

**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 10, 2021  
5:30 p.m. Special Session  
6:00 p.m. Regular Session**

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

**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  
Jeffry Smith, Fire Chief  
Yvonne Moreno, Finance Director  
Mandy Walsh, Economic Development Director  
Chris Eicher, Parks Director

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

With no objection Mayor Talbert moved to the Workshop Session prior to Special Session

I. Call to Order

Mayor Talbert called the Special Session to order at 6:07 p.m.

II. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 1, 2021.

Mayor Talbert certified the total votes by each candidate as follows:

Name of Office	Name of Candidate	Total Votes Received
Mayor	TJ Monroe	311
Mayor	Myles Haider	239
Councilmember, Place 1	Zac Morris	378
Councilmember, Place 1	Clayton Tucker	180
Councilmember, Place 2	Randy Clark	500
Councilmember, Place 6	Herb Pearce	491

Mayor Pro-Tem Monroe moved to accept the canvass of vote for the May 2021 election as presented; Council member Clark seconded the motion and with a unanimous vote, the motion carried.

### III. Adjourn Special Session into Executive Session

Mayor Pro-Tem Monroe moved to adjourn the Special Session into Executive Session at 6:09 p.m.; Council member Williamson 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 Talbert called the Workshop Session to order at 5:30 p.m.

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

Chief Smith provided the following updates:

- State of Texas Active Cases- 57,832
- Total hospitalized in the State of Texas- 2,200
- Lampasas County Active Cases- 6
- One resident is hospitalized in Lampasas County
- 3,876 have received their first vaccine in Lampasas County
- 2,935 are completely vaccinated in Lampasas County

3. Discussion regarding Alternative Method of Guarantee

Finley deGraffenried, City Manager advised Council that this item has been placed on the agenda at the request of Council member Clark. Council has the authority to approve an alternative method of guarantee in lieu of a Performance Bond. Council member Clark would like Staff to identify approved alternative method of guarantees that could be handled administratively. Mr. deGraffenried advised he has reached out to the City Attorney and will contact Financial Institutions. The acceptable types will have to be defined, provide the same language and same level of coverage regardless of Financial Institution. At Council's desire Staff will continue to work on this item and bring an amendment to the Subdivision Regulations at a future meeting.

4. Discussion regarding mural on Calvert Municipal Building by Vision Lampasas

Libby Bluntzer on behalf of Vision Lampasas provided Council with a superimposed design of the Lady Goddess on the proposed location at the Calvert building. Mrs. Bluntzer advised that goddesses were part of the art deco era and feel it would compliment the building; but the committee will not do anything Council does not agree with. Council member Kuehne advised that Goddesses were part of the art deco era; however, art deco architecture is different. Mayor Pro-Tem Monroe also advised that the citizens that she has spoken with are not in favor of the Goddess as well. Council member Toups also agreed would like to see other options. Mayor Talbert agrees that the space could use Vision Lampasas' touch and Council is not opposed to seeing other ideas for the space. Mrs. Bluntzer will return will more ideas for Council consideration.

5. Discussion regarding Livestock and Fowl in the City Limits of Lampasas.

Chief Bailey provided an overview of the proposed content in the Livestock Ordinance.

## I. Definitions of Animal, Livestock, Fowl:

**Animal:** An animate being that is not human and has the power of voluntary action,

- a. **Small Animal:** means a small animal kept domestically, including a rabbit, guinea pig, rat, mouse, hamster, or gerbil.
- b. **Noisy Animal**-an animal that makes a noise that is disturbing to a person of normal sensibilities.
- c. **Nondomestic Animal**-shall mean and includes all animals other than domestic cats and dogs, domestic ferrets, livestock, rabbits and domestic fowl.
- d. **Wild Animal:** Any mammal, amphibian, reptile or fowl which is of a species that is wild by nature and of a species which due to size, vicious nature or other characteristics is dangerous to human beings but shall not include raptors and falcons that are licensed or that are properly permitted by the State of Texas. Such animals shall include, but not limited to lions, tigers, leopards, panthers, bears, wolves, raccoons, skunks (whether deodorized or not), apes, gorillas, monkeys, foxes, elephants, rhinoceroses, crocodiles, alligators and all forms of venomous reptiles, but such terms shall not include animals expressly allowed in this chapter.

**Barnyard Animal:** A cow, calf, steer, bull, or other ruminant; a chicken, goose or duck; a horse, mule, donkey or other animal of the equine family; a lamb; or a goat.

**Livestock:** includes regardless of age, sex or breed, horses, consisting of all equine species, cows consisting of all bovine species, sheep consisting of all ovine species, llamas; goats consisting of all caprine species and pigs, consisting of all species of swine, pig, and family of Suidae. These include but are not limited to; cow, horse, swine, mule, ass, sheep, goat, llama, alpaca, exotic livestock, elk, hogs, bison, buffalo, and any hybrid thereof, unless otherwise defined. "Livestock" includes exotic livestock as defined by Section 161.001, Agriculture Code.

**Exotic Livestock:** means grass-eating or plant-eating, single-hooved or cloven-hooved mammals that are not indigenous to this state and are known as ungulates, including animals from the swine, horse, tapir, rhinoceros, elephant, deer, and antelope families but not including a mammal defined by Section 63.001, Parks and Wildlife Code, as a game animal, or by Section 71.001, Parks and Wildlife Code, as a fur-bearing animal, or any other indigenous mammal regulated by the Parks and Wildlife Department as an endangered or threatened species. The term does not include a nonindigenous mammal located on publicly owned land.

**Fowl:** shall mean any heavy bodied, terrestrial bird of the order of *Galliformes*, including but not limited to chickens, ducks, geese, pheasants, turkeys, grouse, guineas, or other common domestic fowl

- a. **Pullet**-immature hen
- b. **Cockerel**-immature male
- c. **Exotic Fowl** shall mean any avian species that is not indigenous to this state. The term includes ratites but does not include a bird defined by Section 64.001, Parks and Wildlife Code, as a game bird or any other indigenous bird regulated by the Parks and Wildlife Department as an endangered or threatened species. The term does not include nonindigenous birds located on publicly owned land.
  1. **Ratites**- a bird with a flat breastbone especially : any of various mostly flightless birds (such as an ostrich, rhea, emu, moa, or kiwi) with small or rudimentary wings and no keel on the sternum that are probably of polyphyletic origin and are assigned to a number of different orders.
- d. **Game Fowl:** shall mean a bird of any various strains of domestic feral fowl developed chiefly for the intent of fighting or used in the act of cockfighting.
- e. **Pet or Companion Animal:** shall mean any animal kept for pleasure or enjoyment, rather than utility or commercial purposes. An animal of a species that has been bred and raised to live in or about the

habitation of humans and is dependent on people for food and shelter. The term specifically includes, but is not limited to, domesticated dogs, domesticated cats, canaries, parakeets, parrots, cockatiels and other birds commonly maintained in households in cages, hamsters, gerbils, guinea pigs, and rabbits. *For purposes of this chapter, "livestock," "fowl," nor "urban chickens" as defined herein shall not be considered pets or companion animals.*

f. *Poultry:* shall mean all domesticated fowl which are kept in captivity. Poultry is defined as a live or dead domesticated bird. Ratites are not considered poultry.

**II. Responsibility and Powers**

The City of Lampasas authorizes the Lampasas Police Department, its employees of the Animal Control Division, the Lampasas Animal Shelter and Peace Officers to have the powers and authority to enforce federal, state, and local ordinances relating to animals, fowl, livestock, and wildlife. No person shall interfere in any manner or give false information to the above-stated employees in the performance of their duties.

**III. Animal Density**

1. Livestock shall be allowed in areas of the city limits of Lampasas in areas zoned as "AG" Agriculture and Residential.
2. It shall be unlawful to keep, possess or maintain within the City of Lampasas any number or combination of animals/barnyard/livestock in a density that exceeds three (3) AU per one acre of land. No more than 3 animal units are allowed per one acre of land.
3. It shall be unlawful to keep, possess or maintain within the City of Lampasas any number or combination of animals/barnyard/livestock in a density that exceeds animal unit/s per acre of land.
  - a. 1 cow =1 animal unit per acre of land, not allowed on ½ acre of land.
  - b. 1 horse =1 animal unit per acre of land, not allowed on ½ acre of land.
  - c. 1 mule or burro=1 animal unit per acre of land, not allowed on ½ acre of land.
  - d. 6 sheep= 1animal unit per acre of land, ½ animal unit allowed on ½ acre of land.
  - e. 6 goats=1 animal unit per acre of land, ½ animal unit allowed on ½ acre
  - f. 6 miniature livestock =1 animal unit per acre of land, ½ animal unit allowed on ½ acre of land.
  - g. 6 Fowl=1 animal unit per acre of land, ½ animal unit allowed on ½ acre of land.

For any other livestock not specifically listed, the animal unit equivalency will depend on the size of the typical adult animal of the species. If the animal is similar in size to a cow, horse, mule or burro then it will equal one animal unit. If the animal is similar in size to a sheep, goat, llama or alpaca, then those animal will equal one animal unit.

Offspring shall be exempt from the animal limitation until reaching the age of 12 months, other than for male chicken/roosters which is four (4) months. Any acreage designed for livestock shall be "free roaming acres" such that the livestock has unrestricted access to the entirety of the acreage for the animal. For purpose of determining the amount of "free roaming acres" available to livestock, any area on the site designated for the keeping of livestock shall exclude structures, dwellings, or other bodies of water and/or any unenclosed or unfenced area.

**IV. Distance Restrictions**

Enclosures 25 feet to 100 feet from human occupied residence. If enclosure before construction of adjacent property, enclosure stays as long as the animal is on the property.

**V. Animal Units/Limits per Acres**

Animal per animal unit	Animal unit	Animal unit	Animal units	Animal units	Ag. Exempt	Setback requirement of

allowed on land	allowed on One-half (1/2) acre.	allowed 1 acre is 1 animal unit	allowed on 3 acres is 2 animal units.	allowed on 5 acres is 3 animal units.		enclosure from residence other than owner/caretaker
<b>Not allowed on one-half acre</b>	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	2	3	Per exemption	100 feet
1 unit 1 Horse, mule, donkey, or other equine	0	1	2	3	Per Exemption	100 feet
<b>One- half (1/2) Animal Unit allowed on one-half (1/2) acre of land</b>	1/2 acre 1/2 animal unit per acre	1 acre 1 unit per acre	3 acres 2 units per acre	5 acres 3 units per acre	Per Exemption	
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 6 Sheep	3	6	18	30	Per Exemption	100 feet
1 animal unit 6 Goats	3	6	18	30	Per Exemption	100 Feet
1 animal unit 6 Miniature Livestock	3	6	18	30	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	
<b>One (1) Animal Unit allowed on one-half (1/2) acre of land</b>	1/2 acre 1 animal unit	1 acre 2 animal units per acre	3 acres 2 animal units per acre	5 acres 3 animal units per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
<b>Fowl</b>						
	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 animal unit of Fowl is a flock of no more than six (6).	6	12	18	30	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
Roosters	Prohibited	Prohibited	Prohibited	Prohibited	Per Exemption	Not allowed
Above Off-Spring-	Exempted 4 months-Pullets @	Exempted 4 months-Pullets @	Exempted 4 months-Pullets @	Exempted 4 months-Pullets @	Per Exemption	

	4 months considered part of an animal unit.	4 months considered part of an animal unit.	4 months considered part of an animal unit.	4 months considered part of an animal unit.		
Males/Cockerels 4 months-	Prohibited	Prohibited	Prohibited	Prohibited	Per Exemption	
Registered with a recognized association of pigeon fanciers						25 feet
<b>One (1) Animal Unit allowed on one-half (1/2) acre of land</b>	½ acre 1 animal unit	1 acre 2 animal units per acre	3 acres 2 animal units per acre	5 acres 3 animal units per acre	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit
<b>Rabbits</b>						
	Number of animals allowed	Per exemption				
1 unit 6 rabbits or small animal and one litter at any one time until they are weaned.	6 and one litter	18 and 3 litters	54 and 9 litters	90 and 15 litters	Per Exemption	25 feet 1 unit or less, 100 feet more than 1 unit

Combination of Animal Units will be allowed and will depend on the animal unit and the acreage of the land, as will be noted on the permit.

For any other livestock not specifically listed, the animal unit equivalency will depend on the size of the typical adult animal of the species. If the animal is similar in size to a cow, horse, mule or burro then it will equal one animal unit. If the animal is similar in size to a sheep, goat, llama or alpaca, then those animal will equal one animal unit.

Offspring shall be exempt from the animal limitation until being weaned or reaching the age of 12 months, whichever comes first, other than for male chicken/roosters which is four (4) months. Any acreage designed for livestock shall be “free roaming acres” such that the livestock has unrestricted access to the entirety of the acreage for the animal. For purpose of determining the amount of “free roaming acres” available to livestock, any area on the site designated for the keeping of livestock shall exclude structures, dwellings, or other bodies of water and/or any unenclosed or unfenced area.

For the purpose of determining compliance with the provisions of this chapter, distances, shall be measured in a straight line from the nearest point of the shed, stable, barn, pen or enclosure or area in which the animal is contained to the nearest point of such actual residence or building used for human habitation.

#### VI. Prohibited Animals

1. Any swine, hog, pig, consisting of all swine, pig species, to include but not limited to pot-bellied pigs, Vietnamese pot-bellied pigs
2. Any adult pair of any species of ratites;
3. Roosters, cockerel at 4 months of age
4. Any guinea, guinea fowl or peafowl, fighter fowl breeds,
5. Any habitual public nuisance animal.

## **VII. Exemptions**

1. Exhibition at stock shows, fairs, circuses, rodeos, festivals, parades, and zoological institutions;
2. When located at and on the property of any vocational learning area or school, with facilities properly constructed as determined by the department;
3. Slaughtering establishments;
4. Brush control using goats;
5. 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:
  - a. Each enrollee shall obtain a permit from the department before commencing a project. The form of application for permits shall be prescribed by the department. No fees shall be charged for such permits;
  - b. The property upon which the FFA or 4-H enrollee resides and maintains swine must be a minimum of one (1) acre in area with a maximum of five (5) swine;
  - c. The minimum pen size shall be six hundred twenty-five (625) square feet per hog over fifty (50) pounds, and the pen must be covered with a roof having a minimum of one hundred (100) square feet per hog with a minimum pen width of fifteen (15) feet;
  - d. Hog wallows are prohibited;
  - e. The open and adjacent areas must be kept clean;
  - f. Enrollees must be under close supervision of a vocational agricultural teacher or the county agricultural agent. If an enrollee does not conform to city regulations, such advisor will report the violation to the department and maintaining swine at the location shall be terminated immediately;
  - g. The pen size for swine shall be a minimum of one hundred fifty (150) feet from any dwelling or business building owned or occupied by any person other than the owner of the swine or person keeping and maintaining same; and
  - h. Enrollees must be certified by letters to the department by the county agricultural agent for 4-H members and by the high school principal for FFA members giving the names of the vocational agriculture teachers or advisors supervising the enrollees and their projects, and such other information as the department may require. Such officials shall notify the department of the termination of an enrollee's projects.
  - i. The provisions of this chapter requiring permits shall not apply to the Lampasas Animal Shelter.
  - j. No provision of this article may supersede the County Zoning Regulations.

## **VIII. Permits**

1. Annual Permits that include the owner information, emergency contact information, animal types, location, enclosure type, and enclosure location shall be sought annually by the person with any animal in this chapter;
  - a. Permits are issued at no charge but are required to have animals mentioned in the Chapter in the city limits.
2. An annual or temporary permit issued pursuant to this chapter may be revoked or denied at any time by the Animal Control Officer for cause including, but not limited to, violations of this chapter or, in the determination of the inability of the permit holder to keep the animals in a healthy or sanitary environment:
  - a. Annual permits for animals mentioned in this chapter shall be issued on or before January 1, 2022;
  - b. Temporary Permits may be issued as it pertains to this chapter and shall be valid for the number of days stated thereon not to exceed 15 consecutive days. No person may apply for more than three temporary permits within a twelve (12) consecutive month period.

## **IX. Failure to Permit Inspections/Removal of Animals**

Animal enclosures subject and review of inspection by Code Enforcement Officer, or Health Officer, or Fire Marshal or other representatives of the city. Failure to permit inspection a Class C violation. Removal of animals.

### **6. Discussion regarding Hike and Bike Trails at the 580 Sports Complex**

Chris Eicher, Parks Director advised Council that the Hike & Bike trail presentation in the packet is completely 100% professionally built; it is the Cadillac plan. When this concept was initially presented the trail was to be laid out by Trail Solutions but the majority of labor would be done by City Staff, Volunteers and Stakeholders. Mr. Eicher would like to reach out to Trail Solutions to seek other concept proposals. Mayor Pro-Tem Monroe questioned if volunteers were still available and willing to help with the project; she is concerned about the estimated cost. Mr. Eicher advised yes and they have discussed fundraising opportunities. Council member Williamson had questioned the 30 acres of dedicated wilderness land; Mr. Eicher advised it would not be included, the trail map in the packet is a concept plan; it will be modified. Council inquired about safety measures, use of motorized vehicles and additional police presence. Trail heads and signage will be installed along trail, no motorized vehicles will be allowed and the police department regularly patrols the parks. Mayor Talbert reminded Council that as the discussion continues that the Hike & Bike trail project would qualify for Hotel Occupancy Funding.

### **7. Discussion regarding any item on the regular agenda.**

There were no comments

### **8. Adjourn Workshop Session into Special Session**

Mayor Pro-Tem Monroe moved to adjourn into Special Session at 6:09 p.m.; Council member Toups 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:

Section 551.071 (1) (A) and 551.071 (2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding potential or threatened litigation related to possible breach of contract for use of public right of way; and/or other matters posted on the regular agenda.

Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon with the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding Court of Appeals 08-20-00142-CV Central Texas Water Supply v. Kempner Water Supply Corporation and City of Lampasas and/or other matters posted on the regular agenda.

Adjourn Executive Session into Special Session-

Council returned from Executive Session at 7:00 p.m. and went into Special Session

## **SPECIAL SESSION**

Discussion and possible action concerning items posted and discussed by Council in Executive Session

Section 551.071 (1) (A) and 551.071 (2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding potential or threatened litigation related to possible breach of contract for use of public right of way; and/or other matters posted on the regular agenda.

*Mayor Pro Tem Monroe moved to authorize the City Manager to work with the City Attorney to respond to licensee advising of City action up to and including termination of agreement; and to take whatever action necessary to respond to pending or threatened litigation, Council member Clark seconded the motion and with a unanimous vote, the motion carried.*

Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon with the attorney has a duty and/or responsibility to report to the governmental body including but not limited to discussion regarding Court of Appeals 08-20-00142-CV Central Texas Water Supply v. Kempner Water Supply Corporation and City of Lampasas and/or other matters posted on the regular agenda.

*Mayor Pro-Tem Monroe moved to authorize the City Manager to work with legal counsel for possible negotiation of Court of Appeals case no 08-20-001142CV, within parameters discussed in Executive Session, Council member Clark seconded the motion and with a unanimous vote, the motion carried.*

Adjourn Special Session- Mayor Pro-Tem Monroe moved to adjourn Special Session at 7:02 p.m., Council member Clark seconded the motion and with a unanimous vote, the motion carried.

## REGULAR SESSION

6:00 p.m.

### ANNOUNCEMENTS

#### A. Call to Order

Mayor Talbert called the Regular Session to order at 7:02 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

- Recognizing by Proclamation “National Police Week” May 9, 2021-May 15, 2021
- Recognizing by Proclamation “National Public Works Week” May 16-May 22, 2021
- Lineman Appreciation Day- April 18, 2021
  - Recognizing Justin McDonald

Justin McDonald started with the police department July 1, 2013 and moved over to the electric department on May 30, 2015. Over the past 5 years Justin has taken several line worker classes and has completed required work on the Power Delivery Program (PDP) modules through the Northwest Lineman College. There are four (4) modules containing 10 test each covering a wide variety of topics from line work, safety, metering, OSHA standards and leadership. Each of the four (4) modules along with on the job training required a minimum of 2,080 hours. Justin also took some TEEEX classes (listed below). He holds a class B CDL and is CPR certified. Justin has proven to be a valuable asset to this department operating all pieces of equipment and tools; we look forward to seeing a lot of good things from him in the future. Congratulations on attaining the status of Journeyman Lineman.

### 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.
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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 April 26, 2021

Mayor Pro Tem Monroe 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 purchases and charges in excess of \$4,000 from April 1, 2021- April 30, 2021.

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

4.0	BOARDS/DEPARTMENT REPORTS
5.0	ROUTINE MATTERS
5.1	City Manager’s Operational Report

City Manager deGraffenried reviewed his report:

**Hostess House**                      Although the City has not received the final report and budgetary options from Reliance Architecture, staff have received the preliminary conceptual floor plans (attached). After a zoom and on site meeting, Mr. Naylor prepared plans that call for scaled additions to the east for elevator and mechanical, and the addition of an upstairs restroom. Scheme 1 and 2 would also increase the size of the meeting space. Staff anticipates final deliverables by the next Council meeting.

**AFNA**                                      Staff and our consultants met with staff and engineers from Ajinomoto Foods North America (“AFNA”) on May 6<sup>th</sup> to present and discuss the findings of the pre-treatment study and assessment. AFNA was represented by engineers specializing in industrial treatment that appeared to comprehend loading and treatment issues and concerns. As anticipated, the AFNA engineers would like some additional time to review the report and raw data, and will likely provide some alternatives to reduce loading and flow prior to reaching the collection system. Staff emphasized the need to work cooperatively as well as timely to address the findings.

**Health Authority**                      Council may already be aware that Dr. Hay’s term, as County Health Official will end this May. I do not believe Dr. Hay anticipated she may be involved locally to address a global

pandemic, and despite changing conditions and responses, her efforts were appreciated by staff and elected officials. Staff is not aware of her replacement at this time.

- Subrogation** The City continues to receive notices from law firms related to possible insurance claim subrogation due to damages from the February winter storm event. The letters are generally identical and put the City on notice that claims may be possible due to disruption in City generation, failure to weatherize our electric plants, etc. Staff believes the City has little to no exposure, however; we have forwarded all notices to our insurance carrier.
- West Third** Rickie Roy reports that after compacture is checked and to standard, paving will commence on West Third Street. All flat work, curb and gutter has been completed, and the overall project should be final within the next week. The project was delayed by weather, but remained on schedule.
- 281 South** Staff met with TxDOT this week regarding the status of planning for South 281 improvements. In addition to widening the road, the project will include lighting, sidewalks and retaining walls along the creek. Final design may call for the City's participation for any additional ROW required and utility relocation.
- Summer Reading** Shanda reports that the Lampasas Public Library summer reading program will commence June 2<sup>nd</sup>. The program will run for four weeks and typically attracts 40 to 50 children and families.
- Business Park** At the recent Lampasas Economic Development Corporation meeting, the Board discussed, in greater detail, options for installation of infrastructure to the north portion (phase 1) of the Business Park. Updates to the financial outlook of the Corporation indicated a greater ability to fund improvements that could support up to 14 sites. As Council may be aware, the Board completed engineering for the proposed project in 2020.
- CIP** The Capital Improvement Program Committee met on May 6<sup>th</sup> with a focus primarily on public work, street, drainage, water and wastewater, and electric projects. Department superintendents discussed ongoing and future needs, which also include upgrades in emergency generation and technology (SCADA). Topics for the next meeting will include planning, technology and public safety projects.

5.2	MAYOR'S COMMENTS
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There were no Mayor comments

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 concerning the Audit Engagement Letter for the City of Lampasas current fiscal year which began October 1, 2020 and will end September 30, 2021.
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Mayor Pro Tem Monroe moved to approve the Audit Engagement Letter as presented, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.2	Discussion and acceptance of amendments to the Lampasas Economic Development Corporation Bylaws as approved by the LEDC Board on May 5, 2021.
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Council member Kuehne moved to accept the amendments to the Lampasas Economic Development Corporation Bylaws; the motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

7.3	Discussion and possible action regarding mural on Calvert Municipal Building by Vision Lampasas
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There was no action taken on this item. It will be brought back to Council for consideration at a later time.

Adjourn- Mayor Pro Tem Monroe moved to adjourn at 7:26 p.m., Council member Toups seconded the motion and with a unanimous vote, the motion carried,

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

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

ATTEST:

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