

**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

	<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

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

3.0	<b>CONSENT AGENDA</b>	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

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

<b>EXECUTIVE SESSION</b>
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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

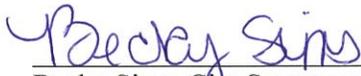
Adjourn Executive Session and Reconvene Regular Session

**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 5<sup>th</sup> day of November 2021 at 1:45pm

  
Becky Sims, City Secretary

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City Manager

ITEM NO. WORKSHOP-2

**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: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

Attachments:

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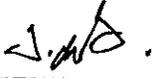
**Summary Statement:**

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. WORKSHOP-3

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

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**Subject:**

Discussion regarding phased implementation of the newly adopted Comprehensive Plan.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

Attachments: Presentation Slides for Elements 1-6

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**Summary Statement:**

To date we have reviewed the short-term objectives in Elements 1 – 4. At this meeting we will take the opportunity to review the action steps presented and seek additional action steps from Council. We will also take the opportunity to review the short-term objectives in Element 5 & Element 6.

**Recommendation:**

Discussion and direction only



## City of Lampasas

COUNCIL WORKSHOP

8 NOVEMBER 2021

## Discussion

Review and Discuss Element 5 and 6 Action Steps

Review and discuss implementation steps

Discuss implementation considerations related to staff work load, budget, and Council priority

Discuss format of Action Steps, and possible inclusion in a Council Work Session

### ELEMENT 5: MOBILITY

#### GOAL 5

Plan the City's transportation system to reduce congestion and traffic conflicts, accommodate growing travel demand, and incorporate quality of life amenities.

### ELEMENT 6: COMMUNITY FACILITIES & SERVICES

#### GOAL 6

Provide high quality facilities and services which create a healthy, safe, and well-educated community.

## Element 5.1.4 Short Term Objectives

Consider available opportunities to establish new truck route ordinance to reroute truck traffic away from Main Street.

### Action Steps

- Establish working group for downtown traffic issues including TxDOT, City staff, Police Chief, Fire Chief, and major businesses that receive frequent and normal shipments
- Assess need for additional, and effective, signage directing through traffic to US 190
- Review enforcement options
- Participate with, and report on, TxDOT's efforts to assess relief route options and timeline

## Element 5.3.2 Short Term Objectives

Connect the City's network of natural springs through a citywide greenbelt.

### Action Steps

- Identify stakeholders including downtown residents, Park Board, and interested business and property owners
- Conduct walking tour to identify options, obstacles, and possible resources
- Identify transition areas, and needed wayfinding signage
- Seek funding options with TPWD
- Prepare preliminary professional services scope of work for design and route specifications
- Procure design professional(s), implement project

## Element 6.1.5 Short Term Objectives

Update the Lampasas Parks, Recreation, and Open Space Master Plan by 2022.

### Action Steps

- Conduct joint Park Board and City Council to discuss desired inclusions and outcomes for a Parks Masterplan.
- Conduct Parks Town Hall to seek public input regarding needs and areas of emphasis
- Prepare preliminary scope for procurement of professional services for facilitation, research and Parks Master Plan deliverable
- Review and adoption of Plan by Parks Board and City Council

## Element 6.2.2 Short Term Objectives

Continue to support and expand the mission of the Lampasas County Higher Educational Center (LCHEC) in order to provide additional academic, vocational and certificate training to increase the range of skills Lampasas residents can offer potential employers.

### Action Steps

- Request joint LCHEC Board, City Council and LEDC Board meeting to discuss workforce needs and issues
- Seek input and report on workforce training needs as expressed by local employers. Support creation of targeted training models to address needs
- Request semi-annual report and update from the LCHEC Director. City Council and LEDC

## Element 6.5.4 Short Term Objectives

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Support Fire Department efforts to increase the amount of training for both paid and volunteer personnel (e.g., emergency response training, supervisory training, etc.).

### Action Steps

- Maintain and update Professional Development plan for all employees
- Target annual training goals for all personnel
- Present training budget to Council for consideration including coverage time required when staff attends training

## Element 6.5.6 Short Term Objectives

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Continue to support Fire Department efforts in advancing the use of technology to improve the safety of the Lampasas community.

### Action Steps

- Prepare Public Safety Technology Plan in consultation with IT Department and identified best practices
- Continue to include Technology projects in the City's annual CIP process

## Element 6.5.7 Short Term Objectives

Evaluate the near- and long-term needs regarding Lampasas provision of EMS response.

### Action Steps

- Convene (regular or quarterly?) meeting of EMS providers, County Commissioners, City Public Safety Chiefs, and elected officials to discuss trends and potential future demands for Police, Fire and EMS in and around the City of Lampasas
- Develop alternate protocols for response based on funding, staffing and support resources
- Assess funding options through the City budget process

## Next Steps

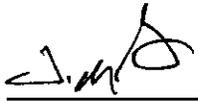
Review of combined Elements and Action Steps for additional discussion and modification

Discussion regarding missed items or items of higher priority

Discussion regarding need for additional or redundant planning processes

Schedule working session with Council to discuss implementation plan including target completion dates



  
City Manager

ITEM NO. WORKSHOP-4

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

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**Subject:**

Discussion regarding Interlocal Agreement between the City of Lampasas and Lampasas County regarding Airport Property and Operations of Airport Facility.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

Attachments: Interlocal Agreement, copy of email

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**Summary Statement:**

In December 2011 the City of Lampasas and Lampasas County entered into an Interlocal Agreement to state the obligations, duties, liabilities and operations of the Airport, during the term of this agreement. The initial term of the agreement was for ten (10) years, with an automatic, consecutive renewal for two (2) years. With this agreement nearing its ten-year initial term, this agreement has been placed on the workshop agenda for Council review and discussion. Staff does not have, nor recommend, any changes to the agreement as it represents the current operation and relationship between the parties. Judge Hoyer cited the term in a recent email to Staff as a courtesy.

**Recommendation:**

Discussion and direction only

## Finley deGraffenried

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**From:** Randy Hoyer <randy.hoyer@co.lampasas.tx.us>  
**Sent:** Thursday, October 28, 2021 9:13 AM  
**To:** Finley deGraffenried  
**Subject:** FW: Airport Zoning Board Agreement  
**Attachments:** 2011 KLZZ Interlocal Agreement.pdf

**Caution: This email originated from outside of the City's organization. Do not click links nor open attachments unless you recognize the sender and know the content is safe.**

Finley,

The Interlocal agreement between the City and County regarding the airport property is coming up for renewal in December. I don't know if we need to make any changes and to be truthful I haven't gone over it yet.

Randy

THE STATE OF TEXAS

§

COUNTY OF LAMPASAS

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**AN INTERLOCAL COOPERATING AGREEMENT BETWEEN THE CITY OF LAMPASAS AND THE COUNTY OF LAMPASAS REGARDING AIRPORT PROPERTY AND OPERATIONS OF THE AIRPORT FACILITY**

**THIS INTERLOCAL AGREEMENT** ("Agreement") is entered into and in accordance with the provisions of the Interlocal Cooperation Act, Chapter 791, Texas Government Code, by and between the *COUNTY OF LAMPASAS* ("County"), a political subdivision of the State of Texas, and the *CITY OF LAMPASAS, TEXAS* ("City"), a municipal governmental agency and subdivision of the State. The City and the County may be referred to jointly herein as the "Parties" or singularly as the "Party."

**SECTION 1. Creation and Purposed of the Agreement**

The County and the City are undivided owners of certain real estate described as:

182.01 acres out of the J.R. Cook Survey, Patent No. 177. ("Property")

This Property is described by metes and bounds in a Deed, dated June 30, 1965, which may be found of record at Volume 127, Page 630, of the Deed Records of Lampasas County, Texas. See Exhibit "A."

This Property has been known as the "Airport Property" and the general aviation airport located thereon ("Airport Facility") has been operated by the City of Lampasas for many years, pursuant to a previous City Ordinance and a "Joint Agreement" between the City and County, dated November 8, 1971. The Airport Facility, which has been constructed and operated by the City is comprised of the following infrastructure, buildings and equipment: 4,200 foot runway with instrument approach, runway and taxiway lighting, rotating beacon, runway windsock, Automated Weather Observation Systems (AWOS), Pulsating Light Approach Slope Indicator (PLASI), National Airspace Data Interchange Network (NADIN), Fuel Dispensing Facility, Tie-Down Spaces, two 10 unit T-Hangars, one four unit T-hangar Pilots' Lounge, and three box hangars. See City Owned Property identified on Exhibit "B" and shown on an aerial in Exhibit "C".

The purposed of this Agreement is to restate the obligations, duties and liabilities of the Parties as it pertains to the Airport Property and the operation of the Airport Facility, during the Term of this Agreement.

**SECTION 2. Rights and Responsibilities of Lampasas County**

This County shall, and does hereby, lease to the City all of its undivided one-half interest in the Airport Property for \$10.00 and other valuable consideration, which is hereby

acknowledged and accepted by the City for the duration of this Agreement as set out herein. ("Lease") The purpose of the Lease to the City is to allow the City to operate the Airport Facility Now existing and located on the Property.

It is acknowledged and agreed by the County and the City that the County will not participate in any financial expenses or other obligation related to the operation of the Airport Facility, nor will the County be accepting or anticipating any income or revenue from any source related to the operation of the Airport Facility.

**SECTION 3. Rights and Responsibilities of the City of Lampasas**

The City shall operate the Airport Facility as its sole and separate business undertaking and shall make all decision incident thereto, including but not limited to: planning, establishing, developing, constructing, contracting, enlarging, improving, maintaining, equipping, operating, staffing, regulating, purchasing, protecting and policing the Airport Facility. The City may, in its sole discretion, elect to appoint and work with an advisory body to facilitate its oversight and operation of the Airport Facility and may employ employee personnel, to assist with the operation of the Airport Facility. Further, all personnel retained by the City for the purpose of assisting with the operation and/or maintenance of the Airport Facility shall be solely under the direction and control of the City and the City shall be solely responsible for the retention, and compensation for such employee(s) or consultant(s), if any.

The City shall maintain adequate insurance to cover losses that may occur to the County's interest in the Property, and shall hold County harmless from any and all claims that may arise as a direct or indirect result of the operation of the Airport Facility. The City shall furnish such proof of insurance upon request by the County. The City may, at its discretion, elect to carry additional insurance on the Airport Facilities or related to any employee or consultant working for the City at the Airport Facilities, and if it does so, all responsibilities for such additional insurance shall be borne by the City.

**SECTION 4. Joint Rights and Responsibilities of the County and City**

The City and the County both have a vested interest in the Property and in the successful use of same as a general aviation airport. The City has invested in, constructed upon the Property and operated the Airport Facility for many years and has the expertise to continue to successfully staff, maintain and operate the Airport Facility. Accordingly, the County yields to the City in its future management, planning and operation of the Airport Facility.

In recognition of the benefits that inure to the county as a result of the successful operation of the Airport Facility, the County may, from time to time, be asked by the City to participate financially in further developing or improving the Airport facility. The County would, if such request is made, consider the availability of funds from the then current County revenues and the overall benefit to the City and County from the Airport Facility, and the commissioner's Court would, at that time, determine, the County's ability and willingness to participate financially, if at all.

**SECTION 5. Term/ Renewal**

The term of this Agreement shall be for a period of ten (10) years from the date of execution ("Initial Term"), and shall automatically renew for additional two (2) year terms ("Renewal Terms"), with no further action by the Parties required, unless this Agreement is specifically and otherwise amended by the mutual agreement of the Parties, in writing. It is not anticipated that this Agreement will ever be completely voided or dissolved, but rather, the various provisions contained herein may, from time to time, be updated and amended to meet the future needs and demands of each Party in the property and the Airport Facility.

**SECTION 6. Force Majeure**

In the event that either Party is unable to perform any of its obligations under this Agreement, or to enjoy any of its benefits provided hereby, due to fire, natural disaster, strikes, slowdowns or other labor related delays, acts of God, or actions or decrees of governmental bodies (a "Force Majeure Event"), the Party who has been so affected shall immediately give written notice to the other Party and shall do everything possible. Within the financial and timing constraints of the Parties, to resume performance hereunder.

**SECTION 7. Immunity from Suit**

Noting in this Agreement shall be construed to waive any immunity from suit or liability enjoyed by the City or County, its agents or employees, its past or present City Council, the County, or the County Commissioners, or its agents or employees, under the law of the State of Texas.

**SECTION 8. Miscellaneous Provisions**

(a) NOTICES AND DEMANDS

Except as otherwise specified herein, all notices and demands hereunder shall be in writing and shall be deemed to have been sufficiently given or reserved for all purposes when presented personally or sent by certified or registered mail, return receipt requested, to any party hereto at the following addresses:

**LAMPASAS COUNTY:**

Lampasas County  
Attn: County Judge  
Courthouse  
P.O. Box 231  
Lampasas, Texas 76550

**CITY OF LAMPASAS:**

City of Lampasas  
Attn: City Manager  
City Hall  
312 East 3<sup>rd</sup> Street  
Lampasas, Texas 76550

Or, to such other address as provided in writing by the receiving Party.

(b) AMENDMENT

The Agreement may not be amended, modified, waived, or altered in any way except by an instrument in writing executed by the Parties hereto.

(c) WAIVER

Any waiver at any time by either Party to this Agreement of rights under this Agreement shall not constitute and shall not be deemed to be a waiver of any other rights held by either Party.

(d) GOVERNING LAW AND VENUE

This Agreement is made under the laws of the State of Texas and shall be construed by and governed in accordance with the laws of the State of Texas. Any suits, causes of action, or claims related to the performance, non-performance or interpretation of this Agreement shall be brought in Lampasas County, Texas.

(e) CONSTRUCTION

The Parties acknowledge that they, or their legal representative(s) have reviewed this Agreement and that the normal rule of construction, to the effect that ambiguities are to be resolved against the drafting party, shall not be employed in the interpretation of the Agreement or its amendments or exhibits.

(f) ENTIRE AGREEMENT AND COUNTERPARTS

This Agreement constitutes the entire Agreement by and between the parties relating to the matters contained herein. This Agreement may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All such counterparts will be construed together and will constitute one instrument, but in making proof hereof it will only be necessary to produce one such counterpart.

(g) SEVERABILITY

In case any one or more of the provisions contained in this Agreement shall be deemed invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction, the validity, legality, and enforceability of the remaining provisions contained herein will not in any way be affected or impaired thereby. If a provision is declared invalid, the affected provision will not be invalidated in its entirety, but will be observed and performed by the parties to the extent the provision is valid and enforceable. The parties agree that any invalidated provision will be deemed to be altered and amended to the extent necessary to affect the validity and enforceability of the provision.

(h) HEADINGS

The headings and captions contained in this Agreement are for the purposes of convenience and reference only and are not to be construed as a part of this Agreement. All terms and words used in this Agreement will be construed to include the number and gender as the context of the Agreement may require.

(i) AUTHORITY OF PARTIES EXECUTING AGREEMENT

By their execution hereof, each of the undersigned Parties represents and warrants to the Parties to this agreement that he or she has the authority to execute this Agreement in the capacity shown on this document.

(j) TRANSFERABILITY AND ASSIGNABILITY

This Agreement is non-transferable and non-assignable, unless otherwise mutually agreed by the Parties.

(k) COOPERATION IN GOOD FAITH

The Parties agree to cooperate and work with one another, expeditiously and in good faith, to implement and exercise the provisions of this Agreement, as it relates to their jointly held Property.

*[Remainder of Page Intentionally Left Blank]*

ACCEPTED AND AGREED TO BY:

LAMPASAS COUNTY

By: Wayne L. Boultinghouse  
Printed Name: Wayne L. Boultinghouse  
Title: Lampasas County Judge  
Date: 12-12-11

CITY OF LAMPASAS

By: Jerry Grayson  
Printed Name: Jerry Grayson  
Title: Mayor of the City of Lampasas  
Date: 11/30/11

EXECUTED AND DELIVERED by and between Lampasas County and the City of Lampasas, on this the 12<sup>th</sup> day of December, 2011.

ATTEST:  
Connie Hartmann  
Connie Hartmann, County Clerk

ATTEST:  
Stacy Brack  
Stacy Brack, City Secretary

Exhibit A  
Deed or Survey of Airport Property

THE STATE OF TEXAS,

County of Lampasas

KNOW ALL MEN BY THESE PRESENTS:

That Lois McGuire, a widow, Individually and as Independent Executrix  
of the Estate of W. R. McGuire, Deceased

of the County of Lampasas State of Texas for and in  
consideration of the sum of ---TEN AND NO/100 (\$10.00)---

----- Dollars  
cash  
to me/ in hand paid by the County of Lampasas, Texas and the City of  
Lampasas, Texas, a Municipal Corporation, share and share alike,



receipt of which is hereby acknowledged, and for which no lien, either express or implied, is retained or shall exist, have Granted,

Sold and Conveyed, and by these presents do Grant, Sell and Convey, unto the said County of Lampasas,  
Texas, and the City of Lampasas, Texas, a Municipal Corporation, share  
and share alike,

of the County of Lampasas State of Texas all that certain  
182.01 acres being part of 223 acres out of the J. R. Cook Survey  
Patent No. 177, Volume 18 and also part of a 223 acre tract conveyed  
to W. R. McGuire by J. R. Brandon as recorded in Volume 52, page 396,  
of the Deed Records of Lampasas County, Texas, and more particularly  
described as follows, to-wit:

BEGINNING at an iron pin in the westerly right of way line of State  
Highway No. 66 (U. S. Highway No. 281) being 50 feet southwesterly  
and at right angles from Highway centerline station 266 + 20.0;  
THENCE S 70 deg. 28 min. W. 1229.95 feet along the approximate center-  
line of the Center City Road to an iron pin;  
THENCE N 21 deg. 13 min. W. 1867.90 feet along the approximate center-  
line of a road to an iron pin set at the corner fence post;  
THENCE N 19 deg. 46 min. W. 3500.71 feet along a fence to an iron  
pin set at the corner fence post, same point being the northwest  
corner of a tract conveyed by W. J. Neans and wife to Geo. H. Brown  
and S 69 deg. 56 min. W. 23.6 feet or 22.9 feet (record N. 71 deg. E.  
8 1/2 or 8 1/4 varas) from the southwest corner of the H. H. Williams Survey;  
THENCE N 69 deg. 56 min. E. 1221.16 feet along a fence, passing  
through said southwest corner of the H. H. Williams Survey and along  
a northerly line of the J. R. Cook Survey to an iron pin set at a  
corner fence post, same point being in the northwesterly right of way

line of the County Airport Road;  
 THENCE S 55 deg. 34 min. E. 1160.21 feet along the northwesterly  
 right of way line of the County Airport Road and a fence to an iron  
 pin set at a corner fence post;  
 THENCE S 25 deg. 26 min. E. 230.43 feet along the right of way line  
 and a fence to an iron pin set at a corner fence post, same point  
 being in the westerly right of way line of State Highway No. 66  
 (U. S. Highway No. 281) and 60 feet westerly and at right angles from  
 Highway centerline station 308 / 97.7;  
 THENCE along the westerly right of way line of S. H. 66 (U. S. 281)  
 and a curve to the left whose elements are: central angle - 30 deg.  
 06 min, radius - 2924.79 feet, tangent - 786.66 feet, arc - 1536.95  
 feet, and whose long chord bears S. 01 deg. 12 min. E. 1519.32 feet  
 to a concrete monument located 60 feet westerly from and at right  
 angles to Highway centerline P. C. station 293 / 92.3 (record);  
 THENCE S 16 deg. 14 min. E. 1692.16 feet (record S 16 deg. 14 min.  
 E. 1692.3 feet) to a concrete monument and continuing in the same  
 direction 300.30 feet (record S 16 deg. 14 min. E. 300.0 feet) to a  
 concrete monument, in all a distance of 1992.46 feet (record 1992.3  
 feet), same line being 60 feet westerly from and parallel to the  
 centerline of S.H. 66 (U.S. 281);  
 THENCE S 21 deg. 52 min. E. 100.55 feet (record S 21 deg. 57 min. E.  
 100.4 feet) to a concrete monument, same point being 50 feet westerly  
 from and at right angles to Highway centerline station 273 / 00.00  
 (record);  
 THENCE S 16 deg. 14 min. E. 299.94 feet to a concrete monument and  
 continuing in the same direction 380.03 feet, in all a distance of  
 679.97 feet to an iron pin and the POINT OF BEGINNING of this tract  
 of land containing 182.01 acres of land, more or less.

This conveyance is made and accepted subject to all restrictions,  
 covenants, conditions, rights of way, easements, and all oil, gas  
 and other mineral reservations, if any, affecting the above described  
 property, that are valid, existing and properly of record.

To have and to hold the above described premises, together with all and singular the rights and appurtenances thereto in anywise  
 belonging unto the said County of Lampasas, Texas and the City of Lampasas,  
Texas, a Municipal Corporation, share and share alike, their successors  
and assigns forever, and I do hereby bind myself, my  
heirs, executors and administrators, to WARRANT AND FOREVER DEFEND, all and singular, the said premises unto the said  
County of Lampasas, Texas, and the City of Lampasas, Texas, a Municipal  
Corporation, share and share alike, their successors  
~~and assigns, against every person whomsoever lawfully claiming or to claim the~~  
 same or any part thereof.

WITNESS my hand at Lampasas, Texas  
 this 30th day of June A.D. 1965.

*Lois McGuire*

Witnesses at request of Grantor:

(Lois McGuire, a widow, Individually  
 and as Independent Executrix of the  
 Estate of W. R. McGuire, Deceased)

THE STATE OF TEXAS.

County of LAMPASAS

Before me, the undersigned authority

\_\_\_\_\_ in and for  
Lampasas County, Texas, on this day personally appeared  
Lois McGuire, a widow, individually & as Independent Executrix of the  
Estate of W. R. McGuire, Deceased known to me  
to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she  
executed the same for the purposes and consideration therein expressed, and in the capacity therein  
stated.

Given under my hand and seal of office, this 30th day of June A.D. 1965.

(Seal)

[Signature]  
Notary Public, Lampasas County, Texas

THE STATE OF TEXAS.

County of \_\_\_\_\_

Before me, \_\_\_\_\_

\_\_\_\_\_ in and for  
\_\_\_\_\_ County, Texas, on this day personally appeared  
\_\_\_\_\_ wife of  
\_\_\_\_\_ known to me  
to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her  
husband, and having the same fully explained to her, she, the said \_\_\_\_\_

\_\_\_\_\_ acknowledged such instrument to  
be her act and deed, and declared that she had willingly signed the same for the purposes and consideration therein expressed, and  
that she did not wish to retract it.

Given under my hand and seal of office, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 19\_\_\_\_\_

Notary Public, \_\_\_\_\_ County, Texas

THE STATE OF TEXAS.

County of \_\_\_\_\_

Before me, \_\_\_\_\_

\_\_\_\_\_ in and for \_\_\_\_\_ County, Texas, on this day personally  
appeared \_\_\_\_\_ and \_\_\_\_\_  
wife of said \_\_\_\_\_ known to me to be the persons  
whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes  
and consideration therein expressed, and the said \_\_\_\_\_  
wife of the said \_\_\_\_\_

having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said  
\_\_\_\_\_ acknowledged such instrument to be her act and deed, and  
declared that she had willingly signed the same for the purposes and consideration therein expressed and that she did not wish to  
retract it.

Given under my hand and seal of office, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 19\_\_\_\_\_

Notary Public, \_\_\_\_\_ County, Texas

THE STATE OF TEXAS.

County of \_\_\_\_\_ } I. \_\_\_\_\_

Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated on the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 19\_\_\_\_, with its certificate of authentication, was filed for record in my office this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 19\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and duly recorded this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 19\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., in the Deed Records of said County, in Volume \_\_\_\_\_ on Pages \_\_\_\_\_

WITNESS my hand and the seal of the County Court of said County, at office in \_\_\_\_\_ the day and year last above written.

Clerk County Court, \_\_\_\_\_ County, Texas.

By \_\_\_\_\_ Deputy

39.60 Rev

1965	625
WARRANTY DEED WITH SINGLE, WIFE'S SEPARATE, AND JOINT ACKNOWLEDGMENTS	
TO	
Filed for record this the <u>30</u> day	
of <u>June</u> A.D. 19 <u>65</u>	
at <u>2:45</u> o'clock <u>P.</u> M.	
By <u>Madeline H. [Signature]</u>	County Clerk
By <u>J. Craft</u>	Deputy
Recorded _____ A.D. 19 _____	County _____
Deed Records, _____ Book _____	
Page _____	
By _____	County Clerk, Deputy
Recording Fee \$ <u>39.60</u> This Deed Should Be Immediately Filed With the County Clerk for Record.	

Filed: 30 June 1965 at 2:45 PM  
Recorded: 30 June 1965 at 3 PM  
Fed Rev. Att \$39.60

Madeline H. [Signature] County Clerk

Exhibit B  
Infrastructure and Structures comprising Airport Facility

**AIRPORT CITY PROPERTY**

PILOTS LOUNGE (Building 2 on Exhibit C)

- AUTOMATED WEATHER STATION EQUIPMENT AND CABINET
- COMPUTER PRINTER AND TABLE
- STEEL 2-DRAWER FILE CABINET
- FOLDING LEG TABLE
- ENTRANCE DOOR MATS

SELF SERVICE FUEL STORAGE & DISPENSING SYSTEM (Building 8 on Exhibit C)

- GASOLINE PUMPS (SPARE PARTS UNITS) – 3
- ROLLING CART WITH RUNWAY LIGHTING SUPPLIES
- SPARE FUEL PUMP HOSES

STEEL T-HANGAR BUILDINGS (Buildings 1 and 5 on Exhibit C)

- Two 10 units

STEEL BOX HANGARS (Buildings 3, 4, 6 and 7 on Exhibit C)

- Three one unit box hangars (Buildings 3, 4, and 6)
- One four unit box hangar (Building 7)

TIE DOWNS (11)

RUNWAY LIGHTING SYSTEM

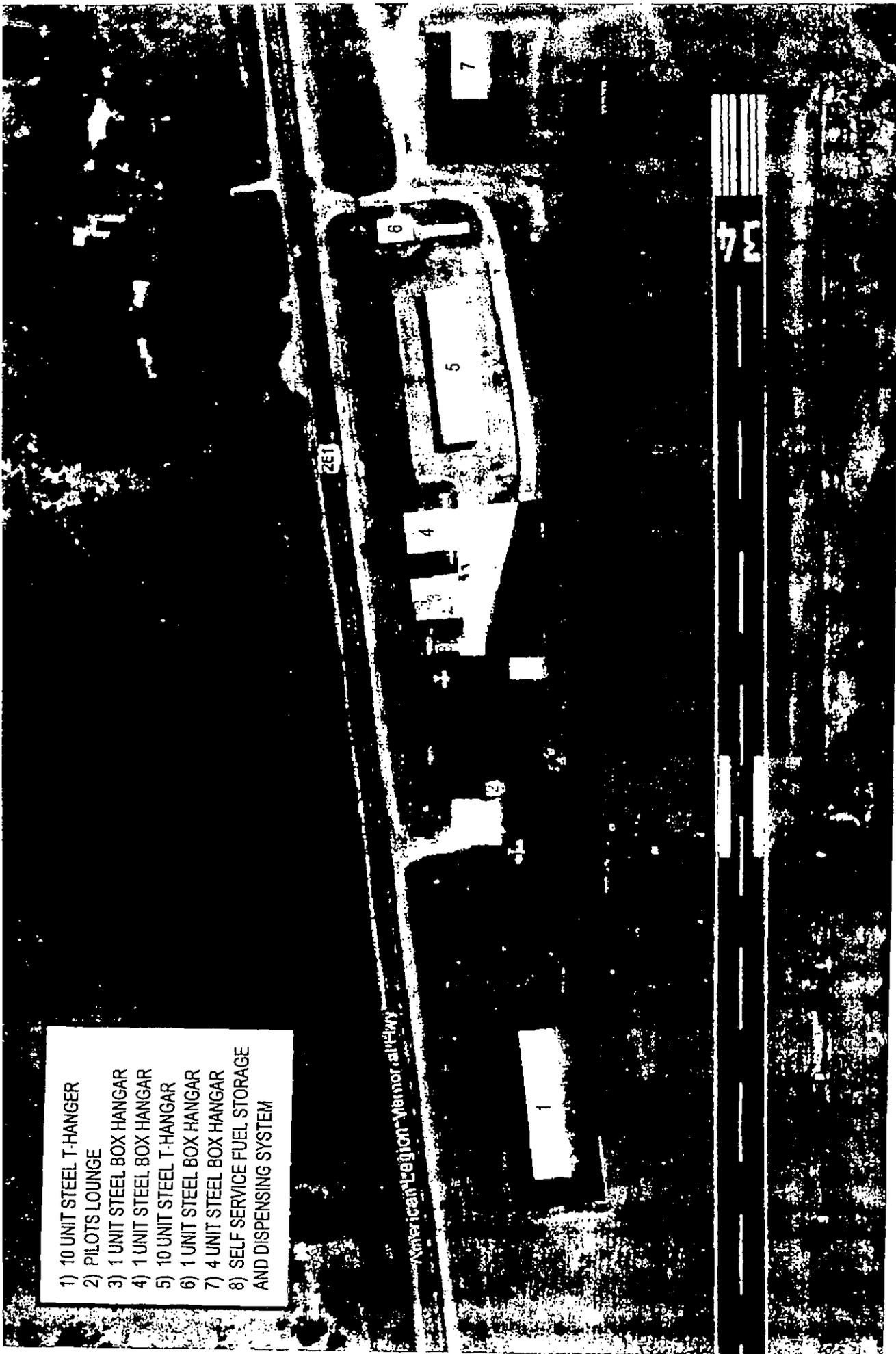
ROTATING BEACON AND TOWER

LIGHTED WIND CONE AND TOWER

AUTOMATED WEATHER STATION SENSING SYSTEM

ELECTRICAL EQUIPMENT VAULT AND CONTENTS

PERIMETER GAME FENCE



- 1) 10 UNIT STEEL T-HANGER
- 2) PILOTS LOUNGE
- 3) 1 UNIT STEEL BOX HANGAR
- 4) 1 UNIT STEEL BOX HANGAR
- 5) 10 UNIT STEEL T-HANGAR
- 6) 1 UNIT STEEL BOX HANGAR
- 7) 4 UNIT STEEL BOX HANGAR
- 8) SELF SERVICE FUEL STORAGE AND DISPENSING SYSTEM

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City ManagerITEM NO. WORKSHOP-5

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

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**Subject:**

Discussion regarding Street Repair Cost related to Service Tap installation.

Requested By: Carlos Garcia, Street Superintendent

Submitted By: Carlos Garcia, Street Superintendent

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

N/A

Attachments:

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**Summary Statement:**

When new service taps are installed by the Water/Wastewater Department, the Street Department may need to repair or patch the street after the installation is complete. This project requires approximately 16-man hours, equipment and material (cold or hot mix). It is estimated to cost between \$500-\$700 per job. Staff seeks input on cost recovery, or possible review, as it relates to the City's fee schedule.

**Recommendation:**

Discussion and direction 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, October 25, 2021  
5:30 p.m. Workshop Session  
6:00 p.m. Regular Session**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Monroe presiding.

**Council Members Present:**

Herb Pearce  
Randy Clark  
Bob Goodart  
Chuck Williamson  
Cathy Kuehne  
Zachary Morris

**City Staff Present:**

Finley deGraffenried, City Manager  
Yvonne Moreno, Finance Director  
Becky Sims, City Secretary  
Jeffry Smith, Fire Chief  
Monica Wright, IT Director  
Sammy Bailey, Police Chief  
Jody Cummings, Assistant Police Chief  
Chris Eicher, Parks Director  
Van Sims, WWW Operations Manager  
Frank Ellett, Building Official  
Lupe Charping, Administrative Assistant

**Council Members Absent:**

N/A

**WORKSHOP SESSION**

1. Call to order Workshop Session

Mayor Monroe called the workshop session to order at 5:33 p.m.

2. Discussion and updates related to COVID-19 Pandemic

Chief Smith provided the following updates:

Active cases in the State of Texas- 114,488

New cases in the State of Texas- 1,560

Hospitalizations across the State- 4,078

Active cases in Lampasas County- 67

Lampasas County Fatalities- 62

Hospitalizations in Trauma Service Area L- 69

- 51- hospitalized adults
- 16- adults in ICU (12 patients on ventilators)
- 2- Pediatric Cases

Lampasas County Vaccinations

- At least one shot- 9,872
- Fully vaccinated- 8,577

3. Discussion and updates relating to Pre-Treatment Data Collection, Assessment and Site Plan.

Jason Jones, Jones-Heroy & Associates presented the following updates to the data collection and assessment.

An Alternative Preliminary Design has been prepared with the following revisions to the improvements presented in our February 2021 Study (Original Preliminary Design):

- Revised AFNA influent waste load and Peak Day Flow design values, specifically:
  - The Waste Load Design values are based on the water quality tests conducted in 2020, effectively lowering the design values to better reflect existing and future waste load conditions expected

from the AFNA processing plant, per discussions with B&C. A summary of these values is shown on Attachment A-1.

- The Peak Day Flow value was increased based on B&C's evaluation and coordination with AFNA to better define this value. The design value for Average Daily Flow remains unchanged.
- Waste load design values for final design will be based on the continued water quality testing efforts currently being performed by the City.
- Utilizing Suspended Air Flotation (SAF) in place of a conventional clarifier for solids removal.
- Revised Pretreatment Facility Headworks, separating the AFNA and septic hauler flows.
- The proposed grease interceptors have been omitted from updated project costs, it is our understanding that two 10,000-gallon onsite grease interceptors are being installed by AFNA.

## **PROPOSED IMPROVEMENTS**

A summary of the differences between this Alternative Preliminary Design and the Original Preliminary Design is listed for each of the components below. In summary, the use of the SAF technology will allow the volume needed for aeration to be reduced while also reducing the volume of sludge produced from the Pretreatment Facility. This in combination with the reduced influent BOD design value for AFNA results in fewer proposed aeration basins and the anticipated ability to continue to use only the outside ring of the City's existing 'Bulls Eye' facility for sludge holding and the center ring for influent equalization (eliminating a new basin for influent equalization).

The proposed improvements include installation of the Pretreatment Facility headworks and septic receiving station, modification of the existing Pretreatment Facility concrete structure to utilize it completely for aeration, installation of two (2) additional aeration basins, installation of one (1) SAF unit, blower facilities, and a new belt press facility with one (1) belt filter press (BFP) unit. A revised Preliminary Site Plan is shown on Figure A-1. This layout will be further evaluated during final design upon selection of final design values and when final basin sizing is performed. The proposed SAF unit is housed in the same building with the new BFP, shown on Figure A-2. Figures A-3 and A-4 show a revised process diagram and hydraulic profile.

### ***Summary of Differences Between Original and Alternative Preliminary Design***

#### **Headworks and Septic Receiving Station:**

#### **Aeration**

#### **Influent Equalization**

#### **SAF Units**

#### **Sludge Holding**

#### **BFP Units**

### **Estimated Capacity of Main WWTP**

The anticipated effluent quality produced with this Alternative Preliminary Design is the same as with the Original Preliminary Design, and therefore so is the estimated capacity of the Main WWTP. It is anticipated that with the proposed improvements the Main WWTP will have the capacity to treat the 185,000 gpd from the Pretreatment Facility plus 965,000 gpd of municipal wastewater, for a total of 1,150,000 gpd. This is

comprised of the following projected wastewater streams:

- 175,000 gpd from AFNA at 2,195 mg/L BOD (145,000 gpd existing)
- 10,000 gpd from septic haulers at 6,200 mg/L BOD (4,300 gpd existing)
- 965,000 gpd from municipal customers at 310 mg/L BOD (381,700 gpd existing)

**Phase 1. Improvements**

The Phase 1 improvements are included as an interim step to reduce the influent BOD to the Main WWTP (increasing its treatment capacity) and the up-front capital cost burden. The improvements included with Phase 1 include all of those detailed above except for the two (2) additional aeration basins. This includes installation of the Pretreatment Facility headworks and septic receiving station, modification of the existing Pretreatment Facility concrete structure to utilize it completely for aeration, installation of one (1) SAF unit, blower facilities, and the belt press facilities with one (1) BFP unit.

**Interim Construction Condition**

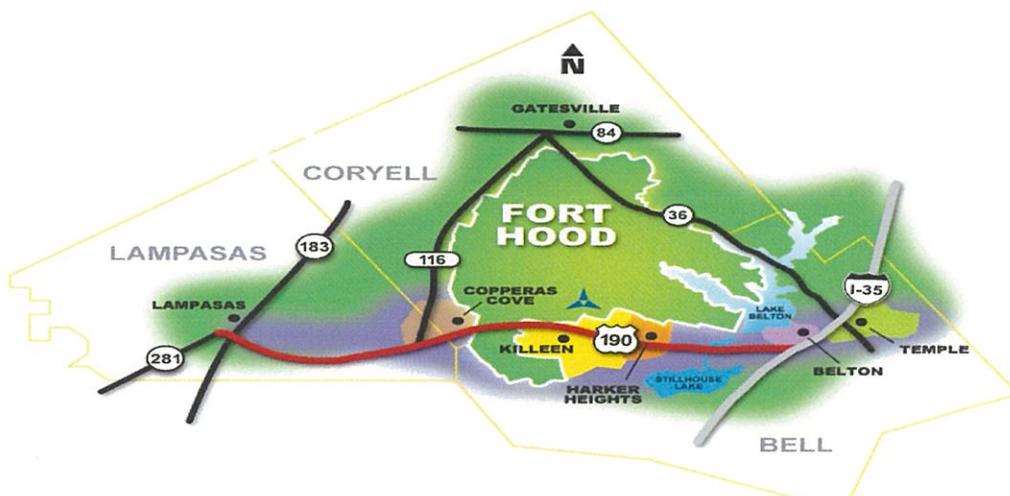
The existing Pretreatment Facility concrete structure will need to be taken off-line while improvements are made to convert it completely to aeration. During this period, it is proposed to route the AFNA influent flows directly to the new SAF unit (unaerated), with the removed solids routed to the sludge holding basins and the supernatant routed to the Main WWTP for further treatment. At this time, we anticipate that this will not cause any adverse effects but recommend that the final design phase include field testing of the proposed SAF technology to verify our estimates. This interim condition will also require that the other recommended improvements be installed and operating prior to taking the existing Pretreatment Facility offline for upgrades.

**Summary and Cost Estimate (preliminary cost estimates based on Jones-Heroy methodology)**

Responsible Party	Phase 1 Estimate		Phase 2 Estimate		Total Cost Estimate	
	%	Amount	%	Amount	%	Amount
AFNA	72.2%	\$6,360,600.00	86.1%	\$2,002,700.00	75.1%	\$8,363,300.00
City of Lampasas	27.8%	\$ 2,443,300.00	13.9%	\$323,200.00	24.9%	\$2,766,500.00
Total	100%	\$8,803,900.00	100%	\$2,325,900.00	100%	\$11,129,800.00

*The entire presentation can be found in the packet.*

4. Discussion and presentation from Keith Sledd, Heart of Texas Defense Alliance  
 Below are highlights from the updates provided by Mr. Sledd from the HOT Defense Alliance



*Fort Hood's Annual Economic Impact to TX (2020) =*

- - **\$29.9 Billion** of Military Economic Impact
- - **24.1%** of Total Military Economic Impact in TX
- - **56,023** Direct Employment
- - **152,701** Total Employment

### ***Maneuver-Short Range Air Defense (M-SHORAD) Battalion***

On 17 May 2021, DA requests public review and comments on the Programmatic Environmental Assessments for proposed fielding of M-SHORAD battalions for Forts Hood, Bliss, Riley, Carson, Stewart, and Sill. Key highlights are:

- Engaged the City Managers and County Judges to submit favorable comments on stationing and provided info paper on Texas support to the military for reference.
- Engaged Governor's office through TMPC to provide letter of support with letter to SECARMY on 10 June.
- M-SHORAD Battalion is one HQ Company and four M-SHORAD Companies with approximately 550 soldiers, estimated 780 family members, 40ea M\_SHORAD systems and 270ea other pieces of equipment.
- Likely stationing actions begin in FY22/23.

### ***FY22 Defense Budget***

Proposed FY22 Defense Budget released on 28 May. Key highlights are:

- Total Budget request is \$752.9B reflecting a 1.6% increase from FY21.
- Includes a 2.7% pay raise.
- Army budget reduced by \$3.6B to \$173B for FY22.
- Army end strength decreased by 1,700 troopers:
  - ❑ Active Army down 900 to 485K.
  - ❑ ARNG down 500 to 336K
  - ❑ USAR down 300 to 189.5K
- Budget now goes to House and Senate for NDAA development and hearings.
- Expect a Continuing Resolution to start FY22 due to late release of President's Defense Budget.

### ***Future NTC Visits***

- We have completed 8 iterations to the National Training Center with local, regional, state, and national leaders to expand appreciation and understanding of the Army and Soldiers.
- October 2021 rotation was rescheduled to March 2022.
  - New NTC Calendar released in September 2021.
    - 3/1CD ABCT from 19-21 Mar 2022 – rescheduled from October
    - 2/1CD ABCT from 16-18 Apr 2022
    - 3CR SBCT from 21-23 May 2022
    - 1/1 ABCT from 21-23 Jan 2023

### ***Base Renaming Commission***

- Commission now soliciting public feedback through 1 Dec 2021.
- Shared links with HOTDA Board, Coordinating Committee, and Fast Facts distro list asking them to share with anyone interested.
- On 7 September 2021, the Naming Commission established its website at <https://www.thenamingcommission.gov/>
- Naming Commission also established a link to receive public input on recommended names at: <https://www.thenamingcommission.gov/recommend-a-name>

- Anyone can make recommendations and the logic behind their recommendation.

*The entire presentation can be found in the Council packet.*

5. Discussion regarding scope and timing of the Hostess House Rehabilitation

Finley deGraffenried, City Manager advised that this item has been placed on the agenda this evening for Council to consider the scheme and scope of project.

Scheme 1- Improved Function

- Increased storage by 263 sq ft
- Direct inside access to the new elevator
- Additional restrooms with direct access from inside
- Increased sq ft of banquet hall by 820 sq ft
- Adding ramp for access to stage
- New HVAC, lighting and water heater upgrades
- Adding custodial closet to upper floor

Scheme 2- Balanced

- Addition of 300 sq ft for storage
- Minimal restroom renovation
- No additional banquet square footage
- Direct inside access to the new elevator
- Adding ramp for access to stage
- New HVAC, lighting and water heater upgrades
- Adding custodial closet to upper floor

Council member Kuehne questioned the 2 10-ton units; she had spoken with a contractor and was advised that 4 5-ton units would work and take up less room. She advised that there are minimal service techs that can work on 10-ton units and it would be easier to replace 1 5-ton unit vs. 1 10-ton unit. Mr. Naylor advised that he can definitely look into this with the mechanical engineer.

Mayor Pro-Tem Williamson questioned if the additional storage is adequate for Staff's needs. Chris Eicher, Parks Director advised yes, we need to accommodate enough tables and chairs for 100 people on each floor. Council member Morris asked if the storage can be accommodated in the Balanced Scheme; Mr. Eicher did not feel it would be adequate. Council member Kuehne felt utilizing the 5-ton units would use less space and allow for more storage.

6. Discussion regarding base pricing and design for Campbell Park Pavilion.

Finley deGraffenried, City Manager advised that this project was approved by Council at the October 11, 2021 meeting; however, this item has been placed on workshop this evening to provide Council the opportunity to discuss the scope of project. The project was approved for an amount not to exceed \$200,000.00. The project entails 60'x80' gable roof structure, addition of 20'x 60' pad, 4' depth fill, (2) 5-gallon rain water collection tanks and LED lighting in the amount of \$175,885.00. Council member Morris questioned any contributions

from the Community Garden for the rain water collection tanks. Janet Crozier, Community Garden Representative advised Council that she is a grant writer and will apply for a grant to help with costs, she believes she can get \$10,000. If awarded she would like to use part of that money for a sidewalk to assist those in wheelchairs who would like to garden.

Mayor Monroe wanted clarification as to why the motion was modified from \$175,885.00 to \$200,000.00. Council member Kuehne advised she wanted it modified to \$200,000.00 to cover possible increase in material costs since that was the original budgeted amount for this project. Mayor Monroe inquired if the LAFTA Committee was opposed to the rainwater collection tanks; Council member Morris advised no that he wanted to look at other funding options.

7. Discussion regarding review of Element 1-4, short term goals of the Comprehensive Plan Implementation.

### **Element 3: Land Use & Development**

Goal 3- Expand opportunities for high-quality growth in Lampasas, while preserving the small town character and distinct natural resources of the community

### **Element 4: Economic Development**

Goal 4- Expand retail & entertainment options to serve residents and to make Lampasas a destination from visitors who will contribute to the City's economy

#### **Element 3.1.1 Short Term Objectives**

*Undertake a comprehensive analysis of the City's zoning, subdivision, and other land use regulations, and consider opportunities for improvement to provide more consistency, clarity, and compatibility with existing uses.*

- Action Steps
  - Identify stakeholders, facilitate meeting to determine needs, perceptions, opportunities.
  - Identify and consult with resources and like communities
  - If determined necessary, develop draft scope for professional services. In the alternative, provide direction for modification of current land use regulations
  - Procure consulting services for assessment and draft of land use regulations.

#### **Element 3.2.1 Short Term Objectives**

*Identify opportunities for mixed-use activities and higher density residential uses in transitional residential areas near downtown and Silk-Stocking Row and review and amend the zoning regulations to facilitate these activities.*

- Action Steps
  - Identify stakeholders including downtown residents, business and property owners.
  - Facilitate and identify areas for likely mixed and compatible uses
  - Incorporate findings with Element 3.1.1 Action Steps

#### **Element 4.1.3 Short Term Objectives**

*Establish a Buy Local campaign*

- Action Steps

- Identify stakeholders (Chamber, CYSA, local retailers) and meet to discuss needs and desired outcomes of a buy local campaign.
- Discuss, review and establish elements of a buy local campaign (LEDC, City Council)
- Implementation

**Element 4.1.5 Short Term Objectives**

*Find opportunities for cost-sharing for infrastructure improvements*

- Action Steps
  - Inventory possible State and Federal Funding Sources
  - Discuss funding sources with City’s grant writer
  - Investigate like communities and their successes/obstacles for funding
  - Review current subdivision policy related to infrastructure improvements, recommend revision if deemed appropriate
  - Report same to Council and CIP Committee

**Element 4.2.2 Short Term Objectives**

*Encourage the expansion of existing businesses offering higher paying, high skill jobs*

- Action Steps
  - Maintain and continue LEDC business expansion and retention program
  - Maintain and continue LEDC major employer visits to assess workforce, expansion and market impacts
  - Maintain and continue LEDC business training and networking opportunities

**Element 4.3.3 Short Term Objectives**

*Establish Historic Preservation Design Guidelines*

- Action Steps
  - Identify stakeholders and commission process for drafting guidelines
  - Review communities’ efforts, best practices for engagement, and models ordinances
  - Incorporate findings and draft with Element 3.1.1
  - Communicate progress to Planning & Zoning Commission and City Council
  - Present draft ordinance to Planning & Zoning Commission and City Council for consideration

**Element 4.4.3 Short Term Objectives**

*Expand options for event space by investing in renovation of existing properties such as the Hostess House as well as the long-range demand for a new conference center.*

- Action Steps
  - Continue to assess options for code compliance, expansion and expanded use of the Hostess House
  - Procure design professional for the structural and renovation plans and specifications
  - Identify timing and funding for the project
  - Initiate construction based on Council award
  - Assess future needs related to conference, meeting and event space (mid-objective)

**Next Steps**

- Additional input and discussion

- Review and input from related staff
- Review of Element 5 and 6
- Additional modification from Council
- Review of Combined Implementation Plan with target dates for completion
- Council consideration for approval and implementation

8. Discussion and presentation regarding the Chamber of Commerce Third and Fourth Quarter Reports

Melissa Unger, Chamber Director presented the bi-annual report to Council. Mrs. Unger provided itemized budget explanations for overages in Admin, Promotions, Building/Maintenance and Tourism Conferences.

9. Discussion regarding City Council Workshop format

Mr. deGraffenried took the opportunity to reiterate Staff's consideration and sensitivity to items placed on the agenda for Council action and that Council has the latitude to defer action and/or request additional information at any time. Council member Clark appreciated the consideration and discussion referencing the format. At this time there will be no changes to the agenda format.

10. Discussion regarding any item on the regular agenda

There was no discussion.

11. Adjourn Workshop Session

Council member Pearce moved to adjourn workshop at 7:00 p.m.; Council member Morris seconded the motion and with a unanimous vote, the motion carried.

Without objection Council took a 10-minute break

<b>REGULAR SESSION</b>
------------------------

**ANNOUNCEMENTS**

A. Call to Order

Mayor Monroe called the Regular Session to order at 7:11 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

- Swearing in of Officer Carlos Rodriguez
- Service Recognition
  - Sawyer Smith- 5 years
  - Jared Payne- 5 years
  - Jessie Acosta- 15 years

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</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.

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.
-----	---

There were no citizen comments

2.0	<b>MINUTES</b>
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on October 11, 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.

3.0	<b>CONSENT AGENDA</b>
3.1	Discussion and possible action regarding the September 2021 Investment Report

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

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>
-----	----------------------------------

Becky Sims, City Secretary and Frank Ellett, Building Official presented their annual Building/Planning Report

- Education
  - Land Use
  - Platting
  - Building Codes
  - Plan Review
  - Utility Availability
- Meetings
- Inspection Process
- Total Permits by Type
- Permits Issued by Month
- Of the 103 Remodel Permits
  - 25 Re-Roof
  - 34 Sheds/Carports/Workshops etc.
  - 19 interior remodels
- Of the 54 Building Permits
  - 47 New Houses
  - 2 New Duplexes
  - 5 New Commercial Buildings
- Inspections by Month

- New Businesses
- Planning & Zoning
- Zoning Board of Adjustment
- Adopted Ordinances
- Zoning Regulations vs. Building Codes
- Comprehensive Plan

5.0	ROUTINE MATTERS
5.1	City Manager’s Operational Report

City Manager deGraffenried reviewed his report:

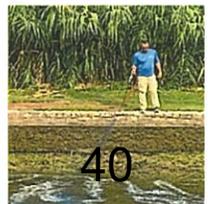
**281 Improvements** Last week staff executed a release allowing TxDOT to enter on, and temporarily occupy, City owned property (portions of W.M. Brook Park, and Hancock Park), for highway construction purposes and to make improvements in our Parks. The release also specifies property will be returned to previous condition or better. In addition to the new driveway entrance for the Hostess House, the project also includes sidewalks and pedestrian access to the Hostess House.

**CEFCO** The Building Official reports that final inspections have been conducted on the CEFCO station at the intersection of Loop 257 (4<sup>th</sup> Street) and Highway 190. Chief Bailey and Street Superintendent Garcia have also been working with TxDOT regarding signage directing trucks exiting the station to Highway 190 rather than continuing west bound on 4<sup>th</sup>. CEFCO anticipates opening on or about October 29<sup>th</sup>.

**Historic Marker** Approximately one year ago the City submitted a request for a Registered Texas Historic Landmark designation for the Calvert Municipal Building. After initial submission through the County, staff, with the assistance of Jeff Jackson, submitted language and paid for the plaque through the State Historic Commission. The State has approved the language, however; staff has now learned one additional administrative review is required but should be forthcoming in the next several months.

**Construction Board** Although Becky and Frank will report on the Construction Board of Appeal and Adjustment (“CBAA”) meeting under a separate agenda item, staff would also like to report regarding the Board’s discussion regarding form surveys. Some jurisdictions require the surveyed documentation of the location of the building footprint, from foundation forms, as part of the permit approval process. The topic was originally scheduled for public input in a Town Hall format, however; the meeting was cancelled at the onset of the COVID-19 pandemic. The subject was also brought up at the recent Town Hall meeting regarding Code updates. Staff will continue to gather information and input, and report to the CBAA and City Council for further, future consideration.

**CJIS** As the attached email indicates, the Lampasas Police Department received the results of their Criminal Justice Information System (“CJIS”) audit, and as usual, was found to be in complete compliance. The positive result was directly related to the time and effort our staff, including Monica Wright, Kristy Acevedo and Kelly Sanguinet, have devoted to maintaining a secure and reliable network.



Milfoil This past week the City received the first of four treatments for milfoil on Sulphur Creek. Staff and contractor had originally anticipated three annual treatments would be necessary, however; after inspection, once the creek was drained, an additional treatment was advised. The Creek will be treated in three different areas from west to east, and then finally one spot treatment for the entire length, dam to dam.

580 Irrigation Chris Eicher reports back-ordered irrigation controls for the 580 Sports Park should be delivered and installed during the first week in November. Controls were originally damaged during the winter storm, and due to supply chain issues, have just now become available. Overall turf health and timely rains aided in the preservation of the playing fields. Adjustments to turf maintenance and cutting over the past three years have resulted in quality surfaces for both adult and youth sports.

Engine One Chief Smith reports that due to a head gasket leak, Engine One will be out of service for approximately 30 days while parts are sourced. Ladder One will be the primary response apparatus with the Rescue One as back-up. Chief Smith has also begun initial investigation of specifications for a replacement engine likely in FY 2023.

LEDC Staff calls your attention to Mandy’s report in the Departmental section of the packet, but would like to also note here, the meeting with downtown business and property owners on October 25<sup>th</sup>. The meeting will include the Building Official and other staff members for discussion related to construction upgrades and possible assistance. The meeting also addresses several of the elements in the Comprehensive Plan including business outreach, creating a vibrant downtown, and establishing additional retail and hospitality options for residents and the traveling public. Her report also provides additional insight on economic activity in our town.

Community Lunch Sammy reports that a tentative date of December 6<sup>th</sup> has been set for the Community Lunch and toy drive at the Fire Station. The annual event is normally attended by several hundred members of the community for fellowship and to raise funds, and receive toys, for the annual Christmas toy distribution through the Volunteer Fire Department. The Chief’s crew of elves will be distributing invitations and planning the meal over the next several weeks.

Fire Department Per Council budget priority, Chief Smith has modified his organizational structure to include additional duties for three personnel under the title of Deputy Chief. DC Harris will assume additional administrative and Fire Marshall duties for the City and Department; DC Adams will assume additional administrative and reporting duties; and DC Greiner will assume additional operational and command duties. Staff is pleased to provide further description of duties if helpful to Council.

Website As previously reported, staff is preparing content and copy for the scheduled website upgrade this fiscal year. Although staff have begun the process, Monica and Mandy are preparing to participate November 8<sup>th</sup> in a kick-off meeting with Civic Plus representatives. Staff also understands some members of Council may have input regarding the functionality of the website, and will reach out for additional input as the process unfolds.

Squared Silly The highly productive and industrious group at Vision! Lampasas is preparing for Squared Silly this coming weekend, October 30<sup>th</sup> on the Courtyard Square. The event

has been impacted by COVID-19 over the past year, but staff anticipates good public participation this year.

Water

Staff continues to gather information related to recent water stories and inquiries. Although summary information is not yet been prepared, staff is seeking additional information regarding additional reservation of water by other communities that may be tied to the operation of the new Bell County WCID plant on Stillhouse Hollow. The City will likely not have actionable recourse, but it's always good to know how many straws are in the water, and what additional capacity is calculated by operators. Additionally, staff has made inquiry, and will continue to research additional options for use of the City's surface water right on Sulphur Creek, permit no. 12-2971, priority date 1914 for diversion of up to 3,760-acre feet. Staff will report as additional information is obtained.

Staff

Staff would like to recognize employees who began their career with the City of Lampasas in October: Brandon Kepler, 11 years; Mike Blair, 11 years; Tom Zimpel, 11 years; Tyler Gillis, 8 years; Sawyer Smith, 5 years; Jessie Acosta, 15 years; Larry Wilson, 9 years; Jared Payne, 5 years; Van Sims, 11 years; Will Sneed, 6 years; William McYoung, 3 years; Lane Lewis, 2 years; Becky Sims 11 years; Sammy Bailey, 33 years; JP Harris, 23 years; Bryan Hall, 9 years; Dustin Roscoe, 3 years.

5.2	MAYOR'S COMMENTS
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Mayor Monroe congratulated LAFTA on the Boots & Blazer Event.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible action 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.
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Mayor Pro Tem Williamson moved (seconded by Council member Clark) to approve the contract with Reliance Architecture for Structural Remediation, Renovations and Addition to the Hostess House for Improved Function Scheme with Kitchen Option 2 in an amount not to exceed \$130,570.00.

Ayes were Mayor Monroe, Mayor Pro-Tem Williamson, Council member Clark, Council member Goodart, & Council Member Pearce; Nays were Council member Kuehne and Council member Morris. The motion carried.

7.2	Discussion and acceptance of the Chamber of Commerce Third and Fourth Quarter Reports
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Council member Kuehne moved to accept the Chamber of Commerce Third and Fourth Quarter Reports, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.3	Discussion and possible action regarding the award of East 3 <sup>rd</sup> Street Roadway Improvements contract to Gage and Cade Construction, LLC in the amount of \$368,207.50
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Council member Clark moved to approve the award of East 3<sup>rd</sup> Street Roadway Improvements contract to Gage and Cade Construction, LLC in the amount of \$368,207.50, the motion was seconded by Council member Morris and with a unanimous vote, the motion carried.

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
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Council member Clark moved to approve award of quote to HOLT Truck Centers in the amount of \$33,579.56 for a 40,000-pound carrying capacity haul trailer, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried.

7.5	Discussion and possible action concerning the approval of a bid from Hoffpauir 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.
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No action was taken on this item

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
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Council member Kuehne moved to approve the purchase and installation of a new SCADA computer and HMI upgrade in the amount of \$40,530.00 from Trac-n-Trol, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried.

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.
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Council member Kuehne moved to approve the 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, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding a Veteran's Run and Walk on Saturday November 6, 2021 starting at 8:00 a.m.
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Council member Morris moved to approve the Veteran's Run and Walk on Saturday November 6, 2021, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.9	Discussion and possible action regarding board appointment and reappointment on the Lampasas Economic Development Corporation.
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Council member Morris moved to approve the appointment of Ryan Shahan and the reappointment Roland Schaub and Steve Hudson on the Lampasas Economic Development Corporation, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried.

7.10	Discussion and possible action regarding the adoption of the 2021 ICC Codes and 2020 NEC Codes.
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Council member Clark moved to approve the first reading of an Ordinance to adopt the 2021 ICC Codes and 2020 NEC Codes, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried.

Adjourn into Executive Session

Council member Kuehne moved to adjourn into Executive Session at 8:10 p.m., the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

**EXECUTIVE SESSION**

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

Section 551.087 (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 at 8:18 p.m.

**REGULAR SESSION**

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

There was no formal action taken on items presented during Executive Session

Adjourn

Council member Morris moved to adjourn the meeting at 8:19 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. 3.1

**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 October 1, 2021 to October 31, 2021

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: Nov 3, 2021      For the Agenda of: Nov 8, 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 October 1, 2021 to October 31, 2021.

**Recommendation:**

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC. I-17521332159 SEPTEMBER AEP BILL	E	10/19/2021	136,858.24		000070		136,858.24
56260	LOWER COLORADO RIVER AUTHORITY I-EW16598 SEPTEMBER LCRA BILL	E	10/19/2021	414,217.57		000071		414,217.57
27050	IRS-PAYROLL TAXES							
	I-T1 202110078162 FEDERAL WITHHOLDING	D	10/08/2021	17,501.56		000119		
	I-T3 202110078162 FICA TAX	D	10/08/2021	24,542.88		000119		
	I-T4 202110078162 MEDICARE TAX	D	10/08/2021	5,739.76		000119		47,784.20
27050	IRS-PAYROLL TAXES							
	I-T1 202110218164 FEDERAL WITHHOLDING	D	10/22/2021	18,306.28		000120		
	I-T3 202110218164 FICA TAX	D	10/22/2021	25,271.02		000120		
	I-T4 202110218164 MEDICARE TAX	D	10/22/2021	5,910.24		000120		49,487.54
17865	COLONIAL LIFE & ACCIDENT							
	I-AC1202109098156 ACCIDENT INSURANCE	R	10/05/2021	186.45		163512		
	I-AC2202109238157 ACCIDENT INSURANCE	R	10/05/2021	186.46		163512		
	I-AC3202109098156 ACCIDENT INSURANCE	R	10/05/2021	547.50		163512		
	I-AC3202109238157 ACCIDENT INSURANCE	R	10/05/2021	547.50		163512		
	I-CN1202109098156 CANCER INSURANCE	R	10/05/2021	266.73		163512		
	I-CN2202109238157 CANCER INSURANCE	R	10/05/2021	266.74		163512		
	I-HO3202109098156 HOSPITAL INCOME - PRETAX	R	10/05/2021	137.70		163512		
	I-HO3202109238157 HOSPITAL INCOME - PRETAX	R	10/05/2021	137.70		163512		
	I-LF3202109238157 UNIV/COL LIFE AFTER TAX	R	10/05/2021	374.47		163512		
	I-LF7202109098156 NON-PRETAX LIFE INSURANCE	R	10/05/2021	374.44		163512		
	I-LF8202109098156 AFTER TAX COLONIAL PRODUCTS	R	10/05/2021	831.20		163512		
	I-LF8202109238157 AFTER TAX COLONIAL PRODUCTS	R	10/05/2021	831.20		163512		4,688.09
03376	PRINCIPAL LIFE INSURANCE COMPA							
	I-202110058161 RETIREES INSURANCE	R	10/05/2021	145.34		163519		
	I-DN1202109098156 EMPLOYEE SHARE HEALTH INSUR	R	10/05/2021	653.10		163519		
	I-DN2202109238157 EMPLOYEE SHARE HEALTH INSUR	R	10/05/2021	653.10		163519		
	I-GDC202109238157 DENTAL INSURANCE PREMIUM	R	10/05/2021	794.20		163519		
	I-GDE202109238157 DENTAL INSURANCE PREMIUM	R	10/05/2021	967.95		163519		
	I-GDF202109238157 DENTAL INSURANCE PREMIUM	R	10/05/2021	1,181.18		163519		
	I-GDS202109238157 DENTAL INSURANCE PREMIUM	R	10/05/2021	588.96		163519		
	I-GVC202109238157 VISION INSURANCE PREMIUM	R	10/05/2021	123.48		163519		
	I-GVE202109238157 VISION INSURANCE PREMIUM	R	10/05/2021	231.84		163519		
	I-GVF202109238157 VISION INSURANCE PREMIUM	R	10/05/2021	206.36		163519		
	I-GVS202109238157 VISION INSURANCE PREMIUM	R	10/05/2021	128.63		163519		
	I-VS1202109098156 EMPLOYEE SHARE HEALTH PLAN	R	10/05/2021	80.06		163519		
	I-VS2202109238157 EMPLOYEE SHARE HEALTH INSUR	R	10/05/2021	80.06		163519		5,834.26

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 10/01/2021 THRU 10/31/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
74775	SCOTT & WHITE HEALTH PLAN							
I-202110058160	SCOTT & WHITE RETIREES	R	10/05/2021	3,766.06		163534		
I-CCC202109238157	HEALTH INSURANCE PREMIUM	R	10/05/2021	5,684.64		163534		
I-CCE202109238157	HEALTH INSURANCE PREMIUM	R	10/05/2021	10,273.14		163534		
I-CCF202109238157	HEALTH INSURANCE PREMIUMS	R	10/05/2021	5,325.18		163534		
I-CCS202109238157	HEALTH INSURANCE PREMIUM	R	10/05/2021	4,759.98		163534		
I-HE1202109238157	HEALTH INSURANCE PREMIUM	R	10/05/2021	7,543.36		163534		
I-HEA202109098156	EMPLOYEE SHARE HEALTH INSURANC	R	10/05/2021	10,331.07		163534		
I-HEA202109238157	EMPLOYEE SHARE HEALTH INSURANC	R	10/05/2021	42.01		163534		
I-HEC202109098156	EMPLOYEE SHARE HEALTH INSURANC	R	10/05/2021	47.10		163534		
I-HEC202109238157	EMPLOYEE SHARE HEALTH INSURANC	R	10/05/2021	10,373.08		163534		
I-HI1202109238157	CITY HEALTH INSURANCE	R	10/05/2021	12,536.70		163534		
I-HID202109238157	CITY HEALTH INSURANCE	R	10/05/2021	14,907.76		163534		
I-HIE202109238157	EMPLOYEE CITY HEALTH CONTRIB	R	10/05/2021	19,642.50		163534		105,232.58
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202109018152	RETIREMENT CONTRIBUTIONS	R	10/05/2021	1,189.81		163536		
I-TMR202109098156	RETIREMENT CONTRIBUTIONS	R	10/05/2021	47,115.69		163536		
I-TMR202109238157	RETIREMENT CONTRIBUTIONS	R	10/05/2021	48,768.41		163536		97,073.91
01490	CENCO, INC							
I-INV0308	GRAPE DEGREASER	R	10/08/2021	3,435.00		163578		
I-INV0331	OIL	R	10/08/2021	780.00		163578		4,215.00
02261	CIVIC PLUS AND ePOWEREDSCHOOLS							
I-216093	ANNUAL WEBSITE COSTS	R	10/08/2021	7,936.95		163580		7,936.95
00904	HEART OF TEXAS DEFENSE ALLIANC							
I-10012021	ANNUAL SUPPORT-2022	R	10/08/2021	5,630.00		163592		5,630.00
49350	LAMP CHAMBER OF COMMERCE							
I-09292021	RIATA ROUNDUP RODEO REIMB	R	10/08/2021	4,753.84		163612		4,753.84
52200	LAMPASAS PUBLIC UTILITIES							
I-09302021	SEPTEMBER 2021	R	10/08/2021	40,310.00		163620		40,310.00
02803	LANCE'S FIRE TRUCK REPAIR							
I-5197	ENGINE - 1	R	10/08/2021	4,664.20		163630		
I-5198	REPAIRS	R	10/08/2021	4,445.53		163630		
I-5270	ENGINE- 1	R	10/08/2021	1,660.62		163630		
I-5271	ENGINE - 1	R	10/08/2021	456.30		163630		
I-5291	LADDER- 1	R	10/08/2021	1,387.02		163630		12,613.67

VENDOR SET: 99 CITY OF LAMPASAS

BANK: FSB BANCORPSOUTH

DATE RANGE:10/01/2021 THRU 10/31/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00951	SCHNEIDER ENGINEERING LLC							
I-000000057743	REGULATORY SUPPORT	R	10/08/2021	633.75		163646		
I-000000057744	REGULATORY SUPPORT	R	10/08/2021	4,305.00		163646		4,938.75
01785	SOUTH WESTERN ENVIRONMENTAL EQ							
I-3239	SLUDGE PUMP	R	10/08/2021	7,200.00		163649		7,200.00
00016	TEXAS MUNICIPAL LEAGUE							
I-2994 10012021	CITY INSURANCES/WORK COMP	R	10/08/2021	231,203.56		163652		231,203.56
84454	TEXAS TRAILS							
I-10042021	HOSTESS TEXAS TRAILS AD	R	10/08/2021	670.00		163654		
I-10042021	LODGING LAMPASAS MAPS	R	10/08/2021	2,010.00		163654		
I-10042021	PROMOS TEXAS TRAILS MAP AD	R	10/08/2021	1,675.00		163654		4,355.00
02609	THE LIBRARY FOUNDATION OF LAMP							
I-09272021	GUTHRIE FOUNDATION REQST	R	10/08/2021	28,000.00		163656		28,000.00
02867	TURNOUT TOPCO LLC							
I-INV2106791	TURNOUT TOPCO LLC	R	10/08/2021	4,270.40		163661		4,270.40
42313	TYLER TECHNOLOGIES DIVISION							
C-025338881	CREDIT INCODE ANNUAL FEE	R	10/08/2021	315.27CR		163662		
I-025345774	ANNUAL MAINTENANCE	R	10/08/2021	47,463.11		163662		
I-025345775	RECEIPT PRINTER MAINT	R	10/08/2021	245.63		163662		47,393.47
00307	UNITED RENTALS							
I-198736144001	PIPE LASER	R	10/08/2021	4,062.86		163665		4,062.86
02976	WASTE CONNECTIONS							
I-1982171	COMMERCIAL SOLID WASTE	R	10/08/2021	53,826.97		163669		
I-1982172	RESIDENTIAL SOLID WASTE	R	10/08/2021	45,899.00		163669		
I-1982204	EMPTY ROLL OFFS	R	10/08/2021	1,616.93		163669		
I-1982225	EMPTY RECYCLE BIN	R	10/08/2021	346.50		163669		101,689.40
01958	TEXAS DEPT OF TRANSPORTATION T							
I-202110118163	US 281 PROJECT	R	10/11/2021	13,213.50		163671		13,213.50
03278	ALLSTAR PAVING CONSTRUCTION							
I-10112021 FINAL	CART TRAIL PAVING	R	10/14/2021	7,773.00		163689		7,773.00
01505	TEXAS COMMISSION ON ENVIRONMEN							
I-CWQ0066274	WASTEWATER PERMIT	R	10/14/2021	11,360.20		163732		11,360.20

VENDOR SET: 99 CITY OF LAMPASAS  
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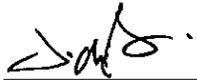
VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01401	TSM CONSULTING SERVICES INC							
I-1525148	PANDA ANTIVIRUS	R	10/14/2021	7,631.88		163736		7,631.88
90400	UNITED STATES POST OFFICE							
I-10122021	UTILITY POSTAGE PERMIT 81	R	10/14/2021	5,000.00		163738		5,000.00
02692	APSCO INC./BROWNWOOD PLUMBING							
I-S1295186001	4' FIRE HYDRANT	R	10/20/2021	4,663.66		163760		4,663.66
01344	CORE & MAIN LP							
I-P704476	WATER REPAIR PARTS	R	10/20/2021	1,359.17		163776		
I-P706055	3/4 METERS	R	10/20/2021	4,140.00		163776		5,499.17
01680	ECKERMANN ENGINEERING INC							
I-1612	W AVE C CDBG SEWER	R	10/20/2021	12,250.00		163780		
I-1613	INTERCEPTOR STUDY	R	10/20/2021	14,050.00		163780		26,300.00
47585	KEMPNER WATER SUPPLY CORP							
I-09302021	LOAN PAYMENT	R	10/20/2021	19,146.97		163792		19,146.97
02203	T MORALES COMPANY ELECTRIC & C							
I-11064S	TRANSFER SWITHC	R	10/20/2021	3,250.00		163808		
I-11086S	EQ BASIN ELEC WORK	R	10/20/2021	1,627.61		163808		
I-11088S	HANNA LS ELEC WORK	R	10/20/2021	420.00		163808		
I-11094S	CLARIFIER ELECT WORK	R	10/20/2021	647.51		163808		
I-11113S	INSTALL CONDUIT CLARIFIER	R	10/20/2021	2,500.00		163808		8,445.12
82300	TECHLINE, INC							
I-128571100	15 KVA TRANSFORMER	R	10/20/2021	7,965.00		163809		7,965.00
16457	CARDINAL TRACKING, INC.							
I-127438	CAD FIREHOUSE RMS REPORT	R	10/25/2021	9,217.35		163848		9,217.35
03115	LONESTAR TRUCK GROUP							
I-R22001925502	EQUIPMENT REPAIR	R	10/25/2021	250.00		163880		
I-R55001925502	EQUIPMENT REPAIR	R	10/25/2021	6,171.11		163880		6,421.11
02261	CIVIC PLUS AND ePOWEREDSCHOOLS							
I-216101	CIIVIC CLERK PREMIUM ANNU	R	10/28/2021	7,938.00		163898		7,938.00
01344	CORE & MAIN LP							
I-P522668	1" METER	R	10/28/2021	1,485.90		163900		
I-P742262	BRASS NIPPLES	R	10/28/2021	45.36		163900		
I-P763442	BRASS NIPPLES & 90S	R	10/28/2021	85.26		163900		
I-P783332	3/4 METERS	R	10/28/2021	4,140.00		163900		5,756.52

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02202 I-10262021	H & H TREE SERVICE INC CHRISTMAS LIGHTS/DECOR	R	10/28/2021	10,000.00		163904		10,000.00
47585 I-09302021*	KEMPNER WATER SUPPLY CORP MONTHLY WATER	R	10/28/2021	75,106.05		163908		75,106.05
02122 I-8910	TRAC-N-TROL INC VT SCADA CONVERSION	R	10/28/2021	20,265.00		163923		20,265.00

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	37	973,104.27	0.00	973,104.27
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	2	97,271.74	0.00	97,271.74
EFT:	2	551,075.81	0.00	551,075.81
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

VENDOR SET: 99	BANK: FSB	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			41	1,621,451.82	0.00	1,621,451.82
BANK: FSB	TOTALS:		41	1,621,451.82	0.00	1,621,451.82
REPORT TOTALS:			41	1,621,451.82	0.00	1,621,451.82

  
City Manager

ITEM NO. 3.2

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

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**Subject:**

Discussion and possible action regarding the adoption of 2021 ICC Building Codes and 2020 National Electric Code.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: October 21, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

N/A

Attachments:

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**Summary Statement:**

This is the second reading of an Ordinance

**Recommendation:**

To consider a motion to approve the second reading of an Ordinance to adopt the 2021 International Code Council (ICC) Codes and 2020 National Electric Codes (NEC)

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

**AN ORDINANCE AMENDING CITY OF LAMPASAS CODE OF ORDINANCES  
CHAPTER 18, SECTION 18-1 ADOPTION OF TECHNICAL CODES; REPEAL OF  
CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND  
PROVIDING AN EFFECTIVE DATE.**

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WHEREAS, the City of Lampasas along with its Construction Board of Adjustments and Appeals have reviewed and analyzed the 2020 National Electric Code and 2021 Technical Codes applicable to this ordinance, as prepared by the International Code Council and their appendices, as noted herein, and finds that the 2020 National Electric Code and the 2021 International Codes are in the best interest of the community; and

WHEREAS, a Townhall Meeting was held on September 16, 2021 to obtain builders, trades and citizen feedback; and

WHEREAS, the Construction Board of Adjustments and Appeals met on October 21, 2021; and

WHEREAS, the City of Lampasas and the Construction Board of Adjustments and Appeals has determined that the following Technical Codes are needed to ensure the public health, safety and welfare of its citizens

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

**Part 1:** That Chapter 18 Article I, In General, Section 18-1 “Adoption of technical codes; repeal of conflicting ordinances.” of the Lampasas City Code of Ordinances be amended to read as follows:

(a) The following codes without amendments, modifications, and deletions, are hereby adopted by reference, as though they were copied fully in this chapter,

- (1) International Building Code – 2021 Edition;
- (2) International Swimming Pool and Spa Code- 2021 Edition;
- (3) International Fire Code – 2021 Edition;
- (4) International Fuel Gas Code – 2021 Edition;
- (5) International Mechanical Code – 2021 Edition;
- (6) International Plumbing Code – 2021 Edition;
- (7) International Residential Code – 2021 Edition;
- (8) International Property Maintenance Code – 2021 Edition;
- (9) National Electric Code – 2020 Edition;

**Part 2:** All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this Ordinance are hereby repealed, and are no longer of any force and effect. If any provision of this

ordinance or application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are hereby declared to be severable.

**Part 3:** This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City’s Charter, Code of Ordinances, and the laws of State of Texas.

READ and APPROVED on First Reading on the 25<sup>th</sup> day of October, 2021.  
READ and ADOPTED on Second Reading on the 8<sup>th</sup> day of November, 2021.

APPROVED:

\_\_\_\_\_  
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)

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## City of Lampasas

## M E M O

To: Mayor and City Council  
 From: Finley deGraffenried  
 Re: Manager's Report  
 Date: 5 November 2021

- Park Projects** Staff has met with the Pavilion contractor and is awaiting insurance, bonding, design and contract submittals prior to executing the contract. In addition to preparing documents, the contractor is sourcing materials and proceeding with scheduling the project. The Skatepark Design Build contract has been executed and returned to the contractor who will prepare documentation and prepare for initial stakeholder meetings. Reliance Architecture has indicated their design team will be on site at the Hostess House November 12 to start 3d scanning for as-builts and CAD plans for use by consulting engineers.
- 580 Sports Complex** Chris Eicher reports that repairs to the irrigation controls have been pushed back approximately 2 weeks by the contractor. Fortunately, the fields continue to be in good condition with recent rains and fertilization. Staff will provide updates as they become available.
- Airport** Jesse Acosta reports that parts are in for the on-going repairs to the Airport fueling system. As Council may know, upgrades to the card reader system were not compatible with the pumping system, and additionally, a series of bad control boards has resulted in on-going issues with fuel system. Staff is hopeful replacement parts can be installed as soon as contractors can be dispatched.
- Night Sky** The Lampasas County Friends of the Night Sky will meet with staff on November 10<sup>th</sup> to follow up on Council's recent action recognizing and supporting the effort. It is staff's understanding the primary focus of the Friends is to build greater awareness of the benefits of taking steps to limit light pollution and light trespass. As Council was informed, City Electric crews have been using best practices in the upgrade to fixtures, as needed, to provide efficient and cost effective lighting in line with the goals of the Night Sky program.
- Sub Station** City staff and consultants continue to work with LCRA staff regarding upgrades to the Lampasas Sub Station. As discussed with Council previously, LCRA has targeted late 4Q 2021 or early 1Q 2022 for relocation of certain facilities that will require City participation. The participation will be reimbursed, however; specific requirements of LCRA and the City are being defined and negotiated. As progress and information is updated, Council will be informed.
- Fire Engine** Get to the Council meeting a little early on Monday. Chief Smith will have a demo ladder truck on loan for review by elected officials. As previously mentioned, Chief Smith is in the initial stages of specifying a replacement with a target delivery of 2023.

Business Park

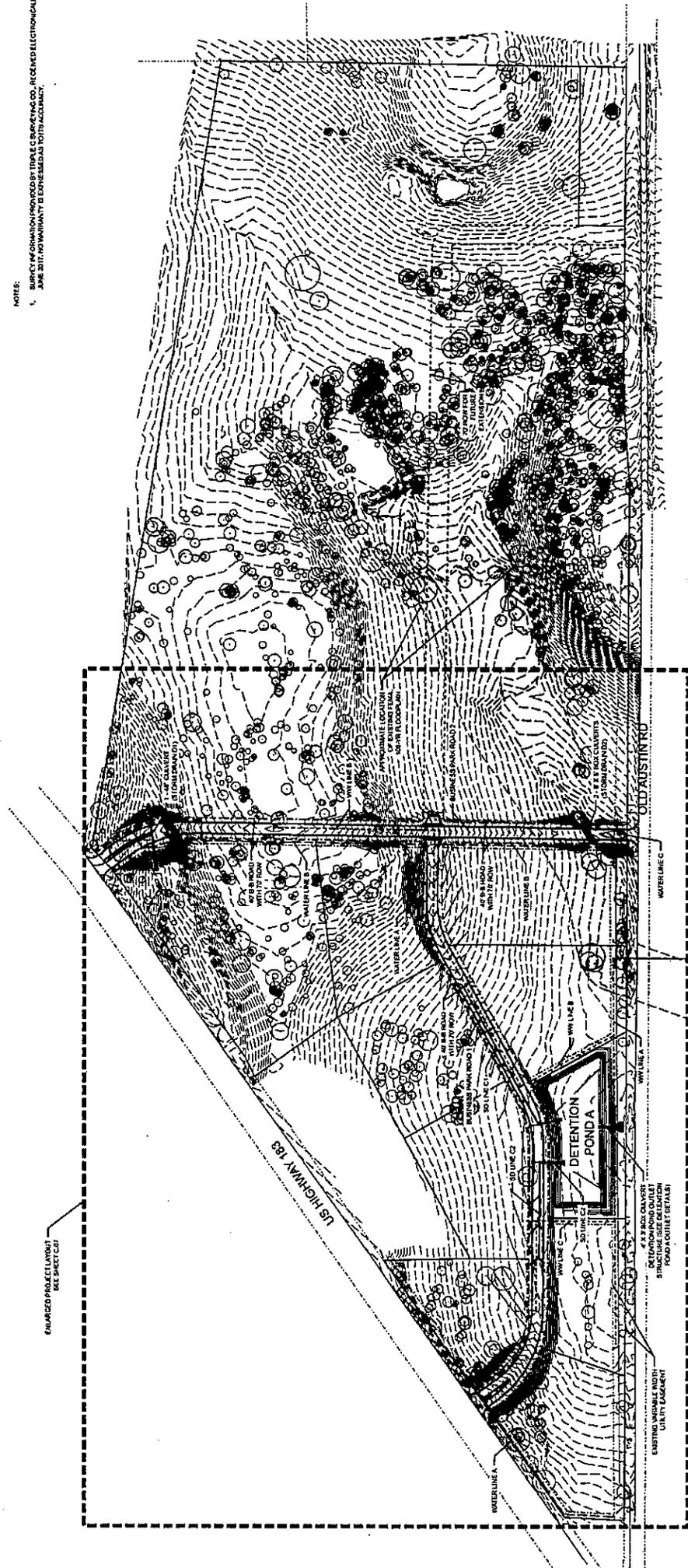
Staff conducted a review of Business Park infrastructure, road and drainage 90% plans on November 4<sup>th</sup>. The LEDC's consulting engineer included the add alternate of the extension of utilities to a southern entrance on Highway 183. The City will run parallel design and specifications for electric infrastructure, that will not involve coordination with other road or utility work, and that cannot be installed until final grading is complete. Basic platting, in blocks, without lot designation will be done to identify public dedications and detention.



- LEGEND:**
- PROPOSED LOT LINE
  - PROPOSED ROW
  - FUTURE ROW
  - FLOODPLAIN
  - PROPOSED WATER LINE
  - PROPOSED WASTE WATER LINE
  - UTILITY EASEMENT

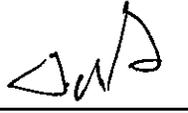
**NOTE:**

1. SURFACE ELEVATIONS NOTED BY LITTLE ENGINEERING CO. ACQUIRED ELECTRONICALLY AND BEING FORWARDED TO THE CLIENT FOR REVIEW.



ENHANCED PROJECT LAYOUT  
SEE SHEET C/D

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City ManagerITEM NO. 7.1

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

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**Subject:**

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.

Requested By: Van Sims Water & Wastewater Operations Manager

Submitted By: Van Sims, Water & Wastewater Operations Manager

Date Submitted: November 1, 2021 For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

The procurement process was followed by utilizing an interlocal cooperative purchase agreement with TIPS (The Interlocal Purchasing System) and formal quotes from local vendors.

Attachments: Bid documents from Silsbee Ford, Hoffpauir Ford, Hoffpauir Chevrolet, and Benny Boyd Dodge-Ram

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**Summary Statement:**

During budget preparations in April for FY 21-22, the Water Department budgeted for a new 1-ton work truck. The city received bids from Silsbee Ford via TIPS, Hoffpauir Ford, Hoffpauir Chevrolet, and Benny Boyd Dodge-Ram. The Water Department requests council approve the bid from Hoffpauir Ford for a 2022 F350 Ford Super Duty 4x4 in the amount of \$49,459.00.

**Recommendation:**

Staff recommends approving the bid of \$49,459.00 from Hoffpauir Ford for the purchase of a 2022 work truck and authorize the City Manager to execute all related documents.



Preview Order L021 - W3B 4x4 Crew Cab SRW: Order Summary Time of Preview: 10/04/2021 10:34:28

Dealership Name: Hoffpauir, Inc.

Sales Code : F52492

Dealer Rep.	RICK PICKARD	Type	Stock	Vehicle Line	Superduty	Order Code	L021
Customer Name		Priority Code	80	Model Year	2022	Price Level	240

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F350 4X4 CREW CAB PICKUP/176	\$43315	FX4 OFF-ROAD PACKAGE	\$400
176 INCH WHEELBASE	\$0	.SKID PLATES	\$0
OXFORD WHITE	\$0	PLATFORM RUNNING BOARDS	\$445
VINYL 40/20/40 SEATS	\$0	11500# GVWR PACKAGE	\$0
MEDIUM EARTH GRAY	\$0	50 STATE EMISSIONS	\$0
PREFERRED EQUIPMENT PKG.610A	\$0	BACKGLASS DEFROST	\$60
.XL TRIM	\$0	110V/400W OUTLET	\$0
.AIR CONDITIONING -- CFC FREE	\$0	SPARE TIRE AND WHEEL	\$0
.AM/FM STEREO MP3/CLK	\$0	TRAILER BRAKE CONTROLLER	\$270
7.3L DEVCT NA PFI V8 ENGINE	\$1705	TELESCPNG TT MIRR-POWR/HTD SIG	\$0
10-SPEED AUTOMATIC	\$0	CENTER HIGH MOUNT STOP LAMP	\$0
LT275/70R18E OWL ALL TERRAIN	\$290	ROOF CLEARANCE LIGHTS	\$95
3.73 ELECTRONIC-LOCKING AXLE	\$0	JACK	\$0
POWER EQUIPMENT GROUP	\$1125	BOXLINK	\$75
JOB #1 ORDER	\$0	UPFITTER SWITCHES	\$165
TRAILER TOWING PACKAGE	\$0	HEAVY SERVICE FRONT SUSPENSION	\$125
CV LOT MANAGEMENT	\$0	SYNC 3	\$450
STX APPEARANCE PACKAGE	\$1825	PRIVACY GLASS	\$30
.CRUISE CONTROL	\$0	FUEL CHARGE	\$0
.BRIGHT GRILLE	\$0	PRICED DORA	\$0
.SILVER CAST ALUM WHEELS-18"	\$0	DESTINATION & DELIVERY	\$1695

TOTAL BASE AND OPTIONS	MSRP	\$52070
DISCOUNTS	NA	
TOTAL	MSRP	\$52070

- 7,617.00

44,453

+ acc. 5,006

\$49,459

Customer Name: *City of Lampasas*  
 Customer Address:

Customer Email:  
 Customer Phone:

Accessories

114546

RO

CITY OF LAMPASAS - KEPLER

10/01/21

FENCE	(1)	1	2360P	FRONTEND 2017SD	1120.13
	(1)	1	226331	BAKFLIP G2	856.66
	(1)	1	BAC147TL	RACK W LIGHTS	515.00
	(1)	1	BAC 302301	MNT KIT	164.79
	(1)	1	DECDS4	DECKED BED STOR	1939.12
	(1)	4	ECOED3702AB	BLUE AMBER LED	165.24
	(1)	1	INSTALL/WIRE		927.00

Bed linen

475

Counterman 26

\*114546\*

Freight	.00
Parts	5006.51
State Tax	.00
Cash Total	5006.51

114546

Customer Copy

## Becky Sims

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**From:** Brandon Kepler  
**Sent:** Thursday, October 28, 2021 1:09 PM  
**To:** Van Sims  
**Subject:** FW: Attached Image - Do Not Reply  
**Attachments:** 0729\_001.pdf

Brandon Kepler  
Water/Wastewater Supervisor  
City of Lampasas  
100 Brown St.  
Lampasas, TX 76550  
512-525-0106

CONFIDENTIALITY NOTICE: This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. This information is intended only for the use of the individual to whom this e-mail is addressed. If you are not the intended recipient, or the employee or agent responsible to the intended recipient, you should return this e-mail to the sender immediately and delete this message from your computer. You are hereby notified, if you are not the intended recipient, any disclosure, copying, distribution, or taking of action based on the contents of this message is prohibited.

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**From:** Wren Alexander <[wrenalexander@yahoo.com](mailto:wrenalexander@yahoo.com)>  
**Sent:** Thursday, October 28, 2021 12:55 PM  
**To:** Brandon Kepler <[bkepler@cityoflampasas.com](mailto:bkepler@cityoflampasas.com)>  
**Subject:** Fw: Attached Image - Do Not Reply

**Caution: This email originated from outside of the City's organization. Do not click links nor open attachments unless you recognize the sender and know the content is safe.**

Jim Hoffpauir, Inc. bid for 2022 3500 per your specs is \$50,566.00. Could be up to 4 months for delivery.

----- Forwarded Message -----

**From:** Jim Hoffpauir,INC <[scanner3@kirbosofficesystems.com](mailto:scanner3@kirbosofficesystems.com)>  
**To:** wren <[wrenalexander@yahoo.com](mailto:wrenalexander@yahoo.com)>  
**Sent:** Thursday, October 28, 2021, 11:51:36 AM CDT  
**Subject:** Attached Image - Do Not Reply

CONFIDENTIALITY NOTICE: This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. This information is intended only for the use of the individual to whom this e-mail is addressed. If you are not the intended recipient, or the employee or agent responsible to the intended recipient, you should return this e-mail to the sender immediately and delete this message from your computer. You are hereby notified, if you are not the intended recipient, any disclosure, copying, distribution, or taking of action based on the contents of this message is prohibited.

BENNY BOYD C-D-J  
601 N KEY AVE  
LAMPASAS, TX 76550  
512-556-4880

DEAL# 188937  
CUST# 77795

Delivery Date: 10/27/2021

**RETAIL PURCHASE AGREEMENT**

Deal Number: 188937

Purchaser's Name(s): CITY OF LAMPASAS

Date: 10/27/2021

Address: 312 E 3RD STREET LAMPASAS TX 76550

County: LAMPASAS

Telephone (1): 512-556-6831

Telephone (2): \_\_\_\_\_

Email: \_\_\_\_\_

Email: \_\_\_\_\_

D.L./State I.D.#: \_\_\_\_\_

Issuing State: \_\_\_\_\_

Exp. Date: \_\_\_\_\_

The above information has been requested so that we may verify your identity. By signing below, you represent that you are at least 18 years of age and have authority to enter into this Agreement. The Odometer Reading for the Vehicle you are purchasing is accurate unless indicated otherwise. Please refer to the Odometer Mileage Statement for full disclosure.

YEAR <b>2022</b>	MAKE <b>3500</b>	MODEL <b>RAM</b>	COLOR	STOCK NO.
VIN/SERIAL NO.		ODOMETER READING <input type="checkbox"/> Not Accurate	SALESPERSON	
THE VEHICLE IS: <input checked="" type="checkbox"/> NEW <input type="checkbox"/> USED		PRIOR USE DISCLOSURE: <input type="checkbox"/> DEMONSTRATOR <input type="checkbox"/> FACTORY OFFICIAL/EXECUTIVE <input type="checkbox"/> RENTAL <input checked="" type="checkbox"/> OTHER		
<b>WARRANTY STATEMENT</b>				
We are selling this Vehicle to you AS-IS and we expressly disclaim all warranties, express and implied, including any implied warranties of merchantability and fitness for a particular purpose, unless the box beside "USED VEHICLE LIMITED WARRANTY APPLIES" is marked below or we enter into a service contract with you at the time of, or within 90 days of, the date of this transaction. All warranties, if any, by a manufacturer or supplier other than our Dealership are theirs, not ours, and only such manufacturer or supplier shall be liable for performance under such warranties. We neither assume nor authorize any other person to assume for us any liability in connection with the sale of the Vehicle and related goods and services.				
<b>CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY)</b> The information you see on the window form for this Vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. Traducción española: Vea el dorso.				
<input type="checkbox"/> Used Vehicle Limited Warranty Applies. We are providing a Used Vehicle Limited Warranty in connection with this transaction. Any implied warranties apply for the duration of the Limited Warranty.				
<b>TRADE-IN VEHICLE INFORMATION</b>				
Year:	Make:	Model:	Lic.#:	
N/A	N/A	N/A	N/A	
VIN/Serial No:		Odometer Reading: <input type="checkbox"/> Not Accurate		
N/A		N/A		
Trade-In Allowance:		Balance Owed & Lienholder:		
N/A		N/A		
<b>LIEN TO</b>				
Name:		Lien Date:		
Address:		10/27/2021		
Contacted:		Mat. Date:		
N/A		10/27/2021		
<b>OTHER MATERIAL UNDERSTANDINGS AND INTEGRATED DOCUMENTS</b>				
<input checked="" type="checkbox"/> IF BOX IS MARKED, PLEASE SEE THE DELIVERY CONFIRMATION				
<input checked="" type="checkbox"/> IF BOX IS MARKED, PLEASE SEE THE CONDITIONAL DELIVERY AGREEMENT				
Dealer's Inventory Tax: The Dealer's Inventory Tax charge is intended to reimburse the Dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the Dealer to the county tax assessor-collector, is not a tax imposed on a consumer by the government, and is not required to be charged by the Dealer to the consumer.				
*Documentary Fee: A documentary fee is not an official fee. A documentary fee is not required by law, but may be charged to buyers for handling documents relating to the sale. A documentary fee may not exceed a reasonable amount agreed to by the parties. This notice is required by law. Traducción española: Vea el dorso.				
This Agreement and any documents which are part of this transaction or incorporated herein comprise the entire agreement affecting this Retail Purchase Agreement and no other agreement or understanding of any nature concerning the same has been made or entered into, or will be recognized. I have read all of the terms and conditions of this Agreement and agree to them as if they were printed above my signature. I further acknowledge receipt of a copy of this Agreement. This Agreement shall not become binding until signed and accepted by an "Authorized Dealership" Representative.				

Purchaser

N/A

Purchaser

DealerCAP

Accepted by Authorized Dealership Representative

65865\*1\*MB-FI

CATALOG #8963171\_Custom

© 2015 CDK Global, LLC Texas (02/18)



**PRODUCT PRICING SUMMARY**  
**TIPS USA 200206 TRANSPORTATION VEHICLES**  
**VENDOR- Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656**

End User: LAMPASAS, CITY OF Prepared by: SETH GAMBLIN  
 Contact: BRANDON KEPLER Phone: 512.436.1313  
 Email: \_\_\_\_\_ Email: [SGAMBLIN.SILSBEEFLEET@GMAIL.COM](mailto:SGAMBLIN.SILSBEEFLEET@GMAIL.COM)  
 Product Description: FORD F350 CREW CAB SRW Date: September 24, 2021

A. Bid Item: \_\_\_\_\_ A. Base Price: \$ 31,304.00

**B. Factory Options**

Code	Description	Bid Price	Code	Description	Bid Price
W3B	2022 FORD F350 4X4 CREW CAB 8' BOX 17	\$ 4,975.00	535	HIGH CAPACITY TRAILER TOW	\$ 1,130.00
99N	7.3LL 2 VALVE SOHC EFI NA V8 FLEX FUE	\$ 1,517.00	52B	TRAILER BRAKE CONTROLLER	\$ 240.00
TDU	: LT275/70Rx18E OWL A/T (4	\$ 258.00	18B	RUNNING BOARDS	\$ 396.00
17S	STX PCKAGE	\$ 1,624.00	59S	LED ROOF CLEARANCE LIGHTS	\$ 85.00
90L	POWER GROUP	\$ 1,001.00	43B	FIXED REAR WINDOW W/DEFROST	\$ 53.00
17X	FX4 OFF ROAD PACKAGE	\$ 356.00	924	PRIVACY GLASS	\$ 27.00
67H	HEAVY-SERVICE FRONT SUSPENSION	\$ 111.00	66S	UPFITTER SWITCHES(6)	\$ 147.00
66B	BOX LINK	\$ 67.00	913	SYNC3	\$ 401.00

Total of B. Published Options: \$ 12,388.00

Published Option Discount (5%) \$ (370.65)

**C. Unpublished Options [not to exceed 25%]** \$= 16.1 %

Description	Bid Price	Options	Bid Price
SPRAY IN BED LINER	\$ 499.00	EXTERIOR- OXFORD WHITE	
SILSBEE FLEET INSTALL WIRED TO FACORY	\$ 6,518.00	INTERIOR HD VINYL 40/20/40	
BACKRACK MOUNTING BRACKET	INC	44G 10 SPEED TRANS	
BACKRACK HEADACHE RACK WITH	INC	610A ORDER CODE	
STOP/TAIL LIGHTS INTEGRATED IN	INC		
BAKFLIP G2 BED COVER	INC		
DECKED STORAGE SYSTEM	INC		
FRONT BUMPER REPLACEMENT	INC		
ION R/B/W (GRILL)/ION R/B/W ON HEADACHE	INC		

Total of C. Unpublished Options: \$ 7,017.00

D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

E. Lot Insurance (for in-stock and/or equipped vehicles): \$ 350.00

F. Contract Price Adjustment: \_\_\_\_\_

G. Additional Delivery Charge: 199 \$ 348.25

H. Subtotal: \$ 51,036.60

I. Quantity Ordered 1 x H = \$ 51,036.60

J. Trade in: \_\_\_\_\_ \$ -

K. \_\_\_\_\_

L. Total Purchase Price \$ 51,036.60

**Vehicle Specifications**

**PEG:** 1WT - Work Truck Preferred  
Equipment Group  
**Primary Color:** GAZ - Summit White  
**Trim:** H2G - 1WT-Vinyl, Jet Black,  
Interior Trim

**Additional Options**

9L7 - Upfitter / Accessory Electrical Switches

AKO - Glass, Deep Tinted

AU3 - Power Door Locks

C49 - Defogger, Rear Window, Electric

DRZ - Rear Camera Mirror, Inside Rear View,  
Auto Dimming

E63 - Durabed

FE9 - Federal Emissions

AE7 - Seats: Front 40/20/40 Split-  
Bench, Uplevel

AQQ - Keyless Remote Entry

BG9 - Floor Covering: Rubberized  
Vinyl, Black

CGN - Chevytec Spray-on Liner

DWI - Mirrors, O/S: Pwr Fold., Man.  
Ext., Heat, Turn Indicator

F60 - Front Spring / Camper

Package: Heavy Duty

G1Y - GVW Rating 11,500 Lbs

[https://www.autopartners.net/apps/naowb/naowb/ordervehicle/ov\\_44.do?modName=ov&USER\\_ACTION=ov\\_44\\_body&METHOD=doTileInit](https://www.autopartners.net/apps/naowb/naowb/ordervehicle/ov_44.do?modName=ov&USER_ACTION=ov_44_body&METHOD=doTileInit)

1/2

10/27/21, 10:47 AM

GM GlobalConnect

G80 - Auto Locking Differential, Rear

IOR - Chevrolet Infotainment, 8" Color Screen

JL1 - Integrated Trailer Brake Controller

K47 - Heavy Duty Air Filter

K14 - 120 Volt Electrical Receptacle, In Cab

KW7 - Alternator, 170 AMP

MYD - 6-Speed Automatic

NZZ - Skid Plate

PYV - Wheels: 18" Aluminum

QK1 - Standard Tailgate

RGE - Safety Confidence Package

U01 - Roof Marker Lamps

UEU - Sensor, Forward Collision Alert

UHY - Automatic Emergency Braking

UVC - Rear Vision Camera

V76 - Recovery Hooks

VQO - LPO - Assist Steps, Work, Black

Z71 - Suspension Package: Off-Road

ZYG - Tire, Spare: LT275/70 R18 All Terrain,  
Blackwall

GT4 - Rear Axle: 3.73 Ratio

JHD - Hill Descent Control

K34 - Cruise Control

KC4 - Cooler, Engine Oil

KNP - Transmission Cooling System

L8T - Engine: 6.6L, V-8, SIDI

NQF - Transfer Case: w/ Rotary Dial  
Control, Electronic Shift

PCV - 1WT Convenience 1 Package

QF6 - Tires: LT275/70 R18 All Terrain,  
Blackwall

QT5 - Tailgate Function--EZ Lift,  
Power Lock & Release

SAF - Spare Tire Lock

UDD - Driver Info Display

UF2 - Lighting, Cargo Box, LED

UK3 - Radio Controls -Steering Wheel

UY2 - Wiring Provisions: Camper

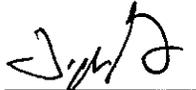
VK3 - Front License Plate Mounting  
Provisions

YM8 - LPO Processing Option

Z82 - Trailering Package

Plus  
Bed cover  
undersert storage  
other options

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City Manager

ITEM NO. 7.2

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

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**Subject:**

Discussion and possible action regarding Resolution to cast votes for Lampasas County Appraisal District (LCAD) Board of Directors.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

The City may, by Resolution, cast 300 votes for any or all candidates for the Lampasas County Appraisal District. There are no contested places in the ballot.

**Recommendation:**

To consider a motion to cast votes and approve Resolution for candidates on the Lampasas Central Appraisal District Board of Directors.

# LAMPASAS CENTRAL APPRAISAL DISTRICT



## Board of Directors

Mike Kriegel, Chairman  
Ross Oliver, Vice Chairman  
Marshal Brewer, Secretary  
David Barclay  
Philip Garrett

P.O Box 175  
Lampasas, TX 76550  
Telephone:  
512-556-8058  
512-556-8138  
Fax: 512-556-4660

Enclosed is a resolution that I am asking you to provide to your governing body which they may use to vote for members of the Board of Directors of the Lampasas Central Appraisal District. The number of votes available to your tax unit is shown in the resolution, and they can be allocated in any way that your governing body desires among the nominees. The resolution should be placed on an agenda of your governing body, and when approved, be sent back to me as election administrator. The resolution should be completed no later than December 14. You may send it to P.O. Box 175, Lampasas, TX 76550, fax it to 512-556-4660, or attach it to an e-mail addressed to [lampasascad@sbcglobal.net](mailto:lampasascad@sbcglobal.net).

As always, if you have questions, please call me.

Sincerely yours,

A handwritten signature in blue ink that reads "Susan Jones".

Susan Jones  
Chief Appraiser

## RESOLUTION

WHEREAS, Lampasas City participates in the Lampasas Central Appraisal District, and;

WHEREAS Chapter 6 of the Property Tax Code allows each tax unit to cast votes for the Board of Directors of the Appraisal District in proportion to their tax levy, and;

WHEREAS Lampasas City is allocated 300 votes based on their 2020 levy, and;

WHEREAS, Lampasas City met in open session to consider the casting of the votes to which they are entitled;

NOW THEREFORE Lampasas City does hereby cast votes for the following person or persons to the Board of Directors of the Lampasas Central Appraisal District for a two-year term to begin January 1, 2022.

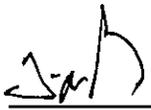
Nominee	Votes Cast For:
Barclay, David	_____
Brewer, Marshal	_____
Garrett, Philip	_____
Kriegel, Mike	_____
Oliver, Ross	_____

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Governing Body Secretary

Signed on this the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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City Manager

ITEM NO. 7.3

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

**Subject:**

Discussion and possible action to approve the first reading of an Ordinance to amend the Code of Ordinances, Appendix "A" Fee Schedule, Chapter 2, Administration; Article IV, Lampasas Public Library adding fees related to WI-FI "Hot Spot" device lending.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

Attachments: Ordinance

**Summary Statement:**

The library has been experiencing some missing and/or damaged Hot Spot components. The board met in October and voted unanimously to add the following to the fee schedule effective with the second reading of the Ordinance.

*Hotspot Component missing or returned damaged (charging cable, charging block, battery, and/or plastic box) \$10.00*

*This was omitted from the Fee Schedule when originally approved in June 2017.  
Any USB, Hot Spot or other media non-return, lost, stolen or damaged \$100.00*

**Recommendation:**

To recommend a motion to approve first reading of an Ordinance to amend the Code of Ordinances, Appendix "A" Fee Schedule, Chapter 2, Administration; Article IV, Lampasas Public Library adding fees related to WI-FI "Hot Spot" device lending

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

**AN ORDINANCE OF THE CITY COUNCIL OF LAMPASAS, TEXAS  
AMENDING THE CODE OF ORDINANCES OF THE CITY OF  
LAMPASAS, APPENDIX "A" FEE SCHEDULE, CHAPTER 2,  
ADMINISTRATION; ARTICLE IV, LAMPASAS PUBLIC LIBRARY  
ADDING FEES RELATED TO WI-FI "HOT SPOT" DEVICE LENDING;  
CONTAINING SEVERABILITY AND REPEALER CLAUSES AND  
PROVIDING AN EFFECTIVE DATE**

**SECTION I**

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS,

That, Appendix A, Chapter 2, Administration, Article IV, Lampasas Public Library, of the Code of Ordinances of the City of Lampasas is hereby amended by adding the following:

Article IV. Lampasas Public Library

*Fees to be charged in the operation of the Lampasas Public Library are established as follows:*

- (a) – (d) *No Change*
- (e)- *USB, Hot Spot or other media (subject to availability) \$5.00*
- (f)-(n) *No Change*
- (o) – *Remove- Incomplete materials (cost of replacing disc, tape, etc.)*
- (p)-(q) *No Change*

*Fines to be assessed in the operation of the Lampasas Public Library are established as follows:*

- (a) - (e) *No Change*
- (f) *Hotspot Component missing or returned damaged (charging cable, charging block, battery, and/or plastic box) \$10.00*
- (g) *Any USB, Hot Spot or other media non-return, lost, stolen or damaged \$100.00*

**SECTION II**

If any provision, section, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Lampasas in adopting, and of the Mayor in approving this Ordinance, that no portion hereof or

provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

**SECTION III**

This ordinance supersedes and repeals all ordinances or parts of ordinances, if any, in conflict herewith; however, such present ordinances shall remain in full force and effect until the effective date of this ordinance.

**SECTION IV**

This Ordinance shall take effect upon the date of final passage noted below and when all applicable publication requirements are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of State of Texas. This fee shall take effect January 1, 2022.

Date of First Reading: November 8, 2021

Date of Second Reading: November 22, 2021

PASSED AND APPROVED THIS THE 22<sup>nd</sup> DAY OF November, 2021.

**APPROVED:**

**ATTEST:**

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

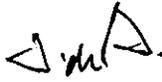
\_\_\_\_\_  
Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney

[Signature of Attorney Provided on Separate Page, to be Attached]

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City Manager

ITEM NO. 7.4

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

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**Subject:**

Discussion and possible action regarding the reappointment of board member to the Lampasas Advisory Board.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

N/A

Attachments:

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**Summary Statement:**

This item has been placed on the agenda for Council consideration to reappoint Kathryn Hail to the Library Advisory Board through December 31, 2021. At that time Ms. Hail has chosen to resign. Once an applicant has been selected by the Library Board the appointment request will be brought before Council for consideration.

**Recommendation:**

To consider a motion to reappoint Kathryn Hail to the Library Advisory Board through December 31, 2021.

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City Manager

ITEM NO. 7.5

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

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**Subject:**

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: November 1, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

N/A

Attachments: October Photo Entries

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**Summary Statement:**

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of October, we received one entry.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

**Recommendation:**

To consider a motion to select the entry as this month's winner.

## Entry 1

Scott Sterba Sr.  
[sterba70@gmail.com](mailto:sterba70@gmail.com)

“Christmas in Lampasas” was taken at W.M. Brook Park in Lampasas, TX.



  
City Manager

ITEM NO. 7.6

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

**Subject:**

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.

Requested By: Steven Knowlton, Sports Facility Crew leader

Submitted By: Becky Sims, City Secretary

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

**Attachments:**

**Summary Statement:**

The 2005 JD Mower has been used by the Golf Course and by the Parks Department. It is not operable and needs repair. The front rollers need to be replaced.

**Recommendation:**

To consider a motion to declare the 2005 JD Mower as surplus and allow staff to dispose of as State Law allows.

## Generic Inspection Form

<b>Inventory ID:</b> _____	<b>Asset Number</b> _____	<b>Anticipated Sale Price:</b> _____
<b>Short Description:</b> <u>LIGHTWEIGHT FAIRWAY MOWER</u>		
Year <u>2005</u>	Manufacturer <u>JOHN DEERE</u>	Model <u>3225C</u>

<b><u>Please fill in or check if apply</u></b>	<b>Long Description:</b>
This Equipment: <input type="checkbox"/> Is Operable <input checked="" type="checkbox"/> Is Not Operable <input type="checkbox"/> For Parts Only <input checked="" type="checkbox"/> Needs Repair <input type="checkbox"/> The Condition is Unknown <input type="checkbox"/> Hours: <u>UNKNOWN</u> This equipment was maintained every _____ <input type="checkbox"/> Hours <input type="checkbox"/> Days Serial # <u>TC3225C020678</u> Repairs needed: <u>FRONT ROLLERS NEED REPLACING.</u>	_____ _____ _____
<b><u>Description of Use</u></b>	
<u>MOW FAIRWAYS AT GOLF COURSE, THEN BROUGHT TO 580 COMPLEX TO MOW SOCCER AND SOFTBALL FIELDS.</u>	
Color <u>GREEN/YELLOW</u> <input type="checkbox"/> Cloth <input type="checkbox"/> Vinyl <input type="checkbox"/> Leather <input checked="" type="checkbox"/> Metal <input checked="" type="checkbox"/> Plastic <input type="checkbox"/> Wood <input type="checkbox"/> Rubber Minor damage to: <u>FRONT ROLLERS</u> Major damage to: <u>NONE</u> Size: Length: Feet: <u>10</u> Inches: <u>0</u> Width/Depth: Feet: <u>10</u> Inches: <u>0</u> Height: Feet: <u>7</u> Inches: <u>0</u> Men's Size: <u>N/A</u> Women's Size: <u>N/A</u>	
<b>Additional Equipment:</b> Manufacturer _____ Model _____ Serial # _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Unknown Condition Description: _____	
<b>Additional Equipment:</b> Manufacturer _____ Model _____ Serial # _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Unknown Condition Description: _____	
<b>Additional Equipment:</b> Manufacturer _____ Model _____ Serial # _____ Condition: <input type="checkbox"/> Is Operable <input type="checkbox"/> Needs repair <input type="checkbox"/> Unknown Condition Description: _____	
<b>Comments:</b>	
_____ _____	

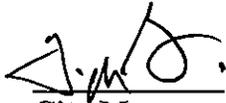
<b>Location of Asset:</b> <u>2351 FM 580 WEST LAMPASAS, TX 76550</u>
<b>For more information contact:</b> <u>STEVEN KNOWLTON 512-734-6012</u>









  
City ManagerITEM NO. 7.7

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

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**Subject:**

Discussion and possible action regarding cancelling the December 27, 2021 City Council Meeting.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: November 4, 2021

For the Agenda of: November 8, 2021

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

Staff has placed this item on the agenda to ask Council to consider cancelling the December 27, 2021 City Council Meeting.

**Recommendation:**

To consider a motion to approve the request to cancel the City Council Meeting scheduled for December 28, 2020

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Chris Felan  
Vice President  
Rates & Regulatory Affairs

October 26, 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 November 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". The signature is written in a cursive, flowing style.

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

Attachment

ATMOS ENERGY CORPORATION  
 MID-TEX DIVISION  
 STATEMENT OF RIDER GCR  
 November, 2021  
 PREPARED IN ACCORDANCE WITH  
 GAS UTILITIES DOCKET NO. 10170

**Part (a) - Mid-Tex Commodity Costs**

Line	(a)	(b)	Btu Factor	Per MMBtu
1	Estimated Gas Cost per Unit:	\$0.34022	0.1024	\$5.0928
2	Estimated City Gate Deliveries:	130,450,910		
3	Estimated Gas Cost:	\$44,382,009		
4	Lost and Unaccounted For Gas %	2.5932%		
5	Estimated Lost and Unaccounted for Gas	\$1,150,914		
6	Total Estimated City Gate Gas Cost:	\$45,532,923		
7	Estimated Sales Volume:	89,280,200		
8	Estimated Gas Cost Factor - (EGCF)	0.51000		
9	Reconciliation Factor - (RF):	0.01150		
10	Taxes (TXS):	0.00000		
11	Adjustment - (ADJ):	0.00000		
12	Gas Cost Recovery Factor - (GCRF)	0.52150 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 <sup>1</sup>
13	Fixed Costs				
14	Fixed Costs Allocation Factors [Set by GUID 10170]	100.0000%	64.3027%	30.5476%	5.1497%
15	a. Current Month Fixed Costs of Pipeline Services	\$42,309,623	27,206,230	12,924,574	2,178,819
16	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
	Net Fixed Costs	\$42,309,623	\$27,206,230	\$12,924,574	\$2,178,819
17	Commodity Costs				
18	a. Estimated Commodity Cost of Pipeline Services	(\$2,370,289)	(1,620,620)	(734,916)	(14,753)
19	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
	Net Commodity Cost of Pipeline Services	(\$2,370,289)	(\$1,620,620)	(\$734,916)	(\$14,753)
20	Total Estimated Pipeline Costs (Line 16 + Line 19)	\$39,939,334	\$25,585,610	\$12,189,658	\$2,164,066
21	Estimated Billed Volumes		72,546,180 Ccf	46,696,710 Ccf	4,719,269 MMBtu
22	Pipeline Cost Factor (PCF) [Line 20 / Line 21]		0.35270 Ccf	0.26100 Ccf	\$0.4586 MMBtu
23	Gas Cost Recovery Factor - (GCRF) [Line 12]		0.52150 Ccf	0.52150 Ccf	\$5.0928 MMBtu
24	Rider GCR		0.87420 Ccf	0.78250 Ccf	\$5.5514 MMBtu
25					\$0.4586 MMBtu

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