

**MINUTES OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET, LAMPASAS, TEXAS 76550
THURSDAY, MARCH 17, 2022
12:00 p.m. (noon)**

The Capital Improvements Program Committee of the City of Lampasas met in regular session on the above date and time:

CIP Committee Members Present:

Chuck Williamson
Neal Leavell
Shirley Blake
Robert McCauley
Gail Long
Herb Pearce
Diana Hodges

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Joe Adams, Deputy Fire Chief
Jeff Smith, Fire Chief
Ryan Ward, Assistant City Manager
Yvonne Moreno, Finance Department
Lupe Charping, Administrative Assistant
Mandy Walsh, EDC Director
Van Sims, WWW Operations Manager
Chris Eicher, Parks Director
Frank Ellett, Building Official
Robyn White, PW Secretary

CIP Committee Members Absent:

Donnell Rathman

**REGULAR MEETING
12:00 NOON**

I. Call to Order

City Manager deGraffenried called the meeting to order at 12:00 p.m.

II. Open forum for citizen comments and questions (limited to five (5) minutes per person)

There were no citizen comments.

III. Discussion and possible action concerning approval of the minutes dated March 3, 2022.

Board member Williamson moved to approve the minutes, the motion was seconded by Board member Blake and with a unanimous vote, the motion carried. (Rathman absent)

IV. Review and update on Capital Projects initiated in FY 21-22.

Mr. deGraffenried provided the committee with a recap on previous project discussions and committee priorities.

- *Certificate of Obligation Funding*
- *Support Public Safety*
- *Pre-Treatment Study*
- *Upper Pressure Plane Study*
- *Water/Wastewater ("WWW") Projects*
- *Park Projects*
- *HOT Fund Projects*

V. Discussion and presentation from WWW, Parks and Street Department

Park Projects

- *Skate Park- approx. \$300,000.00*
- *Campbell Park Pavilion-\$178,000.00*
- *Turner Field Lights- approx. \$800,000.00*
- *Repave Parking Lots- approx. \$20,000.00-\$100,000.00*
 - *WM Brook Park*
 - *FM 580 Sports Complex*

Street Projects

- *Third Street Project*
- *Paving Projects*
 - *Ridge Street to Walnut Street/ 5th Street to 9th Street*
 - *Bridge Street*
- *Tub Grinder*

WWW Projects

- *Upper Pressure Plane*
 - *Looping Project*
 - *Phased*
 - *Business Park Line Upsize*
 - *Future Development Areas*
- *Complete System Collection and Testing*
- *Interceptor Capacity Study*
- *WWW Office Paving*
- *Generator (American Recovery Act Funding)*
- *TxDOT 281 Project (utility relocations)*

Electric Projects

- *Tree Trimming*
- *Substation Upgrades*
- *SCADA System*
- *Business Park Line Extension*
- *TxDOT 281 Project (utility relocations)*

Business Park Project

- *Road and Utility Extension*

VI. Items that the Board Members may request to be placed on the next agenda

- *Discussion and tour of the Senior Center*
- *Wayfinding*
- *CIP Complete Project List*

VII. Schedule next meeting

- *March 31, 2022 at noon*

X. Adjourn – The meeting was adjourned at 1:07 p.m.

PASSED AND APPROVED this _____ day of _____, 2022.

Finley deGraffenried, City Manager

ATTEST:

Becky Sims, City Secretary