

**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, September 12, 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, September 12, 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 the Hill Country 100 Club. *(pgs. 5-6)*
3. Discussion regarding Interlocal Agreement with LISD for School Resource Officers. *(pgs. 7-22)*
4. Discussion regarding Interlocal Agreement with Lampasas County for EMS Services. *(pgs. 23-36)*
5. Discussion regarding Short Term Rentals. *(pgs. 37-38)*
6. Discussion regarding Height Restrictions for Specific Zoning Districts. *(pgs. 39-50)*
7. Discussion regarding Annual City Board Renewals. *(pgs. 51-66)*
8. Discussion regarding Hostess House Project Design Meeting Date. *(pgs. 67-68)*
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
  - Library Card Sign-Up Month Proclamation *(pgs. 69-70)*
  - National Chiropractor Health Month Proclamation *(pgs. 71-72)*

	<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
1.3	Public hearing to receive citizen comments regarding the program performance of the activities completed under the Texas Community Development Block Grant (TxCDBG) for a Sewer Improvement Project, Program Grant #7220260 which will include an explanation of the actual use of the Texas Community Development Block Grant Program Funds and invite comments.	73-74
1.4	Public Hearing to receive citizen comments regarding a request for a Specific Use Permit (SUP) to allow for an accessory structure commonly referred to as a guesthouse in an area zoned Single Family Residential-10 “SF-10” Lampasas County, Lampasas, Texas, for property described as Block 2, lots 6-7, Fairview Addition, commonly known as 101 N Rice Street, Lampasas, Texas.	75-78
1.5	Public Hearing to receive citizen comments regarding the Gamel Addition Minor Plat with variances being all of two tracts of land and part of lot 2, Block 30 of Matthew & Wilkes Addition, Lampasas, Texas Lampasas County.	79-82
1.6	Public Hearing to receive citizen comments regarding the Minor Plat of Cresta De Mesa Soleads, 6.13 acres out of the James R. Cook Survey, Abstract No. 110, Lampasas County, Texas.	83-86

2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on August 22, 2022	87-100

3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from August 1, 2022-August 31, 2022.	101-108
3.2	Discussion and possible action concerning the second reading of an Ordinance amending Appendix A (Fee Schedule), Chapter 82 (Utilities), Article V, Section (H) Water Rate of the Code of Ordinances of the City of Lampasas providing for an increase in the rates to be charged for Water Service by the City of Lampasas; providing for repeal of conflicting ordinances; providing a severability clause and providing an effective date.	109-112

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
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5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Pressure Plan</li> <li>• Paving</li> <li>• Business Park</li> <li>• Sales Tax</li> <li>• Gateway Signage</li> </ul>	113-118

5.2	MAYOR'S COMMENTS	N/A
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6.0	UNFINISHED BUSINESS	N/A
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	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest.	119-122
7.2	Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial or approval with modifications for a Specific Use Permit (SUP) to allow for an accessory structure commonly referred to as a guesthouse in an area zoned Single Family Residential-10 "SF-10" Lampasas County, Lampasas, Texas, for property described as Block 2, lots 6-7, Fairview Addition, commonly known as 101 N Rice Street, Lampasas, Texas.	123-126
7.3	Discussion and possible action regarding approval, denial or approval with modifications the Gamel Addition Minor Plat with variances being all of two tracts of land and part of lot 2, Block 30 of Matthew & Wilkes Addition, Lampasas, Texas Lampasas County.	127-128
7.4	Discussion and possible action regarding approval, denial or approval with modifications the Minor Plat of Cresta De Mesa Soleads, 6.13 acres out of the James R. Cook Survey, Abstract No. 110, Lampasas County, Texas.	129-130
7.5	Discussion and possible action regarding proposal from Schneider Engineering to provide engineering design and support services for the installation of four standby generators to serve the Water/Wastewater Treatment Plant, Water/Wastewater Office and Lab, Spring Street Pump Station, Animal Shelter and a portable generator for lift stations in the mount of \$30,500.00	131-134
7.6	Discussion and possible action regarding proposal from Schneider Engineering for adjustment to the City of Lampasas double circuit distribution that crosses US 281 and continues in the Naruna Road right-of-way as part of the TxDOT Project in the amount of \$16,200.00.	135-138
7.7	Discussion and possible action concerning the first reading of an Ordinance approving and adopting a Budget for operating the Municipal Government of the City of Lampasas for the fiscal year beginning on October 1, 2022 and ending on September 30, 2023; appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a severability clause; providing a repealer clause for the repeal of all Ordinances and appropriations in conflict with the provisions of this Ordinance; and establishing an effective date.	139-142
7.8	Discussion and possible action concerning the first reading of an Ordinance setting the Tax Rate and levying a tax upon all property subject to taxation within the City of Lampasas, Texas for the 2022 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the fiscal year beginning October 1, 2022 and ending September 30, 2023; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt for the City of Lampasas; and establishing an effective date.	143-146
7.9	Discussion and possible action regarding ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget	147-148
7.10	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution	149-158

7.11	Discussion and possible action regarding request by Vision Lampasas for Hotel Occupancy Funds in the amount of \$2,000.00 for event expenses related to the Indian Artifact, Gem, and Minerals Show to be held on September 17, 2022 at the Lampasas County Livestock Association Show Barn.	159-164
7.12	Discussion and possible action to declare a 2005 F-150 as surplus and allow Staff to dispose of as State Law allows.	165-174
7.13	Discussion and possible action regarding terms of School Resource Officer (SRO) Interlocal Agreement with Lampasas Independent School District	175-176
7.14	Discussion and possible action regarding terms of the EMS Interlocal Agreement with Lampasas County.	177-178

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 9 day of September 2022 at 1:45pm

  
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 Becky Sims, City Secretary