

**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, March 13, 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)

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, March 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 regarding Hostess House Bid Analysis *(pgs. 5-6)*
3. Discussion regarding Comprehensive Plan Implementation. *(pgs. 7-14)*
4. Discussion regarding any item on the regular agenda
5. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Fair Housing Month *(pgs. 15-16)*

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments to consider a request for a Specific Use Permit in an area zoned Retail “R” to allow for a Tire Shop at property described as Lot 7-8, Block 51, AH Barnes Addition; commonly known as 101 S. Key Avenue Lampasas, Texas, Lampasas County.	17-18

	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on February 27, 2023	19-28

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to add Swimming Pool Adult Lap Fees to City of Lampasas Code of Ordinances Fee Schedule (Appendix A)	29-32
3.2	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2023- February 28, 2023	33-40
3.3	Discussion and possible action regarding January 2023 Investment Report	41-60

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Disc Golf • Pool Season • Eclipse • Skate Park • Sewer Averaging • Microphones • CPF 	61-64
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action to consider a request for a Specific Use Permit in an area zoned Retail "R" to allow for a Tire Shop at property described as Lot 7-8, Block 51, AH Barnes Addition; commonly known as 101 S. Key Avenue Lampasas, Texas, Lampasas County.	65-68
7.2	Discussion and possible action regarding the approval of TxDOT Resolution covering blanket coverage of various projects, including covering the installation, construction, existence, use, operation and maintenance of certain highway lighting in the City of Lampasas.	69-70
7.3	Discussion and possible action regarding an Agreement for Construction, Maintenance, and Operation of Continuous Highway Lighting System between the State of Texas through TxDOT and the City of Lampasas.	71-76
7.4	Discussion and possible action to consider award of administrative services contract for the preparation of the City's 2023-2024 Texas Community Block Grant (TxCDBG) CD application and subsequent administrative services contract, if funded to Langford Community Management Services.	77-82
7.5	Discussion and possible action to consider award of engineering services for the City's 2023-2024 Texas Community Block Grant (TxCDBG) CD application to Eckermann Engineering.	83-86
7.6	Discussion and possible action to consider award of administrative services contract for the preparation of the City's 2023-2024 Downtown Revitalization Program Grant application and subsequent administrative services contract, if funded to Langford Community Management Services.	87-90
7.7	Discussion and possible action to consider award of engineering services for the City's 2023-2024 Downtown Revitalization Program Grant application to Eckermann Engineering	91-94
7.8	Discussion and possible action to approve an amended TxDOT Resolution for the replacement or rehabilitation of the structurally deficient Third Street Bridge as part of the	95-96

	Highway Bridge Replacement and Rehabilitation Programs (HBRRP) that has been approved for 100% federal and state funding through the Infrastructure Investment and Jobs ACT, whereas the local match fun participation has been waived.	
7.9	Discussion and selection of website photo contest winner.	97-98
7.10	Discussion and possible action regarding 2023 Consumer Price Index (CPI), adjustment to Municipal Telecommunications Right-of-Way access line rates.	99-102

Adjourn into Executive Session

EXECUTIVE SESSION

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

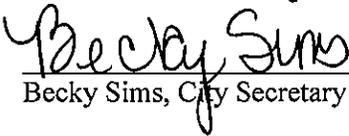
8.0	
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn executive session and reconvene Regular Session

REGULAR SESSION

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

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 10 day of March 2023 at 1:45pm



 Becky Sims, City Secretary