

**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 26, 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 26, 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 Lampasas County Chamber of Commerce and Visitor Center Agreement Renewal for FY 22/2. *(pgs.5-14)*
3. Discussion and updates regarding Advisory Board terms, renewals and vacancies. *(pgs. 15-16)*
4. Discussion regarding reservation procedures and rental fees for the Campbell Park Pavilion. *(pgs. 17-18)*
5. Discussion regarding Residential and Commercial Developments. *(pgs. 19-22)*
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

Fire Prevention Week Proclamation- October 9-15, 2022 *(pgs. 23-24)*

Service Anniversaries:

- Kristy Acevedo- 5 years
- Raymond Roberts- 25 years
- Jody Cummings- 30 years

	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 Special Public Hearing held on September 7, 2022	25-26
2.2	Discussion and possible action concerning the approval of minutes of the Regular Council Meeting held on September 12, 2022	27-38

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second 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.	39-42

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Economic Development Monthly Report 2. Fire Department Monthly Report 3. Parks and Recreation Monthly Report 4. Information Systems Monthly Report 5. Library Monthly Report 6. Golf Course Monthly Report 7. Municipal Court Monthly Report 8. City Secretary Monthly Report 9. Utility Billing and Collections Monthly Report 10. Public Works Monthly Report for Electric, Streets, Water/Wastewater 11. Police Department Monthly Report 12. Building Official Monthly Report 	43-66
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> • CTWSC • Hillside Acres • Bridge 	67-70

	<ul style="list-style-type: none"> • Paving • Audit • Wayfinding • Eclipse • Fire Prevention • National Night Out • Website • Gateway Sign • Comp Plan • Hostess House • Staff 	
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 concerning the second 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.	71-74
7.2	Discussion and possible action concerning the second 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.	75-78
7.3	Discussion and possible action regarding ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget	79-80
7.4	Discussion and possible action regarding Lampasas County Chamber of Commerce & Visitor Center Agreement for FY 22/23	81-82
7.5	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax funds in the amount of \$1,671.00 for advertising expenses related to the Hunters Welcome Event.	83-90
7.6	Discussion and possible action regarding ratification of funding for emergency purchase of Heating/Cooling Unit at the Lampasas Police Department in the amount of \$5,400.00	91-92
7.7	Discussion and possible action regarding approval of Veterans Day 5K Event Run Route and Street Closure hosted by Lampasas Run Club (Jackie Bunce)	93-98
7.8	Discussion and possible action regarding procurement of one 2023 Ford Police Interceptor vehicle and one CID vehicle for the Assistant Police Chief in an amount not to exceed \$110,000.00.	99-100

7.9	Discussion and possible action regarding the acceptance of exercise equipment by the Lions Club to be installed at the 580 Sports Park.	101-112
7.10	Discussion and possible action regarding reservation procedures and rental fees for the Campbell Park Pavilion.	113-114
7.11	Discussion and possible action regarding procurement of one 2023 Chevy Tahoe for the Lampasas Fire Department in an amount not to exceed \$65,000.00.	115-116
7.12	Discussion and possible action regarding the award of quote to Harrison Construction for the Skate Park Pad in the amount of \$42,500.00.	117-120
7.13	Discussion and possible action regarding the re-appointment of board members to the Airport Zoning Board of Adjustment.	121-122
7.14	Discussion and possible action regarding re-appointment of board members to the Construction Board of Adjustment and Appeal.	123-124
7.15	Discussion and possible action regarding the re-appointment of board members to Parks & Recreation Advisory Board.	125-126
7.16	Discussion and possible action regarding the re-appointment of board members to the Planning Commission.	127-128

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:

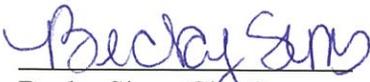
Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

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 23 day of September 2022 at 12:40pm


Becky Sims, City Secretary