

**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, November 8, 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, November 8, 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 regarding review of short-term goals of the Comprehensive Plan Implementation. *(pgs. 7-12)*
4. Discussion regarding Interlocal Agreement between the City of Lampasas and Lampasas County regarding Airport Property and Operations of Airport Facility. *(pgs. 13-28)*
5. Discussion regarding Street Repair Costs related to Service Tap installation. *(pgs. 29-30)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

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

| | 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 |

| | MINUTES | PAGES |
|-----|---|--------------|
| 2.1 | Discussion and possible action concerning the approval of minutes of the Regular Meeting held on October 25, 2021 | 31-44 |

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| 3.0 | CONSENT AGENDA | PAGES |
| 3.1 | Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2021- October 31, 2021 | 45-50 |
| 3.2 | Discussion and possible action regarding the second reading of the Ordinance to adopt the 2021 ICC Codes and 2020 NEC. | 51-54 |

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| 4.0 | BOARDS/DEPARTMENT REPORTS | PAGES |
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| 5.0 | ROUTINE MATTERS | PAGES |
| 5.1 | City Manager's Operational Report <ul style="list-style-type: none"> • Park Projects • 580 Sports Complex • Airport • Night Sky • Sub Station • Fire Engine • Business Park | 55-58 |
| 5.2 | MAYOR'S COMMENTS | N/A |

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| 6.0 | UNFINISHED BUSINESS | N/A |
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| 7.0 | NEW BUSINESS | PAGES |
| 7.1 | Discussion and possible action concerning the approval of a bid from Hoffpauir Ford in the amount of \$49,459.00 for a 2022 Ford F350 Super Duty 4x4 to replace a 1999 Ford F250 pickup for the D&C Superintendent. | 59-66 |
| 7.2 | Discussion and possible action regarding Resolution to cast votes for Lampasas County Appraisal District (LCAD) Board of Directors. | 67-70 |
| 7.3 | Discussion and possible action regarding the first reading of an Ordinance to amend Appendix A- Fee Schedule in the City of Lampasas Code of Ordinances by adding fees related to WI-FI "Hot Spot" device lending. | 71-74 |
| 7.4 | Discussion and possible action regarding the reappointment of board member to the Library Advisory Board until December 31, 2021. | 75-76 |
| 7.5 | Discuss and consider the selection of winner of website photo contest entry. | 77-78 |
| 7.6 | Discussion and possible action regarding a 2005 JD Lightweight Fairway Mower to deem as surplus and allow Staff to dispose of as State Law allows. | 79-84 |
| 7.7 | Discussion regarding cancelling the December 27, 2021 City Council Meeting | 85-86 |

Adjourn into Executive Session

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

Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities

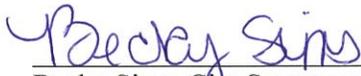
Adjourn Executive Session and Reconvene Regular Session

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 5th day of November 2021 at 1:45pm


Becky Sims, City Secretary