

**MINUTES 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**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pro Tem Williamson presiding.

Council Members Present:

Davis Keele
Randy Clark
Herb Pearce
Cathy Kuehne

Council Members Absent

Mayor TJ Monroe
Zachary Morris

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Ryan Ward, ACM
Jody Cummings, Police Chief
Monica Wright, IT Director
Yvonne Moreno, Finance Director
Jeff Smith, Fire Chief
Mandy Walsh, EDC Director

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Pro-Tem Williamson called the meeting to order at 5:32 p.m.

2. Discussion and presentation from the Hill Country 100 Club.

Mark Whitaker, representative from the Hill Country 100 Club provided an overview of the organization to the City Council.

- *The 100-club organization has been providing financial and emotional support to immediate family members of fallen police officers since 1952. The club began by one person inviting 100 of their friends and family to a meeting.*
- *The Hill Country 100 club was established in 2001; today it assists not only police officers, but also firefighters and EMS families in four counties. They have over 350 members.*
- *They give 10, \$2,000.00 scholarships annually to selected students who follow in one of the fields supported by this organization.*
- *They host three (3) fundraisers each year to raise money.*
 - *Golf Tournament*
 - *Cops & Cowboy Shoot- Blanco*
 - *Good Friday- McDonalds- Portion of Proceeds go to 100 Club*

Mr. Whitaker mentioned on behalf of the 100 club, they are very thankful for the annual support from the City of Lampasas.

3. Discussion regarding Interlocal Agreement with LISD for School Resource Officers.

Finley deGraffenreid, City Manager briefed Council on the highlights to the Interlocal Agreement, such as, payment terms, officer availability during peak times at the City and the one-time \$50,000.00 (\$49,500.00) payment to offset costs during the first year in lieu of the School District paying both officers at 100%. The agreement is 95% complete.

Council inquired about recruitment for additional officers. Chief Cummings advised that they do have an internal officer interested in becoming an SRO and they do have an external candidate that is new to the area.

4. Discussion regarding Interlocal Agreement with Lampasas County for EMS Services.

Finley deGraffenreid, City Manager advised that the agreement is 95% complete. County has agreed to fund the salaries of three new dispatchers, all necessary software/hardware, and equipment in year one in an amount not to exceed \$282,000.00 per terms outlined in Article III, in year 2-5 the County will fund the salaries of the three dispatchers as outlined in the terms. The agreement shall be for five (5) years, with notice provided within 180 days of expiration date to renew or terminate agreement. Workforce availability clause has been included as well similar to SRO agreement in the event of shortages of trained staff to be available to support day-to-day operations. The agreement is scheduled to be on the County Commissioner's agenda for their September 26, 2022 meeting.

5. Discussion regarding Short Term Rentals

At the request of Council member Kuehne, Staff placed this item on the workshop agenda to discuss the need to develop a Short-Term Rental Ordinance. Staff has been gathering data from other municipalities as well as Texas Comptroller and American Planning Association. Some municipalities such as City of Burnet and the City of Copperas Cove do not regulate STR and others similar to Fredericksburg have a very detailed 100-page Ordinance. Marble Falls just recently adopted Short-Term Rental Ordinance and have contracted with Granicus to administer the program. Becky Sims, Zoning Administrator advised that this type of Ordinance has to be done methodical with consideration of factors such as community, property owners, enforcement, regulatory authority and reasonable expectations. Sims advised that this was presented to the Planning Commission at the September 1, 2022 meeting and at this time they do not recommend moving forward. Staff will continue to gather data to stay abreast of standard regulations and impacts to the community to include cost and benefit of administration of a STR Ordinance.

Council member Kuehne explained that if we don't start now we will be behind; especially for events such as the Eclipse. Staff explained that not only would property owners not register their homestead as a Short-Term Rental for a one-time event, the City does not have the resources to administer or enforce any STR during that event with the expected people to be in town. During that time, Staff will be focused on traffic and safety for all citizens and visitors to the community.

After Council discussion, there appeared to be no clear consensus regarding additional investigation. Mrs. Sims will continue to gather information and report to Council.

6. Discussion regarding Height Restrictions for Specific Zoning Districts.

Becky Sims, Zoning Administrator advised that Staff has been collecting data and reviewing height restriction regulations among other municipalities, as well as seeking guidance from the American Planning Association. The draft shown below falls in line with how other municipalities regulate lot size and setbacks in relation to height restrictions by district. This draft focuses on multifamily (apartments), commercial, retail and industrial. At this time there is no recommended amendment to the height restrictions to residential as the max height is 2 ½ stories (35 feet) which is standard with other municipalities. This was brought before the Planning Commission at the September 1, 2022 meeting and they did recommend approval to move forward with Zoning amendments.

DISTRICT	MIN LOT AREA	MIN DWELLING UNIT SIZE	MIN LOT WIDTH	MIN LOT DEPTH	MIN FRONT YARD	MIN REAR YARD	MIN SIDE YARD	MIN HEIGHT OF BUILDING	MAX LOT COVERAGE BY BUILDING
MF-2 (Apartments)	15,000 SF/ Lot 1,725 SF/ Dwelling Unit	550 SF-efficiency 600 SF-1BR 800 SF-2+BR	100 FT 110 FT	125 FT 135 FT	40 FT 45 FT	20 FT/ 25 FT 80 FT in excess of one story/adj to Single Family	15 FT/ 20 FT 60 FT in excess of one story/adj to Single Family	3 STORIES 4 STORIES (55 FT HEIGHT)	50%
O	6,000 SF	N/A	50 FT 60 FT	110 FT 120 FT	25 FT 30 FT	20 FT 25 FT	10 FT 15 FT	2 STORIES 3 STORIES (45 FT HEIGHT)	50%
R	8,000 SF	1200 SF	70 FT 80 FT	100 FT 110 FT	25 FT 30 FT	25 FT 30 FT	25 FT 30 FT	2 STORIES 3 STORIES (45 FT HEIGHT)	40%
CBD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3 STORIES	N/A
C	6,000 SF	N/A	60 FT	100 FT	20 FT	20 FT	15 FT	3 STORIES	50%
LI	15,000 SF	N/A	100 FT	150 FT	25 FT 30 FT	20 FT 25 FT	15 FT 20 FT	2 STORIES 3 STORIES	65%
HI	15,000 SF	N/A	100 FT	150 FT	25 FT 30 FT	20 FT 25 FT	15 FT 20 FT	3 STORIES	65%

The consensus from Council is to move forward with the Height Restriction Zoning Amendment Ordinance.

7. Discussion regarding Annual City Board Renewals.

Becky Sims, City Secretary advised that each year Staff reviews the advisory boards for those terms that expire, renewals and any current vacancies. We currently have 22 Board terms expiring September 30, 2022. We have 4 current vacancies and 3 of the 22 have opted to not renew their appointment as of today; one on LEDC, one on the Library Board and one on ZBA. Staff has provided Board members with expiring terms applications to renew; we have received 6 renewal applications thus far. We have begun advertising volunteer opportunities on social media and Staff has included the attached presentation that describes each board.

8. Discussion regarding Hostess House Project Design Meeting Date.

Finley deGraffenried, City Manager advised that Staff met with Reliance Architecture to review changes from the 100% Design Development Plan to the 50% Construction Plan Set. Mr. Naylor, Reliance Architecture is available for an onsite meeting with Staff and City Council either Monday, September 19th or Monday, October 17th, by consensus Council agreed to October 17th at 5:30 pm.

9. Discussion regarding any item on the regular agenda

There was no discussion.

10. Adjourn Workshop Session

Council member Keele moved to adjourn workshop at 6:21 p.m., the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Monroe & Morris absent)

REGULAR SESSION

ANNOUNCEMENTS

1. Call to Order

Mayor Pro Tem Williamson called the Regular Session to order at 6:23 p.m.

2. Invocation and Pledge of Allegiance

Jody Cummings, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

3. Presentations and Proclamations

- Library Card Sign-Up Month Proclamation

Library Card Sign-up Month Proclamation

WHEREAS, libraries and librarians play a crucial role in the education and development of children;

WHEREAS, librarians are literacy experts, offering everything from preschool story hours to summer reading clubs that sustain school-year learning;

WHEREAS, libraries provide a learning environment that fosters joyful exploration, encouraging students to research subjects that they are genuinely curious about;

WHEREAS, librarians create welcoming and inclusive spaces for people of all backgrounds to learn together and engage with one another;

WHEREAS, librarians provide a variety of books and resources to serve everyone in the community, making knowledge and ideas available so that people have the freedom to choose what to read;

WHEREAS, a library card empowers all people to pursue their dreams, explore new passions and interests, and find their voice;

WHEREAS, libraries are constantly transforming to deliver new services that connect closely with community needs, even during a pandemic;

THEREFORE, be it resolved that I, Chuck Williamson, Mayor Pro-Tem of Lampasas, proclaim September as Library Card Sign-up Month in Lampasas, Texas, and encourage everyone to sign up for their own library card today.

IN WITNESS WHEREOF, I have herewith set my hand and caused the Seal of the City of Lampasas, Texas to be affixed this 12th day of September, 2022.

- National Chiropractor Health Month Proclamation



WHEREAS, the opioid crisis continues to take a toll on the health and lives of millions of Americans, and has worsened in some communities during the COVID-19 pandemic;

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), as many as one in four patients who receive prescription opioids long term for non-cancer pain struggles with addiction and, from 1999-2000, more than 260,000 people died in the U.S. from overdoses involving prescription opioids;

WHEREAS, the interest in and need for greater access to safe and effective non-drug, noninvasive approaches to pain management has increased;

WHEREAS, the American College of Physicians (ACP) released updated low-back pain treatment guidelines in 2017 that promote the use of noninvasive, non-drug approaches such as spinal manipulation as a first line of defense against back pain, before the use of pain medications and surgery;

WHEREAS, the CDC in its draft 2022 prescribing guidelines also promotes diverse approaches and varied pain management solutions and specifically encourages use of non-drug therapies as a first line of treatment for subacute and chronic pain and even some types of acute pain.

WHEREAS, Doctors of chiropractic, who focus on the whole person with their non-drug, noninvasive treatments for pain management – most notably spinal manipulation – can play an important role in helping patients lessen their reliance on pain medications;

WHEREAS, there is a growing body of research supporting the early use of chiropractic spinal manipulation in helping patients with chronic low-back pain to reduce or eliminate their need later for prescription opioid pain medications and surgery;

WHEREAS, With the theme “Chiropractic: On the Frontline for Pain,” Chiropractic Health Month 2022 serves as a reminder to citizens of **Lampasas, Texas** that non-drug treatments for low-back such as spinal manipulation provided by doctors of chiropractic can help to lessen or eliminate the need for riskier, potentially addictive treatments and should be utilized where appropriate before starting prescription opioid pain medications.



THEREFORE, BE IT RESOLVED, that the **City of Lampasas** officially joins with the Texas Chiropractic Association (TCA) and the American Chiropractic Association (ACA) in proclaiming the month of October 2022 as Chiropractic Health Month.

PUBLIC HEARINGS/CITIZEN COMMENTS	
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.

There were no citizen comments

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.
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There were no citizen comments

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.
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Mayor Pro-Tem Williamson opened the final public hearing at 6:30 p.m. to receive citizen comments regarding the Sewer Improvement Project, Program Grant #7220260. There being no citizen comments, the public hearing was closed.

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
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Becky Sims, Zoning Administrator advised of the following:

- *The property owner is applying for a Specific Use Permit (SUP) to allow for an accessory dwelling to the main structure commonly referred to as a guesthouse.*
- *The property owner is in the process of adding a bedroom and bathroom to the building and upon approval would like to add a kitchenette for guest use.*
- *Mr. Kuker is aware that this dwelling cannot be used as rental property as stated in the letter and will only be used at the pleasure of the homeowner/occupant.*

- Staff mailed twenty-six (26) notices to property owners within a 200 ft radius, two letters were returned in favor of the request and none in protest.
- This case was heard before the Planning Commission on September 1, 2022 and they recommended approval of the Specific Use Permit

Mrs. Lisa Hall was present at the Public Hearing. She is protesting the request as she was advised, by a third party, it would decrease her property value.

Mr. Kuker advised that he does have plans on adding a stove and refrigerator upon approval by the Building Department. The guest house will be used by his son's family and friends when they come to town to visit.

With no additional comments, the Public Hearing was closed.

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.
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Becky Sims, Zoning Administrator advised of the following:

- Daniel K Johnson, Owner, presented his request to the City's Zoning Board of Adjustment to grant a variance(s) to the City's Zoning Ordinance; which was approved at the July 26, 2022 meeting; specifically, Single Family Residential-6 "SF-6" for a reduction in depth from 110' to 105' and a reduction in width from 50' to 45'.
- The property is currently zoned Single Family Residential-6 "SF-6". The area surrounding the property is Single Family Residential-6 "SF-6".
- The lot is irregular and requires a variance to the width and depth to make it buildable.
- The lot does comply with the 25 ft front yard setback and 6 ft side & rear set back.
- This case was heard by the Planning Commission on September 1, 2022 and they did recommend approval to Council.

With no additional comments, the Public Hearing was closed.

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.
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Becky Sims, Zoning Administrator advised of the following:

- John and Janice Allen and David O'Neal, Owners, are requesting approval of a Minor Plat of Cresta de Mesa Soleads; 6.13 acres subdivided into three tracts within the Extra-Territorial Jurisdiction (ETJ) of Lampasas City Limits.
- The property is located in the ETJ and does not have a Zoning designation.
- City Water is readily available for all three tracts.
- City Electric is available for Tract One & Tract Three, Tract Two will require an extension of services otherwise this plat would have been approved administratively.
- Sewer Services provided by Onsite Sanitary Septic Facilities (OSSF).
- This case was heard by the Planning Commission on September 1, 2022 and they did recommend approval to Council.

With no additional comments, the Public Hearing was closed.

2.0	MINUTES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting on August 22, 2022

Council member Clarke moved to approve the minutes as presented, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Monroe & Morris absent)

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from August 1, 2022-August 31, 2022.
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

Council member Kuehne moved to approve the consent agenda, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Monroe & Morris absent)

4.0	BOARDS/DEPARTMENT REPORTS
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	ROUTINE MATTERS
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5.1	City Manager’s Operational Report
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City Manager deGraffenried reviewed his report:

Pressure Plane *Although the Upper Pressure Plane Study, procured by the City in November 2019, has been substantially presented to the Council last year, staff have received the bound, final draft this week. As discussed previously, the Upper Pressure Plane Study could be more accurately titled as a Long-Term Master Plan for the City’s water infrastructure. The Study includes analysis of existing conditions; service area with potential growth; future demand and capacity; hydraulic models; and recommendations. The LEDC Business Park development was also designed in coordination with the recommendations for future growth. Council has identified funding for an initial, phased implementation of the Plan. Staff is pleased to provide a copy to Council on request.*

Paving *The Street Department has completed a substantial portion of this year’s seal coat paving program. 1st Street, from Willis to Rice, and 4th Street from Willis to Steele (not developed) has been paved. Staff had hoped to pave Naruna, from the Bridge to Howe, however, did not have enough emulsion to complete the roadway. Previously, City contractors performed mill and HMAC overlay in the Sue Ann Subdivision and on Chestnut. Road work was identified and prioritized through PASER ratings conducted by the Street Department this Spring. Streets and maintenance methods are determined based on the best value for extending the useful life of the surface.*

Business Park *Attached is Pay Application No. 5 for Phase I LEDC Business Park Improvements for a current amount due of \$370,969.67. Of that amount, as noted on the included MEMO, \$89,065.65 is eligible for ARPA funding. Based on the Pay Application, the project is 66% complete. Contractors continue to install base in preparation for curb installation and paving. Mandy and Ryan may provide additional details regarding progress at the meeting.*

Sales Tax *September sales tax summary indicate an 11.98%, \$26,754.04, improvement from September 2021. Year to date the City has received \$2,131,286.52 compared to \$1,946,824.83 during the same period last year. \$184,461.69, or 9.47%, better than previous year.*

Gateway Signage *The City was contacted today by Libby Bluntzer, representing Vision, regarding the installation of a welcome sign on South 183. Council is likely aware the Airport welcome sign was a collaborative project by Vision which included donated stone and trade work. The stone will again be donated, and Libby noted it was on Catherine Metzger’s list of community projects that she intended to have completed. Specifications are not available at the time of publication, however; staff understands the stone will be approximately 12’ x 5’. The City will likely be asked to assist with footings and fence relocation, however; the share should be relatively minor compared to the total investment. The sign will be located on the Bumpus property, and is identified as a need in the Comprehensive Plan.*

5.2	MAYOR’S COMMENTS
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The Mayor Pro-Tem had no comments this evening.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and selection of website photo contest.
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Council member Kuehne moved to select entry # 3, the motion was seconded by Council member Pearce and with a unanimous vote, the motion carried. (Monroe & Morris absent)

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
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Council member Pearce moved to approve the first reading of an Ordinance to approve the 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, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Monroe & Morris absent)

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.
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Council member Pearce moved to approve 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, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Monroe & Morris absent)

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.
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Council member Pearce moved to approve the Minor Plat of Cresta De Mesa Soleads, 6.13 acres out of the James R. Cook Survey, Abstract No. 110, Lampasas County, Texas, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Monroe & Morris absent)

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 amount of \$30,500.00
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Council member Keele moved to approve the 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 amount of \$30,500.00, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Monroe & Morris absent)

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.
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Council member Clark moved to approve the 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, the motion was seconded by Council member Pearce and with a unanimous vote, the motion carried. (Monroe & Morris absent)

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
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	repeal of all Ordinances and appropriations in conflict with the provisions of this Ordinance; and establishing an effective date
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Council member Clark moved to approve 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, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Monroe & Morris absent)

The recorded roll call vote was as follows:

- *Council member Clark- aye*
- *Council member Keele- aye*
- *Mayor Pro-Tem Williamson- aye*
- *Council member Kuehne- aye*
- *Council member Pearce- aye*

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.
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Council member Clark moved to approve 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. (Monroe & Morris absent)

The recorded roll call vote was as follows:

- *Council member Clark- aye*
- *Council member Keele- aye*
- *Mayor Pro-Tem Williamson- aye*
- *Council member Kuehne- aye*
- *Council member Pearce- aye*

7.9	Discussion and possible action regarding ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget
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Council member Keele moved to approve ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget, the motion was seconded by Council member Pearce and with a unanimous vote, the motion carried. (Monroe & Morris absent)

The recorded roll call vote was as follows:

- *Council member Clark- aye*
- *Council member Keele- aye*
- *Mayor Pro-Tem Williamson- aye*
- *Council member Kuehne- aye*
- *Council member Pearce- aye*

7.10	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution
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Council member Kuehne moved to approve the Investment & Strategy Policy Resolution, the motion was seconded by Council member Keele & with a unanimous vote, the motion carried. (Monroe & Morris absent)

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.
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Council member Keele moved to approve the request from 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, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Monroe & Morris absent)

7.12	Discussion and possible action to declare a 2005 F-150 as surplus and allow Staff to dispose of as State Law allows.
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Council member Pearce moved to declare a 2005 F-150 as surplus and allow Staff to dispose of as State Law allows, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

(Monroe & Morris absent)

7.13	Discussion and possible action regarding terms of School Resource Officer (SRO) Interlocal Agreement with Lampasas Independent School District
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Council member Clark moved to approve the draft SRO with consideration of terms discussed during workshop and to allow the City Manager to make minor financial edits up to \$500.00 and execute agreement, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Monroe & Morris absent)

7.14	Discussion and possible action regarding terms of the EMS Interlocal Agreement with Lampasas County.
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Council member Kuehne moved to approve the draft EMS Interlocal Agreement with consideration of terms discussed during workshop and to allow the City Manager to make minor edits and execute agreement, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Monroe & Morris absent)

Adjourn-*Council member Kuehne moved to adjourn the meeting at 7:12 pm, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Monroe & Morris absent)*

PASSED AND APPROVED this 26th day of September, 2022.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary