

**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, June 13, 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, June 13, 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 Night Skies Initiative. *(pgs. 5-6)*
3. Discussion regarding Workforce Recruitment/Retention Plan. *(pgs. 7-8)*
4. Discussion regarding design, costs and progression of the Campbell Park Skatepark. *(pgs. 9-20)*
5. Discussion regarding Hanna Spring Wall Removal. *(pgs. 21-22)*
6. Discussion regarding Lampasas Central Appraisal District (LCAD) FY 22/23 Budget. *(pgs. 23-36)*
7. Discussion regarding Budget FY 2022/2023. *(pgs. 37-38)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	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 May 23, 2022	39-48
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2022- May 31, 2022.	49-54
3.2	Discussion and possible action regarding April 2022 Investment Report	55-74
3.3	Discussion and possible action regarding the second 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.	75-80
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Lake Levels • Pre-Treatment • Sales Tax • Business Park • Police Department • Relief Route • Job Fair • Time Off 	81-86
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.	87-90
7.2	Discussion and possible action regarding the repeal of Ordinance # 1672.	91-94
7.3	Discuss and consider implementation of workforce retention and recruitment plan including compensation adjustments.	95-96
7.4	Discuss and consider options, costs, progression and continuation of the Campbell Park Skatepark Project.	97-98
7.5	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax funds in the amount of \$1525.00 for event expenses related to the Annual Toughest 10K, 5K & 1-Mile Run on July 9, 2022.	99-106
7.6	Discussion and possible action regarding LCAD FY22/23 Budget	107-108
7.7	Discussion and possible action regarding increase in project costs for the LCRA Lampasas Substation House Upgrade in the amount of \$402,436.00	109-118
7.8	Discussion and possible action to engage Schneider Engineering Services to replace equipment at the Naruna Substation in the amount of \$32,865.00	119-122
7.9	Discussion and possible action regarding the installation of a Pole Barn at the Oakhill Cemetery in an amount not to exceed \$30,000.00.	123-126

7.10	Discussion and possible action regarding amending Car Cruise event date on the special event calendar presented to Council at the February 2022 meeting and to consider approval of road closure for the West(ern) Side Story event to be held on July 10, 2022	127-128
7.11	Discuss and consider an alternative form of guarantee for the Hidden Oaks Subdivision for the 2-year maintenance bond for public infrastructure, street and lift station.	129-130

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

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 10 day of June 2022 at 1:28pm

Becky Sims
Becky Sims, City Secretary