

**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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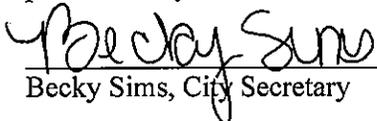
The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

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