

**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, December 13, 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, December 13, 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 regarding Georgetown Tank mixing upgrade to improve disinfectant levels. *(pgs. 5-24)*
3. Discussion and updates related to COVID-19 Pandemic. *(pgs. 25-26)*
4. Discussion regarding Engineering related to relocation of water lines due to TxDOT 281 Improvement Project. *(pgs. 27-28)*
5. Discussion relating to recap from City Council Work Session, including Comprehensive Plan Implementation and project updates. *(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
1.3	Public hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Warren Badger First Tract 2.5 acres and Warren Badger Second Tract 2.55 acres of the Daniel Stanley Survey, Abstract No. 631; commonly known as 2209 S. Highway 183, Lampasas Texas, Lampasas County to allow for the sale of storage buildings	31-46

1.4	Public hearing to receive citizen comments regarding a request to institute voluntary annexation proceedings to enlarge and extend the boundary limits of the City to include the following described territory, being 4.00-acre tract of land out of the C.K. Reese Survey. Abstract No. 581, in Lampasas County, Hidden Oaks Subdivision, in the ETJ of the City of Lampasas, being part of a 47.26-acre tract of land described in a deed from Joe P. Willis, et us. to Arthur R Fry, et.us. dated November 17, 1989, as recorded in Vol. 195, page 430 of the Deed Records of Lampasas County, Texas.	47-58
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2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on November 22, 2021	59-68
2.2	Discussion and possible action concerning the approval of minutes of the Council Work Session held on December 8, 2021	69-72

3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from November 1, 2021- November 30, 2021	73-78
3.2	Discussion and possible action regarding October 2021 Investment Report	79-98
3.3	Discussion and possible action to approve the second reading of an Ordinance to close, abandon, vacate and convey the alley in Block 76, Lampasas Springs Company First Addition.	99-100

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
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5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• Traffic Counts</li> <li>• Trimming</li> <li>• Filing</li> <li>• Dumpster Stickers</li> <li>• Building Codes</li> <li>• Story Walk</li> <li>• Development</li> </ul>	101-106
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>	<b>PAGES</b>
7.1	Discussion and possible action regarding the award of the 2019/2020 TxCDBG Wastewater Project 7220260 on West Avenue C in the amount of \$373,466.00 to Royal Vista Inc.	107-112
7.2	Discussion and Section 3 Presentation by Langford Community Management Services as a condition of funding for TxCDBG Wastewater Project 7220260	113-124
7.3	Discussion and possible action to approve the first reading of an Ordinance to approve, deny or approve with modifications a request for a Specific Use Permit for property described as Warren Badger First Tract 2.5 acres and Warren Badger Second Tract 2.55 acres of the Daniel Stanley Survey, Abstract No. 631; commonly known as 2209 S. Highway 183, Lampasas Texas, Lampasas County to allow for the sale of storage buildings.	125-128
7.4	Discussion and possible action regarding the approval of the Final Plat of Oncken-Sheppard Lane Subdivision within the Extra Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas being part of the James W. Robinson Survey, Abstract 583, Lampasas County.	129-134

7.5	Discussion and possible action regarding board appointments to the Planning and Zoning Commission.	135-152
7.6	Discussion and possible action regarding the first and final reading of an Ordinance to voluntarily annex in property described as 4.00-acre tract of land out of the C.K. Reese Survey, Abstract No. 581, in Lampasas County, Hidden Oaks Subdivision, in the ETJ of the City of Lampasas, being part of a 47.26-acre tract of land described in a deed from Joe P. Willis, et us. to Arthur R Fry, et.us. dated November 17, 1989, as recorded in Vol. 195, page 430 of the Deed Records of Lampasas County, Texas.	153-156
7.7	Discussion and possible action regarding the first reading of an Ordinance amending the Adopted Budget for the Municipal Government of the City of Lampasas for the Fiscal Year of October 1, 2020 to September 30, 2021.	157-158
7.8	Discussion and possible action regarding purchase of two, 2021 Police Interceptor Utility All Wheel Drive (AWD) Police Units.	159-164
7.9	Discussion and possible action regarding purchase of two Motorola Solutions Watch Guard In-Car Video Camera systems.	165-168
7.10	Discussion and possible action regarding the surplus or donation of Unit #17, a 2011 Crown Vic Police Unit.	169-170
7.11	Discussion and possible action regarding the award of a professional engineering proposal from Eckermann Engineering, Inc. to design water line relocations along portions of the TxDOT Highway 281 project in the amount of \$41,300.00	171-178
7.12	Discuss and consider the selection of winner of website photo contest entry.	179-182
7.13	Discussion and possible action regarding the award of services proposal to Defensor Solutions, LLC to provide the Lampasas Water Department with an Emergency Preparedness Plan mandated by State Senate Bill 3 for \$16,000 and an Emergency Response Plan to fulfill requirements set forth by US EPA American Water Infrastructure Act for \$26,000.00	183-198
7.14	Discussion and possible action regarding funding the Tideflex Mixing System, to be installed during the Georgetown ground storage tank rehabilitation project in the amount of \$76,771.00.	199-200

Adjourn into Executive Session

**EXECUTIVE SESSION**

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

Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

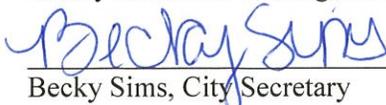
Adjourn Executive Session and Reconvene Regular Session

**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 10 day of December 2021 at 1:05pm

  
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 Becky Sims, City Secretary