

**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 23, 2022
5:30 p.m. Special 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 23, 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).

SPECIAL SESSION

- I. Call to Order
- II. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2022-2023 term
- III. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding recap from Council Work Session held on May 19, 2022. *(pgs. 5-6)*
3. Discussion regarding Salary Comparison Data among Municipalities. *(pgs. 7-8)*
4. Discussion regarding Fire Department Incident Reporting & Billing. *(pgs. 9-10)*
5. Discussion regarding Capital Improvement Program Report. *(pgs. 11-12)*
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
 - Francisco Palacios- 5 years
 - Warren Spivey Jr.- 10 years
 - Josh Straley- 15 years
 - Tony Suarez-Barrio- 20 years

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 the approval of minutes of the Regular Meeting on May 9, 2022	13-24
2.2	Discussion and possible action concerning the approval of minutes of the Special Meeting held on May 16, 2022.	25-26
2.3	Discussion and possible action concerning the approval of minutes of the City Council Work Session held on March 19, 2022.	27-30

3.0	CONSENT AGENDA	PAGES
-----	----------------	-------

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Library Monthly Report 2. Golf Course Monthly Report 3. Municipal Court Monthly Report 4. City Secretary Monthly Report 5. Utility Billing and Collections Monthly Report 6. Public Works Monthly Report for Electric, Streets, Water/Wastewater 7. Police Department Monthly Report 8. Building Official Monthly Report 9. Economic Development Monthly Report 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	31-52
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • TxDOT • Business Park • Sales Tax • Avenue C • Kid Fish • Pool Schedule • Budget • Staff 	53-60
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 support of TxDot Project for improvements to the Lampasas Municipal Airport by Resolution in the amount of \$20,000.00 as the project share cost for the City.	61-64
7.2	Discussion and possible action regarding the Fire Department Incident Reporting & Billing.	65-66
7.3	Discussion and acknowledgement of the FY 2023-FY 2028 CIP Report	67-68
7.4	Discussion and possible action regarding the first reading of an Ordinance amending Appendix A of the City of Lampasas Code of Ordinances, Chapter 62, Solid Waste, Article III, billing Rates and Fees related to the collection of Solid Waste, providing for severability and repealer clauses; and providing an effective date.	69-76
7.5	Discussion and possible action to seek proposals for Skate Park Pad at Campbell Park.	77-78
7.6	Discussion and possible action to direct Staff to purchase fencing materials and award bid for installation to contractor in an amount not to exceed \$40,000.00.	79-84

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 20 day of May 2022 at 2:00pm

Becky Sims

 Becky Sims, City Secretary