

**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, October 24, 2022
5:30 p.m. Workshop Session
6:00 p.m. Regular Session**

(regular session will begin immediately following workshop and may be called to order prior to 6:00 pm)

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, October 24, 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 condition and possible preservation of Pecan Tree outside Municipal Court Building by Lucien Hodges, H& H Tree Service. *(pgs. 5-6)*
3. Discussion and presentation from Keith Sledd, Heart of Texas Defense Alliance. *(pgs. 7-16)*
4. Discussion and presentation regarding the Chamber of Commerce Third and Fourth Quarter Reports. *(pgs. 17-64)*
5. Discussion and recap from Hostess House site visit held on October 17, 2022 with Reliance Architect. *(pgs. 65-74)*
6. Discussion regarding Draft Agenda for Special Comprehensive Plan Meeting to be held November 1, 2022. *(pgs. 75-82)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance

C. Presentations and Proclamations

- Presentation of flags by Citizens Police Academy Alumni
- Service Anniversaries
 - Larry Wilson- 10 Years
 - Finley deGraffenried- 10 years
 - Bryan Hall- 10 years
- Community Champion- Steve Sheldon

	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 held on October 10, 2022.	83-88

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to approve a request to rezone property from Commercial to Single Family Residential-6 ‘SF-6’ for property described as lots 9-10-11-12, Block 5, Whites Addition on East Avenue J (FM 580) between Casbeer Street and White Street.	89-90
3.2	Discussion and possible action regarding the second reading of an Ordinance to amend the City of Lampasas Code of Ordnances Appendix A (fee schedule) to include the Campbell Park Pavilion.	91-92

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	1. Building Official Monthly Report 2. Economic Development Monthly Report 3. Fire Department Monthly Report 4. Parks and Recreation Monthly Report 5. Information Systems Monthly Report 6. Library Monthly Report 7. Golf Course Monthly Report 8. Municipal Court Monthly Report 9. City Secretary Monthly Report 10. Utility Billing and Collections Monthly Report 11. Public Works Monthly Report for Electric, Streets, Water/Wastewater 12. Police Department Monthly Report	93-108
5.0	ROUTINE MATTERS	PAGES

5.1	City Manager's Operational Report <ul style="list-style-type: none"> • LEDC • Fire Inspection • Skate Park • Park Board • Supreme Court • Paving • EOP Training • Eclipse 	109-114
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 acceptance of the Chamber of Commerce Third & Fourth Quarter Reports.	115-116
7.2	Discussion and possible action regarding approval of Master Cooperative Purchasing Agreement between the Sheriffs Association of Texas ("SAT") and the City of Lampasas.	117-124
7.3	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.	125-136
7.4	Discussion and possible action regarding purchase of SRO equipment as defined in the Interlocal Agreement with LISD in August 2022 in an amount up to \$49,500.00	137-138
7.5	Discussion and possible action regarding the purchase of the EMD Radio Upgrade as defined in the Interlocal Agreement with Lampasas County in the amount of \$84,411.10	139-140
7.6	Discussion and possible action regarding a quote from Tyler Technologies, Sole Source Provider, for Time & Attendance digital application and hardware in the amount of \$30,509.00	141-154
7.7	Discussion and possible action to proceed with seeking sealed bids for Hostess House Rehabilitation within the perimeters discussed during Workshop.	155-156
7.8	Discussion and possible action regarding appointment of board members to the Lampasas Economic Development Board.	157-160

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.

Adjourn back into Regular Session

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 21 day of October 2022 at 2:05

Becky Sims
Becky Sims, City Secretary