

**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 27, 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 27, 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 City Generation Project *(pgs. 5-6)*
3. Discussion and updates related to City Developments. *(pgs. 7-8)*
4. Discussion regarding Water Conservation. *(pgs. 9-10)*
5. Discuss and review the City of Lampasas Personnel Policy Section 8.00 Leave Time; Section 8.08 Public Service. *(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  
Service Anniversaries:
  - Abel Palacio- 5 years
  - Joe Levine- 15 years
  - Sean Schroeder- 15 years
  - Joe Adams- 20 years

**PUBLIC HEARINGS/CITIZEN COMMENTS**

**PAGES**

1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> 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 June 13, 2022	13-22

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding May 2022 Investment Report	23-44

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Information Systems Monthly Report (<i>will present at the July 11<sup>th</sup> Meeting</i>)</li> <li>2. Library Monthly Report</li> <li>3. Golf Course Monthly Report</li> <li>4. Municipal Court Monthly Report</li> <li>5. City Secretary Monthly Report</li> <li>6. Utility Billing and Collections Monthly Report</li> <li>7. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>8. Police Department Monthly Report</li> <li>9. Building Official Monthly Report</li> <li>10. Economic Development Monthly Report</li> <li>11. Fire Department Monthly Report</li> <li>12. Parks and Recreation Monthly Report</li> </ol>	45-70

5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> <li>• Business Park</li> <li>• Job Fair</li> <li>• CTWSC</li> <li>• Hostess House</li> <li>• JR Police Academy</li> <li>• Short Term Rentals</li> <li>• Staff</li> </ul>	N/A
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 first reading of an Ordinance to amend the City of Lampasas Subdivision Regulations.	71-96

7.2	Discussion and possible action regarding award of bid for HMAC Paving Project 01-STR-22	97-98
7.3	Discussion and possible action regarding approval for Pyrotecnico Fireworks, Inc. to conduct a Fireworks Display on July 6, 2022.	99-124
7.4	Discussion and possible action regarding use of 580 Sports Complex for the Annual Lampasas County Area Go Texan BBQ Cook-off October 7-8, 2022.	125-132
7.5	Discussion and possible action regarding the TxDOT Highway 281 South ROW Acquisition from the City of Lampasas and cost to cure reimbursement in the amount of \$22,577.00.	133-134

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 24 day of June 2022 at 3:30pm

Becky Sims  
Becky Sims, City Secretary