

**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, August 8, 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, August 8, 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 additional School Resource Officers for LISD. *(pgs. 5-6)*
3. Discussion regarding August 15, 2022 Department Budget Presentation. *(pgs. 7-8)*
4. Discussion regarding Hostess House 50% Design & Development Plan and Timeline. *(pgs. 9-18)*
5. Discussion and updates regarding FY 2022/20223 Budget. *(pgs. 19-20)*
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

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
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>	<b>PAGES</b>
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on July 25, 2022	21-30
3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from July 1, 2022-July 31, 2022.	31-38
3.2	Discussion and possible action regarding the second 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.	39-42
4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
4.1		
5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• TPPA</li> <li>• Badger Boulevard</li> <li>• Retention Recruitment</li> <li>• Business Park</li> <li>• EMS Dispatch</li> <li>• Depot</li> <li>• Hanna Spring</li> </ul>	43-52
5.2	MAYOR'S COMMENTS	N/A
6.0	<b>UNFINISHED BUSINESS</b>	N/A
7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of website photo contest.	53-58
7.2	Discussion and possible action concerning the Audit Engagement Letter for the City of Lampasas current fiscal year which began October 1, 2021 and will end September 30, 2022.	59-64
7.3	Discussion and possible action regarding the appeal of the administrative denial of a roof sign for Larry's Lube Center.	65-70
7.4	Discussion and possible action regarding approval of Professional Services Proposal between the City of Lampasas and Jones-Heroy & Associates, Inc. for Fairview Drive Drainage Study in the amount of \$35,300.00	71-76
7.5	Discussion and possible action regarding the award of a bid to Excel Construction Services LLC. for the installation of 2 Fontaine aluminum control gates on the clarifier splitter box at the Wastewater Treatment Facility in the amount of \$47,100.00.	77-82

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

Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

**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 5 day of August 2022 at 1:00pm



Becky Sims, City Secretary