

**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, February 14, 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, February 14, 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.5-6)*
3. Discussion regarding Rainwater Collection System at Campbell Park. *(pgs.7-8)*
4. Discussion and updates regarding Certificate of Obligation timeline and potential projects. *(pgs. 9-10)*
5. Discussion and update regarding LEDC Business Park Roadway and Utility Improvements Phase 1 Base Bid and Add Alternate 1. *(pgs. 11-14)*
6. Discussion regarding field and drainage upgrades to Turner Baseball Fields. *(pgs. 15-18)*
7. Discussion and debrief relating to Council Work Session held on February 7, 2022. *(pgs. 19-20)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Council Annual Presentation
  - Service Awards
    - Mandy Walsh- 5 years
    - Felecia Vallejo- 10 years

	<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
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2.0	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on January 24, 2022	21-28
2.2	Discussion and possible action concerning approval of minutes of the City Council Work Session held on February 7, 2022.	29-32

3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding the second reading of 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 <sup>th</sup> day of May, 2022; Providing for polling times and places; Providing for Early Voting; and Providing for Bilingual Election materials	33-36
3.2	Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2022- January 31, 2022	37-44
3.3	Discussion and possible action regarding December 2021 Investment Report	45-64

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>• CIP</li> <li>• Ice Storm</li> <li>• Skate Park</li> <li>• Highway Designations</li> <li>• Inmate Van</li> <li>• Sales Tax</li> <li>• Sewer Interceptor</li> <li>• Hanna Springs</li> <li>• Pressure Plane</li> <li>• Planning Commission</li> </ul>	65-72
5.2	MAYOR'S COMMENTS	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 regarding a Resolution amending authorized signators for Austin Capital Bank, SSB.	73-74
7.2	Discussion and presentation of the Lampasas Police Department 2021 Annual Racial Profiling Report.	75-252
7.3	Discussion and possible action to issue Order of Election for Municipalities for the May 7, 2022 General Election.	253-254
7.4	Discussion and possible action regarding a Veteran's Run and Walk on Saturday November 5, 2022 starting at 6:30 a.m. and ending at 10:00 a.m.	255-260

7.5	Discussion and possible action regarding the 3 <sup>rd</sup> Street Roadway Improvement Project, as it relates to Change Order No. 1. For additional ADA accessibility ramps and other subsidiary work in an amount not to exceed \$80,000.00	261-266
7.6	Discussion and possible action concerning a request from the Kiwanis Club for approval of a license application to operate a Circus within the city limits of the City of Lampasas and to grant a waiver for operations near schools, churches, and private residence.	267-274
7.7	Discussion and possible action regarding Rainwater Collection System at Campbell Park	275-276
7.8	Discussion and possible action regarding LEDC Business Park Roadway and Utility Improvements Phase 1 Base Bid and Add Alternate 1; financial participation in City infrastructure.	277-278
7.9	Discussion and possible action regarding field and drainage upgrades to Turner Baseball Fields in an amount not to exceed \$58,150.00	279-280

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 11 day of February 2022 at 4:25pm

Becky Sims  
Becky Sims, City Secretary