

**MINUTES OF MEETING OF THE
CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE
OF THE CITY OF LAMPASAS
WWW OFFICE/LAB
100 BROWN STREET, LAMPASAS, TEXAS 76550
THURSDAY, MARCH 30, 2023
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
Diana Hodges
Craig Hammet
Robert McCauley
Herb Pearce

CIP Committee Members Absent:

Gail Long

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Stacy Ibarra, LEDC Director
Lupe Charping, Administrative Assistant
Ryan Ward, Assistant City Manager
Van Sims, WWW Operations Manager
Robyn White, PW Secretary
Carlos Garcia, Street Superintendent
Jody Cummings, Police Chief
Chris Eicher, Parks Director

**REGULAR MEETING
12:00 NOON**

I. Call to Order

Finley deGraffenried, City Manager 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 February 23, 2023.

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

IV. Discussion and presentation regarding Public Works Schedule.

Ryan Ward, Assistant City Manager presented an overview of FY 2022 CIP Projects.

- *Skate Park -Complete*
- *Campbell Park Pavilion-Complete*
- *Turner Field Lighting Project-Estimated project cost for new underground lighting is \$850,00.00*
 - *Current Status- Awaiting Funding*
- *Repave Parking Lots-Brook Park and 580 Park- Estimated cost \$250,000.00*
 - *Current Status- Awaiting Funding*
- *Third Street Project (Key to Western) - Complete*
- *Ridge Street to Walnut Street and 5th Street to 9th Street- Estimated cost- \$2,000,000.00*
 - *Current Status Review for Proposal*
- *Tub Grinder- Estimated cost \$400,000.00*
 - *Replace burn pit at Street Department (proposed new development)*

- TCEQ burn permit requirements- distance from housing development
- Bridge Street Pavement Project- .25 mile- Estimated cost \$280,000.00
- Upper Pressure Plane-
 - Phased Funding
- WWW Compete System Collection and Testing- Estimated cost \$800,000.00
 - Current Status- Awaiting Funding
- Interceptor Study- Project Cost- Phase 1 \$50,000.00
 - Current Status- Collecting Manholes
- WWW Paving of Plant Parking -Estimated cost \$200,000.00
 - Current Status- Design needed
- WWW Generator-Estimated cost \$450,000.00
 - Current Status – Design Phase
- Tree Trimming-Complete
- Substation Upgrades-Complete
- Scada System Project -Complete
- Business Park Line Extension- Project cost TBD
 - Current Status- Design Review Proposal
- EDC Business Park Project- Complete

Carlos Garcia, Street Superintendent discussed the following new CIP Street Projects:

- Peach Street Alley Concrete for Drainage- Estimated cost \$70,000.00
- West 5th Street Rebuild from Key Ave to Spring St -Estimated cost \$250,000.00
- East 3rd Street Rebuild from Hackberry to the first bridge-Estimated cost \$250,000.00
- Replace Culvert on the 100 Block of South Live Oak, South Western, and South Chestnut
 - Estimated cost \$350,000.00 per culvert
- 3rd Street total rebuild from Western to Live Oak- Estimated cost \$500,000.00
 - Applied for TXCDBG Grant for sidewalks, lighting and curb & gutter
- Stormwater drainage from Porter to North Avenue- Estimated cost \$2 million.
 - Applied for TXCDBG Grant

Van Sims, Water Wastewater Operations Manager discussed the following new CIP WWW Projects:

- Drum Screens Actuators-Estimated cost \$75,000.00
- Spring Street Pump Station Upgrades- Estimated cost -\$175,000.00 (placeholder)
- WWW Utility Specifications and Detail Updates Estimated cost \$1,500.00 each/\$45,000.00 Total
- Sewer Line Extensions on Barnes from Lampasas County Jail to Highway 183 & from Castleberry to Skipcha -Estimated cost \$250,000.00
- WWTP Engineering Evaluation study Estimated cost- \$100,000.00
 - 25 year max- life cycle

Wayne Sanders, Electric Superintendent discussed the following new CIP Electric Projects:

- Tree Trimming 2024 – Estimated cost \$145,000.00
- Northington Creek Subdivision- Proposed subdivision- Cost TBD
- South Hwy 281 Utility Relocation- Estimated cost \$60,000.00

V. Discussion regarding Public Facilities Schedule.

Mr. deGraffenried reviewed the Public Facilities Schedule

- Civic/Community Center-
 - Removed as priority
 - Focus on existing facilities
- Colored School- interior updates include, ceiling, lighting, and flooring, exterior include painting and flatwork. Project Goal- 2024

- *New Hope Baptist Church- structural/architectural assessment- Project Goal 2024*
- *Hostess House- Revised Scope- Targeted Bidding July 2023*
- *Calvert Building*
 - *Exterior lighting, landscaping & signage- Project Goal -2023*
 - *Basement- lighting & wall finishes- Project Goal- 2023*
- *City Hall Renovations- lighting, HVAC, front entry glass, wall & awning- Project Goal 2024*
- *Facility Security- Project Goal 2024*
- *Fire-Sub Station- Project Goal- 2025*
- *WWW Shop Exterior Improvements- Project Goal 2023*

New Addition to Schedule

- *Senior Center/Head Start Facility- Assessment 2024*

VI. Discussion regarding Priority Definitions and Funding Statements.

Mr. deGraffenried reviewed the Priority Definitions and Funding Statements with committee. The committee had no recommended changes or updates. This item will be placed on the next agenda for additional review.

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

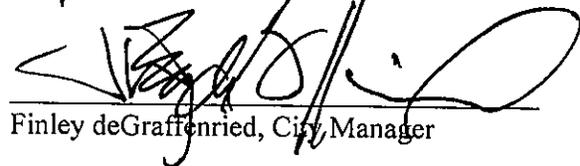
- *Senior Center*
- *How CIP Projects correlate to Comprehensive Plan*

VIII. Schedule next meeting

Tuesday, April 18, 2023 at noon- Senior Center.

IX. Adjourn – Business concluded; the meeting was adjourned at 1:20 pm.

PASSED AND APPROVED this 18 day of April, 2023.



 Finley deGraffenried, City Manager

ATTEST: 

 Becky Sims, City Secretary