

**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

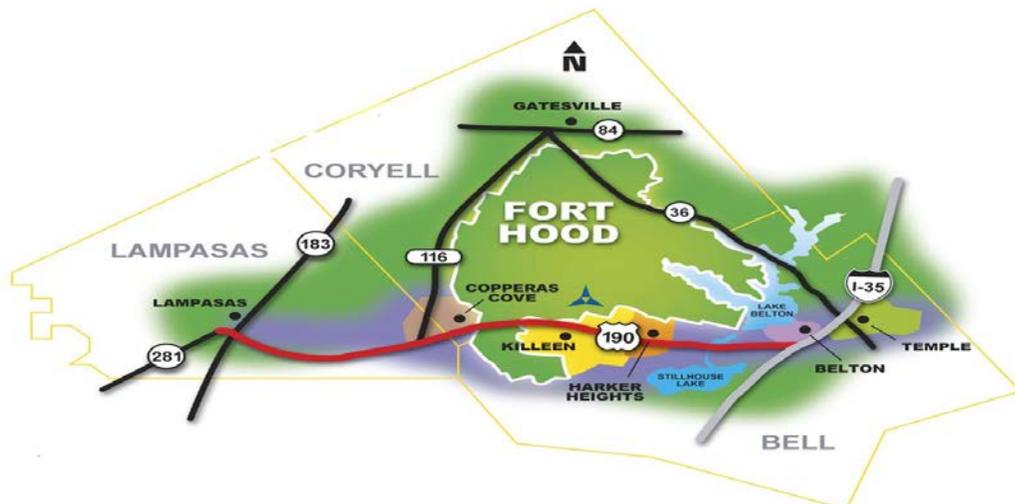
The existing Pretreatment Facility concrete structure will need to be taken off-line while improvements are made to convert it completely to aeration. During this period, it is proposed to route the AFNA influent flows directly to the new SAF unit (unaerated), with the removed solids routed to the sludge 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 at 10-minute break

REGULAR SESSION

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

	PUBLIC HEARINGS/CITIZEN COMMENTS
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.

There were no citizen comments

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.
-----	---

There were no citizen comments

2.0	MINUTES
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	CONSENT AGENDA
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	BOARDS/DEPARTMENT REPORTS
-----	----------------------------------

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 (4th 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 4th. CEFCO anticipates opening on or about October 29th.

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 th . 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 th 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 th 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 th 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
-----	------------------

Mayor Monroe congratulated LAFTA on the Boots & Blazer Event.

6.0	UNFINISHED BUSINESS
-----	---------------------

There was no unfinished business.

7.0	NEW BUSINESS
-----	--------------

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.
-----	---

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
-----	---

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 rd Street Roadway Improvements contract to Gage and Cade Construction, LLC in the amount of \$368,207.50
-----	--

Council member Clark moved to approve the award of East 3rd 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
-----	--

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.
-----	---

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
-----	--

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.
-----	--

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.
-----	--

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.
-----	--

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.
------	---

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