

**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, April 11, 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, April 11, 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 FUND 40 Projects and gap funding sources. *(pgs. 7-14)*
4. Discussion regarding draft project scope for New Hope Baptist Church and Historic Colored School. *(pgs. 15-18)*
5. Discussion regarding project scope and cost estimates regarding the structural integrity of the rock wall surrounding Hanna Spring in Campbell Park. *(pgs. 19-24)*
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
 - Denim Day Proclamation *(pgs. 25-26)*
 - Do You See Me Proclamation *(pgs. 27-28)*

	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 28, 2022	29-36

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from March 1, 2022- March 31, 2022	37-44
3.2	Discussion and possible action regarding February 2022 Investment Report	45-64

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Sales Tax • Pre-Con • Pavilion • Skatepark • Fort Hood • Hostess House • Executime • Court of Appeals • ROW Appraisal • Rating Call • Mid-Year Report • CIP 	65-72
5.2	MAYOR'S COMMENTS	N/A

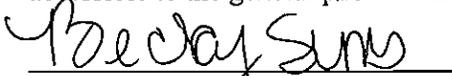
6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the Morris Cedar Break Minor Plat.	73-74
7.2	Discussion and possible action regarding the Estates of Gibson Branch Preliminary Plat.	75-76
7.3	Discussion and possible action regarding the Cardinal/Incode integration and purchase of computer software titled "Citation Issuing Device Third-Party Interface" that will allow the Police Departments' BADGE/CAD computer software to digitally upload citation information to the Municipal Courts' Incode computer software.	77-80
7.4	Discussion and possible action regarding American Rescue Plan Act funding project review and direction to submit report.	81-84
7.5	Discussion and possible action to direct Staff to seek proposals for data collection and assessment services related to Wastewater Interceptors.	85-86
7.6	Discussion and possible action to direct Staff to seek design proposals for Live Oak Water Line Extension and Pecan Street Sewer Line Replacement.	87-88
7.7	Discussion and possible action regarding the draft project scope for the New Hope Baptist Church and Historic Colored School and direction to Staff to seek related proposals and quotations for Council consideration.	89-90
7.8	Discussion and selection of website photo contest.	91-94

7.9	Discussion and consideration regarding membership in the TEX-21 coalition.	95-96
7.10	Discussion and possible action regarding the purchase of Fire Department Engine	97-100

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 8 day of April 2022 at 1:00pm



Becky Sims, City Secretary