

**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, October 11, 2021  
5:30 p.m. Workshop Session  
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, October 11, 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).

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion and presentation from WCID, Paul Wilborn *(pgs. 5-8)*
3. Discussion and updates related to COVID-19 Pandemic. *(pgs. 9-10)*
4. Discussion regarding Hostess House Design and Construction Specifications. *(pgs. 11-28)*
5. Discussion regarding design documents and contract from SPA Skateparks. *(pgs. 29-48)*
6. Discussion regarding base pricing and design for Campbell Park Pavilion. *(pgs. 49-52)*
7. Discussion regarding phased implementation of the newly adopted Comprehensive Plan. *(pgs. 53-74)*
8. Discussion regarding any item on the regular agenda
9. 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>	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on September 27, 2021	75-84
3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from September 1,2021- September 30,2021	85-90
3.2	Discussion and possible action regarding the August 2021 Investment Report	91-110
4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Pre-Treatment</li> <li>• Council Work Plan</li> <li>• Eclipse</li> <li>• ACM</li> <li>• Wayfinding</li> </ul>	N/A
5.2	<b>MAYOR'S COMMENTS</b>	N/A
6.0	<b>UNFINISHED BUSINESS</b>	N/A
7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and possible action regarding award of design and specification contract with Reliance Architecture for Structural Remediation, Renovations and Addition to Hostess House in an amount not to exceed \$130,570.00.	111-120
7.2	Discussion and possible action regarding award of Design/Build Contract with SPA Skateparks for design and construction of a Skatepark in Campbell Park.	121-140
7.3	Discussion and possible action regarding base pricing and design with options for Campbell Park Pavilion in an amount not to exceed \$175,885.00.	141-144
7.4	Discussion and possible action regarding RFP for Airport Terminal Improvements.	145-146
7.5	Discussion and possible action regarding the award of contract for utility line tree trimming to LCRA and McCoy Tree Surgery in an amount not to exceed \$150,000.00	147-152
7.6	Discussion and possible action regarding re-appointment/appointment of board members to the Construction Board of Adjustment and Appeal.	153-154
7.7	Discussion and possible action regarding re-appointment of board members to the Capital Improvement Program Committee (CIP)	155-156
7.8	Discussion and possible action regarding re-appointment of board members to the Planning & Zoning Commission.	157-158
7.9	Discussion and possible action regarding re-appointment of board members to the Zoning Board of Adjustment.	159-160
7.10	Discussion and possible action regarding re-appointment of board members to the Airport Zoning Board of Adjustment.	161-162
7.11	Discussion and possible action regarding re-appointment of board members to the Parks and Recreation Advisory Board.	163-164

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:

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

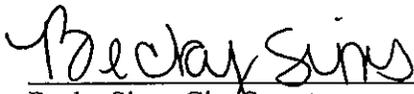
Adjourn Executive Session and reconvene Regular Session

**REGULAR SESSION**

Discussion and possible action concerning items 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 5 day of October 2021 at 12:15pm

  
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Becky Sims, City Secretary