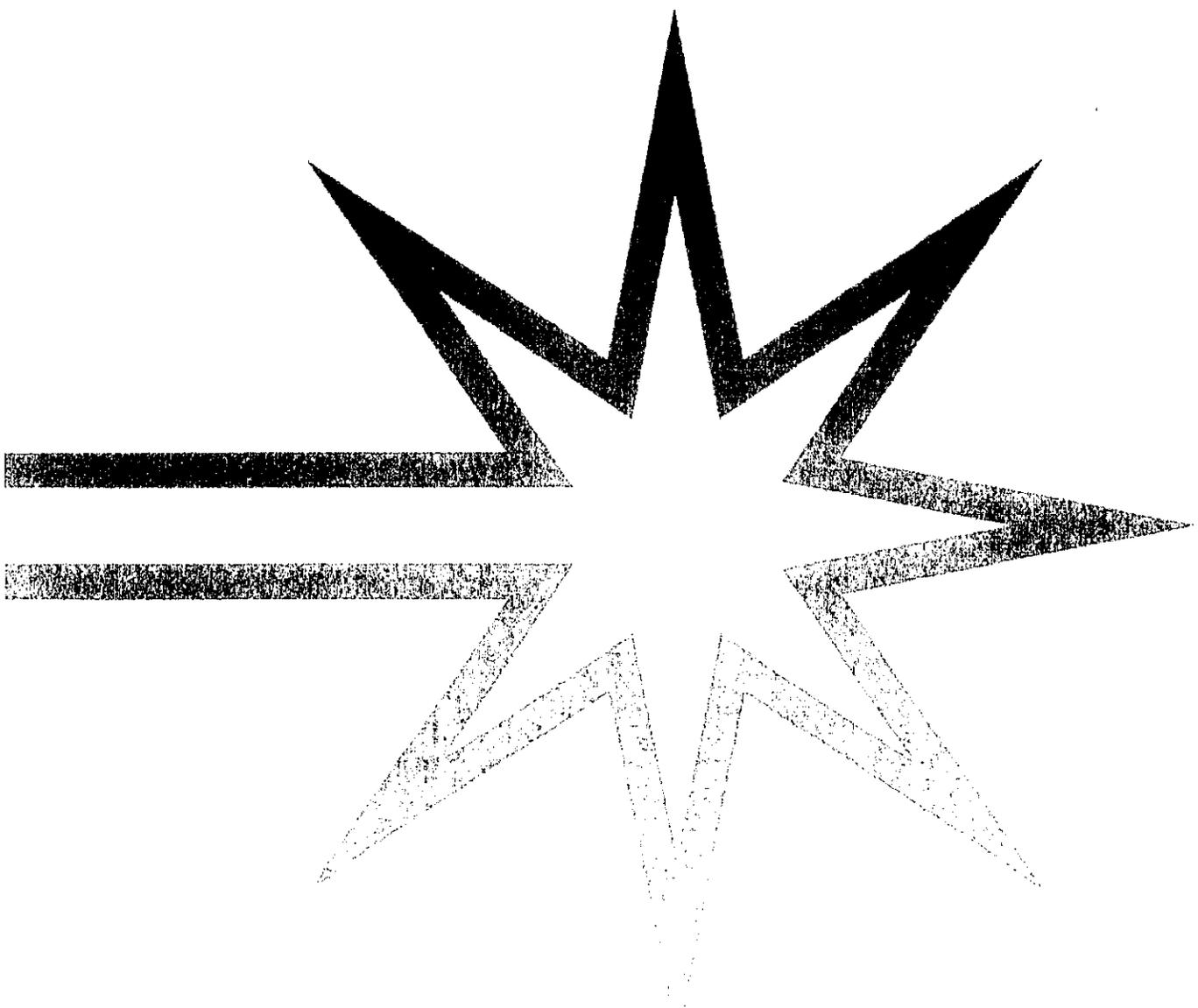
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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# SAFETY DATA SHEETS

Information on safety data sheets (SDS) for the material(s) to be used



## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

Printing date: 01/06/2017

Revision: 01/06/2017

### 1 Identification

- **Product Identifier:** Fireworks, Division 1.3 Explosive
- **Trade name:**
  
- **Product code:**
  
- **Recommended use and restriction on use**
- **Recommended use:** Explosive product for professional use for entertainment and technical purposes
- **Restrictions on use:** Contact manufacturer/supplier
  
- **Details of the supplier of the Safety Data Sheet**
- **Manufacturer/Supplier:**
  
  
- **Emergency telephone number:**  
ChemTel Inc.  
(800)255-3924, +1 (813)248-0585

### 2 Hazard(s) identification

- **Classification of the substance or mixture**  
Expl. 1.3 H203 Explosive; fire, blast or projection hazard.
  
  - **Label elements**
  - **GHS label elements**  
The product is classified and labeled according to the Globally Harmonized System (GHS).
  - **Hazard pictograms:**
- 

GHS01
- **Signal word:** Danger
  - **Hazard statements:**  
H203 Explosive; fire, blast or projection hazard.
  - **Precautionary statements:**
    - P210 Keep away from heat/sparks/open flames/hot surfaces. No smoking.
    - P250 Do not subject to grinding/shock/friction.
    - P280 Wear protective gloves/protective clothing/eye protection/face protection.
    - P373 DO NOT fight fire when fire reaches explosives.
    - P370+P380 In case of fire: Evacuate area.
    - P372 Explosion risk in case of fire.

(Cont'd. on page 2)

## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

Printing date: 01/06/2017

Revision: 01/06/2017

Trade name:

P401 Store in accordance with local/regional/national/international regulations.  
 P501 Dispose of contents/container in accordance with local/regional/national/international regulations.

(Cont'd. of page 1)

• **Other hazards** There are no other hazards not otherwise classified that have been identified.

• **Explosive Product Notice**

PREVENTION OF ACCIDENTS IN THE USE OF EXPLOSIVES - The prevention of accidents in the use of explosives is a result of careful planning and observance of the best known practices. The explosives user must remember that he is dealing with a powerful force and that various devices and methods have been developed to assist him in directing this force. He should realize that this force, if misdirected, may either kill or injure both him and his fellow workers.

WARNING - All explosives are dangerous and must be carefully handled and used following approved safety procedures either by or under the direction of competent, experienced persons in accordance with all applicable federal, state, and local laws, regulations, or ordinances. If you have any questions or doubts as to how to use any explosive product, DO NOT USE IT before consulting with your supervisor, or the manufacturer, if you do not have a supervisor. If your supervisor has any questions or doubts, he should consult the manufacturer before use.

### 3 Composition/information on ingredients

• **Chemical characterization: Mixtures**

• **Components:**

Components for product possessing only physical hazards do not require reporting. These components are considered proprietary.

### 4 First aid measures

• **Description of first aid measures**

• **General information:**

Information is only applicable to product contents, and not to product as normally supplied. This information is applicable to damaged, leaking, or spilled product as contact with contents is possible under these conditions.

• **After inhalation:** Supply fresh air; consult doctor in case of complaints.

• **After skin contact:**

Wash with soap and water.

In case of minor burns, flush with cool water.

If skin irritation is experienced, consult a doctor.

• **After eye contact:**

Remove contact lenses if worn.

Rinse opened eye for several minutes under running water. If symptoms persist, consult a doctor.

• **After swallowing:**

Unlikely route of exposure.

Do not induce vomiting; immediately call for medical help.

(Cont'd. on page 3)

## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

Printing date: 01/06/2017

Revision: 01/06/2017

Trade name:

(Cont'd. of page 2)

- **Most important symptoms and effects, both acute and delayed:**  
Blast injury if mishandled.  
Thermal burns, if mishandled.
- **Danger:** Danger of blast or crush-type injuries.
- **Indication of any immediate medical attention and special treatment needed:**  
Product may produce physical injury if mishandled. Treatment of these injuries should be based on the clinical presentation.

### 5 Fire-fighting measures

- **Extinguishing media**
- **Suitable extinguishing agents:**  
DO NOT fight fire when fire reaches explosives.  
Flood area with water. If no water is available, carbon dioxide, dry chemical or earth may be used. If the fire reaches the cargo, withdraw and let fire burn.
- **For safety reasons unsuitable extinguishing agents:** None.
- **Special hazards arising from the substance or mixture**  
Explosive; fire, blast or projection hazard.  
During heating or in case of fire poisonous gases are produced.
- **Advice for firefighters**
- **Protective equipment:**  
Wear self-contained respiratory protective device.  
Wear fully protective suit.
- **Additional information:**  
Eliminate all ignition sources if safe to do so.  
In case of fire: Evacuate area. Fight fire remotely due to the risk of explosion.  
Cool endangered receptacles with water spray.  
Flammability Classification: (defined by 29 CFR 1910.1200) Explosive. Can explode under fire conditions. Individual devices will randomly explode. Mass explosion of multiple devices is possible under certain conditions. Burning material may produce toxic and irritating vapors. In unusual cases, shrapnel may be thrown from exploding devices under containment. See 2012 Emergency response Guidebook for further information.

### 6 Accidental release measures

- **Personal precautions, protective equipment and emergency procedures**  
Wear protective equipment. Keep unprotected persons away.  
Remove persons from danger area.  
Ensure adequate ventilation.  
Isolate area and prevent access.
- **Environmental precautions**  
Do not allow undiluted product or large quantities of it to reach ground water, water course or sewage system.
- **Methods and material for containment and cleaning up**  
Pick up mechanically.

(Cont'd. on page 4)

## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

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(Cont'd. of page 3)

- Send for recovery or disposal in suitable receptacles.
- **Reference to other sections**
- See Section 7 for information on safe handling.
- See Section 8 for information on personal protection equipment.
- See Section 13 for disposal information.

### 7 Handling and storage

- **Handling**
- **Precautions for safe handling:**
- Handle with care. Avoid jolting, friction and impact.
- Restrict the quantity stored at the work place.
- Keep out of reach of children.
- **Information about protection against explosions and fires:**
- In case of fire: Evacuate area.
- Explosion risk in case of fire.
- Keep away from sparks and open flames. - No smoking.
- Emergency cooling must be available in case of nearby fire.
- **Conditions for safe storage, including any incompatibilities**
- **Storage**
- **Requirements to be met by storerooms and receptacles:**
- Avoid storage near extreme heat, ignition sources or open flame.
- **Information about storage in one common storage facility:**
- Store in accordance with local/regional/national/international regulations.
- Store away from foodstuffs.
- Store away from flammable substances.
- **Further information about storage conditions:**
- Store in cool, dry conditions in well sealed receptacles.
- Store locked up.
- **Specific end use(s)** No relevant information available.

### 8 Exposure controls/personal protection

- **Control parameters**
- **Components with limit values that require monitoring at the workplace:**
- The product does not contain any relevant quantities of materials with critical values that have to be monitored at the workplace.
- **Exposure controls**
- **Personal protective equipment:**
- **General protective and hygienic measures:**
- The usual precautionary measures for handling chemicals should be followed.
- Keep away from foodstuffs, beverages and feed.
- Wash hands before breaks and at the end of work.
- **Engineering controls:** Provide adequate ventilation.

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## Safety Data Sheet

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Trade name:

(Cont'd. of page 4)

- **Breathing equipment:** Not required under normal conditions of use.
- **Protection of hands:** When needed, wear gloves for protection against mechanical hazards.
- **Eye protection:**



Safety glasses

Follow relevant national guidelines concerning the use of protective eyewear.

- **Body protection:** When needed, wear protective clothing for protection against mechanical hazards.
- **Limitation and supervision of exposure into the environment**  
No relevant information available.
- **Risk management measures**  
Organizational measures should be in place for all activities involving this product.

### 9 Physical and chemical properties

#### · Information on basic physical and chemical properties

- |   |  |
|---|--|
| · <b>Appearance:</b>                    |  |
| Form:                                   | Outer shell containing powder, granular, or solid materials. |
| Color:                                  | According to product specification                           |
| · <b>Odor:</b>                          | Odorless   |
| · <b>Odor threshold:</b>                | Not determined.  |
| · <b>pH-value:</b>                      | Not applicable.  |
| · <b>Melting point/Melting range:</b>   | Not determined.  |
| · <b>Boiling point/Boiling range:</b>   | Not determined.  |
| · <b>Flash point:</b>                   | Not applicable.  |
| · <b>Flammability (solid, gaseous):</b> | Fire or projection hazard.                                   |
| · <b>Auto-ignition temperature:</b>     | Not determined.  |
| · <b>Decomposition temperature:</b>     | Not determined.  |
| · <b>Danger of explosion:</b>           | Heating may cause an explosion.                              |
| · <b>Explosion limits</b>               |  |
| Lower:                                  | Not determined.  |
| Upper:                                  | Not determined.  |
| · <b>Vapor pressure:</b>                | Not applicable.  |
| · <b>Density:</b>                       | Not determined.  |
| · <b>Relative density:</b>              | Not determined.  |
| · <b>Vapor density:</b>                 | Not applicable.  |
| · <b>Evaporation rate:</b>              | Not applicable.  |

(Cont'd. on page 6)

## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

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Trade name:

(Cont'd. of page 5)

- |   |                                    |
|---|------------------------------------|
| <b>· Solubility in / Miscibility with Water:</b>  | Insoluble.                         |
| <b>· Partition coefficient (n-octanol/water):</b> | Not determined.                    |
| <b>· Viscosity</b>                                |                                    |
| <b>Dynamic:</b>                                   | Not applicable.                    |
| <b>Kinematic:</b>                                 | Not applicable.                    |
| <b>· Other information</b>                        | No relevant information available. |

### 10. Stability and reactivity

- **Reactivity:** No relevant information available.
- **Chemical stability:**
- **Thermal decomposition / conditions to be avoided:** Risk of explosion if heated under confinement.
- **Possibility of hazardous reactions**  
Explosive; fire, blast or projection hazard.  
Toxic fumes may be released if heated above the decomposition point.  
Reacts with strong acids and alkali.
- **Conditions to avoid**  
Excessive heat.  
Sources of ignition: sparks, open flame, incompatible materials
- **Incompatible materials** Oxidizers, strong bases, strong acids
- **Hazardous decomposition products**  
Carbon monoxide and carbon dioxide  
Nitrogen oxides  
Sulfur oxides (SOx)

### 11. Toxicological information

- **Information on toxicological effects**
- **Acute toxicity:**
- **LD/LC50 values that are relevant for classification:** None.
- **Primary irritant effect:**
- **On the skin:**  
Not a skin irritant in unused form. Vapors/particles from used product are possibly irritating to skin.
- **On the eye:**  
Not an eye irritant in unused form. Vapors/particles from used product are possibly irritating to eyes.
- **Sensitization:** Based on available data, the classification criteria are not met.
- **Carcinogenic categories**

· **IARC (International Agency for Research on Cancer):**

None of the ingredients are listed.

(Cont'd. on page 7)

**Safety Data Sheet**  
acc. to OSHA HCS (29 CFR 1910.1200)

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Trade name:

(Cont'd. of page 6)

· **NTP (National Toxicology Program):**

None of the ingredients are listed.

· **OSHA-Ca (Occupational Safety & Health Administration):**

None of the ingredients are listed.

· **Probable route(s) of exposure:**

Skin contact.

Eye contact.

Inhalation.

· **Acute effects (acute toxicity, irritation and corrosivity):**

Danger of blast or crush-type injuries.

Risk of thermal burns.

· **Repeated dose toxicity:** From product as supplied: None.· **CMR effects (carcinogenity, mutagenicity and toxicity for reproduction)**· **Germ cell mutagenicity:** Based on available data, the classification criteria are not met.· **Carcinogenicity:** Based on available data, the classification criteria are not met.· **Reproductive toxicity:** Based on available data, the classification criteria are not met.· **STOT-single exposure:** Based on available data, the classification criteria are not met.· **STOT-repeated exposure:** Based on available data, the classification criteria are not met.· **Aspiration hazard:** Based on available data, the classification criteria are not met.**12 Ecological information**· **Toxicity**· **Aquatic toxicity** No relevant information available.· **Persistence and degradability** No relevant information available.· **Bioaccumulative potential:** May be accumulated in organism· **Mobility in soil:** No relevant information available.· **Other adverse effects** No relevant information available.**13 Disposal considerations**· **Waste treatment methods**· **Recommendation:**

Must not be disposed of together with household garbage. Do not allow product to reach sewage system. Incinerate in accordance with local, state and federal regulations.

The user of this material has the responsibility to dispose of unused material, residues and containers in compliance with all relevant local, state and federal laws and regulations regarding treatment, storage and disposal for hazardous and nonhazardous wastes. Residual materials should be treated as hazardous.

(Cont'd. on page 8)

## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

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Trade name:

(Cont'd. of page 7)

- Uncleaned packagings
- Recommendation: Disposal must be made according to official regulations.

### 14 Transport information

· UN-Number	UN0335
· DOT, ADR, IMDG	FORBIDDEN
· IATA	

· UN proper shipping name	Fireworks
· DOT, ADR, IMDG	FORBIDDEN
· IATA	

#### · Transport hazard class(es)

· DOT



· Class	1.3
· Label	1.3G

· ADR



· Class	1.3
· Label	1.3G

· IMDG



· Class	1.1
· Label	1.3G

· IATA

· Class	FORBIDDEN
---------	-----------

#### · Packing group

· DOT	II
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#### · Environmental hazards

· Marine pollutant:	No
---------------------	----

· Special precautions for user	Not applicable.
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(Cont'd. on page 9)

**Safety Data Sheet**  
acc. to OSHA HCS (29 CFR 1910.1200)

Printing date: 01/06/2017

Revision: 01/06/2017

Trade name:

(Cont'd. of page 8)

· EMS Number:	F-S,B-X
---------------	---------

· Transport in bulk according to Annex II of MARPOL73/78 and the IBC Code	Not applicable.
---	-----------------

**15 Regulatory information**

- Safety, health and environmental regulations/legislation specific for the substance or mixture
- United States (USA)
- SARA

· Section 302 (extremely hazardous substances):
---

None of the ingredients are listed.
-------------------------------------

· Section 304 (emergency release notification):
---

None of the ingredients are listed.
-------------------------------------

· Section 355 (extremely hazardous substances):
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None of the ingredients are listed.
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· Section 313 (Specific toxic chemical listings):
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Contact manufacturer.
-----------------------

· TSCA (Toxic Substances Control Act)
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All ingredients are listed.
-----------------------------

· Proposition 65 (California)
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· Chemicals known to cause cancer:
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Contact manufacturer.
-----------------------

· Chemicals known to cause reproductive toxicity for females:
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Contact manufacturer.
-----------------------

· Chemicals known to cause reproductive toxicity for males:
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Contact manufacturer.
-----------------------

· Chemicals known to cause developmental toxicity:
--

Contact manufacturer.
-----------------------

· Carcinogenic categories
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· EPA (Environmental Protection Agency):
--

None of the ingredients are listed.
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· IARC (International Agency for Research on Cancer):
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Contact manufacturer.
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(Cont'd. on page 10)

## Safety Data Sheet

acc. to OSHA HCS (29 CFR 1910.1200)

Printing date: 01/06/2017

Revision: 01/06/2017

Trade name:

(Cont'd. of page 9)

· NIOSH-Ca (National Institute for Occupational Safety and Health):

Contact manufacturer.

**16. Other information**

This information is based on our present knowledge. However, this shall not constitute a guarantee for any specific product features and shall not establish a legally valid contractual relationship.

· Date of preparation / last revision 01/06/2017 / -

## · Abbreviations and acronyms:

ADR: European Agreement concerning the International Carriage of Dangerous Goods by Road

IMDG: International Maritime Code for Dangerous Goods

DOT: US Department of Transportation

IATA: International Air Transport Association

CAS: Chemical Abstracts Service (division of the American Chemical Society)

LC50: Lethal concentration, 50 percent

LD50: Lethal dose, 50 percent

NIOSH: National Institute for Occupational Safety

OSHA: Occupational Safety &amp; Health

TLV: Threshold Limit Value

PEL: Permissible Exposure Limit

REL: Recommended Exposure Limit

LDLo: Lowest Lethal Dose Observed

Expl. 1.3: Explosives – Division 1.3

## · Sources

Website, European Chemicals Agency ([echa.europa.eu](http://echa.europa.eu))Website, US EPA Substance Registry Services ([ofmpub.epa.gov/sor internet/registry/substreg/home/overview/home.do](http://ofmpub.epa.gov/sor internet/registry/substreg/home/overview/home.do))Website, Chemical Abstracts Registry, American Chemical Society ([www.cas.org](http://www.cas.org))

Patty's Industrial Hygiene, 6th ed., Rose, Vernon, ed. ISBN: 978-0-470-07488-6

Casarett and Doull's Toxicology: The Basic Science of Poisons, 8th Ed., Klaasen, Curtis D., ed., ISBN: 978-0-07-176923-5.

Safety Data Sheets, Individual Manufacturers

## SDS Prepared by:

ChemTel Inc.

1305 North Florida Avenue

Tampa, Florida USA 33602-2902

Toll Free North America 1-888-255-3924 Intl. +01 813-248-0573

Website: [www.chemtelinc.com](http://www.chemtelinc.com)



## Pyrotecnico's Standard Operating Procedure – Safety Plan

Pyrotecnico Fireworks, Inc.  
P.O. Box 149  
New Castle, PA 16103  
Office: 800.854.4705  
[www.pyrotecnico.com](http://www.pyrotecnico.com)

### Pyrotecnico Emergency Contacts:

- Bob Ross, Director of Fireworks Operations
  - Office: 724.652.9555 | Cell: 702.300.8363 | Email: [bross@pyrotecnico.com](mailto:bross@pyrotecnico.com)
- Paul Gaffney, Director of Facilities/Safety & Compliance
  - Office: 856.697.1023 | Cell: 610.656.0385 | Email: [pgaffney@pyrotecnico.com](mailto:pgaffney@pyrotecnico.com)
- Christopher Mele, Show Producer
  - Office: 724.652.9555 | Cell: 724.510.6194 | Email: [cmele@pyrotecnico.com](mailto:cmele@pyrotecnico.com)
- Chem-Tel 24-Hour Emergency Response: 1.800.255.3924

### Standard Guidelines:

All inspections of the firing areas as required by authorities having jurisdiction will be arranged in advance.

Arrangements should be made by the event sponsor for fire service and EMS to be available during fireworks displays.

Appropriate insurance with limits of \$10M included.

A safe perimeter of 70' per inch of largest shell per National Fire Protection Association (NFPA) codes 1123 and/or 1126 guidelines will be maintained and secured.

The fireworks shall not be unattended at any time while on the display site

### Fireworks Display Termination Procedure:

In the event of bad weather conditions, the firing will be terminated. Weather conditions will be defined and be determined by the fire official and the lead fireworks exhibitor on the display site, according to the conditions on site at firing time. Bad weather can be winds in excess of 15 mph or wind gusts of 20 mph or more, along with rain and/or thunderstorms. Other non-weather related emergencies can also terminate firing, which shall be determined by the fire official and the lead fireworks exhibitor at the display site.

**Pre-Display Site Checklist:**

All safety precautions per National Fire Protection Association (NFPA) codes 1123 and/or 1126 will be adhered to at all times.

Security on site will be arranged via the event sponsor, if necessary.

Pyrotecnico will have a minimum of two (2) water pressure fire extinguishers on site during the fireworks display and all fireworks firing equipment will be protected from inclement weather at all times.

No smoking or smoking material such as matches, lighters or open flame shall be within 50' of fireworks or pyrotechnic materials.

No person shall be allowed on site that are under the influence of alcohol, narcotics or medication that could adversely affect them performing their duty to safely fire the pyrotechnic effects or fireworks.

Only assigned exhibitors required to perform the display set-up and firing of show will be allowed on the display site.

Cell phone use and/or radios that generate radio frequencies use will be kept to a minimum within the immediate discharge area while pyrotechnics are being prepared, loaded, set-up and fired.

All personnel will wear protective safety equipment during set up and firing of pyrotechnics.

Any mortars and/or racks used will be made of approved materials and constructed of approved materials sufficient to provide a safe display per National Fire Protection Association (NFPA) codes 1123 and/or 1126.

Racks will be secured as to prevent falling over during use. Inspection of all equipment and materials will be completed prior to set up.

All fireworks display shells will be pre-loaded and checked for proper fit into mortars.

**Display Checklist:**

We will make sure applicable personnel are available and ready prior to firing of display.

Proper communications will be established between fireworks crew, event sponsor and fire service/EMS units.

Crowd control is imperative and must be maintained by using security personnel, monitors and barriers.

Technicians will be required to wear safety protective equipment for head, eye, hearing and feet, as well as be required to wear long-sleeved cotton or similar flame resistant material. Shorts shall not be acceptable.

The lead fireworks exhibitor will monitor the current weather and approaching weather with event sponsor and keep crowd control maintained at all time.

**Post Display:**

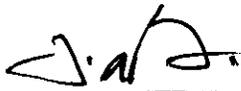
All safety and protective equipment will be worn for clean up duties.

Fifteen minutes after the conclusion of display a search will be conducted by Pyrotechnico personnel of the display and fallout areas to confirm that any unfired live product or shells are accounted for, properly handled, repackaged and secured according to federal DOT regulations.

Once the all clear sign is given disassembly of the display shall begin.

A first light search will be assigned for the following day.

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City Manager

ITEM NO. \_\_\_\_\_

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in the amount of \$5,000 for the Annual Spring Ho Festival July 5-11, 2021.

Requested By: Derrek Eckermann, Committee Chair

Submitted By: Mandy Walsh, LEDC

Date Submitted: June 3, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Funds are available in HOT Fund 40 in the City of Lampasas FY 2020/2021 Budget.

Attachments: HOT Fund Application attached.

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**Summary Statement:**

Spring Ho is requesting funding to assist in covering advertising costs, approximately 7,500 brochures to be printed and distributed, announcements on radio stations locally and outside of Lampasas and in Marble Falls (KBEY FM) and Waco area (Shooter FM). Spring Ho will also advertise in various Hill Country magazines and newspapers.

**Recommendation:**

Staff recommends approval of HOT funds if marketing plan is submitted outlining advertising outside of Lampasas.

## **HOTEL OCCUPANCY TAX USE GUIDELINES UNDER TEXAS STATE LAW AND FUNDING APPLICATION FORM**

**State Law:** By law of the State of Texas, the City of Lampasas collects a Hotel Occupancy Tax (HOT) from hotels, motels, and bed & breakfasts and inns. Per Chapter 351, Texas Tax Code, There is a two part test that every expenditure must pass to be valid.

1. The expenditure must directly enhance and promote tourism *and* the convention and hotel industry.
2. The expenditure must clearly fit into one of the seven statutory categories for expenditure of local hotel occupancy tax revenues:
  - i) **Convention Centers and Visitor Information Centers**
  - ii) **Registration of Convention Delegates**
  - iii) **Advertising, Solicitations and Promotions that Directly Promote Tourism and the Hotel and Convention Industry**
  - iv) **Promotions of the Arts that Directly Promote Tourism and the Hotel and Convention Industry**
  - v) **Historical Restoration and Preservation Activities that Directly Promote Tourism and the Hotel and Convention Industry**
  - vi) **Sporting Event Expenses that Substantially Increase Economic Activity at Hotels**
  - vii) **Enhancement and upgrading of existing sport facilities or fields**

**City Policy:** The City of Lampasas accepts applications from groups, businesses and organizations whose program fits into one or more of the above categories. All requests for funds should be submitted in writing accompanied by the official application at least 60 days prior to the event or request for funds. The application will be reviewed by the Lampasas City Council at the earliest possible regularly scheduled meeting. The applicant may be asked to be present at the meeting to answer any questions regarding the application. Applicants will be notified one week prior to the meeting of the time and place for the review. The Lampasas City Council will make the final decision regarding any requests for Hotel Occupancy Tax expenditures.

**Eligibility and Priority for Hotel Tax Funds:** Priority will be given to those events and entities based on their ability to generate overnight visitors to Lampasas. If an event will not generate any meaningful hotel night activity, it is not eligible for receipt of hotel occupancy tax funds. Events can prove this potential to generate overnight visitors by:

- a) **historic information on the number of room nights used during previous years of the same events;**
- b) **current information on the size of a room block that has been reserved at area hotels to accommodate anticipated overnight guests attending the event requesting hotel tax funds;**
- c) **historical information on the number of guests at hotel or other lodging facilities that attended the funded event or facility; and/or**
- d) **examples of marketing of the activity, event, or facilities that are likely to generate encourage overnight visitors to local lodging properties.**

**Use of Local Vendors:** The City of Lampasas encourages all event organizers to patronize local businesses for food, supplies, materials, printing, etc.

**Use of Revenues from Event:** A portion of the revenues from any event and/or project receiving any type of funding assistance from the HOT funds should be channeled back into the future costs of operating that same event or the continued operation of the project.

Primary Purpose of Funded Activity/Facility: TO PROMOTE TOURISM AND SUPPORT FOR THE ANNUAL SPRING HO FESTIVAL.

---

**Percentage of Hotel Tax Support of Related Costs**

5.0% Note Percentage of Total **Event Costs** Covered by Hotel Occupancy Tax

N/A Note Percentage of Total **Facility Costs** Covered by Hotel Occupancy Tax

N/A Note Percentage of **Staff Costs** Covered by Hotel Occupancy Tax

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities \_\_\_\_\_

**Check Which Categories Apply to Funding Request and Amount Requested Under Each Category:**

**1. Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation and maintenance of convention center facilities or visitor information centers, or both

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**2. Registration of Convention Delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants; \_\_\_\_\_

**3. Advertising, Solicitations, Promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity.** ADVERTISING TO ATTRACT TOURISM \$5,000

**4. Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry:** encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms;

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**5. Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums;**

---

**Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the city or its vicinity.** \_\_\_\_\_

**Sporting Related Event Funding:**

If the event is a sporting related function/facility: How many individuals are expected to participate?

---

If the event is a sporting related function/facility: How many of the participants are expected to be from another city or county?

---

If the event is a sporting related function/facility: Quantify how the funded activity will substantially increase economic activity at hotel and motels within the city or its vicinity?

---

**Questions for All Funding Requests:**

How many years have you held this Event or Project; or how many years have you been operating the qualified facility : SINCE 1972 (50 YEARS)

Expected Attendance: 5,000 TO 8,000

How many people attending the Event or Project will use Lampasas hotels, motels or bed & breakfasts?

---

How many nights will they stay: 2-6 NIGHTS

Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: NO

---

Do your promotional materials and website note area lodging facilities that can host participants? YES  
(please attach copy if available) ADDITIONAL MATERIAL (BROCHURES) IS NOT READY FOR THIS YEAR.

Have you negotiated a lodging rate at any hotels for participants of your event? NO

Please list other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

City	Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
LAMPASAS	JULY 2020	\$5,000	ALL
LAMPASAS	JULY 2019	\$5,000	ALL
LAMPASAS	JULY 2018	\$5,000	ALL

---

How will you measure the impact of your event on area hotel activity?

ATTENDANCE & HOTEL OCCUPANCY

---

Please list other organizations, government entities and grants that have offered financial support to your project: HEB, BENNY BOYD, HEART HOSPITAL OF AUSTIN

---

Please check all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Paid Advertising  Newspaper  Radio  TV

Press Releases to Media  Direct Mailing to out of town recipients \_\_\_\_\_

Other \_\_\_\_\_

What areas does your advertising and promotion reach:  
CENTRAL TEXAS & HILL COUNTRY

What number of individuals will your proposed marketing reach that are located in another city or county?  
1,000,000 (+/-)

**If a permanent facility (e.g. museum, visitor center)**

Expected Attendance Monthly/Annually: \_\_\_\_\_

Please note percentage of those in Attendance that are Staying at Area Hotels/Lodging Facilities: \_\_\_\_\_

**Supplemental Information Required With Application:** Along with the application, please submit the following:

- Proposed Marketing Plan for Funded Event
- Schedule of activities, events or facility programs relating to the request

**Funded Projects or Events will be required** to submit a Post Event Evaluation; required to provide a link on the event or facility website to [LampasasLodging.com](http://LampasasLodging.com), and to use [www.LampasasLodging.com](http://www.LampasasLodging.com) on any print advertising; and submit any invoices for reimbursement within 60 days of the conclusion of the event.

Submit to: Mandy Walsh, LEDC Director  
312 E. Third  
Lampasas, TX 76550  
Email: [mandy@cityoflampasas.com](mailto:mandy@cityoflampasas.com)  
Phone: 512-556-6831

# Gunfight re-enactment will be

BY JEFF LOWE  
DISPATCH RECORD

Spring Ho is the biggest annual event in Lampasas, and even in 2020 a scaled-down version of the festival continued, while other towns canceled their town festivals completely.

Founded in 1972, the festival is named after the springs of water that made the town a hub for early settlers. Long ago, “ho” was used as an exclamation or a phrase to call attention to something, as in the phrase “land ho.”

This year’s festival is July 5-11. Events for the weeklong celebration typically include a beauty pageant, fireworks, parade, live music, creekside vendors and sporting competitions.

A new event planned this year there is a re-enactment of the Horrell-Higgins feud.

One of the most famous moments of the family feud occurred on June 7, 1877, when a gunfight erupted on the downtown Lampasas square.

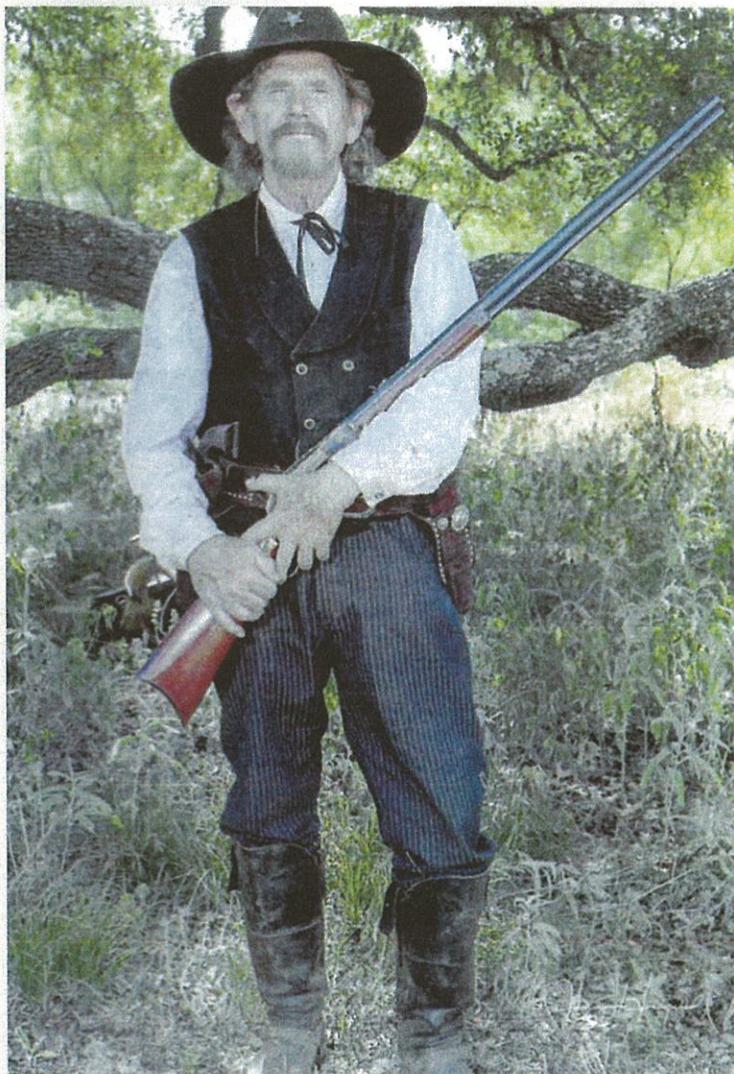
Spring Ho Committee member Dayna Berry said the Texas Mounted Gun Fighters Association will perform, with eight mounted gunfighters. They will arrive in Lampasas on Spring Ho Friday and set up a camp on the northeast side of Sulphur Creek. They will welcome visitors to their camp area and will participate in the parade Saturday morning.

Scheduled for 1 p.m. on July 10, the gunfight will be acted out at nearly the exact location where the actual shooting occurred in front of First Texas Bank and Jones Florist on East Third Street.

James “Catfish” Chapman is heading up the re-enactment.

Chapman brought up the idea a couple of years ago and discussed it with County Judge Randy Hoyer. Hoyer is a past Spring Ho Committee chairman.

This year, the Saturday Grand Parade will take place at 10 a.m.



FILE PHOTO

During the 2021 Spring Ho festival, James “Catfish” Chapman will lead a re-enactment of a gunfight that erupted on Lampasas’ downtown square in 1877 as part of the Horrell-Higgins feud.



FILE PHOTO

As part of Kids’ Day events in recent years, Lampasas Volunteer Fire Department has offered “water polo” where participants use fire hose streams to push an empty can along a cable.

Buying a house, need an inspection?  
Call Jerry O’Hair  
(512) 525-4554  
PROFESSIONAL INSPECTOR - LIC #21290  
45+ years experience in residential & commercial construction.  
The most important call you will make for  
your home, family and future.

# new part of Spring Ho festival

instead of 11 a.m., partly for the cooler temperatures.

Participants in the parade usually include the Miss Spring Ho court, local dignitaries and businesses, a cavalry unit from Fort Hood, the Lampasas High School marching band and Illusion Color Guard, and more.

Spring Ho starts with opening ceremonies and the beauty pageants: Miss Spring Ho pageant for teenage entrants, and the Little Miss contest for girls ages 4-5.

For many years, the beauty pageant took place at the Ruth Eakin Outdoor Amphitheater in W.M. Brook Park. But Lampasas High School also has hosted the event in recent years to help participants avoid the heat, rain and mud that can come with July weather systems.

The outdoor amphitheater hosts other Spring Ho events like Gospel Night, and it is a popular viewing site for the Spring Ho fireworks display.

The festival pace picks up mid-week and especially by Saturday, as numerous other Spring Ho events include food concessions, arts and crafts vendors in Brook Park along the creek, a carnival, Kids' Day activities at the Gavin Garrett Soccer Complex, a dance contest, a 10K



FILE PHOTO

A fishing derby during the festival gives youngsters opportunities to enjoy the outdoors.

SEE **SPRING HO**, PAGE 26



FILE PHOTO

Pageants for high schoolers and young girls take place at the beginning of Spring Ho. The 2020 Miss Spring Ho – Laurcy Belle Bender – at left, stands with fellow court members Isabel Ybarra, Janice Hanson and Keona Cartwright.

**Designs from the Hart**

**CUSTOM SCREEN PRINTING**

512-556-1809  
Mary Raring-Hart

⚡ 254-290-0326  
Tom Hart

**Customized shirts, jackets, facemasks, or hats - We've got you covered!**

CHEERS TO 50 YEARS



SPRING HO

★ LAMPASAS, TEXAS ★

July 5-11, 2021

- Tour of Historic Homes • 42 Tournament • Water Sports • Kayak Races • Carnival
- Beauty Pageant • Parade • Gospel Night • 10K/5K Run • Fireworks Display
- Vendor Booths • Kiddie Fishing Derby • Kids' Day Activities • Pet Parade
- Re-enactment of the Horrell-Higgins Gunfight

www.springho.com

FRIDAY STREET DANCE

Cory Morrow

Opening Band: Cactus Country

SATURDAY NIGHT CONCERT

William Clark Green

Opening Band: Billy Latham & the Bad Habits

Enjoy your stay in Lampasas! Book a hotel room at Best Western Plus, Quality Inn & Suites or Country Inn.

**MONDAY, JULY 5TH**

- 6:45 p.m. Live Music by **Kyler Dean**  
*Lampasas High School Auditorium*
- 7:15 p.m. **Opening Ceremonies**  
*Lampasas High School Auditorium*  
*Sponsored by SHELL & SHELL ATTORNEYS*
- 7:30 p.m. **Spring Ho Beauty Pageant**  
*Lampasas High School Auditorium*  
**FREE** with badge/\$4 without badge  
*Sponsored by ELECTRIC'S ELECTRICAL CONTRACTING*

**TUESDAY, JULY 6TH**

- 6:30 p.m. **Hayloft Party**  
*Ruth Eakin Outdoor Theater*  
\$5 per person (\$4 with badge)  
*Hosted by LAMPASAS RADIO KACQ/KCYL*  
*Sponsored by LEGACY AWNING & SHADE*

**42 TOURNAMENT**

- Putters & Gutters Fun Center*  
5:00 p.m. - Registration  
6:00 p.m. - Play  
*Sponsored by ISOM VETERINARY HOSPITAL*

**WEDNESDAY, JULY 7TH**

- 8:00 a.m. - 10 a.m. **Kiddie Fishing Derby - Ages 5-12**  
*WM Brook Park*  
*Poles & worms provided - May bring own bait*  
*Help provided by Colorado Bend State Park & Texas Game Warden*  
*Sponsored by LONE STAR AG CREDIT*
- 4:00 p.m. - 7 p.m. **County Fair Registration**  
*Lampasas Co. Annex Bldg.*  
*Conference Room - 409 S. Pecan St.*  
*Hosted by 36 CLUB & TEXAS AGRILIFE EXTENSION SERVICE*  
*Sponsored by ADVENTHEALTH CENTRAL TEXAS*
- 7:00 p.m. **Gospel Night**  
*Ruth Eakin Outdoor Theater*  
*Hosted by LAMPASAS MINISTERIAL ALLIANCE*  
*Sponsored by BOBBY SANFORD LLC GENERAL CONTRACTOR*

9:15 PM  
**HE-B**  
**FIREWORKS by HYROTECNICO**  
**WM BROOK PARK**

**THURSDAY, JULY 8TH**

- 9:45 a.m. - 12:30 p.m. **Judging of County Fair Exhibits**
- 3 p.m. - 5:30 p.m. **County Fair Exhibits**  
*Lampasas Co. Annex Bldg.*  
*Conference Room - 409 S. Pecan St.*  
*Hosted by 36 CLUB & TEXAS AGRILIFE EXTENSION SERVICE*  
*Sponsored by ADVENTHEALTH CENTRAL TEXAS*
- ALL DAY Arts & Crafts Fair, Concessions and Pony Rides**  
*WM Brook Park*  
*Sponsored by AJINOMO TO FOODS NORTH AMERICA*

**CARNIVAL**

**6PM - 10PM WRISTBAND \$20**  
**MUST BE 36" TALL FOR WRISTBAND**

*WM Brook Park*  
*Sponsored by ASCENSION SETON*

- 7:00 p.m. **Dance Contest**  
*Putters & Gutters Fun Center*  
**FREE** with badge/\$3 without badge  
*Sponsored by VISTA REAL ESTATE*

**FRIDAY, JULY 9TH**

- ALL DAY Arts & Crafts Fair, Concessions and Pony Rides**  
*WM Brook Park*  
*Sponsored by ZACHARY J. MORRIS, ATTORNEY AT LAW*
- 8:30 a.m. **Diaper Derby**  
*Courtyard Square Bandstand*  
*Hosted by BETA MU*  
*Sponsored by STERMER LAW, PLLC*
- 8:30 a.m. **Pet Parade Registration**  
*Corner of 2nd & Live Oak*
- 9:00 a.m. **Pet Parade Judging**  
*Corner of 2nd & Live Oak*
- 9:30 a.m. **Pet Parade**  
*Courtyard Square Bandstand*  
*Sponsored by M&M BUTCHER BLOCK & DEER PROCESSING*
- 10:00 a.m. - 2:00 p.m. **County Fair Exhibits**  
*Lampasas Co. Annex Bldg.*  
*Conference Room - 409 S. Pecan St.*  
*Hosted by 36 CLUB & TEXAS AGRILIFE EXTENSION SERVICE*  
*Sponsored by ADVENTHEALTH CENTRAL TEXAS*
- 10:00 a.m. - 4:00 p.m. **Lampasas County Museum**  
*303 S. Western St.*  
**MUSEUM EXHIBIT**  
**"Cheers to 50 Years of Spring Ho"**

**FRIDAY, JULY 9TH**

**KIDS' DAY ACTIVITIES**

- Hosted by BOYS & GIRLS CLUB*
- Water Polo*  
*Hosted by LAMPASAS VOLUNTEER FIRE DEPT.*  
*Sponsored by HOME PLACE FLOORS*
- Wild Things Zoolari Petting Zoo*  
*Sponsored by HERITAGE FUNERAL HOME*

**PARK ENTERTAINMENT**

- Gazeba in the Park**  
2 - 3 p.m. Myles Dyson  
3 - 4 p.m. Alice Stubbs  
4 - 5 p.m. Kennisain Rain  
5 - 6 p.m. Brandy Sanderson  
*Sponsored by ALFREDO'S MEXICAN RESTAURANT*

**CARNIVAL**

**6PM - 10PM WRISTBAND \$20**  
**MUST BE 36" TALL FOR WRISTBAND**

*WM Brook Park*  
*Sponsored by NEXTLINK*

- 6:00 p.m. to Dark **Texas Mounted Gunfighters Assn.**  
*Visit an authentic Bivouac on Sulphur Creek*  
*below Procter Motors*

**Spring Ho Concert on the Square**  
**CORY MOTTOW**  
*Courtyard Square - 8 p.m. to Midnight*  
*Tickets \$20 at gate - NO COOLER FEE - BYOB*  
*On stage - 50 MASSIVE CONCERTS, LAMPASAS HERITAGE FOUNDATION*  
*ADVENTHEALTH CENTRAL TEXAS*

**SATURDAY, JULY 10TH**

- ALL DAY Arts & Crafts Fair, Concessions and Pony Rides**  
*WM Brook Park*  
*Sponsored by BEND GENERAL STORE*

**Toughest 10K in Texas, 5K & 1 Mile Run 2021**  
*Register online @ [runsignup.com/toughest10K](http://runsignup.com/toughest10K)*  
*Race Day Registration by credit card only*

- 6:00 a.m. - 6:45 a.m. **Registration**
- 7:00 a.m. **Start**  
*Hancock Park Golf Course Pavilion*  
*Hosted by LAMPASAS COUNTY CHAMBER OF COMMERCE*  
*Sponsored by AWS CONTRACTORS*

**GRAND PARADE Saturday**  
**July 10th, 10a.m.**  
**Parade Marshal: Jack Calvert**  
*Sponsored by FMC SCIENCE*

- 10:00 a.m. - 4:00 p.m. **Lampasas County Museum**  
*303 S. Western St.*  
**MUSEUM EXHIBIT**  
**"Cheers to 50 Years of Spring Ho"**

- Washer Pitching & Cornhole Tournaments**  
*Garvin Garrett Soccer Field*  
12:30 p.m. Registration  
1:00 p.m. Play Begins  
**Men's Tournament - Barney Wagner**  
*Sponsored by KOBO HOMES & QUALITY MASONRY*
- Cornhole Tournament & Women's Washer Pitching**  
*Valeria Sanchez*  
512-540-2032  
*Sponsored by TOMAHAWK ELECTRIC*

**Horrell-Higgins Gunfight**  
*A re-enactment performed by Texas Mounted Gunfighters Association*  
1 p.m. *Corner of Square*  
*Sponsored by CAPITAL FARM CREDIT*

**PARK ENTERTAINMENT**

- Gazeba in the Park**  
2 - 3 p.m. Alice Stubbs  
3 - 4 p.m. McKenzie Jones  
4 - 5 p.m. Daelyn Ellis  
5 - 6 p.m. Cattish Baird  
*Sponsored by GERBER COLLISION & GLASS*

**SATURDAY, JULY 10TH**

- Kayak Races**  
*WM Brook Park*  
11:45 a.m. Registration 12:00 p.m. Races Begin  
*Hosted by COLORADO BEND STATE PARK*  
*and FRIENDS OF COLORADO BEND STATE PARK*
- 3:00 p.m. **Water Sports & Cardboard Regatta**  
*Hanna Springs Pool*  
*Hosted by CITY RECREATION DEPARTMENT*  
*Sponsored by SNEED FUNERAL CHAPEL*

**CARNIVAL**

**NOON TO CLOSING TICKETS ONLY**

*WM Brook Park*  
*Sponsored by CORY BUTTS ELECTRIC*

**Spring Ho Concert on the Square**  
**Clark Green**  
*Courtyard Square - 8 p.m. to Midnight*  
*Tickets \$20 at gate - NO COOLER FEE - BYOB*  
*On stage - 50 MASSIVE CONCERTS - ADVENTHEALTH CENTRAL TEXAS*

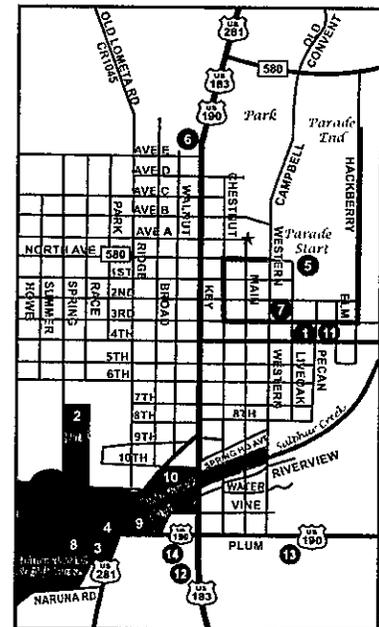
**SUNDAY, JULY 11TH**

- ALL DAY Arts & Crafts Fair, Concessions and Pony Rides**  
*WM Brook Park*  
*Sponsored by DNT CONSTRUCTION*

- 1:00 p.m. - 4:00 p.m. **Lampasas County Museum**  
*303 S. Western St.*  
**MUSEUM EXHIBIT**  
**"Cheers to 50 Years of Spring Ho"**

**SPIRIT OF SECOND STREET**

**A Celebration of Historic Buildings with Jazz Music, Cars, Food Trucks and Merritt Roman's Rock Collection**  
1:00 p.m. - 4:00 p.m. *404 E. 2nd Street*  
*For more information visit [www.springho.com](http://www.springho.com)*  
*Hosted by LAMPASAS HERITAGE FOUNDATION*  
*Sponsored by HARRFLL & ASSOCIATES REAL ESTATE*



- Parade Check-in** **Parade Route**
- Courtyard Square
  - Garvin Garrett Soccer Field
  - Hancock Park
  - Hancock Springs Bath House
  - Campbell Park/Hanna Springs Pool
  - Hospital - Rollins Brook
  - Lampasas County Museum
  - Lampasas Spring Ho Office
  - Ruth Eakin Outdoor Theatre
  - W.M. Brook Park
  - Lampasas County Office Building
  - Best Western Plus 512-550-2111
  - Quality Inn & Suites 512-550-9202
  - Country Inn at Lampasas 512-550-0201

Advanced Window Treat - ARA Electric - Badger Tracks Customs - Bella Italia Restaurant - Blue Springs Pool & Construction - Boone RV Park - Bozarth Real Estate - Burger King  
 Canales Sheet Metal - Cattles Pharmacy - Civitas Insurance Company - CWI Roll Off Dumpsters - David Milliken Insurance - Equicare-Mike & Maly Cour - George Herrmann  
 Granite By Design - Irving Renovation & Construction, Inc. - Jason & Monica Wykes - Lampasas Cattle Auction - Lonestar Boat & RV Storage - Mojo Coffee - Ozz Electric  
 Pratus Insurance Services, Inc. - Premco Diesel Performance - William E. Price, Attorney - Bugged Concrete Design - Russell Dixon State Farm Insurance - Smart Drilling & Supply Company  
 Even & Terri Stubbs - Sulphur Springs Dental - Texas Real Estate - Triple C Surveying Company - Uddery Creative - Wright's Fencing - Wright's Green & Clean Services

## BRONZE

TexAtr - Tex-Mix Concrete - Wild Lane Construction Inc. - WM Roofing - Wool & Wine Wine Lounge  
 Precision Seamless Butters - Richardson The & Paster - Robert J. Grabel, Attorney - Ron Jaschy Masonry Inc. - Spring Creek Construction - Storms Drive-In  
 Lampasas Heritage Foundation - LJD Sales & Rentals - Lori Graham, CPA PC - McDonald's of Lampasas - Merk & Tilley's - Myrick Taxidermy - Paul Held the Kempter Memorials - Petal Peddler Florist & Gifts  
 Jones-Hery & Associates, Inc. - Kemper Equipment - The Kiker Company-Real Estate - L & H Automotive - Lampasas Beer Barn - Lampasas Bookkeeping & Tax Service - Lampasas County Abstract  
 Country Kitchen & Bakery - Doni Palace - Eckermaan Engineering - Envoy Mortgage - First State Bank of Burnet - Harold Brown & Sons, Inc. - Hodges & Sargent Pharmacy - J-Co Remodeling, LLC  
 Bear Real Estate - Broken B Erectors - Brown Feed Store - C & J Equipment Sales and Rental - Centex Steel Erectors - Central Texas Real Estate Inspection - Cleary Automotive Cate Services - Cooley Batten PLLC  
 A Kent Construction - Ab Irvin Steel Erectors Inc. - Agritech - Almo Coffee - All Seasons Service - Area Wide Locksmith - AT'S Electric - Baby J's Children's Boutique - Badger Car Wash - Ball & Ball

## SILVER

Putters & Gutters Fun Center - RLH Inc. - Spring Cleaners - Stony's Liquor & Scrub Tub - Texas Game Warden Association  
 Lampasas Farm Bureau Insurance - Lampasas Veterinary Clinic, PLLC - Legacy Mutual Mortgage-Michelle Ikonen - MD Abel Co. - MCBank - Mike Scott Construction  
 Goodson Surveyors - Gyco Inc. - Hoffpauir's Ranch & Supply - Lampasas Building Components - Lampasas Dental Center  
 BancorpSouth - Clear Creek Construction - Coming Home Furniture & Gifts - DH Land Company - El Rodeo Mexican Restaurant - Fiesta Winery - Givernit's #2

## GOLD

Shell & Shell Attorneys - Sneed Funeral Chapel - Sterner Law, PLLC - Tomahawk Electric - Vista Real Estate  
 KOBH Homes & Quality Masonry - Legacy Airing & Shade - Lane Star Ag Credit - MSM Butcher Block & Deer Processing  
 Electric S Electrical Contracting - Gerber Collision & Glass - Harrell & Associates Real Estate - Home Place Floors - Isom Veterinary Hospital  
 Bend General Store - Bobby Sandford LLC General Contractor - Capital Farm Credit - Cory Butts Electric - DNT Construction  
 AdvenHealth Rollins Brook - Alfredo's Mexican Restaurant - Ajinomoto Foods North America - Ascension Seton - AWS Contractors

# THANK YOU TO OUR SPONSORS

## PLATINUM

To help keep our community healthy while also supporting and enjoying our town festival. Please help us by following current local guidelines to protect yourself and others.

**T-shirts, Koozies, Decals & Badges Available At:**



- Cattles Pharmacy
- Hodges & Sargent Pharmacy
- Badger Tracks Customs
- Spring Ho Office
- Merk & Tilley's
- Baby J's Children's Boutique

**Class Reunions:**  
 1956, 1961, 1966, 1971, 1976, 1981,  
 1986, 1991, 1996, 2001, 2006, 2011, 2016  
 (Contact class organizer for information on your reunion)

**PULL FERRY**  
 Operated by Boy Scout Troop 200  
 Fee: \$1.00 - One Way  
 Friday & Saturday: 10am to 8pm Sunday: Noon to 4pm

### COMMITTEE MEMBERS

Dayna Berry	Derrek Eckermann
Sherrie Berry	Louis Ikonen
Holly Hill	Travis Clark
Monica Wykes	Reese Vann
Sheridan Gill	Chad Freeman
Tonya Cockburn	Matt McDonald

A SPECIAL THANK YOU TO OUR EMERALD SPONSORS

**FIRST TEXAS BANK** sponsor of Spring Ho Float

**H-E-B** sponsor of Fireworks

**BB AUTO GROUP** sponsor of Saturday Night Concert

**Hoffpauir CHEVROLET** sponsor of Parade Transportation

**HEART HOSPITAL of AUSTIN** sponsor of Friday Night Concert

**Hoffpauir POLARIS** sponsor of Committee ATVs

**HERITAGE Funeral Homes** sponsor of Wild Things Zoofari Petting Zoo. Affordable, Dignified, Professional.

**PROCTER MOTOR CO. LTD** sponsor of Gopher Truck

**FMC SCIENCE** sponsor of Spring Ho Grand Parade

**ZACHARY J. MORRIS ATTORNEY AT LAW** sponsor of Arts & Crafts Fair

**NEXTLINK** sponsor of Carnival. INTERNET MADE EASY

CHEERS TO 50 YEARS



**SPRING HO**

LAMPASAS, TEXAS

2021

**JULY 5-11, 2021**

**LAMPASAS SPRING HO FESTIVAL, INC.**  
 512-556-5301

Follow Lampasas Spring Ho Festival on Facebook and Instagram

All events subject to change. Please reference our website (www.springho.com) or visit our social media pages for changes that may occur

  
City Manager

ITEM NO. 7.9

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding disposal of 2008 TYMCO Model 600 Street Sweeper as State law allows.

Requested By: Carlos Garcia, Street Superintendent

Submitted By: Carlos Garcia, Street Superintendent

Date Submitted: June 10, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Pictures

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**Summary Statement:**

The Street Department is asking Council consideration to approve the disposal of the 2008 Street Sweeper. The unit was fully functional when it was taken out of service in February 2021; however due to age and maintenance of the 2008 Street Sweeper a new unit was purchased. Staff received an overall inspection of the unit and provided a recommended minimum price to offer for sale of sweeper.

**Recommendation:**

To consider a motion to allow Staff to dispose of the four (4) Siemens UPS's as State Law allows.





**TYMCO**  
WACO, TEXAS  
U.S.A.

**TYMCO**  
WACO, TEXAS  
U.S.A.





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**City Manager**ITEM NO. 7.10

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the ratification of expenditure for Airport Fuel Pump.

Requested By: Chris Eicher, Parks Director

Submitted By: Chris Eicher, Parks Director

Date Submitted: June 10, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

This is not a budgeted expense. Funding is available in 25-510-5447

Attachments:

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**Summary Statement:**

This item has been placed on the agenda for Council consideration to approve the replacement of fueling dispenser at the Airport. This was an emergency replacement due to the card reader and fuel pump not communicating properly. BGIS installed the card reader and are familiar with the fueling system at the airport. The total cost of equipment and installation is \$12,988.38; the vendor required 50% down to order; which lead time on equipment is approximately four (4) weeks. Assistant City Manager Rickie Roy approved the purchase to expedite the replacement.

**Recommendation:**

To consider a motion to approve the ratification of expenditure for Airport Fuel Pump in an amount not to exceed \$12,988.38.



We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:

S 14,059.92

Payment to be made as follows:

Payment Terms-50% down at time of order/50% when project is complete.

ACH Transfer

Citibank--Routing#-031100209 Account#-31447032

OR

Remittance Address for Payment-

BGIS Global Integrated Solutions

Attn: PES

210 South Hudson St.

#380

Seattle, WA 98134

\*THIS PROPOSAL AND ANY SUBSEQUENT SALE OR AGREEMENT IS SUBJECT TO THE TERMS AND CONDITIONS CONTAINED ON THE PAGES FOLLOWING THIS FORM.\*

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

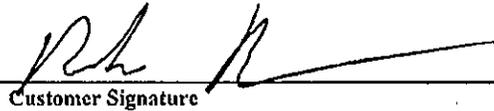
**BGIS Authorized Signature**

Note: This proposal may be withdrawn by us if it is not accepted within 30 days

Acceptance of Proposal - The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

5-28-2021

Date of Acceptance

  
Customer Signature

1001 Water St. Ste J      Kerrville, TX 78028  
Phone: 844-224-7126      Fax: 830-541-500

**Note New Payee &  
Remit Address  
Below**

Date	Invoice #
6/8/2021	60408

Bill To
City of Lampasas 312 E Third St. Lampasas, TX 76550

Ship To
City of Lampasas 312 E Third St. Lampasas, TX 76550

WO Num	Cust PO	Project	Terms	Due Date
	21-004 TK		Due on Receipt	6/8/2021

Description	Qty	Rate	Amount
50% downpayment for fuel dispenser purchase and install at the airport as required by quote 21-004 TK	1	6,494.19	6,494.19
<p><b>NOTE: Quote included sales tax but the City is tax exempt so sales tax will not be charged.</b></p>			

<b>Please Remit Payment to: BGIS Global Integrated Solutions US LLC ATTN:ES 210 South Hudson Street, Suite 380 Seattle, WA 98134 A 3.75% convenience fee will be added to all credit card payments</b>	<b>Subtotal</b>	\$6,494.19
	<b>Sales Tax (8.25%)</b>	\$0.00
	<b>Total</b>	\$6,494.19
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$6,494.19

Any invoice dispute must be registered by email at USES.AR@BGIS.com within 10 days of invoice. All past due accounts subject to a FINANCE CHARGE OF 1 1/2% (18% ANNUAL)

  
**City Manager**ITEM NO. 7.11

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding disposal of four (4) Siemens UPS's as State law allows.

Requested By: Stephen Sewell, Plant Operations Supervisor

Submitted By: Stephen Sewell, Plant Operations Supervisor

Date Submitted: June 10, 2021

For the Agenda of: June 14, 2021

**Procurement and Funding Statement:**

Attachments: Pictures

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**Summary Statement:**

The WWW department is attempting to standardize the SCADA equipment. These uninterruptable power supplies (UPS) with battery enclosure allow SCADA to continue to communicate during loss of power. We currently do not utilize these UPS's at any of the other SCADA field sites. These are compatible with the system; however not recommended and require additional equipment.

**Recommendation:**

To consider a motion to allow Staff to dispose of the four (4) Siemens UPS's as State Law allows.

# SIEMENS

SITOP Battery Module

BATTERY MODULE

1P 6EP1935-6MC01

S J1L/D900000000

INITIAL CURRENT: max. 0.3A

OUTPUT: DC 24V | 1.2Ah | 6A

AMB. TEMP.: -15...50°C

PRODUCT STATE:  3  4  5

TESTED

WARNING: SEPARATE IN NON-HAZARDOUS

AREAS ONLY!

WARNING: REMOVE / INSERT FUSE IN

NON-HAZARDOUS AREAS ONLY!



II 3G Class I Div 2

Ex nA IIC T4 Gc Gr. A,B,C,D,T4

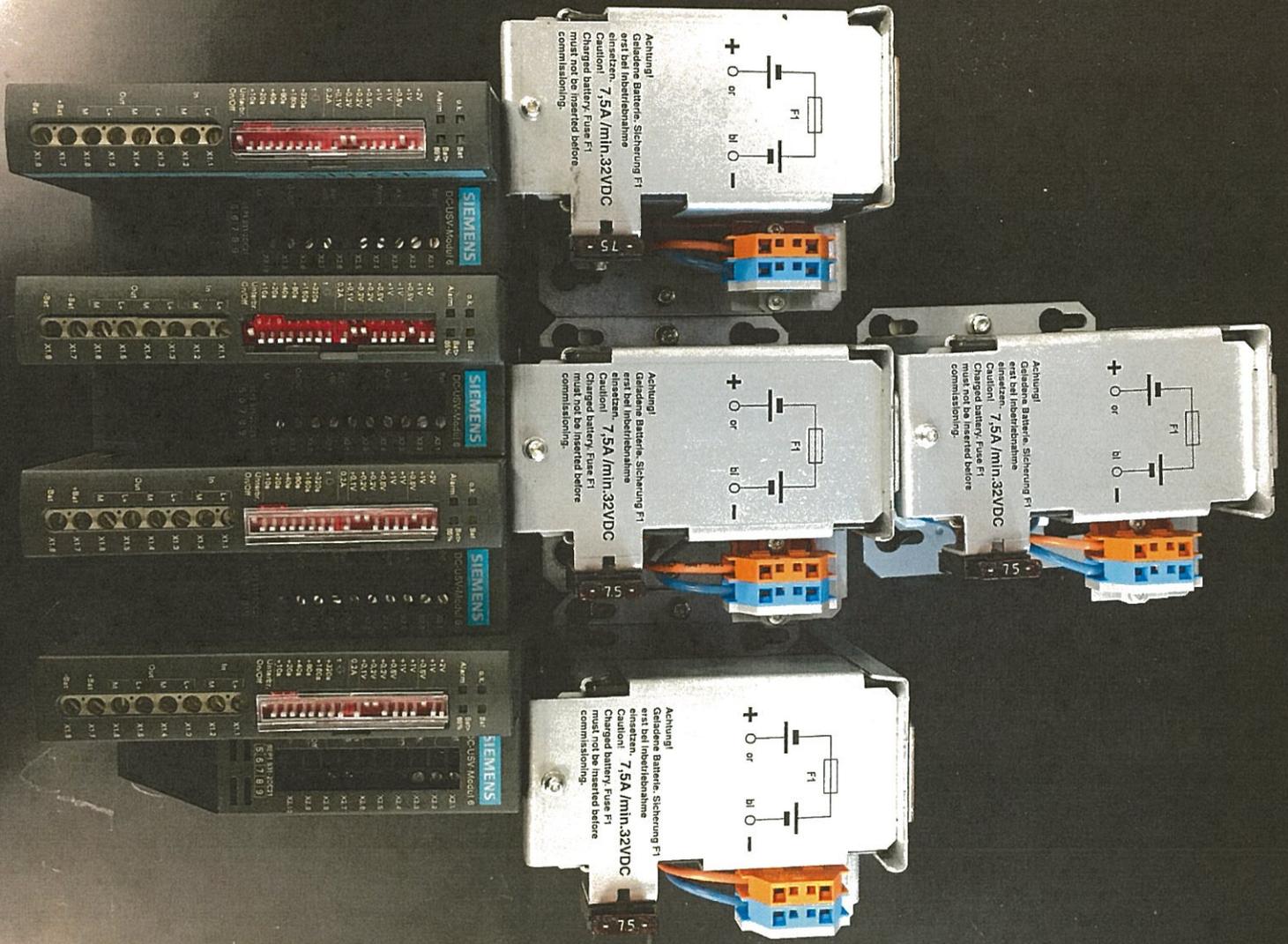


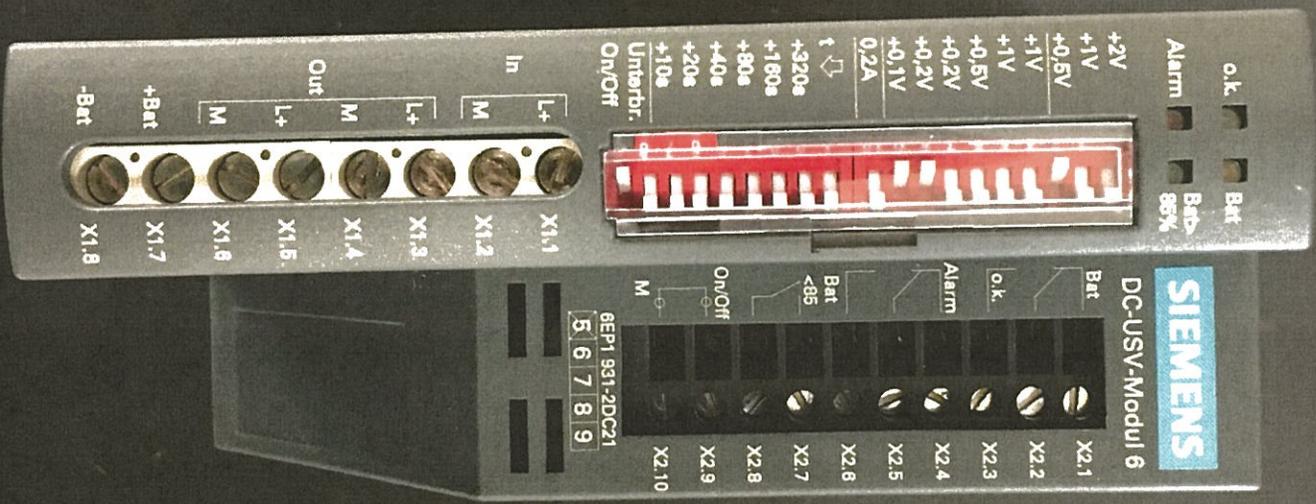
UL US



SIEMENS AG ÖSTERREICH, AT-1210 VIENNA

MADE IN AUSTRIA





**SIEMENS**



STOP DC UPS  
POWER SUPPLY  
IP 66P1831-2DC21  
S 0807ABP1F3U  
INPUT: DC 24V / 6.6A  
OUTPUT 1: DC 24V/0A (LOAD)  
OUTPUT 2: DC 24V/0.2-0.4A (BATTERY)  
AMB. TEMP.: 0...50°C  
PRODUCT STATE: **DE/1Z/18** TESTED



LISTED  
IND. CONTROLLED  
31UB



KCC-REM-S49-  
STOPDCUPS



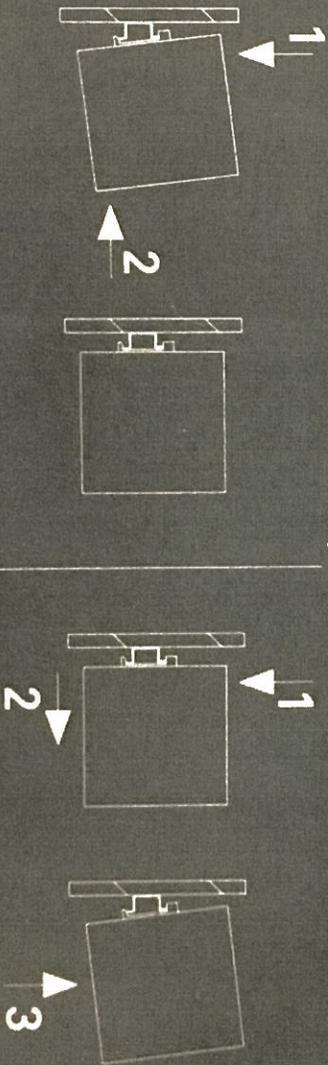
SIEMENS AG ÖSTERREICH, AT-1210 VIENNA  
MADE IN AUSTRIA

Class I, Div 2  
Gr. A, B, C, D, F4

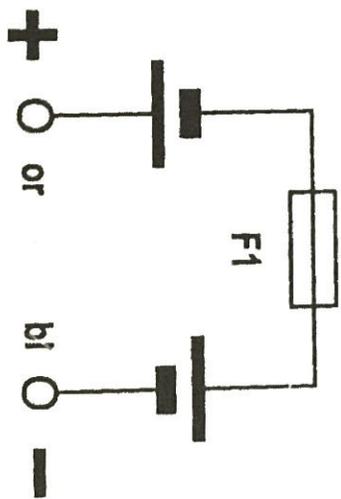


Ex nA nC IIC T4 Gc  
II 3G

**Instruction  
assembly / disassembly**



**Anleitung  
Montage / Demontage**



**Achtung!**  
Geladene Batterie. Sicherung F1  
erst bei Inbetriebnahme  
einsetzen. **7,5A/min.32VDC**  
**Caution!**  
Charged battery. Fuse F1  
must not be inserted before  
commissioning.

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Chris Felan  
Vice President  
Rates & Regulatory Affairs

May 25, 2021

City Official

Re: Rider GCR - Rate Filing under Docket No. 10170

Enclosed is Atmos Energy Corp., Mid-Tex Division's Statement of Rider GCR applicable for the June 2021 billing periods. This Statement details the gas cost component of the residential, commercial, and industrial sales rates for customers within your city. This filing is for informative purposes only and no action is required on your city's part.

Should you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Chris Felan".

Chris Felan  
Vice President, Rates and Regulatory Affairs  
Atmos Energy, Mid-Tex Division

Attachment

ATMOS ENERGY CORPORATION  
MID-TEX DIVISION  
STATEMENT OF RIDER GCR  
June, 2021  
PREPARED IN ACCORDANCE WITH  
GAS UTILITIES DOCKET NO. 10170

**Part (a) - Mid-Tex Commodity Costs**

Line	(a)	(b)
1	Estimated Gas Cost per Unit:	\$0.32985
2	Estimated City Gate Deliveries:	57,009,080
3	Estimated Gas Cost:	<u>\$18,804,445</u>
4	Lost and Unaccounted For Gas %	2.5932%
5	Estimated Lost and Unaccounted for Gas	\$487,637
6	Total Estimated City Gate Gas Cost:	<u>\$19,292,082</u>
7	Estimated Sales Volume:	<u>58,460,130</u>
8	Estimated Gas Cost Factor - (EGCF)	<u>0.33000</u>
9	Reconciliation Factor - (RF):	0.00000
10	Taxes (TXS):	0.00000
11	Adjustment - (ADJ):	0.00000
12	Gas Cost Recovery Factor - (GCRF)	<u>0.33000 per Ccf</u>

Btu Factor  
0.1024

Per MMBtu  
\$3.2227

**Part (b) - Pipeline Services Costs**

Line	(a)	(b)	(c)	(d)	(e)
			Rate R - Residential	Rate C - Commercial	Rate I - Industrial Service Rate T - Transportation <sup>1</sup>
13	Fixed Costs				
14	Fixed Costs Allocation Factors [Set by GUD 10170]	100.0000%	64.3027%	30.5476%	5.1497%
15	a. Current Month Fixed Costs of Pipeline Services	\$37,441,431	24,075,851	11,437,459	1,928,121
16	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
	Net Fixed Costs	<u>\$37,441,431</u>	<u>\$24,075,851</u>	<u>\$11,437,459</u>	<u>\$1,928,121</u>
	Commodity Costs				
17	a. Estimated Commodity Cost of Pipeline Services	\$610,428	296,280	172,660	141,478
18	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
19	Net Commodity Cost of Pipeline Services	<u>\$610,428</u>	<u>\$296,280</u>	<u>\$172,660</u>	<u>\$141,478</u>
20	Total Estimated Pipeline Costs (Line 16 + Line 19)	\$38,051,859	\$24,372,141	\$11,610,119	\$2,069,599
21	Estimated Billed Volumes		75,463,700 Ccf	46,989,520 Ccf	4,846,906 MMBtu
22	Pipeline Cost Factor (PCF) [Line 20 / Line 21]		0.32300 Ccf	0.24710 Ccf	\$0.4270 MMBtu
23	Gas Cost Recovery Factor - (GCRF) [Line 12]		0.33000 Ccf	0.33000 Ccf	\$3.2227 MMBtu
24	Rider GCR		0.65300 Ccf	0.57710 Ccf	\$3.6497 MMBtu
25			<u>0.65300 Ccf</u>	<u>0.57710 Ccf</u>	<u>\$0.4270 MMBtu</u>

<sup>1</sup> Industrial Service and Transportation are reported in MMBtu. An MMBtu conversion factor of .1024 is used to convert from Ccf.