

**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, March 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, March 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 and progress updates relating to the Turner Baseball Fields upgrades. *pgs. 7-8*
4. Discussion regarding fencing and improvements to Hanna Springs at Campbell Park. *pgs.9-10*
5. Discussion regarding agenda items for the March 21, 2022 Council Work Session. *pgs. 11-16*
6. Discussion regarding supporting efforts by the Kiwanis Club in partnership with Landscape Structures, Inc. for a competitive grant funding for a Splash Pad. *pgs. 17-20*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - April Fair Housing Month *pgs. 21-22*

	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 (SUP) to allow for an Open Storage, Display, or Work Area for Merchandise or Machinery in an area zoned Retail “R” for property described as Block 3, lot 4 and part of lot 3, L S C	23-30

	First Addition, commonly known as 102 South Key Avenue, Lampasas, Texas Lampasas County.	
1.4	Public Hearing to receive citizen comments regarding a request to rezone property from Retail "R" to Single Family Residential-6 "SF-6" for property is described as Block 35, E 64 of lots 7-8, A.H. Barnes Addition, commonly known as 204 E. 1 st Street Lampasas, Texas Lampasas County.	31-38
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on February 28, 2022	39-48
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second 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 Apartment/Accessory Structure (Guest Quarters) in an area zoned Single Family Residential-10 "SF-10"	49-52
3.2	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2022- February 28, 2022	53-60
3.3	Discussion and possible action regarding January 2022 Investment Report	61-80
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Airport • Audit • Library Fiber • Fort Hood Tour • Planning Commission • Georgetown Tank • LEDC • Pavilion 	81-82
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action to approve HOT funds in the amount of \$7,287.74 for the Lampasas Chamber of Commerce Riata Roundup Rodeo and LTX BBQ Fest.	83-90
7.2	Discussion and possible action regarding fencing and improvement to Hanna Springs at Campbell Park.	91-92
7.3	Discussion and possible action to approve, deny or approve with modifications a request for a Specific Use Permit (SUP) to allow for an Open Storage, Display, or Work Area for Merchandise or Machinery in an area zoned Retail "R" Lampasas County, Lampasas, Texas. The property is described as Block 3, lot 4 and part of lot 3, L S C First Addition, commonly known as 102 South Key Avenue, Lampasas, Texas.	93-94

7.4	Discussion and possible action regarding a request to rezone property from Retail "R" to Single Family Residential-6 "SF-6" for property described as Block 35, E 64 of lots 7-8, A.H. Barnes Addition, commonly known as 204 E. 1 st Street Lampasas, Texas Lampasas County.	95-96
7.5	Discussion and possible action regarding appointment of board member to fill vacancy on Planning Commission.	97-102
7.6	Discussion and possible action regarding appointments of board members to fill vacancies on Golf Course Advisory Board.	103-104
7.7	Discussion and possible action regarding Letter of Understanding with SCC Development regarding use of alley located between 108 S Key and 105 W First Street.	105-110
7.8	Discuss and consider the selection of winner of website photo contest entry.	111-114

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 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities

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 11 day of March 2022 at 11:30pm

Becky Sims
Becky Sims, City Secretary