

**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 25, 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 25, 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. New Hope Baptist Church Appreciation
3. Discussion and updates related to COVID-19 Pandemic. *(pgs. 5-6)*
4. Discussion regarding setting date /time for Council Work Session. *(pgs. 7-12)*
5. Discussion regarding Chamber of Commerce Bi-Annual Report. *(pgs. 13-60)*
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
 - Municipal Clerks Week May 2-8, 2022 *(pgs. 61-62)*

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
MINUTES		PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on April 11, 2022	63-70

3.0	CONSENT AGENDA	PAGES
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Golf Course Monthly Report 2. Municipal Court Monthly Report 3. City Secretary Monthly Report 4. Utility Billing and Collections Monthly Report 5. Public Works Monthly Report for Electric, Streets, Water/Wastewater 6. Police Department Monthly Report 7. Building Official Monthly Report 8. Economic Development Monthly Report 9. Fire Department Monthly Report 10. Parks and Recreation Monthly Report 11. Information Systems Monthly Report 12. Library Monthly Report 	71-100
5.0	ROUTINE MATTERS	PAGES
5.1	<p>City Manager's Operational Report</p> <ul style="list-style-type: none"> • Hostess House • Citizen Comment • West Avenue C • Business Park • Skatepark • Trail of Tails • Early Voting • LEDC • Code Staff • Paser Ratings • Trails • Staff 	101-108
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A

7.0	NEW BUSINESS	PAGES
7.1	Discussion and acceptance of the Chamber of Commerce Bi-Annual Report.	109-110
7.2	Discuss and consider a Resolution of the City Council to support the Spring Ho Festival to be held July 4th-July 10, 2022.	111-112
7.3	Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in the amount of \$5,000 for the Annual Spring Ho Festival July 4-10, 2022.	113-120
7.4	Discussion and possible action regarding an Ordinance authorizing the issuance of the City of Lampasas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022, levying an ad valorem tax and pledging certain surplus revenues in support of the certificates; approving an official statement, a paying agent/registrar agreement and other agreements relating to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of the certificates.	121-156
7.5	Discussion and possible action regarding a sun shade installed at the Animal Shelter fully funded by the Friends of Lampasas Animal Shelter (FLAS)	157-158

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 22 day of April 2022 at 10:15am

Becky Sims
Becky Sims, City Secretary