

**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, May 9, 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, May 9, 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 regarding draft agenda for May 19, 2022 Council Work Session. *(pgs. 5-6)*
3. Discussion regarding FY 2022 Second Quarter (2Q) Financial Update. *(pgs. 7-8)*
4. Discussion regarding Calvert Municipal Building Improvement Project Scope. *(pgs. 9-10)*
5. Discussion and presentation of FY 2022 Street Improvement Projects. *(pgs. 11-22)*
6. Discussion regarding walking trails combination and options. *(pgs. 23-24)*
7. Discussion regarding zoning amendments related to building height. *(pgs. 25-28)*
8. Discussion regarding Wayfinding Signage. *(pgs. 29-40)*
9. Discussion regarding Fire Department Incident Reporting & Billing. *(pgs. 41-42)*
10. Discussion regarding any item on the regular agenda
11. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - “National Police Week” May 15, 2022-May 21, 2022 *(pgs. 43-44)*
 - “National Public Works Week” May 15, 2022-May 21, 2022 *(pgs. 45-46)*

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 April 25, 2022	47-54

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2022- April 30, 2022	55-60
3.2	Discussion and possible action regarding March 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"> • Pavilion • Kiwanis • Skate Park • AFNA • Insurance Reporting • Business Park • Summer Reading • Tex-21 	81-82
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
-----	----------------------------	-----

7.0	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest.	83-86
7.2	Discussion and possible action regarding replacement of Rheem 4 Ton Unit at City Hall.	87-90
7.3	Discussion and presentation of FY 2022 Street Improvement Projects.	91-92
7.4	Discussion and possible action regarding Fire Department Incident Reporting & Billing.	93-94

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

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 6 day of May 2022 at 1:15pm



Becky Sims, City Secretary