

**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, April 10, 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, April 10, 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 recap from the Solar Eclipse Town Hall Meeting *(pgs. 5-8)*
3. Discussion regarding Department Certification Pay. *(pgs. 9-12)*
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
 - Swearing in ceremony of Officer Jason Leamons by Judge Gradel
 - Proclamation to proclaim April 9th-15th as National Telecommunicators Week *(pgs. 13-14)*
 - Proclamation to proclaim April 9th-15th as National Animal Control Officer Appreciation Week. *(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 regarding an amendment to Chapter 82 Utilities, Article III Sanitary Sewer System, Division 5 Industrial Sewer Use.	17-22
1.4	Public hearing to receive citizen comments relating to amendment to the Employee Personnel Policy with the departmental certification pay as it relates to specific job responsibilities.	23-24

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Special Meeting held on March 22, 2023	25-26
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting held on March 27, 2023	27-38

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from March 1, 2023- March 31, 2023	39-46
3.2	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 54, Parks and Recreation, Article III, Division 2. Sulphur Creek and Division 3 Parks of the Lampasas Code of Ordinances.	47-54
3.3	Discussion and possible action regarding the second reading of an Ordinance to re-adopt Chapter 50 Offenses, Article II. Curfew for Minors as required by State Law every three (3) years.	55-60

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"> • Pool Season • Cooper Spring • TxDOT TA • Utility Rates • Skate Park • 580 Sports Park • Senior Center • EMS Report 	61-66
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Presentation and acceptance of the Emergency Management Report.	67-68
7.2	Discussion and possible action regarding the ratification of purchase for a 2023 Chevrolet 1500 Crew Cab for the Cemetery in the amount of \$ 38,179.86.	69-72
7.3	Discussion and possible action regarding amendment to Chapter 82 Utilities, Article III Sanitary Sewer System, Division 5 Industrial Sewer Use.	73-74
7.4	Discussion and possible action regarding Electric Design Specifications Proposal from M&S for Lampasas Business Park	75-88
7.5	Discussion and possible action regarding the first reading of an Ordinance to update the Employee Personnel Policy with the departmental certification pay as it relates to specific job responsibilities.	89-90
7.6	Discussion and possible action regarding the award of a quote to Trac-N-Trol for installation of SCADA programming equipment at the Hidden Oaks lift station in the amount of \$31,875.00.	91-94
7.7	Discussion and Possible Action regarding acceptance of the Fiscal Year 2021-2022 Audit Report.	95-96

7.8	Discuss and consider the selection of winner of website photo contest entry	97-98
7.9	Discussion and possible action regarding joint statement issued by the City of Lampasas and Lampasas County regarding the US 281 Relief Route.	99-102

\ 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 6 day of April 2023 at 2:30pm

Becky Sims
Becky Sims, City Secretary