

**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, July 11, 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, July 11, 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 presentation from Derrick Berrios, LCHEC. *(pgs. 5-6)*
3. Discuss and review the City of Lampasas Personnel Policy Section 8.00 Leave Time; Section 8.08 Public Service. *(pgs.7-8)*
4. Discussion and updates regarding City Projects. *(pgs.9-10)*
5. Discussion regarding Community Garden Rainwater Collection System. *(pgs.11-12)*
6. Discussion regarding Hanna Spring Wall at Campbell Park. *(pgs.13-14)*
7. Discussion regarding FY 2022/2023 Budget Update. *(pgs. 15-16)*
8. Discussion regarding Lampasas County procurement of EMS Services. *(pgs. 17-18)*
9. Discussion regarding any item on the regular agenda
10. 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 <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	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on June 27, 2022	19-26

3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2022-June 30, 2022.	27-34
3.2	Discussion and possible action regarding the second reading of an Ordinance amending City of Lampasas Code of Ordinances, Chapter 70- Subdivision; Section 70-6 Guarantee of Performance, (f) Maintenance Guarantee.	35-38

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
4.1	Information Technology Annual Report	N/A

5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Business Park</li> <li>• Relief Route</li> <li>• Short Term Rentals</li> <li>• Pole Barn</li> <li>• Sales Tax</li> </ul>	39-40
5.2	MAYOR’S COMMENTS	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of website photo contest.	41-42
7.2	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.	43-44
7.3	Discussion and possible action regarding proposal from Schneider Engineering for SCADA Network Design and Installation in the amount of \$64,530.00	45-50
7.4	Discussion and possible action to purchase acoustic panels for Calvert Meeting Room to minimize reverberation/echo.	51-58
7.5	Discussion and possible action regarding amendment to the City of Lampasas Personnel Policy Section 8.00 Leave Time; Section 8.08 Public Service.	59-60
7.6	Discussion and possible action regarding the renewal of the City’s health insurance coverage for City Employees with Scott & White Health Plan for the October 1, 2022	61-64

	to September 30, 2023 plan year and authorize the City Manager to execute related documents.	
7.7	Discussion and possible action regarding subscription to the myLIBRO library app.	65-66
7.8	Discussion and possible action regarding a Lennox AC unit at the old WWW office to deem as surplus and allow Staff to dispose of as State Law allows	67-72

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 8 day of July 2022 at 12:10p.

  
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 Becky Sims, City Secretary