

**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 28, 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 28, 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
5:30 p.m.**

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 5-6)*
3. Discussion and CO Funding Presentation by Jennifer Ritter, Specialized Public Finance. *(pgs. 7-18)*
4. Discussion regarding Comprehensive Plan Implementation. *(pgs. 19-24)*
5. Discussion regarding April Council Work Session date, time and agenda items. *(pgs. 25-26)*
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
 - Swearing in of Officer Chad Curtis
 - Chuck Montgomery- 20-year service recognition

	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
1.3	Public Hearing to receive citizen comments regarding a request for a Specific Use Permit for property described as Lot 20-A, block 3, Replat of Lots 20 & 21 Diamond Ridge 0.856 acres; commonly known as 1900 Grand Canyon, Lampasas Texas, Lampasas County to allow for a Garage Apartment/Accessory Structure (Guest Quarters) in an area zoned Single Family Residential-10 “SF-10”	27-48

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on February 14, 2022	49-56

3.0	CONSENT AGENDA	PAGES
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4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. City Secretary Monthly Report 2. Utility Billing and Collections Monthly Report 3. Public Works Monthly Report for Electric, Streets, Water/Wastewater 4. Police Department Monthly Report 5. Building Official Monthly Report 6. Economic Development Monthly Report 7. Fire Department Monthly Report 8. Parks and Recreation Monthly Report 9. Information Systems Monthly Report 10. Library Monthly Report 11. Golf Course Monthly Report 12. Municipal Court Monthly Report 	57-82
5.0	ROUTINE MATTERS	PAGES
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> • LEDC • Skatepark • CIP • Planning Commission • Third Street • Fort Hood • GPS Data Collection • Chief Bailey • CPA • Staff 	83-92
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 extending fiber to the City Library by utilizing American Recovery Act funds.	93-98
7.2	Discussion and possible action regarding the approval of funding for the new City Library sign.	99-100
7.3	Discussion and possible action regarding US Highway 281 project redesignating a portion of Highway 281 as US 281 Business by Resolution	101-106
7.4	Discussion and possible action regarding CO Funding approval by Resolution as presented by Jennifer Ritter, Specialized Public Finance.	107-112
7.5	Discussion and possible action regarding the approval, denial or approval with modifications the first reading of an Ordinance for a Specific Use Permit for property described as Lot 20-A, block 3, Replat of Lots 20 & 21 Diamond Ridge 0.856 acres; commonly known as 1900 Grand Canyon, Lampasas Texas, Lampasas County to allow for a Garage	113-116

	Apartment/Accessory Structure (Guest Quarters) in an area zoned Single Family Residential-10 "SF-10"	
7.6	Discussion and possible action to declare a 2011 Ford Passenger Van as surplus and allow Staff to dispose of as State Law allows.	117-124
7.7	Discuss and consider approval of events and allocation of public safety resources for the 2022 Special Community Events.	125-126
7.8	Discussion and possible action regarding the remaining lease balloon sum of \$73,500.00, for the purchase of an expiring equipment lease with Holt CAT, specifically for a CAT D5 dozer (D5K2XL), with a lease expiration date of March 29, 2022.	127-130

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 25 day of February 2022 at 1:45pm



 Becky Sims, City Secretary