

**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, December 12, 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, December 12, 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 and explanation of solar interconnection to the City of Lampasas Electric System. *(pgs. 5-14)*
3. Discussion and updates regarding City Projects. *(pgs. 15-18)*
4. Discussion regarding Solar Eclipse Event 2024. *(pgs. 19-20)*
5. Discussion regarding any item on the regular agenda.
6. Adjourn Workshop Session.

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Misti Talbert Community Champion Recognition
    - Lampasas Police Department
    - Zach Carnley, Sneed Funeral Home
  - Annual City Council Recognition

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments to consider granting a request to rezone property from Commercial “C” to Single Family Residential-6 “SF-6” described as	21-28

	being the west one-half (W 1/2) of Lot One (1), Block Two (2), East Lampasas, Lampasas County, commonly known as 1001 Bridge Street	
1.4	Public hearing to receive citizen comments to consider a Final Plat with variances of Resubdivision of the West ½ of Lot 1, Block 2, East Lampasas, .25 acres, an addition to the City and County of Lampasas, Texas, commonly known as 1001 Bridge Street.	29-34
1.5	Public hearing to receive citizen comments regarding the submission of an application(s) to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds.	35-36

2.0	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on November 28, 2022	37-44

3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from November 1, 2022 through November 30, 2022	45-52
3.2	Discussion and possible action regarding the September 2022 Investment Report	53-72
3.3	Discussion and possible action regarding the October 2022 Investment Report	73-92

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
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5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Airport Planning</li> <li>• Railroad Grade</li> <li>• Annual Contracts</li> <li>• Roofs and Cars</li> <li>• EMS Monthly Report</li> <li>• First Street</li> </ul>	93-96
5.2	MAYOR'S COMMENTS	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of website photo contest.	97-100
7.2	Discussion and possible action to consider approval, denial or approval with modifications the request to rezone property from Commercial "C" to Single Family Residential-6 "SF-6" described as being the west one-half (W 1/2) of Lot One (1), Block Two (2), East Lampasas, Lampasas County, commonly known as 1001 Bridge Street.	101-102

7.3	Discussion and possible action to consider Final Plat with variances of Resubdivision of the West ½ of Lot 1, Block 2, East Lampasas, .25 acres, an addition to the City and County of Lampasas, Texas, commonly known as 1001 Bridge Street.	103-104
7.4	Discussion and possible action to consider vacate, abandon and convey 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	105-112
7.5	Discussion and possible action to approve by Resolution the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project	113-120

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 9 day of December 2022 at 11:45A

  
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 Becky Sims, City Secretary