

**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, May 8, 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, May 8, 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. **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:

Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities

Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above

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 including but not limited to discussion regarding System Availability Water Contract and/or other matters posted on the regular agenda.

Adjourn Executive Session and reconvene workshop session

WORKSHOP SESSION

3. **Discussion and possible action concerning items posted and discussed by Council in Executive Session**
4. **Discussion and updates related to Solar Eclipse Event (pgs. 5-8)**
5. **Discussion and updates related to Substandard Structures (pgs. 9-10)**
6. **Discussion regarding Chamber of Commerce Bi-Annual Report (pgs. 11-54)**
7. **Discussion regarding HOP- Rural Transit System (pgs. 55-56)**
8. **Discussion regarding FY 2024 Budget (pgs. 57-58)**

9. Discussion regarding any item on the regular agenda

10. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - *National Police Week May 14th-May 20th 2023 (pgs. 59-60)*
 - *National Public Works Week May 21st- May 27th, 2023 (pgs. 61-62)*

	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 to amend Appendix A (Fee Schedule), Chapter 82 (Utilities), Article V, Section (h) (Water Rates) of the Code of Ordinances of the City of Lampasas providing for an increase in the rates.	63-68
1.4	Public hearing to receive citizen comments to amend Appendix A (Fee Schedule), Chapter 82 (Utilities), Article V, Section (f) (Electric Service Rates) of the Code of Ordinances of the City of Lampasas providing for an increase in the rates.	69-74
1.5	Public hearing to receive citizen comments to amend Appendix A (Fee Schedule), Chapter 62 (Solid Waste), Article III, Billing, Rates and Fees related to the collection of Solid Waste	75-80

2.0	MINUTES	PAGES
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting held on April 24, 2023.	81-90

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2023- April 30, 2023	91-96
3.2	Discussion and possible action regarding the March 2023 Investment Report.	97-116

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"> • I-14 • Campbell Park • Drainage Reports • Wings of Eagles • Pools 	117-124

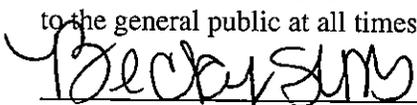
	<ul style="list-style-type: none"> • EMS Report • Springs 	
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discuss and consider the selection of winner of the website photo contest entry	125-130
7.2	Discussion and acceptance of the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report.	131-132
7.3	Discussion and possible action regarding the first reading of an Ordinance to approve proposed electric rates.	133-134
7.4	Discussion and possible action regarding the first reading of an Ordinance to approve proposed water rates.	135-136
7.5	Discussion and possible action regarding the first reading of an Ordinance to approve proposed garbage rates.	137-138
7.6	Discuss and consider a Resolution of the City Council to support the Spring Ho Festival to be held July 3-9, 2023	137-140
7.7	Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in an amount not to exceed \$7,500.00 for the Annual Spring Ho Festival July 3-9, 2023.	141-152
7.8	Discussion and possible action regarding the approval of a street closure for the GO Texan Street Dance to be held on the Courtyard Square September 23, 2023	153-158
7.9	Discussion and possible action regarding Lampasas County Area Go Texan BBQ Cook-off at the 580 Sports Complex October 13-14, 2023.	159-164
7.10	Discussion and possible action regarding the 580 Sports Complex- Multi Purpose Trail System and disc golf.	165-168
7.11	Discussion and possible action regarding approval of Spring Ho Fireworks Event coordinated by Pyrotecnico Fireworks, Inc. to be held during Spring Ho week at Gavin Garrett Soccer Field on July 5, 2023.	169-192
7.12	Discussion and possible action regarding appointment of City Council members to the HOP-Rural Transit sub-committee with Lampasas County.	193-194
7.13	Discussion and possible action regarding amendments to the 1445 agreement between the City of Lampasas and Lampasas County.	195-200

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 8 day of May 2023 at 3:30pm


 Becky Sims, City Secretary