

**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 25, 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 25, 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 updates related to COVID-19 Pandemic. *(pgs. 5-6)*
3. Discussion and updates relating to Pre-Treatment Data Collection, Assessment and Site Plan. *(pgs. 7-26)*
4. Discussion and presentation from Keith Sledd, Heart of Texas Defense Alliance. *(pgs. 27-36)*
5. Discussion regarding scope and timing of the Hostess House Rehabilitation. *(pgs. 37-54)*
6. Discussion regarding scope of Campbell Park Pavilion. *(pgs. 55-58)*
7. Discussion regarding review of Element 1-4, short term goals of the Comprehensive Plan Implementation. *(pgs. 59-68)*
8. Discussion and presentation regarding the Chamber of Commerce Third and Fourth Quarter Reports. *(pgs. 69-108)*
9. Discussion regarding City Council Workshop format. *(pgs. 109-110)*
10. Discussion regarding any item on the regular agenda
11. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Swearing in of Officer Carlos Rodriguez
 - Service Recognition
 - Sawyer Smith- 5 years
 - Jared Payne- 5 years
 - Jessie Acosta- 15 years

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included 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 that is included on the Agenda may do so at this time.	N/A
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on October 11, 2021	111-120
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the September 2021 Investment Report	121-140
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Building Official Monthly Report 2. Economic Development Monthly Report 3. Fire Department Monthly Report 4. Parks and Recreation Monthly Report 5. Information Systems Monthly Report 6. Library Monthly Report 7. Golf Course Monthly Report 8. Municipal Court Monthly Report 9. City Secretary Monthly Report 10. Utility Billing and Collections Monthly Report 11. Public Works Monthly Report for Electric, Streets, Water/Wastewater 12. Police Department Monthly Report 	141-180
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • 281 Improvements • CEFCO • Historic Marker • Construction Board • CJIS • Milfoil • 580 Irrigation • Engine One • LEDC • Community Lunch • Fire Department • Website • Squared Silly • Water • Staff 	181-186
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A

7.0	NEW BUSINESS	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.	187-192
7.2	Discussion and acceptance of the Chamber of Commerce Third and Fourth Quarter Reports	193-194
7.3	Discussion and possible action regarding the award of East 3 rd Street Roadway Improvements contract to Gage and Cade Construction, LLC in the amount of \$368,207.50.	195-198
7.4	Discussion and possible action regarding the award of quote to HOLT Truck Centers in the amount of \$33,579.56 for a 40,000-pound carrying capacity haul trailer.	199-202
7.5	Discussion and possible action concerning the approval of a bid from Hoffpaur Ford in the amount of \$49,459.00 for a 2022 Ford F250 Super Duty 4x4 to replace a 1999 Ford F250 pickup for the D&C Superintendent.	203-206
7.6	Discussion and possible action regarding the purchase and installation of a new SCADA computer and HMI upgrade in the amount of \$40,530.00 from Trac-n-Trol.	207-210
7.7	Discussion and possible action regarding approval of installation and removal of Christmas lights at WM Brook Park to H & H Tree Service in the amount of \$30,000.00 to be disbursed in three (3) installments.	211-214
7.8	Discussion and possible action regarding a Veteran's Run and Walk on Saturday November 6, 2021 starting at 8:00 a.m.	215-218
7.9	Discussion and possible action regarding board appointment and reappointment on the Lampasas Economic Development Corporation.	219-236
7.10	Discussion and possible action regarding the adoption of the 2021 ICC Codes and 2020 NEC Codes.	237-240

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:

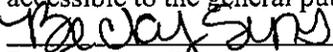
Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, 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.

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 22nd day of October 2021 at 1:15pm



 Becky Sims, City Secretary