

**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 26, 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 Monroe presiding.

Council Members Present:

Zachary Morris
Randy Clark
Herb Pearce
Davis Keele
Chuck Williamson

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Ryan Ward, ACM
Jody Cummings, Police Chief
Jeff Smith, Fire Chief
Yvonne Moreno, Finance Director
Mandy Walsh, EDC Director
Vicki Tower, Parks Secretary
Frank Ellett, Building Official

Council Members Absent:

Cathy Kuehne

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Monroe called the meeting to order at 5:30 p.m.

2. Discussion regarding Lampasas County Chamber of Commerce and Visitor Center Agreement Renewal for FY 22/23.

Melissa Unger, Chamber Director and Alexis Thompson, Board President reviewed the agreement with Council. Mrs. Unger asked to clarify if Council would like to review event requests 30 days prior to the event as stated in Section II HOT Funds to be Provided-Services to be Rendered, A. *The Chamber of Commerce will be required to submit a HOT Funding Application Form and if the Event is approved, a Post Event Form within 60 days after an Event.* Or annually with the Budget Presentation as stated in Section VII Reporting Requirements A. HOT Fund Program of Work & Budget: *The Chamber of Commerce shall provide an annual Program of Work and a projected line item budget to the City Council for approval that will include operational costs, advertising, and promotional costs, event/festival costs and capital outlay expenses to be paid from HOT Funds. Such report and budget shall be provided no later than July 1st of each year for the upcoming municipal fiscal year(s).*

By consensus, Staff and Council agreed that our annual request of all known events is acceptable during the budget review presentation with post event forms being submitted within 60 days after each event for reimbursement.

3. Discussion and updates regarding Advisory Board terms, renewals and vacancies.

Becky Sims, City Secretary advised that Council will be asked to consider an appointment and reappointments on a couple of the boards this evening on the regular agenda. There are two vacancies for alternates on the Zoning Board of Adjustments and Staff is still accepting applications to fill vacancies on the Lampasas Economic Development Board, the Library Advisory Board and the Capital Improvement Program Committee.

4. Discussion regarding reservation procedures and rental fees for the Campbell Park Pavilion.

Vicki Tower, Parks Secretary advised that since the pavilion has been completed, committees, organizations and citizens have shown interest in reserving and/or renting the Campbell Park Pavilion. The Hancock Park Pavilion and the Ruth Eakin Amphitheater are rented for \$75.00 per day with a \$75.00 refundable deposit. Staff feels that we can utilize this same fee structure. Staff would like to install appropriate signage advising the public that the facility must be reserved along with contact information. The Parks Board does recommend moving forward with implementation of policy & fee structure.

5. Discussion regarding Residential and Commercial Developments.

Becky Sims, City Secretary/Zoning Administrator and Frank Ellett, Building Official provided the following overview to Council with regards to recent Developments in the City of Lampasas.

COMMERCIAL DEVELOPMENTS 2022

- New Storage Units- 4th/Brown
- New Retail Strip Center/Storage Units 4th/Briggs
- Eco-Strong Manufacturing – Pecan Street
- Silver Creek Assisted Living Addition
- Starbucks
- Santa Fe Depot- 2nd/Liveoak- Metal Building/Shell (Business TBD)
- Rutlands Building- Renovations-
 - Distillery/Tasting Room-
 - Retail space (Candy/Popcorn/Gelato)
- T-Mobile- (Golden Chick Strip Mall)
- Community Church
- Church of Christ- Activity Center
- Grace Fellowship- Sunday School/Office Addition/Remodel
- Hodges & Sergeants/ Bancorp South Building
- LISD Auto-Tech Building
- Sneed Crematorium

NEW BUSINESSES 2022

- Whiskey & Wrenches- Saloon 37
- Beer Market- New Business Owners- open for lunch- pool tourneys/trivia
- Loly’s Ice Cream- Next to Dollar Tree- Santa Fe Shopping Center
- Gillen’s Wine & Candies
- Always Home Properties
- WM Roofing
- Rollo Insurance (Civitas Building)
- Sulphur Creek Urgent Care
- The Steele Magnolia

NEW RESIDENTIAL DEVELOPMENTS

- Jan 2022- present- 19 new home permits
- Jan 2022-present- 74 remodel/addition permits (interior, roof, shed, driveways. carports, patios etc.)
- Stone Valley 67 Home Subdivision- approximately 7 lots left to develop
- Brodie Estates 22 Home Subdivision- 6 lots have been completed or are in progress
- Hillside Acres-28 Home Subdivision- 8 lots have been completed or are in progress
- Hidden Oaks- 12 Home Subdivision-Infrastructure approved & accepted by City-
 - Issued first building permit for new home.
- 4 new homes underway on Shephard Lane
- 5 new homes by RKJ Construction on Bridge/Brown
- 3 new homes by RKJ Construction on Gamel/Northington area coming soon
- 3 new homes by Tom Lancaster Homes on N Summer coming soon
- Northington Creek Estates- proposed 177 home subdivision (48 acres) Mill/Brown Street
 - Egress/ingress, line upsize/fire flow/domestic service/ traffic impact study for 4th street.

6. Discussion regarding any item on the regular agenda

There was no discussion.

7. Adjourn Workshop Session

Mayor Pro-Tem Williamson moved to adjourn workshop at 5:47 p.m., the motion was seconded by Council member Morris and with a unanimous vote, the motion carried (Kuehne absent)

REGULAR SESSION

ANNOUNCEMENTS

1. Call to Order

Mayor Monroe called the Regular Session to order at 5:48 p.m.

2. Invocation and Pledge of Allegiance

Jeffry Smith, Fire Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

3. Presentations and Proclamations

Fire Prevention Week Proclamation- October 9-15, 2022



Service Anniversaries:

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



	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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Mr. Gail Weeks commented on the item 3.1. He had questions regarding Mr. Kuker’s project at 101 N Rice and asked if he was putting in a driveway. Mrs. Sims advised that he was not putting in another driveway, that he was remodeling the workshop and turning into a guest house.

2.0	MINUTES
2.1	Discussion and possible action concerning the approval of minutes of the Special Public Hearing held on September 7, 2022

Council member Morris moved to approve the minutes with the condition that the day be corrected and that it be noted that Council member Clark was not present, the motion was seconded by Council member Keele and with unanimous vote, the motion carried. (Kuehne absent)

2.2	Discussion and possible action concerning the approval of minutes of the Regular Meeting on September 12, 2022
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Council member Keele moved to approve the minutes as presented, the motion was seconded by Council member Pearce, with Mayor Monroe & Council member Morris abstaining, the motion carried. (Kuehne absent)

3.0	CONSENT AGENDA
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

Council member Clark move to approve the consent agenda as presented, the motion was seconded by Council member Pearce and with unanimous vote, the motion carried. (Kuehne absent)

4.0	BOARDS/DEPARTMENT REPORTS
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Mandy Walsh, EDC Director presented her annual report.

LEDC MISSION:

To enhance economic opportunities and quality of life for our citizens through strategic business retention & attraction.

LEDC VISION:

To be recognized as a thriving community with diverse economic opportunities while maintaining our excellent quality of life.

HISTORY:

In 1998, recognizing the need for economic development efforts, the citizens of Lampasas voted to install a 1/4 cent sales tax to be utilized for economic development

8.25% Sales Tax Funding Breakdown:

- 6.25% State of Texas
- 1.25% City of Lampasas
- 0.50% Lampasas County
- 0.25% Lampasas EDC

Example

Kids Hey Dudes from Merk & Tilley's:

- Store Price: \$45.99
- Sales Tax (8.25%): \$3.79
- Total Cost: \$49.78
- State of Texas receives: \$2.87
- City of Lampasas receives: \$0.57
- Lampasas County receives: \$0.23
- Lampasas EDC receives: \$0.11

RECRUITMENT

Primary Producers are businesses whose products or services are purchased primarily by customers located outside of the immediate area of the businesses.

PROSPECTS

- Research & Development
- Distribution & Logistics
- Light/Medium Manufacturing
- Technology & IT Services
- Data Management
- Food Processing

Business Park Phase 1 Roadway & Utility Improvements:

- Land purchased in 2004
- Utilities extended in 2015
- Completed engineering in 2019 for Roadway & Utility Improvements Phase 1
- LEDC secured \$1.5M loan Sept. 2021
 - Additional LEDC funding of \$1.2M
- City given \$1.978M from the American Recovery Act Fund, which is to be used for water, sewer and fiber projects
- City Council approved \$971,176 in Feb. 2022 to cover water/wastewater for Phase 1
- Total bid from Gage & Cade \$2,747,544.50

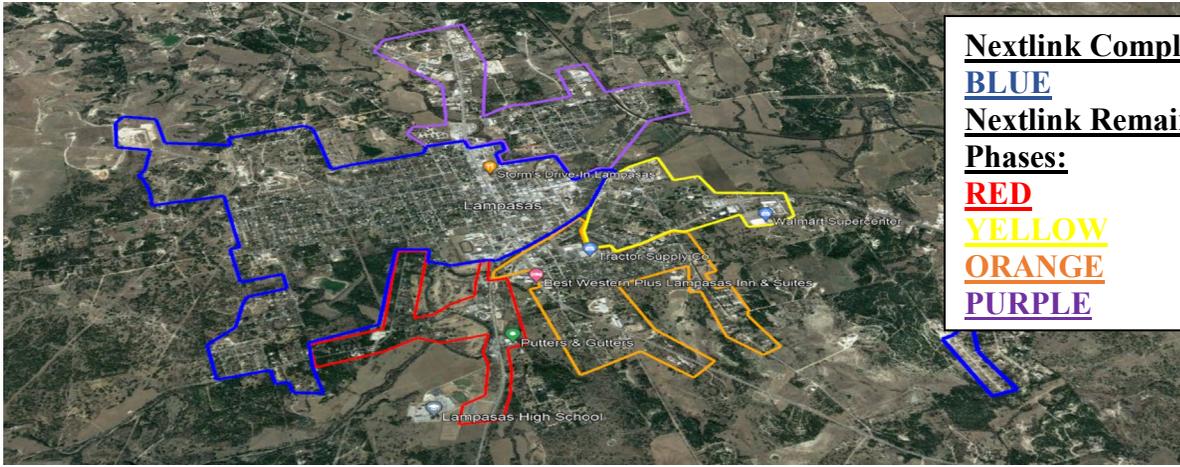
Project Update 9.21.2022

- 90% of Water/Wastewater complete
- Almost finished with curb
- Testing manholes
- Putting final course of base in – rolling and compacting
- Paving set to begin this week (9.26.22)
- Putting seed out now for grass
- Still waiting on riser parts
- Working on wingwalls and headwalls of box culverts
- Outlet box for detention pond being installed

MARKETING

- Meetings with commercial real estate developers & site selectors
- Flyer View printed marketing materials distributed to commercial development firms
- Neon Cloud community/economic development video
- Site Selection Magazine

INTERNET (Nextlink)



Nextlink Completed Phase:
BLUE
Nextlink Remaining
Phases:
RED
YELLOW
ORANGE
PURPLE

2022 JOB FAIR

Lampasas Middle School
 June 16, 2022- 10am-1pm

Highlights:

- 30 employers
- Around 65 job seekers
- 31 on-the-spot interviews and more were scheduled in the days following the event
- 9 offers made during the event

Feedback from Employers:

- Great opportunity to find potential applicants & for business promotion.
- Everyone was very kind & well organized. Thank You for Lunch too!
- Thank You for having us; we were pleased with our results!
- Wish we had a bigger turnout, but maybe this is a good thing and Lampasas residents are all employed!
- Well put together; Facilities were excellent.
- We had a great turnout. Appreciate the event.
- Set up was great. Enjoyed being here!

Workforce:

- Labor Force
- Unemployment by Demographics
- Job Trends
- Population Characteristics
- Talent Works vs. Talent Lives
- In-Demand Skills

NEW DEVELOPMENT

COMMERCIAL DEVELOPMENTS 2022

- 4th & Brown Retail Center
- Silver Creek Assisted Living expansion
- Starbucks
- Santa Fe Depot development
- Rutland's Building
- Distillery/Tasting Room
- Candy Shop/Popcorn/Gelato
- Community Church
- Church of Christ Activity Center
- Grace Fellowship Addition
- LISD Auto-Tech Building
- Sneed Crematorium

Thank you



	ROUTINE MATTERS
5.1	City Manager’s Operational Report

City Manager deGraffenried reviewed his report:

- CTWSC** As reported to Council previously, Central Texas Water Supply Corporation (“CTWSC”) has notified the City and Kempner Water Supply Corporation (“KWSC”), that due to mechanical issues with raw water pumps, they have requested, and we have issued, notice of Stage 2 Water Conservation measures. In addition to repair of pump motors currently out of service, CTWSC is also prepared to utilize floating pumps, and is seeking water from additional sources. We need rain, cooler weather, and timely repairs.
- Hillside Acres** Ryan reports that the City has received the response letter from the engineer of record for Hillside Acres, providing the City with the basis for conditional acceptance of infrastructure. Final acceptance will be contingent on receipt of the Maintenance Bond or Letter of Credit (“LOC”) in the amount indicated on the attached letter. Also, infrastructure has been accepted for the Hidden Oaks subdivision with the LOC being received.
- Bridge** The East Third Street bridge has been on the Capital Improvement Program (“CIP”) list over the past several years due to age and narrowness, and it appears it will be replaced by TxDOT within the next 18 to 24 months. Ryan has discussed the design with TxDOT personnel who indicated the bridge may be slightly elevated and be designed for bicycle and pedestrian use. TxDOT is hopeful a preliminary design can be completed by Q1, 2023, including assessment of any needed, additional, ROW.
- Paving** Ryan reports that remaining emulsion has been utilized to extend paving on West First Street from Willis past Rice Street. The Street Department will, weather permitting, purchase additional emulsion prior to the fiscal year-end to pave Briggs, from College to 4th.
- Audit** Yvonne and her staff will be preparing over the next several weeks for year-end close out and upcoming audit. Accountants from Singleton, Clark will be in City Hall next Monday for the field audit, and Yvonne will be running close-out reports next Friday evening, September 30th, the last day of the fiscal year. As Council likely remembers, it will take normally 2 to 3 months to close out all outstanding purchase orders and invoices from FY 2022 before staff will be prepared to comprehensively discuss year end performance.
- Way Finding** Requests for Proposals (“RFP”), for Way Finding consultation and design, are due to the City no later than October 3, 2022. Becky reports that 14 entities have requested copies of the RFP, and 3 have submitted Requests for Information (“RFI”). Recommendation for a contractor will be based on a scoring of a number of criteria including cost. Staff will prepare tabulations for Council consideration at the October 10th meeting.
- Eclipse** Staff and the Chamber Director met on September 22nd to touch base regarding any pressing needs related to Eclipse planning. As a reminder, Lampasas will

be in the direct path of the total solar eclipse of the sun on April 8, 2024 and can anticipate a large influx of travelers. The meeting was also initiated based on changes in planning participation from outside organizations. Tentatively staff will begin to prepare information sheets on the event for businesses and residents, and will hold a planning meeting Q1 2023, in preparation for a Town Hall meeting in April, approximately one year from the event. As discussed with Council and community members, the City's primary focus will be delivery of City services, response to community needs, and public safety.

- Fire Prevention In case you haven't heard, Chief Smith has announced that October 9 to 15 is designated as Lampasas Fire Prevention Week. Keep an eye out for personnel and apparatus at local elementary schools, with perhaps a little water in the air. The annual event is intended to promote home safety and fire prevention in the home, while giving kids access to some of our local heroes.
- National Night Out Council may have seen recent postings advertising National Night Out, October 4th, for local first responders and public safety entities. The annual event, held in the parking lot of HEB, highlights local law enforcement agencies, fire departments, and community service organizations. Families will have the opportunity to meet public safety staff, grab a hot dog, and listen to some local musical talent. The event is one of several efforts the City participates in for community outreach and public education.
- Website Monica reports the Website update has been completed, with new content, design and photos. She does also encourage continued Council and staff review and input, and invites comment and suggestion for modified text or photos. The City's website often provides the first impression of our community to travelers, and businesses and families interested in relocation. Please direct your input to Monica.
- Gateway Sign Staff met with representatives from Vision Lampasas and property owners on September 13 regarding a new Lampasas welcome sign on South US 183. Bill Metzger, sign donor, was also on site to discuss orientation, loading needs and foundation requirements. Mr. Metzger offered to provide scaled, conceptual rendering of the sign to determine the best location and orientation. Ryan Ward also provided additional input regarding TxDOT allowances for use of ROW. The sign will be of similar scale to the north 281, Airport, sign. Staff acknowledges and thanks Vision and Libby Bluntzer, and the Bumpus family for allowing a portion of the sign to be located on their property. The project was one of many community improvements that Catherine Metzger envisioned.
- Comp Plan With the budget and various Interlocal Agreements finalized, staff seeks Council input for a future meeting devoted to Comprehensive Plan updates and implementation. Prior to the budget season, Council met three times, in round table format, to discuss and prioritize items identified in the City's Comprehensive Plan. Staff is prepared to review previous work, and facilitate a discussion on future actions and goals of Council. Based on Council input, staff is prepared to place discussion on this matter on a future agenda.
- Hostess House Staff reminds Council of the Special Called meeting at the Hostess House, October 17, 2022 at 5:30 p.m. Antonio Naylor and his team from Reliance Architecture is prepared to review the Construction Plans and Specifications, including finishes and alternates, for the Hostess House renovation. The meeting provides Council updates, and the opportunity for input prior to advertisement for bid. As a reminder, the renovation includes structural remediation to address loading on the first floor.
- Staff Staff is pleased to recognize the following staff who began their City of Lampasas careers in September: Fidel Morua, 18 years; Raymond Roberts, 25 years; Kristy Acevedo, 5 years; Thomas Kelley, 6 years; Garrett Bradley, 6 years; Steven Knowlton, 1 year; Jody Cummings, 30 years; Vicki Tower, 6

years; Carlos Rodriguez, 1 year; Monica Wright, 17 years; Tania Baines, 6 years.

5.2	MAYOR'S COMMENTS
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The Mayor 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 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
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Council member Morris moved to approve 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, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried. (Kuehne absent)

The recorded roll call vote was as follows:

- Council member Clark- aye
- Council member Keele- aye
- Mayor Pro-Tem Williamson- aye
- Mayor Monroe-aye
- Council member Morris-aye
- Council member Pearce- aye

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
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Mayor Pro Tem Williamson moved to approve that the property tax rate be decreased by the adoption of a tax rate of \$0.3156, which is effectively a 9.05 percent increase in the tax, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Kuehne absent)

The recorded roll call vote was as follows:

- Council member Clark- aye
- Council member Keele- aye
- Mayor Pro-Tem Williamson- aye
- Mayor Monroe-aye
- Council member Morris-aye
- Council member Pearce- aye

7.3	Discussion and possible action regarding ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget
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Mayor Pro Tem Williamson moved to approve ratifying the property tax revenue increase reflected in the Fiscal Year 2022-2023 Budget, the motion was seconded by Council member Morris and with a unanimous vote, the motion carried. (Kuehne absent)

The recorded roll call vote was as follows:

- Council member Clark- aye
- Council member Keele- aye
- Mayor Pro-Tem Williamson- aye
- Mayor Monroe-aye
- Council member Morris-aye
- Council member Pearce- aye

7.4	Discussion and possible action regarding Lampasas County Chamber of Commerce & Visitor Center Agreement for FY 22/23
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Council member Morris moved to approve the Lampasas County Chamber of Commerce & Visitor Center Agreement with the recommended amendments discussed during workshop, Council member Clark seconded the motion and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Mayor Pro-Tem Williamson moved to approve the 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, the motion was seconded by Council member Morris and with a unanimous vote, the motion carried. (Kuehne absent)

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
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Council member Morris moved to approve the ratification of funding for emergency purchase of Heating/Cooling Unit at the Lampasas Police Department in the amount of \$5,400.00, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Kuehne absent)

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)
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Council member Morris moved to approve the Veterans Day 5K Run Route and Street Closure as presented by Police Chief Cummings, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Council member Pearce moved to approve the 2023 Police Interceptor from Silsbee in the amount of \$61,111.50 and the CID vehicle in the amount of \$44,716.00 from Silsbee with the understanding the purchase will not exceed \$110,000.00 as budgeted, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried. (Kuehne absent)

7.9	Discussion and possible action regarding the acceptance of exercise equipment by the Lions Club to be installed at the 580 Sports Park.
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Council member Morris moved to approve the acceptance of exercise equipment from the Lions Club to be installed at the 580 Sports Complex, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Kuehne absent)

In discussion Council requested details of installation of equipment, sidewalk, water fountains and extension of electric for security lighting will be brought before Council with costs associated with project including labor and timeline at a later date for further discussion and consideration

7.10	Discussion and possible action regarding reservation procedures and rental fees for the Campbell Park Pavilion.
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Council member Keele moved to approve moving forward with implementing a reservation policy, fee structure Ordinance and signage for the Campbell Park Pavilion, the motion was seconded by Council member Morris and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Council member Pearce moved to approve the request to procure a 2023 Chevy Tahoe for the Lampasas Fire Department, the motion was seconded by Mayor Pro-Tem Williamson, with Council member Morris, Davis and Clark in opposition the motion failed. (Kuehne absent)

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
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Council member Morris moved to approve the award of quote to Harrison Construction for the Skate Park Pad in the amount of \$42,500.00, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried. (Kuehne absent)

7.13	Discussion and possible action regarding the re-appointment of board members to the Airport Zoning Board of Adjustment
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Council member Keele moved to reappoint John Fingerhut and Steven Cohen to the Airport Zoning Board of Adjustment, the motion was seconded by Council member Morris & with a unanimous vote, the motion carried. (Kuehne absent)

7.14	Discussion and possible action regarding re-appointment of board members to the Construction Board of Adjustment and Appeal
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Council member Keele moved to reappoint Lesley Wilson, Clifford Butts and Nathan Hooten to the Construction Board of Adjustment and Appeal, the motion was seconded by Mayor Pro-Tem Williamson & with a unanimous vote, the motion carried. (Kuehne absent)

7.15	Discussion and possible action regarding the re-appointment of board members to Parks & Recreation Advisory Board
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Council member Keele moved to reappoint Diane Davis, Clay Harrington, Shirley Blake and Harvey Stinnett and appoint Mindi Pratus to the Parks and Recreation Advisory Board, the motion was seconded by Council member Morris & with a unanimous vote, the motion carried. (Kuehne absent)

7.16	Discussion and possible action regarding the re-appointment of board members to the Planning Commission.
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Council member Keele moved to reappoint Michael Sibberson and Robert McCauley to the Planning and Zoning Commission, the motion was seconded by Council member Morris & with a unanimous vote, the motion carried. (Kuehne absent)

Adjourn into Executive Session

Council member Morris moved to adjourn into Executive Session at 7:16 pm, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

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.

There was no action taken.

Adjourn-Council member Morris moved to adjourn the meeting at 7:45 pm, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2022.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary