

**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, February 13, 2023  
5:30 p.m. Workshop Session  
6:00 p.m. Regular Session**

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, February 13, 2023 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 updates regarding Solar Eclipse Event 2024 *(pgs. 5-6)*
3. Discussion regarding Fiscal Year 2021-2022 Year-End Financial Report *(pgs. 7-8)*
4. Discussion regarding Fund 40 Project Gap Funding related to Hostess House Rehabilitation *(pgs. 9-10)*
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

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
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 regarding the Preliminary Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.	11-14
1.4	Public hearing to receive citizen comments regarding the Final Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.	15-18

	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on January 23, 2023	19-26

3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 54 Parks and Recreation, City of Lampasas Code of Ordinances adding Skate Park Rules and creating appropriate signage for safety and well-being of the Community.	27-28
3.2	Discussion and possible action regarding the second reading of an Ordinance regarding the proposed 35 miles per hour speed zone for Lampasas High School on Highway 281 from mile point 28.649 to mile point 29.938, totaling 0.289 miles.	29-30
3.3	Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2023- January 31, 2023	31-38
3.4	Discussion and possible action regarding December 2022 Investment Report	39-60

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>• KWSC</li> <li>• BUSINESS PARK</li> <li>• EMS REPORT</li> <li>• SALES TAX</li> <li>• WCID</li> <li>• AUDIT</li> <li>• SUBSTANDARD BUILDINGS</li> <li>• PARKS</li> <li>• SKATE PARK</li> </ul>	61-70
5.2	MAYOR'S COMMENTS	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of website photo contest.	71-76
7.2	Discussion and presentation of the Lampasas Police Department 2022 Annual Racial Profiling Report.	77-102
7.3	Discussion and possible action regarding the first reading of an Ordinance calling the May 6, 2023 General Election for the City of Lampasas to elect the expired terms of the Mayor, Council Members Places One, Two and Six; providing for early voting, polling times and places and bilingual election materials.	103-108
7.4	Discussion and possible action to issue Order of Election for Municipalities for the May 6, 2023 General Election.	109-110
7.5	Discussion and possible action regarding approval, denial or approval with modifications to the Preliminary Plat of Gibson Branch.	111-112
7.6	Discussion and possible action regarding approval, denial or approval with modifications to the Final Plat of Gibson Branch.	113-114
7.7	Discussion and possible action to award bid to LC Paving and Constructions for the US 281 Water Line Improvements in an amount not to exceed \$143,247.50.	115-122
7.8	Discussion and possible action to declare 11 Motorola model XTS 1500 hand-held radios and 7 Maycom brand in-car radios as surplus and to direct staff to dispose of as State law allows.	123-124

7.9	Discussion and possible action regarding approval of Resolution nominating candidate for election to the Central Texas Water Supply Corporation.	125-130
7.10	Discussion and possible action to appoint two members of the Lampasas City Council plus the Mayor to a joint City-County Committee to study impacts and planning of a Relief Route connecting US 281, US 183 and US 190	131-132
7.11	Discussion and possible action regarding the appointment to fill a vacancy on the Capital Improvement Program Committee.	133-136

Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
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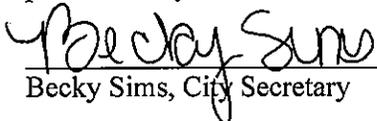
The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	
8.1	Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
8.2	Adjourn executive session and reconvene Regular Session

<b>REGULAR SESSION</b>
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9.0	<b>ACTION ON EXECUTIVE SESSION</b>
9.1	Discussion and possible action concerning item posted and discussed by Council in Executive Session

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 10 day of February 2023 at 11:30 am

  
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 Becky Sims, City Secretary

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**City Manager**ITEM NO. WORKSHOP-2

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and progress updates regarding the Solar Eclipse Event 2024

Requested By: City Council

Submitted By: Jeff Smith, Fire Chief

Date Submitted: February 8, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

No procurement or funding is necessary at this time.

Attachments:

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**Summary Statement:**

This item has been placed on the workshop agenda to provide updates on the Solar Eclipse Event. Members of Public Safety completed training in NIMS 100 and 200. Supervisors in Public Safety also completed ICS 300 & 400, "Managing Complex Incidents". The committee met on February 8, 2023. Angela Rainwater, Lampasas County EMC and Wesley Alexander, Hamilton County EMS District Chief were in attendance. Committee members continue to meet and discuss potential issues that may surround the event on April 8, 2024. We are currently in the process of gathering information to present to the citizens of Lampasas at the Town Hall meeting scheduled for April 5, 2023. The gathering is designed to inform the citizens of the potential issues that we may face during this event and how to best prepare for those issues. Our priority is safety and to minimize negative impacts to the citizens of Lampasas. We have also created a webpage that will provide answers to FAQ's. This webpage will be updated regularly as information becomes available. This webpage will be accessible via the City of Lampasas Facebook page also. Our target date for all information to "go live" is April 5, 2023.

**Recommendation:**

Discussion Only

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**City Manager**ITEM NO. WORKSHOP-3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and updates regarding FY 2022 year-end Financial Report.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: February 9, 2023

For the Agenda of: February 23, 2023

**Procurement and Funding Statement:**

Attachments:

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**Summary Statement:**

Yvonne Moreno, Finance Director has closed the financial books for Fiscal Year beginning October 1, 2021 and ending September 30, 2022. Although financials are subject to amendment and modification as recommended by the City's auditor, Staff will present a pre-audit report regarding the financial performance of the City compared to budget and to previous year. Council has typically been asked to acknowledge the report at a later meeting. Staff will provide written reports at the meeting.

**Recommendation:**

Discussion and direction only

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**City Manager**ITEM NO. WORKSHOP-4

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion regarding Fund 40 Project Gap Funding related to Hostess House Rehabilitation

**Requested By:** City Council**Submitted By:** Finley deGraffenried, City Manager**Date Submitted:** February 9, 2023**For the Agenda of:** February 13, 2023**Procurement and Funding Statement:****Attachments:**

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**Summary Statement:**

This agenda item provides update to Fund 40 projects and projected balance in the fund. Project estimates can, and will, change as bids are received. City contracting continues to be impacted by labor and material costs and volatility. Staff will provide information on possible funding gaps and options for complete funding of designated projects.

**Recommendation:**

Discussion only

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**City Manager**ITEM NO. 1.3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Public hearing to receive citizen comments regarding the Preliminary Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.

**Requested By:** Becky Sims, City Secretary**Submitted By:** Becky Sims, City Secretary**Date Submitted:** February 7, 2023**For the Agenda of:** February 13, 2023**Procurement and Funding Statement:** N/A

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**Attachments:** Plat**Summary Statement:**

Per the 1445 agreement with Lampasas County. The intent is to alleviate the developer from having to go through more than one entity for the plat approval process. The City of Lampasas has Plat approval authority for those subdivisions located within the ETJ.

- In the fall of 2021 Mr. Charlie Brown began working with the County & City regarding the development.
- The developers have consulted with an attorney to create Bylaws, Covenants and Aviation and Clearance Easement documents.
- The developers worked with Commissioner Rainwater regarding Lampasas County Subdivision Regulations, Steve Hamrick, TxDOT regarding a deceleration lane on 281 and with the City regarding Plat requirements.
- In April 2022 the Preliminary Plat was approved by the Planning Commission and City Council. The preliminary plat approval expired in October 2022.
- Since that time the developers have been working with Maples & Associates and Goodson Surveyors to finalize Civil Plans for the subdivision.
- In October 2022 Joe England, County Engineer, Judge Hoyer and Commissioner Rainwater agreed to the subdivision being designed and constructed to the City of Lampasas Subdivision and Construction Detail Specifications.
- Mr. Kriegel delivered the Civil Plans to City Staff in January 2023.
- Roadways will not be adopted or maintained by the City of Lampasas or Lampasas County
- The maintenance of the subdivision will be the responsibility of the HOA
- Outside jurisdiction for City Zoning Regulations
- Utilities provided by: Utility Services Hamilton Electric, OSSF & CORIX Water

**Recommendation:**

Discussion Only

Surveyor:  
**Maples & Associates**  
 420 S. Live oak, Ste 200  
 P.O. Box 893  
 Lampasas, Texas 76550  
 Firm No. 10027700  
 Tel. (512) 556-2076  
 Fax. (512) 556-0500  
 Firm No. 10027700  
 Job No. 210816

H.H. Williams Survey  
 A - 786

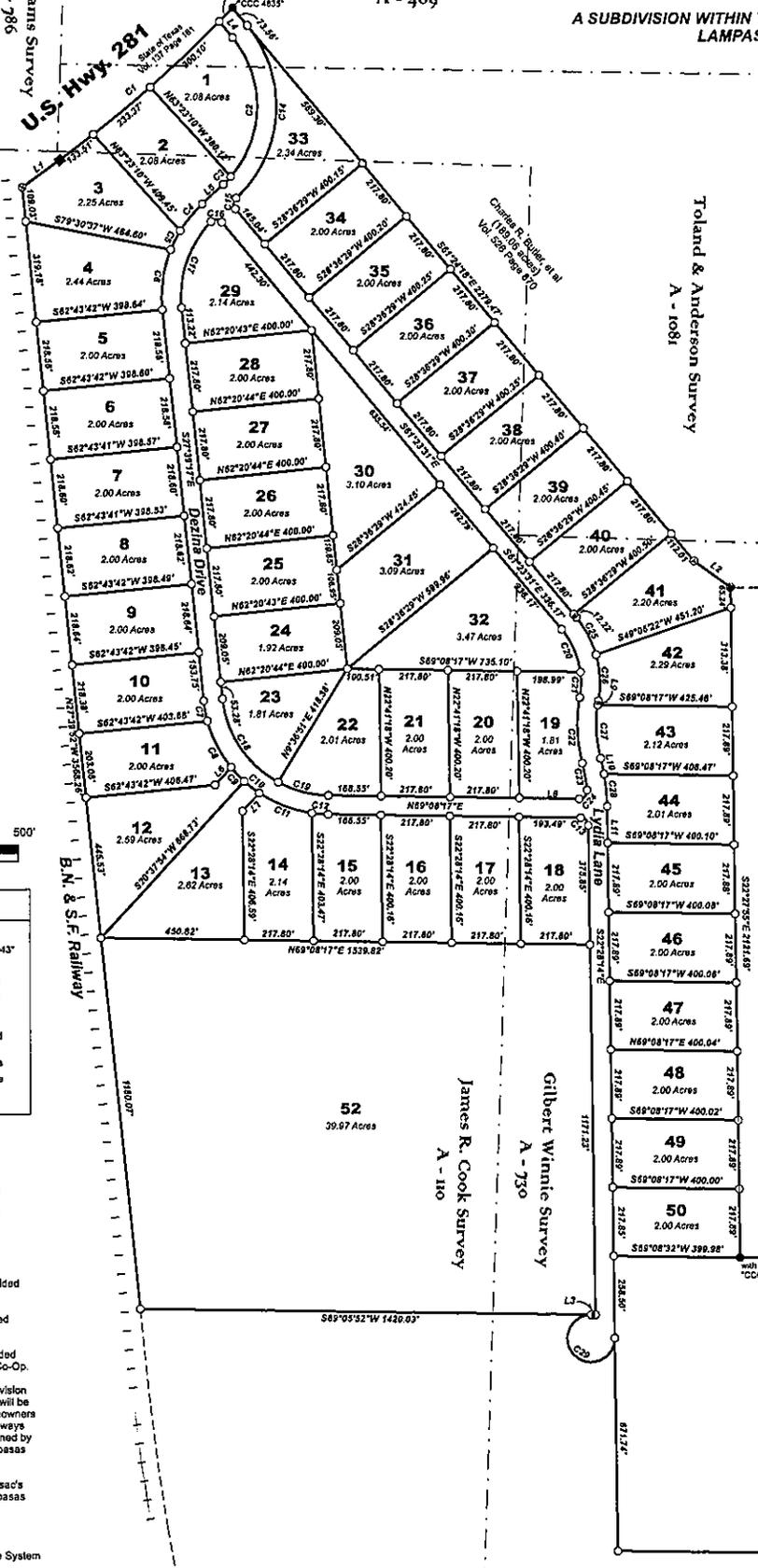
T.L. Harrell Survey  
 A - 409

PRELIMINARY PLAT FOR  
**THE ESTATES AT GIBSON BRANCH**  
**PHASE ONE**

A SUBDIVISION WITHIN THE ETJ OF THE CITY OF LAMPASAS,  
 LAMPASAS COUNTY, TEXAS.

CURVE	ARC	RADIUS	BEARING	HORIZ DIST
C1	727.52'	3814.72'	N26°37'14"E	726.48'
C2	478.90'	340.00'	S20°57'24"E	441.04'
C3	33.82'	340.00'	S22°19'40"W	33.80'
C4	108.91'	400.00'	S17°18'20"W	108.67'
C5	66.80'	400.00'	S4°38'33"W	66.82'
C6	192.02'	400.00'	S13°54'06"E	190.19'
C7	64.93'	400.00'	S32°18'22"E	64.88'
C8	186.27'	400.00'	S48°47'41"E	184.10'
C9	60.23'	400.00'	S64°55'40"E	60.17'
C10	60.23'	400.00'	S73°34'19"E	60.17'
C11	178.73'	400.00'	N88°18'51"E	177.25'
C12	51.49'	400.00'	N72°49'34"E	51.45'
C13	38.57'	25.00'	S65°39'59"E	34.86'
C14	604.82'	400.00'	N18°04'29"W	548.83'
C15	37.77'	25.00'	N18°06'28"W	34.28'
C16	37.38'	25.00'	N71°15'17"E	34.00'
C17	295.81'	340.00'	N2°43'46"W	286.57'
C18	328.41'	340.00'	N55°19'32"W	315.79'
C19	165.36'	340.00'	S83°04'15"W	163.73'
C20	149.40'	263.50'	S45°08'56"E	147.41'
C21	80.54'	263.50'	S20°08'55"E	80.23'
C22	209.44'	480.00'	S23°53'31"E	207.78'
C23	86.01'	570.00'	S32°04'08"E	85.03'
C24	42.27'	25.00'	S20°41'40"W	37.41'
C25	134.88'	323.50'	N48°27'00"W	133.88'
C26	147.45'	323.50'	N24°26'50"W	145.18'
C27	170.31'	420.00'	N24°46'33"W	166.14'
C28	102.67'	630.00'	N27°08'19"W	102.55'
C29	355.53'	75.00'	N86°39'58"W	164.57'

LINE	BEARING	HORIZ DIST
L1	N32°17'36"E	145.18'
L2	S75°43'57"E	142.90'
L3	S69°08'20"W	12.90'
L4	S61°23'32"E	86.33'
L5	S25°10'38"W	91.46'
L6	S20°44'30"W	75.36'
L7	S20°44'30"W	77.59'
L8	S69°08'23"W	168.10'
L9	N12°18'22"W	12.95'
L10	N34°08'03"W	50.39'
L11	N22°28'07"W	115.91'



calculated point from whence  
 a Concrete Monument Found  
 has S74°15'41"W 1.32'



**LEGEND**

- 1/2" Iron Pin Set with cap marked "MAPLES RPLS 5043"
- ⊕ Calculated Point
- 1/2" Iron Pin Found
- 3/8" Iron Pin Found in Concrete
- ⊙ Mag Nail Found with washer marked "CCC 4835"
- - - Patent Survey Lines
- +--+ RR Track Centerline
- ( ) Record Calls

**GENERAL NOTES:**

Developer: Charles G. Brown  
 Total Acreage = 187.35 acres  
 Number of Lots = 52

USE: Residential - ETJ

Sewage Services will be provided by on site septic.

Water Services will be provided by Corix and on site well.

Electric Services will be provided by Hamilton County Electric Co-Op.

All roadways within this subdivision and the maintenance thereof will be the responsibility of the Homeowners Association (HOA). Said roadways will not be adopted or maintained by the City of Lampasas or Lampasas County.

Dead-end streets and cul-de-sacs shown on this plat meet Lampasas County road standards and requirements.

Basis of Bearings:  
 Texas State Plane Coordinate System  
 NAD83 Texas Central Zone.

Charles G. Brown  
 (310.11 acres)  
 Vol. 587 Page 175

Daniel Matipada, et ux  
 (58.77 acres)  
 Vol. 574 Page 124

Ben P. Goodwin  
 (Tract 1 - 36.64 acres)  
 Vol. 579 Page 754

City of Lampasas  
 Planning & Zoning  
 Staff Report (Gibson Branch)

**Subject Property**      The property is described as being 187.36 acres comprised of 109.98 acres of the James R. Cook Survey, Abst No 110, and 69.30 acres of the Gilbert Winnie Survey, Abst. No 730, and 7.34 acres of Toland & Anderson Survey, Abst. No 1081, and 0.74 acres of the T.L Harrell Survey, Abst. No 409 in Lampasas County, Texas being the same tract of land described in a deed from Charles G. Brown to Gibson Branch, LLC. dated May 31, 2022

**Request**                      Mr. Charlie Brown is asking for the Planning Commission and City Council consideration in approving the Preliminary and Final Plat of Gibson Branch.

**Authority**                      The City of Lampasas has Plat approval authority for those subdivisions located within the ETJ, per the 1445 agreement with Lampasas County. The intent is to alleviate the developer from having to go through more than one entity for the plat approval process.

	If project is RESIDENTIAL and will not use any City infrastructure, is inside the City's ETJ and/or the subdivision is bifurcated by the City's ETJ and County Jurisdiction then:	File plat	City
	If project is RESIDENTIAL and will not use any City Infrastructure, then:	File construction plans and applications for approval with /and pay fees to:	County (if required)
	Conversely, if a main Residential structure connects to <u>any</u> City utility, then the developer shall:	File original construction plans related to the main structure (or plans for a major renovations), plats and applications for approval with/ and pay fees related to main structures' plan reviews and applications to:	City

- In the fall of 2021 Mr. Charlie Brown began working with the County & City regarding the development.
- The developers have consulted with an attorney to create Bylaws, Covenants and Aviation and Clearance Easement documents.
- The developers worked with Commissioner Rainwater regarding Lampasas County Subdivision Regulations, Steve Hamrick, TxDOT regarding a deceleration lane on 281 and with the City regarding Plat requirements.
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- The maintenance of the subdivision will be the responsibility of the HOA

Zoning                      Outside jurisdiction for City Zoning Regulations.

Utility Services            Hamilton Electric, OSSF & CORIX Water

Recommendation        Staff recommends consideration of approval to City Council.

  
**City Manager**ITEM NO. 1.4

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Public hearing to receive citizen comments regarding the Final Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.

**Requested By:** Becky Sims, City Secretary**Submitted By:** Becky Sims, City Secretary**Date Submitted:** February 7, 2023**For the Agenda of:** February 13, 2023**Procurement and Funding Statement:** N/A**Attachments:** Plat

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**Summary Statement:**

Per the 1445 agreement with Lampasas County. The intent is to alleviate the developer from having to go through more than one entity for the plat approval process. The City of Lampasas has Plat approval authority for those subdivisions located within the ETJ.

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**Recommendation:**

Discussion Only

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**Maples & Associates**  
 420 S. Live Oak, Ste 200  
 P.O. Box 693  
 Lampasas, Texas 76750  
 Firm No. 10097700  
 Tel (512) 556-2076  
 Fax (512) 556-0500  
 Firm No. 10097700  
 Job No. 210616

H.H. Williams Survey  
 A - 786

T.L. Harrell Survey  
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**FINAL PLAT FOR**  
**THE ESTATES AT GIBSON BRANCH**  
**PHASE ONE**

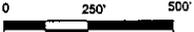
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L7	S20°44'30"W	77.59'
L8	S69°08'23"W	188.10'
L9	N12°16'22"W	12.95'
L10	N34°08'03"W	50.39'
L11	N22°28'07"W	115.91'



calculated point from whence a Concrete Monument Found  
 b/s. S74°19'41"W 1.32'



**LEGEND**

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- ⊕ Calculated Point
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- ( ) Record Calls

**GENERAL NOTES:**  
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Charles G. Brown  
 (310.17 acres)  
 Vol. 587 Page 175

Daniel Mathias, et ux  
 (58.77 acres)  
 Vol. 574 Page 124

Bruce F. Goodwin  
 (Tract 1.566 acres)  
 Vol. 575 Page 734

City of Lampasas  
 Planning & Zoning  
 Staff Report (Gibson Branch)

**Subject Property**      The property is described as being 187.36 acres comprised of 109.98 acres of the James R. Cook Survey, Abst No 110, and 69.30 acres of the Gilbert Winnie Survey, Abst. No 730, and 7.34 acres of Toland & Anderson Survey, Abst. No 1081, and 0.74 acres of the T.L Harrell Survey, Abst. No 409 in Lampasas County, Texas being the same tract of land described in a deed from Charles G. Brown to Gibson Branch, LLC. dated May 31, 2022

**Request**                      Mr. Charlie Brown is asking for the Planning Commission and City Council consideration in approving the Preliminary and Final Plat of Gibson Branch.

**Authority**                      The City of Lampasas has Plat approval authority for those subdivisions located within the ETJ, per the 1445 agreement with Lampasas County. The intent is to alleviate the developer from having to go through more than one entity for the plat approval process.

	If project is RESIDENTIAL and will <u>not use any City infrastructure</u> , is inside the City’s ETJ and/or the subdivision is bifurcated by the City’s ETJ and County Jurisdiction then:	File plat	City
	If project is RESIDENTIAL and will not use any City Infrastructure, then:	File construction plans and applications for approval with /and pay fees to:	County (if required)
	Conversely, if a main Residential structure connects to <u>any</u> City utility, then the developer shall:	File original construction plans related to the main structure (or plans for a major renovations), plats and applications for approval with/ and pay fees related to main structures’ plan reviews and applications to:	City

- In the fall of 2021 Mr. Charlie Brown began working with the County & City regarding the development.
- The developers have consulted with an attorney to create Bylaws, Covenants and Aviation and Clearance Easement documents.
- The developers worked with Commissioner Rainwater regarding Lampasas County Subdivision Regulations, Steve Hamrick, TxDOT regarding a deceleration lane on 281 and with the City regarding Plat requirements.
- In April 2022 the Preliminary Plat was approved by the Planning Commission and City Council. The preliminary plat approval expired in October 2022.
- Since that time the developers have been working with Maples & Associates and Goodson Surveyors to finalize Civil Plans for the subdivision.

- In October 2022 Joe England, County Engineer, Judge Hoyer and Commissioner Rainwater agreed to the subdivision being designed and constructed to the City of Lampasas Subdivision and Construction Detail Specifications.
- Mr. Kriegel delivered the Civil Plans to City Staff in January 2023.
- Roadways will not be adopted or maintained by the City of Lampasas or Lampasas County
- The maintenance of the subdivision will be the responsibility of the HOA

Zoning                      Outside jurisdiction for City Zoning Regulations.

Utility Services         Hamilton Electric, OSSF & CORIX Water

Recommendation       Staff recommends consideration of approval to City Council.

**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, January 23, 2023  
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)*

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:**

Zach Morris  
Chuck Williamson  
Herb Pearce  
Cathy Kuehne  
Chuck Williamson

**City Staff Present:**

Finley deGraffenried, City Manager  
Becky Sims, City Secretary  
Jeff Smith, Fire Chief  
Ryan Ward, ACM  
Jody Cummings, Police Chief  
Stacey Ybarra, EDC Director

**Council Members Absent:**

Randy Clark  
Davis Keele

**WORKSHOP SESSION**
**1. Call to order Workshop Session**

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

**2. Discussion regarding TxDOT Relief Route Feasibility Study**

*Finley deGraffenried, City Manager presented the following:*

*On October 10, 2019, the City received correspondence from Elias Rmelli, TxDOT Brownwood District Engineer Requesting a resolution in support of a Feasibility Study for managing future traffic demands along US 183, US 190, and US 281 corridors in Lampasas. The letter further explained that the proposed study would include investigating the need for a relief route around Lampasas and the conversion of US 190 from Lampasas to Copperas Cove into freeway facility.*

*This type of study does not mean there is going to be a relief route, this determines the viability of alternative routes to alleviate congestion and improve mobility and safety of the traveling public. The study itself will take approximately 2 years and be comprised of various public involvement to inform and include the public in TxDOT's decision-making process.*

*The City Comprehensive Plan, which also included extensive public engagement, has several citations to traffic congestion and safety:*

- *Objective 5.2 reduce conflicts between highway and local traffic*
- *Action 5.2.1 Coordinate with TxDOT to explore options for bypass that removed truck traffic from local streets where possible.*
- *Action 5.2.2 Work with TxDOT to identify potential routes for the planned I-14 Forts to Ports highway corridor.*

*It is staff's understanding, TxDOT is continuing to take public comment, and the next Public Open House on the study is tentatively scheduled for March.*

*Mayor Monroe introduced the new Brownwood District Engineer, Greg Cedillo*



*Mr, Cedillo advised of the following:*

- *Route is not pre-determined*
- *Community decides if Study continues*
  - *Lack of support, study will go on shelf*
- *Requires Funding/Tax Dollars to continue Study*
- *Held two public hearings*
  - *Encourage public comments*
- *Recommend viewing videos and presentations on TxDOT website*
- *Relief Route Purpose*
  - *Alleviate congestion*
  - *Re-Route through traffic*
  - *Opportunity to determine where route should go vs. future alternatives*

*Mayor Monroe opened the floor for community comments regarding Relief Route Feasibility Study*

*The following members of the community provided testimony regarding the study.*

- *Warren Bluntzer*
- *Wes Chancey*
- *Barbara Hagle*
- *Clydell Wallace*
- *Julie Williams*
- *Daryl Hurst*
- *Len Grasso*
- *Judith Ann McGhee*



- *United in belief that relief route will have negative impact to Lampasas*
- *Opposition to bypass*
- *1200 names on petition*
- *Asking Council to adopt Resolution to oppose bypass*
- *Affect the vitality of town*
- *Overwhelming Community Support*
- *Active Volunteer in Community*
- *Negatively impact habitation-wildlife*
- *Imminent Domain*
- *Invested in community/homestead*
- *Proposed Relief Route affects home appraisals*
- *Possible financial impact to businesses*
- *Lampasas past vs. future*
  - *where we were vs where we are now*
- *Spending habits of citizens*
- *Reduce services/raise taxes*
- *Impact to businesses on Key Avenue*
- *Preservation Lampasas*
- *Potential route may disrupt Historical Markers/ not all are marked*
- *Congestion on Key Avenue not proven*
  - *3 minute route from Highway 281 at City Limits to Lometa*
  - *6:24 minute route from East FM 580 to 183 (4 miles)*
- *Problem has not been identified*
- *Examine all options*
  - *Identify Congestion*
  - *Traffic Light necessity on Key Ave*
    - *Stop Lights vs. Stop Signs*
  - *Not a safety issue*
  - *Take a vote/let people decide*

- *How will I-14 affect Relief Route*
  - *Table relief route study until I-14 has been finalized.*

*Jason Scantling, TxDOT Director of Planning & Development advised the study was delayed due to COVID-19; the study began in June 2022. The study will take about 2 years to complete. The study is a planning tool. The actual project, once funded will take 10 years to complete. The I-14 project is underway by the TxDOT Austin Branch*

**3. Discussion regarding any item on the regular agenda**

*There was no discussion.*

**Adjourn Workshop Session**

*Mayor Pro-Tem Williamson moved to adjourn the workshop session at 6:04 p.m., the motion was seconded by Council member Morris and with a unanimous vote, the motion carried. (Clark and Keele absent)*

*Without objection, Council took a 10-min break.*

**REGULAR SESSION**

**ANNOUNCEMENTS**

- **Call to Order**

*Mayor Monroe called the Regular Session to order at 6:12 p.m.*

- **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.*

- **Presentations and Proclamations**

- City Council recognized the following employees for their tenure.
  - John Wilks- 5 years (not pictured)
  - Emily Stone- 10 years

Van Berry- 35 years



- Community Champion  
Beth & Dennis James- St. Mary's Church Food Pantry



	<b>PUBLIC HEARINGS/CITIZEN COMMENT</b>
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.

*As a member of the Lampasas County Museum Board and Lampasas Historical Commission, Sherry Boultinghouse voiced her support for the Hostess House Rehabilitation. She asked that Council do what they can to fund the project. As a Historical Marker, this venue has hosted many family events and holds many memories for the Lampasas Community.*

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.
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*There were no citizen comments*

2.0	<b>MINUTES</b>
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on held on January 9, 2023.

*Mayor Pro-Tem Williamson moved to approve the minutes as presented; the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Clark and Keele absent)*

3.0	<b>CONSENT AGENDA</b>
3.1	Discussion and possible action regarding the second reading of an Ordinance to modify Appendix A- Fee Schedule, Public Works, Electric Security Light Installation Fee.
3.2	Discussion and possible action regarding the second reading of an Ordinance to modify the City of Lampasas Personnel Policy, Employee Responsibilities; Uniform Allowances, Meal Allowances, Stand by Duty Hourly Pay and Public Service Hours.
3.3	Discussion and possible action regarding the second reading of an Ordinance to consider approval, denial or approval with modifications to the proposed amendments to the Lampasas Zoning Ordinance, Chapter III Zoning Districts, Height and Area Regulations; specific to Non-Single-Family Residential Districts; such as Multi-Family-2 (Apartments), Office, Retail, Light and Heavy Industrial.

*Council member Kuehne moved to approve the consent agenda as presented; the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried. (Clark and Keele absent)*

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

- Skate Park**                      The crew from SPA Skate Parks arrived on site January 18<sup>th</sup> to begin construction on the Campbell Park Skate Park. Their team, of approximately 6 workers, has started shaving final elevations and setting forms. The City is monitoring the project through the Park Department, Building Official, and using a third-party concrete testing firm. Anticipated completion is 5 weeks.
  
- LEDC**                                The Lampasas Economic Development Corporation (“LEDC”) met on January 18<sup>th</sup> for their regular monthly meeting. A major portion of the meeting was dedicated to discussion of the Relief Route Feasibility Study with TxDOT staff including the new District Engineer, Greg Cedillo. TxDOT staff discussed the timing of the Study, potential outcomes, and their desire to get as much public input as possible. Much of the remaining agenda for the meeting was spent in discussion on property covenants, exterior finishes, and finances.
  
- Hostess House**                    The Pre-Bid meeting for Hostess House renovation and upgrade was conducted on January 17 with approximately 26 subcontractors and general contractors attending. Members of the Reliance Architecture team indicated that an addendum would be issued in approximately two weeks to clarify some language in the plan set, and asked that any Requests for Information (“RFI”) from contractors be forwarded by January 26<sup>th</sup> for inclusion in the addendum if applicable. Plan sets have been propagated to 58 additional Plan Rooms; and Plan Holders include 15 General Contractors, and 11 Sub-Contractors currently. Bids are due February 14<sup>th</sup> and will be packaged for Council consideration at the February 27<sup>th</sup> meeting.
  
- LCRA ROW Work**                    The City has been notified that LCRA will be working within their transmission Right of Way (“ROW”) to clear vegetation and repair or replace gates as needed from the Naruna Substation to the Lampasas substation off North US 281. The path will generally include areas of west Lampasas, then west to east to US 281. Work by LCRA or their contractors will be done in the next few months according to their staff. The attached, draft letter will be provided to affected property owners.
  
- Park Board**                         The Park Board met on January 20<sup>th</sup> and reviewed progress on a number of projects currently in construction and planning stages. The Board was briefed on the progress of Skate Park construction, referenced earlier, as well as projects in development stage such as multi-use trails, Disc Golf, and functional exercise equipment installation, all at the 580 Sports Complex. Ryan Ward also reported on the recent Transportation Alternatives preliminary application the City had submitted to TxDOT that could be used to address trail, bike and pedestrian modal improvements if selected.
  
- Airport**                                The City has received the draft Scope of Work for the Airport Layout Plan update and Narrative Report, attached for your reference. The Scope will be used to finalize the

contract between the selected consultant, Parkhill, and TxDOT, who will administer the project. The initial kick-off meeting will be used to also define community and stakeholder involvement, which was emphasized during the consultant selection process.

Staff Staff is pleased to recognize the following employees who began their City of Lampasas careers in January: Emily Stone, 10 years; Ryan Ward, 1 year; John Wilks, 5 years; John Resa, 1 year; Jameson Varnado, 1 year; Ricky Haynie, 7 years; Van Berry, 35 years; Frank Ellet, 4 years; Chad Curtis, 1 year.

5.2	MAYOR'S COMMENTS
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*Mayor Monroe thanked the community for their interest in the Lampasas Relief Route and being present during the Workshop Session 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 approval of the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas, for the May 6, 2023 General Election.
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*Council member Kuehne moved to approve the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas, for the May 6, 2023 General Election, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried. (Clark and Keele absent)*

7.2	Discussion and possible action regarding City of Lampasas Library Long Range Goals
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*Council member Morris moved to approve the City of Lampasas Library Long Range Goals, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Clark and Keele absent)*

7.3	Discussion and possible action regarding proposed 35 miles per hour speed zone for Lampasas High School on Highway 281 from mile point 28.649 to mile point 29.938, totaling 0.289 miles.
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*Council member Morris moved to approve the proposed 35 miles per hour speed zone for Lampasas High School on Highway 281 from mile point 28.649 to mile point 29.938, totaling 0.289 miles, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried. (Clark and Keele absent)*

7.4	Discussion and possible action regarding the first reading of an Ordinance amending Chapter 54 Parks and Recreation, City of Lampasas Code of Ordinances adding Skate Park Rules and creating appropriate signage for safety and well-being of the Community.
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*Council member Morris moved to approve the first reading of an Ordinance amending Chapter 54 Parks and Recreation, City of Lampasas Code of Ordinances adding Skate Park Rules and creating appropriate signage for safety and well-being of the Community, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried. (Clark and Keele absent)*

Adjourn into Executive Session

Council member Morris moved to adjourn into Executive Session at 6:37 p.m, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried. (Clark and Keele absent)

**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:

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551
8.2	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above
8.3	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.4	Adjourn executive session and reconvene Regular Session

*Council reconvened into regular session at 7:30 p.m.*

**REGULAR SESSION**

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

*There was no action taken on items in executive session*

**Adjourn-** *Council member Morris moved to adjourn the meeting at 7:32 p.m., the motion was seconded by Council member Kuehne and with a unanimous vote the motion carried. (Clark and Keele absent)*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
TJ Monroe, Mayor

ATTEST:

\_\_\_\_\_  
Becky Sims, City Secretary



**City Manager**

ITEM NO. 3.1

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the second reading of an Ordinance amending Chapter 54 Parks and Recreation, City of Lampasas Code of Ordinances adding Skate Park Rules and creating appropriate signage for safety and well-being of the Community.

**Requested By:** Ryan Ward, ACM

**Submitted By:** Becky Sims, City Secretary

**Date Submitted:** January 20, 2023

**For the Agenda of:** February 13, 2023

**Procurement and Funding Statement:**

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**Attachments:**

**Summary Statement:**

This is the second reading of an Ordinance

**Recommendation:**

To consider a motion to approve the second reading of an Ordinance amending Chapter 54 Parks and Recreation City of Lampasas Code of Ordinances adding Skate Park Rules and creating appropriate signage for safety and well-being of the Community.



# WELCOME TO THE LAMPASAS SKATE PARK

**PARK HOURS: 6:00 am to 10:00 pm**  
unless otherwise posted

- Use this facility at your own risk - be responsible
- Usage is intended for skateboards and BMX freestyle bikes
- No graffiti or defacing property
- No alcohol or tobacco products
- Safety First - helmets and other protective gear are highly recommended
- Be respectful of others - no fighting or foul language
- Clean up after yourself - do not leave trash on or around the skate park
- Please no gum, food or drinks on the skate park surface
- All other City of Lampasas Park rules apply



**WARNING-**

TEXAS LAW (CHAPTER 75, CIVIL PRACTICE AND REMEDIES CODE) LIMITS THE LIABILITY OF A GOVERNMENTAL UNIT FOR DAMAGES ARISING DIRECTLY FROM HOCKEY, IN-LINE HOCKEY, SKATING, IN-LINE SKATING, ROLLER-SKATING, SKATEBOARDING, ROLLER-SLACING, OR SOAP BOX DERBY USE ON PREMISES THAT THE GOVERNMENTAL UNIT OWNS, OPERATES, OR MAINTAINS FOR THAT PURPOSE



ITEM NO. 3.2

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the second reading of an Ordinance for the proposed thirty-five (35) mile per hour school zone for Lampasas High School on Highway US-281, from mile point 28.649 to mile point 29.938, totaling 0.289 miles.

**Requested By:** TxDOT

**Submitted By:** Ryan Ward, ACM

**Date Submitted:** January 19, 2023

**For the Agenda of:** February 13, 2023

**Procurement and Funding Statement:**

N/A

**Attachments:** Study

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**Summary Statement:**

This is the second reading of an Ordinance

**Recommendation:**

To consider a motion to approve the second reading of an Ordinance for the proposed thirty-five (35) mile per hour school zone, when flashing, for Lampasas High School on Highway US-281, from mile point 28.649 to mile point 29.938, totaling 0.289 miles.

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City ManagerITEM NO. 3.3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and Possible Action regarding purchases and charges in excess of \$4,000 from January 1, 2023 to January 31, 2023.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: February 8, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

Attachments: A/P History Check Report

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**Summary Statement:**

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of January 1, 2023 to January 31, 2023.

**Recommendation:**

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC. I-17521410254 DEC AEP	E	1/19/2023	155,359.34		000100		155,359.34
56260	LOWER COLORADO RIVER AUTHORITY I-EW17333 DEC ELECTRIC	E	1/19/2023	428,166.05		000101		428,166.05
27050	IRS-PAYROLL TAXES							
	I-T1 202301128299 FEDERAL WITHHOLDING	D	1/13/2023	24,068.12		000173		
	I-T3 202301128299 FICA TAX	D	1/13/2023	31,485.52		000173		
	I-T4 202301128299 MEDICARE TAX	D	1/13/2023	7,363.52		000173		62,917.16
27050	IRS-PAYROLL TAXES							
	I-T1 202301268300 FEDERAL WITHHOLDING	D	1/27/2023	21,055.07		000174		
	I-T3 202301268300 FICA TAX	D	1/27/2023	29,919.14		000174		
	I-T4 202301268300 MEDICARE TAX	D	1/27/2023	6,997.26		000174		57,971.47
17865	COLONIAL LIFE & ACCIDENT							
	C-CN2202212168286 CANCER INSURANCE	R	1/04/2023	14.98CR		169702		
	I-202301028289 T BARRIO 1PP/2PP PAYMENTS	R	1/04/2023	64.49		169702		
	I-AC1202212168286 ACCIDENT INSURANCE	R	1/04/2023	521.26		169702		
	I-AC2202212168286 ACCIDENT INSURANCE	R	1/04/2023	220.32		169702		
	I-AC2202212298287 ACCIDENT INSURANCE	R	1/04/2023	399.42		169702		
	I-AC3202212168286 ACCIDENT INSURANCE	R	1/04/2023	692.23		169702		
	I-AC3202212298287 ACCIDENT INSURANCE	R	1/04/2023	657.14		169702		
	I-CN1202212168286 CANCER INSURANCE	R	1/04/2023	236.75		169702		
	I-CN2202212298287 CANCER INSURANCE	R	1/04/2023	251.76		169702		
	I-HO1202212168286 HOSPITAL INCOME PREMIUM	R	1/04/2023	0.01		169702		
	I-HO3202212168286 HOSPITAL INCOME - PRETAX	R	1/04/2023	173.64		169702		
	I-HO3202212298287 HOSPITAL INCOME - PRETAX	R	1/04/2023	145.49		169702		
	I-HOS202212298287 HOSPITAL INCOME - PRETAX	R	1/04/2023	0.01		169702		
	I-LF3202212168286 UNIV/COL LIFE AFTER TAX	R	1/04/2023	24.53		169702		
	I-LF3202212298287 UNIV/COL LIFE AFTER TAX	R	1/04/2023	396.71		169702		
	I-LF7202212168286 NON-PRETAX LIFE INSURANCE	R	1/04/2023	396.70		169702		
	I-LF8202212168286 AFTER TAX COLONIAL PRODUCTS	R	1/04/2023	1,786.02		169702		
	I-LF8202212298287 AFTER TAX COLONIAL PRODUCTS	R	1/04/2023	1,189.07		169702		
	I-LP1202212168286 PRETAX LPSD DISABILITY	R	1/04/2023	0.01		169702		
	I-LP3202212168286 LPSD DISABILITY AFTERTAX	R	1/04/2023	26.72		169702		
	I-LP3202212298287 LPSD DISABILITY AFTERTAX	R	1/04/2023	26.72		169702		7,194.02
03376	PRINCIPAL LIFE INSURANCE COMPA							
	I-202301048297 PRINCIPAL LIFE INSURANCE COMPA	R	1/04/2023	243.46		169710		
	I-202301048298 PRINCIPAL LIFE INSURANCE COMPA	R	1/04/2023	61.06		169710		
	I-DN1202212168286 EMPLOYEE SHARE HEALTH INSUR	R	1/04/2023	775.68		169710		
	I-DN1202212298287 EMPLOYEE SHARE HEALTH INSUR	R	1/04/2023	9.37		169710		
	I-DN2202212298287 EMPLOYEE SHARE HEALTH INSUR	R	1/04/2023	785.05		169710		
	I-GDC202212298287 DENTAL INSURANCE PREMIUM	R	1/04/2023	900.02		169710		
	I-GDE202212298287 DENTAL INSURANCE PREMIUM	R	1/04/2023	952.88		169710		
	I-GDF202212298287 DENTAL INSURANCE PREMIUM	R	1/04/2023	1,604.28		169710		

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 1/01/2023 THRU 1/31/2023

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-GDS202212298287	DENTAL INSURANCE PREMIUM	R	1/04/2023	572.90		169710		
I-GVC202212298287	VISION INSURANCE PREMIUM	R	1/04/2023	137.20		169710		
I-GVE202212298287	VISION INSUR PREMIUM	R	1/04/2023	252.00		169710		
I-GVF202212298287	VISION INSURANCE PREMIUM	R	1/04/2023	243.88		169710		
I-GVS202212298287	VISION INSURANCE PREMIUM	R	1/04/2023	101.55		169710		
I-VS1202212168286	EMPLOYEE SHARE HEALTH PLAN	R	1/04/2023	86.16		169710		
I-VS1202212298287	EMPLOYEE SHARE HEALTH PLAN	R	1/04/2023	0.90		169710		
I-VS2202212298287	EMPLOYEE SHARE HEALTH INSUR	R	1/04/2023	87.06		169710		6,813.45
74775	SCOTT & WHITE HEALTH PLAN							
I-202301028290	S HULSEY/ A MULL	R	1/04/2023	1,362.68		169726		
I-202301028291	CHAD CURTIS INS	R	1/04/2023	398.88		169726		
I-202301028292	SCOTT & WHITE HEALTH PLAN	R	1/04/2023	5,919.75		169726		
I-202301028293	T BARRIO INS	R	1/04/2023	87.42		169726		
I-CCC202212298287	HEALTH INSURANCE PREMIUM	R	1/04/2023	8,133.73		169726		
I-CCE202212298287	HEALTH INSURANCE PREMIUM	R	1/04/2023	10,690.20		169726		
I-CCF202212298287	HEALTH INSURANCE PREMIUMS	R	1/04/2023	3,694.28		169726		
I-CCS202212298287	HEALTH INSURANCE PREMIUM	R	1/04/2023	4,127.70		169726		
I-HE1202212298287	HEALTH INSURANCE PREMIUM	R	1/04/2023	9,696.10		169726		
I-HEA202212168286	EMPLOYEE SHARE HEALTH INSURANC	R	1/04/2023	11,358.08		169726		
I-HEA202212298287	EMPLOYEE SHARE HEALTH INSURANC	R	1/04/2023	72.76		169726		
I-HEC202212298287	EMPLOYEE SHARE HEALTH INSURANC	R	1/04/2023	11,430.84		169726		
I-HI1202212298287	CITY HEALTH INSURANCE	R	1/04/2023	13,730.08		169726		
I-HID202212298287	CITY HEALTH INSURANCE	R	1/04/2023	16,447.35		169726		
I-HIE202212298287	EMPLOYEE CITY HEALTH CONTRIB	R	1/04/2023	21,802.88		169726		118,952.73
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202212018272	RETIREMENT CONTRIBUTIONS	R	1/04/2023	59,240.36		169728		
I-TMR202212018273	RETIREMENT CONTRIBUTIONS	R	1/04/2023	458.11		169728		
I-TMR202212168286	RETIREMENT CONTRIBUTIONS	R	1/04/2023	55,644.43		169728		
I-TMR202212298287	RETIREMENT CONTRIBUTIONS	R	1/04/2023	58,547.22		169728		173,890.12
00602	CANALES-DIBBLE CONTRACTORS, IN							
I-12232022	APRON & SPILLWAY	R	1/09/2023	5,951.00		169742		5,951.00
16468	CATERPILLAR FIN SER CORP							
I-33273982	LOADER/EXCAVATOR	R	1/09/2023	3,579.60		169751		
I-33273982*	LOADER/EXCAVATOR	R	1/09/2023	3,579.60		169751		7,159.20
02202	H & H TREE SERVICE INC							
I-DRAW 3 01042023	CHRISTMAS LIGHTS/DECOR	R	1/09/2023	10,000.00		169761		10,000.00
52200	LAMPASAS PUBLIC UTILITIES							
I-12302022	DECEMBER 2022	R	1/09/2023	30,886.01		169771		30,886.01

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 1/01/2023 THRU 1/31/2023

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01050	MCCOY TREE SURGERY COMPANY							
I-9588	TREE TRIMMING	R	1/09/2023	1,845.00		169784		
I-9589	TREE TRIMMING	R	1/09/2023	3,974.40		169784		
I-9590	TREE TRIMMING	R	1/09/2023	3,974.40		169784		
I-9591	TREE TRIMMING	R	1/09/2023	2,460.00		169784		
I-9592	TREE TRIMMING	R	1/09/2023	5,299.20		169784		
I-9593	TREE TRIMMING	R	1/09/2023	5,299.20		169784		22,852.20
01780	MES--TEXAS MUNICIPAL EMER SERV							
I-IN1802607	BUNKER GEAR	R	1/09/2023	10,125.00		169785		10,125.00
02250	MOTOROLA SOLUTIONS, INC.							
I-8281535778	M500 UCV SYSTEM V300 WIFI	R	1/09/2023	7,540.20		169788		7,540.20
82300	TECHLINE, INC							
I-129863302	LINE MATERIAL	R	1/09/2023	2,390.64		169802		
I-130050400	ST LIGHTS	R	1/09/2023	332.28		169802		
I-130050400*	ST LIGHTS	R	1/09/2023	162.36		169802		
I-130050500	ST LIGHTS	R	1/09/2023	1,548.80		169802		
I-130050500*	ST LIGHTS	R	1/09/2023	1,032.50		169802		
I-130083900	TRANSFORMERS	R	1/09/2023	8,746.00		169802		
I-130088900	TRANSFORMERS	R	1/09/2023	1,532.00		169802		
I-455109000	DEADEND SHOE	R	1/09/2023	389.72		169802		16,134.30
02860	FUELMAN							
I-NP635412958	FUELMAN	R	1/17/2023	11,952.64		169855		11,952.64
01488	LAW OFFICES OF JO-CHRISTY BROW							
I-29858 09302022	GENERAL MATTERS/SEP	R	1/17/2023	6,510.00		169862		6,510.00
90400	UNITED STATES POST OFFICE							
I-01112023	PERMIT 81 POSTAGE	R	1/17/2023	5,000.00		169868		5,000.00
02976	WASTE CONNECTIONS							
I-2525360V165	COMMERCIAL SOLID WASTE	R	1/17/2023	60,273.86		169873		
I-2525361V165	RESIDENTIAL SOLID WASTE	R	1/17/2023	50,607.36		169873		110,881.22
47585	KEMPNER WATER SUPPLY CORP							
I-12312022	DEBT PAYMENTS	R	1/18/2023	19,146.97		169878		19,146.97
02754	MASTERCARD							
C-0162759	CREDIT FOR 6 BLINDS	R	1/18/2023	293.82CR		169879		
C-02738G	STREET DEPT RETURN	R	1/18/2023	168.87CR		169879		
C-12232022*	REFUND FEES/FIN CHARGE	R	1/18/2023	240.58CR		169879		
I-00642G	COFFEE FOR PD/FD CHRITMAS	R	1/18/2023	56.77		169879		
I-00889G	LUNCH FOR UTILITY DEPT	R	1/18/2023	28.00		169879		
I-00916G	BREAKFAST FOR PW	R	1/18/2023	56.66		169879		
I-00985G	STAFF LUNCH - STAFF TRG	R	1/18/2023	39.20		169879		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-01204G	LUNCH FOR PW	R	1/18/2023	97.44		169879		
I-01386G*	LUNCH FOR PW	R	1/18/2023	93.57		169879		
I-0154265	ACTIVE MEMBERSHIP 1 YEAR	R	1/18/2023	190.00		169879		
I-02851G	COUNCIL DINNER/ SCHLOTZSK	R	1/18/2023	68.98		169879		
I-03076G	PAM LAST DAY/LUNCH	R	1/18/2023	95.70		169879		
I-1035902	INSIGHT PREMIUM	R	1/18/2023	6.79		169879		
I-11282022	SUPPLIES	R	1/18/2023	26.00		169879		
I-12012022	EMP APPRECIATION LUNCH	R	1/18/2023	166.91		169879		
I-12132022	WORK PANTS -GARRY	R	1/18/2023	170.44		169879		
I-12212022	MASTER PEACE OFC CERTIFIC	R	1/18/2023	37.31		169879		
I-12232022	CENTRAL TX AREA CHIEFS	R	1/18/2023	52.00		169879		
I-12272022	DRONETRAINING CLASS ONLIN	R	1/18/2023	175.00		169879		
I-188106	UPS STORE SHIPMENT	R	1/18/2023	53.53		169879		
I-2038068604	TURF CONFERENCE	R	1/18/2023	80.00		169879		
I-51867154	LAMPASAS ECLIPSE DOMAIN	R	1/18/2023	69.98		169879		
I-57744	KENNEL CLAD STANDARD	R	1/18/2023	1,383.84		169879		
I-73643190724	CC CLEANER PRO	R	1/18/2023	54.07		169879		
I-86219	LODGING	R	1/18/2023	518.65		169879		
I-95189401	MASTERCARD	R	1/18/2023	569.16		169879		
I-CS04962C1EC	WEBSITE STOCK IMAGES	R	1/18/2023	29.00		169879		
I-DS001188693	DROPSEND LITE	R	1/18/2023	45.00		169879		
I-INV3112791	AED BATTERY, CPR MASKS	R	1/18/2023	287.84		169879		
I-RK00210946	WORK SHIRTS-FRANCISCO	R	1/18/2023	184.07		169879		
I-W6812906	COINS FOR COUNCIL	R	1/18/2023	328.53		169879		4,261.17
6001	BENNY BOYD LTD							
I-452177	INTERCOOLER REPLACEMENT	R	1/23/2023	2,512.50		169903		
I-452201	DAMAGED RADIATOR	R	1/23/2023	3,048.77		169903		5,561.27
02681	COMPOSITECH PRODUCTS MFG							
I-921637	BELT PRESS REPAIRS	R	1/23/2023	4,763.00		169911		4,763.00
03545	ERGOTECH CONTROLS, INC							
I-INV1629697	SCADA	R	1/23/2023	31,367.82		169928		31,367.82
01050	MCCOY TREE SURGERY COMPANY							
I-9594	TREE TRIMMING	R	1/23/2023	2,460.00		169952		
I-9595	TREE TRIMMING	R	1/23/2023	4,613.20		169952		
I-9596	TREE TRIMMING	R	1/23/2023	4,956.20		169952		
I-9597	TREE TRIMMING	R	1/23/2023	2,460.00		169952		
I-9598	TREE TRIMMING	R	1/23/2023	3,890.40		169952		
I-9599	TREE TRIMMING	R	1/23/2023	5,299.20		169952		23,679.00

VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 1/01/2023 THRU 1/31/2023

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02250	MOTOROLA SOLUTIONS, INC.							
I-8281530619	V300 BODY WORN CAMERA SHI	R	1/23/2023	2,890.00		169956		
I-8281535838	M500 ICV SYSTEM V300 WIFI	R	1/23/2023	15,080.40		169956		
I-8281536488	MAGNETIC CENTER MOUNTV300	R	1/23/2023	138.00		169956		18,108.40
02023	POLYDYNE INC							
I-1654077	POLYMER	R	1/23/2023	2,887.74		169965		
I-1666313	POLYMER	R	1/23/2023	2,887.74		169965		
I-1677840	POLYMER	R	1/23/2023	2,887.74		169965		
I-1706922	POLYMER	R	1/23/2023	2,887.74		169965		11,550.96
00951	SCHNEIDER ENGINEERING LLC							
I-000000064822	ENGINEERING	R	1/23/2023	4,352.50		169971		
I-000000064823	ENGINEERING	R	1/23/2023	1,000.00		169971		
I-000000064825	ENGINEERING	R	1/23/2023	5,888.37		169971		
I-000000064826	ENGINEERING	R	1/23/2023	5,062.50		169971		
I-000000064827	ENGINEERING	R	1/23/2023	2,988.75		169971		
I-000000064824	ENGINEERING	R	1/23/2023	7,317.32		169971		26,609.44
78895	SOLOMON CORPORATION							
I-368295	TRANSFORMER REPAIR	R	1/23/2023	6,350.00		169972		6,350.00
03502	SPA SKATEPARKS							
I-DRAW 12 01172023	SKATEPARK-DRAW 12	R	1/23/2023	33,250.00		169974		33,250.00
02203	T MORALES COMPANY ELECTRIC & C							
I-11867S	DIGESTOR MOTOR CABLES	R	1/23/2023	1,130.00		169976		
I-11906S	RAS LEVEL WORK	R	1/23/2023	1,218.00		169976		
I-11907S	CONDUIT AND FITTINGS	R	1/23/2023	2,210.00		169976		
I-11921S	SCADA WIRING FOR INF LS	R	1/23/2023	2,260.00		169976		6,818.00
82300	TECHLINE, INC							
I-129150801	METER BASE	R	1/23/2023	519.00		169977		
I-129818800	POLES	R	1/23/2023	17,456.00		169977		
I-133472900	TRANSFORMER	R	1/23/2023	3,075.08		169977		
I-133473000	TRANSFORMER	R	1/23/2023	5,100.00		169977		26,150.08
00365	USA BLUE BOOK							
I-209976	PH BUFFER	R	1/23/2023	144.37		169985		
I-212710	CHART PAPER	R	1/23/2023	127.41		169985		
I-217166	CL17 REAGENTS	R	1/23/2023	240.19		169985		
I-218411	KIMWIPES	R	1/23/2023	90.31		169985		
I-222669	PETRI DISH W/PADS	R	1/23/2023	1,234.65		169985		
I-227589	INCUBATOR	R	1/23/2023	3,400.09		169985		
I-227998	GENERAL SUPPLIES	R	1/23/2023	1,499.51		169985		6,736.53

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03406	WELLS FARGO FINANCIAL LEASING							
I-5023319255	MOWER LEASE	R	1/23/2023	2,750.00		169988		
I-5023319256	MOWER LEASE	R	1/23/2023	1,470.00		169988		4,220.00
01201	BANK OF AMERICA NA							
I-1E0F08W609	2007 CO DEBT PAYMENT	R	1/30/2023	45,295.45		170035		45,295.45
02235	BOKF, NA							
I-LAMP1016CO012623	2016 CO DEBT PAYMENT	R	1/30/2023	96,075.00		170036		96,075.00
02235	BOKF, NA							
I-LAMP522CO 012623	LAMP522CO DEBT PAYMENT	R	1/30/2023	178,411.52		170037		178,411.52
03320	CHASE							
I-0000001059	2019 REFUNDING	R	1/30/2023	102,322.80		170043		102,322.80
03398	CLASSIC BANK, N.A.							
I-00000192193 00001#	DEBT PAYMENT	R	1/30/2023	149,589.23		170044		149,589.23
02681	COMPOSITECH PRODUCTS MFG							
I-921636	BELTS FOR BELT PRESS	R	1/30/2023	4,100.07		170045		4,100.07
01344	CORE & MAIN LP							
C-S217723	CREDIT	R	1/30/2023	521.48CR		170046		
I-S107190	6" TAPPING SLEEVE	R	1/30/2023	2,551.56		170046		
I-S150749	VALVE INSERT AND SLEEVE	R	1/30/2023	4,589.95		170046		
I-S152906	CUTTER FOR INSERTA VALVE	R	1/30/2023	176.00		170046		
I-S179392	TAPPING SADDLE	R	1/30/2023	191.28		170046		6,987.31
45820	JIM HOFFPAUIR INC							
I-2023 CHEV CEMETERY	2023 CHEV 1500-CEMETERY	R	1/30/2023	38,179.86		170057		38,179.86
47585	KEMPNER WATER SUPPLY CORP							
I-12312022*	DECEMBER WATER	R	1/30/2023	45,377.17		170060		45,377.17
01780	MES-TEXAS MUNICIPAL EMER SERV							
I-IN1816630	RESCUE EQUIPMENT	R	1/30/2023	5,630.28		170068		5,630.28
82300	TECHLINE, INC							
I-129150802	METER BASE	R	1/30/2023	3,032.60		170081		
I-133501200	LINE MATERIAL	R	1/30/2023	3,698.76		170081		
I-312397100	HOTSTICK	R	1/30/2023	783.00		170081		7,514.36

2/08/2023 2:38 PM  
 VENDOR SET: 99 CITY OF LAMPASAS  
 BANK: FSB BANCORPSOUTH  
 DATE RANGE: 1/01/2023 THRU 1/31/2023

A/P HISTORY CHECK REPORT

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03476	GAGE & CADE CONSTRUCTION, LLC I-NO 7 & NO 8 FINAL LEDC PAY EST #7 AND #8	R	1/31/2023	87,100.41		170113		87,100.41

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	43	1,546,998.19	0.00	1,546,998.19
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	2	120,888.63	0.00	120,888.63
EFT:	2	583,525.39	0.00	583,525.39
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00 VOID CREDITS 0.00		

TOTAL ERRORS: 0

VENDOR SET: 99 BANK: FSB TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
	47	2,251,412.21	0.00	2,251,412.21
BANK: FSB TOTALS:	47	2,251,412.21	0.00	2,251,412.21
REPORT TOTALS:	47	2,251,412.21	0.00	2,251,412.21



**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

**Subject:** Discussion and possible action on the Receipt of the Monthly Investment Report for December 2022.

Requested By: Yvonne Moreno, Finance Director  
Submitted By: Yvonne Moreno, Finance Director

Date Submitted: February 9, 2023                      For the Agenda of: February 13, 2023

Procurement and Funding Statement: N/A

Attachments: Investment Report prepared by Patterson & Associates

**Summary Statement:**

The weighted average maturity of City investments is 96 day(s).

The City's yield to maturity is 2.721

<u>Place of Investment</u>	<u>Investment Amount</u>	<u>% of Portfolio</u>
TexPool / TexPool Prime	\$1,911,119.53	7.83%
TexStar	\$1,652,999.65	6.77%
Bancorp South	\$9,359,510.69	38.36%
Money Market	\$3,399,741.78	13.93%
Frost Bank	\$ 77,556.31	0.32%
Federal Agency Coupon Securities	\$8,000,000.00	32.79%

**Recommendation:** Motion to approve by consent.



MONTHLY INVESTMENT REPORT

# City of Lampasas

DECEMBER 31, 2022



**MEEDER**

PUBLIC FUNDS  
PATTERSON GROUP

## Preparing for Recovery

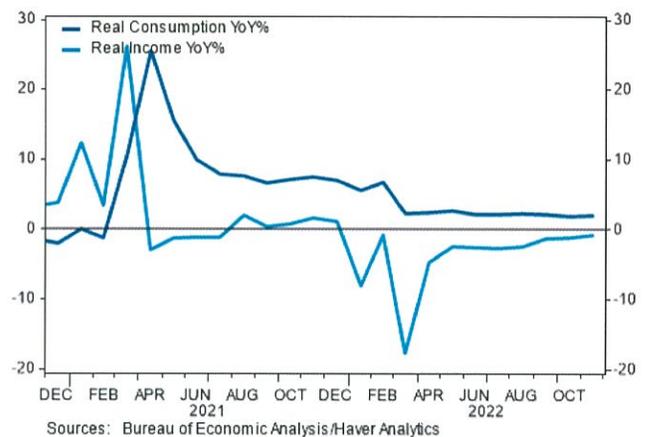
If 2022 was all about inflation, then 2023 may be all about recovering and preparing for recovery. With the monthly irregularities in data, and the uncertainty in the economic outlook and legislative policy, we are left with unanswered questions for the new year. Investors and consumers alike continue to wonder is the U.S. in recession? How deep and prolonged might a downturn be? Has inflation peaked, and if so, will price pressures continue to retreat from here?

For the consumer, high borrowing costs and prices, a surprisingly low level of labor participation and depleted savings should increasingly lower spending activity. And, as shoppers reduce or shift spending, businesses may continue a growing trend of investment, particularly in technology to replace high-cost labor and grow productivity; a missing component of activity for over a decade. Excessive post-Covid consumer demand led to inflated retail inventories which now weigh down on prices and business.

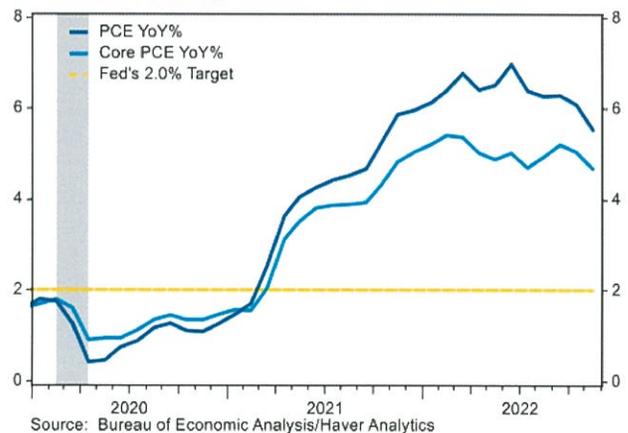
Consumer activity peaked in the 3<sup>rd</sup> quarter, but the lingering pain of inflation increasingly took its toll by year-end. The reality of a reduced wealth cushion, is causing a shift or reduction in spending habits. For some, this means curtailing purchases. For others, this means downgrading the quality or brand of their purchases. And for others –notably the younger generation – this has resulted in binge spending (where consumers pull back as much as possible one month to purchase more expensive items the next). Regardless of the form, it is increasingly evident that consumers are dramatically shifting the goods and services in their basket - a reflection of growing unease for household financials.

As the consumer modifies her spending, the Fed has also modified the plan for fighting inflation. With inflation pressures easing the Fed has reduced its march to higher rates with its limited 0.50% increase in overnight rates in December.

### Is the consumer worn out?



### Inflation easing



## A Painful Progress

In 2023 the continuing near-term pain to the consumer and to business will undoubtedly forestall a much larger and longer-term struggle if inflation were to remain unchecked domestically and globally. Global uncertainty caused by political tensions, outright threats and war, along with lingering supply chain snags will continue to exacerbate markets unease causing substantial volatility and even threatening economic dysfunction.

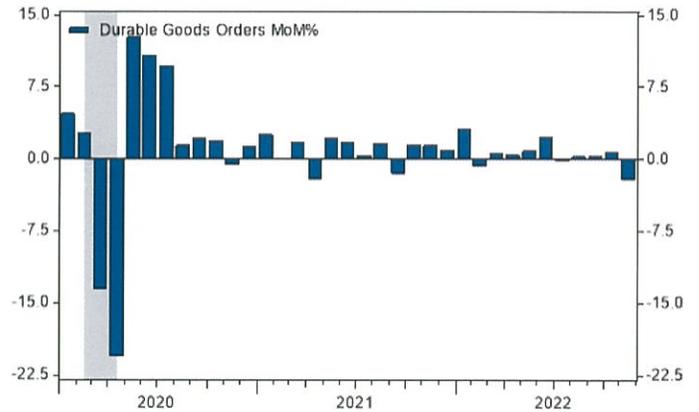
Throughout 2022 central banks have recognized and coordinated rate increases to fight inflation. Even the historically conservative Bank of Japan has allowed its ten-year bond rate to rise from 0.00% to 0.50%! The US leads the inflation battle at an inflation rate of 5.5% year-over-year versus a rate still near 10% in Europe.

The easing of inflation has given the central banks some breathing space. If slowing demand and discounting prices because of elevated inventories along with declining house prices extends globally, we may see all central banks pausing to wait for an anticipated turn. That interplay of inflation and central bank intervention will ultimately shape 2023.

GDP has unexpectedly risen at year-end after two quarters of decline. The factors continue to vary perhaps too greatly to make predictions: personal consumption especially on services was up whereas goods consumption was down and business investment remains sluggish.

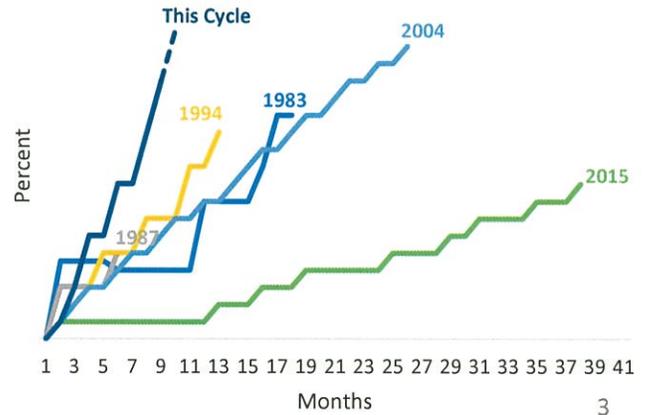
All that said, the painfully slow pace of retreat continues to underscore the fact that there is still work to be done, as Chairman Powell said at the December FOMC meeting.

### Big item orders drop



Source: Census Bureau/Haver Analytics

### Fastest Rate Hiking Cycle



## Expectations Drive Rates

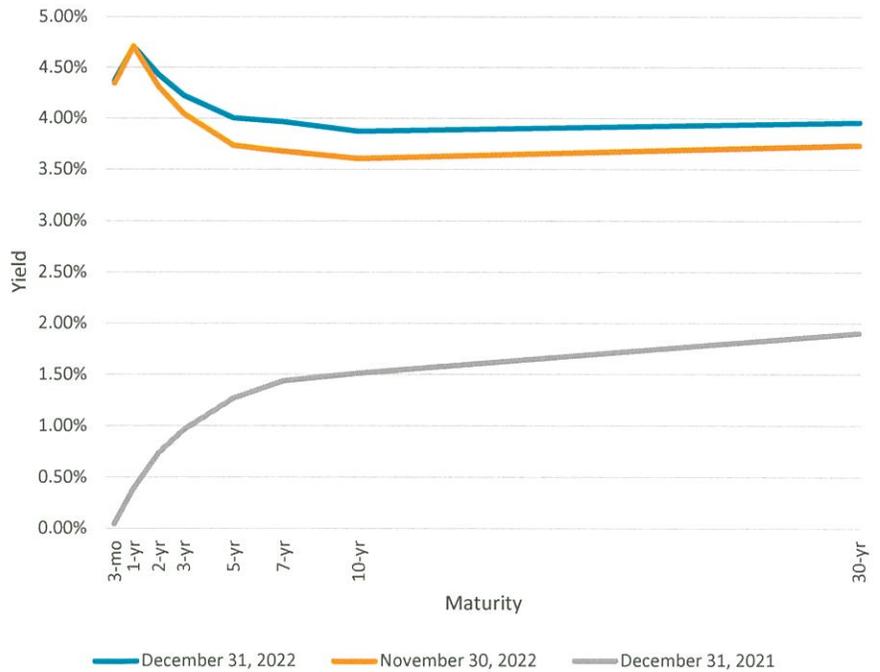
The Fed has moderated from the 0.75% hike paces and gave us only a 0.50% hike in December.

The Fed fully concedes that higher rates will slow growth but is willing to take these actions to tame inflation through lessening demand.

The expected increase in GDP has changed the recession discussion somewhat with the market even beginning to think a soft landing may be possible.

There are signs of slightly slowing inflation such as lower rents and a reduced need for workers. The continuously changing environment has even the Fed debating how much more tightening is needed.

U.S. Treasury Yield Curve



SOURCE: BLOOMBERG

# Your Portfolio

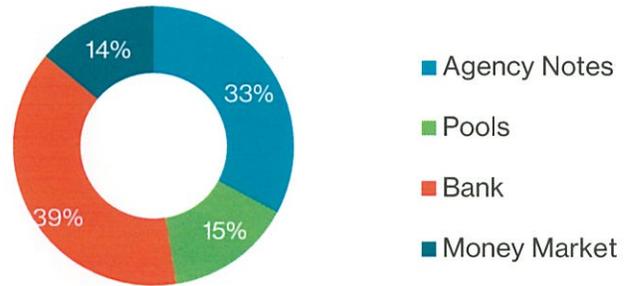
As of December 31, 2022



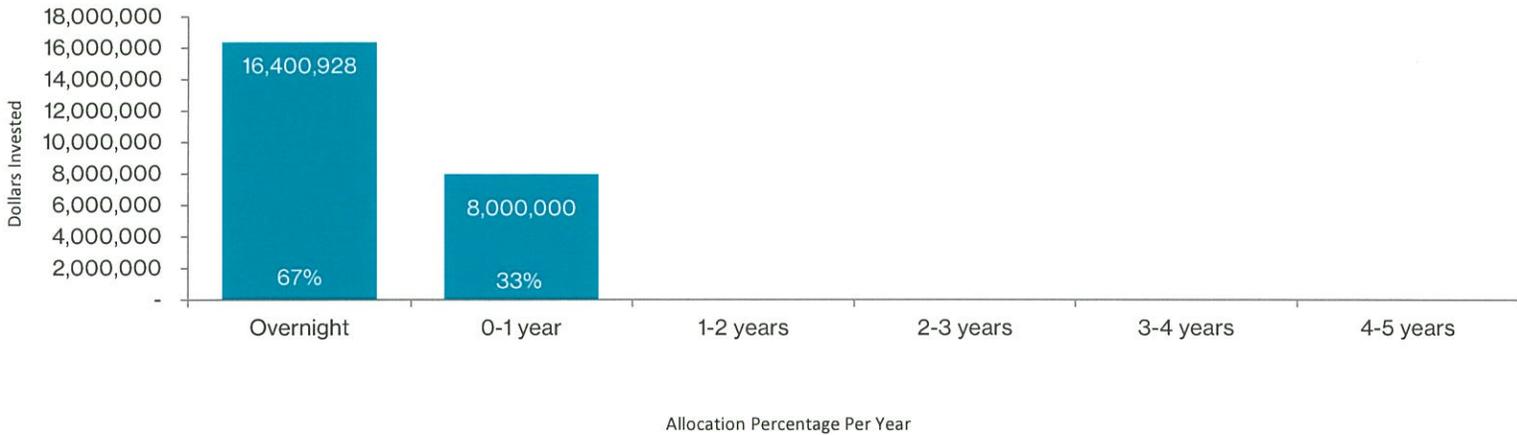
## Your Portfolio Statistics

Weighted Average Maturity 0.26 years  
Weighted Average Yield (All Funds) 2.72%

## Your Asset Allocation



## Your Maturity Distribution





**City of Lampasas, Texas  
Portfolio Management  
Portfolio Summary  
December 31, 2022**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

<b>Investments</b>	<b>Par Value</b>	<b>Market Value</b>	<b>Book Value</b>	<b>% of Portfolio</b>	<b>Term</b>	<b>Days to Maturity</b>	<b>YTM 365 Equiv.</b>
Federal Agency Coupon Securities	8,000,000.00	7,769,754.28	8,000,000.00	32.79	593	291	1.463
Bancorp South	9,359,510.69	9,359,510.69	9,359,510.69	38.36	1	1	4.308
Texpool/Texpool Prime	1,911,119.53	1,911,119.53	1,911,119.53	7.83	1	1	3.996
TexStar	1,652,999.65	1,652,999.65	1,652,999.65	6.77	1	1	3.968
Frost Bank	77,556.31	77,556.31	77,556.31	0.32	1	1	0.000
Money Market	3,399,741.78	3,399,741.78	3,399,741.78	13.93	1	1	0.050
<b>Investments</b>	<b>24,400,927.96</b>	<b>24,170,682.24</b>	<b>24,400,927.96</b>	<b>100.00%</b>	<b>195</b>	<b>96</b>	<b>2.721</b>

<b>Total Earnings</b>	<b>December 31</b>	<b>Month Ending</b>	<b>Fiscal Year To Date</b>
Current Year		54,156.34	124,061.38

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of the City of Lampasas, Texas of the position and activity within the City's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.

Yvonne Moreno, Finance Director

Reporting period 12/01/2022-12/31/2022  
Data Updated: SET\_LAMP: 01/31/2023 18:52  
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PM (PRF\_PM1) 7.3.0  
Report Ver. 7.3.6.1



**City of Lampasas, Texas  
Summary by Type  
December 31, 2022  
Grouped by Fund**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 305	Average Days to Maturity
<b>Fund: Cash</b>						
Bancorp South	3	7,493,856.08	7,493,856.08	30.71	4.500	1
Federal Agency Coupon Securities	3	8,000,000.00	8,000,000.00	32.79	1.463	291
Money Market	3	3,399,741.78	3,399,741.78	13.93	0.050	1
Texpool/Texpool Prime	1	1,807,364.13	1,807,364.13	7.41	3.980	1
<b>Subtotal</b>	<b>10</b>	<b>20,700,961.99</b>	<b>20,700,961.99</b>	<b>84.84</b>	<b>2.550</b>	<b>113</b>
<b>Fund: Cert. of Obligation 2016</b>						
Texpool/Texpool Prime	1	103,755.40	103,755.40	0.43	4.285	1
<b>Subtotal</b>	<b>1</b>	<b>103,755.40</b>	<b>103,755.40</b>	<b>0.43</b>	<b>4.285</b>	<b>1</b>
<b>Fund: Electric</b>						
Bancorp South	1	388,048.79	388,048.79	1.59	4.500	1
Frost Bank	1	77,556.31	77,556.31	0.32	0.000	1
TexStar	1	1,652,999.65	1,652,999.65	6.77	3.968	1
<b>Subtotal</b>	<b>3</b>	<b>2,118,604.75</b>	<b>2,118,604.75</b>	<b>8.68</b>	<b>3.920</b>	<b>1</b>
<b>Fund: LEDC</b>						
Bancorp South	2	1,186,614.63	1,186,614.63	4.86	2.990	1
<b>Subtotal</b>	<b>2</b>	<b>1,186,614.63</b>	<b>1,186,614.63</b>	<b>4.86</b>	<b>2.990</b>	<b>1</b>
<b>Fund: Seizures</b>						
Bancorp South	2	18,463.39	18,463.39	0.08	4.220	1
<b>Subtotal</b>	<b>2</b>	<b>18,463.39</b>	<b>18,463.39</b>	<b>0.08</b>	<b>4.220</b>	<b>1</b>
<b>Fund: Trust</b>						
Bancorp South	2	74,065.90	74,065.90	0.30	4.500	1
<b>Subtotal</b>	<b>2</b>	<b>74,065.90</b>	<b>74,065.90</b>	<b>0.30</b>	<b>4.500</b>	<b>1</b>
<b>Fund: Water</b>						

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Portfolio LAMP  
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Report Ver. 7.3.5.1

City of Lampasas, Texas  
 Summary by Type  
 December 31, 2022  
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
<b>Fund: Water</b>						
Bancorp South	2	198,461.90	198,461.90	0.81	4.500	1
<b>Subtotal</b>	<b>2</b>	<b>198,461.90</b>	<b>198,461.90</b>	<b>0.81</b>	<b>4.500</b>	<b>1</b>
<b>Total and Average</b>	<b>22</b>	<b>24,400,927.96</b>	<b>24,400,927.96</b>	<b>100.00</b>	<b>2.721</b>	<b>98</b>



**City of Lampasas, Texas  
Fund CASH - Cash  
Investments by Fund  
December 31, 2022**

Patterson & Associates  
901 S. MoPac  
Suite 195  
Austin, TX 78746

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Federal Agency Coupon Securities</b>										
3130APPM1	10062	FHLB Call Note	11/22/2021	4,000,000.00	4,000,000.00	3,842,164.04	0.550	0.542	0.550	11/22/2023 325
3130ASAN9	10063	FHLB Call Note	06/13/2022	2,000,000.00	2,000,000.00	1,951,763.44	2.500	2.465	2.500	12/13/2023 346
3130ASAP4	10064	FHLB Call Note	06/16/2022	2,000,000.00	2,000,000.00	1,975,826.80	2.250	2.219	2.250	06/16/2023 166
<b>Subtotal and Average</b>				<b>8,000,000.00</b>	<b>8,000,000.00</b>	<b>7,769,754.28</b>		<b>1.442</b>	<b>1.463</b>	<b>290</b>
<b>Bancorp South</b>										
0474	10004	Bancorp South	09/01/2014	7,461,269.89	7,461,269.89	7,461,269.89	4.500	4.438	4.500	1
3213	10006	Bancorp South	09/01/2014	316.16	316.16	316.16	4.500	4.438	4.500	1
4187	10007	Bancorp South	09/01/2014	32,270.03	32,270.03	32,270.03	4.500	4.438	4.500	1
<b>Subtotal and Average</b>				<b>7,493,856.08</b>	<b>7,493,856.08</b>	<b>7,493,856.08</b>		<b>4.438</b>	<b>4.500</b>	<b>1</b>
<b>Texpool/Texpool Prime</b>										
14103	10000	Texpool	09/01/2014	1,807,364.13	1,807,364.13	1,807,364.13	3.980	3.925	3.979	1
<b>Subtotal and Average</b>				<b>1,807,364.13</b>	<b>1,807,364.13</b>	<b>1,807,364.13</b>		<b>3.925</b>	<b>3.980</b>	<b>1</b>
<b>Money Market</b>										
5001632	10023	Austin Capital Bank MM	01/29/2015	248,586.82	248,586.82	248,586.82	0.050	0.049	0.050	1
XXXX579A	10058	Lone Star Capital Bank ICS	07/12/2021	3,151,120.00	3,151,120.00	3,151,120.00	0.050	0.049	0.050	1
4001579A	10059	Lone Star Capital Bank MM	07/12/2021	34.96	34.96	34.96				1
<b>Subtotal and Average</b>				<b>3,399,741.78</b>	<b>3,399,741.78</b>	<b>3,399,741.78</b>		<b>0.049</b>	<b>0.050</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>20,700,961.99</b>	<b>20,700,961.99</b>	<b>20,470,718.27</b>		<b>2.615</b>	<b>2.550</b>	<b>112</b>

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Portfolio LAMP  
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Report Ver. 7.3.6.1

Fund CERTS16 - Cert. of Obligation 2016  
Investments by Fund  
December 31, 2022

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Texpool/Texpool Prime</b>										
14103A	10041	Texpool Prime	11/08/2016	103,755.40	103,755.40	103,755.40	4.285	4.226	4.284	1
<b>Subtotal and Average</b>				<b>103,755.40</b>	<b>103,755.40</b>	<b>103,755.40</b>		<b>4.226</b>	<b>4.285</b>	<b>1</b>
<b>Total Investments and Average</b>				<b>103,755.40</b>	<b>103,755.40</b>	<b>103,755.40</b>		<b>4.226</b>	<b>4.285</b>	<b>1</b>

**Fund ELEC - Electric  
Investments by Fund  
December 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
0672	10005	Bancorp South	09/01/2014	388,048.79	388,048.79	388,048.79	4.500	4.438	4.500	1
<b>Subtotal and Average</b>				<b>388,048.79</b>	<b>388,048.79</b>	<b>388,048.79</b>	<b>4.438</b>	<b>4.500</b>		<b>1</b>
<b>TexStar</b>										
17390	10001	TexStar	09/01/2014	1,652,999.65	1,652,999.65	1,652,999.65	3.968	3.913	3.968	1
<b>Subtotal and Average</b>				<b>1,652,999.65</b>	<b>1,652,999.65</b>	<b>1,652,999.65</b>	<b>3.914</b>	<b>3.968</b>		<b>1</b>
<b>Frost Bank</b>										
1732110	10022	Frost Bank Public Checking	01/20/2015	77,556.31	77,556.31	77,556.31				1
<b>Subtotal and Average</b>				<b>77,556.31</b>	<b>77,556.31</b>	<b>77,556.31</b>	<b>0.000</b>	<b>0.000</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>2,118,604.75</b>	<b>2,118,604.75</b>	<b>2,118,604.75</b>	<b>3.867</b>	<b>3.820</b>		<b>1</b>

**Fund LEDC - LEDC  
Investments by Fund  
December 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
1092	10002	Bancorp South	09/01/2014	929,604.33	929,604.33	929,604.33	2.990	2.949	2.990	1
2363	10003	Bancorp South	09/01/2014	257,010.30	257,010.30	257,010.30	2.990	2.949	2.990	1
<b>Subtotal and Average</b>				<b>1,186,614.63</b>	<b>1,186,614.63</b>	<b>1,186,614.63</b>	<b>2.949</b>	<b>2.990</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>1,186,614.63</b>	<b>1,186,614.63</b>	<b>1,186,614.63</b>	<b>2.949</b>	<b>2.990</b>		<b>1</b>

**Fund SEIZ - Seizures  
Investments by Fund  
December 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
0763	10008	Bancorp South	09/01/2014	17,246.43	17,246.43	17,246.43	4.500	4.438	4.500	1
1999	10009	Bancorp South	09/01/2014	1,216.96	1,216.96	1,216.96	0.250	0.246	0.250	1
<b>Subtotal and Average</b>				<b>18,463.39</b>	<b>18,463.39</b>	<b>18,463.39</b>	<b>4.182</b>	<b>4.220</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>18,463.39</b>	<b>18,463.39</b>	<b>18,463.39</b>	<b>4.182</b>	<b>4.220</b>		<b>1</b>

**Fund TRUST - Trust  
Investments by Fund  
December 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
<b>Bancorp South</b>										
6349	10010	Bancorp South	09/01/2014	43,892.38	43,892.38	43,892.38	4.500	4.438	4.500	1
6348	10011	Bancorp South	09/01/2014	30,173.52	30,173.52	30,173.52	4.500	4.438	4.500	1
<b>Subtotal and Average</b>				<b>74,065.90</b>	<b>74,065.90</b>	<b>74,065.90</b>	<b>4.438</b>	<b>4.500</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>74,065.90</b>	<b>74,065.90</b>	<b>74,065.90</b>	<b>4.438</b>	<b>4.500</b>		<b>1</b>

**Fund WATER - Water  
Investments by Fund  
December 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 395	Maturity Days To Date Maturity
<b>Bancorp South</b>										
1639	10012	Bancorp South	09/01/2014	198,333.97	198,333.97	198,333.97	4.500	4.438	4.500	1
0482A	10065	Bancorp South	06/08/2022	127.93	127.93	127.93	4.500	4.438	4.500	1
<b>Subtotal and Average</b>				<b>198,461.90</b>	<b>198,461.90</b>	<b>198,461.90</b>	<b>4.438</b>	<b>4.500</b>		<b>1</b>
<b>Total Investments and Average</b>				<b>198,461.90</b>	<b>198,461.90</b>	<b>198,461.90</b>	<b>4.438</b>	<b>4.500</b>		<b>1</b>



**City of Lampasas, Texas**  
**Cash Reconciliation Report**  
 For the Period December 1, 2022 - December 31, 2022  
 Grouped by Fund

Patterson & Associates  
 901 S. MoPac  
 Suite 195  
 Austin, TX 78746

Trans. Date	Investment #	Fund	Trans. Type	Security ID	Par Value	Security Description	Maturity Date	Purchases	Interest	Redemptions	Cash
<b>Cash</b>											
12/13/2022	10063	CASH	Interest	3130ASAN9	2,000,000.00	FHLBC 2.0M 2.50% Mat. 12/13/2023	12/13/2023	0.00	25,000.00	0.00	25,000.00
12/16/2022	10064	CASH	Interest	3130ASAP4	2,000,000.00	FHLBC 2.0M 2.25% Mat. 06/16/2023	06/16/2023	0.00	22,500.00	0.00	22,500.00
<b>Subtotal</b>								<b>0.00</b>	<b>47,500.00</b>	<b>0.00</b>	<b>47,500.00</b>
<b>Total</b>								<b>0.00</b>	<b>47,500.00</b>	<b>0.00</b>	<b>47,500.00</b>

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Portfolio LAMP  
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 Report Ver. 7.3.6.1



**City of Lampasas, Texas**  
**Interest Earnings**  
**Sorted by Fund - Fund**  
**December 1, 2022 - December 31, 2022**  
**Period Yield on Average Book Value**

Patterson & Associates  
 901 S. MoPac  
 Suite 195  
 Austin, TX 78746

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Yield This Period	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
<b>Fund: Cash</b>												
14103	10000	CASH	RR2	1,807,364.13	1,801,275.53	1,801,668.34		3.980	3.979	6,088.60	0.00	6,088.60
5001632	10023	CASH	RR5	248,586.82	248,576.26	248,576.94		0.050	0.050	10.56	0.00	10.56
3130ASAN9	10063	CASH	FAC	2,000,000.00	2,000,000.00	2,000,000.00	12/13/2023	2.500	2.453	4,166.67	0.00	4,166.67
3130APPM1	10062	CASH	FAC	4,000,000.00	4,000,000.00	4,000,000.00	11/22/2023	0.550	0.540	1,833.33	0.00	1,833.33
3130ASAP4	10064	CASH	FAC	2,000,000.00	2,000,000.00	2,000,000.00	06/16/2023	2.250	2.208	3,750.00	0.00	3,750.00
0474	10004	CASH	RRP	7,461,269.89	7,026,633.74	7,467,055.33		4.500	4.211	26,706.80	0.00	26,706.80
3213	10006	CASH	RRP	316.16	315.03	315.10		4.500	4.222	1.13	0.00	1.13
4187	10007	CASH	RRP	32,270.03	31,943.77	31,771.42		4.500	4.217	113.78	0.00	113.78
XXXK579A	10058	CASH	RR5	3,151,120.00	3,150,986.27	3,150,994.90		0.050	0.050	133.73	0.00	133.73
4001579A	10059	CASH	RR5	34.96	-0.04	48.99				0.00	0.00	0.00
<b>Subtotal</b>				<b>20,700,961.98</b>	<b>20,258,730.56</b>	<b>20,700,431.03</b>			<b>0.207</b>	<b>42,804.60</b>	<b>0.00</b>	<b>42,804.60</b>
<b>Fund: Cert. of Obligation 2016</b>												
14103A	10041	CERTS16	RR2	103,755.40	103,379.23	103,403.50		4.285	4.283	376.17	0.00	376.17
<b>Subtotal</b>				<b>103,755.40</b>	<b>103,379.23</b>	<b>103,403.50</b>			<b>0.364</b>	<b>376.17</b>	<b>0.00</b>	<b>376.17</b>
<b>Fund: Electric</b>												
17390	10001	ELEC	RR3	1,652,999.65	1,647,447.46	1,647,805.67		3.968	3.967	5,552.19	0.00	5,552.19
1732110	10022	ELEC	RR4	77,556.31	30,056.31	56,991.79				0.00	0.00	0.00
0672	10005	ELEC	RRP	388,048.79	385,293.87	386,019.99		4.500	4.209	1,379.92	0.00	1,379.92
<b>Subtotal</b>				<b>2,118,604.75</b>	<b>2,062,797.64</b>	<b>2,090,817.45</b>			<b>0.332</b>	<b>6,932.11</b>	<b>0.00</b>	<b>6,932.11</b>
<b>Fund: LEDC</b>												
1092	10002	LEDC	RRP	929,604.33	936,861.26	929,510.99		2.990	2.990	2,360.06	0.00	2,360.06
2363	10003	LEDC	RRP	257,010.30	256,359.29	256,401.29		2.990	2.990	651.01	0.00	651.01
<b>Subtotal</b>				<b>1,186,614.63</b>	<b>1,193,220.55</b>	<b>1,185,912.28</b>			<b>0.254</b>	<b>3,011.07</b>	<b>0.00</b>	<b>3,011.07</b>

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Portfolio LAMP  
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 IE (PRF\_IE) 7.2.0  
 Report Ver. 7.3.6.1

City of Lampasas, Texas  
Interest Earnings  
December 1, 2022 - December 31, 2022

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Average Book Value	Maturity Date	Current Rate	Yield This Period	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
<b>Fund: Seizures</b>												
1999	10009	SEIZ	RRP	1,216.96	1,216.71	1,216.73		0.250	0.242	0.25	0.00	0.25
0763	10008	SEIZ	RRP	17,246.43	17,583.85	17,512.08		4.500	4.208	62.58	0.00	62.58
			<b>Subtotal</b>	<b>18,463.39</b>	<b>18,800.56</b>	<b>18,728.81</b>			<b>0.335</b>	<b>62.83</b>	<b>0.00</b>	<b>62.83</b>
<b>Fund: Trust</b>												
6349	10010	TRUST	RRP	43,892.38	43,736.01	43,746.10		4.500	4.209	156.37	0.00	156.37
6348	10011	TRUST	RRP	30,173.52	30,066.02	30,072.96		4.500	4.209	107.50	0.00	107.50
			<b>Subtotal</b>	<b>74,065.90</b>	<b>73,802.03</b>	<b>73,819.05</b>			<b>0.357</b>	<b>263.87</b>	<b>0.00</b>	<b>263.87</b>
<b>Fund: Water</b>												
0482A	10065	WATER	RRP	127.93	127.47	127.50		4.500	4.248	0.46	0.00	0.46
1639	10012	WATER	RRP	198,333.97	196,803.74	197,279.88		4.500	4.209	705.23	0.00	705.23
			<b>Subtotal</b>	<b>198,461.90</b>	<b>196,931.21</b>	<b>197,407.38</b>			<b>0.357</b>	<b>705.69</b>	<b>0.00</b>	<b>705.69</b>
			<b>Total</b>	<b>24,400,927.98</b>	<b>23,908,681.78</b>	<b>24,370,519.81</b>			<b>0.222</b>	<b>84,158.34</b>	<b>0.00</b>	<b>84,158.34</b>



**City of Lampasas, Texas**  
**Projected Cashflow Report**  
 Sorted by Monthly  
 For the Period January 1, 2023 - July 31, 2023

Patterson & Associates  
 901 S. MoPac  
 Suite 195  
 Austin, TX 78746

Projected Trans. Date	Investment #	Fund	Security ID	Transaction Type	Issuer	Par Value	Original Cost	Principal	Interest	Total
<b>February 2023</b>										
02/22/2023	10062	CASH	3130APPM1	Call	FHLB Call Note	4,000,000.00	4,000,000.00	4,000,000.00	0.00	4,000,000.00
<b>Total for February 2023</b>						<b>4,000,000.00</b>	<b>4,000,000.00</b>	<b>4,000,000.00</b>	<b>0.00</b>	<b>4,000,000.00</b>
<b>March 2023</b>										
03/16/2023	10064	CASH	3130ASAP4	Call	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	0.00	2,000,000.00
<b>Total for March 2023</b>						<b>2,000,000.00</b>	<b>2,000,000.00</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>2,000,000.00</b>
<b>May 2023</b>										
05/22/2023	10062	CASH	3130APPM1	Interest	FHLB Call Note	0.00	0.00	0.00	11,000.00	11,000.00
<b>Total for May 2023</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11,000.00</b>	<b>11,000.00</b>
<b>June 2023</b>										
06/13/2023	10063	CASH	3130ASAN9	Interest	FHLB Call Note	0.00	0.00	0.00	25,000.00	25,000.00
06/13/2023	10063	CASH	3130ASAN9	Call	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	0.00	2,000,000.00
06/16/2023	10064	CASH	3130ASAP4	Maturity	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	22,500.00	2,022,500.00
<b>Total for June 2023</b>						<b>4,000,000.00</b>	<b>4,000,000.00</b>	<b>4,000,000.00</b>	<b>47,500.00</b>	<b>4,047,500.00</b>
<b>GRAND TOTALS:</b>						<b>10,000,000.00</b>	<b>10,000,000.00</b>	<b>10,000,000.00</b>	<b>58,500.00</b>	<b>10,058,500.00</b>

Run Date: 01/31/2023 - 18:58

Portfolio LAMP  
 AP  
 PC (PRF\_PC) 7.2.0  
 Report Ver. 7.3.6.1

## Disclosures



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**Meeder Public Funds  
Patterson Group**

Barton Oaks Plaza II  
901 S. MoPac Expy  
Suite 195  
Austin, Texas  
78746

800.817.2442

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## City of Lampasas

## M E M O

To: Mayor and City Council  
From: Finley deGraffenried  
Re: Manager's Report  
Date: 10 February 2023

- KWSC** Staff and the Mayor met with the new General Manager of Kempner Water Supply Corporation (KWSC), Bruce Sorenson, on January 30<sup>th</sup>. Mr. Sorenson worked previously with Bell County WCID, and has had a lengthy career in the Water and Wastewater field. He advised that KWSC should receive the final draft of their Water Modeling Study in the next two weeks, and afterwards would like both KWSC and City distribution staffs to meet to discuss ways to improve the delivery of water. The meeting also included a discussion of a subsequent meeting between the KWSC Board of Directors and the Lampasas City Council. Until approximately 7 years ago, both groups met annually to discuss operations and to true-up any discrepancies in billing.
- Business Park** Attached is documentation of the final Pay Applications for Phase 1 Business Park Improvements. The Pay Applications were approved by the Lampasas Economic Development Corporation's consulting engineer, Eckermann Engineering, and City staff. The project was completed ahead of schedule and under original contracted price. Also noted on project payment memos and documentation, the City's portion of American Rescue Plan Act ("ARPA") was \$927,281.69; less than the Council approved amount of \$971,176.00. The reduction in ARPA allocation, due to Change Order No. 1, allows an additional \$43,894.31 to be available for other eligible expenditures.
- EMS Report** Attached is the monthly Hamilton County Hospital District Emergency Medical Services ("Hamilton EMS") report regarding call activity in Lampasas County. According to the report, of the 296 calls responded to by Hamilton EMS in the County, 178 calls, or 60%, were within the City of Lampasas. Staff also notes the *shout out* to Carlos Garcia and the Street Department for keeping the station accessible during the ice storm. Although not included in the report, the Police Department and their team continues to get high marks from Hamilton EMS for their dispatch service.
- Sales Tax** The State of Texas, and the City of Lampasas, continue the positive trend of increased Sales Tax receipts month to date and year to date. For February the City's sales tax receipts totaled \$291,442.28 compared to \$273,522.45 in 2022, or a 6.54% increase. Receipts in February represent December sales.

WCID

The Lampasas WCID met on February 9<sup>th</sup> to discuss a number of items with State Water officials and recent action concerning the Pitt Creek subdivision. Jared Bowen, staff for the Texas State Soil and Water and Conservation Board ("TSSWCB"), discussed legislative activity and the opportunity, due to State finances, for additional dam maintenance ("O&M") funding, as well as funding to upgrade dams. The TSSWCB has requested an additional \$34,000,000 for routine dam maintenance, with the provision for no local match, and up to \$150,000,000.00 for capital improvements to upgrade identified dams to high hazard status. As Council may recall, the Lampasas WCID previously submitted a funding request to upgrade dam no. 6 to high hazard. The upgrade designation is due, in part, to the exposure for damage based on increased development down-stream of flood control dams. Paul Wilborn, WCID President, also reported that the Texas Commission on Environmental Quality ("TCEQ") has granted the WCID's request for a contested hearing on the Pitt Creek Subdivision. The WCID raised concern, and filed the request, based on the potential impact of increased storm water run-off, due to increased impervious cover, to the structure of WCID flood control dams. To be clear, the only concern of the WCID is potential impact to the structural integrity of the dams, and their ability to function properly.

Audit

Yvonne Moreno, Finance Director, reports that the City's contracted auditors should be on-site this month to conduct final review and sampling of the City's FY 2022 financial activity. Normally the draft audit is presented to an Ad-hoc committee of staff and Council, and then presented to Council, sometime in March, for acceptance.

Sub-standard Buildings

Staff reports that initial inventory of substandard and dangerous structures have formalized and draft notifications are currently being reviewed. Additionally, Frank Ellet, Building Official, reports that staff have been compiling an inventory of commercial buildings in need of nuisance abatement and code compliance. If owners do not, or cannot, comply, the Building Official, Construction Board of Adjustment and City Council may be involved in further action to correct violations.

Parks

Chris Eicher, Park and Recreation Director, reports that all Park restrooms are repaired and open. The recent December cold weather event resulted in damage to Park restrooms, the Golf Course pump house and Ladies' Club House. The event required installation of 4 toilets in Park restrooms and additional repairs to Golf Course facilities. Both Chris and Van are investigating more robust heating systems for their facilities.

Skate Park

Progress continues at Campbell Park for the City's Skate Park. Staff has been impressed with the quality of work and preparation of the SPA team. The forms, rebar and reinforced chair stabilization should insure minimal cracking and a quality surface for skaters and patrons. Staff remains optimistic the Park can be completed by the end of February.

City of Lampasas

M E M O



To: Yvonne Moreno, Finance Director  
From: Finley deGraffenried  
CC: Stacey Ybarra, Economic Development Director  
Ryan Ward, Assistant City Manager  
Re: Allocation of ARPA Funds, Business Park Phase 1 Development, Pay Request No. 7 and 8 as corrected. Final Payment.  
Date: 28 January 2023

On February 14, 2022 City Council authorized the allocation of American Rescue Plan Act (“ARPA”) funds for water and wastewater improvements for Phase 1 Business Park development. The amount allocated by motion at that time was \$971,176.00.

In previous memos, staff have noted adjustments in allowable ARPA expenses based on Change Order No. 1, and staff have determined expense for Trench Safety, in the amount of \$18,204.00, previously allocated to the LEDC, is eligible for ARPA funding as an allowable expense for water and wastewater infrastructure installation.

The attached Pay Certification No. 7 and 8 represent final payment on the Project including all retainage and adjustments as noted on the included spreadsheet. As noted on the attached spreadsheet final ARPA expenses for the project are \$927,281.69.

Staff and the LEDC’s consulting engineer have approved Pay Application 7 & 8. Please prepare payment to Gage and Cade Construction, LLC in the amount of \$183,431.58, allocating \$87,100.41 to Fund 35, ARPA; and \$96,331.17 to the Lampasas Economic Development Corporation.

LEDC Business Park Phase 1  
 Project Summary  
 January 25, 2023

Pay Application	35-500-5575	Retainage	75-510-5505	Retainage	Total Earned	Total Paid
1 April 25, 2022	\$245,499.80	\$27,355.14	\$189,388.23	\$20,965.75	\$483,208.92	\$434,888.03
2 May 31, 2022	\$240,831.34	\$26,759.04	\$84,481.07	\$9,386.79	\$361,458.24	\$325,312.41
3 June 30, 2022	\$94,726.44	\$10,525.16	\$162,825.21	\$18,091.69	\$286,168.50	\$257,551.65
4 July 31, 2022	\$70,959.13	\$7,884.35	\$128,657.56	\$14,295.28	\$221,796.32	\$199,616.69
5 August 23, 2022	\$80,159.08	\$8,906.57	\$290,810.59	\$32,312.28	\$412,188.52	\$370,969.67
6 October 10, 2022	\$108,005.49	\$3,541.60	\$796,388.98	\$39,413.85	\$947,349.92	\$904,394.47
<i>retainage refund</i> <sup>1</sup>		(\$40,715.13)		(\$47,525.90)	(\$88,241.03)	\$0.00
7 December 13, 2022	\$23,407.58	\$1,231.98	\$26,215.54	\$1,379.76	\$52,234.86	\$49,623.12
8 December 13, 2022 <sup>2</sup>	\$45,488.83	(\$45,488.83)	\$88,319.63	(\$88,319.63)	\$0.00	\$133,808.46
<i>Trench Safety</i> <sup>3</sup>	\$18,204.00		(\$18,204.00)			
<i>True-up rounding</i> <sup>4</sup>		\$0.12		\$0.13	\$0.25	\$0.00
<i>Total</i>	\$927,281.69	\$0.00	\$1,748,882.81	\$0.00	\$2,676,164.50	\$2,676,164.50
Final Payment <sup>5</sup>	\$87,100.41		\$96,331.17			

<sup>1</sup>Amount refunded to contractor, held in retainage and included on Payment Application No. 6

<sup>2</sup>Pay Application No. 8 represents payment of all remaining retainage held by LEDC and City

<sup>3</sup>Adjustment for Trench Safety as allowable ARPA expense (Line 56, AA 35), paid in previous Pay App by LEDC

<sup>4</sup>True-up due to rounding or scrivener's error within retainage

<sup>5</sup>Total of Pay Applications 7 & 8 including adjustments

# APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER:  
LAMPASAS ECONOMIC DEVELOPMENT CORP  
312 EAST THIRD  
LAMPASAS, TX 76550

FROM CONTRACTOR:  
GAGE & CADE CONSTRUCTION LLC  
1107 COUNTY RD 264  
BERTRAM, TX 78605

AIA DOCUMENT G702

APPLICATION NO: 7

PAGE 1 OF 4 PAGES

PERIOD TO: 12/13/2022

DATE: 12/13/2022

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 2,747,544.50
2. Net change by Change Orders \$ (71,380.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 2,676,164.50
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 2,676,164.25
5. RETAINAGE:
  - a. % of Completed Work (Column D + E on G703) \$ 133,808.21
  - b. % of Stored Material (Column F on G703) \$ Included in above
6. TOTAL EARNED LESS RETAINAGE \$ 2,542,356.04
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 2,492,732.92
8. CURRENT PAYMENT DUE \$ 49,623.12
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 133,808.46

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	(\$71,380.00)
Total approved this Month	\$0.00	
TOTALS	\$0.00	(\$71,380.00)
NET CHANGES by Change Order		(\$71,380.00)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:  Date: 12/13/2022

### CERTIFICATION OF THE ENGINEER

I certify that I have checked and verified the above and foregoing Periodic Pay Estimate for Partial Payment, to the best of my knowledge and belief, is a true and correct statement of work performed and/or material supplied by the Contractor; all work and/or material included herein has been inspected by representatives authorized by the City of Lampasas, and this partial payment claimed/request by the contractor is computed correctly.

  
Derrek Eckerman, P.E., Eckermann Engineering, Inc. DATE: 1/23/2023

### PRE-PAYMENT CERTIFICATION BY DEPARTMENT:

I certify, to the best of my knowledge, that all work and/or materials furnished conform to the approved Contract Documents, the statement of work performed and/or materials supplied is accurate, the Contractor is observing the requirements of the Contract, and the Contractor should be paid the amount requested.

  
Lampasas Economic Development Corporation DATE: 1/28/2023

GL # 75-510-5505 #49,623.12

REVIEWED

**APPLICATION AND CERTIFICATION FOR PAYMENT**

**TO OWNER:**  
 LAMPASAS ECONOMIC DEVELOPMENT CORP  
 312 EAST THIRD  
 LAMPASAS, TX 76550

**FROM CONTRACTOR:**  
 GAGE & CADE CONSTRUCTION LLC  
 1107 COUNTY RD 264  
 BERTRAM, TX 78605

AIA DOCUMENT G702  
 APPLICATION NO: 8 RET

PERIOD TO: 12/13/2022  
 DATE: 12/13/2022

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- 1. ORIGINAL CONTRACT SUM \$ 2,747,544.50
- 2. Net change by Change Orders \$ (71,380.00)
- 3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 2,676,164.50
- 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 2,676,164.50
- 5. RETAINAGE:
  - a. 0 % of Completed Work \$ \$0.00
  - b. % of Stored Material (Included in above) \$
  - Total Retainage (Lines 5a + 5b or (Column F on G703) \$
- 6. TOTAL EARNED LESS RETAINAGE \$ 0.00
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 2,542,356.04
- 8. CURRENT PAYMENT DUE \$ 133,808.46
- 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	(\$71,380.00)
Total approved this Month	\$0.00	
TOTALS	\$0.00	(\$71,380.00)
NET CHANGES by Change Order		(\$71,380.00)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:  Date: 12/13/2022

**CERTIFICATION OF THE ENGINEER**

I certify that I have checked and verified the above and foregoing Periodic Pay Estimate for Partial Payment, to the best of my knowledge and belief, is a true and correct statement of work performed and/or material supplied by the Contractor; all work and/or material included herein has been inspected by representatives authorized by the City of Lampasas, and this partial payment claimed/request by the contractor is computed correctly.

 DATE: 1/23/2023  
 Derrek Eckerman, P.E., Eckermann Engineering, Inc.

**PRE-PAYMENT CERTIFICATION BY DEPARTMENT:**

I certify, to the best of my knowledge, that all work and/or materials furnished conform to the approved Contract Documents, the statement of work performed and/or materials supplied is accurate, the Contractor is observing the requirements of the Contract, and the Contractor should be paid the amount requested.

 DATE: 1/28/2023  
 Lampasas Economic Development Corporation

75-510-5505 \$46,708.05  
 GL# 35-500-5575 \$87,100.41

REVIEWED



HAMILTON COUNTY HOSPITAL DISTRICT  
EMERGENCY MEDICAL SERVICES  
400 N. Brown, Hamilton, Texas 76531  
(254) 386-1898  
TX #097006

EMS Medical Director  
Timothy Rudolph M.D.

EMS Director  
Patrick Cobb EMTP, CEM

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To: The Commissioner's Court  
Lampasas County, Texas

During the month of January 2023 Hamilton EMS responded to 296 calls in Lampasas County with 353 patient care reports written. There were two calls in the City of Lampasas where a Hamilton EMS unit out of San Saba was staging in the county and had to respond to the call. There was one call on the Kempner area that Copperas Cove Fire Department responded to. There was no delay in patient care on any of those calls.

The ice event at the last of the month did not cause in problems for EMS. We staffed an additional truck that was stationed in Lampasas, however it could have been used in any of our counties in Hamilton EMS area if needed. Fortunately, call volume was low and it only answered one call in two calls in Lampasas County.

The City of Lampasas did a great job in keeping the driveway at the Lampasas EMS station covered with gravel so our units were able to leave and return without sliding on the ice. Texas Department of Transportation came to the EMS Station in Kempner and kept the driveway graveled and applied de-icing brine.



HAMILTON COUNTY HOSPITAL DISTRICT  
 EMERGENCY MEDICAL SERVICES  
 400 N. Brown, Hamilton, Texas 76531  
 (254) 386-1898  
 TX #097006

EMS Medical Director  
 Timothy Rudolph M.D.

EMS Director  
 Patrick Cobb EMTP, CEM

**Lampasas County EMS Report February 2023**

**RESPONSE TIMES:**

Lampasas County (15min 90% Annual) **AVG 10 min 45 sec**  
 City of Lampasas (8min 59sec 90% Annual) **AVG 05 min 16 sec**

**DISPOSITION OF CALLS BY MICU NUMBER:**

NATURE	M61 Lamp	M62 Lamp	M63 Kemp	EMS 60	EMS 6
Patient Transported No Lights/Siren	97	102	41	0	0
Patient Refused Evaluation/Care (W/O Transport)	21	15	7	9	0
Patient Treated & Released AMA	6	9	17	3	0
Cancelled, No Patient Contact	4	3	2	0	0
Cancelled Prior to Arrival	1	2	3	1	0
Cancelled On-Scene / No Patient Found	2	0	0	0	0
Patient Treated/Transferred to Care/Air Medical	1	0	0	0	0
Transported Lights and Siren	2	3	3	0	0
Standby – Public Safety (Fire, LE Operational Support)	0	2	1	0	1
Patient Dead on Scene – No Resuscitation Attempt	0	3	1	0	
Transported No Lights/Siren (Upgraded)	1	1	0	0	0
Patient Dead on Scene-Resuscitation Attempted (Without Transport)	1	0	0	0	0

**Total Events: 353**

**CALLS FOR SERVICE BY LAMPASAS COUNTY AREAS (296)**

AREA	# Of Calls	% Of Total CFS in Lampasas County
City of Lampasas	178	60
Kempner VFD District	38	13
Adamsville VFD District	6	2
Lometa VFD District	3	1
Lampasas VFD District	71	24



Glenn Hegar  
Texas Comptroller of Public Accounts



Tax Allocations

## City Sales and Use Tax Comparison Summary February 2023

Download and further analyze current and historic data using the Texas Open Data Center.

NOTE: Some jurisdictions may have changed tax rates, thus affecting the comparison. See Local Sales Tax Rate Information Report [[comptroller.texas.gov/taxes/sales/rate-report.php](https://comptroller.texas.gov/taxes/sales/rate-report.php)] for a list of jurisdictions who have changed rates in the preceding 14 months.

U/C = Unable To Compute Percentage Change

Total Net Payments This Period: **\$855,684,112.17**; Comparable Payment Prior Year: **\$789,373,256.49**; Percent Change: **8.40%**

Total Payments YTD: **\$1,530,142,730.15**; Total Prior Year Payment YTD: **\$1,424,286,305.08**; Percent Change: **7.43%**

LAMP

City	Net Payment This Period	Comparable Payment Prior Year	% Change	Payment YTD	Prior Year Payment YTD	% Change
Lampasas	\$291,422.28	\$273,522.45	6.54%	\$531,902.92	\$499,137.55	6.56%

« « Rows 1 to 1 of 1169 Total » »

If you have questions about Tax Allocation Payment Distribution Schedule, please contact Tax Allocation [<mailto:Taxalloc.RevAcct@cpa.texas.gov>].

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ITEM NO. 7.1

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: February 3, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

Attachments: January Photo Entries

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**Summary Statement:**

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of January, we received four entries.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

**Recommendation:**

To consider a motion to select one of the entries as this month's winner.

## Entry 1

**James Maceyra**

[Camaceyra14@gmail.com](mailto:Camaceyra14@gmail.com)

“Focused Youth” was taken at Turner Field in Lampasas, Texas. I chose this photo because it encompasses the passion that our local youth possesses. It also identifies with the community leadership established by the Amigos coaching staff and their ability to impact so many.



## Entry 2

Lisa Carnley  
[Sahara1960@hotmail.com](mailto:Sahara1960@hotmail.com)

“Heron” was taken at W.M. Brook Park in Lampasas, Texas.



### Entry 3

Meghan James

[meghanmariejames@gmail.com](mailto:meghanmariejames@gmail.com)

“The Old Opera House” was taken at City Council Chambers in Lampasas, Texas.

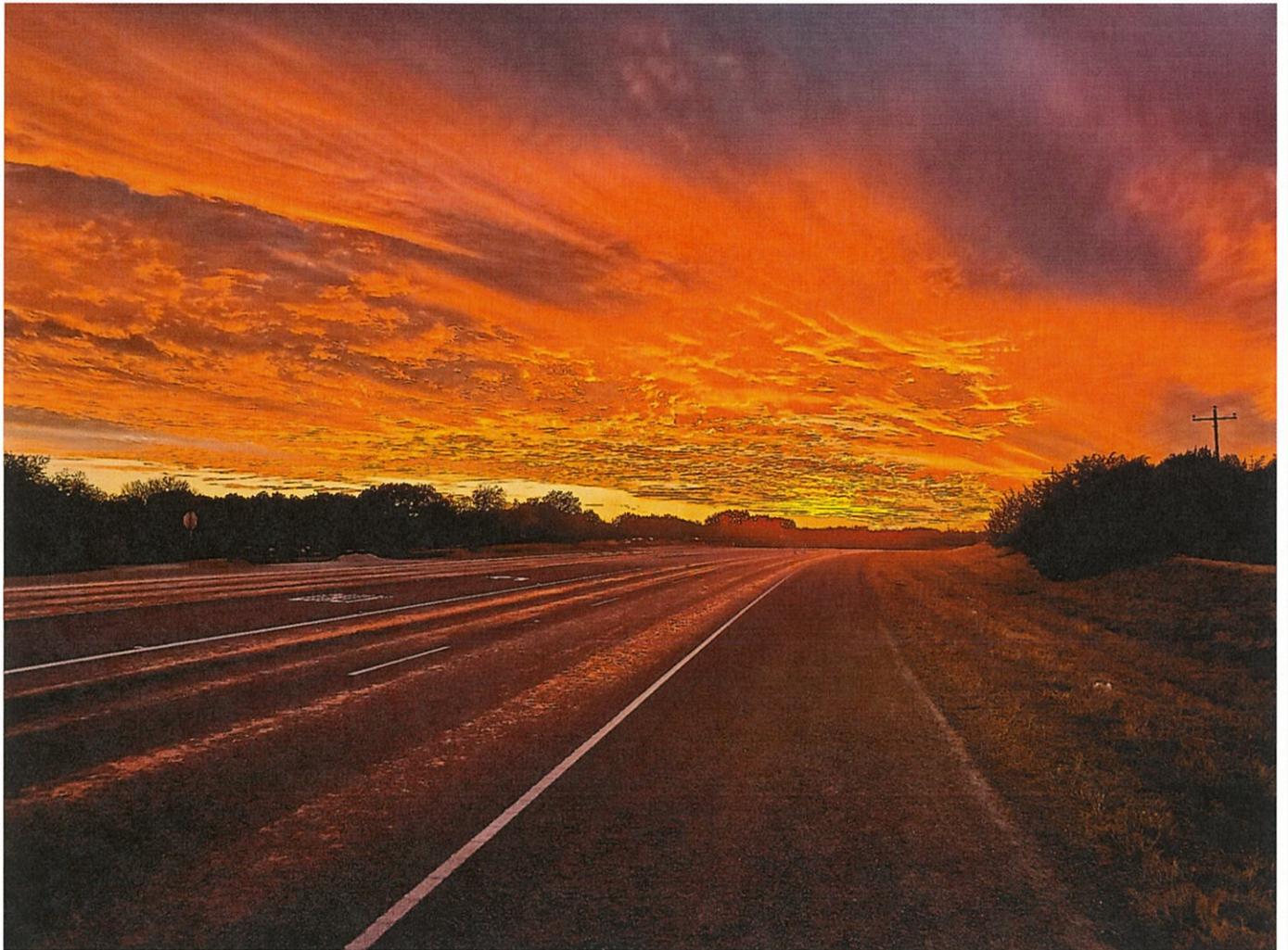


## Entry 4

Edward Schultz

[edwardschultz2000@gmail.com](mailto:edwardschultz2000@gmail.com)

“Fire in the Sky” was taken at the 580 Sports Complex in Lampasas, Texas.



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**City Manager**ITEM NO. 72

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Presentation of the Lampasas Police Department Annual Racial Profiling Report

Requested By: Jody Cummings, Police Chief

Submitted By: Jody Cummings, Police Chief

Date Submitted: February 9, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

Attachments: 2022 Racial Profiling Report

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**Summary Statement:**

The Lampasas Police Department is required by state law to make a report no later than March 1st each year, to the City Council regarding police contact data for the purpose of identifying and responding (if necessary) to concerns regarding racial profiling practices. The Lampasas Police Department complies with both the letter and the spirit of the laws pertaining to Racial Profiling. The Lampasas Police Department believes it is our legal and moral responsibility to act just in all instances and with all persons. The department has zero tolerance for Racial Profiling and prohibits Racial Profiling. Racial Profiling is an activity that violates the public trust that is vital to our efforts to effective policing.

**Recommendation:**

To consider a motion to acknowledge delivery and presentation of the report

Lampasas Police Department

2022 Racial Profiling Report

# Introduction

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- In 2001, the Texas Legislature passed Texas's initial Racial Profiling law in an attempt to address racial profiling by law enforcement officers.
- In the 2009 and 2017 Legislative Sessions, racial profiling data collection and reporting procedures were further improved.
- Texas racial profiling law has evolved into a robust, clear, and accurate program outlined through statute in the Texas Code of Criminal Procedure and Texas Occupations Code.

# The Law: Texas Code of Criminal Procedure & Texas Occupations Code

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- Racial Profiling Prohibited
- Law Enforcement Policy on Racial Profiling
- Reports Required for Motor Vehicle Stops
- Compilation and Analysis of Information Collected
- Liability
- Provision of Funding for Equipment
- Rules
- Civil Penalty
- Collection of Certain Incident-Based Data Submitted by Law Enforcement Agencies

# Lampasas Police Department Racial Profiling Policy

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- Purpose
- Policy
- Definition
- Training
- Complaint Investigation
- Public Education
- Citation Data Collection and Reporting
- Use of Video and Audio Equipment
- Corrective Action
- Data on Corrective Action

# Racial Profiling Report - Full

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- Total Stops
- Location of Stops
- Was Race/Ethnicity Known Prior to Stop
- Violator's Race/Ethnicity
- Violator's Gender
- Reason for Stop
- Was a Search Conducted
- Reason for Search
- Was Contraband Discovered
- Description of Contraband
- Result of Stop
- Arrest Based On
- Was Physical Force with Bodily Injury Used
- Racial Profiling Complaints

# Racial Profiling Report - Analysis

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- Race/Ethnicity
  - Caucasian
  - African American
  - Hispanic
  - Asian
  - Native American
- Contacts
- Searches
  - Consent Searches
  - Probable Cause Searches
  - Custody Arrest

# Selected Data and Summary

- Full Report
  - Total stops: 3348
  - Searches: 168
  - Contraband discovered: 118
  - Written Warnings: 2298
  - Citations: 896
  - Arrest: 46
  - Physical Force Bodily Injury: 1
  - Racial Profiling Complaints: 0
- Analysis Report
  - Alaska/Native American 1 - 0.03%
  - Asian/Pacific Islander 55 - 1.64%
  - Black 216 - 6.45%
  - White 2327 - 69.50%
  - Hispanic/Latino 749 - 22.37%

Lampasas Police Department  
Racial Profiling Report

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Questions/Answers

# Racial Profiling Report | Full

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Agency Name: LAMPASAS POLICE DEPT.  
Reporting Date: 01/06/2023  
TCOLE Agency Number: 281201

Chief Administrator: JODY L. CUMMINGS

Agency Contact Information:  
Phone: (512) 556-3644  
Email: jcummings@cityoflampasas.com

Mailing Address:  
301 E 4TH ST  
LAMPASAS, TX 76550-2828

This Agency filed a full report

LAMPASAS POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- 1) clearly defines acts constituting racial profiling;
- 2) strictly prohibits peace officers employed by the LAMPASAS POLICE DEPT. from engaging in racial profiling;
- 3) implements a process by which an individual may file a complaint with the LAMPASAS POLICE DEPT. if the individual believes that a peace officer employed by the LAMPASAS POLICE DEPT. has engaged in racial profiling with respect to the individual;
- 4) provides public education relating to the agency's complaint process;
- 5) requires appropriate corrective action to be taken against a peace officer employed by the LAMPASAS POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the LAMPASAS POLICE DEPT. policy;
- 6) requires collection of information relating to motor vehicle stops in which a warning or citation is issued and to arrests made as a result of those stops, including information relating to:
  - a. the race or ethnicity of the individual detained;
  - b. whether a search was conducted and, if so, whether the individual detained consented to the search;
  - c. whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;
  - d. whether the peace officer used physical force that resulted in bodily injury during the stop;
  - e. the location of the stop;
  - f. the reason for the stop.
- 7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
  - a. the Commission on Law Enforcement; and
  - b. the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

The LAMPASAS POLICE DEPT. has satisfied the statutory data audit requirements as prescribed in Article 2.133(c),

Code of Criminal Procedure during the reporting period.

Executed by: Jody Cummings  
Police Chief

Date: 01/06/2023

Total stops: 3348

**Street address or approximate location of the stop**

City street	1064
US highway	2200
County road	2
State highway	66
Private property or other	16

**Was race or ethnicity known prior to stop?**

Yes	107
No	3241

**Race / Ethnicity**

Alaska Native / American Indian	1
Asian / Pacific Islander	55
Black	216
White	2327
Hispanic / Latino	749

**Gender**

<b>Female</b>	<b>1246</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	17
Black	57
White	932
Hispanic / Latino	240
<b>Male</b>	<b>2102</b>
Alaska Native / American Indian	1
Asian / Pacific Islander	38
Black	159
White	1395
Hispanic / Latino	509

**Reason for stop?**

<b>Violation of law</b>	<b>13</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	3
White	6

Hispanic / Latino	4
<b>Preexisting knowledge</b>	<b>33</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	17
Hispanic / Latino	15
<b>Moving traffic violation</b>	<b>2185</b>
Alaska Native / American Indian	1
Asian / Pacific Islander	46
Black	158
White	1493
Hispanic / Latino	487
<b>Vehicle traffic violation</b>	<b>1117</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	9
Black	54
White	811
Hispanic / Latino	243
<b>Was a search conducted?</b>	
<b>Yes</b>	<b>168</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	3
Black	13
White	89
Hispanic / Latino	63
<b>No</b>	<b>3180</b>
Alaska Native / American Indian	1
Asian / Pacific Islander	52
Black	203
White	2238
Hispanic / Latino	686
<b>Reason for Search?</b>	
<b>Consent</b>	<b>30</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	3
White	16

Hispanic / Latino	11
<b>Contraband</b>	<b>8</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	4
Hispanic / Latino	3
<b>Probable</b>	<b>90</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	3
Black	9
White	47
Hispanic / Latino	31
<b>Inventory</b>	<b>14</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	8
Hispanic / Latino	6
<b>Incident to arrest</b>	<b>26</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	14
Hispanic / Latino	12

**Was Contraband discovered?**

<b>Yes</b>	<b>118</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	3
Black	12
White	60
Hispanic / Latino	43
<b>No</b>	<b>50</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	29
Hispanic / Latino	20

<b>Did the finding result in arrest?</b>	
(total should equal previous column)	
Yes	0
No	0
Yes	1
No	2
Yes	9
No	3
Yes	49
No	11
Yes	37
No	6

**Description of contraband**

<b>Drugs</b>	<b>94</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	3
Black	10
White	48
Hispanic / Latino	33
<b>Weapons</b>	<b>2</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	2
Hispanic / Latino	0
<b>Currency</b>	<b>0</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
<b>Alcohol</b>	<b>16</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	2
White	6
Hispanic / Latino	8
<b>Stolen property</b>	<b>1</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	1
<b>Other</b>	<b>5</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	4
Hispanic / Latino	1
<b>Result of the stop</b>	
Verbal warning	0

Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
<b>Written warning</b>	<b>2298</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	32
Black	147
White	1687
Hispanic / Latino	432
<b>Citation</b>	<b>896</b>
Alaska Native / American Indian	1
Asian / Pacific Islander	22
Black	56
White	561
Hispanic / Latino	256
<b>Written warning and arrest</b>	<b>4</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	3
Hispanic / Latino	1
<b>Citation and arrest</b>	<b>104</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	10
White	53
Hispanic / Latino	40
<b>Arrest</b>	<b>46</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	3
White	23
Hispanic / Latino	20
<b>Arrest based on</b>	
<b>Violation of Penal Code</b>	<b>94</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	1

Black	10
White	49
Hispanic / Latino	34
<b>Violation of Traffic Law</b>	<b>10</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	4
Hispanic / Latino	6
<b>Violation of City Ordinance</b>	<b>0</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
<b>Outstanding Warrant</b>	<b>50</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	3
White	26
Hispanic / Latino	21

**Was physical force resulting in bodily injury used during stop?**

<b>Yes</b>	<b>1</b>
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	1
<b>Resulting in Bodily Injury To:</b>	
Suspect	0
Officer	0
Both	0
<b>No</b>	<b>3347</b>
Alaska Native / American Indian	1
Asian / Pacific Islander	55
Black	216
White	2327
Hispanic / Latino	748

**Number of complaints of racial profiling**

<b>Total</b>	<b>0</b>
<b>Resulted in disciplinary action</b>	<b>0</b>
<b>Did not result in disciplinary action</b>	<b>0</b>

**Comparative Analysis**

<b>Use TCOLE's auto generated analysis</b>	<input checked="" type="checkbox"/>
<b>Use Department's submitted analysis</b>	<input type="checkbox"/>

**Optional Narrative**

N/A

Submitted electronically to the



The Texas Commission on Law Enforcement

# Racial Profiling Analysis Report

## LAMPASAS POLICE DEPT.

01. Total Traffic Stops:	3348	
02. Location of Stop:		
a. City Street	1064	31.78%
b. US Highway	2200	65.71%
c. County Road	2	0.06%
d. State Highway	66	1.97%
e. Private Property or Other	16	0.48%
03. Was Race known prior to Stop:		
a. NO	3241	96.80%
b. YES	107	3.20%
04. Race or Ethnicity:		
a. Alaska/ Native American/ Indian	1	0.03%
b. Asian/ Pacific Islander	55	1.64%
c. Black	216	6.45%
d. White	2327	69.50%
e. Hispanic/ Latino	749	22.37%
05. Gender:		
a. Female	1246	37.22%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	17	0.51%
iii. Black	57	1.70%
iv. White	932	27.84%
v. Hispanic/ Latino	240	7.17%
b. Male	2102	62.78%
i. Alaska/ Native American/ Indian	1	0.03%
ii. Asian/ Pacific Islander	38	1.14%
iii. Black	159	4.75%
iv. White	1395	41.67%
v. Hispanic/ Latino	509	15.20%
06. Reason for Stop:		
a. Violation of Law	13	0.39%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%

# Racial Profiling Analysis Report

iii. Black	3	23.08%
iv. White	6	46.15%
v. Hispanic/ Latino	4	30.77%
b. Pre-Existing Knowledge	33	0.99%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	3.03%
iv. White	17	51.52%
v. Hispanic/ Latino	15	45.45%
c. Moving Traffic Violation	2185	65.26%
i. Alaska/ Native American/ Indian	1	0.05%
ii. Asian/ Pacific Islander	46	2.11%
iii. Black	158	7.23%
iv. White	1493	68.33%
v. Hispanic/ Latino	487	22.29%
d. Vehicle Traffic Violation	1117	33.36%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	9	0.81%
iii. Black	54	4.83%
iv. White	811	72.61%
v. Hispanic/ Latino	243	21.75%
07. Was a Search Conducted:		
a. NO	3180	94.98%
i. Alaska/ Native American/ Indian	1	0.03%
ii. Asian/ Pacific Islander	52	1.64%
iii. Black	203	6.38%
iv. White	2238	70.38%
v. Hispanic/ Latino	686	21.57%
b. YES	168	5.02%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	3	1.79%
iii. Black	13	7.74%
iv. White	89	52.98%
v. Hispanic/ Latino	63	37.50%
08. Reason for Search:		
a. Consent	30	0.90%

# Racial Profiling Analysis Report

i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	3	10.00%
iv. White	16	53.33%
v. Hispanic/ Latino	11	36.67%
b. Contraband in Plain View	8	0.24%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	12.50%
iv. White	4	50.00%
v. Hispanic/ Latino	3	37.50%
c. Probable Cause	90	2.69%
ii. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	3	3.33%
iii. Black	9	10.00%
iv. White	47	52.22%
v. Hispanic/ Latino	31	34.44%
d. Inventory	14	0.42%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	8	57.14%
v. Hispanic/ Latino	6	42.86%
e. Incident to Arrest	26	0.78%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	14	53.85%
v. Hispanic/ Latino	12	46.15%
09. Was Contraband Discovered:		
YES	118	3.52%
i. Alaska/ Native American/ Indian	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
ii. Asian/ Pacific Islander	3	2.54%
Finding resulted in arrest - YES	1	
Finding resulted in arrest - NO	2	
iii. Black	12	10.17%

# Racial Profiling Analysis Report

Finding resulted in arrest - YES	9	
Finding resulted in arrest - NO	3	
iv. White	60	50.85%
Finding resulted in arrest - YES	49	
Finding resulted in arrest - NO	11	
v. Hispanic/ Latino	43	36.44%
Finding resulted in arrest - YES	37	
Finding resulted in arrest - NO	6	
b. NO	50	1.49%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	1	2.00%
iv. White	29	58.00%
v. Hispanic/ Latino	20	40.00%
10. Description of Contraband:		
a. Drugs	94	2.81%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	3	3.19%
iii. Black	10	10.64%
iv. White	48	51.06%
v. Hispanic/ Latino	33	35.11%
b. Currency	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Weapons	2	0.06%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	2	100.00%
v. Hispanic/ Latino	0	0.00%
d. Alcohol	16	0.48%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	2	12.50%
iv. White	6	37.50%

# Racial Profiling Analysis Report

v. Hispanic/ Latino	8	50.00%
e. Stolen Property	1	0.03%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	1	100.00%
f. Other	5	0.15%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	4	80.00%
v. Hispanic/ Latino	1	20.00%
11. Result of Stop:		
a. Verbal Warning	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b. Written Warning	2298	68.64%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	32	1.39%
iii. Black	147	6.40%
iv. White	1687	73.41%
v. Hispanic/ Latino	432	18.80%
c. Citation	896	26.76%
i. Alaska/ Native American/ Indian	1	0.11%
ii. Asian/ Pacific Islander	22	2.46%
iii. Black	56	6.25%
iv. White	561	62.61%
v. Hispanic/ Latino	256	28.57%
d. Written Warning and Arrest	4	0.12%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	3	75.00%
v. Hispanic/ Latino	1	25.00%

# Racial Profiling Analysis Report

e. Citation and Arrest	104	3.11%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.96%
iii. Black	10	9.62%
iv. White	53	50.96%
v. Hispanic/ Latino	40	38.46%
f. Arrest	46	1.37%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	3	6.52%
iv. White	23	50.00%
v. Hispanic/ Latino	20	43.48%

## 12. Arrest Based On:

a. Violation of Penal Code	94	2.81%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	1.06%
iii. Black	10	10.64%
iv. White	49	52.13%
v. Hispanic/ Latino	34	36.17%
b. Violation of Traffic Law	10	0.30%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	4	40.00%
v. Hispanic/ Latino	6	60.00%
c. Violation of City Ordinance	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Outstanding Warrant	50	1.49%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	3	6.00%
iv. White	26	52.00%
v. Hispanic/ Latino	21	42.00%

# Racial Profiling Analysis Report

## 13. Was Physical Force Used:

a. NO	3347	99.97%
i. Alaska/ Native American/ Indian	1	0.03%
ii. Asian/ Pacific Islander	55	1.64%
iii. Black	216	6.45%
iv. White	2327	69.52%
v. Hispanic/ Latino	748	22.35%
b. YES	1	0.03%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	1	100.00%
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0	0.00%
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0	0.00%
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0	0.00%

## 14. Total Number of Racial Profiling Complaints Received:

0

REPORT DATE COMPILED 01/06/2023

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**City Manager**

ITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding an Ordinance calling for a General Election to elect the expired terms of the Mayor, Council Member Places One, Two and Six for the City Council of the City of Lampasas, Texas to be held on the 6<sup>th</sup> day of May, 2023; Providing for polling times and places; Providing for Early Voting; and Providing for Bilingual Election materials

Requested by: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: February 7, 2023

For the agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

This ordinance calls the May 6, 2023 General Election as required by State Law. It establishes polling places and appoints judges and clerks.

The Mayor and following Council Member Places up for election are as follows:

Place 1	Zachary Morris
Place 2	Randy Clark
Place 6	Herb Pearce

**Recommendation:**

Motion to approve the first reading of an Ordinance calling for a General Election to elect the expired terms of the Mayor, Council Member Places One, Two and Six for the City Council of the City of Lampasas, Texas to be held on the 6<sup>th</sup> day of May, 2023; Providing for polling times and places; Providing for Early Voting; and Providing for Bilingual Election materials.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE CALLING FOR A GENERAL ELECTION TO ELECT THE EXPIRED TERMS OF THE MAYOR, COUNCIL MEMBERS PLACES ONE, TWO AND SIX FOR THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS TO BE HELD ON THE 6<sup>TH</sup> DAY OF MAY, 2023; PROVIDING FOR POLLING TIMES AND PLACES; PROVIDING FOR EARLY VOTING; AND PROVIDING FOR BILINGUAL ELECTION MATERIALS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:

1. That in accordance with the provisions of the law, the City Council hereby orders an election for the Mayor and Council members Places One (1), Two (2), and Six (6) of the City Council of the City of Lampasas, Texas, be held on Saturday, May 6, 2023, and the following provisions are made thereof:
  - A. Said election shall be held at the Lampasas County Elections Administrator Office, 407 S. Pecan Street, Suite 102, Lampasas, Texas and Kempner Fire Training Center, 315 Pecan Street, Kempner, Texas
  - B. Elke White is hereby appointed Presiding Judge and Tori Dragoo as Alternate Presiding Judge; said Presiding Judge shall appoint the necessary clerks to assist her, which shall not exceed five clerks.
  - C. The election polls shall be open between the hours of 7:00 A.M. and 7:00 P.M.
  - D. All notices, instructions, directions and election ballots shall be printed and distributed in the English and Spanish languages.
  - E. Mark Bishop, Elections Administrator, is hereby appointed clerk for early voting, Susie Miller as deputy clerk and the following persons are hereby appointed clerks for early voting:

Janet Walsh, Clerk  
Elke White, Clerk  
Wanda Lang, Clerk  
Victoria Dragoo, Clerk  
Jo Anne Clark, Clerk

Early voting for such election shall be held at the Lampasas County Elections Administrator Office, located at 407 S. Pecan, Suite 102, in Lampasas, Texas, and said place of early voting shall remain open for at least eight hours on each day for early voting which is not a Saturday, Sunday or an official state or City holiday, beginning on April 24, 2023 and ending on May 2, 2023. Said place of voting shall remain open between the hours of 8:00 A.M. and 5:00 P.M. on each of such days for early voting except for the following dates: Tuesday, April 25, 2023, and Tuesday, May 2, 2023. On these said dates the place of voting shall remain open between the hours of 7:00 A.M. and 7:00 P.M.

F. The Early Voting Clerk's official address is 407 S. Pecan, Suite 102, Lampasas, Texas 76550.

G. The Early Ballot Board is hereby appointed as follows:

Presiding Judge	Mark Bishop
Member	Susie Bays Miller
Member	Shelia Bean

H. That said election shall be held in accordance with the Election Code of the State of Texas and only resident, qualified voters of said City shall be eligible to vote at said election. All applicable provisions of the National Voting Rights Act, and amendments thereto, shall be complied with.

I. That the City Secretary shall give Notice of said election by posting notice in each of the election precincts of said City which posting shall be done not less than 21 days prior to date fixed for said election.

J. That the City Secretary shall cause notice to be posted according to the requirements of VATCS, Election Code Sec. 4.003.

K. That immediately after said election is held, the officer holding the same shall make returns of the result thereof to the Mayor of this City as is required by the Election Code of the State of Texas.

2. This Ordinance shall be effective from and after its passage, and the Elections Administrator is hereby directed and authorized to take such steps as are necessary to accomplish said election.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Date of 1st reading: February 13, 2023

Date of 2nd reading: February 27, 2023

\_\_\_\_\_  
TJ Monroe, Mayor

ATTEST:

\_\_\_\_\_  
Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney  
(Signature of Attorney Provided on Separate Page to be attached)



LAMPASAS COUNTY, TEXAS  
OFFICE OF ELECTIONS ADMINISTRATOR

January 25, 2023

Becky Sims, City of Lampasas  
Whitney Walker, Lampasas ISD

The following listing contains a list of possible election workers who are available to work the May 6, 2023 election for your subdivision. The list is tentative as most workers have expressed that their ability to work will depend on their availability in May. Please let me know if there are any questions or concerns. I will update the list as I receive confirmation from all the workers.

Mark Bishop  
Elections Administrator  
Lampasas County, Texas

**MAY 6, 2023 LOCAL ELECTIONS WORKERS LISTING**

**EARLY VOTING-JOINT ELECTION FOR THE CITY OF LAMPASAS AND LAMPASAS ISD**

**Polling Place: ELECTIONS OFFICE, 407 S PECAN, Suite 102, Lampasas, TX 76550**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ZIP</u>
EV Clerk	Mark Bishop	EA Office	Lampasas	76550
Deputy EV Clerk	Susie Miller	EA Office	Lampasas	76550
Clerk	Janet Walsh	1114 CR 2080	Lometa	76853
Clerk	Elke White	2310 FM 3170	Kempner	76539
Clerk	Wanda Lang	6416 CR 3420	Lampasas	76550
Clerk	Victoria Dragoo	5 Bellaire Ave	Lampasas	76550
Clerk	Jo Anne Clark	248 CR 4964	Kempner	76550

**ELECTION DAY-JOINT ELECTION FOR CITY OF LAMPASAS AND LAMPASAS ISD**

**Polling Place: ELECTIONS OFFICE 407 S PECAN, Suite 102, Lampasas, TX 76550**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ZIP</u>
Judge	Elke White	2310 FM 3170	Kempner	76539
Alternate Judge	Tori Dragoo	5 Bellaire	Lampasas	76550
Clerk	Joy Melder	5 Bellaire	Lampasas	76550

**Polling Place: KEMPNER FIRE STATION, 215 Pecan, Kempner, TX 76539**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ZIP</u>
Judge	Janet Walsh	1114 CR 2080	Lometa	76853
Alternate Judge	Jo Anne Clark	248 CR 4964	Kempner	76539
Clerk	Barbara Mims	8243 FM 2657	Kempner	76539

**EARLY VOTING BALLOT BOARD**

Judge	Mark Bishop	EA Office	Lampasas	76550
Member	Susie Bays Miller	EA Office	Lampasas	76550
Member	Shelia Bean	1322 FM 1494	Lampasas	76550

**COUNTING STATION**

Counting Station Manager	Mark Bishop	EA Office	Lampasas	76550
Tabulation Station Supervisor	Shelia Bean	1322 FM 1494	Lampasas	76550
Tabulation Station Clerk	Susie Bays Miller	EA Office	Lampasas	76550

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**City Manager****ITEM NO. 7.4**

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action to issue Order of Election for Municipalities for the May 6, 2023 General Election.

Requested by: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: February 7, 2023

For the agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

Attachments: Order of Election

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**Summary Statement:**

This item has been placed on the agenda to issue the Order of Election for Municipalities. Each Council member will sign off on the order for the General Election to be held on the May 6, 2023

**Recommendation:**

To consider a motion to order the election to be held May 6, 2023.

**ORDER OF ELECTION FOR MUNICIPALITIES**  
(ORDEN DE ELECCION PARA MUNICIPIOS)

An election is hereby ordered to be held on May 6, 2023 for the purpose of :  
(Por la presente se ordena que se llevara a cabo una eleccion el 6 de Mayo de 2023 con el proposito de:)

A General Election, to elect: City Council members: Mayor  
Place One  
Place Two  
Place Six

(en la Eleccion para elegir: Miembro del Concilio Alcalde/Alcaldesa  
Miembro del Concilio Lugar Uno  
Miembro del Concilio Lugar Dos  
Miembro del Concilio Lugar Seis

Early voting by personal appearance will be conducted each weekday at Elections Administrator Office, 407 S. Pecan, Suite 102, Lampasas, TX, between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 24, 2023 and ending on May 2, 2023.

(Votación adelantada en persona se llevará a cabo cada semana en Elecciones Administrador oficina, 407 S. Pecan, Suite 102, Lampasas, Texas, entre las horas de ocho de la mañana y y cinco de la tarde partir del 24 de Abril, 2023 y el 2 de Mayo de 2023.)

Additional early voting will be held at the same location as follows: April 25 and May 2, 2023 from 7:00 a.m. – 7:00 p.m.

(Adicional la votación anticipada se llevará a cabo en el mismo lugar como sigue: el 25 de Abril y 2 de Mayo de 2023 de 7:00 a.m. – 7:00 p.m.)

Applications for ballot by mail shall be mailed to:

(Solicitudes de voto por correo se le enviará a:) Mark Bishop, Elections Administrator

407 S. Pecan, Suite 102  
Lampasas, TX 76550

Application for ballots by mail must be received no later than the close of business on April 25, 2023.

(Solicitud de votos por correo deberá recibirse no más tarde del cierre de actividades el 25 de Abril, 2023.)

Issued this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
Emitada este dia \_\_\_\_\_ de \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
TJ Monroe, Mayor (Firma del Alcalde)

\_\_\_\_\_  
Chuck Williamson, Mayor Pro Tem  
(Firma del Concejal)

\_\_\_\_\_  
Randy Clark  
(Firma del Concejal)

\_\_\_\_\_  
Zachary Morris  
(Firma del Concejal)

\_\_\_\_\_  
Davis Keele  
(Firma del Concejal)

\_\_\_\_\_  
Cathy Kuehne  
(Firma del Concejal)

\_\_\_\_\_  
Herb Pearce  
(Firma del Concejal)



**City Manager**

ITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the approval, denial or approval with modifications the Preliminary Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.

**Requested By:** Becky Sims, City Secretary

**Submitted By:** Becky Sims, City Secretary

**Date Submitted:** February 7, 2023

**For the Agenda of:** February 13, 2023

**Procurement and Funding Statement:** N/A

**Attachments: Plat**

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**Summary Statement:**

Request to approve the 187.36 acres Preliminary Plat of Gibson Branch. This subdivision is located within the Extra-territorial Jurisdiction of the City of Lampasas. This item was discussed during public hearing.

- Roadways will not be adopted or maintained by the City of Lampasas or Lampasas County
- The maintenance of the subdivision will be the responsibility of the HOA
- Outside jurisdiction for City Zoning Regulations
- Utilities provided by: Hamilton Electric, OSSF & CORIX Water

This plat was brought before the Planning Commission on February 2, 2023 and they did recommend approval.

**Recommendation:**

To consider a motion to approve, deny or approve with modifications the Preliminary Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.

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**City Manager**ITEM NO. 7.6

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the approval, denial or approval with modifications the Final Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.

**Requested By:** Becky Sims, City Secretary**Submitted By:** Becky Sims, City Secretary**Date Submitted:** February 7, 2023**For the Agenda of:** February 13, 2023**Procurement and Funding Statement:** N/A**Attachments:** Plat

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**Summary Statement:**

Request to approve the 187.36 acres Final Plat for The Estates of Gibson Branch. This subdivision is located within the Extra-territorial Jurisdiction of the City of Lampasas. This item was discussed during public hearing.

- Roadways will not be adopted or maintained by the City of Lampasas or Lampasas County
- The maintenance of the subdivision will be the responsibility of the HOA
- Outside jurisdiction for City Zoning Regulations
- Utilities provided by: Hamilton Electric, OSSF & CORIX Water

This plat was brought before the Planning Commission on February 2, 2023 and they did recommend approval.

**Recommendation:**

To consider a motion to approve, deny or approve with modifications the Final Plat for The Estates of Gibson Branch Phase One, 187.36 acres, a subdivision within the Extra-Territorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.

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**City Manager**ITEM NO. 7.7

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the award of a bid to LC Paving & Construction LLC in the amount of \$143,247.50.

Requested By: Van Sims, Water & Wastewater Operations Manager

Submitted By: Ryan Ward, Assistant City Manager

Date Submitted: January 27, 2023 For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

The procurement process was followed by issuing public advertisement for sealed bids. This project is funded through ARPA funds.

Attachments: Bid Opening Sign-In Sheet, Contractor Recommendation Letter, Bid Tabs, and Bid Summary Sheet

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**Summary Statement:**

This item has been placed on the agenda for Council consideration and approval of a bid from LC Paving & Construction LLC in the amount of \$143,247.50 to relocate water utilities along the South 281 corridor in preparations for the US Highway 281 reconstruction project. This project includes a bore from a city utility easement in Boones RV Park under Highway 281 into City right-of-way on Naruna road and connect water utility piping from a 16" water main on the East side of Highway 281 to an 8" water main on the West side of Highway 281.

**Recommendation:**

Staff recommends Council approve the bid from LC Paving & Construction LLC for utility relocations in preparation of the US Highway 281 reconstruction project in the amount of \$143,247.50, and authorize the City Manager to execute all related documents.

City of Lampasas  
 US 281 Water Line Relocations  
 Bid Opening  
 January 10, 2023 at 2:00 pm

Sign-in Sheet

	Name	Organization	Phone	Email
1.	Marshal Bener	Eckermann Engineering Inc.	(512) 556-8160	marshal@eckermannengineering.com
2.	Logan Wann	Gage and Cade	512 966 5638	logan@gageandcadeconstruction.com
3.	Logan Tetum	LL Pauling & Co S	254 373 1498	logan@excavationllc.com
4.	Jordan Turbis	MFC Fonseca Agr.	830-596-1741	jordan@mfsonseca.com
5.	GABRIELA VIKROUZ	JM PIPELINE	830-953-1010	GABY@JMUTILITYLLC.COM
6.	Steve Dehcock	Lotel Vista	512-515-6874	stedeck@koralvista.com
7.	Van Sims	COL	512-734-0693	vsims@cityoflampasas.com
8.	Vicki Tower	City of Lampasas	512-556-6831	vtower@cityoflampasas.com
9.	Brandon Kopf	City of Lampasas	512-525-0106	bkopf@cityoflampasas.com
10.				
11.				
12.				
13.				
14.				
15.				
16.				

City of Lampasas  
 US 281 Water Line Relocations  
 Bid Opening  
 January 10, 2023 at 2:00 pm

Bid Summary Sheet

No.	Bidder	Bid Guarantee	Addenda Acknowledged	Total Amount Bid
1	MJC Fonseca	✓	✓	\$161,100.00
2	LC Paving & Const.	✓	✓	\$143,247.50
3	Jm Pipeline	✓	✓	\$198,300.00
4	Royal Vista	✓	✓	\$289,425.00
5	Gage & Cade	✓	✓	\$272,705.50
6				
7				
8				
9				
10				
11				
12				



January 16, 2023

Ryan Ward  
Assistant City Manager  
City of Lampasas  
312 E. 3<sup>rd</sup> Street  
Lampasas, Texas 76550

**RE: US 281 Water Line Improvements  
Recommendation of Award Letter**

Dear Mr. Ward:

Based upon the bids received for the referenced project, LC Paving and Construction, LLC. (LC Paving and Construction) was the apparent low bidder.

LC Paving and Construction has not performed any previous work for the City of Lampasas to my knowledge. They are located in Coolidge, Texas. In checking references, I was able to contact Mr. Jason Patrick, City Manager for the City of Hubbard, and Mr. Isaac Serna with RME Contracting.

LC Paving and Construction has completed several small to mid-size utility and paving projects for the City of Hubbard. None of these projects included a utility bore. Mr. Patrick indicated that LC Paving and Construction performed quality work and worked very efficiently in completing the project. He stated that he would not hesitate to use them again if given the opportunity.

Mr. Serna stated that his company has performed work as a subcontractor to LC Paving and Construction and has contracted out utility and paving work to LC Paving and Construction for various projects. The projects they have worked on include commercial construction and city water and sewer installations in and around the Waco and Belton areas. A water line project in Belton did include a utility road bore that was completed by LC Paving and Construction. Mr. Serna stated that LC Paving and Construction performs quality work in a timely manner. They have a very good working relationship with LC Paving and Construction and will continue to utilize them when given the opportunity.

We also reached out to Fred Robles, City of Belton Inspector, and Jacob Blair with KPA Engineering, but were unable to make contact.

The received bid from LC Paving and Construction was competitive and came in just below the Engineer's Opinion of Probable Construction Cost. Based on our review of LC Paving and Construction's project experience and in speaking with the above-mentioned references, we recommend acceptance of the low bidder.

P.O. Box 388 • Lampasas, Texas 76550 • 512-556-8160



Prior to proceeding with this project, it is recommended that City of Lampasas seek legal review of the contract between the client and the construction contractor, including review of the bonding company's qualifications, financial status, and ability to provide bonding services in the project's jurisdiction.

Sincerely,

**ECKERMANN ENGINEERING, INC.**

A handwritten signature in blue ink, reading 'Derrek Eckermann', written in a cursive style.

Derrek Eckermann, P.E.  
President

CITY OF LAMPASAS

BID TABULATION PROJECT CONSULTANT: ECKERMANN ENGINEERING, INC.

BID OPENING DATE: 1/10/2023  
 TIME: 2:00 P.M.  
 LOCATION: LAMPASAS CITY HALL

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY  
 DURATION: 60 CALENDAR DAYS  
 RESPONSES: 5

PROJECT: US 281 WATER LINE IMPROVEMENTS

BIDDER(S):		LC PAVING & CONSTRUCTION, LLC	M&C FONSECA CONSTRUCTION CO., INC.	JM PIPELINE			
LOCATION:		Coolidge, TX	Granite Shoals, TX	Cottonwood Shores, TX			
GUARANTEE: BB-Bid Bond		BB	BB	BB			
CC-Cashiers Check		1	1	1			
CTC-Cert. Chk.							
ADDENDA ACKNOWLEDGED							
BASE BID							
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	146	LF	8" C-900 DR18 PVC Water by Open Cut, Complete in Place	\$60.00	\$ 8,760.00	\$75.00	\$ 10,950.00
2	160	LF	8" C-900 DR18 PVC Water Inside 30" Steel Casing, Complete in Place	\$70.00	\$ 11,200.00	\$65.00	\$ 10,400.00
3	160	LF	30" Steel Encasement Pipe by Bore	\$575.00	\$ 92,000.00	\$500.00	\$ 80,000.00
4	1	EA	16" x 8" Tapping Sleeve and Valve	\$2,900.00	\$ 2,900.00	\$17,000.00	\$ 17,000.00
5	1	EA	8" Gate Valves	\$2,250.00	\$ 2,250.00	\$4,500.00	\$ 4,500.00
6	0.2	TON	DI Fittings	\$7,500.00	\$ 1,500.00	\$11,000.00	\$ 2,200.00
7	2	EA	Cut and Cap Existing 8" Water Line	\$1,300.00	\$ 2,600.00	\$1,800.00	\$ 3,600.00
8	30	LF	Excavate Ex. 18" Water Line and Backfill with Flowable Fill	\$29.00	\$ 870.00	\$175.00	\$ 5,250.00
9	65	SY	Pavement Repair, H/MAC Pavement	\$32.00	\$ 2,080.00	\$75.00	\$ 4,875.00
10	35	SY	Pavement Repair, Base/Crushed Granite	\$40.00	\$ 1,400.00	\$45.00	\$ 1,575.00
11	250	LF	Trench Safety	\$6.75	\$ 1,687.50	\$5.00	\$ 1,250.00
12	1	LS	Signs, Barricades, and Traffic Control Devices	\$9,000.00	\$ 9,000.00	\$7,000.00	\$ 7,000.00
13	1	LS	Erosion Control and Tree Protection	\$4,000.00	\$ 4,000.00	\$5,000.00	\$ 5,000.00
14	1	LS	Mobilization	\$3,000.00	\$ 3,000.00	\$7,500.00	\$ 7,500.00
<b>TOTAL AMOUNT BID</b>					\$ 143,247.50		\$ 161,100.00
							\$ 198,300.00

CITY OF LAMPASAS

BID TABULATION

PROJECT CONSULTANT: ECKERMANN ENGINEERING, INC.

BID OPENING DATE: 1/10/2023

TIME: 2:00 P.M.

LOCATION: LAMPASAS CITY HALL

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY

DURATION: 60 CALENDAR DAYS

RESPONSES: 5

PROJECT: US 281 WATER LINE IMPROVEMENTS

BIDDER(S):		GAGE AND CADE CONSTRUCTION		ROYAL VISTA INC.			
LOCATION:		Bertram, TX		Liberty Hill, TX			
GUARANTEE: BB-Bid Bond		BB		BB			
CC-Cashiers Check		1		1			
ADDENDA ACKNOWLEDGED							
BASE BID							
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	146	LF	8" C-900 DR18 PVC Water by Open Cut, Complete in Place	\$255.00	\$ 37,230.00	\$150.00	\$ 21,900.00
2	160	LF	8" C-900 DR18 PVC Water Inside 30" Steel Casing, Complete in Place	\$59.00	\$ 9,440.00	\$175.00	\$ 28,000.00
3	160	LF	30" Steel Encasement Pipe by Bore	\$915.00	\$ 146,400.00	\$800.00	\$ 128,000.00
4	1	EA	16" x 8" Tapping Sleeve and Valve	\$10,300.00	\$ 10,300.00	\$15,000.00	\$ 15,000.00
5	1	EA	8" Gate Valves	\$5,538.00	\$ 5,538.00	\$2,600.00	\$ 2,600.00
6	0.2	TON	DI Fittings	\$39,650.00	\$ 7,930.00	\$41,000.00	\$ 8,200.00
7	2	EA	Cut and Cap Existing 8" Water Line	\$1,790.00	\$ 3,580.00	\$5,000.00	\$ 10,000.00
8	30	LF	Excavate Ex. 18" Water Line and Backfill with Flowable Fill	\$302.00	\$ 9,060.00	\$375.00	\$ 11,250.00
9	65	SY	Pavement Repair, H/MAC Pavement	\$50.00	\$ 3,250.00	\$45.00	\$ 2,925.00
10	35	SY	Pavement Repair, Base/Crushed Granite	\$301.00	\$ 10,535.00	\$30.00	\$ 1,050.00
11	250	LF	Trench Safety	\$6.25	\$ 1,562.50	\$50.00	\$ 12,500.00
12	1	LS	Signs, Barricades, and Traffic Control Devices	\$9,750.00	\$ 9,750.00	\$15,000.00	\$ 15,000.00
13	1	LS	Erosion Control and Tree Protection	\$5,130.00	\$ 5,130.00	\$8,000.00	\$ 8,000.00
14	1	LS	Mobilization	\$13,000.00	\$ 13,000.00	\$25,000.00	\$ 25,000.00
<b>TOTAL AMOUNT BID</b>					\$ 272,705.50		\$ 289,425.00

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**City Manager**ITEM NO. 7.8

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action to declare 11 Motorola model XTS 1500 hand-held radios and 7 Maycom brand in-car radios as surplus and to direct staff to dispose of as State law allows.

Requested By: Jody Cummings, Police Chief

Submitted By: Jody Cummings, Police Chief

Date Submitted: February 9, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

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**Attachments:****Summary Statement:**

The radios are currently of no use to the Lampasas Police Department. They are not compatible with the new console that was purchased about three years ago. These models are obsolete and no longer available to be purchased. The City would like Council to declare as surplus and allow Staff to donate to the Hamilton Police Department as they would benefit from and be able to utilize the radios.

**Recommendation:**

To consider a motion to declare the 11 Motorola model XTS 1500 hand-held radios and 7 Maycom brand in-car radios as surplus and to direct staff to dispose of as State law allows.

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City Manager

ITEM NO. 7.9

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discuss and consider a Resolution by the City Council nominating candidate for election to the Board of Directors of Central Texas Water Supply Corporation.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: February 9, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

N/A

Attachments:

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**Summary Statement:**

Annually City Council is asked to consider the appointment of a City representative to the Central Texas Water Corporation Board of Directors. Previously Council has approved the Resolution appointing the City Manager as representative. The City Manager has actively participated in Board Meetings and activities and is willing to continue to serve at Council's pleasure.

**Recommendation:**

To consider a motion to approve Resolution and appointment of representative to the Central Texas Water Supply Corporation Board of Directors.

RESOLUTION NOMINATING CANDIDATE FOR ELECTION  
TO THE BOARD OF DIRECTORS OF  
CENTRAL TEXAS WATER SUPPLY CORPORATION

*WHEREAS*, the City of Lampasas is a Regular Member of the Central Texas Water Supply Corporation as a direct result of entering into a water sales and purchase contract with the Central Texas Water Supply Corporation; and

*WHEREAS*, the By-Laws of the Central Texas Water Supply Corporation stipulate that, at the Annual Meeting of the members, each Regular Member shall be entitled to nominate an individual to serve on the Board of Directors of Central Texas Water Supply Corporation, provided that the nominee is not in violation of the Central Texas Water Supply Corporation Conflict of Interest Policy; and

*WHEREAS*, the City of Lampasas has determined that it would be to its best interest to have such a voting member on the Central Texas Water Supply Corporation Board of Directors and does desire to have such a Board Member elected at the April 25, 2023 meeting by the members of Central Texas Water Supply Corporation.

*NOWHEREFORE*, be it resolved by the City Council of the City of Lampasas that Finley deGraffenried, City Manager be and is hereby nominated for election to the Board of Directors of Central Texas Water Supply Corporation at the April 25, 2023 meeting of the members of Central Texas Water Supply Corporation.

*THIS* resolution passed by the City Council of the City of Lampasas on February 13, 2023.

Signed: \_\_\_\_\_  
(Mayor TJ Monroe)

ATTEST:

\_\_\_\_\_, City of Lampasas  
(Becky Sims, City Secretary)

# CENTRAL TEXAS WATER SUPPLY CORPORATION

## CONFLICT-OF-INTEREST POLICY

March 20, 2018

### PART 1. CONFLICT OF INTEREST DEFINED:

1. Members of the CTWSC Board of Directors shall be elected by a member entity of the corporation. They shall be eligible to serve unless:
  - A. He or she is representing more than one regular member as a Director.
  - B. He or she is a developer of property within the service area of the corporation.
  - C. He or she is an employee of any developer of property within the service area of the corporation.
  - D. He or she is an employee of any director, manager, engineer, or attorney for the corporation.
  - E. He or she is serving as a consultant, engineer, attorney, manager, or in any other professional capacity for the corporation or for a developer of property within the service area of the corporation.
  - F. He or she is a party to a contract with the corporation, except a contract for the purchase of water/sewer services furnished by the corporation to the corporation's members generally, or
  - G. He or she is a part of a contract with any developer of property within the service area of the corporation, other than conveying real property within the service area of the corporation for the purpose of establishing a residence or establishing a commercial business within the service area of the corporation.
  - H. He or she is a member of the immediate family of any director of the corporation or of any other person serving in a managerial capacity, as attorney, accountant, or an engineer on behalf of the corporation or if he or she serves as a director or as an officer for any bank or financial institution retained as a depository for the funds of the corporation, or any bank or entity which holds any indebtedness of the corporation.

2. A Responsible Person is disqualified from employment by the corporation if he or she is a member of the immediate family of any director of the corporation or any other person employed by the corporation or managerial capacity on behalf of the corporation.
3. Any Responsible Person of the corporation shall engage in any transaction as a representative or agent of the corporation with any business entity in which they, their immediate family, or any business partners have a direct or indirect financial interest that might conflict with the proper discharge of their duties or responsibilities.
4. No Responsible Person of the corporation shall be entitled to any compensation for or in consideration of the execution of his duties as such officer or director, provided, however that the actual, reasonable expenses of any officer or director incurred on the business of the corporation may, with approval of the board of directors, be paid to them.
5. No Responsible Person of the corporation shall:
  - A. Solicit or accept or agree to accept a financial and/or material benefit, that might reasonably tend to influence his or her performance of duties for the corporation or that he or she knows or should know is offered with the intent to influence the officer's or director's performance of his or her duties.
  - B. Accept employment or compensation that might reasonably induce him or her to disclose confidential information acquired in the performance of official duties.
  - C. Accept outside employment or compensation that might reasonably be expected to create a substantial conflict between the officer's and director's private interest and duties of the corporation; or
  - D. Solicit or accept or agree a financial benefit from another person in exchange for having performed duties as an officer or director of the corporation in favor of the person.
6. The board of directors may accept on behalf of the corporation any contribution, gift, bequest, or devise for the general purpose or for any special purpose of the corporation, provided, however, that the board of directors may reject any donation made upon a condition or restriction if in the discretion of the board of directors the acceptance of the donation as so conditioned or restricted will not be in the best interest of the corporation.
7. The removal of any director of the corporation because of disqualification under this policy shall not affect the validity of directors during the time of service by that director, even though the director may have been acting under the disqualification at the time of such service.

8. If at any time any officer or director is required to vote in his or her capacity as a director on an issue which may create a conflict of interest, which may be deemed a conflict of interest by the board, or which may be interpreted by the members as a conflict of interest, the officer or director shall abstain from voting, as a matter of record, on that issue.
9. The policy provisions do not apply to contract for personal or professional services or for a utility service operator.

**PART II. DEFINITIONS:**

- A. A "Conflict of Interest" is any circumstance described in Part I of this Policy.
- B. A "Responsible Person" is any person serving as an officer, director, employee, or member of the Board of Directors of Central Texas Water Supply Corporation.
- C. A "Family Member" is a spouse, domestic partner, sibling, parent, grandparent, or grandchild or a Responsible Person. This includes step parents, step children, step siblings, and adoptive relationships.
- D. A "Material Financial Interest" in an entity is a financial interest of any kind, which, in view of all of the circumstances, is substantial enough that it would, or reasonably could, affect a Responsible Person's or Family Member's judgement with respect to transactions to which the entity is a party. This includes all forms of compensation.
- E. A "developer" is any person who is an owner, shareholder, director, officer, partner or employee of a business entity engaged in the business of selling or leasing, or offering to sell or lease, or advertising for sale or lease, any lots in a subdivision.
- F. A "Contract or Transaction" is any agreement or relationship involving the sale or purchase of goods, services, or rights of any kind, the providing or receipt of a loan or grant, the establishment of any other type of pecuniary relationship, or review of a charitable organization by Central Texas Water Supply Corporation. The making of a gift to Central Texas Water Supply Corporation is not a Contact or Transaction.

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City Manager

ITEM NO. 7.10

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action to appoint two members of the Lampasas City Council plus the Mayor to a joint City-County Committee to study impacts and planning of a Relief Route connecting US 281, US 183 and US 190

**Requested By:** TJ Monroe, Mayor

**Submitted By:** Finley deGraffenried, City Manager

**Date Submitted:** February 9, 2023

**For the Agenda of:** February 13, 2023

**Procurement and Funding Statement:**

**Attachments:**

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**Summary Statement:**

This item has been placed on the agenda to appoint Council members to be part of a joint committee with the County to study impacts and planning and possible future outcomes by both entities regarding the Lampasas Relief Route.

**Recommendation:**

To consider a motion to appoint the Mayor and two Council members to be part of this City-County Committee.

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**City Manager**

ITEM NO. 7.11

**BUSINESS FOR THE CITY COUNCIL  
OF THE  
CITY OF LAMPASAS**

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**Subject:**

Discussion and possible action regarding the appointment to fill a vacancy on the Capital Improvement Program Committee.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: February 9, 2023

For the Agenda of: February 13, 2023

**Procurement and Funding Statement:**

Attachments: applications

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**Summary Statement:**

This item has been placed on the agenda to appoint one of the two applicants presented to Council for consideration.

**Recommendation:**

To consider a motion to appoint applicant to the Capital Improvement Program Committee.

**Becky Sims**

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**From:** noreply@civicplus.com  
**Sent:** Friday, September 9, 2022 8:35 AM  
**To:** Becky Sims; Finley deGraffenried  
**Subject:** Online Form Submittal: Application for Appointment to a City Board or Commission

Caution: This email originated from outside of the City's organization. Do not click links nor open attachments unless you recognize the sender and know the content is safe.

Application for Appointment to a City Board or Commission

Date	9/9/2022
Personal Information	
First Name	Timothy
Last Name	Hefley
Address1	
City	
State	
Zip	
Home Phone Number	
Mobile Phone Number	5127841010
Email Address	tfhefley@hotmail.com
Business Address	2124 Avenue N
Business Phone Number	5127841010
Occupation	Operations Manager
Please indicate board/commission/committe preference(s):	Capital Improvements Program Committee, Economic Development Corporation Board, Golf Course Advisory Board, Parks and Recreation Advisory Board, Planning and Zoning Commission, Zoning Board of Adjustments

**Residency Information**

Length of residency in City of Lampasas 7 years

Length of residency of Lampasas County 7 years

Are you a registered voter? Yes

Voter Registration Number *Field not completed.*

Did you vote in the last City Election? Yes

**Organization Membership Information**

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, please list current service, including dates. *Field not completed.*

Have you served on a Board, Commission, or Committee before? No

If yes, please list past service, including dates. *Field not completed.*

Please state why you wish to serve. Be more involved in the future of our community

What are your top three goals and objectives for the City Board, Commission or Committee you are applying for?  
Involvement in the future growth of our community  
Support the citizens of Lampasas  
Create open dialogue between the citizens and the boards

Please list any special knowledge or experience applicable to City Board, Commission, or Committee with that you are applying for. *Field not completed.*

Please attach resume or additional experience to application *Field not completed.*

Signature of Applicant



City Secretary's Office  
312 East Third Street  
Lampasas, Texas 76550  
(512) 556-6831  
Fax# (512) 556-8083

Email: [Becky@cityoflampasas.com](mailto:Becky@cityoflampasas.com)  
[Christina@cityoflampasas.com](mailto:Christina@cityoflampasas.com)

Please indicate board/commission/committee preference(s):

- Airport Advisory Board
- Capital Improvement Program Committee
- Golf Course Advisory Board
- Economic Development Corporation Board
- Construction Board of Adjustments and Appeals
- Joint Airport Board of Adjustment
- Library Advisory Board
- Parks & Recreation Advisory Board
- Planning and Zoning Commission
- Zoning Board of Adjustment

Name(print): CRAIG HAMMETT

Email: CHammett1111@gmail.com

Home Address: \_\_\_\_\_

mobile  
Home Phone: \_\_\_\_\_

Business Address: \_\_\_\_\_

Business Phone: \_\_\_\_\_

Resident of City of Lampasas 24 Years/Months

Resident of Lampasas County 24 Years/Months

Voter Registration Number: \_\_\_\_\_

Occupation: Retired Teacher

Education: College Degree

Special Knowledge or Experience Applicable to City Board/Commission/Committee Function:

Other Information (Civic Activities, etc)

*Please attach resume or additional experience to application*

I have attended one or more meetings of the board/commission/committee for which I have applied:  yes  no

Signature: [Handwritten Signature]

Date: 9-19-22

**PLEASE RETURN COMPLETED FORM TO THE CITY SECRETARY'S OFFICE AT CITY HALL**



Chris Felan  
Vice President  
Rates & Regulatory Affairs

January 25, 2023

City Official

Re: Rider GCR - Rate Filing under Docket No. 10170

Enclosed is Atmos Energy Corp., Mid-Tex Division's Statement of Rider GCR applicable for the February 2023 billing periods. This Statement details the gas cost component of the residential, commercial, and industrial sales rates for customers within your city. This filing is for informative purposes only and no action is required on your city's part.

Should you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Chris Felan".

Chris Felan  
Vice President, Rates and Regulatory Affairs  
Atmos Energy, Mid-Tex Division

Attachment

ATMOS ENERGY CORPORATION  
MID-TEX DIVISION  
STATEMENT OF RIDER GCR  
February, 2023  
PREPARED IN ACCORDANCE WITH  
GAS UTILITIES DOCKET NO. 10170

**Part (a) - Mid-Tex Commodity Costs**

Line	(a)	(b)
1	Estimated Gas Cost per Unit:	\$0.34286
2	Estimated City Gate Deliveries:	254,688,710
3	Estimated Gas Cost:	<u>\$87,322,571</u>
4	Lost and Unaccounted For Gas %	2.5932%
5	Estimated Lost and Unaccounted for Gas	\$2,264,449
6	Total Estimated City Gate Gas Cost:	<u>\$89,587,020</u>
7	Estimated Sales Volume:	<u>255,962,460</u>
8	Estimated Gas Cost Factor - (EGCF)	<u>0.35000</u>
9	Reconciliation Factor - (RF):	0.00594
10	Taxes (TXS):	0.00000
11	Adjustment - (ADJ):	<u>0.00000</u>
12	Gas Cost Recovery Factor - (GCRF) (Taxable)	0.35594 per Ccf

**Part (b) - Pipeline Services Costs**

Line	(a)	(b)	(c)	(d)	(e)
			Rate R - Residential	Rate C - Commercial	Rate I - Industrial Service Rate T - Transportation <sup>1</sup>
	<b>Fixed Costs</b>				
13	Fixed Costs Allocation Factors [Set by GUD 10170]	100.0000%	64.3027%	30.5476%	5.1497%
14	a. Current Month Fixed Costs of Pipeline Services	\$46,071,485	29,625,209	14,073,733	2,372,543
15	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
16	Net Fixed Costs	<u>\$46,071,485</u>	<u>\$29,625,209</u>	<u>\$14,073,733</u>	<u>\$2,372,543</u>
	<b>Commodity Costs</b>				
17	a. Estimated Commodity Cost of Pipeline Services	(\$816,123)	(627,314)	(260,642)	71,833
18	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
19	Net Commodity Cost of Pipeline Services	<u>(\$816,123)</u>	<u>(\$627,314)</u>	<u>(\$260,642)</u>	<u>\$71,833</u>
20	<b>Total Estimated Pipeline Costs (Line 16 + Line 19)</b>	<u>\$45,255,362</u>	<u>\$28,997,895</u>	<u>\$13,813,091</u>	<u>\$2,444,376</u>
21	Estimated Billed Volumes		69,660,930 Ccf	46,178,450 Ccf	4,954,717 MMBtu
22	Pipeline Cost Factor (PCF) [Line 20 / Line 21] (Taxable)		0.41630 Ccf	0.29910 Ccf	\$0.4933 MMBtu
23	Gas Cost Recovery Factor - (GCRF) [Line 12] (Taxable)		0.35594 Ccf	0.35594 Ccf	\$3.4760 MMBtu
24	Rider GCR		<u>0.77224 Ccf</u>	<u>0.65504 Ccf</u>	<u>\$3.9693 MMBtu</u>
25					<u>\$0.4933 MMBtu</u>

<sup>1</sup> Industrial Service and Transportation are reported in MMBtu. An MMBtu conversion factor of .1024 is used to convert from Ccf.



January 20, 2023

To The Honorable Mayor and City Council

Attached is a revised Schedule I – Industrial Sales tariff sheet for Atmos Energy Corporation, Mid-Tex Division’s (the “Company”) tariffs. The revisions to Schedule I - Industrial Sales of the Company's tariff will not impact any existing customer, service offering, or rate charged by the Company. The revisions will become effective on January 31, 2023.

The revisions to Schedule I – Industrial Sales of the Company's tariffs are being made in response to the Railroad Commission of Texas (Commission) recently adopted revisions to 16 TAC § 7.455, relating to Curtailment Standards and updating natural gas curtailment priority levels for Texas natural gas utilities. As part of that rulemaking process, the Commission adopted revisions to 16 TAC § 7.455 that elevated the curtailment priority of industrial customers. Previously, under the Company's applicable curtailment order, all industrial customers were one of the lowest levels of priority.

The tariff revision will lower the industrial sales usage threshold to ensure that the Company can meet the elevated curtailment priority that is now applicable to industrial customers. Customers with usage above this threshold may take service pursuant to special contract arrangements. Specifically, the Company is making the following changes to Schedule I - Industrial Sales:

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 200 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 200 MMBtu per day will be provided at Company’s sole option and will require special contract arrangements between Company and Customer.

The existing threshold of 3,500 MMBtu per day is roughly the equivalent of the gas usage of approximately 2,800 residential customers. The lower threshold of 200 MMBtu is roughly the equivalent of the gas usage of approximately 165 residential customers.

If you have any questions or require additional information regarding this matter, please contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink that reads "Chris Felan".

Chris Felan  
Vice President, Rates & Regulatory Affairs  
Atmos Energy, Mid-Tex Division

Enclosure:  
Mid-Tex Division  
Industrial Sales Tariff

<b>RATE SCHEDULE:</b>	<b>I – INDUSTRIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION (“ATM”)</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 09/01/2022</b>	<b>PAGE 35</b>

**Application**

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 200 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 200 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

**Type of Service**

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

**Monthly Rate**

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Meter	\$ 784.00 per month
Interim Rate Adjustment (“IRA”)	\$ 988.57 per month <sup>1</sup>
<b>Total Customer Charge</b>	<b>\$ 1,772.57 per month</b>
First 0 MMBtu to 1,500 MMBtu	\$ 0.3312 per MMBtu
Next 3,500 MMBtu	\$ 0.2425 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0520 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

**Curtailment Overpull Fee**

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled “Daily Price Survey.”

<sup>1</sup> 2018 IRA - \$155.80, 2019 IRA - \$261.93, 2020 IRA - \$261.77, 2021 IRA - \$309.07.

<b>RATE SCHEDULE:</b>	<b>I – INDUSTRIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION (“ATM”)</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 09/01/2022</b>	<b>PAGE 36</b>

**Replacement Index**

In the event the “midpoint” or “common” price for the Katy point listed in *Platts Gas Daily* in the table entitled “Daily Price Survey” is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

**Agreement**

An Agreement for Gas Service may be required.

**Notice**

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company’s Tariff for Gas Service.

**Special Conditions**

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**Presumption of Plant Protection Level**

For service under this Rate Schedule, plant protection volumes are presumed to be 10% of normal, regular, historical usage as reasonably calculated by the Company in its sole discretion. If a customer believes it needs to be modeled at an alternative plant protection volume, it should contact the company at [mdtx.plantprotection@atmosenergy.com](mailto:mdtx.plantprotection@atmosenergy.com).

<b>RATE SCHEDULE:</b>	<b>I – INDUSTRIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION IN THE ATMOS TEXAS MUNICIPALITIES COALITION (“ATM”)</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 10/01/2022</b>	<b>PAGE 37</b>

## Exhibit A

Cities in the Atmos Texas Municipalities Coalition:

AUSTIN	STAR HARBOR
BALCH SPRINGS	TRINIDAD
BANDERA	WHITNEY
BLOOMING GROVE	
BURNET	
CAMERON	
CEDAR PARK	
CLIFTON	
COMMERCE	
COPPERAS COVE	
CORSICANA	
ELECTRA	
FREDERICKSBURG	
GATESVILLE	
GOLDTHWAITE	
GRANBURY	
GREENVILLE	
GROESBECK	
HAMILTON	
HEATH	
HENRIETTA	
HICKORY CREEK	
HICO	
HILLSBORO	
LAMPASAS	
LEANDER	
LONGVIEW	
MARBLE FALLS	
MART	
MEXIA	
OLNEY	
PFLUGERVILLE	
POINT	
PRINCETON	
RANGER	
RICE	
RIESEL	
ROCKDALE	
ROGERS	
ROUND ROCK	
SAN ANGELO	
SANGER	
SOMERVILLE	