

**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, January 24, 2022
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, January 24, 2022 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. 3-4)*
3. Discussion regarding Council Work Session Agenda. *(pgs. 5-6)*
4. Discussion regarding FY 2021 year-end Financial Report presented to Council at the January 10, 2022 Council Meeting. *(pgs. 7-8)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

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

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

	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on January 10, 2022	9-16

	CONSENT AGENDA	PAGES
3.0		

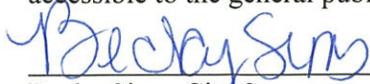
	BOARDS/DEPARTMENT REPORTS	PAGES
4.0		

4.1	<ol style="list-style-type: none"> 1. Utility Billing and Collections Monthly Report 2. Public Works Monthly Report for Electric, Streets, Water/Wastewater 3. Police Department Monthly Report 4. Building Official Monthly Report 5. Economic Development Monthly Report 6. Fire Department Monthly Report 7. Parks and Recreation Monthly Report 8. Information Systems Monthly Report 9. Library Monthly Report 10. Golf Course Monthly Report 11. Municipal Court Monthly Report 12. City Secretary Monthly Report 	17-44
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Auditors • LEDC • Eclipse • Mill Street • Website • Campbell Park • Hostess House 	45-46
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A

7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding an Ordinance calling for a General Election to elect the expired terms of the Council Members Places Three, Four and Five for the City Council of the City of Lampasas, Texas to be held on the 7 th day of May, 2022; Providing for polling times and places; Providing for Early Voting; and Providing for Bilingual Election materials.	47-50
7.2	Discuss and consider acknowledgement of the FY 2021 year-end Financial Report	51-52
7.3	Discussion and appointment of board member to the Library Advisory Board.	53-56
7.4	Discussion and possible action regarding engagement of Schneider Engineering for Lampasas Substation House Upgrade IN THE AMOUNT OF \$59,700.00	57-62
7.5	Discussion and possible action regarding approval to purchase the FCS (Field Collection System) program in the amount of \$9,964.89 for the continuation of maintenance on the Itron handheld meter reading devices for reading water and electric meters.	63-70
7.6	Discussion and possible action regarding membership and a resolution to participate in the Texas SmartBuy Membership Program of the Texas Comptrollers of Public Accounts	71-78
7.7	Discuss and consider a Resolution by the City Council nominating candidate for election to the Board of Directors of Central Texas Water Supply Corporation	79-84

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 21 day of January 2022 at 2:10pm



Becky Sims, City Secretary