

**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 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, March 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 update relating to the purchase of Fire Apparatus. *(pgs. 7-8)*
4. Discussion and recap from the Council Work Session. *(pgs. 9-12)*
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
 - Chris Eicher- 15-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
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on March 14, 2022	13-20
2.2	Discussion and possible action concerning approval of minutes of the Council Work Session held on March 21, 2022.	21-26

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible regarding the second reading of an Ordinance 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.	27-30
3.2	Discussion and possible action regarding the second reading of an Ordinance 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.	31-34

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Municipal Court Monthly Report 2. City Secretary Monthly Report 3. Utility Billing and Collections Monthly Report 4. Public Works Monthly Report for Electric, Streets, Water/Wastewater 5. Police Department Monthly Report 6. Building Official Monthly Report 7. Economic Development Monthly Report 8. Fire Department Monthly Report 9. Parks and Recreation Monthly Report 10. Information Systems Monthly Report 11. Library Monthly Report 12. Golf Course Monthly Report 	35-58
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Drought Watch • SCADA • Pavement Evaluation • Library Fiber • Starbucks • Pavilion • Pool Start-up • Anniversaries 	59-62
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 2022 Consumer Price Index (CPI), adjustment to Municipal Telecommunications Right-Of-Way access line rates.	63-66
7.2	Discussion and possible action regarding Notice of General Election to be held May 7, 2022.	67-70
7.3	Discussion and possible action regarding the acceptance of the FY 2020/2021 audit report.	71-72

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 551.076 Deliberations regarding security devices or security audits (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit

Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.

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

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 25 day of March 2022 at 10:40AM



Becky Sims, City Secretary