

**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, June 12, 2023  
5:30 p.m. Joint 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, June 12 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).

**JOINT WORKSHOP SESSION**

- I. Call to order Joint Workshop with the Capital Improvement Program Committee
- II. Discussion regarding FY 2024-2029 CIP Report. *pgs. 5-6*
- III. Adjourn Joint Workshop Session

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion regarding City Pools and Lap Swim Fees. *pgs. 7-20*
3. Discussion regarding FY 2024 Budget. *pgs. 21-22*
4. Discussion and presentation from Derrick Berrios, LCHEC. *pgs. 23-24*
5. Discussion and presentation from Keith Sledd, HOTDA. *pgs. 25-34*
6. Discussion and presentation from Jim Lindeman, Hill Country 100 Club. *pgs. 35-36*
7. Discussion and presentation from Erica Melton, Hill Country Children's Advocacy Center. *pgs. 37-38*
8. Discussion and presentation from Paul Wilborn, WCID. *pgs. 39-40*
9. Discussion and presentation from Harrell Clary, Cooper Spring Nature Park. *pgs. 41-42*
10. Discussion of future Street Projects as it relates to the Comprehensive Plan Street Design Criteria. *pgs. 43-54*
11. Discussion regarding any item on the regular agenda

<b>REGULAR SESSION</b>
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## ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments regarding a request to amend Appendix A “Fee Schedule” Chapter 38 Fire Prevention and Protection, Article I. Fees for Permits, Inspections and Licenses.	55-64
<b>2.0 MINUTES</b>		
		<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Special Called Meeting on May 15, 2023.	65-68
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting held on May 22, 2023.	69-84
<b>3.0 CONSENT AGENDA</b>		
		<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2023-May 31, 2023.	85-92
3.2	Discussion and possible action regarding the April 2023 Investment Report.	93-112
3.3	Discussion and possible action to approve the second reading of an Ordinance to approve the Lampasas County Recycling program in the amount of \$36.00 annually.	113-116
3.4	Discussion and possible action to approve the second reading of an Ordinance to rezone 79.971 acres, commonly known as 1206 Mills Street and 1705 E 4 <sup>th</sup> Street as presented on concept plat, consistent with the Lampasas Comprehensive Plan.	117-120
<b>4.0 BOARDS/DEPARTMENT REPORTS</b>		
		<b>PAGES</b>
<b>5.0 ROUTINE MATTERS</b>		
		<b>PAGES</b>
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• 190 Improvements</li> <li>• Appraisal District</li> <li>• Hostess House</li> <li>• EMS Report</li> <li>• Council Workshop</li> </ul>	121-140

	<ul style="list-style-type: none"> <li>• Summer Reading</li> <li>• TA Submittal</li> <li>• Park Security</li> </ul>	
5.2	<b>MAYOR'S COMMENTS</b>	N/A
6.0	<b>UNFINISHED BUSINESS</b>	N/A
7.0	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action regarding approval of Spring Ho Mural by Vision Lampasas.	141-142
7.2	Discussion and possible action regarding the renewal of the Chamber of Commerce Tourism and Visitor Center Agreement.	143-152
7.3	Discuss and consider the selection of winner of the website photo contest entry	153-156
7.4	Discussion and acceptance of the FY 2024-2029 CIP Report	157-158
7.5	Discussion concerning potential increase in wholesale treated water rates related to capital expenditures.	159-160
7.6	Discussion and possible action regarding street closures in support of the Rockin' Rides and Smokin' Swing Car Show to be held on July 9, 2023 at the Lampasas Courthouse Square.	161-162
7.7	Discussion and possible action regarding approval of fixed rate from Waste Connections, City of Lampasas Solid Waste provider for 30 yard Roll Off Trash Containers for April 2024 Solar Eclipse Event in the amount of \$712.33 per container plus \$34.29 per ton of waste.	163-164
7.8	Discussion and possible action regarding the approval of fixed rate to lease 15 two-way radios, batteries, chargers and earpieces in an amount not to exceed \$1,200.00 which includes shipping charges from Aerowave Technologies.	165-166
7.9	Discussion and possible action regarding securing of fencing from United Rentals to secure property at 580 Sports Complex in the amount of \$23,000.00	167-168
7.10	Discussion and possible action regarding traffic management scope and expectations during the Solar Eclipse Event in April 2024.	169-172
7.11	Discussion and possible action to approve the designated areas as viewing spots for the Total Solar Eclipse event to be held April 8, 2024.	173-174
7.12	Discussion and possible action regarding the purchase of a John Deere 3032E Utility Tractor for the Parks Department that was budgeted in the FY 2023 budget cycle in the amount of \$25,000.00.	175-180
7.13	Discussion and possible action regarding the first reading of an Ordinance to amend Appendix A "Fee Schedule" Chapter 38 Fire Prevention and Protection, Article I. Fees for Permits, Inspections and Licenses.	181-182
7.14	Discussion and possible action regarding approval of Resolution by the City of Lampasas authorizing participation in a coalition of similarly situated cities in connection with the statement of intent to change Rate CGS ("city gas service") and Rate PT ("pipeline transportation") of ATMOS pipeline- Texas filed on or about May 19, 2023; authorizing participation in related rate proceedings; authorizing the retention of special counsel; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; and making other findings and provisions to the subject.	183-190

7.15	Discussion and possible action regarding a request from TxDOT Brownwood District to reduce the speed limit on US Highway 281 during construction beginning in Burnet County and continuing to South Main Street.	191-196
7.16	Discussion and possible action to declare a 2007 Holt Caterpillar 824G Wheel Loader used by the Street Department, as surplus and to authorize disposal as allowed by State law.	197-206

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 9 day of June 2023 at 1:00pm

  
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 Becky Sims, City Secretary