

**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 27, 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 27, 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 Water and Electric Rate. *(pgs. 5-6)*
3. Discussion regarding staffing for pool season. *(pgs. 7-8)*
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
 - Service Recognition
 - Hunter Sanguinet- 5 years
 - Kelli Sanguinet- 20 years
 - Community Champion- Lampasas 36 Club

	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 regarding the first reading of an Ordinance amending Chapter 54, Parks and Recreation, Lampasas Code of Ordinances	9-16
1.3	Public Hearing to receive citizen comments regarding the first reading of an Ordinance to re-adopt Chapter 50, Article II, Sec. 50:31-36 Curfew for Minors	17-22

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on March 13, 2023	23-32

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible regarding the seconded reading of an Ordinance 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.	33-36

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Municipal Court Monthly Report 2. City Secretary Monthly Report 3. Utility Billing and Collections Monthly Report 4. Public Works Monthly Report for Electric, Streets, Water/Wastewater 5. Police Department Monthly Report 6. Building Official Monthly Report 7. Economic Development Monthly Report 8. Fire Department Monthly Report 9. Parks and Recreation Monthly Report 10. Information Systems Monthly Report 11. Library Monthly Report 12. Golf Course Monthly Report 	37-58
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Sales Tax • Airport Planning • EMS report • Skate Park • Audit • Park Board • Eclipse • LEDC • CIP • Staff 	59-64
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding award of bid for annual emulsion contract.	65-74
7.2	Discussion and possible action to approve a Resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund.	75-86
7.3	Discussion and possible action to approve a Resolution authorizing city representative to act in matters pertaining to the city's participation in the Texas Community Development Block Grant Downtown Revitalization Program	87-88
7.4	Discussion and possible action to approve a Resolution to declare an area of the designated Historic Downtown/Commercial District as a blighted area.	89-92
7.5	Discussion and possible action to approve a Resolution authorizing the submission of a Downtown Revitalization Program (DRP) application to the Texas Department of Agriculture.	93-96
7.6	Discussion and possible action to approve a Resolution authorizing the signatories for the 2023 Downtown Revitalization Program (DRP) application and future grants administered through Texas Department of Agriculture TDA Go grants online.	97-98
7.7	Discussion and possible action regarding use of HOT Funds for the 2023 Riata Rodeo & LTX BBQ Fest requested by the Lampasas Country Chamber of Commerce and Visitor Center.	99-106
7.8	Discussion and possible action regarding the first reading of an Ordinance amending Chapter 54, Parks and Recreation, Lampasas Code of Ordinances.	107-108
7.9	Discussion and possible action regarding the first reading of an Ordinance to re-adopt Chapter 50 Offenses, Article II. Curfew for Minors as required by State Law every three (3) years.	109-110
7.10	Discussion and possible action regarding Notice of May 6, 2023 Election	111-114

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	EXECUTIVE SESSION ITEMS
8.1	Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; and/or other matters posted on the regular agenda.
8.2	Adjourn executive session and reconvene Regular Session

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items 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 24 day of March 2023 at 1:00pm

Becky Sims
Becky Sims, City Secretary