

**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 22, 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 22, 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).

SPECIAL SESSION

- I. Call to Order
- II. Administer Oath of Office to Newly Elected Mayor and Council Members.
- III. Presentation to outgoing Mayor.
- IV. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2023-2024 term
- V. Discussion and appointment of Judge Robert Gradel as the Municipal Court Judge for the City of Lampasas for another two-year term.
- VI. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion and presentation of Commercial Substandard Inventory. *(pgs. 5-6)*
3. Discussion regarding assessment of New Hope Baptist Church and Historic Colored School. *(pgs. 7-8)*
4. Discussion regarding Lampasas County Recycling. *(pgs. 9-16)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

Council Agenda May 22, 2023

- Call to Order
- Invocation and Pledge of Allegiance
- Presentations and Proclamations
 - Library Recognition- Explore Lampasas
 - Service Recognition
 - Jonathan Guerra- Street Department-5 years
 - Cody Kepler- Street Department- 5 years
 - Danicka Keeling- Police Department-5 years
 - Ester Ramirez- Municipal Court- 5 years
 - Community Champion- Michael Blount- Boys & Girls Club
 - Proclamation Supporting EMS Week May 21-27, 2023

	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 consider a request to rezone parcel 8121, 48.13 acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and to rezone parcels 8246, 8247, 8248, 31.83 acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4 th Street. <ul style="list-style-type: none"> • Request to rezone 79.917 acres as defined on concept plat as follows: <ul style="list-style-type: none"> ○ 3.046 acres to Single Family Attached- SFA-(Townhomes) ○ 10.141 acres to Single Family Residential-6 “SF-6” ○ 35.195 acres to Single Family Residential-8 “SF-8” ○ 29.360 acres to Single Family Residential-10 “SF-10” ○ 2.175 acres to Commercial “C” 	17-36

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on May 8, 2023	37-46

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second reading of an Ordinance to approve proposed electric rates.	47-50
3.2	Discussion and possible action regarding the second reading of an Ordinance to approve proposed water rates	51-54
3.3	Discussion and possible action regarding the second reading of an Ordinance to approve proposed garbage rates.	55-58

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Library Monthly Report 2. Golf Course Monthly Report 3. Municipal Court Monthly Report 4. City Secretary Monthly Report 5. Utility Billing and Collections Monthly Report 6. Public Works Monthly Report for Electric, Streets, Water/Wastewater 7. Police Department Monthly Report 8. Building Official Monthly Report 9. Economic Development Monthly Report 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	59-84
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • WCID • CIP • LEDC • Eclipse • Staff 	85-86
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 HMAAC Paving Project	87-108
7.2	Discussion and possible action regarding approval of Resolution supporting the Transportation Alternative (TA) application to provide funding for bicycle and pedestrian infrastructure and planning.	109-110
7.3	Discussion and possible action in moving forward with procuring assessment services for New Hope Baptist Church.	111-112
7.4	Discussion and possible action to declare outdated IT equipment as surplus and allow to dispose of as State Law allows.	113-114.
7.5	Discussion and possible action regarding request from the Lampasas County Chamber of Commerce for Hotel Occupancy Tax funds in the amount of \$1,250.00 for event expenses related to the Annual Toughest 10K, 5K & 1-Mile Run on July 8, 2023.	115-122
7.6	Discussion and possible action to identify date for Council Workshop/Work Session on short and mid-range goals.	123-130
7.7	Discussion and possible action regarding expansion of Recycling Program to Lampasas County Residents and to establish a tracking method and associated annual fee for service.	131-132
7.8	Discussion and possible action to approve, deny or approve with modification the request to rezone 79.971 acres, commonly known as 1206 Mills Street and 1705 E	133-134

	4 th Street as presented on concept plat, consistent with the Lampasas Comprehensive Plan	
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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	
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	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
8.3	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 19 day of May 2023 at 1:35pm


 Becky Sims, City Secretary