

**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, July 12, 2021  
5:30 p.m. Joint Workshop  
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, July 12, 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).

**JOINT WORKSHOP SESSION WITH CAPITAL IMPROVEMENT PROGRAM COMMITTEE  
5:30 P.M. MEZZANINE LEVEL**

1. Call to order Joint Workshop Session
2. Presentation and discussion of Capital Improvement Committee Report for FY 2022-FY 2027 *(pgs. 5-6)*
3. Adjourn Joint Workshop Session and Convene to Council Chambers

**WORKSHOP SESSION  
COUNCIL CHAMBERS**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 7-8)*
3. Discussion regarding the Final Draft of the City Council Orientation Handbook. *(pgs. 9-10)*
4. Discussion and debrief regarding Council Work Session. *(pgs. 11-12)*
5. Discussion regarding Final Draft Livestock/Fowl Ordinance. *(pgs. 13-44)*
6. Discussion regarding FY 2021/2022 Budget. *(pgs. 45-46)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	<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

2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting on June 28, 2021	47-52

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 June 1, 2021- June 30, 2021	53-58
3.2	Discussion and possible action regarding the May 2021 Investment Report	59-76

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
4.1	Parks and Recreation Annual Report	77-82

5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> <li>• Golf Course</li> <li>• LEDC</li> <li>• Roofs, Etc.</li> <li>• Hidden Oaks</li> <li>• Whataburger</li> </ul>	83-84
5.2	<b>MAYOR’S COMMENTS</b>	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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7.0	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action regarding the Request for Proposal seeking qualified commercial prospects to build, expand or relocate their business to the Lampasas Industrial Park	85-90
7.2	Discussion and acknowledgement of the Capital Improvement Program Committee (CIP) report for FY 2022- FY 2027	91-92
7.3	Discussion and adoption of the City Council Orientation Handbook that includes the Governance Policy.	93-94
7.4	Discussion and possible action regarding the first reading of an Ordinance amending Chapter 10, Animal Code, Article III, “Livestock” Sections 10-145 thru Sections 10-175 of the Lampasas Code of Ordinance.	95-96

Adjourn into Executive Session

**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 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551
8.2	Adjourn executive session and reconvene Regular Session

**REGULAR SESSION**

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 9 day of July 2021 at 2:12pm

Becky Sims  
Becky Sims, City Secretary

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City Manager

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

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

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**Subject:**

Discussion regarding FY 2022-FY 2027 CIP Report

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: July 8, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

Attachments: CIP Report

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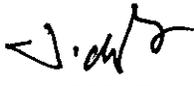
**Summary Statement:**

The Annual Capital Improvement Program Committee Report will be presented to Council under this agenda item. The Report includes Programmed Projects for the FY 2022 to FY 2027 for Public Facilities, Capital Projects, Fleet Forecast and Major Maintenance. The report also includes planning and engineering projects that could result in Capital Projects.

**Recommendation:**

Discussion Only

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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 updates regarding COVID-19 Pandemic

Requested By: Finley deGraffenried, City Manager

Submitted By: Jeff Smith, Fire Chief

Date Submitted: July 8, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

Attachments:

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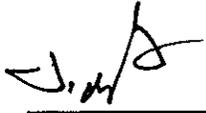
**Summary Statement:**

This item is placed on the Workshop Agenda to provide updates and discussion regarding reporting for COVID-19.

**Recommendation:**

Discussion, updates and direction from Council

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City Manager

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

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

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**Subject:**

Discussion regarding the Final 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: July 12, 2021

**Procurement and Funding Statement:**

Attachments:

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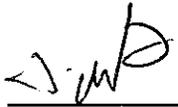
**Summary Statement:**

This item has been placed on the workshop agenda to provide Council with the opportunity to discuss the final draft of the City Council Orientation Handbook. There is a corresponding action item on the regular agenda.

**Recommendation:**

Discussion only

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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 debrief regarding the City Council Work Session held on July 7, 2021

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: July 8, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

This item has been placed on the workshop agenda to provide Council the opportunity to discuss the Council Work Session and identify next steps including unfinished business. Staff is still in the process of preparing and organizing meetings notes, comments and consensus, for Council review. Staff will, through this workshop item, also seek direction regarding follow-up timing, format and any additional information helpful to Council.

**Recommendation:**

Discussion only

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City Manager

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

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

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**Subject:**

Discussion regarding the Final Livestock/Fowl Ordinance

Requested By: Sammy Bailey, Police Chief

Submitted by: Sammy Bailey, Police Chief

Date Submitted: July 8, 2021

For the agenda of: July 12, 2021

**Procurement and Funding Statement:**

N/A

Attachments: Final Ordinance

**Summary Statement:**

This item has been placed on the workshop agenda for Council consideration in accepting the Final Ordinance based on feedback from the City Attorney, City Prosecuting Attorney, City Council and citizens. Workshops were held on April 26, May 10, May 24 and June 28. The Police Chief and Animal Control Officer have reached out to those who may be affected, spoken with concerned citizens, researched other municipalities, proposed legislation and sought out other entities for guidance. A Town Hall Meeting was held on June 14, 2021 to obtain citizen feedback, where seven (7) citizens were in attendance. There is a corresponding action item on the regular agenda for Council consideration to approve the first reading of the Ordinance.

**Recommendation:**

Discussion only.

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

**AN ORDINANCE OF THE CITY OF LAMPASAS, TEXAS, AMENDING CHAPTER 10 (ANIMAL CODE, ARTICLE III, "LIVESTOCK" SECTIONS 10-145 THRU SECTIONS 10-175 CODE OF ORDINANCES BY ADDING, REORGANIZING AND UPDATING PROVISIONS THEREIN TO COMPLY WITH STATE LAW; REPEALING OBSOLETE, DUPLICATIVE, INEFFECTIVE AND UNNECESSARY PROVISIONS AS THEY PERTAIN TO THE CODE OF ORDINANCES WITHIN THE CITY OF LAMPASAS, AS THEY PERTAIN TO LIVESTOCK REGULATIONS, EXEMPTIONS, ENFORCEMENT, FINES; PROVIDING A SAVINGS AND SERVABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, the City of Lampasas is granted authority by the State of Texas to safeguard the health, safety, and general welfare of the City and its citizens; and

**WHEREAS**, the City of Lampasas, Texas as a Home Rule Municipality, located in Lampasas County, Texas, is enabled by its Charter and the laws of Texas to enact local legislation related to animal control, including regulations pertaining to livestock; and

**WHEREAS**, after receipt of citizen complaints to the City of Lampasas and following the Lampasas Police Department's careful study and evaluation of the complaints alleged, the Chief of Police has recommended that the City Council amend the City's Code of Ordinances related to the livestock control, identified as Chapter 10, Article III - Livestock, 'Specific Definitions, Regulations, Enforcement and Fines', to detail regulations related to keeping, managing and raising livestock within the corporate jurisdiction of the City of Lampasas; and

**WHEREAS**, based upon the recommendations from the Chief of Police, the City Council now recognizes that citizens will benefit from the provisions set forth herein, including those related to managing and handling of animals, to include livestock, which may pose a health, safety, general welfare risk and cause a nuisance to those within close proximity of certain livestock;

**WHEREAS**, the City Council of the City of Lampasas deems it necessary and in the best interest of the safety, health and wellbeing of the citizens of Lampasas to amend the City's Code of Ordinances, Chapter 10, 'Animal Code', 'Article III Livestock' providing for definitions, detailing specific livestock regulations, exemptions, and enforcement of same, and providing for fines related to violations of the amended Code provisions, to be applicable within the corporate boundaries of the city of Lampasas,

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

**SECTION 1.** The City of Lampasas' Code of Ordinances, Chapter 10, Animal Code, Article III, Livestock, is amended to read as follows:

It is the intent and purpose of this chapter to provide a safe and healthy environment within the city for both people and animals with the recognition that while persons may own and keep animals within the city, the conduct of those animals should be controlled for public safety and, further, the conditions in which animals are kept should be the responsibility of the owners and should be appropriate and humane so as to protect the animals, but also avoid nuisances and infringement on the peace and enjoyment of surrounding property, homes and owners.

**Section 10-145.-Definitions**

Terms used in this chapter shall have the meanings ascribed to them in the Texas Health and Safety Code, Texas Agriculture Code, and the City of Lampasas Code of Ordinances. If the term is not defined herein or in those laws, it shall have its commonly understood meaning.

*Abandoned Animal:* An animal that has been left behind, alone (with or without a known owner), without proper care or feeding, or an animal that has been permitted to be left in circumstances which might cause harm to the animal. See also Section 10-148 for further description.

*Agricultural "AG" Exempt Property:* Property that has been given the designation by the Lampasas Appraisal District as 'Agriculture Exempt'. This includes land that is primarily being used – and has been used for at least five of the past seven years – for agricultural purposes. For purposes of this definition, 'agricultural purposes' include crop production, livestock management, and beekeeping with hives maintained in agricultural quantities, and similar recognized agricultural activities.

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

- a. *Large Animals:* Large animals that are kept domestically, including but not limited to cows, horses, mules, burros, other ruminants and other equine.
- b. *Medium Animals:* Medium animals that are kept domestically, including but not limited to miniature livestock, sheep, and goats.
- c. *Small Animals:* Small animals that are kept domestically, including but not limited to fowl, guinea pigs, rats, mice, hamster, or gerbils.

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*Animal Control/Care Officer:* A person designated by the state, or the city, who is qualified to perform the duties related to control and care of animals pursuant to the laws of the state and the ordinances of the city.

*Animal Rescue Organization for Livestock:* Any not-for-profit organization that has and maintains current tax exempt status, under Section 501-(c)-(3) of the United States Internal Revenue Code, which rescues and places animals in foster or permanent homes. The term 'Animal Rescue Organizations' does not include any entity that breeds animals, or any entity that in exchange for payment, barter, or compensation of any type or kind,

obtains or relinquishes any animal 'for sale'. Animal Rescue Organizations may ask adoptive owners for reimbursement of the actual required medical and administrative fees related to the adopted animal.

*At Large:* Any animal, including fowl and livestock, that is not restrained by some physical means to the premises of its owner or caretaker is deemed to be 'at large'. However, an animal, fowl, or livestock shall not be considered 'at large' when held and controlled by some person by means of a leash, chain of proper strength and length, or other proper restraint that safely and adequately controls the actions of the animal, fowl, or livestock, including while confined within a non-open bed vehicle or secured by a rope, leash, chain, pen, or cage in any open bed vehicle. Further, an animal shall not be considered 'at large' when participating in a show, competition or training program which is approved by the City Council of Lampasas.

*Barnyard Animals:* A cow, calf, steer, bull, or other animals in the bovine family; --a chicken, goose, turkey, ducks, or other fowls in the Galliformes order; a horse, mule, donkey, or other animal of the equine family; a lamb, sheep, ewe, or other animals in the ovine family; or a goat, kid, or buck, or other animal in the caprine family; or hogs, pigs and swine, or other animals in the porcine family; rabbits, does, kits or other animals in the leporidae family. See also: Livestock, Fowl, Poultry, and Urban Fowl.

*Caretaker:* A person is subject to this chapter as the 'caretaker' of an animal and is presumed to be responsible for the control and care of the animal if the person: (1) is the owner, or lessee of the yard, pen, pasture, or place in which the animal is located, and/or has control of the place, or (2) exercises care or control over the animal. This section includes any person or persons owning, possessing, harboring, keeping, routinely feeding/watering or sheltering any aAnimal.

*Department:* The Lampasas Police Department.

*Enclosure:* A pen, fence, cage, coop, loft, stable, shed, or structure used to house a bird, fowl, livestock, or other animal.

*Exotic Livestock:* 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, exotic deer breeds, 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. See City of Lampasas Code of Ordinances Article IV-Exotic or Vicious Animals.

*Fowl:* 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. The term specifically includes the following:

- a. *Pullets*- an immature hens.
- b. *Cockerels*- an immature male chicken.
- c. *Exotic Fowl* - any avian species that is not indigenous to this state. The term includes ratites (see definition below) 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* -birds with a flat breastbone (lacking a keel on the breastbone), particularly of the various, mostly flightless birds, such as an ostrich, rhea, emu, moa, or kiwi, that also have small or rudimentary wings. .
- d. *Game Fowl* - birds of any various strains of domestic or feral fowl that has been bred or trained chiefly with the intent of fighting or using the bird in the activity commonly referred to as 'cockfighting'.

*Grandfathered Animals:* Animals that are exempted from the permitting required by this chapter, granted at the city's sole discretion, based on circumstances that related to cases when livestock was kept and managed by the current owner, within the city's corporate limits, prior to the adoption of the code requiring a permit for keeping the animals.

*Grazing for Brush Control:* An activity by any entity that rents out grazing animals, primarily goat herds, for the purposed of clearing property and land of brush, weeds, unwanted grass or vegetation.

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*Habitual Public Nuisance Violator:* An animal owner/caretaker convicted with three violations of this chapter, within a contiguous twelve (12) month period, is deemed to be a Habitual Public Nuisance Violator.

*Humane Organization:* A non-profit organization which provides for the care and custody of sick, injured, lost, abandoned or estrayed animals that are kept only for the recovery of the animal or relocation of the animal and which may provide veterinary services for the care of animals while in their temporary custody. -

*Impound:* The placement of an animal in the Lampasas Animal Shelter or in a location that the city may deem appropriate or necessary for the care of the animal and/or taking control over and custody of an animal for the purpose of transporting the animal to an animal care facility.

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*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, consisting of all porcine species. These Livestock includes but ~~are~~ is not limited to; cows, horses, swine, mules, sheep, goats, llamas, alpacas, exotic livestock, elk, hogs, bison, buffalos, and any hybrid thereof, unless otherwise defined.

*Noisy Animal:* Animals that make a noise that is disruptive, annoying, or disturbing to a person of normal sensibilities, to include but not limited to the following:

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1. Excessively makes disturbing noises, including, but not limited to continued and repeated howling, barking, whining, or other animal sounds or utterances that causes unreasonable annoyance, disturbance, or discomfort to neighbors or other humans in proximity to the premises where the animal is kept or harbored; including:
  - a. Any animal/fowl that barks, whines, howls, crows or makes other noise in an excessive, continuous startling manner, so to interfere with the reasonable use and enjoyment, if the premise/s occupied by humans is within 500 feet of the animal premises making the noises.
  - b. If noises described in (a) supra, occur between 11:00 p.m. and 6:00 a.m., it shall be prima facie evidence that the noise is 'unreasonable' and interferes with the use and enjoyment of premise/s occupied by humans within 500 feet of the animal making the noises.
  - c. It shall be a defense to prosecution for noise and disturbance by an animal, if it is shown that a person, other than the owner/caretaker of the animal provoked or taunted the animal and the noise was made by the animal as a reaction to the provocation.

*Owner:* A person owning, keeping, harboring, routinely feeding/watering, sheltering or acting as custodian or caretaker of an animal and includes:

- a. A minor's parent, guardian, or another adult with whom the minor resides, if the minor owns, harbors or cares for the animal.
- b. Temporary Owners, who are defined to be individuals who find an animal at large, who have the animal for fewer than thirty (30) days, are attempting to identify and locate the animal's true owner. On day {thirty one} (31), the Temporary Owner is considered to be the owner as they have become the custodian and caretaker of the animal, provided that the original owner does not declare ownership or otherwise make themselves declared known.

*Performing Animal Exhibition:* Any spectacle, display, act or event, circuses and rodeos, temporarily in the city of Lampasas, in which livestock is a part of will not require a livestock permit.

*Pet or Companion Animal:* Any animal kept for pleasure, social companionship, or enjoyment, rather than for utility, labor, service or commercial purposes, including animals of species that have been bred and raised to live in or about the habitation of humans and that are 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, ferrets, -gerbils, guinea pigs, pot-bellied pigs, turtles, reptiles, snakes, and domesticated rabbits. For purposes of this chapter, "livestock," "fowl," and "urban chickens" as defined herein shall not be considered pets or companion animals.

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*Poultry:* Poultry is domesticated fowl, such as chickens, turkeys, ducks, and geese. Ratites are not considered poultry. The USDA classifies fowl and rabbits as poultry as they may be referred to as poultry for 4-H, FFA, or other school related programs. To better identify the specific type of animal when referred to as poultry, the animal or animal unit shall be identified as either fowl or rabbits as within this chapter.

*Public Nuisance Animal:* Includes Livestock and Fowl, but is not limited to Livestock and Fowl, and refers to any animal identified and regulated by this chapter ~~that~~when:

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- 1) The animal is found at large on three (3) occasions within any contiguous twelve (12) month period; or
- 2) The Animal damages the property of anyone other than its owner, including, but not limited to, soiling, urinating or defecating on private property owned or controlled by someone other than the animal's owner/caretaker, so long as the animal is found to have caused substantial damage or inconvenience by doing so; or
- 3) The Animal molests, chases, harms, ~~or~~ intimidates or attacks pedestrians or passersby; or
- 4) The Animal chases vehicles, including bikes, skateboards, motorized cars, trucks, or other wheeled toys or vehicles; or

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- 5) The Animal excessively makes disturbing noises, including, but not limited to continuing and repeated howling, barking, whining, or other animal sounds or utterances that cause unreasonable annoyance, disturbance, or discomfort to neighbors or other humans in proximity to the premises where the animal is kept or harbored; including; ~~or~~;

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- 6) The any animal/fowl that barks, whines, howls, crows or makes other noise in an excessive, continuous startling manner, so to interfere with the reasonable use and enjoyment, if the premise/s occupied by humans is within 500 feet of the ~~premises~~animal making the noise:-

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(a) If noises described in (a) supra, occur between 11:00 p.m. and 6:00 a.m., it shall be prima facie evidence that the noise is 'unreasonable' and interferes with the use and enjoyment of premise/s occupied by humans within 500 feet of the animal making the noises.

(b) It shall be a defense to prosecution for noise and disturbance by an animal, if it is shown that a person, other than the owner/caretaker of the animal provoked or taunted the animal and the noise was made as a reaction to that provocation.

- 7) The Animal cCauses fouling of the air by odor and thereby creates unreasonable annoyance, disturbance, or discomfort to neighbors or others in close proximity to the premises where the animal is kept or harbored, including, but not limited to:-

(a) any animals, enclosures, objects, places, or conditions (such as fecal matter, garbage, or other organic wastes) that is a potential instrument or medium for odor and disease transmission,

(b) Any dead animal/s not lawfully disposed of and removed from the premise/s within 24 hours of its death.

- 8) A condition or place for keeping the animal that is a breeding ground for flies, mosquitoes, or similar disease vectors.

- 9) The Animal causes aAn infestation of fleas, lice, ticks, or similar pests; or

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~~(a)~~ any condition that encourages or causes the harboring of rats, mice, rodents or similar vermin.

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~~9)10)~~ The animal is a dangerous animal that is not confined as required by the law, city ordinance, or by an Animal Control/Care officer; or

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~~10) 11)~~ The animal is an animal that is diseased and dangerous to public health; or

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~~11) 12)~~ or that are The animal(s) is/are maintained in violation of this chapter.

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Public Nuisance:

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1. Maintaining any animal specified in this chapter and/or property in a condition that is unsanitary, or kept with a lack of cleanliness that poses a danger to the public health, welfare, or safety of the animal or animals housed thereon, or failing to maintain animals in a manner that reduces the probability of transmission of disease, including but not limited to:
  - a. Animals, enclosures, objects, places, or conditions that contain or are surrounded by fecal matter, garbage, rotten feed, or other organic wastes in a volume that is a potential instrument or medium for odor and disease transmission.
  - b. Any dead animal/s that are not lawfully disposed of and removed from a premise/s within 24 hours of the animal's death.
  - c. A condition or place that is a breeding ground for flies, mosquitoes or similar disease vectors.
  - d. Flea, tick or lice infestations.
  - e. Any condition that encourages or causes the harboring of rats, mice, other rodents or vermin.
2. Maintaining or causing conditions that are unsanitary in enclosures or immediate surroundings where the animal is kept or harbored. If animals are found to be kept in areas where manure or animal droppings have accumulated for a period of three (3) days (i.e., 72 hours), it shall be prima facie evidence that the enclosure/surroundings/environment is unsanitary and lacks cleanliness.
3. Maintaining or causing conditions that are offensive or dangerous to the public health, safety, or welfare by virtue of the number and/or types of animals maintained thereon, or that are maintained in violation of this chapter.

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Recognized Educational Agricultural Programs: Any agricultural, vocational, school or other educational or county fair/livestock show projects involving raising, feeding, and/or maintaining livestock, conducted within the city limits, includes 4-H Club, Future Farmers of America.

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Single Family Residential Lot: A parcel of subdivided land, in the city, that is zoned for use and construction of one building, designed for and containing not more than two separate units, with facilities for living, sleeping, cooking, and eating therein. This type of parcel designation does not include condominium uses.

*Temporary Permit:* Permits that are issued that last for only a short or limited period of time; i.e., not permanent. A temporary permit may be issued pursuant 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 (3) temporary permits within any consecutive twelve (12) month period.

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*Urban Chicken:* A species of chicken known as Gallus Domesticus, also referred to as the common chicken. Urban chickens are those fowl that are maintained in the city and suburban environment areas, pursuant to permits issued for same. See also definitions for *Fowl*, *Poultry*, *Urban Fowl*, and *Barnyard Animals*.

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*Veterinarian:* A person who is duly licensed to practice veterinary medicine by the state board of veterinary examiners.

*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 as, 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 that are expressly allowed to be kept by owners as domestic animals, as per this chapter. See City of Lampasas Code of Ordinances, [Article IV- Exotic or Vicious Animals Chapter 10 Animals Article IV- Exotic or Vicious Animals](#).

*Wildlife:* A general term for all wild, untamed animals. These include, but are not limited to, deer, birds, wild birds; such as geese and ducks, raccoons, opossum, skunks, feral hogs, porcupine, squirrels, coyotes, bats, alligators, bears, herons, mountain lions, nutria, bob-cats, etc.

#### **Section 10-146. - Responsibility for Enforcement; Police Powers**

1. 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.
2. No person shall interfere in any manner or give false information to the above-stated employees in the performance of their duties.
3. It shall be unlawful for any person to interfere with or hinder any employee of the Lampasas Police Department in the discharge of his or her duties as provided in this chapter.
4. It shall be unlawful for any person to fail to obey a lawful order of an Animal Control Officer, their authorized designee, or other authorized city official with enforcement authority, if such failure interferes with or hinders such Officer in the discharge of his or her official duties. For purposes of this subsection, the term "lawful order" shall be strictly construed and shall include only such orders that

relate directly to matters of substantial importance in the discharge of the official duties regarding animals and animal welfare.

5. It is an affirmative defense to this subsection that failure to obey the lawful order did not interfere with or hinder the duties of those authorized in this chapter to perform such duties.

#### **Section 10-147. - Entry in or On Private Premises**

If a person keeping animals, fowl, livestock, wildlife, or wild animals within the city, in or on private premises, after request of the person(/s) mentioned in Section 10-146, refuse to allow access to the area or places of keeping of such animals, fowl, livestock, wildlife, or wild animals; in or on the private premises, the Animal Control Officer and/or Peace Officer shall seek the necessary court authorization to enter the private premises.

If the person keeping animals, fowl, livestock, wildlife, or wild animals within the city has been issued a permit, exemption, waiver, or temporary permit, that exemption, waiver or permit of any kind is revoked if access is refused by any person having care, custody, or control over the animals to the area or places in or on the private premise where animals are kept.

If the Animal Control Officer or Peace Officer determines that the life of the animal is in imminent danger, the Animal Control Officer may enter the area housing the animals located on the exterior of the property, if animals are present there, on the private premises, for the purpose of correcting a threat to an animal's life.

The City of Lampasas Animal Control shall not issue permits, exemptions, waivers or temporary permits for wildlife or wild animals. Wildlife, wild animal permits are considered for issuance by the Department of Texas Parks and Wildlife for wildlife rehabilitation, Humane Organizations, or for research purposes, etc.

#### **Section 10-148. - Abandoned Animal; Impoundment**

1. It shall be unlawful for any person to abandon, leave, or turn any animal loose within the city limits of Lampasas.
2. Any animal left without proper food, water, or shelter (if shelter is necessary) for more than three (3) days (i.e., a 72 hour period) and/or any animal left in conditions that endanger the health, life, and safety of the animal is deemed to be 'abandoned' by its owner(s) and caretakers.
3. Animal Control or a Police Officer, or any other authorized agent of the city may impound any abandoned animal.

~~3.4.~~\_\_\_\_\_

#### **Section 10-149. Running at large; Impoundment**

It shall be unlawful for the owner, handler or caretaker of any livestock or fowl, including but not limited to: cows, horses, mules, jacks or jennets, hogs, sheep or goats, to permit such animals to run at large, or be at large within the city limits.

1. Any Animal Control Officer or Peace Officer shall take up and impound animal(s) found by them or by any other person to be running at large in the city's corporate limits.
2. Animals found at large and impounded shall be turned over to the Lampasas Animal Shelter, or other authorized shelter.

#### **Section 10-150.-Keeping of Animals**

Animals as defined in this chapter that are not prohibited shall be allowed to be kept in the territorial limits of the City of Lampasas, subject to the following conditions:

1. Owners shall obtain annual permits for animals regulated by this chapter by application made through the Lampasas Animal Control Officer.
2. The city allows eight (8) rabbits or eight (8) fowl, or a combination of fowl and rabbits not to exceed eight (8), to be kept per residential lot. The number of animals, including fowls/rabbits may increase, thereafter, as the property size increases, as set forth in this chapter in Section 10-151.
3. No pens, enclosures, hutches, cages or other structures for any animal in this chapter will be permitted within twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.
4. An exemption to the enclosure distance restriction will be provided to the animal owner in cases where animals regulated by this chapter were present on the owner's property prior to the construction of the buildings for habitation on the adjoining property. This exemption shall apply only to the distance for animal enclosures and does not exempt the requirements for permitting and density restrictions, which become effective for all animals regulated by this chapter, effective January 1, 2022.
5. All animals shall be fed with constant and adequate amounts of nutritious food and such food shall be provided to animals in a clean, sanitary manner.
6. All food used for poultry, fowl, rabbits, and grazing animals shall be kept in suitable containers with tightfitting covers, so as to be inaccessible to rats and other disease carrying rodents.
7. All animals shall be provided with clean, fresh, potable water in sufficient quantities to keep the animals hydrated for the existing environmental conditions.

8. No person shall possess, harbor, or maintain any type of animal in any area of the corporate limits of the city that is not zoned such as to allow the keeping of such animals; those zones shall be classified by the zoning ordinance as agricultural, residential and, in some instances, as commercial.
9. It shall be unlawful to possess, harbor, or maintain a Habitual Public Nuisance Animal in the city limits of Lampasas.
10. It shall be unlawful to "tie out," stake, or otherwise anchor or chain an animal outside, for more than three (3) hours within a 24-hour period. Additionally, any animal that is tied-out shall be provided water, food and adequate protection from the elements while tied-out.
  - a. Livestock shall not be staked out on a public street or in a public place. It shall be unlawful for any person to stake out, or cause to be staked out, any horse, mule, jack, jennet, or animal upon the public streets or public places of the city, without permission from the City of Lampasas.
  - b. Herding animals in the area known as the downtown area and in city parks shall be unlawful. It shall be unlawful for any person to herd or congregate any drove of horses, mules, cattle, sheep, or any other livestock upon the downtown area, school grounds, or any park within the city limits, without permission from the City of Lampasas.
  - c. It shall be unlawful for any person to leave any Livestock or animal hitched or tied to any vehicle within the city of Lampasas without the animal being guarded or fastened as to prevent it from entering the street and preventing the animal from escaping and running away.
  - d. It shall be unlawful for any person to hitch or tie, or cause to be hitched or tied any livestock or any animal to any type of post, stake, bench, sign, or fixture upon the sidewalks of the city.
  - e. It shall be unlawful for any person to tie, hitch or cause to be tied or hitched any livestock or animal to any tree, pole, fence, or dumpster upon any sidewalk, public street or public alley and upon the downtown area of Lampasas.
  - f. A person may not stake any animal at a location or in a manner that allows the animal to graze on or reach a public property.
  - g. Exceptions to staking out, herding, and hitching provisions: This section is in no way intended to interfere with the temporary staking out, herding or temporary hitching of animals during parades, rallies, or other similar uses of public places in the city, which are authorized by the City Council and/or by city ordinance. Exceptions are allowed for extenuating circumstances that requires the immediate herding of loose or 'at large' animals being brought to a safe location.
11. All animals shall be provided with care and medical treatments for injuries, parasites, infestations, and diseases that is sufficient to maintain the animal in good health and minimize any suffering of the animal.
  - a. [The Animal Control Officer may require proof from a veterinarian of proper care, treatment and health of the animal.](#)

- b. It is an affirmative defense to prosecution under this chapter that the animal's treatment was directed by a licensed veterinarian.
- 12. When a structure is required for adequate shelter, then the structure shall:
  - a. Be large enough for the animal to enter, stand, turn around and lie down in a natural manner; and,
  - b. ~~B~~be large enough to prevent injury to the animal and keep the animal in good condition; and,
  - c. ~~k~~Keep the animal dry; and,
  - d. ~~p~~Provides the animal with natural or artificial shade; and,
  - e. ~~p~~Protects the animal from excessive heat or cold and other adverse weather conditions; and,
  - f. ~~B~~be adequately ventilated; and,
  - g. ~~n~~Not confine the animal to an extent that it is forced to stand, sit, or lie in its own excrement.
- 13. The owner/caretaker of the animal shall ensure that both the animal, and the area/shelter provided for the animal are properly maintained to prevent odor, health or sanitation problems.
- 14. Fences for pens, corrals, ~~fences-gates~~ and similar enclosures must be of a sufficient height and strength to retain animals and to safely keep the animals on the owner's property.
- 15. All poultry, fowl, ~~and~~-barnyard fowl, and/or urban fowl -shall be properly penned and contained and the containment area(s) for such fowl shall be at least twenty (20) square feet per fowl and no pens, enclosures, hutches, cages or other structures for any animal in this chapter will be permitted within twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.
- 16. All rabbits and small animals shall be properly contained in pens, hutches, or areas that are at least nine (9) square feet per rabbit or small animal and no pens, enclosures, hutches, cages or other structures for any animal in this chapter will be permitted within twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.
- 17. Electrical and barbed-wire fences are prohibited as perimeter fencing where animals are kept, except as perimeter fencing for containment of farm animals on property that is at least five (5) or more acres.

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**Section 10-151. - Animal Density**

Animals, barnyard animals and livestock come in many shapes and sizes. The amount of pasture needed to sustain animals, barnyard animals and livestock depends upon where they are kept, what type of livestock is kept, and the amount of forage available in the area that the animals, barnyard animals and livestock are kept. The City of Lampasas allows the following:

1. Permitted Livestock may be allowed in areas of the city limits of Lampasas as per the City's Code of Ordinances.
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 those set out in this chapter, without a waiver, exemption, or exception granted by the city, in writing.
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 or causes health and safety issues to the animal or the public.

a. Animal Density Large Sized Animals.

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One (1) Cow = One (1) animal unit per acre of land, not allowed on a residential lot up to one acre.

One (1) horse = One (1) animal unit per acre of land, not allowed on a residential lot up to one acre.

One (1) mule or burro= One (1) animal unit per acre of land, not allowed on a residential lot up to one acre.

b. Animal Density Medium Sized Animals:

Eight (8) miniature livestock = One (1) animal unit per acre of land, half (1/2) an animal unit is allowed on half ~~an half~~ (1/2) an acre of land.

Eight (8) sheep= One (1) animal unit per acre of land, half (1/2) an animal unit is allowed on half an (1/2) an acre of land.

Eight (8) goats=One (1) animal unit per acre of land, half (1/2) an animal unit is allowed on an half (1/2) acre

c. Animal Density Small Sized Animals:

Eight (8) Fowl=One (1) animal unit per residential lot.

Eight (8) Rabbits=One (1) animal unit per residential lot.

**(3. a.) 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 additional acres. 1 animal unit per acre.  Chart Examples: 3 acres	Animal units allowed on additional acres is 1 animal unit per acre.  Chart Examples: 5 acres	Ag. Exempt	Setback requirement is twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.
<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	3	5	Per exemption	25 feet
1 unit 1 Horse, mule, donkey, or other equine	0	1	3	5	Per Exemption	25 feet
Above Off-Spring	0	Exempted until weaned	Exempted until weaned	Exempted until weaned	Per Exemption	25 feet
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

**(3.b.) Medium Livestock Chart**

<b>Medium Half (1/2) an Animal Unit allowed on Half (1/2) of an acre of land.</b>	1/2 acre 1/2 animal unit per acre	1 acre 1 animal unit per acre	1 animal unit per acre.  <b>Chart Examples:</b> 3 acres	1 animal unit per acre.  <b>Chart Examples:</b> 5 acres	Per Exemption	<a href="#">25-foot Setback requirement is twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals</a>
Allowable 1/2 animal units	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	25 feet
1 animal unit 8 Sheep	4	8	24	40	Per Exemption	25 feet
1 animal unit 8 Goats	4	8	24	40	Per Exemption	25 feet
1 animal unit 8 Miniature Livestock	4	8	24	40	Per Exemption	25 feet
Above Off-Spring	Exempted until weaned	Exempted until weaned	Exempted until weaned	Exempted until weaned	Per Exemption	25 feet

(3.c.) Small Animal Livestock Charts

Animal Unit	Single Family Residential Lot	More than one Single Family Residential Lot	1 animal unit per acre.  Chart Examples: Various Acres	1 animal unit per acre.  Chart Examples: Various Acres	Per Exemption	<a href="#">25-foot Setback requirement is twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals</a>
<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
Roosters	Prohibited	Prohibited	Prohibited	Prohibited	Per Exemption	Not allowed
Above Off-Spring-	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
Males/Cockerels 4 months-	Prohibited after 4 months	Per Exemption				

Pigeons and other domestic birds	See Fowl Above	See Fowl Above	See Fowl Above	See Fowl Above	Per Exemption	25 feet
<b>Rabbits</b>						
	Number of animals allowed	Number of animals allowed	Number of animals allowed	Number of animals allowed	Per exemption	
1 unit 8 rabbits or small animal and one litter at any one time until they are weaned.	8 and one litter	8 and one litter	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	

Combination of Animal Units (as Animal Units is used in the above shown Density Chart) will be allowed and will depend on the type of Animal Units and the acreage of the land, which will be noted on the permits provided under this chapter.

Examples Include: Four (4) fowl and Four (4) rabbits (poultry) for a combined total of eight (8) which is one (1) animal unit on one single family residential lot up to one acre is allowed or any combination thereof.

For any other livestock not specifically listed in the chart above, 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 for a 'large animal'. If the animal is similar in size to a sheep, goat, llama or alpaca, then those animals will equal one animal unit for a 'medium animal', etc.

Offspring shall be exempt from the animal limitation until being weaned, except for fowl offspring, which is exempt for a period of no longer than 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 or land for the animal.

For purpose of determining the amount of "free roaming land" available to livestock, any area on the site designated for the keeping of livestock shall exclude structures, dwellings, bodies of water and/or any enclosed or fenced area that are not accessible to the livestock for grazing or roaming.

#### **Section 10-152.- Method of Measuring Distance**

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 any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals. such actual property boundary, residence or building used for human habitation.

### Section 10-153. -Prohibited Animals

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:

1. Any swine, hog, pig, consisting of all swine, pig species, to include potbellied pigs with the exception of one (1) Companion Pot-Bellied Pig, as allowed with the provisions stated in Section 10-161 Domestic Pot-Bellied Pigs.
2. Any species of ratites are not allowed on less than 5 acres of land,
3. ~~R~~Roosters, cockerels when over 4 months of age,
4. ~~a~~Any guinea, guinea fowl, peafowl, or fighter fowl breeds,
5. ~~a~~Any animal that is ~~a~~n Habitual Public Nuisance Animal.

See also [City of Lampasas Code of Ordinances Chapter 10 Animals, Article IV-Exotic or Vicious Animals.](#)

~~18.~~

### Section 10-154.- Slaughtering of Animals

It shall be unlawful for any ~~non-commercial slaughtering person to slaughter of~~ any cattle, horse, sheep, swine, or goats of any description within the city limits without a current and valid Personal Use Exemption, issued by the USDA, detailed by the Meat and Poultry Inspection Act.

1. Any slaughtering of animals shall be done in accordance with the Meat and Poultry Inspection Act and, when allowed, ~~the~~and slaughtering within the city limits, ~~and~~:
2. ~~m~~Must be done out of sight and sound of any adjoining properties or properties with 'lines of sight' of the slaughtering activities; and
3. ~~m~~Must include complete disposal of the carcass, bones, and blood and no animal byproducts shall be left on the property to decay; and

~~s~~Shall not include any disposal of the carcass, bones, and blood in trash receptacles, where they will become a public nuisance by their odor and cause unhealthy conditions by rotting or decay ~~and in violation of~~.

4. [City of Lampasas Code of Ordinances Article III. Sanitary Sewer System, Section 82-123 Deposit of Excrement, Garbage, or Other Objectionable Waste, states, it shall be unlawful for any person to place, deposit, or permit to be deposited upon any public or private property within the city, or in any area under the jurisdiction of the city, any human or animal excrement, garbage, or other objectionable waste.](#)

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### Section 10-155.-Disposal of Animals and Livestock

1. No property owner or caretaker of any dead livestock shall fail to lawfully dispose of dead livestock within 24 hours of its discovery.
2. If the City of Lampasas is required to dispose of a dead animal or animal carcass found in the city limits, then the owner/caretaker will be responsible to the City for:
  - a. Cost of time of City of Lampasas employees, and
  - b. The reasonable cost of any equipment used,
  - c. Contract service fees, if required for animal disposal.
  - d. The above fees will be paid directly to the City of Lampasas or the Lampasas Police Department, prior to the collection and disposal of the dead animal remains, unless other arrangements/agreements have been made with the City of Lampasas Financial Director.
3. Any owner wishing to relinquish/surrender an unwanted animal that is regulated by this chapter to the Animal Control Officer or other authorized designee will be charged the appropriate fees that are set forth in Appendix A of the City Ordinances of Lampasas. This provision does not apply to animals found running loose or that are 'at large' or found abandoned and are turned over to animal Control or the Lampasas Animal Shelter.

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#### **Section 10-156.- Remove of Waste; Manure and Animal Droppings**

1. The owner, caretaker or possessor of animals in this chapter shall be responsible for the removal of excreta by the animal on public walks, recreation areas, public property and private property.
2. The owner, caretaker or possessor of every animal shall be responsible for the sanitary conditions of enclosures and the immediate surroundings where animals are kept or harbored.
3. It shall be prima facie evidence that the enclosure/surroundings/environment where the animal is kept is unsanitary and lacks cleanliness, if there is an accumulation of manure or animal droppings that have accumulated for three (3) days/72 hours.
4. Every person owning or leasing such premises where animals are kept in a residential or commercial district with adjoining residences and/or buildings used for human habitation or commercial occupation shall have all manure from such animals removed from the premises, so that at no time shall the manure be allowed to accumulate in such manner as to become or otherwise constitute a nuisance or health hazard.
5. In no event shall any manure be thrown or deposited in or upon any street or public place, or allowed to remain in such places. Further, no person hauling or

transporting manure shall transport or haul the same in a manner so as to allow the same to litter the public streets or other public property.

6. Manure and/or droppings shall not be used for fertilizer, if such creates a public nuisance odor or health and safety concern. ~~unless first~~ if the Animal Control Officers finds it to be a nuisance where there are fly maggots and other pest in the manure, the manure and/or dropping shall be removed or treated so as to destroy the fly maggots or all other pests found the manure. ~~so as to destroy fly maggots or all other pests found in manure.~~
7. Manure, droppings or food waste from animals shall not be used for compost, if such creates a public nuisance odor or health and safety concern. It shall be *prima facie* evidence of a public nuisance or public health/odor concern if the city received complaints of odor, flies, or other vermin nuisances related to the placement of manure.

#### Section 10-157. - Noise

1. No person shall keep or maintain or permit the keeping of, on any premises owned, occupied or controlled by such person, any animal, fowl, livestock or wildlife of any kind which by frequent or habitual noise makes an unreasonable disturbance to the peace of occupants of adjacent premises or vicinity thereof, including the making of unusual noises by howling, barking, braying, crowing, bawling, or otherwise.
2. If any animal/fowl barks, whines, brays, howls, crows or makes other noise in an excessive, loud, or continuous manner, so as to interfere with the reasonable use and enjoyment of premise/s occupied by humans within 500 feet of the premise/s, it shall be *prima facie* evidence that such noise is unreasonable.
3. If such noise occurs between 11:00 p.m. and 6:00 a.m. it shall be *prima facie* evidence that it is unreasonable.
4. It shall be a defense to prosecution for noise and disturbance by an animal, if it is shown that a person, other than the owner/caretaker of the animal provoked or taunted the animal and the noise was made as a reaction to that provocation.

#### Section 10-158. -Shooting or Catching Wild Birds

1. It shall be unlawful for any person to shoot or attempt to shoot or kill with an air rifle, bow and arrow, slingshot, or firearm or other means any wild bird within the city limits.;

2. It shall be unlawful for any person to ensnare or catch or attempt to ensnare or catch, by any means, any wild bird within the city unless such ensnaring or catching is approved by the Animal Control Officer or authorized person in this Chapter for the health and safety of the wild bird.
3. Exception to this provision exist for any areas where hunting is permitted by law and for the protection of private property, so long as the property owner complies with all shooting and gun laws applicable to the area in the city.

**Section 10-159. - Fowl**

Permitting and maintaining fowl in the city of Lampasas is regulated as follows:

Single Family Residential Lot up to One (1) acre of land. No person shall have more than one animal unit of fowl on any single family residential lot that is less than one (1) acre in size, in the city in an area zoned as agricultural or residential in the city limits of Lampasas.

1. No pens, enclosures, hutches, cages or other structures for any animal in this chapter will be permitted within twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.
2. A person commits an offense if he keeps, harbors or maintains fowl in the city other than on premises or in a district classified by the zoning ordinance as "AG-Agricultural or Residential." Within areas classified by the zoning ordinance as "AG-Agricultural," and Residential fowl shall be kept within pens, coops or hutches which meet the requirements of this chapter and are maintained in compliance with the provisions of this chapter.
3. A fenced yard shall not qualify as a pen, coop, or hutch for purposes of this chapter, related to keeping fowl in the city.
4. All pens, coops, hutches and exercise runs for fowls shall be completely enclosed.
  - a. For a chicken that will be inside the run at all times (never able to roam freely), the coop/run is required to measure at least 10 square feet per fowl.
  - b. For coops, etc. that will contain more than one chicken, that will be inside at all times, the coop/run is required to measure at least 20 square feet per fowl.
5. The pen, coop, hutch or exercise run shall not be placed in the front yard of any property.
6. A person who keeps, harbors or maintains fowl, poultry, and urban/barnyard chickens in the city shall ensure that the animal(s) in their care or custody are treated humanely by, at a minimum, providing all types with sufficient food, potable water, adequate shelter, and protection from weather.

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- 7. Male chickens/cockerels over four months of age are not allowed to be kept in the city.
- 8. No owner/caretaker of any type of chickens, urban chickens, turkey's or other fowl shall allow the fowl to run at large within the city limits.

**Section 10-160. - Rabbits/Small Animals:**

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Single Family Residential Lot up to One (1) acre of land. No person shall have more than one small animal unit (e.g. rabbit) on any single family residential lot that is less than one (1) acre in size, in the city in an area zoned as agricultural or residential in the city limits of Lampasas.

4. Rabbit/Small Animals enclosures used to keep the following:

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8a. No pens, enclosures, hutches, cages or other structures for any animal in this chapter will be permitted within twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.

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9b. Rabbits or other small animals, small livestock barnyard type animals shall be kept within pens, coops or hutches which meet the requirements of this chapter.

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a-c. Small animal pens, hutches and coops are required to have a minimum of nine (9) square feet per small animal/rabbit.

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10d. A fenced yard may not qualify as a pen, coop or hutch for purposes of compliance with this provision.

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b-e. Pens, coops, hutches are not allowed in the front yard of any zoning district in the city for housing or keeping small animals, including rabbits.

**Section 10-161. - Domestic Pot Bellied Pigs**

Pot-bellied pigs are a type of small, domesticated pig with a lighter band around its middle, native to Vietnam. They are small weighing about 80 to 150 lbs. and about 16 to 20 inches at the shoulder. They may be considered a pet depending on their lifestyle; such as it has been bred and raised to live in or about the habitation of humans and are dependent on people for food and shelter.

A domestic pot-bellied pig may meet this section definition of a pet or companion animal, if it is a household pet that is kept for the sole purpose of providing human companionship, meets the requirements of this section, and has a livestock permit issued by the City of Lampasas Police Department.

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All requirements of this chapter shall be followed as they apply.

1. A pot-bellied pig may not be younger than six weeks of age and shall be spayed or neutered. The owner must provide with the permit application a written certification from a veterinarian that the pot-bellied pig is spayed or neutered and is no younger than six weeks of age.
2. As a pet, domestic pot-bellied pigs are not required to have a rabies vaccination; however, the owner must provide written certification from the veterinarian that within 30 days of the application for a permit that the domestic pot-bellied pig has been vaccinated against and/or has been blood tested, with negative status, for pseudorabies and for brucellosis.
3. The owner shall provide with the application a sworn affidavit signed by the owner a description of the pot-bellied pig that meets the description provided in this section of a pot-bellied pig.
4. One pot-bellied pig is considered one animal unit and only one may be permitted.
- ~~5. on one acre or~~
- ~~6.5. a minimum of one hundred and fifty (150) feet from any dwelling or business owned or occupied by any person other than the owner of the pot-bellied pig or persons keeping and maintaining the same. No pens, enclosures, hutches, cages or other structures for any animal in this chapter will be permitted within twenty five (25) feet of any adjoining residentially zoned property, or any building used for human habitation that does not belong to the owner of such animals.~~
- ~~7.6.~~ Hog wallows are prohibited in the city of Lampasas, in any district or area.
- ~~8.7.~~ No public nuisances shall be allowed to be created in keeping domesticated pot-bellied pigs.

#### Section 10-162.-Annual Permits/Waivers

1. Livestock Permit Application forms will be provided by the Lampasas Police Department and when completed, submitted to the Lampasas Animal Control Officer for processing and permit issuance.
2. The application will include: the owner information, emergency contact information, animal types, location, enclosure type, and enclosure location with a site plan showing (in accurately measured feet) the distances of the proposed animal housing within proximity to adjacent property structures and boundaries.
  - a. Additionally, as applicable, the application may include requests for waivers, exemptions and information that would support such requested waivers or exemptions.

a-3. \_\_\_\_\_ Permit Effective Date: Animals in this chapter shall be required to have a permit, exemption, or waiver on or before January 1, 2022, after which time it shall be unlawful for any person, firm or corporation to keep the prohibited or above limit of animals/livestock on property located within the city limits of Lampasas without a permit, waiver, or exemption.

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b-4. \_\_\_\_\_ Annual Permits Required: A permit shall be sought and applied for each year, by any person in the city limits of Lampasas seeking to keep animal(s) that are regulated by this chapter.

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e-5. \_\_\_\_\_ Cost: Annual or temporary permits are issued at NO CHARGE, however, all animals referenced in this chapter must have a permit or a waiver/exemption issued to it each year, in order to be kept in the Lampasas city limits.

3-6. \_\_\_\_\_ Temporary permits may be issued, as set forth in this chapter, and will be valid for the number of days stated in the temporary permit, not to exceed fifteen (15) consecutive days. No person may apply for more than three (3) temporary permits within a twelve (12) consecutive month period, regardless of the number of animals owned or kept by the person in the city limits.

4-7. \_\_\_\_\_ 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, if determined by the Animal Control Officer or their designee, that the permit holder is unable or unwilling to comply with this chapter or to keep the animals in a healthy or sanitary environment.

5-8. \_\_\_\_\_ Certifications from a Veterinarian may be required by this chapter or the Animal Control Officer, related to animal medications, vaccinations, treatments, etc.

6-9. \_\_\_\_\_ Notice of denial of either an annual or temporary permit shall be in writing from the Animal Control Officer to the person who requests a permit;

- a. The Chief of Police may authorize a waiver from regulations contained in subsection above when proof of an unnecessary hardship will result from requiring strict compliance,
- b. Before the issuance of a waiver will be considered there shall have been no convictions of public nuisance or complaints of violations of this chapter.

7-10. \_\_\_\_\_ The Chief of Police shall not consider or grant a waiver unless all of the following conditions are met:

- a. Evidence is provided showing that there are special circumstances or conditions affecting the property of the applicant seeking the waiver, the location, size, or type of proposed pen, coop or hutch, or the surrounding area, such that the strict application of the provisions of this section would

deprive the applicant of the reasonable ability to keep the animals desired; and,

- b. ~~T~~he strict application of the provisions of this section is not necessary to promote the public health, safety and welfare; and the strict application of the provisions of this section is not necessary to protect the health or safety of the animals that will be kept at the location involved; and
- c. ~~T~~he granting of the waiver will not be detrimental to the public health, safety or welfare, or injurious to other persons or property in the area; and
- d. ~~T~~he granting of the waiver will be in harmony with the spirit and purpose of this chapter; and
- e. ~~I~~n granting a waiver, the Chief of Police may prescribe conditions that are deemed necessary or desirable to protect the public interest; and
- f. ~~T~~he owner shall not acquire any additional animals after applying for and obtaining a waiver under this chapter, from the Chief of Police.
- g. ~~T~~he Chief of Police's decision on a request for a waiver may be appealed, as followed:

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1. Persons receiving a notice of a denial of a waiver shall have the right, within ten (10) calendar days of the date that the notice is postmarked or hand delivered, to appeal the denial of the waiver by the Chief of Police, by sending a written notice of appeal, detailing the reasoning and any support for the appeal, to the City Manager of Lampasas.
2. ~~T~~he City Manager will cause an odd number of senior members from a committee or board of the City of Lampasas to review and make a final determination.
3. Any person having a waiver denied and/or upheld on appeal may not apply for the same waiver for a period of one year from the date of the denial or the upholding of same on appeal.

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~~8-11.~~ The City Council shall, from time to time, adopt fees to include, but not limited to, fees for issuance of permits and for additional fees for care and expenses of animals incurred during impoundment at the Lampasas Animal Shelter.

~~9-12.~~ The city may in the event of a shortage of food and/or a food supply shortage prescribe conditions that it deems necessary or in the best interest of the public in regards to this chapter.

~~10-13.~~ It is the intent of this chapter that the owner of the animal(s) bear the costs of such animal's care in those circumstances in which care is provided at the

Lampasas Animal Shelter or other appropriate facility. The City shall be authorized to recover, in addition to any fines imposed in a prosecution, all fees and costs incurred by the city for the care and welfare of the animal made the subject of the prosecution.

~~11-14.~~ Nothing herein shall be construed to limit or negate the authority of the city's animal control authority or the City Prosecutor under appropriate circumstances, to waive redemption fees or expenses where such waiver is in accord with policies and procedures previously adopted.

~~12-15.~~ Nothing herein shall be construed to limit or negate the authority of the city's animal control authority or the City Prosecutor under appropriate circumstances to reduce the allowable animal units in this chapter.

~~13-16.~~ Additional remedies may also apply to this chapter, in that the Animal Control Officer, Police Officer or designee for the city may pursue a civil action for appropriate legal relief including the collection of a civil penalty or for any equitable relief that is considered appropriate to recover any and all cost of care or disposal of an animal found in the city's corporate limits.

~~14-17.~~ A Property Owner Association within the city limits of Lampasas may not impose restrictions that are less stringent or protective of animals than those set forth in this chapter.

~~15-18.~~ No person, organization or entity shall be allowed to sell animals in the city's corporate limits on public roads or public right of ways.

~~16-19.~~ No provision of this article may supersede the city's Zoning Regulations.

~~17-20.~~ This ordinance cannot and does not apply to wild fowl; such as geese, ducks, and other fowl that are drawn to our waterways and city parks within the city.

~~18-21.~~ Property owners with current Agricultural "AG" Exempt Property shall be permitted to keep animals with-in compliance with the terms of their valid exemptions.

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#### Section 10-163. -Exemptions/Exceptions

Exemptions and Exceptions to the permit requirements set forth in this Chapter may be granted for the following:

1. Grandfathered Animals may be exempted from the permitting required by this chapter, granted at the city's sole discretion, based on circumstances that related to cases when livestock was kept and managed by the current owner, within the City's corporate limits, prior to the adoption of the code requiring a permit for keeping the animals, and

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2. exhibition at stock shows, fairs, circuses, rodeos, festivals, parades, and zoological institutions, veterinarians or trainings, and
3. when animals are involved in or located at and on the property of any vocational learning area, or school, and
4. for commercial slaughtering establishments, and
5. city sanctioned brush control grazing activities using livestock; such as, Rent a Goat for the purpose of clearing property and land of brush, weeds, unwanted grass or vegetation, and
6. Recognized Educational Agricultural Programs,
7. when animals are 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 Livestock, if swine, must be a minimum of one (1) acre in area with a maximum limit of five (5) swine.
  - c. Pen size and exercise area information to be provided on the application.
  - d. The pen size for swine shall be a minimum of twenty five (25) 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
  - e. Hog wallows are prohibited.
  - f. No habitual public nuisances will be allowed or exempted.
  - g. Enrollees must be under close supervision of a vocational agricultural teacher or the county agricultural agent.
    1. If an enrollee does not conform to city regulations, the Animal Control Officer or designee will report to the teacher, agent or advisor and if the teacher, agent or adviser find that the enrollee/permittee is in violation that can cause a public health concern or public nuisance they will report the violation to the Animal Control Officer or designee; all will work together before the permit is voided and the animal removed from the city limits.
  - h. Setbacks variances can be made for Recognized Educational Agricultural Programs but cannot cause or create a public nuisance.
  - i. As part of the permit application to the department by the county agricultural agent for 4-H members the agricultural teacher or adviser for FFA members or advisors supervising the enrollees and their projects, and such other information as the department shall require, shall be included along with contact information.
  - j. Dates of the project must be included with the application for permit information. The above mentioned officials shall notify the department of the termination of an enrollee's projects.
8. The provisions of this chapter requiring permits shall not apply to the Lampasas Animal Shelter.

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9. The provisions of this chapter requiring permits shall not apply to the Lampasas Independent School District.

~~10.~~ The provisions of this chapter regarding permits does not apply to farm and ranch supply businesses.

~~10-11.~~ The provisions of this chapter regarding permits does not apply to Animal Rescue Organizations for Livestock, or Humane Organizations for animals mentioned in this Chapter.

~~11-12.~~ This ordinance cannot and does not apply to the permitting of wild fowl; such as geese, ducks, and other fowl that are drawn to our waterways and city parks within the city.

~~12-13.~~ 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.

~~13-14.~~ No provision of this chapter may supersede the City/County Zoning Regulations.

~~14-15.~~ A permitted exemption granted based on circumstances where previously existing livestock has been allowed.

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#### **Section 10-164- Notice of the Revocations or Denials**

Revocations or denials of permits, exemptions or exceptions shall be provided, in writing, from the Animal Control Authority to the permittee, as follows:

- a. A notice of revocation or denial shall set forth, in general terms, the deficiencies, violations or other conditions considered in the decision to revoke or deny the permit, exemption, or, exception.
- b. Persons receiving a notice of revocation or denial of permit, exemption, or exception shall have the right, within ten (10) calendar days of the date that the notice is postmarked or hand delivered, to appeal the decision of the Animal Control Officer, by sending a written notice of appeal, detailing the reasoning and any support for the appeal, to the Chief of Police. The Chief of Police shall review the materials sent and shall have ten (10) business days from the date of receipt of the written appeal to render a decision, which will then be provided to the persons appealing. If the Chief determines that additional time is required to investigate the circumstances under appeal, the person will be notified and provided an approximate date that the decision on appeal will be rendered by the Chief of Police.
- c. Persons receiving a notice of revocation or denial of permit, exemption, or exception from the Chief of Police shall have the right, within ten (10) calendar days of the date that the notice is postmarked or hand delivered, to appeal the decision of the Chief of Police, by sending a written notice of appeal, detailing the reasoning and any support for the appeal, to the City Manager of Lampasas. The City Manager will cause an odd number of

senior members from a committee or board of the City of Lampasas to review and make a final determination.

- d. Any person having a permit, exemption, or exception revoked may not apply for another permit, exemption or exception for a period of one year from the date of the revocation.

#### **Section 10-165.- Estray-**

The posting of notices of impounded Livestock; redemption; sale; disposition of proceeds; fees.

Upon receipt by the animal control authority of a report of estray within the city or upon discovery by the animal control authority of estray within the city, the Animal Control Officer and/or the Animal Shelter Supervisor shall, as soon as practicable, notify the county sheriff to report the presence of the estray, a description of the estray and the location where the estray may be found. If circumstances permit, the animal control authority shall refer the impoundment and disposition of the estray to the county sheriff. If circumstances do not permit such a referral, the animal control authority shall be authorized to assist the sheriff in the seizure and impoundment of the estray pending the disposition of the estray by the county sheriff in accord with the provisions of [the Agriculture Code, Title 6. Productions, Processing, and Sale of Animal Products, Subtitle B. Livestock, Chapter 142. Estrays. -Chapter 142 of the Texas Agriculture Code.](#)

#### **Sec. 10-166. - 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.

1. Each day that a violation exists shall constitute a separate offense.
2. Ticketing with three (3) [convicted](#) offenses under this chapter, in any contiguous twelve (12) month period, will render an individual to be considered a Habitual Public Nuisance Violator and a person so identified shall not be allowed to possess any livestock or animals that are otherwise regulated by this chapter, in the city's corporate limits, for a minimum period of twelve (12) months, set to begin sixty (60) days after the third conviction date. All animals within this chapter shall be removed, or as soon as the animals are removed by the owner the Habitual Public Nuisance Violator restrictions shall apply for a twelve-month period. The Habitual Public Nuisance Violator will receive a Suspension of Animals in writing with

whichever date comes first, i.e., 60 days from the 3<sup>rd</sup> conviction or upon the removal of the animals from the city limits.

3. If the animal has been found by the animal control officer, after notice to its owner and a hearing, to be a Habitual Public Nuisance Animal, as defined herein, it shall be unlawful for any person to own, keep, possess, or maintain that Habitual Public Nuisance Animal in the corporate limits of the city.

**SECTION 2.** The provisions of this Ordinance are severable and, thus, the invalidity of any word, phrase, or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

**SECTION 3.** All ordinances or part of ordinances in conflict with the provisions of this Ordinance are hereby repealed, and are specifically replaced by the terms set for in the amendment shown on the Ordinance attached as Exhibit A.

**SECTION 4.** It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public and the public was provided notice of the time, place, and purpose of the open meeting, as required by law.

**SECTION 5** This Ordinance shall be effective at the time that its publication, if required by state law, has been accomplished by the City.

**READ AND CONSIDERED ON FIRST READING** by the City Council of Lampasas at a regular meeting on the \_\_\_\_ day of \_\_\_\_ at which a quorum was present and for which due notice was given pursuant to Section 551.001, *et seq.* of the Local Government Code.

**READ AND CONSIDERED, PASSED, AND ADOPTED ON THE SECOND AND FINAL READING** by the City Council of Lampasas at the regular meeting on the \_\_\_\_ day of \_\_\_\_\_, at which a quorum was present and for which due notice was given pursuant to Section 551.001, *et seq.* of the Local Government Code.

\_\_\_\_\_  
T.J. Monroe, Mayor

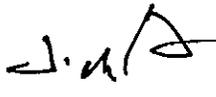
ATTEST:

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

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney

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

  
\_\_\_\_\_  
City Manager

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

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

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**Subject:**

Discussion regarding FY21/22 Budget

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: July 8, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

Staff will provide Council a progress update on the FY21/22 Budget. Although Staff has experienced delays, initial numbers should be prepared for discussion Monday evening. Staff will also seek Council input on supplemental meetings perhaps with a dual agenda of budget and Council Work Plan.

**Recommendation:**

Discussion Only

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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, June 28, 2021  
5:30 p.m. Town Hall  
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 Monroe presiding.

**Council Members present:**

Cathy Kuehne  
Randy Clark  
Chuck Williamson  
Herb Pearce  
Zachary Morris

**City Staff Present:**

Finley deGraffenried, City Manager  
Becky Sims, City Secretary  
Monica Wright, IT Director  
Sammy Bailey, Police Chief  
Jody Cummings, Assistant Police Chief  
Joe Schwartz, Animal Control Officer  
Jeffrey Smith, Fire Chief  
Lewann Turner, Court Clerk  
Flint Geagley, Electric Superintendent

**Council Members Absent:**

Bob Goodart

**WORKSHOP SESSION**

1. Call to order Workshop Session

Mayor Monroe called the Workshop Session to order at 5:31 p.m.

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

Chief Smith provided the following updates:

- State of Texas Active Cases- 21,146
- Total hospitalized in the State of Texas- 1,430
- 3,662 are completely vaccinated in Lampasas County
- 4,390 have received at least one vaccine

3. Discussion regarding draft Livestock/Fowl Ordinance and Debriefing from Town Hall.

Sammy Bailey, Police Chief advised that during the Town Hall meeting they went through the draft Ordinance; specifically explained the following:

- Prohibited Animals
- Animal Units
- Enclosures/Distance from property
- Animal Density
- Permits
- Exemptions/Exceptions/Waivers
- Penalties

Seven (7) citizens were in attendance

Open Discussion consisted of exotic animals, service animals, nuisance issue in Sunrise Hills, deed restrictions and waiver consideration. Chief Bailey advised that Council not review the first reading of the Ordinance this evening as it is still being reviewed by legal counsel; however, she anticipates it being ready at the next Council meeting.

4. Discussion regarding the July 7, 2021 Draft Agenda for the City Council Work Session.

Finley deGraffenried, City Manager presented Council with the amended draft agenda based on feedback from Council. Staff will move forward with consensus from Council. The morning is dedicated to the various projects and the afternoon focuses on the 2021 Council Work Plan after a brief tour of Historic Colored School and New Hope Baptist Church.

Council member Clark advised Council that he and Mayor Pro Tem Williamson met with Mr. deGraffenreid regarding funding. It is hard to plan without understanding the funding availability. He is for the WWTP Improvements, Hostess House Rehabilitation; however not in favor of taking on new projects. Mayor Monroe advised the Planning Session will provide opportunities to discuss project prioritization and funding options and availability. Council member Pearce inquired about the Comprehensive Plan. He doesn't feel the CPAC committee was able to truly engage in the process due to COVID. Council member Clark would like to have workshops to go through the Comprehensive Plan. Mayor Monroe advised that Staff will relate items to the Comprehensive Plan going forward to ensure we are utilizing the tool as it is intended.

5. Discussion regarding any item on the regular agenda.

There were no comments

8. Adjourn Workshop Session

Without objection Mayor Monroe adjourned the Workshop Session at 5:53 p.m. and went directly into Regular Session.

**REGULAR SESSION**

**ANNOUNCEMENTS**

A. Call to Order

Mayor Monroe called the Regular Session to order at 5:54 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

- Flint Geagley- 35 years
- Lewann Turner- 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.
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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 June 14, 2021

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

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the second reading of an Ordinance 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.

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

4.0	BOARDS/DEPARTMENT REPORTS
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Monica Wright, IT Director presented her annual report to Council that detailed the following:

- Staff
- Technology Overview (300+ Hardware and 20+Software Applications)
- Fiber Network
- Highlighted 25+ FY 20-21 Completed Projects
- Cybersecurity Training
- Website/Social Media Avenues

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

Comp Plan      The City submitted final edits to Halff and Associates on June 22nd which included mostly grammatical corrections. Staff wanted to review the document one last time after extensive edits were provided to our consultants earlier this spring. Halff indicated they will make the corrections and get the final plan back to the City right away.

Rehearing      On June 21st, the City received notification and the Appellant's Motion for Rehearing related to the Eighth Court of Appeals recent judgement regarding Central Texas Water Supply Corporation ("CTWSC") v. Kempner Water Supply Corporation ("KWSC") and the City of Lampasas. Their points for rehearing rely on their claim that actual costs mean something other than costs and calculations specifically defined in the Contract. Although no formal strategy has communicated to City staff, as a member of the CTWSC Board, I understand the CTWSC has not yet determined or authorized appeal to the Supreme Court should be rehearing be denied. At this time, our counsel will likely not answer the motion. The Motion is available for review at your request.

Senator Buckingham

Senator Buckingham's staff contacted the City last week and requested a meeting with members of Council on July 2' at 2:15 p.m. It is staffs understanding the Senator would like to review, and receive input on, the recent legislative session, and any other issues important to Lampasas. As Council may be aware, the Senator has announced plans to run for the Office of Texas Land Commissioner. Becky will post notice of a possible quorum based on Council's attendance.

Pre-Treatment After a request for an update from Ajinomoto Foods North America ("AFNA"), the City received word that an engineering proposal had been developed by AFNA's consultants to address the loading at the pre-treatment facility. At this time City staff and AFNA staff are coordinating a meeting time for next week, however; the City would prefer to have the proposal reviewed by the City's consulting engineers prior to the meeting, and have them attend any meeting if possible. Staff will provide updates as they become available.

CIP Committee The CIP Committee met on Thursday to review and provide input to the Committee Statement and Summary. This section provides highlights on identified projects as well as perspective from the Committee regarding duties, meeting frequency, and trends. Common themes related to impacts of growth, development pressures on infrastructure, and implementation of the Comprehensive Plan are also referenced in this section. After final edits, based on Committee input, the Report will be packaged for Council review at the July 12<sup>th</sup> meeting.

Development City staff have been preparing utilities for several projects in the City including Cefco, Whataburger and the Community Church. Staff is now up to date, after earlier weather delays, in providing taps and relocating utility poles for Cefco; and relocating electric for Whataburger. Despite material costs, and as indicated by the Building Official's report, residential development continues to see double digit percent increases over the same period in 2020.

Spring Ho Staff has been busy the past few weeks in preparation for Spring Ho. Parade and run routes have been inspected and cleared if necessary, and Lt. Montgomery reports that all events have adequate and requested police coverage. Events start July 5<sup>th</sup> and will conclude the following Sunday, July 11<sup>th</sup>.

Business Park At the recent LEDC meeting, the Board discussed and approved publication of a Notice of Project related to phase 1 infrastructure development at the Business Park. The project, which includes roadway, drainage, and water and sewer extensions, will require Council approval, by resolution, later this summer. Based on a prospect's needs, the extensions and roadway could serve between 8 and 16 business sites. The LEDC extended utilities to the Business Park site in 2015, however; did not extend utilities within the property.

Anniversaries Staff takes the opportunity to recognize employees who began their career with the City of Lampasas in June: Flint Geagley, 35 years; Joe Adams, 19 years; Ronnie Withers, 19 years; Danny Donovan, 11 years; Lewann Turner, 5 years; Sean Schroeder, 14 years; Dave Paddie, 12 years; Rachel White, 1 year; Jeremy Herring, 1 year; Joe Levine, 14 years; Abel Palacio, 4 years; Morris Wilkins, 2 years; and Garry Spore, 16 years.

5.2	MAYOR'S COMMENTS
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Mayor Monroe wanted to recognize Mike White for another great Sulphur Creek Car Cruise.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
7.1	Discussion and possible action regarding the replacement of the Irrigation System at the 580 Sports Complex.

Chris Eicher, Parks Director advised Council that the 580 Sports Complex Irrigation System was damaged in the winter storm. Staff contacted vendors for repair and replacement. The system is not repairable due to damage to the control board. Becky Sims, City Secretary has filed a claim with TML. Staff is hopeful that it will be covered; however at this time Staff is asking for Council to approve the replacment in an amount not to exceed \$38,000.00. This item would be funded out of the Park Facilities Maintenance Budget. Council member Kuehne asked how this would affect any future maintenance needs; Mr. Eicher advised that maintenace is a necessity and that Staff is hopeful the replacement will be covered by insurance.

Mayor Pro-Tem Williamson moved to approve the replacement of the Irrigation System at the 580 Sports Complex in an amount not to exceed \$38,000.00, Council member Kuehne seconded the motion and with a unanimous vote the motion carried.

7.2	Discussion and possible action regarding the approval of the Voluntary Annexation Ordinance of Hillside Acres Subdivision.
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Mayor Pro Tem Williamson moved to approve the first and final reading of the Hillside Acres Voluntary Annexation Ordinance, Council member Kuehne seconded the motion and with a unanimous vote the motion carried.

7.3	Discussion and possible action regarding the first reading of the Livestock and Fowl Ordinance
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There was no action taken on this item. It will be presented for approval at the next Council meeting.

7.4	Discussion and possible action regarding the Request for Proposal seeking qualified commercial prospects to build, expand or relocate their business to the Lampasas Industrial Park
-----	--

Mr, deGraffenried presented the Request for Proposal for Council consideration. Staff is still working on the details of the request; however, wanted to see if Council felt this met the needs of finding the right business prospect. Mayor Monroe and Council member Clark liked the proposal layout and the scoring system. The upkeep of the land will be the responsibility of the tenant. Staff will finish fine tuning the document and will present at the next Council meeting.

7.5	Discussion and possible action regarding use of 580 Sports Complex for the Annual Lampasas County Area Go Texan BBQ Cook-off to be held on October 9, 2021.
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Mayor Pro Tem Williamson moved to approve the use of the 580 Sports Complex for the Annual Lampasas County Area Go Texan BBQ Cook-off to be held on October 8-9, 2021, Council member Clark seconded the motion and with a unanimous vote the motion carried.

7.6	Discussion and possible action regarding renewal of the City's Health Insurance Coverage for City Employees with Scott & White Plan for October 1, 2021 to September 30, 2022 and authorize the City Manager to execute related documents.
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Council member Clark moved to approve renewal of the City's Health Insurance Coverage for City Employees with Scott & White Health Plan for October 1, 2021 to September 30, 2022, Mayor Pro Tem Williamson seconded the motion and with a unanimous vote, the motion carried.

7.7	Discussion and possible action regarding lease agreement renewal with Quadient and a new IX-5 AF Mailing System.
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Mayor Pro Tem Williamson moved to approve the lease agreement renewal with Quadient and a new IX-5 AF Mailing System, Council member Kuehne seconded the motion and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding the proposed Joint Use Agreement between the City of Lampasas and Southwestern Bell Telephone Company DBA AT&T Texas.
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Council member Kuehne moved to approve the proposed Joint Use Agreement between the City of Lampasas and Southwestern Bell Telephone Company DBA AT&T Texas, Mayor Pro Tem Williamson seconded the motion and with a unanimous vote, the motion carried.

Adjourn- Council member Clark moved to adjourn the meeting at 6:45 p.m., the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried.

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

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

ATTEST:

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

  
City Manager

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

**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 June 1, 2021 to June 30, 2021

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: July 8, 2021      For the Agenda of: July 12, 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 June 1, 2021 to June 30, 2021.

**Recommendation:**

Motion to approve by consent.

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 6/01/2021 THRU 6/30/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC.							
I-17521311159	MAY AEP BILL	E	6/18/2021	60,576.11		000062		60,576.11
56260	LOWER COLORADO RIVER AUTHORITY							
I-EW16409	MAY LCRA BILL	E	6/18/2021	422,103.74		000063		422,103.74
27050	IRS-PAYROLL TAXES							
I-T1 202106038136	FEDERAL WITHHOLDING	D	6/04/2021	19,310.10		000105		
I-T3 202106038136	FICA TAX	D	6/04/2021	27,669.02		000105		
I-T4 202106038136	MEDICARE TAX	D	6/04/2021	6,471.06		000105		53,450.18
27050	IRS-PAYROLL TAXES							
I-T1 202106178137	FEDERAL WITHHOLDING	D	6/18/2021	18,559.20		000106		
I-T3 202106178137	FICA TAX	D	6/18/2021	27,134.42		000106		
I-T4 202106178137	MEDICARE TAX	D	6/18/2021	6,345.94		000106		52,039.56
02860	FUELMAN							
I-202106018135	CITY GAS	R	6/07/2021	12,369.97		161714		12,369.97
52200	LAMPASAS PUBLIC UTILITIES							
I-05312021	MAY 2021	R	6/07/2021	29,091.91		161715		29,091.91
03358	BEDFORDS PLUMBING SERVICE							
I-1565	RESTROOMS-BROOK PARK	R	6/09/2021	1,444.38		161737		
I-1566	REPAIRS AT HANNA POOL	R	6/09/2021	1,531.43		161737		
I-1567	RESTROOMS - CAMPBELL PARK	R	6/09/2021	1,753.73		161737		4,729.54
03412	BGIS GLOBAL INTEGRATED SOLUTIO							
I-60408	NEW FUEL PUMP	R	6/09/2021	6,494.19		161739		6,494.19
03437	CNE LAMPASAS INVESTORS LTD							
I-06072021	REIMBURSE CONCRETE MANHOLES	R	6/09/2021	15,309.19		161746		15,309.19
01344	CORE & MAIN LP							
I-0147941	METER SWAP PROGRAM	R	6/09/2021	103,500.00		161747		
I-0200438	RADIO READ MTR REGISTERS	R	6/09/2021	4,000.00		161747		
I-0252540	3/4 RADIO READ REGISTERS	R	6/09/2021	3,000.00		161747		110,500.00
02410	LAMCO CONSTRUCTION							
I-21052303	REPLACE 2 OVERHEAD DOORS	R	6/09/2021	3,700.00		161768		
I-21052601	CONCRETE REPAIR	R	6/09/2021	3,900.00		161768		7,600.00
01488	LAW OFFICES OF JO-CHRISTY BROW							
I-29851	GENERAL MATTERS	R	6/09/2021	7,420.00		161777		7,420.00

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 6/01/2021 THRU 6/30/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
82300	TECHLINE, INC							
C-128045900	TRANSFORMER 25 KVA SB	R	6/09/2021	47.76CR		161794		
C-311480600	TRANSFORMER 25 KVA SB	R	6/09/2021	13.55CR		161794		
I-127975400	TRANSFORMER 25 KVA SB	R	6/09/2021	6,167.00		161794		
I-127975600	TRANSFORMER 25 KVA SB	R	6/09/2021	438.00		161794		
I-127975600*	TRANSFORMER 25 KVA SB	R	6/09/2021	403.00		161794		
I-127975601	TRANSFORMER 25 KVA SB	R	6/09/2021	272.94		161794		
I-127975602	TRANSFORMER 25 KVA SB	R	6/09/2021	16.80		161794		
I-127975700	TRANSFORMER 25 KVA SB	R	6/09/2021	108.00		161794		
I-311465400	TRANSFORMER 25 KVA SB	R	6/09/2021	112.55		161794		
I-405564200	TRANSFORMER 25 KVA SB	R	6/09/2021	182.50		161794		
I-453984200	TRANSFORMER 25 KVA SB	R	6/09/2021	382.38		161794		
I-453984200*	TRANSFORMER 25 KVA SB	R	6/09/2021	144.00		161794		8,165.86
02976	WASTE CONNECTIONS							
I-1832276	COMMERCIAL SOLID WASTE	R	6/09/2021	52,516.77		161813		
I-1832277	RESIDENTIAL SOLID WASTE	R	6/09/2021	45,906.80		161813		
I-1832309	ROLL OFF EMPTY	R	6/09/2021	1,144.95		161813		
I-1832330	EMPTY RECYCLE BIN	R	6/09/2021	351.00		161813		99,919.52
01475	LAMPASAS ELECTIONS ADMINISTRAT							
I-05012021	GENERAL ELECTIONS	R	6/14/2021	4,539.61		161826		4,539.61
02754	MASTERCARD							
C-05182021	TAX CREDIT	R	6/14/2021	6.59CR		161830		
C-BI41277910	TAX CREDIT	R	6/14/2021	12.00CR		161830		
I-00310E	MASTERCARD	R	6/14/2021	645.00		161830		
I-00649E	CIP LUNCHEON	R	6/14/2021	215.00		161830		
I-00722E	SEMINAR	R	6/14/2021	280.00		161830		
I-00764E	SEMINAR	R	6/14/2021	75.00		161830		
I-01026E	CITY COUNCIL DINNER BUSHS	R	6/14/2021	60.98		161830		
I-01391E	EMPLOYEE LUNCHEON	R	6/14/2021	116.59		161830		
I-01666E	HOTEL ROOM	R	6/14/2021	479.55		161830		
I-01938E	CIP LUNCHEON	R	6/14/2021	165.00		161830		
I-02433E	COUNCIL DINNER- BELLA ITA	R	6/14/2021	199.80		161830		
I-02616E	CHICK FIL A CNCIL DINNER	R	6/14/2021	162.75		161830		
I-02703E	ONLINE CLASS	R	6/14/2021	475.00		161830		
I-02758E	ONLINE COURSE DERRICK	R	6/14/2021	475.00		161830		
I-02793E	TWUA MEMBERSHIP	R	6/14/2021	75.00		161830		
I-05122021	COUNCIL GIFT	R	6/14/2021	200.00		161830		
I-05132021	ADDITIONAL CHARGE	R	6/14/2021	0.99		161830		
I-05142021	VIRTUAL TX SCHOOL SAFETY	R	6/14/2021	200.00		161830		
I-05292021	WEBSITE STOCK IMAGES	R	6/14/2021	29.00		161830		
I-131080	TML SEMINAR	R	6/14/2021	585.00		161830		
I-131239	PUBLIC FUNDS WORKSHOP	R	6/14/2021	185.00		161830		
I-1719570733	CITY HALL ESS SEMINAR	R	6/14/2021	100.00		161830		
I-210518MG80694	TX CRIMINAL&TRFLAW21-22	R	6/14/2021	1,750.32		161830		
I-34967569	APPRECIATION PLAQUE	R	6/14/2021	120.56		161830		

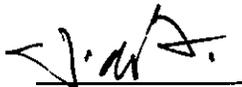
VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 6/01/2021 THRU 6/30/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-365829782	CITY NEWSLETTER	R	6/14/2021	50.00		161830		
I-37997	JF BOOKS	R	6/14/2021	65.49		161830		
I-40527148	PRIVATE DOMAIN REGIS	R	6/14/2021	31.98		161830		
I-725113213	OST RECOVERY SOFTWARE	R	6/14/2021	302.02		161830		
I-978059A	FIRE CHIEF CLASS	R	6/14/2021	565.80		161830		
I-BI40886317	DATA RECOVERY SOFTWARE	R	6/14/2021	161.95		161830		
I-DS001077103	DropSend Business Lite	R	6/14/2021	17.42		161830		
I-00003728649	LIFEGUARDING CLASS	R	6/14/2021	40.00		161830		
I-00003728746	CPR/AED CLASS- CASHIERS	R	6/14/2021	160.00		161830		
I-00003728798	LIFEGUARDING CLASS	R	6/14/2021	360.00		161830		
I-00003728872	LIFEGUARDING CLASS	R	6/14/2021	80.00		161830		
I-00003729037	LIFEGUARDING CLASS	R	6/14/2021	240.00		161830		
I-00003729533	LIFEGUARDING CLASS	R	6/14/2021	40.00		161830		8,691.61
90400	UNITED STATES POST OFFICE							
I-06142021	POSTAGE PERMIT 81	R	6/14/2021	5,000.00		161845		5,000.00
02692	APSCO INC./BROWNWOOD PLUMBING							
I-S12706000002	METER BOX LIDS	R	6/17/2021	287.76		161910		
I-S1275009001	6 C900 PIPE	R	6/17/2021	1,870.00		161910		
I-S1275107001	4' HYDRANT	R	6/17/2021	1,950.65		161910		4,108.41
16468	CATERPILLAR FIN SER CORP							
I-31061936	MOTOR GRADER RENTAL MAY	R	6/17/2021	2,751.32		161926		
I-31087073	RENTAL BACKHOE/EXCAVATOR	R	6/17/2021	3,579.60		161926		6,330.92
33574	GRAVES DOUGHERTY HEARON & MOOD							
I-360868	CENTRAL TEXAS DISPUTE	R	6/17/2021	7,803.00		161934		7,803.00
47585	KEMPNER WATER SUPPLY CORP							
I-05312021	LOAN 91-06/91-07	R	6/17/2021	19,146.97		161939		19,146.97
02031	LANGERMAN FOSTER ENGINEERING C							
I-W21 023	GOETECH CAMPBELL PARK	R	6/17/2021	6,400.00		161943		6,400.00
02202	H & H TREE SERVICE INC							
I-06182021	REMOVE DAMAGED TREES	R	6/25/2021	4,800.00		161989		4,800.00
01305	PUMP MECHANICAL TECHNICAL SERV							
I-111004275	PUMP REPAIRS	R	6/25/2021	7,463.48		162010		7,463.48
02425	US BANK							
I-1793625	2011 CO	R	6/25/2021	65,975.00		162023		65,975.00

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 6/01/2021 THRU 6/30/2021

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:	21		441,859.18		0.00		441,859.18
	HAND CHECKS:	0		0.00		0.00		0.00
	DRAFTS:	2		105,489.74		0.00		105,489.74
	EFT:	2		482,679.85		0.00		482,679.85
	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:	25	1,030,028.77		0.00		1,030,028.77
BANK: FSB	TOTALS:	25		1,030,028.77		0.00		1,030,028.77
REPORT TOTALS:		25		1,030,028.77		0.00		1,030,028.77

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City Manager

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

**Subject:** Discussion and Possible Action on the Receipt of the Monthly Investment Report for May 2021.

Requested By: Yvonne Moreno, Finance Director  
Submitted By: Yvonne Moreno, Finance Director

Date Submitted: July 8, 2021 For the Agenda of: July 12, 2021

Procurement and Funding Statement: N/A

Attachments: Investment Report prepared by Patterson & Associates

**Summary Statement:**

The weighted average maturity of City investments is 1 days.

The City's yield to maturity is 0.165

<u>Place of Investment</u>	<u>Investment Amount</u>	<u>% of Portfolio</u>
TexPool / TexPool Prime	\$1,923,576.15	12.18%
TexStar	\$1,628,026.83	10.31%
Bancorp South	\$8,345,524.95	52.86%
Money Market	\$3,883,515.61	24.60%
Frost Bank	\$ 8,128.71	0.05%

**Recommendation:** Motion to approve by consent.



# Monthly Investment Report

PREPARED FOR CITY OF LAMPASAS

MAY 31, 2021



**PATTERSON  
& ASSOCIATES**  
A NEEDER INVESTMENT MANAGEMENT COMPANY

WITH YOU. FOR YOU.

## Recovery...But With Hurdles

The US economy has continued to gain momentum in 2Q boosting confidence and expectations of a recovery. It still has hurdles however I manufacturing, housing, jobs and even cyberattacks.

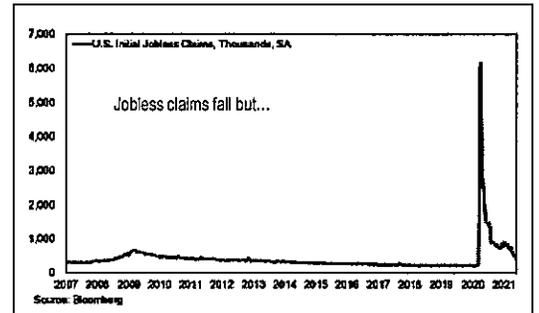
Manufacturing rose only slightly on new orders, but production actually fell and prices soared. Manufacturing faces two major hurdles: supply chain kinks and labor concerns. The delays in supply chains overall stand at a 16 year high as the global economy slowly re-opens. Since every product has gained from globalization and multiple suppliers re-starting and re-connecting those chains is a major effort. That will point to a longer-term rise in CPI. The Fed's latest Beige Book report contained a laundry list of complaints on labor shortages. One key area, metals and aluminum may be improving as the US-EU have agreed to "chart a path" to end their dispute and indeed bourbon and cycles will flow again!

Even with fading unemployment claims there still remains 5.8M unemployed. Why they stay unemployed is a key question. Is it competing stimulus checks, childcare, or health concerns? These types of concerns are not fixed by monetary policy – it has to be fiscal policy's role to a large degree. And it ripples. Teenagers are taking many more jobs which is a concern because schools note that they are dropping out to do so. Teenagers represented 78% of the latest job increase!

Housing represents 17.5% of GDP. It is a key component to recovery. Historically low interest rates have increased demand for homes and suburban homes as folks move out of the cities with remote work. However, supply chain woes have made commodity prices for lumber through copper and chips (in appliances) soar. Lumber is up 274% over the last 12 months with wildfires, tariffs and transport.

Cyberattacks have caused slowdowns and the US has labeled ransom-ware attacks as terrorist acts. The world's largest beef producer (JBS) and the US's largest gas pipeline (Colonial) both were victims this month causing delays and price increases.

All of these feed into a major concern on inflationary pressures.



## The 800 lb. Inflation Gorilla

Inflation is painfully apparent to anyone shopping or building right now. Prices are rising generally on increased demand, labor and commodity shortages and high transportation costs and is has been compounded by cyberattacks.

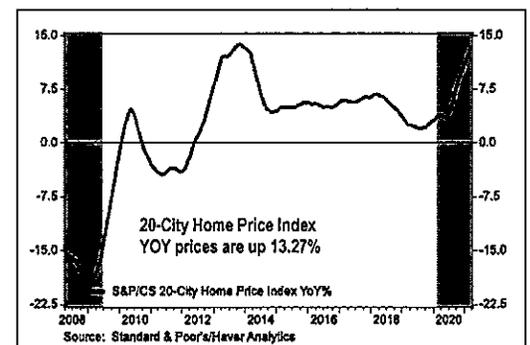
The Fed has termed this inflationary spike as “transitory” and largely fueled by supply chain problems. The Fed continues to be cautiously optimistic about the recovery and at the April meeting there was some discussion concerning scaling back the massive central bank’s bond purchases “at some point” because of progress toward the Committee’s employment goals.

The June meeting will give us more clues. The Fed has already released plans to begin a pullback of its accommodation actions but not by stopping bond purchases or raising interest rates. They have announced an end to corporate bond purchases specifically and announced they will sell off its exchange-traded fund investments and direct bond holdings totaling roughly \$14 billion over the next months. As Pres. Daly said ....“We’re talking about talking about tapering, and that is what you want out of us. You want to be long-viewed here” Indeed we do.

Other monetary aides that the Fed used last year have already expired including the credit facility for CP Funding, MMMF Liquidity facility, Primary Market Corp Credit Facility, Municipal Liquidity Facility and Term ABS Loan Facility. All of these actions are major conciliation to a recovering economy.

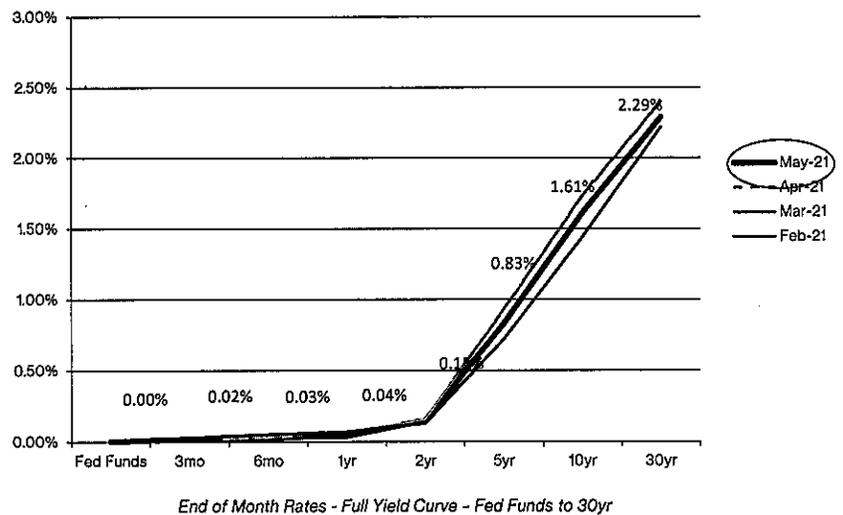
This does appear tied to the Administration’s that would allow the recovery to pace itself. The Administration and Congress remains undeterred to move towards more stimulus. Despite the \$5.7T under Trump and Biden – and amid rising inflation fears – we continue to move more onto the US balance sheet. The new budget seeks \$6T for 2022 with trillions going to infrastructure and education. Not that it isn’t needed but the debt accumulation has to be a concern.

Going forward, as federal stimulus slows, the economy and consumer spending will be reliant on more organic means such as job and income growth. While more sustainable, without artificial support, spending activity is likely to stabilize at a somewhat lower-level controlling inflation on its own. That slowing may encourage those pushing for more stimulus and disappointing those looking for a never-ending boom. Only time will tell.



## A Stationary Curve

- The curve remains cemented while reacting to the its major concerns: Covid, inflation, stimulus programs progress, and the speed of the improving US economy
- Inflation concerns as stimulus trillions work into the economy is a major concern as inflation would raise rates.
- Short end investors remain liquid or short until some definitive signs appear.
- The various Covid vaccines have been a major boost to confidence, but a more robust economic recovery may require several more months.
- A shortage of workers is holding back the re-opening of the economy.



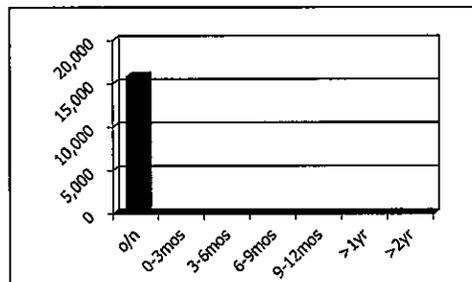
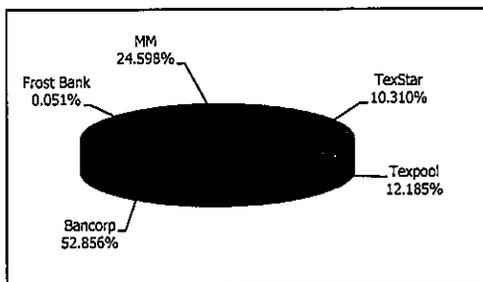
SOURCE: BLOOMBERG AS OF 5/31/21

# Your Portfolio

As of May 31, 2021



- P&A constantly reviews your portfolio for optimal asset allocation and a controlled average maturity because a diversified portfolio can better adjust to volatile market conditions. These are unusual times and where extensions can be made it is important to make them to find any available safe value in the markets.
- The graphs below show asset allocations by market sector and by maturity in your portfolio. Liquidity has been reduced to little or no value but with a flat short curve it may be the only sector available out to twelve months without the use of CP. Our expectation is of continuing dismally low rates, but we look for value in your authorized sectors to capture the yield available as markets change.





**City of Lampasas, Texas  
Portfolio Management  
Portfolio Summary  
May 31, 2021**

Patterson & Associates  
901 S. McPac  
Suite 195  
Austin, TX 78746

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Bancorp South	8,345,524.95	8,345,524.95	8,345,524.95	52.86	1	1	0.250
Texpool/Texpool Prime	1,923,576.15	1,923,576.15	1,923,576.15	12.18	1	1	0.015
TexStar	1,628,026.83	1,628,026.83	1,628,026.83	10.31	1	1	0.010
Frost Bank	8,128.71	8,128.71	8,128.71	0.05	1	1	0.000
Money Market	3,883,515.61	3,883,515.61	3,883,515.61	24.60	1	1	0.144
<b>Investments</b>	<b>15,788,772.25</b>	<b>15,788,772.25</b>	<b>15,788,772.25</b>	<b>100.00%</b>	<b>1</b>	<b>1</b>	<b>0.170</b>

Total Earnings	May 31 Month Ending	Fiscal Year To Date
Current Year	2,290.25	20,970.83

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of the City of Lampasas, Texas of the position and activity within the City's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.

Yvonne Moreno, Interim Finance Director

Reporting period 05/01/2021-05/31/2021  
Data Updated: SET\_LAMP: 06/28/2021 14:03  
Run Date: 06/28/2021 - 14:03

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**City of Lampasas, Texas  
Summary by Type  
May 31, 2021  
Grouped by Fund**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
<b>Fund: Cash</b>						
Bancorp South	3	7,291,343.61	7,291,343.61	46.18	0.250	1
Money Market	5	3,883,515.61	3,883,515.61	24.60	0.144	1
Texpool/Texpool Prime	1	1,778,841.52	1,778,841.52	11.27	0.010	1
<b>Subtotal</b>	<b>9</b>	<b>12,953,700.74</b>	<b>12,953,700.74</b>	<b>82.05</b>	<b>0.185</b>	<b>1</b>
<b>Fund: Cert. of Obligation 2016</b>						
Texpool/Texpool Prime	1	144,734.63	144,734.63	0.92	0.078	1
<b>Subtotal</b>	<b>1</b>	<b>144,734.63</b>	<b>144,734.63</b>	<b>0.92</b>	<b>0.078</b>	<b>1</b>
<b>Fund: Electric</b>						
Bancorp South	1	367,859.52	367,859.52	2.33	0.250	1
Frost Bank	1	8,128.71	8,128.71	0.05	0.000	1
TexStar	1	1,628,026.83	1,628,026.83	10.31	0.010	1
<b>Subtotal</b>	<b>3</b>	<b>2,004,015.06</b>	<b>2,004,015.06</b>	<b>12.69</b>	<b>0.054</b>	<b>1</b>
<b>Fund: LEDC</b>						
Bancorp South	2	411,323.52	411,323.52	2.61	0.250	1
<b>Subtotal</b>	<b>2</b>	<b>411,323.52</b>	<b>411,323.52</b>	<b>2.61</b>	<b>0.250</b>	<b>1</b>
<b>Fund: Seizures</b>						
Bancorp South	2	13,344.20	13,344.20	0.08	0.249	1
<b>Subtotal</b>	<b>2</b>	<b>13,344.20</b>	<b>13,344.20</b>	<b>0.08</b>	<b>0.249</b>	<b>1</b>
<b>Fund: Trust</b>						
Bancorp South	2	72,797.19	72,797.19	0.46	0.250	1
<b>Subtotal</b>	<b>2</b>	<b>72,797.19</b>	<b>72,797.19</b>	<b>0.46</b>	<b>0.250</b>	<b>1</b>
<b>Fund: Water</b>						
Bancorp South	1	188,856.91	188,856.91	1.20	0.250	1

City of Lampasas, Texas  
 Summary by Type  
 May 31, 2021  
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Subtotal	1	188,856.91	188,856.91	1.20	0.250	1
<b>Total and Average</b>	20	15,788,772.25	15,788,772.25	100.00	0.170	1



**City of Lampasas, Texas  
Fund CASH - Cash  
Investments by Fund  
May 31, 2021**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
0474	10004	Bancorp South	09/01/2014	7,261,623.19	7,261,623.19	7,261,623.19	0.250	0.246	0.250	1
3213	10006	Bancorp South	09/01/2014	409.08	409.08	409.08	0.250	0.246	0.250	1
4187	10007	Bancorp South	09/01/2014	29,311.34	29,311.34	29,311.34	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>7,291,343.61</b>	<b>7,291,343.61</b>	<b>7,291,343.61</b>		<b>0.247</b>	<b>0.250</b>	<b>1</b>
<b>Texpool/Taxpool Prime</b>										
14103	10000	Texpool	09/01/2014	1,778,841.52	1,778,841.52	1,778,841.52	0.010	0.010	0.010	1
<b>Subtotal and Average</b>				<b>1,778,841.52</b>	<b>1,778,841.52</b>	<b>1,778,841.52</b>		<b>0.010</b>	<b>0.010</b>	<b>1</b>
<b>Money Market</b>										
5001632	10023	Austin Capital Bank MM	01/29/2015	248,389.74	248,389.74	248,389.74	0.050	0.049	0.050	1
XXXX579	10026	Business Bank of TX ICS	04/02/2015	3,148,443.52	3,148,443.52	3,148,443.52	0.150	0.147	0.150	1
XXXX561	10029	Business Bank of TX ICS	06/01/2015	486,680.35	486,680.35	486,680.35	0.150	0.147	0.150	1
4001579	10027	Business Bk Ultimate Bus M/M	05/01/2015	1.00	1.00	1.00				1
4001561	10030	Business Bk Ultimate Bus M/M	06/30/2015	1.00	1.00	1.00				1
<b>Subtotal and Average</b>				<b>3,883,515.61</b>	<b>3,883,515.61</b>	<b>3,883,515.61</b>		<b>0.142</b>	<b>0.144</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>12,953,700.74</b>	<b>12,953,700.74</b>	<b>12,953,700.74</b>		<b>0.183</b>	<b>0.185</b>	<b>1</b>

Fund CERTS16 - Cert. of Obligation 2016  
Investments by Fund  
May 31, 2021

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Texpool/Texpool Prime</b>										
14103A	10041	Texpool Prime	11/08/2016	144,734.63	144,734.63	144,734.63	0.078	0.076	0.077	1
<b>Subtotal and Average</b>				<b>144,734.63</b>	<b>144,734.63</b>	<b>144,734.63</b>	<b>0.077</b>	<b>0.076</b>	<b>0.077</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>144,734.63</b>	<b>144,734.63</b>	<b>144,734.63</b>	<b>0.077</b>	<b>0.076</b>	<b>0.077</b>	<b>1</b>

Fund ELEC - Electric  
Investments by Fund  
May 31, 2021

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
0672	10005	Bancorp South	09/01/2014	367,859.52	367,859.52	367,859.52	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>367,859.52</b>	<b>367,859.52</b>	<b>367,859.52</b>		<b>0.247</b>	<b>0.250</b>	<b>1</b>
<b>TexStar</b>										
17390	10001	TexStar	09/01/2014	1,628,026.83	1,628,026.83	1,628,026.83	0.010	0.009	0.010	1
<b>Subtotal and Average</b>				<b>1,628,026.83</b>	<b>1,628,026.83</b>	<b>1,628,026.83</b>		<b>0.010</b>	<b>0.010</b>	<b>1</b>
<b>Frost Bank</b>										
1732110	10022	Frost Bank Public Checking	01/20/2015	8,128.71	8,128.71	8,128.71				1
<b>Subtotal and Average</b>				<b>8,128.71</b>	<b>8,128.71</b>	<b>8,128.71</b>		<b>0.000</b>	<b>0.000</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>2,004,015.06</b>	<b>2,004,015.06</b>	<b>2,004,015.06</b>		<b>0.053</b>	<b>0.054</b>	<b>1</b>

**Fund LEDC - LEDC  
Investments by Fund  
May 31, 2021**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
1092	10002	Bancorp South	09/01/2014	408,728.19	408,728.19	408,728.19	0.250	0.246	0.250	1
2363	10003	Bancorp South	09/01/2014	2,595.33	2,595.33	2,595.33	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>411,323.52</b>	<b>411,323.52</b>	<b>411,323.52</b>	<b>0.247</b>	<b>0.250</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>411,323.52</b>	<b>411,323.52</b>	<b>411,323.52</b>	<b>0.247</b>	<b>0.250</b>		<b>1</b>

**Fund SEIZ - Seizures  
Investments by Fund  
May 31, 2021**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
0763	10008	Bancorp South	09/01/2014	13,308.14	13,308.14	13,308.14	0.250	0.246	0.250	1
1999	10009	Bancorp South	09/01/2014	36.06	36.06	36.06				1
<b>Subtotal and Average</b>				<b>13,344.20</b>	<b>13,344.20</b>	<b>13,344.20</b>	<b>0.246</b>	<b>0.249</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>13,344.20</b>	<b>13,344.20</b>	<b>13,344.20</b>	<b>0.246</b>	<b>0.249</b>		<b>1</b>



**Fund TRUST - Trust  
Investments by Fund  
May 31, 2021**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
6349	10010	Bancorp South	09/01/2014	43,140.85	43,140.85	43,140.85	0.250	0.246	0.250	1
6348	10011	Bancorp South	09/01/2014	29,656.34	29,656.34	29,656.34	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>72,797.19</b>	<b>72,797.19</b>	<b>72,797.19</b>	<b>0.247</b>	<b>0.250</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>72,797.19</b>	<b>72,797.19</b>	<b>72,797.19</b>	<b>0.247</b>	<b>0.250</b>		<b>1</b>

Fund WATER - Water  
Investments by Fund  
May 31, 2021

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
1639	10012	Bancorp South	09/01/2014	188,856.91	188,856.91	188,856.91	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>188,856.91</b>	<b>188,856.91</b>	<b>188,856.91</b>		<b>0.247</b>	<b>0.250</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>188,856.91</b>	<b>188,856.91</b>	<b>188,856.91</b>		<b>0.247</b>	<b>0.250</b>	<b>1</b>



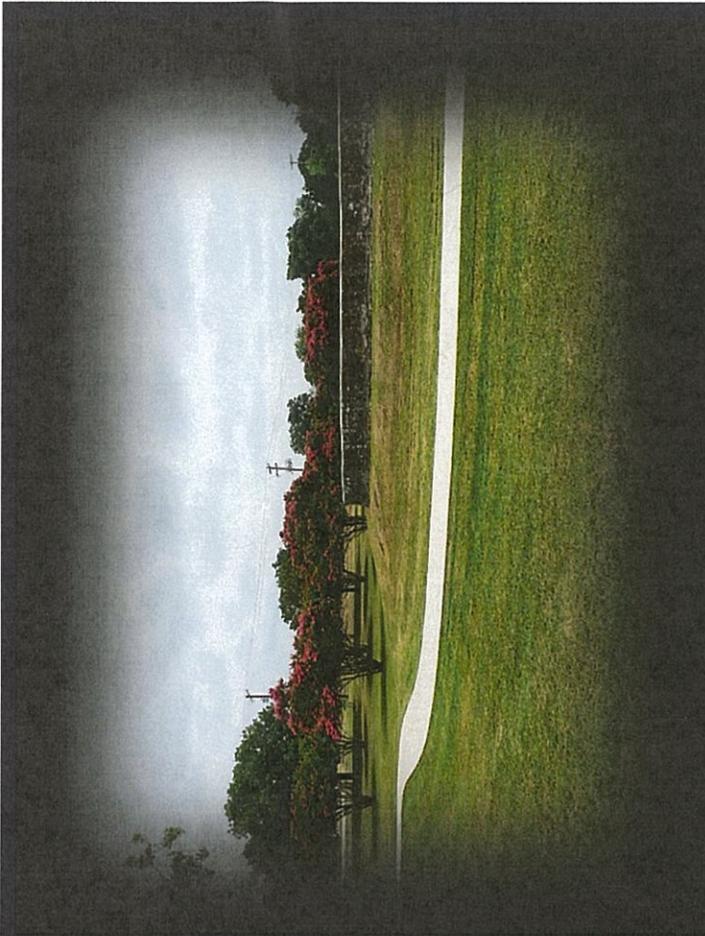
**City of Lampasas, Texas  
Interest Earnings  
Sorted by Fund - Fund  
May 1, 2021 - May 31, 2021  
Yield on Average Book Value**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings			
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings	
<b>Fund: Cash</b>													
14103	10000	CASH	RR2	1,778,841.52	1,778,826.21	1,778,828.19		0.010	0.010	15.31	0.00	15.31	
5001632	10023	CASH	RR5	248,389.74	248,379.19	248,380.55		0.050	0.050	10.55	0.00	10.55	
XXXX579	10026	CASH	RR5	3,148,443.52	3,148,042.47	3,148,094.22		0.150	0.150	401.05	0.00	401.05	
XXXX561	10029	CASH	RR5	486,680.35	486,618.36	486,626.36		0.150	0.150	61.99	0.00	61.99	
4001561	10030	CASH	RR5	1.00	1.00	1.00				0.00	0.00	0.00	
4001579	10027	CASH	RR5	1.00	1.00	1.00				0.00	0.00	0.00	
0474	10004	CASH	RRP	7,261,623.19	7,140,061.89	7,289,840.31		0.250	0.250	1,547.80	0.00	1,547.80	
3213	10006	CASH	RRP	409.08	408.99	409.00		0.250	0.259	0.09	0.00	0.09	
4187	10007	CASH	RRP	29,311.34	29,255.38	28,702.13		0.250	0.250	6.09	0.00	6.09	
			<b>Subtotal</b>	<b>12,953,700.74</b>	<b>12,881,594.49</b>	<b>12,980,882.75</b>				<b>0.185</b>	<b>2,042.88</b>	<b>0.00</b>	<b>2,042.88</b>
<b>Fund: Cert. of Obligation 2018</b>													
14103A	10041	CERTS16	RR2	144,734.63	144,725.10	144,726.33		0.078	0.078	9.53	0.00	9.53	
			<b>Subtotal</b>	<b>144,734.63</b>	<b>144,725.10</b>	<b>144,726.33</b>				<b>0.078</b>	<b>9.53</b>	<b>0.00</b>	<b>9.53</b>
<b>Fund: Electric</b>													
17390	10001	ELEC	RR3	1,628,026.83	1,628,012.94	1,628,014.73		0.010	0.010	13.89	0.00	13.89	
1732110	10022	ELEC	RR4	8,128.71	8,133.12	8,131.13				0.00	0.00	0.00	
0672	10005	ELEC	RRP	367,859.52	366,281.56	367,191.62		0.250	0.250	77.96	0.00	77.96	
			<b>Subtotal</b>	<b>2,004,015.06</b>	<b>2,002,427.62</b>	<b>2,003,337.48</b>				<b>0.054</b>	<b>91.85</b>	<b>0.00</b>	<b>91.85</b>
<b>Fund: LEDC</b>													
2363	10003	LEDC	RRP	2,595.33	2,594.78	2,594.85		0.250	0.250	0.55	0.00	0.55	
1092	10002	LEDC	RRP	408,726.19	411,579.07	410,289.16		0.250	0.250	87.11	0.00	87.11	
			<b>Subtotal</b>	<b>411,323.52</b>	<b>414,173.85</b>	<b>412,884.01</b>				<b>0.250</b>	<b>87.66</b>	<b>0.00</b>	<b>87.66</b>
<b>Fund: Seizures</b>													
1999	10009	SEIZ	RRP	36.06	36.06	36.06				0.00	0.00	0.00	
0763	10008	SEIZ	RRP	13,308.14	13,305.31	13,305.68		0.250	0.250	2.83	0.00	2.83	

City of Lampasas, Texas  
Interest Earnings  
May 1, 2021 - May 31, 2021

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
<b>Subtotal</b>				<b>13,344.20</b>	<b>13,341.37</b>	<b>13,341.74</b>			<b>0.250</b>	<b>2.83</b>	<b>0.00</b>	<b>2.83</b>
<b>Fund: Trust</b>												
6348	10011	TRUST	RRP	29,656.34	29,650.04	29,650.85		0.250	0.250	6.30	0.00	6.30
6349	10010	TRUST	RRP	43,140.85	42,891.70	43,094.17		0.250	0.250	9.15	0.00	9.15
<b>Subtotal</b>				<b>72,797.19</b>	<b>72,541.74</b>	<b>72,745.02</b>			<b>0.250</b>	<b>15.45</b>	<b>0.00</b>	<b>15.45</b>
<b>Fund: Water</b>												
1639	10012	WATER	RRP	188,856.91	188,341.86	188,650.25		0.250	0.250	40.05	0.00	40.05
<b>Subtotal</b>				<b>188,856.91</b>	<b>188,341.86</b>	<b>188,650.25</b>			<b>0.250</b>	<b>40.05</b>	<b>0.00</b>	<b>40.05</b>
<b>Total</b>				<b>15,788,772.25</b>	<b>15,667,146.03</b>	<b>15,816,567.58</b>			<b>0.170</b>	<b>2,290.25</b>	<b>0.00</b>	<b>2,290.25</b>



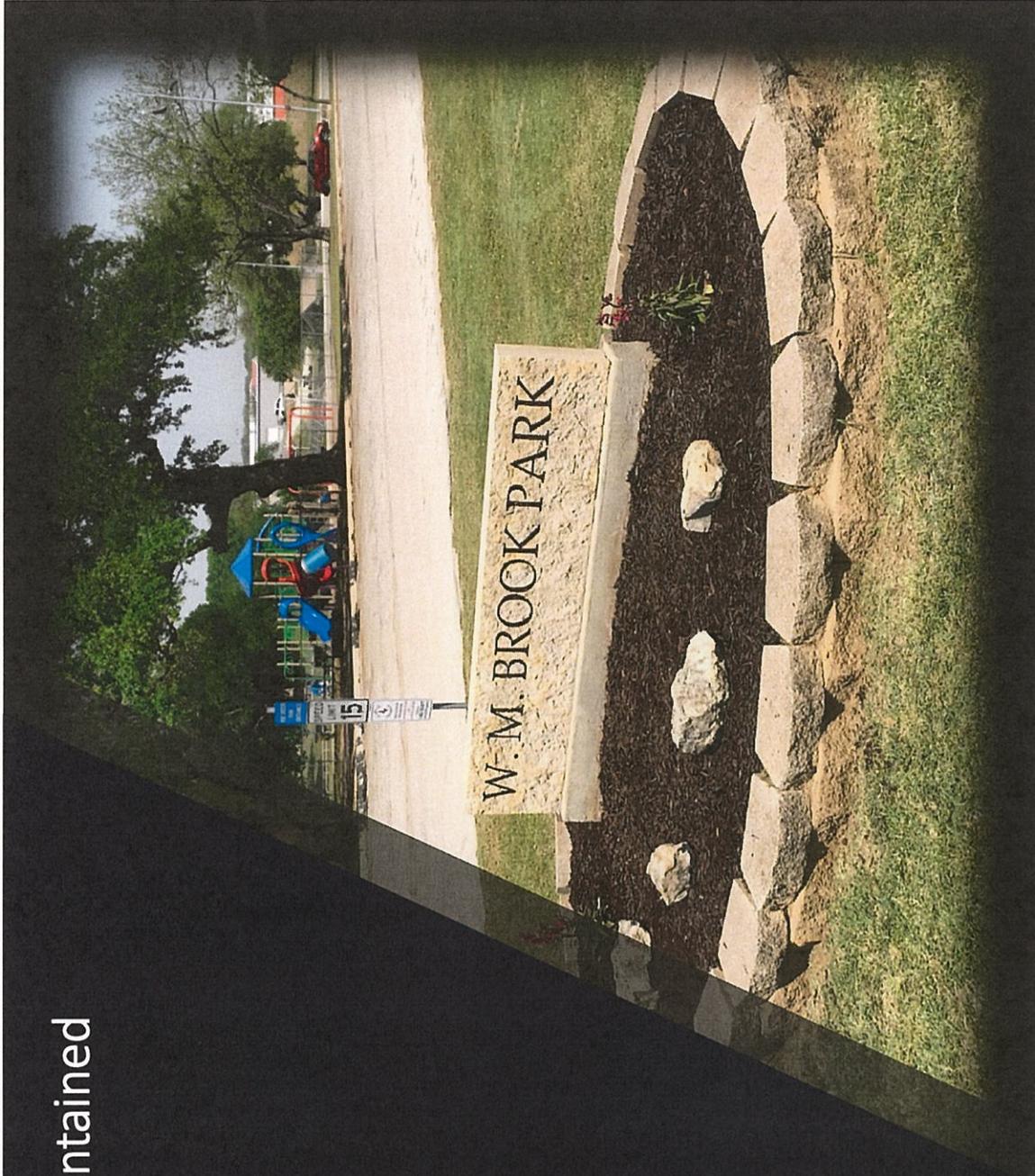
# Parks Department Annual Report 2021

# Departmental Staff

- Our Department Consists of:
- Parks Director – Chris Eicher
- Parks Secretary – Vicki Tower
- Parks Superintendent – Jessie Acosta
- Parks Technicians – Dave Paddie, John Grantland, Abel Palacio,  
Rodney Kepler
- Cemetery Crew Leader – Duane Griffith
- Cemetery Care Takers – Jacob Rivera, Josh Palacio
- Sports Facilities Crew Leader – Vacant
- Sports Facilities Technicians – Marcial Chapa, Nick Geagley
- 27 Seasonal Pool Employees to Include 1 Pool Manager, 2  
Assistant Pool Managers, 2 Grounds Maintenance Personnel and 22  
Life Guards/Cashiers

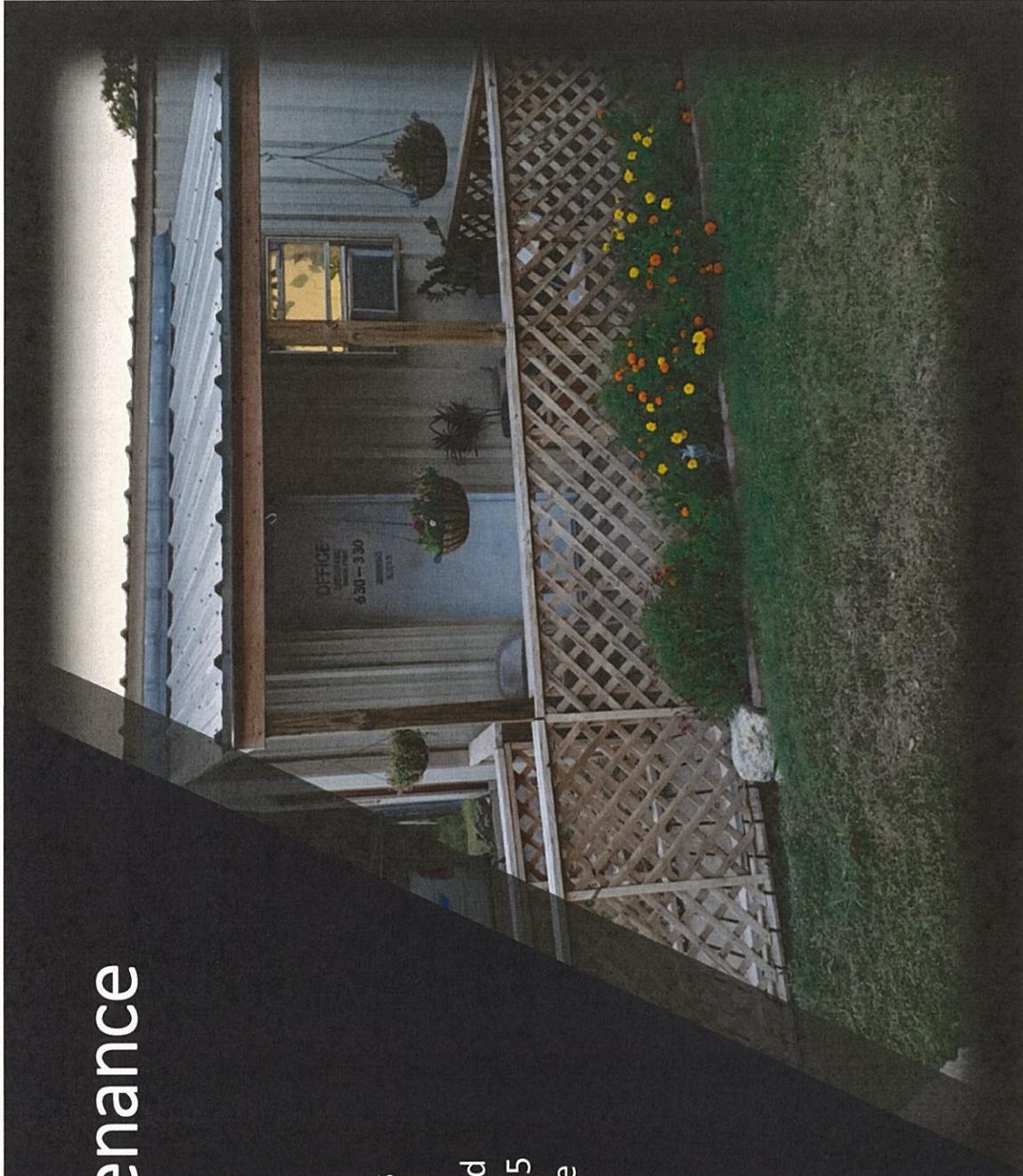
## Overview of Properties Maintained — Approx. 600 Acres

- 580 Sports Complex
- Ave A Park
- Campbell Park and Hanna Pool
- City Hall Complex
- College Street Park and Colored School
- Cook Cemetery
- Cooper Springs Nature Park
- Gavin Garrett Soccer Complex
- Goodrich Tennis Courts
- Hancock Park, Pool and Pavilion
- Head Start and Senior Center
- Hostess House
- Library
- Municipal Airport
- Oak Hill Cemetery
- Sue Ann Park
- Triangle and 4 Corners
- Turner Complex
- W.M. Brook Park

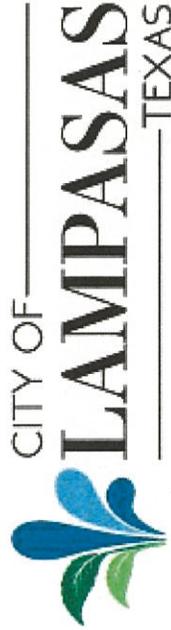


# Building Maintenance Overview

- In Addition to the Grounds Maintenance on the 600 Acres We Also Perform General Maintenance on 26 City Owned Buildings, 5 Public Restrooms, 5 Concession Stands, 32 Airplane Hangars and 4 Maintenance Shops.



# Calendar of Events for All Park Areas



- Directly Involved with About 30 Events Annually
- October – Arttober Fest, Young Eagles Event, Squared Silly, Go Texan BBQ Cookoff
- November – Hunters Welcome, City Wide Garage Sale, Young Eagles Event
- December – Carol of Lights, Christmas on The Creek, Trout Kidfish Event
- January – Bark For Life, Polar Bear Plunge, Take Down And Store All Christmas Decorations
- April – Bloomin Fest, City Wide Garage Sale, Easter Egg Hunts
- May – Both Pools Open For Swim Season, Promenade
- June – Atlas 4000, Kidfish and Camping Event, Sulphur Creek Car Cruise, Moonlight Swim
- July – Spring Ho, Moonlight Swim, Riata Roundup Rodeo
- August – Back to School Event @ Hanna Pool
- September – Begin Prep Work On All Christmas Decorations
- Numerous Weddings, Family Reunions, Birthday Parties, Sporting Events And Tournaments, And Countless Family Gatherings: ??
- All Events Scheduled for Hostess House

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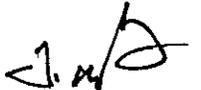
City of Lampasas

M E M O

To: Mayor and City Council  
From: Finley deGraffenried  
Re: Manager's Report  
Date: 8 July 2021

- Golf Course** Similar to our Parks and the free flow pool, our Golf Course is now seeing a greater regional draw. The draw is due primarily to actions taken during the winter storm event to preserve and protect the greens. Although the pump and controls did experience some damage, repairs were made prior to the spring rains subsiding. Van reports that several central Texas courses had significant damage to their greens and were unable to recover over the spring resulting in increased play in Lampasas.
- LEDC** The LEDC Board received notice this week of the resignation of President Charlie Pratus. Charlie had served on the Board since his September 2017 appointment by Council. The Board will likely review the resignation and replacement at their July 21 meeting.
- Roofs, Etc.** A leaky roof at the Police Department, aggravated by the winter storm, was inspected by a TML Risk Pool on June 30<sup>th</sup>. Their inspection noted damage, other than normal wear and tear, that was covered and compensable under our policy. Although the City will pay out of pocket for depreciation and deductible, approximately \$42,000.00 of the \$53,000.00 expense will be covered. The City has also received notice that the 580 Sports Park sprinkler controls, recently approved by Council, should be covered for replacement by TML. Staff acknowledges Becky Sims who coordinated with TML and their adjusters to submit claims.
- Hidden Oaks** Staff have recently met with developers from Hillside Acres who are preparing to commence final platting and utility construction on their 4 acre, 12 lot subdivision. The Planning Commission will review and refer the final plat on August 5<sup>th</sup>, for Council consideration on August 9<sup>th</sup>. Per previous discussion, and the Development Agreement, the plat will not be filed until the infrastructure is complete, in place and accepted by the City.
- Whataburger** Staff is pleased to report the tentative opening for Whataburger is July 15, 2021. Final hood and CO inspection should be conducted next week before doors are unlocked for the public.

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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 the Request for Proposal document seeking qualified commercial prospects to build, expand or relocate their business to the Lampasas Industrial Park.

Requested By: Finley deGraffenried, City Manager

Submitted By: Mandy Walsh, EDC Director

Date Submitted: July 8, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

Attachments: RFP

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**Summary Statement:**

The City of Lampasas is committed to promoting, marketing and retaining high quality development and providing job opportunities. Staff recognizes the importance of finding a viable, long term commercial tenant to occupy the 5.61-acre tract located at the Lampasas Industrial Park. Staff has chosen to seek proposals from commercial prospects interested in building a long-term relationship with the City and to be committed to the future growth and local economy. Staff is asking Council consideration on the Request for Proposal document and looks forward to your feedback and recommendations.

**Recommendation:**

To consider a motion to approve, deny or approve with modifications the Request for Proposals document and to allow Staff to continue their efforts in marketing the property and selecting a qualified commercial prospect within the project scope and evaluation criteria.



City of Lampasas, Texas

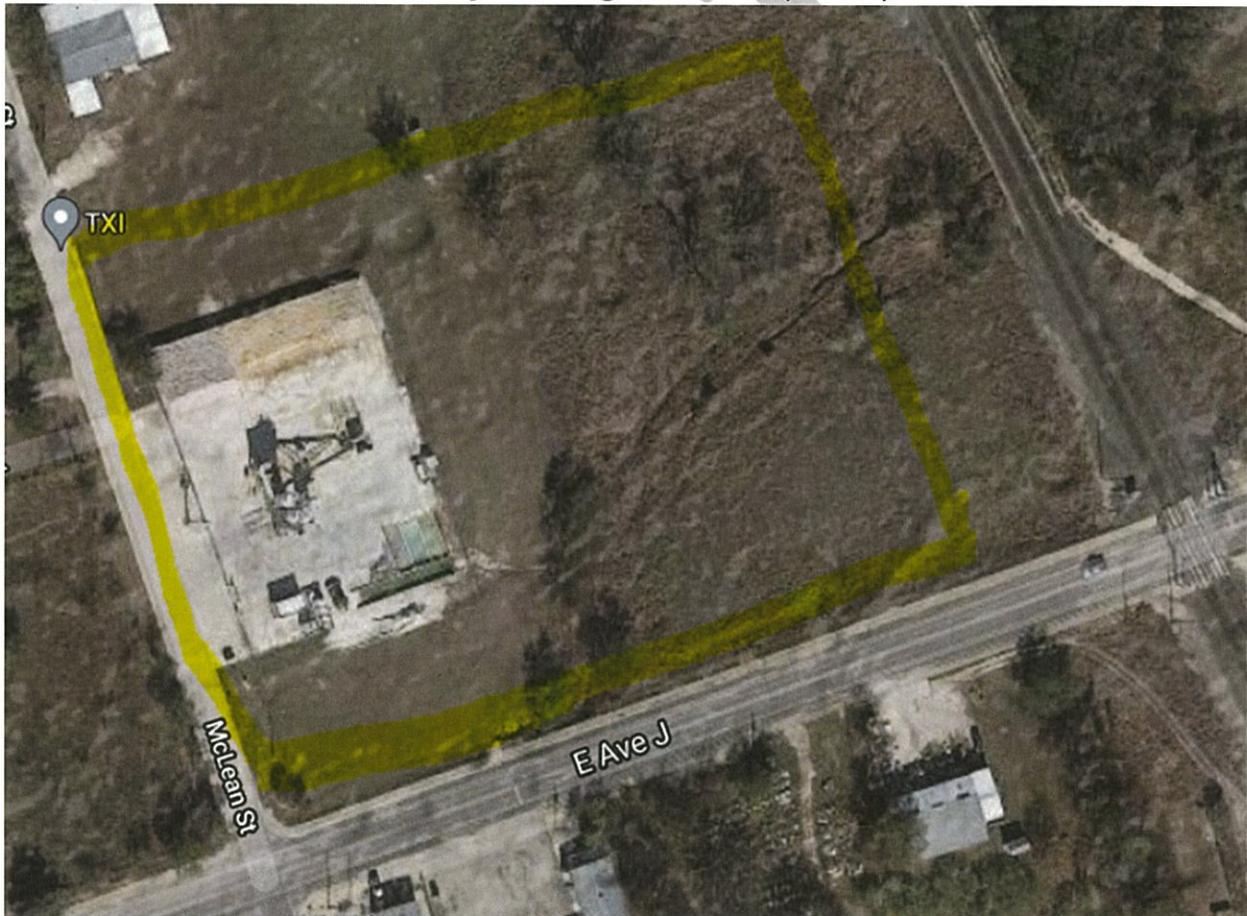
## *Request for Proposal*

*5.61 Acres*

*Industrial Park*

*June 28, 2021*

*Qualifications Due on or Before August XX at (TIME)*



**The City**

The City of Lampasas, covering approximately 6.5 square miles with a population approximately 7500, is located in Central Texas, 65 miles north of Austin and 120 miles north of San Antonio. The City also shares a close relationship with Fort Hood, 23 miles to the east. Military retirees, families, contractors and soldiers transitioning to the civilian workforce choose to live and work in Lampasas because of the quality of life and business opportunities.

Historically, our natural spring-fed waterways attracted people, railroads and highways to Lampasas and as a result the City is located at the intersection of three major US Highways-183, 281 and 190, which provide alternatives to I-35 and easy access to San Antonio, Dallas, Austin and Killeen/Temple. The City is located 21 miles west of Interstate 14, and is part of the Killeen/Ft. Hood MSA. The City is the County Seat of Lampasas County and has a strong medical, manufacturing and banking presence.

Highway improvements have kept pace with the population and housing growth to the north of Austin. Lampasas is 40 minutes from Leander; 50 minutes from Cedar Park and slightly over 1 hour from downtown Austin. Lampasas is also conveniently located close to the Colorado River, Highland Lakes, wineries, and the Texas Hill Country. Burnet, Marble Falls, Johnson City, Fredericksburg and Llano can all be enjoyed as day trips.

**Fast Facts**

The City operates electric, water, sewer and trash utilities; and manages the Hancock Park Golf Course, Hancock Spring fed pool and the Lampasas Municipal Airport. The Lampasas Independent School District serves 3300 students at 5 campuses.

	<u>Lampasas</u>	<u>US</u>
Median Age	37	37.9
Median Household Income	\$38,989.00	\$53,889.00
Retail Sales per Capita	\$28,656.00	\$13,443.00

**Project Scope**

The City of Lampasas ("City") is aggressive in their promotion of local business expansion and new business investment. The City desires to offer a long-term lease for a prospect who will develop, expand or relocate their commercial business to a 5.61-acre parcel at the Lampasas Industrial Park located on East FM 580. The business should provide a positive economic benefit to the community through job creation and investment.

The City's priority is to lease or rent to businesses that will create primary jobs, and industries that export a significant portion of their goods and services outside of Lampasas County.

The City will place performance standards on the selected business by agreement. Examples of selection criteria include:

- a. The business should make a substantial investment within the community through job creation and capital investment; and

- b. The business operation should be compatible with zoning; and
- c. The business should agree to a minimum (5) year term for use of the property; and
- d. The business shall be required to enter into a lease and an agreement with performance obligations, subject to claw-back in the event of default by the business; and
- e. The business should work cooperatively with elected officials and City Management to comply with obligations of the performance agreement.

### **Proposal Submission**

The Proposal for lease and use of property shall include:

1. Description of the Business. Goods or services produced or provided and market/target customers. Projected number of employees and wage per position. Location of other branches, satellite operations or affiliates.
2. A listing of principals including brief resumes with percentage of ownership if applicable.
3. Documentation regarding the financial ability of the business to locate, operate, and support the on-going activities of the business. Documentation may include financial statements, bank letters of credit, or audits.
4. Listing of current customers or clients.
5. Listing of three current suppliers necessary for the business to manufacture goods or deliver services.
6. Signed Company Information Form attached to this RFP.

The City reserves the right to request additional information, and to waive any requirement for submission when doing so is in the best interest of the City.

### **Scoring Criteria**

#### **a. Employment Impact (30 points)**

- Number of (primary) jobs created, as well as skills of positions;
- Wage levels of jobs to be created; should create jobs that pay wages equal to or larger than the average hourly wage within the Lampasas MSA ([www.TexasWages.com](http://www.TexasWages.com)).

#### **b. Investment (30 points)**

- Type and dollar amount of proposed business investment;
- The financial capacity of the applicant to undertake, complete and sustain the proposed project;
- Amount of local taxes or revenues (sales & use, ad valorem, utilities, fees, etc.) to be generated directly by the business; and

#### **c. Other Factors Considered (15 points)**

- Lack of similar or like businesses operating in the City.
- Return on City investment based on an Economic Impact Study.
- History of the business and strength of management/principals to perform.

**d. Community Impact (25 points)**

- Business should be compatible with adjacent land use and zoning;
- The positive or negative impact on the opportunities of existing businesses;
- The market conditions and growth potential for the business activity;
- Whether the project is environmentally compatible with the area based on traffic, air quality, discharge of by-products, or density.

**Scoring**

RFP's will be reviewed and scored by the City of Lampasas on or about July XX, 2021. All Prospects will be notified regarding the results, and the highest ranked Proposal will be selected to enter into a contract for the 5.61-acre parcel located at the Lampasas Industrial Park. If a contract cannot be negotiated, for any reason, the City may opt to cease negotiations with the number one ranked Prospect and begin negotiation with the number two ranked Prospect without any repercussions, liability or threat from the Prospect that was unable to negotiate said Contract.

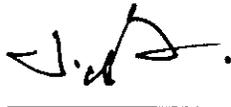
Proposals will be scored on the following basis:

- |                     |     |
|---------------------|-----|
| • Employment Impact | 30% |
| • Investment        | 30% |
| • Other Factors     | 15% |
| • Community Impact  | 25% |

**Award and Potential Lease Incentives**

Based on the Scoring Criteria, the City may provide discounted lease amounts and variable term, based on capital investment for use of the described property.



  
\_\_\_\_\_  
City Manager

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

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

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**Subject:**

Discussion and acknowledgement of the FY 2022-FY 2027 CIP Report

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: July 8, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

The CIP report was discussed during a Joint Workshop Session with the CIP Committee. At this time Staff is asking Council to consider acknowledgment of the report as presented.

**Recommendation:**

To consider a motion to acknowledge submission of the CIP Report for FY 2022-2027.

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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 the Final City Council Orientation Handbook that includes the Governance Policy.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: June 9, 2021

For the Agenda of: July 12, 2021

**Procurement and Funding Statement:**

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Attachments:

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**Summary Statement:**

This item has been placed on the Council agenda for approval and acceptance of the City Council Orientation Handbook.

**Recommendation:**

To consider a motion to approve the City Council Orientation Handbook that includes the Governance Policy.

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City Manager

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

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

**Subject:**

Discussion and possible action regarding the first reading of an Ordinance amending Chapter 10, Animal Code, Article III, "Livestock" Sections 10-145 thru Sections 10-175 of the Lampasas Code of Ordinance.

Requested By: Sammy Bailey, Police Chief

Submitted by: Sammy Bailey, Police Chief

Date Submitted: July 8, 2021

For the agenda of: July 12, 2021

**Procurement and Funding Statement:**

N/A

Attachments: Final Ordinance

**Summary Statement:**

The attached Final Ordinance has been developed based on feedback from the City Attorney, City Prosecuting Attorney, City Council and citizens. Workshops were held on April 26, May 10, May 24 and June 28. The Police Chief and Animal Control Officer have reached out to those who may be affected, spoken with concerned citizens, researched other municipalities, proposed legislation and sought out other entities for guidance. A Town Hall Meeting was held on June 14, 2021 to obtain citizen feedback, where seven (7) citizens were in attendance.

**Recommendation:**

To consider a motion to approve the first reading of an Ordinance amending Chapter 10, Animal Code, Article III, "Livestock" Sections 10-145 thru Sections 10-175 of the Lampasas Code of Ordinance.

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Chris Felan  
Vice President  
Rates & Regulatory Affairs

June 28, 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 July 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 black ink 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  
July, 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:	\$0.33285
2	Estimated City Gate Deliveries:	51,986,670
3	Estimated Gas Cost:	\$17,303,763
4	Lost and Unaccounted For Gas %	2.5932%
5	Estimated Lost and Unaccounted for Gas	\$48,721
6	Total Estimated City Gate Gas Cost:	\$17,752,484
7	Estimated Sales Volume:	50,720,950
8	Estimated Gas Cost Factor - (EGCF)	0.35000
9	Reconciliation Factor - (RF):	0.00000
10	Taxes (TXS):	0.00000
11	Adjustment - (ADJ):	0.00000
12	Gas Cost Recovery Factor - (GCRF)	0.35000 per Ccf

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

Line	(a)	(b)	(c)	(d)	(e)
			Rate R - Residential	Rate C - Commercial	Rate I - Industrial Service Rate T - Transportation
13	<b>Fixed Costs</b>				
14	Fixed Costs Allocation Factors [Set by GUID 10170]	100.00000%	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	\$37,441,431	\$24,075,851	\$11,437,459	\$1,928,121
	<b>Commodity Costs</b>				
17	a. Estimated Commodity Cost of Pipeline Services	\$609,420	296,272	172,316	140,832
18	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
19	Net Commodity Cost of Pipeline Services	\$609,420	\$296,272	\$172,316	\$140,832
20	<b>Total Estimated Pipeline Costs (Line 16 + Line 19)</b>	\$38,050,851	\$24,372,123	\$11,609,775	\$2,068,953
21	Estimated Pipeline Costs	75,460,700 Ccf		46,881,700 Ccf	4,823,715 MMBtu
22	Pipeline Cost Factor (PCF) [Line 20 / Line 21]		0.32300 Ccf	0.24760 Ccf	\$0.4289 MMBtu
23	Gas Cost Recovery Factor - (GCRF) [Line 12]		0.35000 Ccf	0.35000 Ccf	\$3.4180 MMBtu
24	Rider GCR		0.67300 Ccf	0.59760 Ccf	\$3.8469 MMBtu
25					Rate I - Rate T -
					\$0.4289 MMBtu

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



June 28, 2021

To The Honorable Mayor and City Council

Re: Update to Atmos Energy Corporation's Conservation and Energy Efficiency Tariff

Dear Mayor and City Council,

Please find enclosed updated copies of the company's residential and commercial tariffs. These tariffs include a conservation and energy efficiency component. This tariff is effective July 1, 2021 and provides opportunities for your citizens to participate in various energy efficiency programs and appliance rebates. This filing is for informational purposes only and no action is required on your part.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Chris Felan".

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

Enclosures:  
Residential tariffs  
Commercial tariffs

Atmos Energy Corporation  
P.O. Box 223705  
Dallas, TX 75222-3705  
P 214-206-2568 | F 214-206-2126 | christopher.felan@atmosenergy.com

<b>RATE SCHEDULE:</b>	<b>R – RESIDENTIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION ("ATM")</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 07/01/2021</b>	<b>PAGE 29</b>

**Application**

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Bill	\$ 18.85 per month
Rider CEE Surcharge	\$ 0.05 per month <sup>1</sup>
Interim Rate Adjustment ("IRA")	\$ 7.55 per month <sup>2</sup>
<b>Total Customer Charge</b>	<b>\$ 26.45 per month</b>
Commodity Charge – All Ccf	\$0.14846 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

<sup>1</sup>Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2021.  
<sup>2</sup>2018 IRA - \$2.84, 2019 IRA - \$4.71.

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION ("ATM")	
EFFECTIVE DATE:	Bills Rendered on or after 07/01/2021	PAGE 30

## Exhibit A

Cities in the Atmos Texas Municipalities Coalition:

AUSTIN	STAR HARBOR
BALCH SPRINGS	TRINIDAD
BANDERA	WHITNEY
BELTON	
BLOOMING GROVE	
BURNET	
CAMERON	
CEDAR PARK	
CLIFTON	
COMMERCE	
COPPERAS COVE	
CORSICANA	
ELECTRA	
FREDERICKSBURG	
GATESVILLE	
GOLDTHWAITE	
GRANBURY	
GREENVILLE	
GROESBECK	
HAMILTON	
HEATH	
HENRIETTA	
HICKORY CREEK	
HICO	
HILLSBORO	
LAMPASAS	
LEANDER	
LONGVIEW	
MARBLE FALLS	
MART	
MEXIA	
OLNEY	
PFLUGERVILLE	
POINT	
PRINCETON	
RANGER	
RICE	
RIESEL	
ROCKDALE	
ROGERS	
ROUND ROCK	
SAN ANGELO	
SANGER	
SOMERVILLE	

<b>RATE SCHEDULE:</b>	<b>C – COMMERCIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION ("ATM")</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 09/01/2020</b>	<b>PAGE 31</b>

**Application**

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Bill	\$ 43.50 per month
Rider CEE Surcharge	\$ 0.01 per month <sup>1</sup>
Interim Rate Adjustment ("IRA")	\$ 23.28 per month <sup>2</sup>
<b>Total Customer Charge</b>	<b>\$ 66.79 per month</b>
Commodity Charge – All Ccf	\$ 0.09165 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

<sup>1</sup> Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2021.

<sup>2</sup> 2018 IRA - \$8.74, 2019 IRA - \$14.54.

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION (“ATM”)	
EFFECTIVE DATE:	Bills Rendered on or after 09/01/2020	PAGE 32

## Exhibit A

Cities in the Atmos Texas Municipalities Coalition:

AUSTIN	STAR HARBOR
BALCH SPRINGS	TRINIDAD
BANDERA	WHITNEY
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BLOOMING GROVE	
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COMMERCE	
COPPERAS COVE	
CORSICANA	
ELECTRA	
FREDERICKSBURG	
GATESVILLE	
GOLDTHWAITE	
GRANBURY	
GREENVILLE	
GROESBECK	
HAMILTON	
HEATH	
HENRIETTA	
HICKORY CREEK	
HICO	
HILLSBORO	
LAMPASAS	
LEANDER	
LONGVIEW	
MARBLE FALLS	
MART	
MEXIA	
OLNEY	
PFLUGERVILLE	
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RIESEL	
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