

**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 25, 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 25, 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 update regarding Skate Park Project Timeline. *(pgs. 5-6)*
3. Discussion regarding Lampasas County Chamber of Commerce & Visitor Center FY 2022/2023 Budget. *(pgs. 7-12)*
4. Discussion regarding City of Lampasas FY 2022/2023 Budget. *(pgs. 13-14)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Service Anniversaries:
 - Stephen Sewell- 10 years
 - Wayne Sanders- 30 years
 - Swearing in Ceremony for New Officers:
 - John Reza
 - Brandon English
 - Jameson Varnado

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 July 11, 2022	15-24
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding June 2022 Investment Report	25-46
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Parks and Recreation Monthly Report 2. Information Systems Monthly Report 3. Library Monthly Report 4. Golf Course Monthly Report 5. Municipal Court Monthly Report 6. City Secretary Monthly Report 7. Utility Billing and Collections Monthly Report 8. Public Works Monthly Report for Electric, Streets, Water/Wastewater 9. Police Department Monthly Report 10. Building Official Monthly Report 11. Economic Development Monthly Report 12. Fire Department Monthly Report 	47-82
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • CTWSC • Pavilion • Paving • Business Park • Hostess House • Georgetown Tank • Appraisal Roll • Police Department • Staff 	83-88
5.2	MAYOR’S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES

7.1	Discussion and acceptance of the Lampasas County Chamber of Commerce & Visitor Center FY 22/23 Budget	89-90
7.2	Discussion and possible action regarding the approval of HOT funds in the amount of \$1,188.56 for the Lampasas County Chamber of Commerce 11 th Annual Lampasas County Wine Tour.	91-98
7.2	Discussion and possible action regarding approval of the LEDC FY 2022/2023 Budget	99-104
7.3	Discussion and possible action regarding professional civil engineering services agreement with Eckermann Engineering, Inc. for the 2 nd Street Roadway Reconstruction Project in the amount of \$60,000.00	105-112
7.4	Discussion and possible action regarding professional civil engineering services agreement with Eckermann Engineering, Inc. for the Live Oak Water Line Extension and Pecan Street WW Replacement Projects in the amount of \$29,000.00	113-120
7.5	Discussion and possible action regarding the acceptance of bid for emulsion from Wright Asphalt, a sole source provider in an amount not to exceed \$49,000.00	121-124
7.6	Discussion and possible action regarding the first reading of an Ordinance of the City of Lampasas, Texas amending Chapter 78 (School Safety Zones) of the Code of Ordinances by adding School Zones for Providence Christian Academy that will be located inside the First Methodist Church at 2 Alexander Street beginning Fall 2022.	125-128
7.7	Discussion and possible action regarding purchase of a new air conditioning unit for the Lampasas Public Library in an amount not to exceed \$5,800.00.	129-130
7.8	Discussion and possible action regarding approval of renewal and rates through Principal for Dental and Vision Insurance.	131-136
7.9	Discuss and consider possible action regarding Letter of Understanding with Lampasas County referencing Emergency Medical Dispatch Services provided by the City.	137-144

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

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 22 day of July 2022 at 1:20pm

Becky Sims
Becky Sims, City Secretary