

**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 31, 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
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
Robyn White, PW Secretary

CIP Committee Members Absent:

Donnell Rathman
Gail Long
Robert McCauley

**REGULAR MEETING
12:00 NOON**

I. Call to Order

City Manager deGraffenried called the meeting to order at 12:03 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 17, 2022.

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

IV. Review and update on Capital Projects included in FY 2023-2028 CIP

Mr. deGraffenried reviewed the 90 Capital Projects identified for FY 2023-2028, highlighting the following:

- *Fairview, Landon and Willis drainage projects*
- *Curbing, road rebuild, paving project Broad and Walnut, 6th – 10th*
- *Paving, streetscape and drainage project E Third St, Western to Liveoak*
- *LEDC Business Park Phase 1*
- *Upper Pressure Plane*
- *Water Looping Projects*
- *Water Master Plan*
- *Line Replacement/Upgrade-Walnut/Broad alley from 1st to 7th (coordinate with paving project)*

033122 mins.

- *Pre-Treatment Upgrades*
- *Mobile Generation*
- *Skate Park*
- *Hanna Springs Fencing*
- *Trail Enhancements- signage and equipment*
- *Trail Extensions*
- *Campbell Park Outdoor Pavilion*
- *Pool Liner Replacement at Hanna Springs (after season)*
- *Turner Complex Lighting*
- *Electric SCADA*
- *Substation Upgrade*
- *281 South Utility Relocation (TxDOT Project)*
- *Wayfinding Signage/Branding*
- *Flood Control Dams- (High Hazard) Funding Cost Share with WCID*
- *FD Apparatus/Engine*
- *Interceptor Capacity Assessment*
- *Personnel Compensation/Job Evaluation*
- *Airport Terminal Area Plan*
- *New Hope Baptist Assessment*

Group Discussion

- *Cemetery Paving (West Side)*
 - *Possible vehicle traffic counter*
- *Cemetery Site Directory*
- *Water Needs*
 - *2014-Sulphur Creek Water Rights*
- *Park needs north east side of town*
- *Business Park Electric Line (795) Capacity*
- *City Wide Capacity (substations/feeders)*
- *Wayfinding Sign Proposals to CIP*
- *City assets should be used and enjoyed by the Community*
 - *Colored School*
 - *Preservation Society*
 - *New Hope Baptist Church*
- *How projects relate to Comprehensive Plan*
 - *Cite goals/action steps*
- *Senior Center Improvements*

V. Discussion regarding Public Facilities Schedule

- *Historic Colored School*
- *New Hope Baptist Church*
- *Hostess House Remediation/Expansion*
- *Calvert Building-Exterior*
- *Calvert Building-Basement*
- *City Hall HVAC Upgrades/Front Entrance*
- *Hanna Springs Fencing*

033122 mins.

- *Facility Security*
- *Fire Sub-Station*
- *WWW Shop/Lab Exterior Improvements*

VI. Discussion regarding Priority Definitions and Funding Statements

Board reviewed and acknowledged the Priority Definitions and Funding Statements with no recommendations for changes.

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

Capital Projects with Comprehensive Plan citations

VIII. Schedule next meeting

➤ *April 14, 2022 at noon*

X. Adjourn – *The meeting was adjourned at 1:15 p.m.*

PASSED AND APPROVED this _____ day of _____, 2022.

Finley deGraffenried, City Manager

ATTEST:

Becky Sims, City Secretary