

**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, November 14, 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, November 14, 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 alternatives related to the Pecan Tree outside the Municipal Court Building, *(pgs. 5-6)*
3. Discussion and recap from Comprehensive Plan Workshop Meeting held on November 8, 2022. *(pgs. 7-14)*
4. Discussion regarding any item on the regular agenda.
5. Adjourn Workshop Session.

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Swearing in Ceremony for Jeff Phillips and Jacob Loeve

	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
1.3	Public Hearing to receive citizen comments to consider vacating 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas. Per Local Government Code (LGC) 212.013 Vacating Plat and 212.014 Replatting without Vacating Preceding Plat	15-18

1.4	Public Hearing to receive citizen comments to consider the approval, denial or approval with modifications the Preliminary Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.	19-22
1.5	Public Hearing to receive citizen comments to consider the approval, denial or approval with modifications the Final Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.	23-24
1.6	Public Hearing to receive citizen comments to consider vacation and abandonment of 0.24 acres (60-foot-wide) of un-opened Deb Lynn Street- East of South Howe Street between outlot 18 and outlot 25 of the L.H.W Johnson Survey; part of 1003 S. Howe Street.	25-30

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on October 24, 2022	31-40
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting held on November 8, 2022	41-46

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1-October 31, 2022.	47-54

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • EMS Service • Historic Marker • Relief Route • Industrial Park • Recycling Concern • Airport • Park Lights • LCRA Steps Forward • Ft. Hood • Skate Park • Employees 	55-62
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest.	63-64
7.2	Discussion and possible action to recommend approval to City Council to vacate 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas. Per Local Government Code (LGC) 212.013 Vacating Plat and 212.014 Replatting without Vacating Preceding Plat.	65-66
7.3	Discussion and possible action to consider approval, denial or approval with modifications the Preliminary Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.	67-68

7.4	Discussion and possible action to consider approval, denial or approval with modifications the Final Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract no 631, Lampasas County, Texas.	69-70
7.5	Discussion and possible action regarding a quote from CDW-G for Citrix DaaS Premium Plus, a cloud-based Desktop as a Service (DaaS) application, allowing remote access to the network, in the amount of \$8,497.75.	71-74
7.6	Discussion and possible action regarding the approval of a fee increase at Hancock Park Golf Course	75-78
7.7	Discussion and possible action regarding reappointment of board members to the Library Advisory Board	79-80
7.8	Discussion and possible action regarding appointment of board member to the Zoning Board of Adjustment	81-82
7.9	Discussion and possible action regarding the appointment of board member to the Construction Board of Adjustment of Appeals.	83--84

Adjourn in 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 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; Cause No 302-699-C, District Court of Bell County, Central Texas Water Supply Corporation v. Kempner Water Supply Corporation v. City of Lampasas and/or other matters posted on the regular agenda.

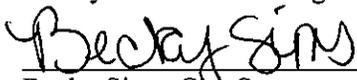
Adjourn back into Regular Session

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 11 day of November 2022 at 10:45A



 Becky Sims, City Secretary