

**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

REGULAR SESSION

ANNOUNCEMENTS

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

	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 a request to amend Appendix A “Fee Schedule” Chapter 38 Fire Prevention and Protection, Article I. Fees for Permits, Inspections and Licenses.	55-64
2.0 MINUTES		
		PAGES
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
3.0 CONSENT AGENDA		
		PAGES
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 th Street as presented on concept plat, consistent with the Lampasas Comprehensive Plan.	117-120
4.0 BOARDS/DEPARTMENT REPORTS		
		PAGES
5.0 ROUTINE MATTERS		
		PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> • 190 Improvements • Appraisal District • Hostess House • EMS Report • Council Workshop 	121-140

	<ul style="list-style-type: none"> • Summer Reading • TA Submittal • Park Security 	
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 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



 Becky Sims, City Secretary


City Manager

ITEM NO. ~~JOINT~~-WORKSHOP

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Joint discussion between City Council and Capital Improvement Program Committee (CIP) regarding FY 2024-FY 2029 CIP Report

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: CIP Report

Summary Statement:

The Annual Capital Improvement Program Committee Report will be presented to Council under this agenda item. The Report includes Programmed Projects for the FY 2024 to FY 2029 for Public Facilities, Capital Projects, Fleet Forecast and Major Maintenance. The report also includes planning and engineering projects that could result in Capital Projects.

Recommendation:

Discussion Only

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City ManagerITEM NO. WORKSHOP-2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding City Pools and Lap Swim Fees.

Requested By: Cathy Kuehne, City Council Member

Submitted By: Becky Sims, City Secretary

Date Submitted: June 8, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

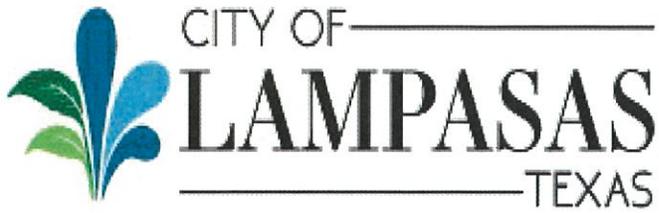
Attachments: Pool Fees, Rules, Ordinance

Summary Statement:

This item has been placed on the agenda at the request of Council member Kuehne. Since the pools opened Memorial Day Weekend there has been some comments and concerns related to pool rules and fees. This provides the opportunity for open discussion from Council, Staff and Citizens.

Recommendation:

Discussion and direction only



2023 Season Schedule

Hanna Springs Pool Schedule:

Monday: Closed

Tuesday: 12-7pm

Wednesday: 12-7pm

Thursday: 12-7pm

Friday: 12-7pm

Saturday: 12-7pm

Sunday: 12-5pm

Hancock Springs Pool schedule:

Monday: Closed

Tuesday: Closed

Wednesday: Closed

Thursday: 12-7pm *Lap swim only 11am-12pm and 6-7pm*

Friday: 12-7pm *Lap swim only 11am-12pm*

Saturday: 12-7pm *Lap swim only 11am-12pm*

Sunday: 12-5pm *Lap swim only 11am-12pm*

Moonlight Swim

June 23th: Moonlight swim 7-11pm

July 28th: Moonlight swim 7-11pm

Hancock Dive in Movies

June 16th: Moana beginning at 8pm

July 14th: Nemo beginning at 8pm

Water Aerobics starts May 30th

Tuesday and Thursday 7-8pm

(must purchase a \$40 card that is good for 8 visits)

Spring Ho Hours for Hanna Springs Pool and Hancock Pool:

July 4-7th: 12-5pm

Closed Saturday July 8th for Kids Games and Cardboard Regatta

Fees

Swimming Pool Fees (Daily Rate) **Cash Only**

Ages	Fee
Infant (0 to 2 years of age)	No charge
Adult (13 to 55 years of age)	\$3.50
Children/Senior (Child 3 to 12 years of age/Senior 55 or older)	\$2.50

Swimming Pool Fees (Season Pass)

Ages	Fee
Individual	\$60.00
Senior (55 or older)	\$50.00
Family (Members of the same household)	\$125.00

Swimming Pool Fees (Pool Parties)

Number of People	Fee
Up to 25 people	\$75.00 per hour
26-50 people	\$90.00 per hour
51-75 people	\$105.00 per hour
76-100 people	\$125.00 per hour

Other Fees

Activity

Aerobics \$40.00 for 8 visits ** Must purchase a punch card **

Lap Swim \$40.00 for 8 visits ** Must purchase a punch card **

After hours parties, when available, per hour, no parties over 100 people. People include swimmers and non-swimmers) All pool parties require a 50% deposit at the time of the party request is approved which is non-refundable if the party is canceled within seven days or less days of the party with the balance due no later than time of party. Deposit is applied to total cost of party.

Hancock Lap Swim Registration

Name: _____ DOB: _____ Age: _____

Address: _____

Phone # _____

Emergency Contact: _____ Phone number: _____

Lap Swim will be held at Hancock pool starting June 1,2023. Lap Swim time will be Thursday-Sunday from 11am-12pm. The cost is \$40 for an 8-visit punch pass. Participants must be 18 years of age to participate.

I, undersigned, hereby release, discharge, and agree to hold harmless the City of Lampasas, all sponsors and co-sponsors, their agents, employees, officers, and successors from all liability, claims or actions which I, my heirs, executors, administrators, or assigns may have or claim to have against any of them arising from any personal injuries or other claims connected there with, whether known or unknown, injuries to other persons or to property caused by or arising out of any actions I or my child might take relating to any pool activities or events.

Signature _____ Date _____

Paid: Cash/check # _____

Initial: _____ Date: _____

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

APPENDIX A FEE SCHEDULE

Description		Amount	Section this Code
Chapter 54. Parks and Recreation			
<i>Article I. In General</i>			
Fees and charges for park and recreation facilities:			54-1
(a)	Swimming:		
	(1)	Daily rate:	
		Infant	No charge
		Hancock Springs Free-Flow Pool—Adult	3.50
		Hancock Springs Free-Flow Pool—Child/senior(55 or older)	2.50
		Hanna Springs Pool—Adult (13—54 years old)	3.50
		Hanna Springs Pool—Child (3—12 years old)/senior (55 or older)	2.50
	(2)	Season pass:	
		Individual	60.00
		Senior (55 or older)	50.00
		Family	125.00
		Infant - 0 to 2 years of age	
		Child - 3 to 12 years of age	
		Adult - 13 to 54 years of age	
		Senior - 55 years of age and older	
		Family - Members of the same household	
	(3)	Swim lessons:	
		Children/adults (eight 30-minute lessons)	50.00
	(4)	Additional activities:	
		Aerobics and aqua aerobics:	
		Per month	40.00
(b)	Parties:		
	(1)	After hours parties (when available, per hour, no parties over 100 people) (People includes swimmers and non-swimmers)	
		Up to 25 people	75.00 per hour
		26—50 people	90.00 per hour
		51—75 people	105.00 per hour
		76—100 people	140.00 per hour
		Deposit—All pool parties require a 50 percent deposit at the time party request is approved, which is non-refundable if	

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

		the party is cancelled within seven or less days of the party, with balance due no later than time of party. Deposit is applied to total cost at time of party.		
	(2)	Block parties (when available, during regular hours of operation, for two hours)		
		Up to 25 people	60.00	
		Lampasas ISD school/sponsored/supervised parties	Cost of lifeguards per hour	
		(when available, per hour, no parties over 200 without special consent from the city manager, and no more than six parties per year, at this rate, all parties in excess of six fall under the regular rate schedule above).		
		Deposit—All pool parties require a 50 percent deposit at the time party request is approved, which is non-refundable if the party is cancelled within seven or less days of the party, with balance due no later than time of party. Deposit is applied to total cost at time of party.		

ORDINANCE NO. 1694

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY LAMPASAS, TEXAS AMENDING APPENDIX A FEE SCHEDULE, CHAPTER 54, PARKS AND RECREATION, ARTICLE I. GENERAL; FEES AND CHARGES FOR PARKS AND RECREATION FACILITIES, SECTION (A) SWIMMING (4) ADDITIONAL ACTIVITIES, ADDING ADULT LAP SWIM CONTAINING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the City of Lampasas, Texas is a Home Rule Municipality located in Lampasas County, Texas, that is authorized and enabled by its Charter and the laws of Texas to enact local legislation for the benefit and proper operation of the City's facilities and amenities.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, THAT THE LAMPASAS CODE OF ORDINANCES HEREBY BE AMENDED AS FOLLOWS:

PART 1:

Appendix "A" Fee Schedule, Chapter 54, Parks and Recreation, Article I. General; Fees and Charges for Parks & Recreation Facilities: Section (a) Swimming (4) Additional Activities, adding Adult Lap Swim as worded and detailed below:

APPENDIX A- Fee Schedule
Chapter 54-Parks and Recreation
Article I -- General
Fees and Charges for Parks and Recreation Facilities
(a)-Swimming
(1)-(3) No Changes
(4) Add Adult Lap Swim \$40 (per month)

PART 2: If any section or part of a section of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, that holding shall not invalidate or impair the validity, force or effect of any other section or part of a section of this Ordinance.

PART 3: This Ordinance supersedes and repeals all ordinances or parts of ordinances, if any, in conflict herewith; however, such present ordinances shall remain in full force and effect until the effective date of this Ordinance.

PART 4: This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of State of Texas.

Date of First Reading: February 27, 2023

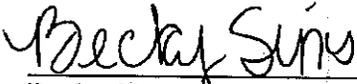
Date of Second Reading: March 13, 2023

PASSED AND ADOPTED THIS 13th DAY OF MARCH 2023



TJ Monroe, Mayor

ATTEST:

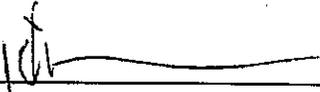


Becky Sims, City Secretary

APPROVED AS TO FORM: Jo-Christy Brown, City Attorney
(Signature of Attorney Provided on Separate Page, to be Attached)

CITY OF LAMPASAS ORDINANCE NO. 1694

I, Jo-Christy Brown, City Attorney for the City of Lampasas, Texas hereby approve the form of the above-noted City Ordinance, passed and approved by the City Council of Lampasas Texas on the Second Reading on the 13rd of March, 2023, as shown by my signature affixed hereto below.



Jo-Christy Texas Brown
Lampasas City Attorney
Texas State Bar No. 03141980

Office of Secretary of State
Texas Administrative Code
Title 25- Health Services
Chapter 265- General Sanitation
Subchapter L. Public Swimming Pools & Spas
Section 265.194 - Operation and Management of Pools and Spas

(a) Operational standard for all pools and spas. Pools and spas must be required to meet the operational standard that is most applicable to their respective use. For example, a pool or spa that is being operated as a Class C pool or spa but is generally or for specific occasions made available to the public, with or without a fee, must meet Class B operational standards.

(b) Required operator certification. All Class A, Class B, and Class C pools and spas must be maintained under the supervision and direction of a properly trained and certified operator.

(1) The operator is not required to be on-site when the pool or spa is open.

(2) The operator may be responsible for multiple pools and spas.

(3) The trained and certified operator's name and contact information must be made available to on-site staff, such as lifeguards, and to property management companies or property managers, and must be made available at the request of DSHS or a local regulatory authority.

(c) Operator responsibilities. The trained operator must ensure that the staff is properly trained in day-to-day operations of the pool and spa circulation system, as defined in the International Swimming Pool and Spa Code, and that the circulation system is being maintained in good operating condition in accordance with manufacturer's instructions.

(d) Operator training and certification. Operator training and certification can be obtained by completion of one of the following courses or the equivalent:

(1) the NRPA, "Aquatic Facility Operator;"

(2) the PHTA, "Certified Pool Operator;"

(3) the ASPSA, "Licensed Aquatic Facility Technician;" or

(4) an equivalent course which requires testing and provides certification and that is approved by the local regulatory authority.

(e) Documentation required for pools and spas.

(1) Documentation for all pool and spa suction outlets confirming compliance with ANSI/APSP-16 or any successor standard, whether the suction outlet is manufactured or field fabricated, must be kept on-site at all times the pool or spa is open for use or must be made available within five business days upon request by a regulatory official.

(2) Documentation of compliance with ASME/ANSI A112.19.17, ASTM F 2387, or any successor United States Consumer Product Safety Commission approved standard for manufactured pool and spa Safety Vacuum Release Systems and Automatic pump shut-

off systems must be kept on-site at all times the pool or spa is open for use or must be made available within five business days upon request by a regulatory official.

(f) Proper use and protection from chemicals in pools and spas. Personnel in charge of maintaining a pool or spa, whether it is the trained and certified operator or someone assigned to maintain a pool or spa when the trained and certified operator is not on-site, must be properly trained in accordance with § 265.193 of this subchapter (relating to Water Quality at Pools and Spas).

(1) The use of chemicals at pools and spas must be according to the chemical manufacturer's directions.

(2) No chemical may be used in a way that violates the manufacturer's instructions for the chemical feed system or NSF 50 certification of that chemical feed system.

(g) Pool and spa equipment access. Pool and spa circulation equipment, mechanical spaces, and chemical storage spaces, whether indoors or out-of-doors, must be inaccessible to pool and spa users or other unauthorized persons. A warning sign against unauthorized entry must be posted on the entry door or gate to the pool and spa equipment room, building, or area.

(h) Water clarity standards for pools and spas. When the pool or spa is open and available for use the water must be of sufficient clarity that the bottom of the pool or spa is clearly visible while the water is static. Visual occlusion by sediment or other matter must be checked before opening and periodically, as necessary, while the pool or spa is in use. The pool or spa must be open for use only if the bottom and the submerged suction outlets, when present, are clearly visible.

(i) Off-season water quality. When an outdoor pool or spa is not in use for an extended period of time, such as off-season, clarity must be maintained, and algae growth must be prevented; however, other water quality parameters as required in § 265.193 of this subchapter do not need to be maintained. Other methods may be used to maintain pools and spas during extended periods of non-use if approved by local regulatory officials in writing and water clarity is maintained.

(j) Pool and spa closure. When a pool or spa is not in use, such as after seasonal operation, while under construction, renovation, or for any reason, entry to the pool yard or spa yard by users or other unauthorized persons must not be allowed. A sign must be posted on the entry gates indicating the pool and spa are closed. The pool and spa and facility, when closed, must not give off objectionable odors, become a breeding site for insects, or create any other nuisance conditions or hazards.

(k) Domestic animals prohibited at pools and spas. Domestic animals and other pets must not be allowed within a pool or spa enclosure area or in the pool or spa except as required by 28 CFR § 36.302(c) and, if applicable, 24 CFR § 100.204. Animals permitted under 28 CFR § 36.302(c) and 24 CFR § 100.204 must be allowed on the deck and within the pool and spa yard, but not in the pool or spa.

(l) Wave pools constructed or renovated on or after the effective date of this subchapter. The wave pools must have a minimum of two emergency shutoff switches capable of immediately

stopping wave generation, one on each side of the wave pool, clearly marked as emergency shutoffs and readily accessible to lifeguards.

(m) Surf pools constructed or renovated on or after the effective date of this subchapter. The surf pools must have a minimum of two emergency shutoff switches capable of immediately stopping wave generation, one on each side of the surf pool, clearly marked as emergency shutoffs and readily accessible to lifeguards.

(n) Actual water level at pools and spas. The actual water level in pools and spas must be maintained within the designed operating water level range of the rim, gutter, or skimmer system. When the water level is below the operating water level range of the pool or spa rim, gutter, or skimmer system, the pool or spa must be closed.

(o) Use of personal floatation devices (PFD). No person may be prohibited from the use of a USCG-approved PFD in a pool or spa.

(p) Food and beverages. Food and beverages may be consumed in the pool or spa only if it is privately owned and operated. Consumption of food and beverages in a pool or spa that is not privately owned and operated is prohibited.

(q) Glass containers prohibited. Food and beverages in the pool or spa or in the pool yard or spa yard must be in non-breakable containers. Glass containers and glass furniture must not be allowed on a deck, in the pool or spa, or anywhere within the pool yard or spa yard.

(r) Covered trash receptacles required. Covered trash receptacles must be provided where food and beverages are allowed or served.

(s) Standing water on decks. Decks must not have standing water and deck drains must be cleaned and maintained to prevent water accumulating on a pool or spa deck.

(t) Slime and biofilm. Slime and biofilm layers must be removed from all accessible pool and spa surfaces including steps and ladders, sidewall tile, depth markers, and from all aquatic features such as slides, climbing walls, and diving boards.

<https://www.lampasas.org/DocumentCenter/View/3738/Pool-Rules>

Hanna Springs Rules

- Children 14 and under must be accompanied by an adult
- Youth between the age of 14-17 must have a parent authorization form signed
- Only water and fruit may be brought into the facility
- No cheeky or thong bathing suits
- No cut offs or denim allowed.
- No one with open sores may enter the Pool
- If you have had diarrhea in the last 14 days do not enter the Pool.
- Children under 3 must wear a swim diaper
- Please shower before entering the pool
- All flotation devices must be coast guard approved. Nothing with air or noodles allowed.
- No glass containers, alcohol or nicotine allowed in pool area.
- All personal items will be checked at window

- No gum
- No hard balls or toys allowed
- No horse playing, dunking, spitting, or spouting of water.
- No holding breath activities
- No Public Display of affection.
- No profanity or back talk-follow all staff rules
- No running
- No diving in shallow water
- No pets allowed
- Don't leave valuables unattended we are not responsible for loss or theft.
- No refunds
- If facility is closed due to weather everyone must exit the facility. Rain checks will be given after 1 hour of closure
- Any child who has a lifejacket or cannot swim must have an adult with in arms reach.
- City reserves the right to ask anyone to leave that doesn't comply with the rules or safety practices established.

Hancock Springs Rules

- Children 14 and under must be accompanied by an adult
- Youth between the age of 14-17 must have a parent authorization form signed
- No cheeky or thong bathing suits
- No cut offs or denim allowed.
- No one with open sores may enter the Pool
- If you have had diarrhea in the last 14 days do not enter the Pool.
- Children under 3 must wear a swim diaper
- Please shower before entering the pool
- All flotation devices must be coast guard approved. Nothing with air or noodles allowed.
- No glass containers, alcohol or nicotine allowed in pool area.
- All personal items will be checked at window
- No gum
- No hard balls or toys allowed
- No horse playing, dunking, spitting, or spouting of water.
- No holding breath activities
- No Public Display of affection.
- No profanity or back talk-follow all staff rules
- No running
- No diving in shallow water
- No pets allowed
- Don't leave valuables unattended we are not responsible for loss or theft.
- No refunds
- If facility is closed due to weather everyone must exit the facility. Rain checks will be given after 1 hour of closure
- Any child who has a lifejacket or cannot swim must have an adult with in arms reach.
- City reserves the right to ask anyone to leave that doesn't comply with the rules or safety practices established.



City Manager

ITEM NO. WORKSHOP-3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding FY23/24 Budget

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 9, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments:

Summary Statement:

Staff will provide Council a briefing on the status of budget projections in light of agency presentations and revised street design guidelines.

Recommendation:

Discussion Only

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City Manager

ITEM NO. WORKSHOP-4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and presentation from Derrick Berrios, Lampasas County Higher Education Center (LCHEC)

Requested By: Derrick Berrios, LCHEC

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: N/A

Summary Statement:

Derrick Berrios will be present to provide updates to programs and funding for FY23/24

Recommendation:

Discussion Only

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City ManagerITEM NO. WORKSHOP-5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and presentation from Heart of Texas Defense Alliance (“HOTDA”)

Requested By: Keith Sledd, HOTDA Executive Director

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments: Presentation Slides

Summary Statement:

Mr. Keith Sledd, Executive Director, will provide City Council an update on the organization’s activities, and status of Fort Hood Active and Veteran census. The City has been a member of HOTDA since 2004.

Recommendation:

Discussion only.

HEART OF TEXAS



DEFENSE ALLIANCE

Lampasas City Council

12 June 2023

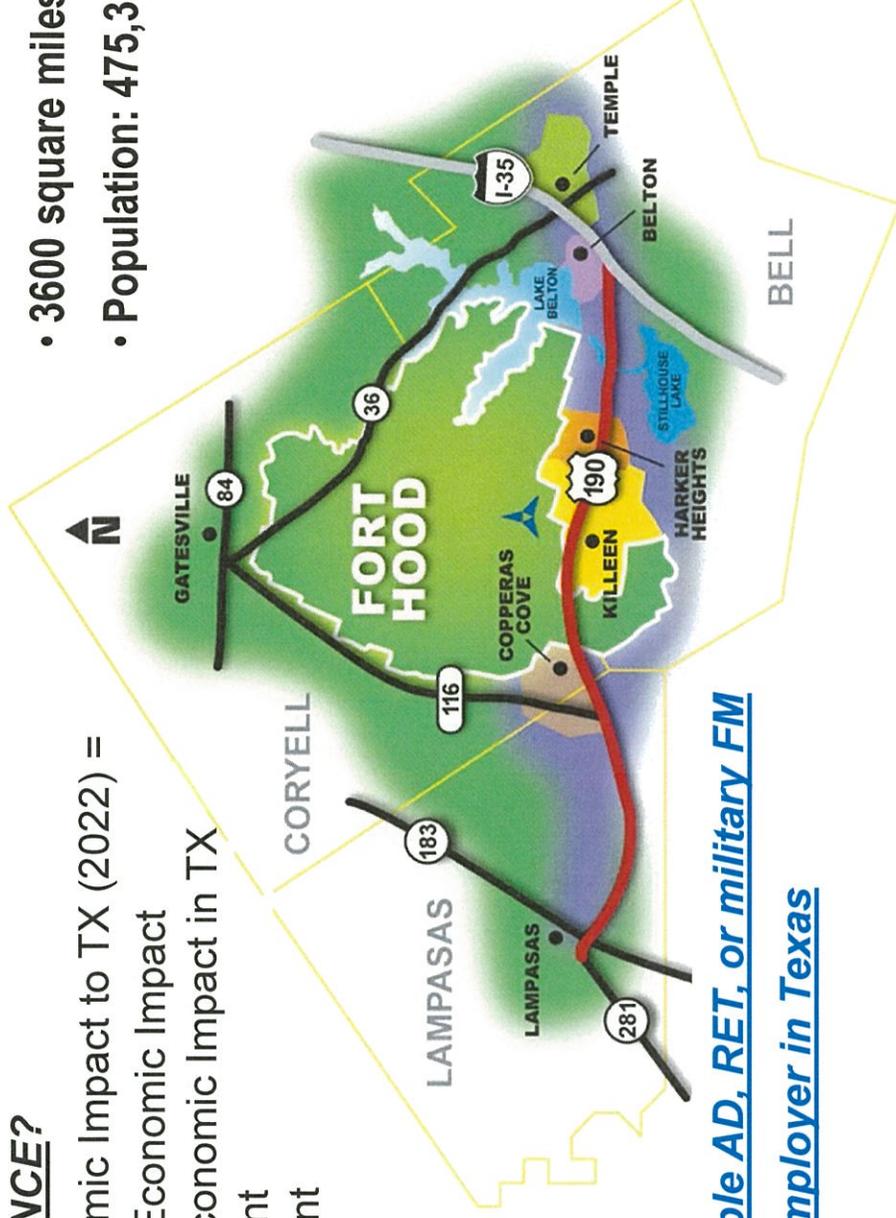
Organization & Purpose

WHY A DEFENSE ALLIANCE?

Fort Hood's Annual Economic Impact to TX (2022) =

- **\$28.9 Billion** of Military Economic Impact
- **25.3%** of Total Military Economic Impact in TX
- **55,374** Direct Employment
- **160,933** Total Employment

- 3600 square miles
- Population: 475,367



- Regionally 1 in 3 people AD, RET, or military FM
- Largest Single Site Employer in Texas

- A REGIONAL, (7 CITIES/3 COUNTIES) MUNICIPALLY-FUNDED NON-PROFIT (501(C)(6)) CORPORATION.
- FORMED FEBRUARY 2003 IN RESPONSE TO AN EXPRESSED NEED BY THE COMMUNITIES OF CENTRAL TEXAS MOST AFFECTED BY THE ACTIVITIES OF FORT HOOD.
- PROMOTES THE IMPORTANCE AND SUSTAINABILITY OF FORT HOOD AND ALL DEFENSE-RELATED INDUSTRIES, ORGANIZATIONS AND INSTITUTIONS IN THE KILLEEN-TEMPLE-FORT HOOD MSA.

Current Focus

- FY23 Defense Economic Adjustment Assistance Grant (DEAAG)**
- FY23 Defense Community Infrastructure Program (DCIP) Grant**
- MDTF Stationing**
- Central Texas /TAMU-CT Innovation District & Research Park**
- Governor’s Committee to Support the Military**
- Mitigation of DV Tax Exemption Impact**
- NTC Visit Program (next visit June 2023)**
- Fort Cavazos Mission Capability and Growth**
- IH-14 Expansion**
- Joint Land Use Study Implementation Plan**
- Credentialing, Certification, and Licensing (CCL)**
- Fort Cavazos Regional Health Planning Organization (FHRHPO)**
- Potential BRAC FY2024 and Beyond**
- Joint Military-Civilian Multi-Modal Truck/Rail Facility**
- Veterans Inventory Report – Soldier/Family Employment**
- FY22 Defense Economic Adjustment Assistance Grant (DEAAG)**
- KFHRA Strategic Plan Development**

Updates

Quarterly Veterans Inventory Report

HOTDA in collaboration with Workforce Solutions and Fort Cavazos' Soldier For Life program survey transitioning Soldiers using a digital survey to identify trends and share potential workforce information.

- Quarterly Surveys conducted since 2007 and are available online at <https://www.hotda.org/transitioning-veteran-intent-survey>
- 1st Quarter FY23 available at https://www.hotda.org/files/ugd/850f89_73d4486c5f264be58a4a22f291f155a3.pdf.

Defense Community Infrastructure Program (DCIP) Grant

- Working with Fort Cavazos and Copperas Cove to submit \$13.9M grant to construct access ramps from SH9 to Tank Destroyer Boulevard.
 - ✓ Enables Fort Cavazos to relocate truck access from Clark Road to Tank Destroyer Boulevard.
 - ✓ Enables commercial trucks to access SH9, IH-14, FM116, and US190 for movement east or west.
 - ✓ Enhances Fort Cavazos' surface deployability and mobility while improving safety and traffic.

FY24 Defense Budget

President's Budget released on 9 March proposes \$842B (+3.2%) for DOD. Key highlights are:

- Includes a 5.2% pay raise.
- USAF drops 644 Airmen to 324.7K.
- USN drops 7,000 Sailors to 347K.
- USMC drops 4,700 Marines to 172.3K.
- USSF increases by 800 Guardians to 9.4K.
- Army end strength decreased by 12,000 troopers in ARNG and USAR:
 - ❑ Active Army remains flat at 452K in FY24. (Smallest since 1940.)
 - ❑ ARNG remains 325K.
 - ❑ USAR drops 2,200 to 174.8K. USAF drops 644 Airmen to 324.7K.

Mitigation of Impact from 100% DV Tax Exemptions

- Currently only cities/counties adjacent to an installation and lose an amount equal or greater than 2% to the General Fund Revenue to qualify for limited reimbursement (30-40% of loss).
- City's General Fund Revenue calculations vary based on resources.
- HOTDA hosted multiple discussions with city managers, county judges, and state representatives from August to November to discuss a collaborative way ahead for the 2023 legislature.
- REP Shine introduced HB1613 which reimburses municipalities for losses greater than 1% of ad valorem tax revenue. Referred to house Ways & Means Committee and passed by the House on 11 May.
- HB1613 was heard in the Senate Finance Committee and a Committee Substitute was presented on 18 May.
- HB1613 died in the Conference Committee due to the differences between the House and Senate versions.
- Based on the Comptroller's report in 2021 there were 203,480 exemptions for \$47.8B in appraised value resulting in \$212.4M in lost tax levy statewide.
- Table below depicts percentage changes in tax levy loss.

% Tax Levy Loss	# of Cities	City Total in Millions	# of Counties	County Total in Millions	Annual Total in Millions
1%	405	\$ 71.9	66	\$ 69.1	\$ 141.0
2%	132	\$ 38.7	12	\$ 44.6	\$ 83.3
3&	60	\$ 24.4	7	\$ 20.6	\$ 45.0
4%	36	\$ 21.9	7	\$ 20.6	\$ 42.5
5%	21	\$ 20.7	6	\$ 17.2	\$ 37.9

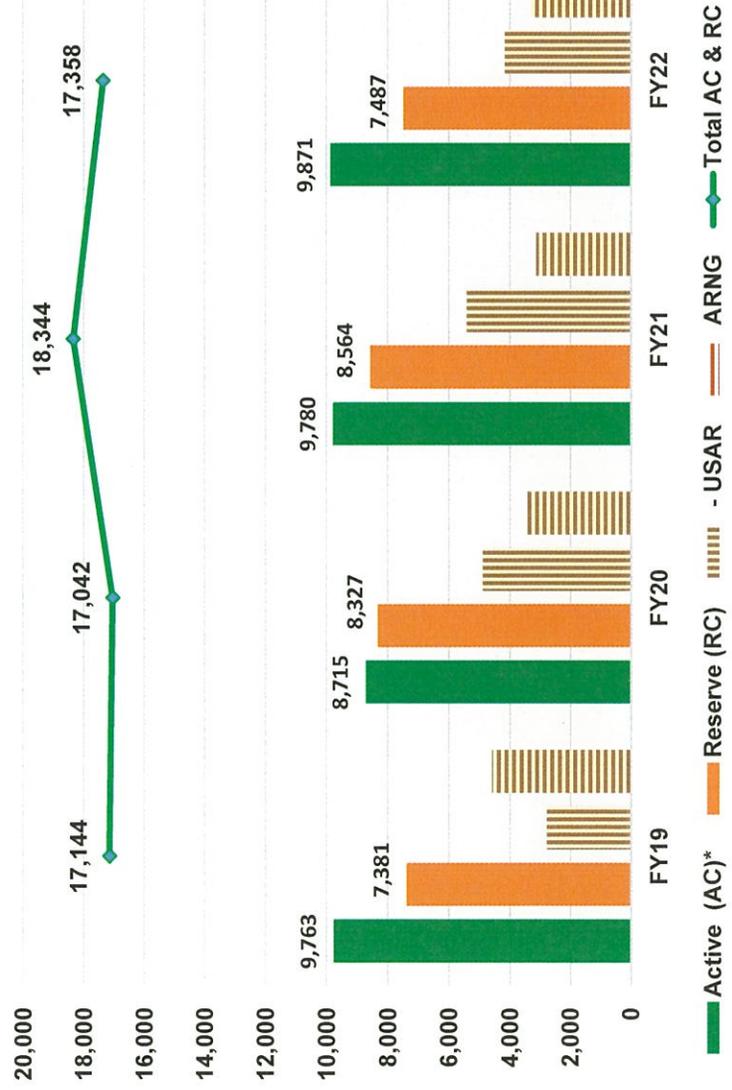
- ❖ Eliminates Lampasas
- ❖ Eliminates Temple
- ❖ Eliminates Belton

Transitioning Military Workforce

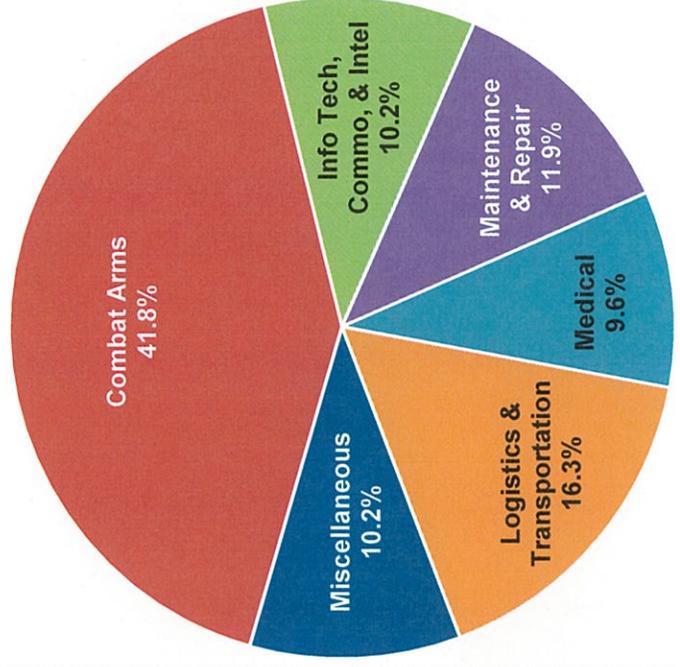
Fort Cavazos Transitioning Workforce

- Left chart depicts Soldier transitions by Active and Reserve Component.
- ✓ Fort Cavazos transition numbers steady over last four years.
- ✓ Reserve Component transitions slightly more Army Reserve (54%) than National Guard (46%).
- Left chart depicts Soldier transitions military occupation using most recent 1Q/FY23 survey.
- ✓ Combat Arms is the largest subcategory (42%) followed by Logistics & Transportation (16%).
- Transitioning workforce provides a variety of skills and experience available for potential employment.

Fort Cavazos Transitions FY19-FY22



Military Occupation Speciality 1Q/FY23

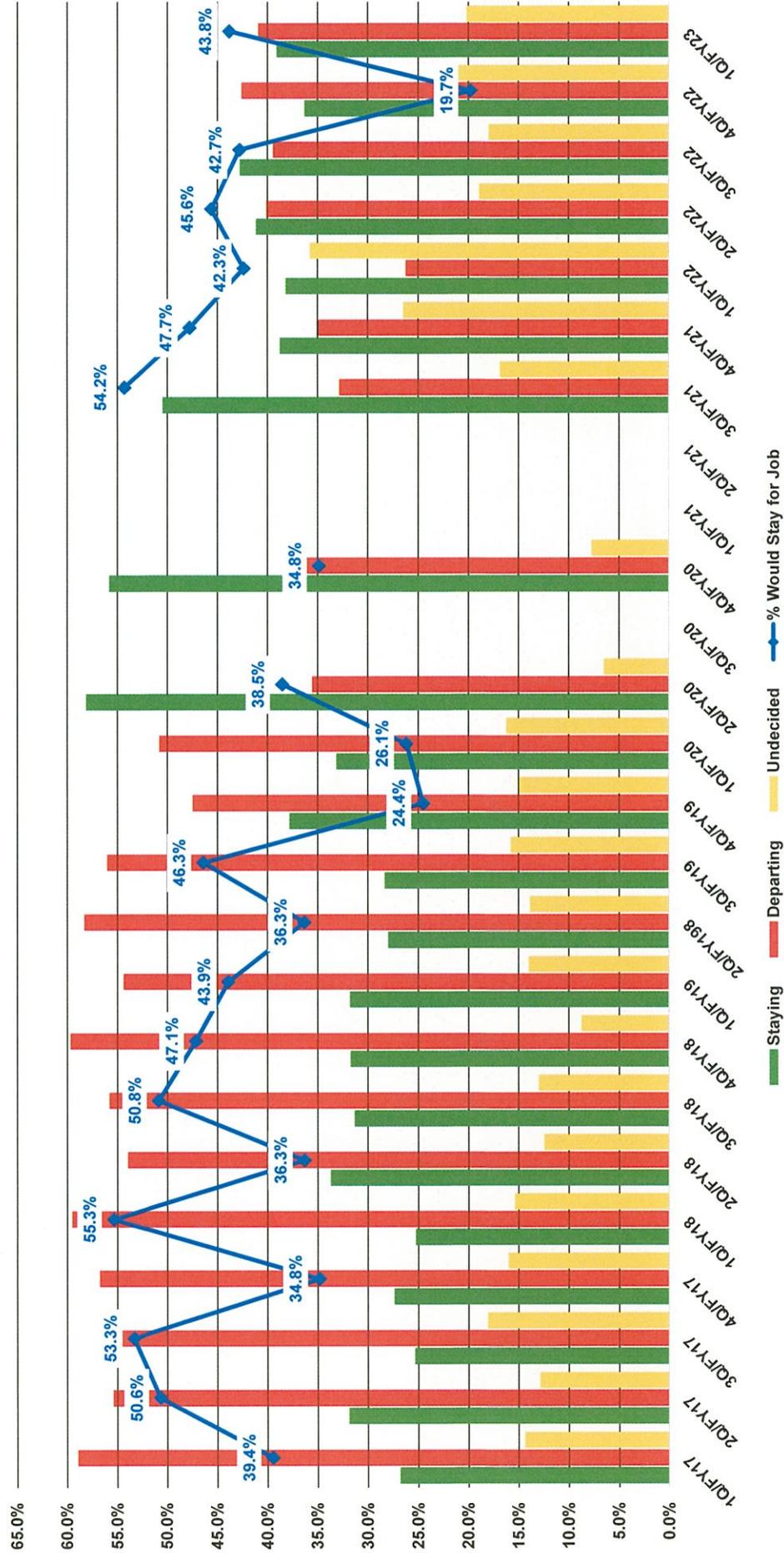


Intend to Stay in CENTEX

Transitioning Soldiers Intend to Stay in CENTEX

- Columns depict percentages of Transitioning Soldiers who intend to stay in CENTEX from FY17-FY23.
- Blue line indicates percentage of Departing and Undecided who would stay for a desirable job and represents opportunity to attract workforce talent.

Intend to Stay in CENTEX



Fort Cavazos Fast Facts

- Current Authorized Military Strength: 36,121**
 - Current Assigned Military Strength: 34,521 Soldiers & Airmen**
 - Family Members: 48,580 (70.9% off-post)**
 - Civilian Employees (AF and NAF): ≈ 4,816**
 - AAFES and Commissaries : ≈ 1,128**
 - Contractors/KISD/Others: ≈ 5,318**
- As of: 10 May 2023
- } ≈ 94,363

CURRENT DEPLOYMENTS	
UNIT	APPROX # OF PERSONNEL
III Corps	20
1st Cavalry Division (2ABCT)	3,329
3rd Security Force Assistance Brigade	141
13th Expeditionary Sustainment Command	226
1st Medical Brigade	323
3rd Cavalry Regiment	0
11th Signal Brigade	0
36th Engineer Brigade	0
48th Chemical Brigade	87
69th Air Defense Artillery Brigade	438
89th Military Police Brigade	533
504th Military Intelligence Brigade	244
166th Aviation Brigade	0
Carl R Darnall Army Medical Center	0
15th Military Intelligence Battalion	0
Total ≈	5,341

North Fort Cavazos Population:
 809 Soldiers (4+ units) Mobilizing/Demobilizing

QUESTIONS/COMMENTS


City ManagerITEM NO. WORKSHOP-6

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and presentation from the Hill Country 100 Club.

Requested By: Finley deGraffenried, City Manager

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments:

Summary Statement:

This item has been placed on the workshop agenda to allow a representative from the Hill Country 100 Club to review the purpose and supported activities facilitated by this organization. The City has provided annual financial support to Hill Country 100 Club for the past 7 years.

Recommendation:

Discussion only

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ITEM NO. WORKSHOP-7

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and presentation from Hill Country Children's Advocacy Center

Requested By: Erica Melton, Education Outreach Director

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

Ms. Melton will provide City Council an update on the vital work this organization does for the City of Lampasas and how the City's continued support benefits the advocacy center.

Recommendation:

Discussion only.

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City Manager

ITEM NO. WORKSHOP-8

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and presentation from WCID.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments:

Summary Statement:

Paul Wilborn will be in attendance to provide updates related to maintenance and future upgrades to the district's flood control dams.

Recommendation:

Discussion Only

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City ManagerITEM NO. WORKSHOP-9

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and presentation from Harrell Clary, Cooper Spring Nature Park

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments:

Summary Statement:

Harrell Clary along with other members of the board will be present to provide updates to Council regarding Copper Spring Nature Park improvements and funding needs.

Recommendation:

Discussion Only

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City Manager

ITEM NO. WORKSHOP-10

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion of future Street Projects as it relates to the Comprehensive Plan Street Design Criteria.

Requested By: Ryan Ward, ACM

Submitted By: Ryan Ward, ACM

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

In 2021, the City of Lampasas adopted a Comprehensive Plan. “The Lampasas Comprehensive Plan is a policy document that articulates a vision, outlines goals and objectives, and recommends specific actions for implementation. It ensures that new development and redevelopment of land, roads, parks, utilities, and public facilities are well-planned and occur in a manner that achieves the desired vision of the community. One of the primary purposes of a Comprehensive Plan is to guide land use decision-making.”

Currently, the 2nd Street Rehabilitation Project is being designed, with a focus on total reconstruction of 2nd Street from Main Street to Pecan Street. This project will include ADA and pedestrian facilities, as well as address urban street design criteria defined in the Comprehensive Plan. Some items defined are sidewalk widths, bicycle lanes, parking, subsurface storm drain and landscaping. The implementation of these items in the design plan are a directed factor of the roadway classification and therefore will be adhered to as closely as possible during the design engineering process.

Recommendation:

Discussion and possible staff direction of Street Design Projects, as it relates to the Comprehensive Plan Street Design Criteria.

STREETS AND THOROUGHFARES

The future of the road network in Lampasas involves a thoughtful approach to balancing mobility requirements, location of major thoroughfares and road design based on context and land use character. The Thoroughfare Plan intends to provide an effective balance of mobility and accessibility with variable design features to complement an extensive variety of development types. The Thoroughfare Plan considers improvements or expansions to existing roads and location of proposed roads based on projected development patterns.

The Thoroughfare Plan should be used by City staff, and elected and appointed officials to direct the design and reconfiguration of current roads and sufficiently plan for proposed roads to accommodate new growth. The subsequent pages describe the functional order of general road types, road design based on character area, and a map for the Lampasas planning area showing current and proposed thoroughfares.

Functional Classification

Roads are usually classified based on their function. The Federal Highway Administration (FHWA) has created a hierarchy of seven functional classifications for streetways, but the application of each of these differs by jurisdiction. For the Lampasas approach, the seven FHWA classifications have been combined into six, with "Interstate" and "Freeway and Expressway" combined to form the "Highway" category.

The functional classification of roads presents varying levels of access and mobility as shown in *Figure 4.2, Mobility and Access Functions*. The roads with the maximum levels of mobility (i.e. highways) have the least access; on the other hand, the roads with the greatest access to adjacent properties (i.e. local streets) have the least mobility. *Figure 4.3, Thoroughfare Functional Classifications*, describes the main purpose of each road category. The road types defined in these figures could take on a different design based on character areas yet purpose and functionality of each type remain.

FIGURE 4.2. MOBILITY AND ACCESS FUNCTIONS

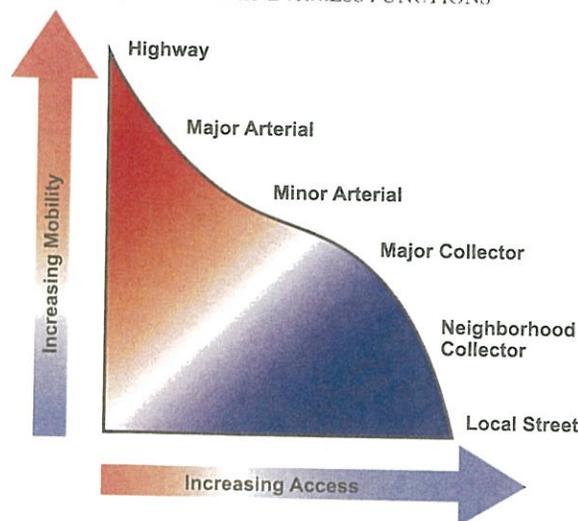


FIGURE 4.3, THOROUGHFARE FUNCTIONAL CLASSIFICATIONS

Street Type	Primary Purpose
Highway	Mobility Between Cities
Major Arterial	Mobility Within City
Minor Arterial	Moderate Length Trips
Community Collector	Connect to Arterials
Neighborhood Collector	Connect to Arterials and Collectors
Local Street	Property Access

Source: "Highway Functional Classification Concepts, Criteria and Procedures." (2013)

Character Zones

The design of the proposed roads in Lampasas should be based not solely on capacity and speed but equally based on the existing or envisioned character of the adjacent built environment. This plan identifies the "transportation-land use connection" - the relationship among buildings and the road - as an important part of maintaining or creating neighborhoods, districts, and corridors of unique character.

Anticipated land use and development character should drive road design, while accommodating for the purpose and functionality of automobile movement. Therefore, road design should deliberately be approached to support either current or proposed anticipated growth. The roads presented in the subsequent pages are rooted in the three character zone types established earlier in this chapter - Urban, Suburban, and Rural. These establish a new Future Thoroughfare Map and discuss multi-modal accommodations within the transportation system.

For instance, thoroughfares in an urban setting, although still rooted in functionality and volumetric capacity, are presented with design features that support the desired density and adjacent building character. In the Urban Character Zone, arterial and collector roads are presented here as Urban Avenues that accommodate numerous transportation modes safely and efficiently while pedestrian-focused with streetside amenities. A explanation of Urban Avenues is as follows:

- **Urban Avenues.** Avenues contain volume-intensive arterials and collector roads in function. Avenues could contain on-street parking, bicycle accommodations, and an active streetside area, depending on the context. One example of an Urban Avenue is Key Avenue. Many avenues in Lampasas are contenders for a "road diet," where lane decreases are considered in favor of pedestrian/bike facilities and streetside aesthetic improvements.

Urban Streets

Urban streets should be designed to provide a comfortable and visually attractive built environment that encourages bicyclist and pedestrian activity and should contain active streetsides that serve as community meeting places. Urban street main considerations consist of:

Urban Street Key Considerations

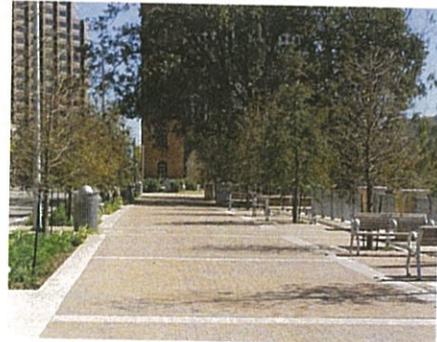
- Include Complete Street features in a way that accommodate and encourage bicycling, walking, and transit usage.
- Design roads to slow traffic - closely aligning with posted speed limits.
- Include components of active streetsides for community meeting and activity in spaces where pedestrian activity is anticipated.
- Design to include transit infrastructure and encourage fixed-route ridership.
- Decrease lanes in areas where design capacity surpasses traffic volumes in most non-peak times.
- Surround the road with adjacent buildings.
- Encourage on-street parking.
- Maximize road interconnectivity with emphasis on small block size.
- Create a parallel system of automobile access through the use of alleys and cross-access easements.



Buildings next to urban streets should frame the right-of-way.



Urban streets can be candidates for lane reductions. The street above was converted from a four-lane minor arterial street to a three-lane avenue with on-street parking, bicycle lanes, and intermittent medians (above).



Urban streets should have wide streetsides to accommodate pedestrian sidewalks and community meeting areas (above).

Suburban Streets

Streets in the suburban street character zone most closely resemble typical street sections that are currently common in Lampasas. New suburban streets should be designed to encourage bicyclist and pedestrian activity but importance is placed on efficient motor vehicle movement in recognition of land use patterns that are at lower densities and will produce lower amounts of active transportation users among destinations.

Suburban Street Key Considerations

- Include Complete Streets features in a way that comfortably accommodates bicycling, walking, and transit usage.
- Prioritize bicycle and pedestrian mobility in residential areas where bike-ped trips usually start.
- Maximize road interconnectivity with importance on small-to-medium block size.
- Create larger separations among automobile travel lanes and parallel pedestrian paths.
- Enhance automobile movement by ease of access management design features.
- Include improved traffic stops that separate buses from travel lanes.



Create larger separations between automobile travel lanes and parallel pedestrian pathways.



Suburban streets can have medians (above) as a method of access management, and to create a consistent community character.



Suburban streets

Rural Streets

Rural streets are mainly designed for mobility and access in rural character areas, both in the city limits and ETJ. Important considerations of rural streets and their suitable locations are defined below. Rural street design is suitable in areas designated as Rural Character on page 36 of this chapter.

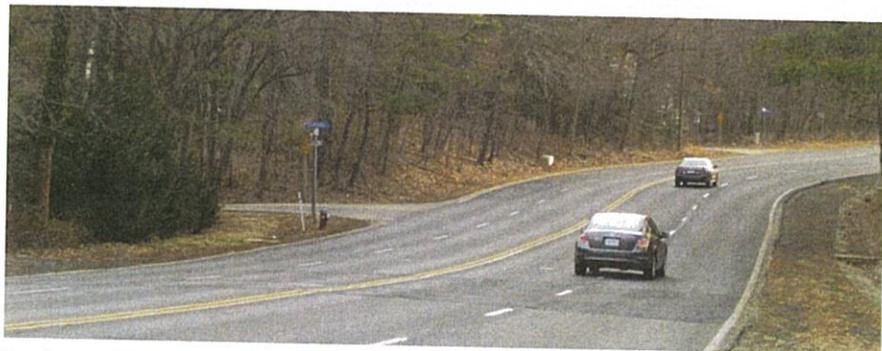
The application of rural streets assumes that low-density residential development, agricultural land uses, or additional dispersed land uses would stay rural throughout the plan horizon. As the City expands and desired suburban character pushes further out in the planning area, review of rural street design would be suitable. The use of rural street design in suburban areas should be considered carefully by the City but is a choice where contextually fitting, such as estate development. Rural collectors are usually suitable for residential development due to expansive sized lots and minimal access points. With estate subdivisions, usually one acre in size, such lots should not take direct access from Community Collectors in rural areas.

Rural Street Key Considerations

- Include Complete Street features in a way that comfortably accommodates bicycling, walking, and transit usage.
- Maximize road interconnectivity with importance on small block size.
- Create larger separations among automobile travel lanes and parallel pedestrian paths.
- Enhance automobile movement through ease of access management design features.



Rural streets could have amenities such as soft-surface trails to accommodate pedestrians and cyclists (above).



Rural streets (above) frequently do not employ curb and gutter or integrate ribbon/laydown curbs.

FIGURE 4.4, SUBURBAN STREET DESIGN CHARACTERISTICS

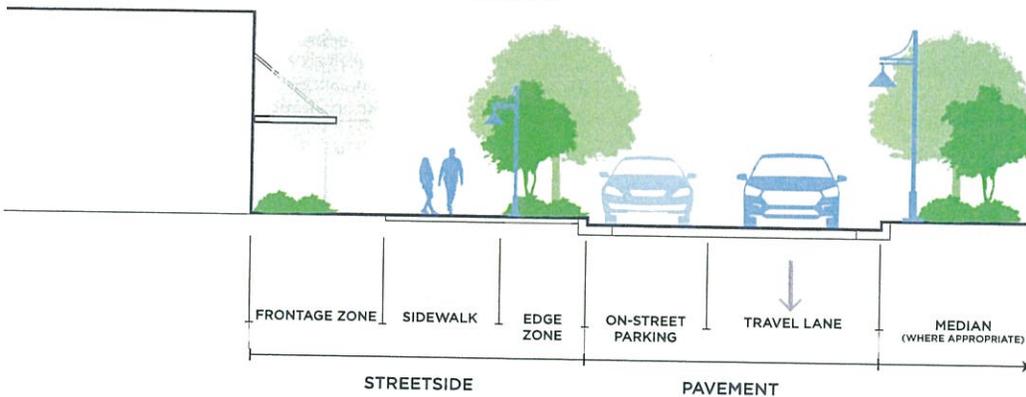
Attribute	Major Arterial	Minor Arterial	Community Collector	Neighborhood Collector	Suburban Local
Function					
Functional Role	Mobility	Mobility	Provide access between arterials & local streets	Provide access between arterials & local streets	Property access
Streetway Continuity	Connects major centers & highways	Connects major arterials to other street types	Continuous between arterials	Generally continuous	Generally discontinuous, but connects to collectors
Right-of-Way	80 - 120 feet	80 -100 feet	65 - 75 feet	50 - 60 feet	50 feet
Desirable Spacing	2 miles	1 - 2 miles	1/4 to 1/2 miles	800 - 1200 feet	300 - 800 feet
Design Speed	45 to 55 mph	40 to 50 mph	35 to 45 mph	30 to 40 mph	20 to 35 mph
Traffic Volumes	20,000 - 40,000	12,000 - 24,000	4,000 - 15,000	1,000 - 5,000	80 - 1,000
Streetway					
Travel lanes	4 to 6 lanes	2 to 4 lanes	2 to 4 lanes	2-way vehicular movement, unstriped travel lanes	2-way vehicular movement, unstriped travel lanes
Turn Lanes	Int. turn lanes thru 1 turn lane at most intersections & up to 2 turn lanes at major intersections	Int. turn lanes thru. 1 turn lane at most intersections & up to 2 turn lanes at major intersections	One turn lane at signalized intersections and others as needed.	Not typical	None
On-street Parking	Not appropriate	Not appropriate	Type. restricted, but may be appropriate in certain areas	Permitted	Permitted
Curb & Gutter	Varies	Typically vertical curb	Vertical curb	Vertical or mountable curb	Vertical or mountable curb
Stormwater	Varies	Typically subsurface stormdrain	Subsurface stormdrain	Subsurface stormdrain	Subsurface stormdrain
Median	Me. are int. to manage turning mov. & access, provide refuge for ped. crossing, & land.	Me. are int. to manage turning mov. & access, provide refuge for ped. crossing, & land.	Medians are appropriate to improve aesthetics & access management	Medians may be appropriate to improve aesthetics, & traffic calming.	Not recommended.
Bikeways ¹	Shared-use paths	Shared-use paths	On-street 4' bike lanes or shared-use paths	Not designated (shared lanes at <30 mph), striped bike lanes or shared-use paths	Not designated (shared lanes at <30 mph)
Traffic Calming	Not appropriate	Not appropriate	In limited situations	May be considered	May be considered
Designed for Transit	Yes	Yes	Yes	No	No
Streetside					
Sidewalks	8' min. on both sides, or 10' & 6'	8' min. on both sides, or 10' & 6'	6' min. on both sides	5' min. both sides, or 8' one side	4' min. one side
Edge Zone	Yes, 8-12 feet	Yes, 8-12 feet	Optional. 8-10 feet	Optional. 6-8 feet.	Opt. (Add'l ROW)
Street Trees/Landscaping	Shade trees &/or orn trees in medians & edge zones where appropriate.	Shade trees &/or orn trees in medians & edge zones where appropriate	Shade trees &/or ornamental trees in medians & edge zones where appropriate	Shade trees &/or ornamental trees in medians & edge zones where appropriate	Shade trees in edge zones or outside of right-of-way
Residential Driveways	Prohibited	Prohibited	Prohibited	Permitted but limited	Permitted

FIGURE 4.5, URBAN AND RURAL STREET DESIGN CHARACTERISTICS

Attribute	Urban Avenue (Thoroughfares)	Urban Local	Rural Collector	Rural Local
Function				
Functional Role	Mobility and access assume equal roles	Property access	Property access and access between arterials and locals	Property access
Streetway Continuity	Continuous between arterials within activity centers	Interconnected at frequent intervals	Generally discontinuous, but connects to arterials	Generally discontinuous, but connects to collectors
Right-of-Way	60 - 80 feet	50-60 feet	60 - 70 feet	50 - 60 feet
Design Speed	30 to 35 MPH	20 MPH	25 to 30 mph	20 to 25 mph
Traffic Volume (Average Daily Trips)	Varies	80 - 700	300 - 2,600	80 - 600
Streetway				
Travel lanes	2 to 3 travel lanes, typically two-way movement except for unique circumstances.	2-way vehicular movement, striped travel lanes	2 lanes, demarcated travel lanes	2 lanes, not demarcated
Turn Lanes	On occasion, such as the intersection of two arterials or in specific context	None	At major intersections	None
On-Street Parking	Both sides preferred. Head-in or parallel, as appropriate.	Both sides. Head-in or parallel, as appropriate.	No	Permitted, limited by width
Curb & Gutter	Vertical curb	Vertical curb	Ribbon curb	Ribbon curb
Stormwater	Subsurface stormdrain	Subsurface stormdrain	Open channel, culverts	Open channel, culverts
Median	Not recommended	Optional	None	None
Bikeways	Shared lanes or 4' bike lanes	Yes	Not designated	Not designated
Traffic Calming	May be considered	Not typical	Not recommended	Not recommended
Designed for Transit	Yes	No	No	No
Streetside				
Sidewalk	8 feet	Yes	None	None
Edge Zone	Yes, 4-6 feet.	Yes, 4-6 feet.	Natural	Natural
Street Trees/Landscaping	Urban street trees should be planted in metal grates in pedestrian areas with adequate growing room. Paired with benches, annuals, and planter boxes. Trees with less than 6' shall be planted with root barriers to allow for optimal root conditions and compatibility with utilities.	Urban street trees should be planted in metal grates in pedestrian areas with adequate growing room. Paired with benches, annuals, and planter boxes. Trees with less than 6' shall be planted with root barriers to allow for optimal root conditions and compatibility with utilities.	None	None

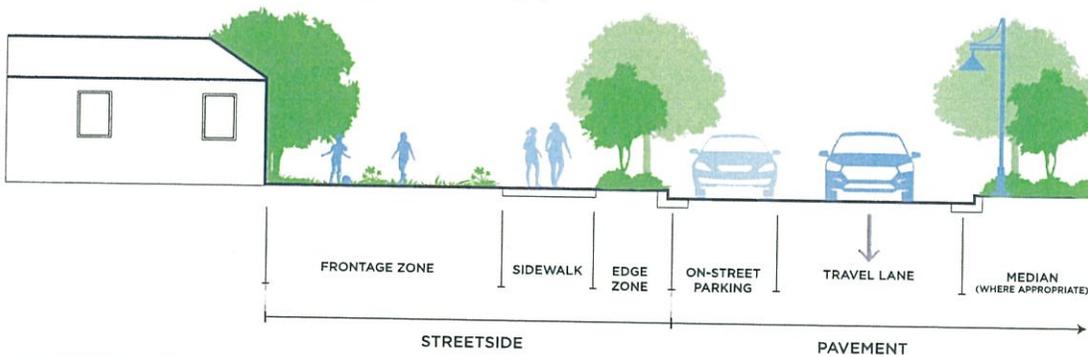
Typical Urban Street Elements

This section is not to scale. It presents one possible way in which the streetway and streetside elements could be organized in an urban street (half of street displayed).



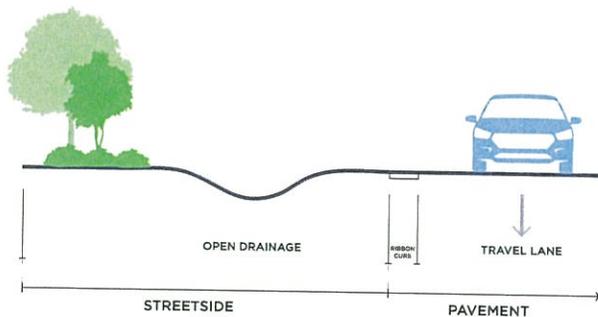
Typical Suburban Street Elements

This graphic is not to scale. It presents one possible way in which the streetway and streetside elements could be organized in a suburban street (half of street displayed).



Typical Rural Street Elements

This graphic is not to scale. It presents one potential way in which the streetway and streetside elements could be organized in a rural street (half of street displayed).



FUTURE THOROUGHFARE PLAN

The Thoroughfare Plan in Lampasas shows where road extensions, new roads, and possible expansion/reconfigurations are desired to accommodate the City's expected growth. *Map 4.3, Lampasas Thoroughfare Plan*, represents the suggested future thoroughfare network in the planning area for Lampasas.

Using the Future Thoroughfare Plan

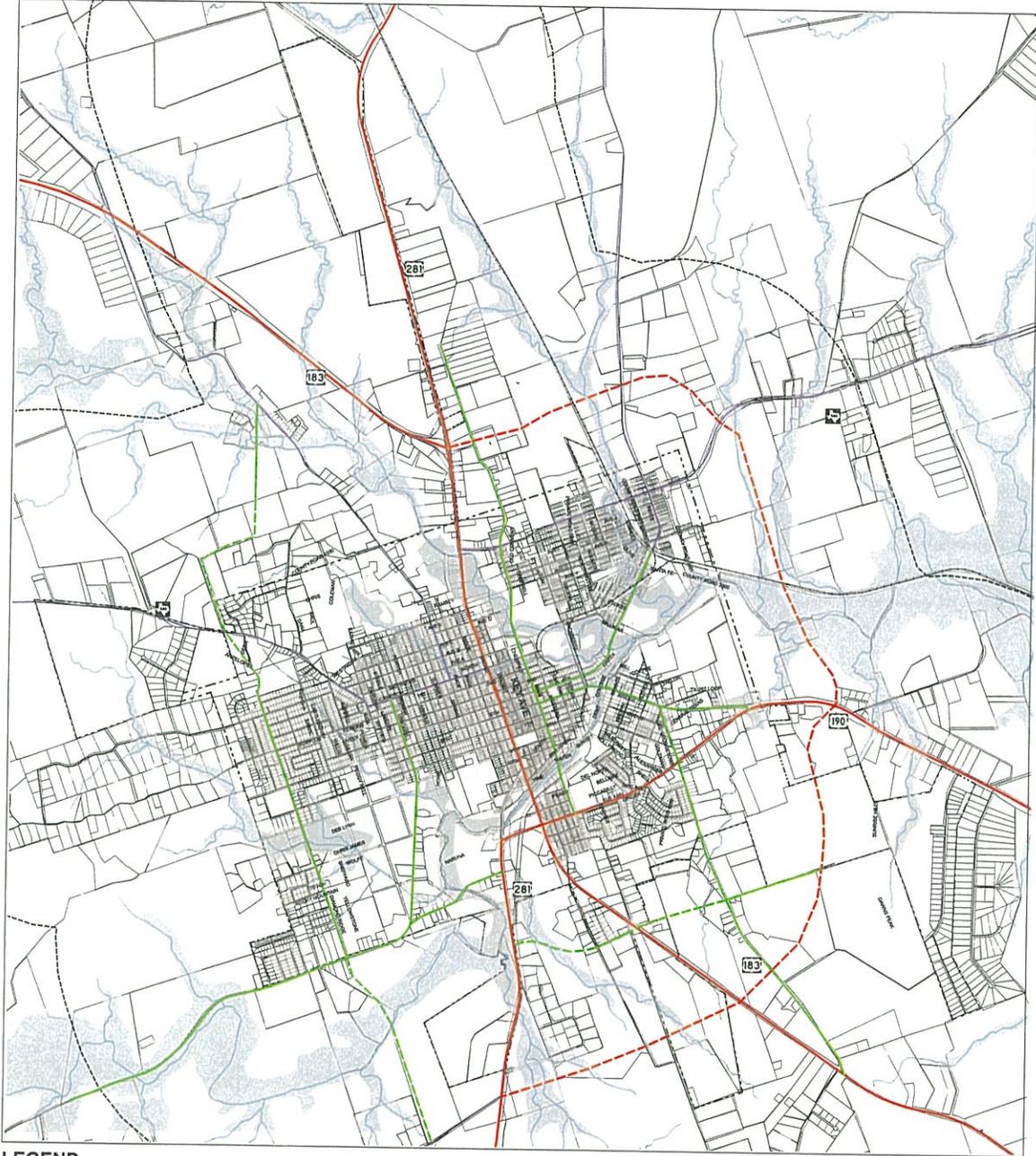
The location of proposed thoroughfares on the map is conceptual, showing the "rough" alignment. Actual alignments and design will be determined by development, physical design considerations, funding, etc. The need for accommodating appropriate rights-of-way for these thoroughfares should be provided for in the Zoning Ordinance, represented by minimum standards. This provides certainty and clarity for property-owners and the developers to ensure that thoroughfares are accounted for as properties develop. Responsibility of costs and timing of construction for these thoroughfares shall be determined in these modifications and should consider the impacts of new development to the overall network.

Amendments and Adjustments

As Lampasas continues to grow, new growth could warrant the identification and expansion of thoroughfares that are not shown on *Map 4.3*. This will require approval of a thoroughfare plan amendment. In similar manner, substantial changes such as re-alignments or re-classifications should be discussed and approved to ensure clarity. Minor changes to alignments of thoroughfares will not involve formal adjustments to the map but should be graphically changed on the map to represent the new alignments. The Planning Director shall determine whether a modification is minor - impacts to adjacent property-owners and constructibility of road projections are significant considerations of such a determination.

As additional refined alignments of thoroughfares are determined (by concept plan, planned development, plat or site plan), it is required to make modifications to the Lampasas Thoroughfare Plan to clearly represent the road network. This helps property-owners, developers, utility providers, and governmental entities plan for public infrastructure, access, and development. Approvals of such alignments should be accompanied by formal language guiding staff to make necessary modifications to publicly-depicted thoroughfare maps.

MAP 4.3. LAMPASAS THOROUGHFARE PLAN



LEGEND

- | | |
|---------------------------|----------------------|
| Major Arterial - Existing | Railroads |
| Major Arterial - Proposed | Lampasas City Limits |
| Minor Arterial - Existing | Lampasas ETJ |
| Collector - Existing | Watercourses |
| Collector - Proposed | Floodplain |



	Urban Avenue (Thoroughfares)	Urban Local	2nd Street Options
<i>Function</i>			
Design Speed	30-35 MPH	20 MPH	30 MPH or less
Right-of-way width	60-80 feet	50-60 feet	60 feet
Traffic Volume (Average Daily Trips)	Varies	80-700	<1,000, with large truck traffic
<i>Streetway</i>			
Travel Lanes	2 - 3 lanes, 2 way movement	2-way movement, striped travel lanes	2 lanes, 2-way traffic (22-24' required)
Turn Lanes	On occasion	None	None
On-Street Parking	Both sides preferred, head-in or parallel	Both sides, head-in or parallel	Both sides, parallel (16' required)
Curb and Gutter	6" Curb	6" Curb	6" Curb
Stormwater	Subsurface storm drain	Subsurface storm drain	Can be added (adds approximately \$150,000 - \$200,000 to total project cost)
Median	Not recommended	Optional	None
Bikeways	Shared lanes or 4' bike lanes	Yes	Not currently included. On-street parking would be sacrificed on one side of street if added.
<i>Streetside</i>			
Sidewalk	8 feet	Yes	5' minimum is achievable in most locations. 4' width is currently designed between Live Oak and Pecan on east side (may need to reduce roadway width to accommodate 5' or wider in this area). 8' wide is not achievable.
Edge Zone	Yes, 4-6 feet	Yes, 4-6 feet	2 - 3 feet is achievable.
Street Trees/Landscaping	Urban street trees should be planted in metal grates in pedestrian areas with adequate growing room. Paired with benches, annuals, and planter boxes. Trees with less than 6' shall be planted with root barriers to allow for optimal root conditions and compatibility with utilities.	Urban street trees should be planted in metal grates in pedestrian areas with adequate growing room. Paired with benches, annuals, and planter boxes. Trees with less than 6' shall be planted with root barriers to allow for optimal root conditions and compatibility with utilities.	Street trees, benches, etc. are not included. 2-3' greenspace is included in most areas between back of curb and sidewalk.

Meets Criteria defined in Comp Plan

Does not meet Criteria defined in Comp Plan

Mostly meets Criteria or can be added with additional costs


City Manager

ITEM NO. 1.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Jon Paul Harris, Fire Marshal

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: Fee Schedule, Ordinance, City Comparison Sheet

Summary Statement:

Staff has reviewed the fee schedule for services provided for fire inspections. In reviewing Staff time, resources and comparing fees to other municipalities, Staff is recommending the follow amendments:

Current Fees		Proposed Fees	
Nursing Home	150.00	Nursing Home	200.00
Hospital	180.00	Hospital	200.00
Jail	175.00	Jail	200.00
Schools	150.00	Add: Private School<50 kids	50.00
		Add: Private School> 50 kids	100.00
2-hour Sprinkler Test	125.00	2-hour Sprinkler Test	150.00
Fixed Fire Suppression	50.00	Fixed Fire Suppression	150.00
Fuel Tank Storage	50.00	Fuel Tank Storage	125.00
Fire Alarm	50.00	Fire Alarm	150.00
Fire Watch	25.00	Remove: Fire Watch	
Fixed System Plan review	75.00	Fixed System Plan Review	150.00
		Add: General Fire Code Plan Review	75.00

Recommendation:

Discussion only

Current Fees

FACILITIES	Lampasas	Burnet	Copperas Cove	Leander
Daycare	\$ 50.00	\$ 50.00	\$ 50.00	>25kids is \$50 <26 kids is \$100
Foster Home	\$ 50.00	\$ -	\$ 50.00	\$40
Registered Family Home	\$ 50.00	\$ -	\$ -	\$100
Nursing Home	\$ 150.00	\$ 150.00	\$ 100.00	\$120 +\$1 per bed
Hospital	\$ 180.00	\$ 200.00	\$ -	\$160 +\$1 per bed
Jail	\$ 175.00	\$ 200.00	\$ -	-
Schools	\$ 150.00	\$ -	\$ -	-
2hr Sprinkler Test	\$ 125.00	\$ 200.00	\$ 125.00	>20 heads \$100 <21 heads \$150
Fixed Fire Supression	\$ 50.00	\$ 150.00	\$ 125.00	\$100
Fuel Tank Storage	\$ 50.00	\$ 150.00	\$ 125.00	\$100
Fire Alarm	\$ 50.00	per device 150-200	\$ 125.00	>200=\$100 <200=\$150 +.50 per added device
Fire Watch	\$ 25.00	\$ -	\$ -	-
Residential Burn Permits	\$ 15.00	\$ 20.00	\$ 100.00	\$80
Commercial Burn Permits	\$ 300.00	\$ 200.00	\$ -	-
Plans Review				
Fire Alarm	\$ 150.00	150-200	added to inspection 125	\$100.00 +.10 per sft
Fixed Sytems	\$ 75.00			\$100

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

APPENDIX A FEE SCHEDULE

Chapter 38. Fire Prevention and Protection					
<i>Article I. Fees for permits, inspections and licenses for chapter 38</i>					
(a)	Inspection of Licensed Facilities (state required except day care centers):				
	(1)	Daycare Center:			
		a.	Inside city limits	50.00	
		b.	Outside city limits	75.00	
	(2)	Foster home:			
		a.	Inside city limits	50.00	
		b.	Outside city limits	75.00	
	(3)	Registered family home:			
		a.	Inside city limits	50.00	
		b.	Outside city limits	75.00	
	(4)	Nursing home:			
		a.	Inside city limits	150.00	
		b.	Outside city limits	200.00	
	(5)	Hospitals		\$180.00	
	(6)	Jails— Outside city limits		175.00	
	(7)	Schools and instructional facilities		150.00	
	(8)	Other		75.00	
(b)	Inspection of fire systems and related (*based on a rate of \$50.00 for the first half hour and a rate of \$25.00 per half hour or part thereafter):				
	(1)	Sprinkler system (2-hour test)		125.00	150.00
	(2)	Fixed fire suppression systems (Ansul, etc.)		50.00*	150.00
	(3)	Fuel tank storage system:			125.00
		a.	Tank pressure test (approx. 30 min.)	50.00*	
		b.	Line pressure test (approx. 30 min.)	50.00*	
	(4)	Fire alarm system (first 30 min.)		50.00*	150.00
	(5)	Other		50.00*	
	(6)	Fire watch (per hour)		25.00	
		(Alarm red tagged or placed out of service)			
	(7)	Residential burn permit (7 days)		15.00	
	(8)	Commercial burn permit (per project/location)		300.00	
		No offsite materials to be brought in. All commercial burns are to be inspected by the fire marshal.			
(c)	Plans review and system tests:				
	(1)	Fire alarm system plans review (commercial)		150.00	
	(2)	Fixed system testing (vent-a-hood)		75.000 Re-inspection 50.00	150.00
ADD	(3)	General Fire Code Plan Review			75.00
(d)	Re-inspection fees (required inspections only):				

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

	(1)	First re-inspection:			
		a.	Inside city limits	100.00	
		b.	Outside city limits	200.00	
	(2)	Each additional re-inspection:			
		a.	Inside city limits	75.00	
		b.	Outside city limits	100.00	

MITIGATION RATES: NO CHANGES

MOTOR VEHICLE INCIDENTS

Level 1435.00

Provide hazardous materials assessment and scene stabilization. This will be the most common "billing level". This occurs almost every time the fire department responds to an accident/incident.

Level 2495.00

Includes Level 1 services as well as clean up and material used (sorbents) for hazardous fluid clean up and disposal. We will bill at this level if the fire department has to clean up any gasoline or other automotive fluids that are spilled as a result of the accident/incident.

Level 3 - Car Fire605.00

Provide scene safety, fire suppression, breathing air, rescue tools, hand tools, hose, tip use, foam, structure protection, and clean up gasoline or other automotive fluids that are spilled as a result of the accident/incident.

ADD-ON SERVICES:

Extrication1,305.00

Includes heavy rescue tools, ropes, airbags, cribbing etc. This charge will be added if the fire department has to free/remove anyone from the vehicle(s) using any equipment. We will not bill at this level if the patient is simply unconscious and fire department is able to open the door to access the patient. This level is to be billed only if equipment is deployed.

Creating a Landing Zone400.00

Includes Air Care (multi-engine company response, mutual aid, helicopter). We will bill at this level any time a helicopter landing zone is created and/or is utilized to transport the patient(s).

Itemized Response: You have the option to bill each incident as an independent event with custom mitigation rates, for each incident using, itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus, per personnel, plus products and equipment used.

ADDITIONAL TIME ON-SCENE

Engine billed at 400.00 per hour

Truck billed at 500.00 per hour

Miscellaneous equipment billed at 300.00

HAZMAT- NO CHANGES

Level 1700.00

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

Basic Response: Claim will include engine response, first responder assignment, perimeter establishment, evacuations, set-up and command.

Level 22,500.00

Intermediate Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, set-up and command, Level A or B suit donning, breathing air and detection equipment. Set-up and removal of decon center.

Level 35,900.00

Advanced Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, first responder set-up and command, Level A or B suit donning, breathing air and detection equipment and robot deployment. Set-up and removal of decon center, detection equipment, recovery and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at scene. Includes 3 hours of on scene time - *each additional hour at \$300.00 per HAZMAT team.*

ADDITIONAL TIME ON-SCENE (for all levels of service)

Engine billed at 400.00 per hour

Truck billed at 500.00 per hour

Miscellaneous equipment billed at 300.00

FALSE ALARM BILLING RATES- NO CHANGES

- (a) The first false alarms within 12 months in a calendar year is free of charge.
- (b) The second false alarm in a 12-month calendar year is billed at \$100.00.
- (c) The third false alarm in a 12-month calendar year is billed at \$200.00.
- (d) The fourth through sixth false alarms in a 12-month calendar year are billed at \$300.00 per event not exceed \$500.00 per calendar day.

FIRE INVESTIGATION- NO CHANGES

Fire Investigation Team — \$275.00 per hour.

Includes:

- Scene Safety
- Investigation
- Source Identification
- K-9/Arson Dog Unit
- Identification Equipment
- Mobile Detection Unit
- Fire Report

The claim begins when the Fire Investigator responds to the incident and is billed for logged time only.

FIRES- NO CHANGES

Assignment — \$400.00 per hour, per engine/\$500.00 per hour, per truck.

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

Includes:

- Scene Safety
- Investigation
- Fire/Hazard Control

This will be the most common "billing level". This occurs almost every time the fire department responds to an incident.

OPTIONAL: A fire department has the option to bill each fire as an independent event with custom mitigation rates.

Itemized, per person, at various pay levels and for itemized products use.

ILLEGAL FIRES NO CHANGES

Assignment — \$400.00 per hour, per engine/\$500.00 per hour, per truck.

When a fire is started by any person or persons that requires a fire department response during a time or season when fires are regulated or controlled by local or state rules, provisions or ordinances because of pollution or fire danger concerns, such person or persons will be liable for the fire department response at a cost not to exceed the actual expenses incurred by the fire department to respond and contain the fire. Similarly, if a fire is started where permits are required for such a fire and the permit was not obtained and the fire department is required to respond to contain the fire the responsible party will be liable for the response at a cost not to exceed the actual expenses incurred by the fire department. The actual expenses will include direct labor, equipment costs and any other costs that can be reasonably allocated to the cost of the response.

WATER INCIDENTS NO CHANGES

Level 1

Basic Response: Claim will include engine response, first responder assignment, perimeter establishment, evacuations, first responder set-up and command, scene safety and investigation (including possible patient contact, hazard control). This will be the most common "billing level". This occurs almost every time the fire department responds to a water incident.

Billed at \$400.00 plus \$50.00 per hour, per rescue person.

Level 2

Intermediate Response: Includes Level 1 services as well as clean up and material used (sorbents), minor hazardous clean up and disposal. We will bill at this level if the fire department has to clean up small amounts of gasoline or other fluids that are spilled as a result of the incident.

Billed at \$800.00 plus \$50.00 per hour, per rescue person.

Level 3

Advanced Response: Includes Level 1 and Level 2 services as well as D.A.R.T. activation, donning breathing apparatus and detection equipment. Set up and removal of decon center, detection equipment, recovery and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at scene.

Billed at \$2,000.00 plus \$50.00 per hour per rescue person, plus \$100.00 per hour per HAZMAT team member.

PART II - CODE OF ORDINANCES
APPENDIX A FEE SCHEDULE

Level 4

Itemized Response: You have the option to bill each incident as an independent event with custom mitigation rates for each incident using itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized, per trained rescue person, plus rescue products used.

BACK COUNTRY OR SPECIAL RESCUE NO CHANGES

Itemized Response: Each incident will be billed with custom mitigation rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus per hour, per trained rescue person per hour, plus rescue products used.

Minimum billed \$400.00 for the first response vehicle plus \$50.00 per rescue person. Additional rates of \$400.00 per hour per response vehicle and \$50.00 per hour per rescue person.

CHIEF RESPONSE NO CHANGES

This includes the set-up of Command, and providing direction of the incident. This could include operations, safety, and administration of the incident.

Billed at \$250.00 per hour.

MISCELLANEOUS/ADDITIONAL TIME ON-SCENE NO CHANGES

Engine billed at 400.00 per hour

Truck billed at 500.00 per hour

Miscellaneous equipment billed at 300.00

MITIGATION RATE NOTES NO CHANGES

The mitigation rates above are average "billing levels", and are typical for the incident responses listed, however, when a claim is submitted, it will be itemized and based on the actual services provided.

These average mitigation rates were determined by itemizing costs for a typical run (from the time a fire apparatus leaves the station until it returns to the station) and are based on the actual costs, using amortized schedules for apparatus (including useful life, equipment, repairs, and maintenance) and labor rates (an average department's "actual personnel expense" and not just a firefighter's basic wage). The actual personnel expense includes costs such as wages, retirement, benefits, workers comp, insurance, etc.

LATE FEES NO CHANGES

If the invoice is not paid within 90 days, a late charge of ten percent of the invoice, as well as 1.5 percent per month, as well as the actual cost of the collections, will be accessed to the responsible party.

(Ord. No. 1113, § 2, 9-26-2005; Ord. No. 1182, § 2, 2-26-2007; Ord. No. 1462, Pt. 1, 10-12-2015 ; Ord. No. 1470 , Pt. 2, 1-25-2016)

Description	Amount	Section this Code
<i>Article III. Fireworks- NO CHANGES</i>		
Public Fireworks Display		
Permit and inspection 300.00		
Fire apparatus/personnel stand-by as required by fire marshal	Actual cost	

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF LAMPASAS, TEXAS AMENDING APPENDIX A “FEE SCHEDULE”, CHAPTER 38. FIRE PREVENTION AND PROTECTION, ARTICLE I. “FEES FOR PERMITS, INSPECTIONS AND LICENSES FOR CHAPTER 38”; REPEALING ANY INCONSISTENT PROVISIONS; PROVIDING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Lampasas, Texas is a Home Rule municipality incorporated and operating under the Laws of the State of Texas; and

WHEREAS, the City has determined that it is in the best interests of the health, safety and welfare of its citizens to amend Appendix A – Fee Schedule, Chapter 38 “Fire Prevention and Protection”, Article I. “Fees for permits, inspections and licenses of the Lampasas Code of Ordinances as it applies to the fees and charges for various inspection services performed by the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS:

Part 1: That Appendix A “Fee Schedule” is hereby amended by amending Chapter 38 “Fire Prevention and Protection”, Article I, as follows:

Chapter 38. Fire Prevention and Protection.

Article I. Fees for permits, inspections and licenses for Chapter 38:

Current Fees		Proposed Fees	
Daycare	50.00	Daycare	No Change
Foster Care	50.00	Foster Care	No Change
Registered Family Home	50.00	Registered Family Home	No Change
Nursing Home	150.00	Nursing Home	200.00
Hospital	180.00	Hospital	200.00
Jail	175.00	Jail	200.00
Schools	150.00	Add: Private School<50 kids	50.00
		Add: Private School> 50 kids	100.00
2-hour Sprinkler Test	125.00	2-hour Sprinkler Test	150.00
Fixed Fire Suppression	50.00	Fixed Fire Suppression	150.00
Fuel Tank Storage	50.00	Fuel Tank Storage	125.00
Fire Alarm	50.00	Fire Alarm	150.00
Fire Watch	25.00	Remove: Fire Watch	
Residential Burn Permit	15.00	Residential Burn Permit	No Change
Commercial Burn Permit	300.00	Commercial Burn Permit	No Change
Fire Alarm Plan Review	150.00	Fire Alarm Plan Review	No Change
Fixed System Plan review	75.00	Fixed System Plan Review	150.00
		Add: General Fire Code Plan Review	75.00

Part 2: All ordinances and resolutions, or parts thereof, in conflict with this Ordinance are hereby repealed and are no longer of any force and effect.

Part 3: If any provision of this Ordinance or application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Part 4: This ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of the State of Texas.

Passed And Approved the First Reading on this 12th day of June 2023

Passed And Adopted on the Second Reading on the 26th day of June 2023.

APPROVED:

ATTEST:

Herb Pearce, Mayor

Becky Sims, City Secretary

Approved in form by the City Attorney:

Jo-Christy Brown, Esq. Executed on a separate page to be attached hereto.

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**MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, May 15, 2023
5:30 p.m. Special Session**

The City Council of the City of Lampasas met in Special Session to canvass votes on the above date and time with Mayor TJ Monroe presiding.

Council Members present:
Mayor Pro-Tem Williamson
Herb Pearce

City Staff Present:
Becky Sims, City Secretary

**SPECIAL SESSION
5:30 P.M.**

I. Call to Order

Mayor Monroe called the meeting to order at 5:30 p.m.

II. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 6, 2023.

Mayor Monroe certified the total votes by each candidate as follows:

Name of Office	Name of Candidate	Total Votes Received
Mayor	Herb Pearce	307
Mayor	Cathy Kuehne	105
Place 1	Zachary Morris	346
Place 2	Eric Hernandez	252
Place 2	Bob Goodart	146
Place 6	Charlie Pratus	343

III. Adjourn Special Session

Council member Pearce moved to adjourn the meeting at 5:40, the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2023.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary

Summary Results Report
 20230506_Lampapas County_Joint Election

Canvass Report

Lampapas County

City of Lampapas, Mayor

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Herb Pearce	307	1	220	86
Cathy Haby Kuehne	105	5	73	27
Overvotes	0	0	0	0
Undervotes	2	0	1	1

CTY Lampapas, Councilperson PI 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Zachary "Zac" Morris	346	5	245	96
Overvotes	0	0	0	0
Undervotes	68	1	49	18

CTY Lampapas, Councilperson PI 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Eric Hernandez	252	4	172	76
Bob Goodart	146	2	111	33
Overvotes	0	0	0	0
Undervotes	16	0	11	5

CTY Lampapas, Councilperson PI 6

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Charlie Pratus	343	5	240	98
Overvotes	0	0	0	0
Undervotes	71	1	54	16



Mark Bishop

CANVASS OF GENERAL ELECTION

I, TJ Monroe, Mayor
(name) (office)
of Lampasas, Texas, met with the City Council
(political subdivision holding election) (body acting as canvassing board)
sitting as the canvassing board to canvass the general election of Lampasas, 20 23
on May 6, 20 23 at Lampasas Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 15 day of May, 20 23.

TJ Monroe
Presiding Officer of Canvassing Authority

MINUTES 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

ITEM 2.2

(regular session will begin immediately following workshop and may be called to order prior to 6:00 pm)

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Monroe presiding.

Council Members Present:

Cathy Kuehne
Chuck Williamson
Herb Pearce
Davis Keele
Zachary Morris
Eric Hernandez
Charlie Pratus

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Ryan Ward, ACM
Jody Cummings, Police Chief
Jeff Smith, Fire Chief
Yvonne Moreno, Finance Director
Stacey Ybarra, EDC Director

Council Members Absent:

N/A

SPECIAL SESSION

I. Call to Order

Mayor Monroe called the meeting to order at 5:30 p.m.

II. Administer Oath of Office to Newly Elected Mayor and Council Members.

Mayor Monroe administered the oath of the office to Place 1 Zachary Morris, Place 2 Eric Hernandez and Place 6 Charlie Pratus and Mayor Herb Pearce.

III. Presentation to outgoing Mayor.

Finley deGraffenried, City Manager and Becky Sims, City Secretary presented Mayor Monroe with an appreciation gift for her 12 years on City Council.

IV. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2023-2024 term

Mayor Pearce opened the floor for nominations. Council member Keele nominated Zachary Morris for Mayor Pro-Tem. With no other nominations offered, Mayor Pearce asked for a motion, Council member Keele moved to appoint Council member Zachary Morris as Mayor Pro-Tem for the 2023-2024 term, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

V. Discussion and appointment of Judge Robert Gradel as the Municipal Court Judge for the City of Lampasas for another two-year term.

Council member Kuehne moved to reappoint Judge Robert Gradel as the Municipal Court Judge for another two-year term the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

VI. Adjourn Special Session

Mayor Pro Tem Morris moved to adjourn the Special Session at 5:45 pm, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Pearce called the Workshop Session to order at 5:45 p.m.

2. Discussion and presentation of Commercial Substandard Inventory.

Becky Sims, City Secretary/Zoning Administrator presented the following:

SUBSTANDARD COMMERCIAL INVENTORY 2023

Substandard is defined as needing improvement, in disrepair and may be considered a nuisance or unsafe to the community.

- *Code Enforcement has been identified as one of City Council priorities as an actionable item from the Comprehensive Plan.*
- *To strengthen enforcement and incentives throughout the city to maintain the quality of neighborhood character and renovate older structures in disrepair.*
- *This presentation is a representation of those properties that meet this initiative.*

City of Lampasas Code of Ordinances, Chapter 18 Buildings and Building Regulations, Article III- Unsafe. Dilapidated, Substandard Buildings, Division 2 Unsafe Buildings or Other Unsafe Structures

Sec. 18-267 Definitions

Construction standards means all of the building codes adopted in Chapter 18, of this Code of Ordinances.

Dangerous building or structure means any premises, building or structure that is:

1) Regardless of the structural condition of the building or structure, unoccupied by its owners, lessees, or their invitees and is unsecured from unauthorized entry to the extent that it could be entered or used by vagrants or other uninvited persons as a place of harborage or could be entered or used by minors; or

(2) Boarded up, fenced, or otherwise secured in any manner if:

a. The building constitutes a danger to the public even though secured from entry; or

b. The means used to secure the building are inadequate to prevent unauthorized entry or use of the building in the manner described; or

(3) Dilapidated, substandard or unfit for human habitation and a hazard to the public health, safety and welfare. A building, premises or structure that contain the following defects shall be considered a dangerous building or structure. (Refer to a-n)

Structure means a building or other structure, or part of a building or other structure.

Unsafe equipment means equipment on the premises or within a structure which is in such disrepair or condition that such equipment is a hazard to life, health, property or safety of the public or occupants of the premises or structure to include any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers or other equipment.

Unsafe building or structure means one that is found to be dangerous to the life, health, property or safety of the public or occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is damaged, decayed, dilapidated, structurally unsafe, or of such faulty construction or unstable foundation, that partial or complete collapse is possible.

The following Commerical Properties have been identified through this initiative. These reside in the main corridor or are a focal point as you enter the City of Lampasas.

*401 S Key Avenue
602 Casbeer
206 Central Texas Expressway
602 S Key Avenue
811 E 4th Street
905 E 4th Street
1709 S Key Avenue
501 S Pecan*

This evening council provided no comments or feedback pertaining to the identified properties.

3. Discussion regarding assessment of New Hope Baptist Church and Historic Colored School.

Mr. deGraffenried, City Manager advised that this item has been placed on the agenda for council consideration regarding assessment services for the New Hope Baptist Church. In May 2021, Council was asked to engage the services of Reliance Architecture, LLC to conduct a feasibility study in the amount of \$9,800.00, at that time Council opted to focus on other City Projects. Mr. deGraffenried offered options to confer with trades, engagement and inquiry of specific engineering disciplines or in the alternative to take no action. The buildings are weather-proofed but will benefit from mechanical, plumbing, electrical and structural assessment.

Council member Kuehne preferred to have the facility reviewed and an estimate presented before making a decision. Mr. deGraffenried, advised that seeking estimates without specifying the scope may alter the bid process. Moving forward will require a complete assessment to understand options and possible costs associated with rehabilitation.

With new Council members at the dais, it was the consensus to meet prior to the Council Work Session to tour both facilities. Council would like to meet at 4:30 on date TBD. Staff will present tentative dates during the regular session for Council consideration.

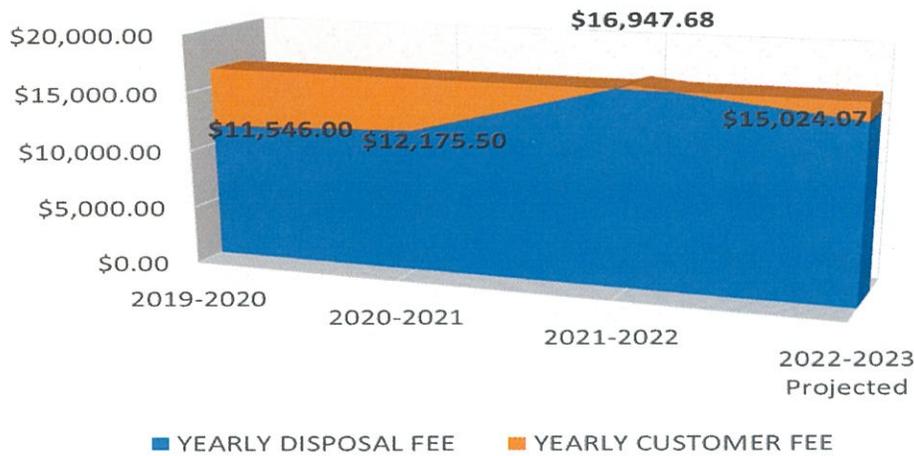
4. Discussion regarding Lampasas County Recycling.

Mr. Ryan Ward, Assistant City Manager presented the following:

The City of Lampasas has been providing recycle bins at the Citizen Collection Center since December of 2018 and is currently only available to City residents.

- Since 2018, when the recycle fee was incorporated on citizens utility bills, it has remained \$0.50 a month, with a total of 2,767 utility customers, totaling of \$16,602 yearly.
- In 2020 the fee per ton for pick-up was \$50.00, increasing to \$54.41 per ton in 2022.
- Citizens are required to show proof of residence and one form of ID to use the Recycling Center.
- The facility was updated this year, to allow for drive up service, no longer requiring citizens to exit their vehicle to pay.
- Recycling fees generally cover only recycling pickup without consideration for overhead, direct staff expense, or collection center operating costs.

RECYCLE FEES



COUNTY CONSIDERATION FOR RECYCLING

Recently there has been interest from County residents to bring their recycle goods to the Citizens Collection Center. Possible items of consideration:

- Allowing County residents to recycle, benefits our environment and minimizes impacts on our local landfills.
- The fee structure could allow for a yearly charge to be paid through the City’s current Utility Billing process and tracked through our accounting system.
- An example of a standard fee to be used for County residents is:
 - \$3 a month, for a yearly total of \$36.

Council member Kuehne inquired if citizens can pay other than annually. Staff advised administratively with billing, reporting and tracking it will be easier to bill annually.

5. Discussion regarding any item on the regular agenda

There was no discussion.

6. Adjourn Workshop Session

Council member Keele moved to adjourn the workshop session at 6:11 p.m.; the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

Without objection Council took a 10-minute break

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

Mayor Pearce called the Regular Session to order at 6:21 p.m.

B. Invocation and Pledge of Allegiance

Jody Cummings, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

Presentations and Proclamations

Mayor Pearce & City Council recognized Explore Lampasas Library Program participants.



Mayor Pearce and City Council recognized the follow for their years of service.

- *Jonathan Guerra- Street Department-5 years (not present for picture)*
- *Cody Kepler- Street Department- 5 years (not present for picture)*
- *Ester Ramirez- Municipal Court- 5 years (not present for picture)*

Danicka Keeling- Police Department-5 years



Mayor Pearce and City Council recognized Michael Blount and staff of the Boys & Girls Club as Misti Talbert Community Champions

Mayor Pearce recited Mr. Blount's nomination letter.

*I would like to nominate Mr. Michael and the Boys & Club of Lampasas staff. The staff at the Club make a huge impact in the lives of our Lampasas youth and their families. The staff at the Club provide daily activities that focus on health lifestyles, health, arts, recreation, and leadership. This program provides daily consistency for the youth that sometimes is not always provided at home. It is like a family at the Club. One of the most important people in a child's life is a trusting adult. Someone that they can count one, someone they can talk with about successes and struggles, and most importantly someone they trust. The staff are welcoming to parents and provide a safe place for the children daily after school and during the summer. This is a HUGE sense of relief for many working families that really depend on the Boys & Girls Club staff daily. In addition to the daily after school program, the Boys and Girls Club staff provide community programs to reach even more Lampasas youth. They host a Spring and Fall Soccer program and community events like the amazing Easter Egg hunt and participation in Halloween activities. I personally am so thankful for Mr. Michael and the staff and I know that countless Lampasas families would agree that they are true **COMMUNITY CHAMPIONS!***



EMS Week Proclamation

To designate the Week of May 21 - 27, 2023, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I Herb Pearce, Mayor, City of Lampasas, Texas in recognition of this event do hereby proclaim the week of May 21 - 27, 2023, as EMERGENCY MEDICAL SERVICES WEEK With the EMS Strong theme, ***EMS WEEK: Where Emergency Care Begins***, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.



PUBLIC HEARINGS/CITIZEN COMMENT	
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.

There were no citizen comments

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.
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There were no citizen comments

1.3	<p>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 4th Street.</p> <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”
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Mayor Pearce opened the public hearing:

Becky Sims, City Secretary/Zoning Administrator presented the following:

Tri-Cru Ventures, LLC. is asking the City Council to consider the following rezone.

Request to rezone 79.917 acres as defined on concept plat as follows:

- 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”*

The property is currently zoned Agriculture and Single Family-6 “SF-6” The area surrounding the property is Commercial, Single Family Residential and Retail

All notifications and publications, as required by Ordinance and Statute, have been made. The City sent eighteen (18) notices to property owners within 200 feet of the applicant's property. At the time of preparing this report, the City received one notice in favor of the request and seven (7) in opposition. The testimony is attached and the Planning Commission heard this case on May 4th and during a Special Called Meeting on May 11, 2023.

The citizens' concerns primarily reference drainage, flooding, congestion, density and traffic.

The Planning Commission recommended to approve the zoning as requested with the exception of amending the 3 acres of SFA- Townhomes to SF-PH (Patio Homes). Mrs. Sims advised of the differences in lot size, dwelling type & setbacks between a townhome and patio home. The concept plat accounts for 26 lots, 3 acres of proposed townhomes.

The requested rezone is consistent with Map 4.2 Future Land Use Plan, and the Suburban Residential and Suburban Mixed-Use categories as defined. Mrs. Sims suggested that if Council wished to deny this zoning request, it would also be appropriate to amend the Comprehensive Plan.

Mrs. Sims advised Council is being asked to consider is zoning. A drainage study, traffic impact analysis, civil plan set, plat etc. will be included in the subdivision process.

Mr. Dale Kemp reviewed his concerns:

- Drainage
- Impact to infrastructure
- Impact to school system
- Cost to citizens
- Density
- Traffic

Mr. Will Sisco, P.E., Turley & Associates provided the following comments:

- Costs for project to include infrastructure will be borne by the developer.
- Drainage will be engineered; plan must comply with State standards.
- Developer prefers Townhomes vs Patio Homes.
 - It will hide the view of City Facilities
- Traffic Impact Analysis will be conducted by Traffic Engineer

With no additional comments the public hearing was closed.

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

Council member Kuehne moved to approve the minutes as presented; the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the second reading of an Ordinance to approve proposed electric rates.
3.2	Discussion and possible action regarding the second reading of an Ordinance to approve proposed water rates
3.3	Discussion and possible action regarding the second reading of an Ordinance to approve proposed garbage rates.

Council member Kuehne moved to approve the consent agenda as presented, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
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Shanda Subia, Library Director presented her annual report.



ABOUT US



Staff:

- Two full-time
- Three part-time

Hours: Open 44 hours per week

Collection:

- Almost 28,000 books, audiobooks, DVDs, wifi hotspots, and microfilm
- Over 16,500 downloadable items
- Over 44,000 items available



MISSION STATEMENT



The Lampasas Public Library strives to serve, engage, and empower our community by inspiring creativity, providing information to promote lifelong learning, and fostering collaboration through relevant partnerships.

PROGRAMS



- Summer Reading 2022
- Beta Mu Story Times
- Bi-weekly Story Times
- Explore Lampasas
- Cornelia Key Book Club
- Scholastic Book Fair
- How Pinteresting!
- HeadStart Story Times
- STEAM Days
- 42 Club
- Christmas Escape Room
- "Symbols of Texas"
- Square Foot Gardening
- "Just Dewey It" series

DOLLY PARTON'S IMAGINATION LIBRARY



Current: 493
 Graduates: 228
 Total: 721 signed up

VIDEO STREAMING



Access Video
On Demand

Infobase

Over 44,000 videos
A&E, BBC, HBO,
Nat Geo, PBS, TED

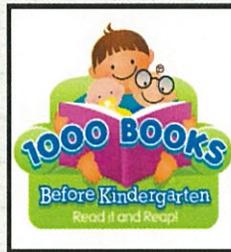
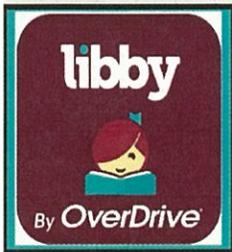
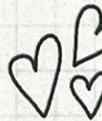


Just for Kids
Collection

Infobase

Over 12,500 titles
PBS, Reading Rainbow,
Sesame Street, Electric Company

OTHER SERVICES



NEW LIBRARY APP

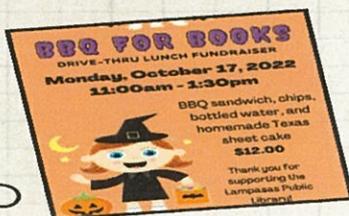


- Available in Play Store & App Store
- Manage all family member accounts
- Digital library card
- Search catalog
- Reserve and renew materials
- View library's Facebook feed
- View upcoming events

ALL IN ONE PLACE!



BBQ FOR BOOKS



We sold
almost 1,100
meals!

UPCOMING EVENTS

Lance Tahmahkera



Thursday, May 23
5:00pm

Summer Reading



June 2023

BBQ For Books



October 16, 2023

ECLIPSE MERCHANDISE



\$2.00 EACH



\$10.00 EACH



\$1.00 EACH

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

- WCID* As previously reported, the Lampasas County Water Control and Improvement District (“WCID”) has filed a request for a contested hearing before the TCEQ on the proposed Pitt Creek subdivision. The subdivision lies approximately 1 mile west of the City’s extra-territorial jurisdiction (“ETJ”) and drains into a portion of the WCID flood control dam system. The WCID raised concern regarding potential impacts to flood control facilities, and have requested civil drawings for review. As a reminder to Council, the only concerns of the WCID are potential impacts to dam structures. Providing a third party validates the developer’s drainage design, the WCID will likely cease any further requests. The initial appearance for the parties, through the State Office of Administrative Hearings (SOAH), has been scheduled for May 23rd.
- CIP* The Capital Improvement Program (“CIP”) Committee met on May 18th with the primary agenda item concentrating on review of the Committee Summary Statement and Narrative. Over the previous 4 meetings the Committee has reviewed project schedules for Public Facilities, Capital improvement projects including planning and technology, Major Maintenance schedule, and Fleet forecast. Staff will make final edits to the Narrative, with the Committee presentation of the FY 2024-2029 CIP Report scheduled for the June 12th Council meeting.
- LEDC* The Lampasas Economic Development Corporation (“LEDC”) met a week earlier than normal, May 10th, to accommodate consultation with attorney, and to consider action on draft covenants. After several years of discussion, staff is pleased to report the LEDC

approved land use covenants, addressing consistent development and exterior finishes for the Business Park. Once final edits, as directed by the LEDC Board, are made, the document will be filed in the County Clerk's Office.

Staff is also pleased to report that through the efforts of Stacey Ybarra, EDC Director, staff and the Board Chair, scheduled and attended a captive lunch, in Austin, with representatives of the Governor's Office of Economic Development and Tourism. The legislative season can be a very busy time for the Governor's staff, and City staff was fortunate that 11 State Economic Development staff were able to attend including the Executive Director, Director of Business and Community Development, Finance Specialist, and Project Development Coordinator. Discussion included State resources that are available, as well as the benefits of doing business in Lampasas, including the availability of sites in the Business Park. Good job, Stacey.

Eclipse

Through this report, and without Council objection, staff would like to proceed with seeking formal proposals/bids for leased items, equipment, and services related to the 2024 total eclipse. Last meeting, the Fire Chief reviewed estimates for items including parking services, health and sanitary services, and communications. Staff will continue to investigate funding options, and providing Council directs staff to proceed, formal bidding documents will be prepared and advertised, with results submitted to Council for formal consideration.

Staff

Staff is pleased to recognize the following employees who began their City of Lampasas careers in May: Francisco Palacios, 6 years; Marisa Smith, 4 years; Rodney Kepler, 4 years; Pricilla West, 1 year; Tony Suarez-Barrío, 21 years; Warren Spivey, Jr., 11 years; Jonathan Guerra, 5 years; Colton Baker, 8 years; Josh Straley, 16 years; Danicka Keeling, 5 years; Ester Ramirez, 5 years; Marcial Chapa, 13 years; Cody Kepler, 5 years; and Patricia Eicher, 7 years.

5.2	MAYOR'S COMMENTS
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Mayor Pearce thanked his family, staff, and the citizens for their vote and support. There is a lot of wisdom on City Council. Lampasas has a bright future.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible regarding award of bid for HMAC Paving Project
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Mayor Pro-Tem Morris moved to approve the award of bid for HMAC Paving Project 03-STR-23 to Texas Materials Group, Inc. with the lowest base bid of \$229,041.30 and alternate bid item (1) for \$63,262.30 for a total project amount of \$292,303.90, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

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.
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Council member Kuehne moved to approve Resolution supporting the Transportation Alternative (TA) application to provide funding for bicycle and pedestrian infrastructure and planning, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

7.3	Discussion and possible action in moving forward with procuring assessment services for New Hope Baptist Church.
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Mr. deGraffenried advised per Council direction, no action is required on this item. A future work session will include facility visit to determine next steps.

7.4	Discussion and possible action to declare outdated IT equipment as surplus and allow to dispose of as State Law allows
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Council member Kuehne moved to declare outdated IT equipment as surplus and allow to dispose of as State law allows, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

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.
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Mayor Pro Tem Morris moved to approve 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, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

7.6	Discussion and possible action to identify date for Council Workshop/Work Session on short and mid-range goals.
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Mayor Pro Tem Morris moved to recommend a meeting date of June 5, 2023 at 4:30 p.m., the motion was seconded by Council member Pratus pending no scheduling conflicts the vote was unanimous, the motion carried.

7.7	Discussion and possible action regarding expansion of Recycling Program to Lampasas County Residents and to establish a tracking method and associated fees.
-----	--

Council member Keele moved to approve the expansion of Recycling Program to Lampasas County Residents and to establish a tracking method and associated fees, the motion was seconded by Council member Pratus. Mayor Pearce opened the floor for discussion, Mayor Pro Tem Morris moved to amend the motion to approve the expansion of Recycling Program to Lampasas County Residents and to establish a tracking method and associated fees in the amount of \$36.00 annually, the amendment was seconded by Council member Kuehne and with a unanimous vote, the amendment carried.

Mayor Pearce referred back to the original motion as amended, Council member Keele moved to approve the expansion of Recycling Program to Lampasas County Residents and to establish a tracking method and associated fees, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

Note: Staff will finalize form for Lampasas County Residents to sign up and create Ordinance to adopt fees and add to Appendix A of the Lampasas Code of Ordinance at the June 12, 2023 meeting.

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 4 th Street as presented on concept plat, consistent with the Lampasas Comprehensive Plan
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Mayor Pro Tem Morris moved to approve the request to rezone 79.971 acres, commonly known as 1206 Mills Street and 1705 E 4th Street as presented on the concept plat, consistent with the Lampasas Comprehensive Plan, the motion was seconded by Council member Pratus, with Council member Kuehne in opposition, the motion carried.

Adjourn into Executive Session- Council member Kuehne moved to adjourn into Executive Session at 8:00 p.m., the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

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

Council reconvened regular session at 8:27 p.m.

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

No action taken

Adjourn- Council member Keele moved to adjourn at 8:28 p.m., the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2023.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary

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City ManagerITEM NO. 3.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and Possible Action regarding purchases and charges in excess of \$4,000 from May 1, 2023 to May 31, 2023.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: June 5, 2023 For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments: A/P History Check Report

Summary Statement:

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of May 1, 2023 to May 31, 2023.

Recommendation:

Motion to approve by consent.

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 5/01/2023 THRU 5/31/2023

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC.							
I-17521429356	APRIL AEP ELECTRIC	E	5/22/2023	100,352.74		000108		100,352.74
56260	LOWER COLORADO RIVER AUTHORITY							
I-EW17540	APRIL ELECTRIC	E	5/22/2023	364,319.66		000109		364,319.66
27050	IRS-PAYROLL TAXES							
I-T1 202305048329	FEDERAL WITHHOLDING	D	5/05/2023	22,170.70		000186		
I-T3 202305048329	FICA TAX	D	5/05/2023	31,093.22		000186		
I-T4 202305048329	MEDICARE TAX	D	5/05/2023	7,271.84		000186		60,535.76
27050	IRS-PAYROLL TAXES							
I-T1 202305188332	FEDERAL WITHHOLDING	D	5/19/2023	21,281.08		000187		
I-T3 202305188332	FICA TAX	D	5/19/2023	29,868.92		000187		
I-T4 202305188332	MEDICARE TAX	D	5/19/2023	6,985.58		000187		58,135.58
02860	FUELMAN							
I-NP64238783	FUELMAN	R	5/04/2023	13,088.30		171397		13,088.30
52200	LAMPASAS PUBLIC UTILITIES							
I-04282023	APRIL 2023	R	5/04/2023	32,350.38		171414		32,350.38
91599	VERIZON WIRELESS							
I-9932722148	TELEPHONE SERVICES	R	5/04/2023	4,693.22		171446		4,693.22
02976	WASTE CONNECTIONS							
I-2651689V165	CITIZENS STATION	R	5/04/2023	1,712.83		171449		
I-2651690V165	RECYCLE CENTER	R	5/04/2023	1,150.13		171449		
I-2651769V165	DUMPSTER / 1311 S CHESTNU	R	5/04/2023	309.28		171449		
I-2660373V165	RESIDENTIAL SOLID WASTE	R	5/04/2023	50,607.36		171449		
I-2660396V165	CITIZENS STATION	R	5/04/2023	1,825.98		171449		
I-2660408V165	RECYCLE	R	5/04/2023	393.90		171449		55,999.48
17865	COLONIAL LIFE & ACCIDENT							
C-05042023	A CATRON	R	5/04/2023	185.20CR		171455		
C-202304278325	ADJUSTMENT A CATRON	R	5/04/2023	0.02CR		171455		
I-AC1202304068322	ACCIDENT INSURANCE	R	5/04/2023	372.59		171455		
I-AC2202304208323	ACCIDENT INSURANCE	R	5/04/2023	372.64		171455		
I-AC3202304068322	ACCIDENT INSURANCE	R	5/04/2023	657.13		171455		
I-AC3202304208323	ACCIDENT INSURANCE	R	5/04/2023	657.13		171455		
I-CN1202304068322	CANCER INSURANCE	R	5/04/2023	251.74		171455		
I-CN2202304208323	CANCER INSURANCE	R	5/04/2023	251.76		171455		
I-HO1202304068322	HOSPITAL INCOME PREMIUM	R	5/04/2023	0.01		171455		
I-HO3202304068322	HOSPITAL INCOME - PRETAX	R	5/04/2023	145.49		171455		
I-HO3202304208323	HOSPITAL INCOME - PRETAX	R	5/04/2023	145.49		171455		
I-HOS202304208323	HOSPITAL INCOME - PRETAX	R	5/04/2023	0.01		171455		
I-LF3202304208323	UNIV/COL LIFE AFTER TAX	R	5/04/2023	396.71		171455		
I-LF7202304068322	NON-PRETAX LIFE INSURANCE	R	5/04/2023	396.72		171455		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-LF8202304068322	AFTER TAX COLONIAL PRODUCTS	R	5/04/2023	1,204.32		171455		
I-LF8202304208323	AFTER TAX COLONIAL PRODUCTS	R	5/04/2023	1,204.32		171455		
I-LF8202305048329	AFTER TAX COLONIAL PRODUCTS	R	5/04/2023	92.60		171455		
I-LP1202304068322	PRETAX LPSD DISABILITY	R	5/04/2023	0.01		171455		
I-LP3202304068322	LPSD DISABILITY AFTERTAX	R	5/04/2023	26.72		171455		
I-LP3202304208323	LPSD DISABILITY AFTERTAX	R	5/04/2023	26.72		171455		6,016.89
03376	PRINCIPAL LIFE INSURANCE COMPA							
I-202305038328	PRINCIPAL LIFE INSURANCE COMPA	R	5/04/2023	243.46		171463		
I-DN1202304068322	EMPLOYEE SHARE HEALTH INSUR	R	5/04/2023	783.61		171463		
I-DN2202304208323	EMPLOYEE SHARE HEALTH INSUR	R	5/04/2023	783.61		171463		
I-GDC202304208323	DENTAL INSURANCE PREMIUM	R	5/04/2023	940.93		171463		
I-GDE202304208323	DENTAL INSURANCE PREMIUM	R	5/04/2023	952.88		171463		
I-GDF202304208323	DENTAL INSURANCE PREMIUM	R	5/04/2023	1,548.96		171463		
I-GDS202304208323	DENTAL INSURANCE PREMIUM	R	5/04/2023	606.60		171463		
I-GVC202304208323	VISION INSURANCE PREMIUM	R	5/04/2023	130.34		171463		
I-GVE202304208323	VISION INSUR PREMIUM	R	5/04/2023	257.04		171463		
I-GVF202304208323	VISION INSURANCE PREMIUM	R	5/04/2023	253.26		171463		
I-GVS202304208323	VISION INSURANCE PREMIUM	R	5/04/2023	101.55		171463		
I-VS1202304068322	EMPLOYEE SHARE HEALTH PLAN	R	5/04/2023	88.32		171463		
I-VS2202304208323	EMPLOYEE SHARE HEALTH INSUR	R	5/04/2023	88.32		171463		6,778.88
74775	SCOTT & WHITE HEALTH PLAN							
I-05042023	C RODRIGUEZ CITY PORTION	R	5/04/2023	353.58		171478		
I-05042023*	M HALE CITY PORTION	R	5/04/2023	681.34		171478		
I-202305048330	SCOTT & WHITE HEALTH PLAN	R	5/04/2023	5,919.75		171478		
I-CCC202304208323	HEALTH INSURANCE PREMIUM	R	5/04/2023	6,654.87		171478		
I-CCE202304208323	HEALTH INSURANCE PREMIUM	R	5/04/2023	10,096.30		171478		
I-CCF202304208323	HEALTH INSURANCE PREMIUMS	R	5/04/2023	4,617.85		171478		
I-CCS202304208323	HEALTH INSURANCE PREMIUM	R	5/04/2023	4,127.70		171478		
I-HE1202304208323	HEALTH INSURANCE PREMIUM	R	5/04/2023	8,726.49		171478		
I-HEA202304068322	EMPLOYEE SHARE HEALTH INSURANC	R	5/04/2023	12,044.11		171478		
I-HEA202304208323	EMPLOYEE SHARE HEALTH INSURANC	R	5/04/2023	143.69		171478		
I-HEA202305048329	EMPLOYEE SHARE HEALTH INSURANC	R	5/04/2023	287.38		171478		
I-HEC202304068322	EMPLOYEE SHARE HEALTH INSURANC	R	5/04/2023	99.98		171478		
I-HEC202304208323	EMPLOYEE SHARE HEALTH INSURANC	R	5/04/2023	12,087.82		171478		
I-HI1202304208323	CITY HEALTH INSURANCE	R	5/04/2023	15,446.34		171478		
I-HID202304208323	CITY HEALTH INSURANCE	R	5/04/2023	17,543.84		171478		
I-HIE202304208323	EMPLOYEE CITY HEALTH CONTRIB	R	5/04/2023	22,484.22		171478		121,315.26
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202304038321	RETIREMENT CONTRIBUTIONS	V	5/04/2023	782.84		171480		
I-TMR202304068322	RETIREMENT CONTRIBUTIONS	V	5/04/2023	57,596.12		171480		
I-TMR202304208323	RETIREMENT CONTRIBUTIONS	V	5/04/2023	59,165.63		171480		
I-TMR202305048329	RETIREMENT CONTRIBUTIONS	V	5/04/2023	57,631.04		171480		175,175.63

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
84250	TEXAS MUNICIPAL RETIREMENT SYS							
M-CHECK	TEXAS MUNICIPAL RETIREMEVOIDED	V	5/04/2023			171480		175,175.63CR
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202304038321	RETIREMENT CONTRIBUTIONS	R	5/04/2023	Reissue		171482		
I-TMR202304068322	RETIREMENT CONTRIBUTIONS	R	5/04/2023	Reissue		171482		
I-TMR202304208323	RETIREMENT CONTRIBUTIONS	R	5/04/2023	Reissue		171482		117,544.59
03519	BLUE SPRINGS POOL AND CONSTRUC							
I-4262028	SHEETROCK /SENIOR CENTR	R	5/12/2023	4,900.00		171501		4,900.00
02261	CIVIC PLUS AND ePOWEREDSCHOOLS							
I-260977	SUPPLEMENTATION SUBSCRIPT	R	5/12/2023	4,293.00		171507		4,293.00
01179	HARRISON CONSTRUCTION CO							
I-05052023	ROAD BASE	R	5/12/2023	2,360.00		171520		
I-05052023*	3/8 BEDDING ROCK	R	5/12/2023	5,100.00		171520		
I-05052023**	3/8 BEDDING ROCK	R	5/12/2023	1,700.00		171520		9,160.00
00933	MOMAR INC							
I-PSI497807	PLANT DEODORIZER	R	5/12/2023	2,973.85		171542		
I-PSI498573	DEODORIZER FOR PT	R	5/12/2023	2,973.85		171542		5,947.70
02395	RLH PAINT INC							
I-05052023	PAINT- BRIDGE #2	R	5/12/2023	6,250.00		171550		6,250.00
03563	STUDIO 16:19,LLC							
I-22 914 4	WAYFINDING SIGN	R	5/12/2023	4,761.95		171554		4,761.95
03523	UNITED AG & TURF							
I-12561033	MOWER REPAIR	R	5/12/2023	7,985.32		171563		
I-12571314	REPAIR TURF MOWER	R	5/12/2023	95.13		171563		8,080.45
02976	WASTE CONNECTIONS							
I-2660372V165	COMMERCIAL SOLID WASTE	R	5/12/2023	60,574.13		171566		
I-2660537V165	1311 S CHESTNUT	R	5/12/2023	148.52		171566		60,722.65
03406	WELLS FARGO FINANCIAL LEASING							
I-5024947305	MOWER LEASE	R	5/12/2023	2,950.00		171567		
I-5024947306	MOWER LEASE	R	5/12/2023	1,470.00		171567		4,420.00
02754	MASTERCARD							
I-000002103G	TCEQ LICENSE FEE	R	5/17/2023	113.75		171580		
I-01132J	OFFICE CHAIR-RYAN	R	5/17/2023	389.69		171580		
I-01839G	LUNCH FOR CIP	R	5/17/2023	124.93		171580		
I-02043G	TLA CONF HOTEL	R	5/17/2023	671.86		171580		
I-02777J	CCOUNCIL DINNER	R	5/17/2023	149.85		171580		
I-03029J	CIP LUNCH	R	5/17/2023	191.98		171580		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-04052023	TEXAS POLICE ASSOCIATION	R	5/17/2023	30.00		171580		
I-04052023*	IDRIVE RENEWAL	R	5/17/2023	499.50		171580		
I-04072023	WEBSITE STOCK IMAGES	R	5/17/2023	29.00		171580		
I-04092023	MASTERCARD	R	5/17/2023	269.89		171580		
I-04142023	PRE-EMPLOYMENT SCREEN	R	5/17/2023	7.50		171580		
I-04182023	INSIGHT PREMIUM	R	5/17/2023	119.88		171580		
I-04202023	INCIDENTAL CHARGES	R	5/17/2023	114.75		171580		
I-04202304330317	SCHWARTZER CONFERENCE	R	5/17/2023	245.00		171580		
I-04202304340318	WHITE CONFERENCE	R	5/17/2023	245.00		171580		
I-04242023	PRE-EMPLOYMENT SCREEN	R	5/17/2023	7.50		171580		
I-171344SO	MICROSCOPE W CAMERA	R	5/17/2023	899.21		171580		
I-28673	PARTS FOR SCAG MOWER	R	5/17/2023	249.24		171580		
I-4061	CLASS	R	5/17/2023	60.00		171580		
I-442574	CPS CLASS FOR CPAAA	R	5/17/2023	7.86		171580		
I-492928A	HOTEL STAY IN HOUSTON	R	5/17/2023	1,177.63		171580		
I-CIGT014879C	T.K. SAFETY COURSE	R	5/17/2023	703.04		171580		
I-DS001208705	DROPSEND BUSINESS LITE	R	5/17/2023	45.00		171580		
I-MNB152333	NAME TAG FOR RYAN	R	5/17/2023	14.69		171580		
I-T62396	SEED SPREADER	R	5/17/2023	269.99		171580		6,636.74
01680	ECKERMANN ENGINEERING INC							
I-2012	2ND ST RDWY RECON	R	5/22/2023	16,000.00		171644		16,000.00
02110	ITRON, INC.							
I-649547	ANNUAL MAINT FCS SOFTWARE	R	5/22/2023	4,076.00		171655		4,076.00
47585	KEMPNER WATER SUPPLY CORP							
I-04302023	LOAN PAYMENTS	R	5/22/2023	19,146.97		171656		19,146.97
49350	LAMP CHAMBER OF COMMERCE							
I-05112023 ANNUAL	VISITOR CENTER EXPENSES	R	5/22/2023	27,835.87		171658		27,835.87
01456	S & M VACUUM & WASTE, LTD							
I-146586	SLUDGE HAUL INV#146586	R	5/22/2023	507.11		171673		
I-146587	SLUDGE HAUL INV#146587	R	5/22/2023	507.11		171673		
I-146588	SLUDGE HAUL INV#146588	R	5/22/2023	507.11		171673		
I-146618	SLUDGE HAUL INV#146618	R	5/22/2023	507.11		171673		
I-146619	SLUDGE HAUL INV#146619	R	5/22/2023	507.11		171673		
I-146620	SLUDGE HAUL INV#146620	R	5/22/2023	507.11		171673		
I-146621	SLUDGE HAUL INV#146621	R	5/22/2023	507.11		171673		
I-147013	SLUDGE HAUL INV#147013	R	5/22/2023	507.11		171673		4,056.88
82300	TECHLINE, INC							
I-133878200	LINE MATERIAL	R	5/22/2023	6,709.70		171677		
I-133878201	LINE MATERIAL	R	5/22/2023	201.00		171677		
I-133891600	LINE MATERIAL	R	5/22/2023	446.95		171677		
I-133898600	TRANSFORMERS	R	5/22/2023	5,386.00		171677		12,743.65

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 5/01/2023 THRU 5/31/2023

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
42313	TYLER TECHNOLOGIES DIVISION							
C-025419000	TIME & ATTENDANCE	R	5/25/2023	751.50CR		171726		
I-025403114	TMIE & ATTENDANCE	R	5/25/2023	6,436.83		171726		
I-025404440	PROJECT MGMT	R	5/25/2023	1,750.00		171726		7,435.33
47585	KEMPNER WATER SUPPLY CORP							
I-04302023*	WATER USAGE APRIL	R	5/26/2023	63,147.95		171741		63,147.95

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	26	685,033.18	0.00	627,402.14
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	2	118,671.34	0.00	118,671.34
EFT:	2	464,672.40	0.00	464,672.40
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	1 VOID DEBITS	117,544.59		
	VOID CREDITS	175,175.63CR	57,631.04CR	0.00

TOTAL ERRORS: 0

VENDOR SET: 99	BANK: FSB	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			31	1,210,745.88	0.00	1,210,745.88
BANK: FSB	TOTALS:		31	1,210,745.88	0.00	1,210,745.88
REPORT TOTALS:			31	1,210,745.88	0.00	1,210,745.88

SELECTION CRITERIA

VENDOR SET: 99-CITY OF LAMPASAS 99
VENDOR: ALL
BANK CODES: Include: FSB
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 5/01/2023 THRU 5/31/2023
CHECK AMOUNT RANGE: 4,000.01 THRU 999,999,999.99
INCLUDE ALL VOIDS: NO

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: NO
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All

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City Manager

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject: Discussion and possible action on the Receipt of the Monthly Investment Report for April 2023

Requested By: Yvonne Moreno, Finance Director
Submitted By: Yvonne Moreno, Finance Director

Date Submitted: June 5 2023 For the Agenda of: June 12, 2023

Procurement and Funding Statement: N/A

Attachments: Investment Report prepared by Patterson & Associates

Summary Statement:

The weighted average maturity of City investments is 56 day(s).

The City's yield to maturity is 3.117

<u>Place of Investment</u>	<u>Investment Amount</u>	<u>% of Portfolio</u>
TexPool / TexPool Prime	\$1,913,157.78	7.77%
TexStar	\$1,677,828.37	6.81%
Bancorp South	\$9,800,323.55	39.91%
Money Market	\$3,151,612.66	12.80%
Frost Bank	\$ 77,556.31	0.32%
Federal Agency Coupon Securities	\$8,000,000.00	32.49%

Recommendation: Motion to approve by consent.



MONTHLY INVESTMENT REPORT

City of Lampasas

APRIL 30, 2023



MEEDER

PUBLIC FUNDS
PATTERSON GROUP

Labor Market Moderating?

April economic data pointed to a resilient US economy, while bond market volatility declined as consensus formed around the May FOMC meeting. Following earnings releases for the largest banks in the United States, First Republic Bank found itself back in the crosshairs of investors. By the end of the month, the collapse of the bank was imminent, and the FDIC agreed to JP Morgan's bid for the troubled lender.

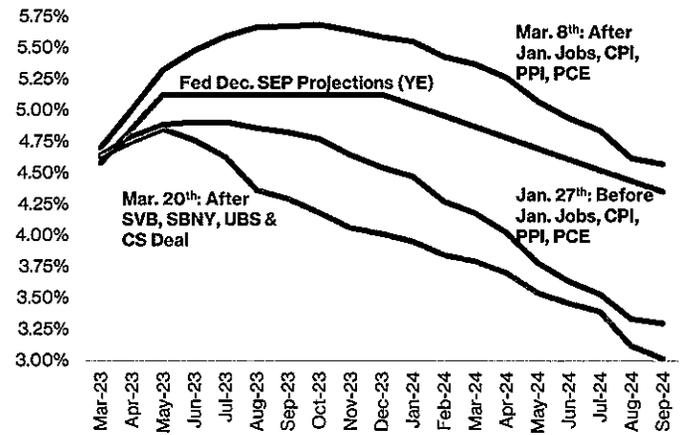
The April jobs report showed that, while the labor market might be moderating, it is still strong. The US economy added 236 thousand jobs in April, and the unemployment rate declined to 3.5%. Other labor market measures showed moderation as well, as continuing jobless claims increased throughout the month, and are at their highest level since November 2021 at 1.87 million. Job opening data also showed that, while job openings remain robust, they are less abundant than the peak in 2022.

Likewise, the April Consumer Price Index (CPI) report revealed that inflation is not yet a thing of the past. Both headline and core CPI came in line with expectations. Core CPI increased by 0.4% in March, which annualizes to a rate of 4.8%, well above the Federal Reserve's target rate of 2.0%.

Coming off the volatility the bond market experienced in March, April saw rates settle into a narrower trading range as markets settled in on the view that the May FOMC meeting would see the committee hike rates by 0.25%. At the beginning of April, rates markets were pricing in a 50/50 chance of a 0.25% rate hike in May. By the end of April, the chance of a 0.25% rate hike was up to 85%.

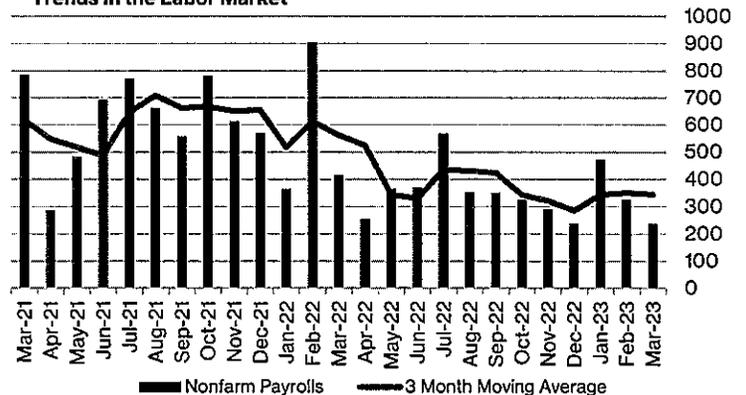


FED FUNDS EXPECTATIONS



SOURCE: BLOOMBERG

Trends in the Labor Market

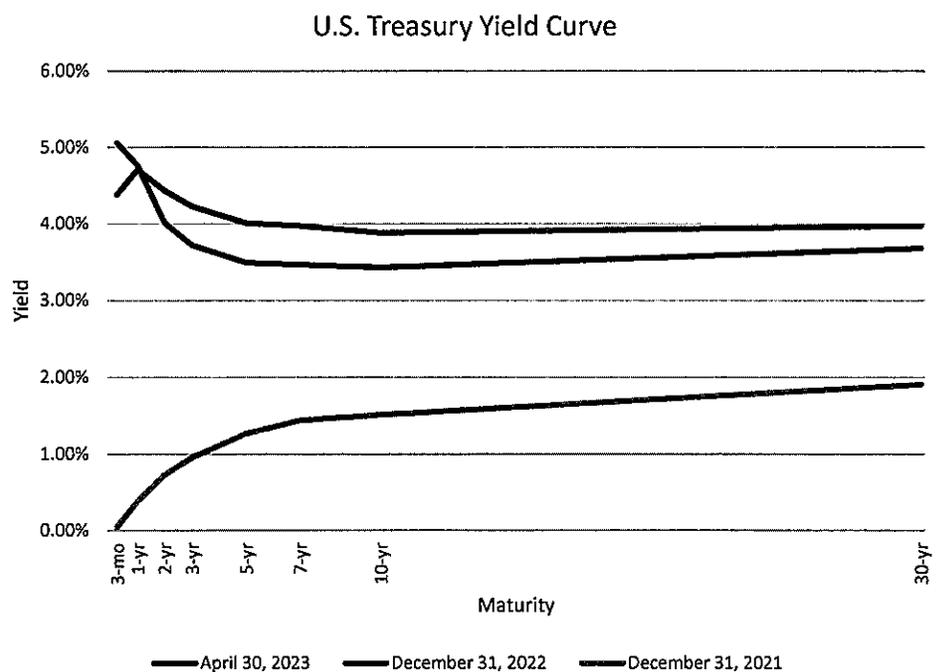


SOURCE: BLOOMBERG

Expectations Drive Rates

Rates markets are still pushing back on the Federal Reserve's stance that they will hold rates higher for the duration of 2023 and are pricing in 0.75% of cuts by end of January 2024. During the month, treasury rates moved mostly sideways. The yield on the 2 Year Treasury moved 0.04% higher to 4.01%, and the yield on the 5 Year Treasury moved 0.09% lower to 3.48%.

Spreads on corporate bonds, commercial paper, municipal bonds, and agency bonds narrowed some during the month as the flight to quality trade in March came off and investors took advantage of wider spreads. However, spreads are still wider than they were before March, leaving opportunities to pick up incremental yield on high-quality bonds, including agency debt. Locking in current yields and income levels will benefit portfolios when the yield curve eventually normalizes, and rates fall when this hiking cycle ends.



Your Portfolio

As of April 30, 2023

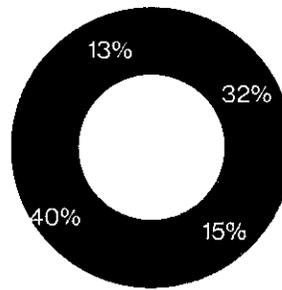


Your Portfolio Statistics

Weighted Average Maturity 0.15 years

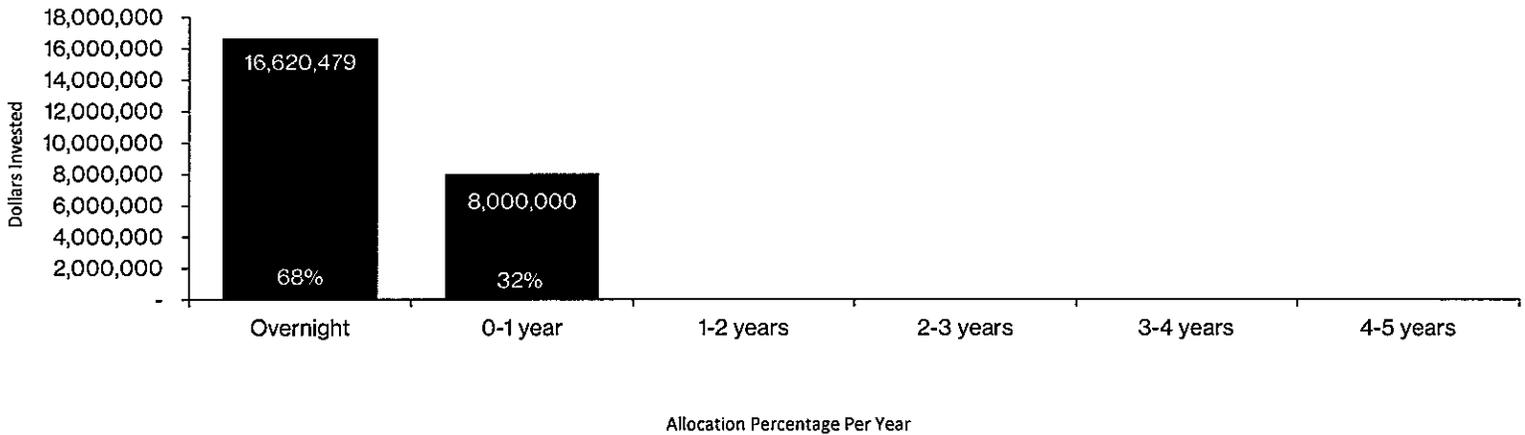
Weighted Average Yield (All Funds) 3.12%

Your Asset Allocation



- Agency Notes
- Pools
- Bank
- Money Market

Your Maturity Distribution





**City of Lampasas, Texas
Portfolio Management
Portfolio Summary
April 30, 2023**

Patterson & Associates
901 S. MoPac
Suite 195
Austin, TX 78746

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Federal Agency Coupon Securities	8,000,000.00	7,857,620.58	8,000,000.00	32.49	593	171	1.463
Bancorp South	9,800,323.55	9,800,323.55	9,800,323.55	39.81	1	1	4.855
Texpool/Texpool Prime	1,913,157.78	1,913,157.78	1,913,157.78	7.77	1	1	4.806
TexStar	1,677,828.37	1,677,828.37	1,677,828.37	6.81	1	1	4.829
Frost Bank	77,556.31	77,556.31	77,556.31	0.32	1	1	0.000
Money Market	3,151,612.66	3,151,612.66	3,151,612.66	12.80	1	1	0.050
Investments	24,620,478.67	24,478,099.25	24,620,478.67	100.00%	193	66	3.117

Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	63,258.88	367,747.18

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of the City of Lampasas, Texas of the position and activity within the City's portfolio of investment. The reports include a management summary overview, a detailed inventory report for the end of the period a transaction report, as well as graphic representations of the portfolio to provide full disclosure to the governing body.

Yvonne Moreno, Finance Director

Reporting period 04/01/2023-04/30/2023
Data Updated: SET_LAMP: 05/30/2023 15:33
Run Date: 05/30/2023 - 15:33

Portfolio LAMP
AP
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.6.1



City of Lampasas, Texas
Summary by Type
April 30, 2023
Grouped by Fund

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Cash						
Bancorp South	3	8,060,778.33	8,060,778.33	32.74	5.000	1
Federal Agency Coupon Securities	3	8,000,000.00	8,000,000.00	32.49	1.463	171
Money Market	3	3,151,612.66	3,151,612.66	12.80	0.050	1
Texpool/Texpool Prime	1	1,834,473.80	1,834,473.80	7.45	4.798	1
Subtotal	10	21,046,864.79	21,046,864.79	85.48	2.997	65
Fund: Cert. of Obligation 2016						
Texpool/Texpool Prime	1	78,683.98	78,683.98	0.32	4.992	1
Subtotal	1	78,683.98	78,683.98	0.32	4.992	1
Fund: Electric						
Bancorp South	1	401,223.58	401,223.58	1.63	5.000	1
Frost Bank	1	77,556.31	77,556.31	0.32	0.000	1
TexStar	1	1,677,828.37	1,677,828.37	6.81	4.829	1
Subtotal	3	2,156,608.26	2,156,608.26	8.76	4.667	1
Fund: LEDC						
Bancorp South	2	1,019,622.71	1,019,622.71	4.14	3.610	1
Subtotal	2	1,019,622.71	1,019,622.71	4.14	3.610	1
Fund: Seizures						
Bancorp South	2	38,615.83	38,615.83	0.16	4.850	1
Subtotal	2	38,615.83	38,615.83	0.16	4.850	1
Fund: Trust						
Bancorp South	2	75,228.81	75,228.81	0.31	5.000	1
Subtotal	2	75,228.81	75,228.81	0.31	5.000	1
Fund: Water						

Run Date: 05/30/2023 - 15:41

Portfolio LAMP
 AP
 ST (PRF_ST) 7.2.0
 Report Ver. 7.3.6.1

City of Lampasas, Texas
 Summary by Type
 April 30, 2023
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Water						
Bancorp South	2	204,854.29	204,854.29	0.83	5.000	1
Subtotal	2	204,854.29	204,854.29	0.83	5.000	1
Total and Average	22	24,620,478.87	24,620,478.87	100.00	3.117	56



City of Lampasas, Texas
Fund CASH - Cash
Investments by Fund
April 30, 2023

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Federal Agency Coupon Securities										
3130APPM1	10062	FHLB Call Note	11/22/2021	4,000,000.00	4,000,000.00	3,898,411.28	0.550	0.542	0.550	11/22/2023 205
3130ASAN9	10063	FHLB Call Note	06/13/2022	2,000,000.00	2,000,000.00	1,966,956.12	2.500	2.465	2.500	12/13/2023 226
3130ASAP4	10064	FHLB Call Note	06/16/2022	2,000,000.00	2,000,000.00	1,992,253.18	2.250	2.219	2.250	06/16/2023 46
Subtotal and Average				8,000,000.00	8,000,000.00	7,857,620.58	1.442	1.463		170
Bancorp South										
0474	10004	Bancorp South	09/01/2014	8,029,392.59	8,029,392.59	8,029,392.59	5.000	4.931	5.000	1
3213	10006	Bancorp South	09/01/2014	421.28	421.28	421.28	5.000	4.931	5.000	1
4187	10007	Bancorp South	09/01/2014	30,964.46	30,964.46	30,964.46	5.000	4.931	5.000	1
Subtotal and Average				8,060,778.33	8,060,778.33	8,060,778.33	4.932	5.000		1
Texpool/Texpool Prime										
14103	10000	Texpool	09/01/2014	1,834,473.80	1,834,473.80	1,834,473.80	4.798	4.732	4.798	1
Subtotal and Average				1,834,473.80	1,834,473.80	1,834,473.80	4.733	4.798		1
Money Market										
5001632	10023	Austin Capital Bank MM	01/29/2015	0.00	0.00	0.00				1
XXXX579A	10058	Lone Star Capital Bank ICS	07/12/2021	3,151,587.70	3,151,587.70	3,151,587.70	0.050	0.049	0.050	1
4001579A	10059	Lone Star Capital Bank MM	07/12/2021	24.96	24.96	24.96				1
Subtotal and Average				3,151,612.66	3,151,612.66	3,151,612.66	0.049	0.050		1
Total Investments and Average				21,048,864.79	21,048,864.79	20,904,485.37	2.857	2.897		65

Run Date: 05/30/2023 - 15:40

Portfolio LAMP
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 FI (PRF_FI) 7.1.1
 Report Ver. 7.3.6.1

Fund CERTS16 - Cert. of Obligation 2016
Investments by Fund
April 30, 2023

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Texpool/Texpool Prime										
14103A	10041	Texpool Prime	11/08/2016	78,683.98	78,683.98	78,683.98	4.992	4.923	4.991	1
Subtotal and Average				78,683.98	78,683.98	78,683.98		4.923	4.992	1
Total Investments and Average				78,683.98	78,683.98	78,683.98		4.923	4.992	1

**Fund ELEC - Electric
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bancorp South										
0672	10005	Bancorp South	09/01/2014	401,223.58	401,223.58	401,223.58	5.000	4.931	5.000	1
Subtotal and Average				401,223.58	401,223.58	401,223.58		4.932	5.000	1
TaxStar										
17390	10001	TaxStar	09/01/2014	1,677,828.37	1,677,828.37	1,677,828.37	4.829	4.763	4.829	1
Subtotal and Average				1,677,828.37	1,677,828.37	1,677,828.37		4.763	4.829	1
Frost Bank										
1732110	10022	Frost Bank Public Checking	01/20/2015	77,556.31	77,556.31	77,556.31				1
Subtotal and Average				77,556.31	77,556.31	77,556.31		0.000	0.000	1
Total Investments and Average				2,156,608.26	2,156,608.26	2,156,608.26		4.823	4.887	1

**Fund LEDC - LEDC
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 395	Maturity Days To Date Maturity
Bancorp South										
1092	10002	Bancorp South	09/01/2014	856,829.67	856,829.67	856,829.67	3.610	3.560	3.610	1
2363	10003	Bancorp South	09/01/2014	162,793.04	162,793.04	162,793.04	3.610	3.560	3.610	1
Subtotal and Average				1,019,622.71	1,019,622.71	1,019,622.71	3.561	3.610		1
Total Investments and Average				1,019,622.71	1,019,622.71	1,019,622.71	3.561	3.610		1

**Fund SEIZ - Seizures
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bancorp South										
0763	10008	Bancorp South	09/01/2014	37,397.86	37,397.86	37,397.86	5.000	4.931	5.000	1
1999	10009	Bancorp South	09/01/2014	1,217.97	1,217.97	1,217.97	0.250	0.246	0.250	1
Subtotal and Average				38,615.83	38,615.83	38,615.83	4.784	4.850		1
Total Investments and Average				38,615.83	38,615.83	38,615.83	4.784	4.850		1

**Fund TRUST - Trust
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bancorp South										
6349	10010	Bancorp South	09/01/2014	44,581.54	44,581.54	44,581.54	5.000	4.931	5.000	1
6348	10011	Bancorp South	09/01/2014	30,647.27	30,647.27	30,647.27	5.000	4.931	5.000	1
Subtotal and Average				75,228.81	75,228.81	75,228.81	4.932	5.000		1
Total Investments and Average				75,228.81	75,228.81	75,228.81	4.932	5.000		1

**Fund WATER - Water
Investments by Fund
April 30, 2023**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bancorp South										
1639	10012	Bancorp South	09/01/2014	204,724.36	204,724.36	204,724.36	5.000	4.931	5.000	1
0482A	10065	Bancorp South	06/08/2022	129.93	129.93	129.93	5.000	4.931	5.000	1
Subtotal and Average				204,854.29	204,854.29	204,854.29	4.932	5.000		1
Total Investments and Average				204,854.29	204,854.29	204,854.29	4.932	5.000		1



City of Lampasas, Texas
Interest Earnings
Sorted by Fund - Fund
April 1, 2023 - April 30, 2023
Yield on Beginning Book Value

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: Cash												
14103	10000	CASH	RR2	1,834,473.80	1,827,267.25	1,834,473.80		4.798	4.798	7,206.55	0.00	7,206.55
3130ASAN9	10063	CASH	FAC	2,000,000.00	2,000,000.00	2,000,000.00	12/13/2023	2.500	2.535	4,166.67	0.00	4,166.67
3130APPM1	10062	CASH	FAC	4,000,000.00	4,000,000.00	4,000,000.00	11/22/2023	0.550	0.558	1,833.34	0.00	1,833.34
3130ASAP4	10064	CASH	FAC	2,000,000.00	2,000,000.00	2,000,000.00	06/16/2023	2.250	2.281	3,750.00	0.00	3,750.00
0474	10004	CASH	RRP	8,029,392.59	8,038,631.91	8,029,392.59		5.000	5.016	33,142.22	0.00	33,142.22
3213	10006	CASH	RRP	421.28	469.39	421.28		5.000	4.899	1.89	0.00	1.89
4187	10007	CASH	RRP	30,964.46	30,052.71	30,964.46		5.000	5.097	125.89	0.00	125.89
XXXX579A	10058	CASH	RR5	3,151,587.70	3,151,508.28	3,151,587.70		0.050	0.050	129.42	0.00	129.42
4001579A	10059	CASH	RR5	24.96	-10.04	24.96				0.00	0.00	0.00
		Subtotal		21,048,864.79	21,047,919.50	21,048,864.79			2.911	50,355.98	0.00	50,355.98
Fund: Cert. of Obligation 2016												
14103A	10041	CERTS16	RR2	78,683.98	78,362.49	78,683.98		4.992	4.991	321.49	0.00	321.49
		Subtotal		78,683.98	78,362.49	78,683.98			4.991	321.49	0.00	321.49
Fund: Electric												
17390	10001	ELEC	RR3	1,677,828.37	1,671,196.78	1,677,828.37		4.829	4.828	6,631.59	0.00	6,631.59
1732110	10022	ELEC	RR4	77,556.31	77,556.31	77,556.31				0.00	0.00	0.00
0672	10005	ELEC	RRP	401,223.58	397,689.26	401,223.58		5.000	5.015	1,639.28	0.00	1,639.28
		Subtotal		2,156,608.26	2,146,442.35	2,156,608.26			4.688	8,270.87	0.00	8,270.87
Fund: LEDC												
1092	10002	LEDC	RRP	856,829.67	857,976.25	856,829.67		3.610	3.595	2,535.41	0.00	2,535.41
2363	10003	LEDC	RRP	162,793.04	162,312.84	162,793.04		3.610	3.601	480.40	0.00	480.40
		Subtotal		1,019,622.71	1,020,289.09	1,019,622.71			3.596	3,015.81	0.00	3,015.81
Fund: Seizures												
1999	10009	SEIZ	RRP	1,217.97	1,217.71	1,217.97		0.250	0.260	0.26	0.00	0.26
0763	10008	SEIZ	RRP	37,397.86	36,488.46	37,397.86		5.000	4.993	149.75	0.00	149.75

Run Date: 05/30/2023 - 15:43

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 Report Ver. 7.3.6.1

City of Lampasas, Texas
Interest Earnings
April 1, 2023 - April 30, 2023

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Adjusted Interest Earnings			
									Annualized Yield	Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Subtotal				38,815.83	37,706.17	38,815.83			4.840	150.01	0.00	150.01
Fund: Trust												
6349	10010	TRUST	RRP	44,581.54	44,399.08	44,581.54		5.000	5.000	182.46	0.00	182.46
6348	10011	TRUST	RRP	30,647.27	30,521.84	30,647.27		5.000	5.000	125.43	0.00	125.43
Subtotal				75,228.81	74,920.92	75,228.81			5.000	307.89	0.00	307.89
Fund: Water												
0482A	10085	WATER	RRP	129.93	129.40	129.93		5.000	4.983	0.53	0.00	0.53
1639	10012	WATER	RRP	204,724.36	203,043.02	204,724.36		5.000	5.011	836.30	0.00	836.30
Subtotal				204,854.29	203,172.42	204,854.29			5.011	836.83	0.00	836.83
Total				24,820,478.87	24,808,812.74	24,820,478.87			3.128	63,258.88	0.00	63,258.88



City of Lampasas, Texas
Projected Cashflow Report
Sorted by Monthly
For the Period May 1, 2023 - November 30, 2023

Patterson & Associates
 901 S. MoPac
 Suite 195
 Austin, TX 78746

Projected Trans. Date	Investment #	Fund	Security ID	Transaction Type	Issuer	Par Value	Original Cost	Principal	Interest	Total
May 2023										
05/22/2023	10062	CASH	3130APPM1	Interest	FHLB Call Note	0.00	0.00	0.00	11,000.00	11,000.00
05/22/2023	10062	CASH	3130APPM1	Call	FHLB Call Note	4,000,000.00	4,000,000.00	4,000,000.00	0.00	4,000,000.00
Total for May 2023						4,000,000.00	4,000,000.00	4,000,000.00	11,000.00	4,011,000.00
June 2023										
06/13/2023	10063	CASH	3130ASAN9	Interest	FHLB Call Note	0.00	0.00	0.00	25,000.00	25,000.00
06/13/2023	10063	CASH	3130ASAN9	Call	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	0.00	2,000,000.00
06/16/2023	10064	CASH	3130ASAP4	Maturity	FHLB Call Note	2,000,000.00	2,000,000.00	2,000,000.00	22,500.00	2,022,500.00
Total for June 2023						4,000,000.00	4,000,000.00	4,000,000.00	47,500.00	4,047,500.00
November 2023										
11/22/2023	10062	CASH	3130APPM1	Maturity	FHLB Call Note	4,000,000.00	4,000,000.00	4,000,000.00	11,000.00	4,011,000.00
Total for November 2023						4,000,000.00	4,000,000.00	4,000,000.00	11,000.00	4,011,000.00
GRAND TOTALS:						12,000,000.00	12,000,000.00	12,000,000.00	69,500.00	12,069,500.00

Run Date: 05/30/2023 - 15:42

Portfolio LAMP
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 PC (PRF_PC) 7.2.0
 Report Ver. 7.3.6.1

Disclosures



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**Meeder Public Funds
Patterson Group**

Barton Oaks Plaza II
901 S. MoPac Expy
Suite 195
Austin, Texas
78746

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City ManagerITEM NO. 3.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to approve the second reading of an Ordinance to amend the fee schedule to include the expansion of recycling services to Lampasas County residents with latitude to reevaluate as needed to ensure the same level of service is being provided to Lampasas citizens.

Requested By: Ryan Ward, ACM

Submitted By: Ryan Ward, ACM

Date Submitted: May 18, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: Ordinance

Summary Statement:

This is the second reading of an Ordinance

Recommendation:

To consider a motion to approve the second reading of an Ordinance to amend the fee schedule to include the expansion of recycling services to Lampasas County residents for an annual fee of \$36.00, with an effective date of July 15, 2023 providing latitude to reevaluate as needed to ensure the same level of service is being provided to Lampasas citizens.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS AMENDING APPENDIX A FEE SCHEDULE, CHAPTER 62, ENTITLED "SOLID WASTE", ARTICLE III, BILLING, RATES AND FEES; SPECIFICALLY RECYCLING FOR LAMPASAS COUNTY RESIDENTS CONTAINING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the City of Lampasas, Texas is a Home Rule Municipality located in Lampasas County, Texas, that is authorized and enabled by its Charter and the laws of Texas to enact local legislation for the benefit and proper operation of the City's facilities and amenities; and

WHEREAS, the City Council, City Manager, and City Staff have recognized the need to offer recycling services to Lampasas County Residents who reside outside Lampasas City Limits; and

WHEREAS, as a result of this effort by the City Council, City Manager, and Staff, the recycling program will be available to Lampasas County Residents at the Citizen Collection Station for an annual fee of \$36.00.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, THAT THE LAMPASAS CODE OF ORDINANCES HEREBY BE AMENDED AS FOLLOWS:

SECTION I: That all matters and facts recited in the preamble of this Ordinance are hereby found and determined to be true and correct.

SECTION II. That Appendix A of the Code of Ordinances, Chapter 62, City of Lampasas, Texas is hereby amended as follows:

Appendix "A" Fee Schedule, Chapter 62, entitled "Solid Waste", Article III, Billing Rates, and Fees.

APPENDIX A FEE SCHEDULE

Description	Amount	Section this Code
Chapter 62. Solid Waste		
<i>Article III. Billing; Rates and Fees</i>		
(a) Collection service fees (minimum monthly)		
(1) Industrial and commercial units: NO CHANGE		62-78

Effective for the city's billing cycles, beginning on or after the final approval of this ordinance and fulfillment of applicable publication requirements	Number of Pickups per Week						
	Quantity	One	Two	Three	Four	Five	Each Extra Pickup
(a) Three cubic yds	1	\$73.41	\$168.80	\$253.17	\$337.62	\$421.99	\$37.06
(b) Six cubic yds	1	\$168.80	\$337.62	\$506.39	\$675.18	\$844.01	\$74.71
(c) Eight cubic yds	1	\$225.07	\$448.94	\$675.18	\$900.24	\$1125.33	\$92.64

(1a)	Commercial hand pickup – NO CHANGE	\$18.26	
(2)	Drop station fees for operation, maintenance and removal (per cubic yard) NO CHANGE	\$7.00	62-76
(3)	Residential units (monthly collection fees) ("At your door" service & Recycling at Citizen Collection Station)	\$20.01	62-78
(4)	NO CHANGE The monthly billings for all classes of customers shall be subject to periodic/monthly fuel cost adjustment fees (referred to herein as the "WMI Fuel Cost Adjustment Fees"), as set forth in the agreement between WMI and the city. The WMI Fuel Cost Adjustment Fees may be periodically added to the billings of the customers to reflect a one-to-one pass through by the city of amounts charged by WMI to the city's customers related to cost factors involving fuel adjustments. Such billing adjustments will be made by the city on an ongoing basis from month-to-month, and will be reflected on the bills sent to customers on the next billing cycle after such adjustments are presented to and acknowledged by the city council.		

Citizen's Collection Station- NO CHANGE

Materials	Resident	Non-Resident	Contractor
Construction debris per cubic yds.	\$20.00 (CY)	\$25.00 (CY)	\$30.00 (CY)
Brush/leaves/grass	\$5.00 per load	\$10.00 per load	\$20.00 per load
Appliances (Freon removed)	\$1.00 each	\$2.00 each	\$2.00 each
Batteries	\$1.00 each	\$1.00 each	\$1.00 each
Scrap metal per cubic yard	\$1.00 (CY)	\$2.00 (CY)	\$2.00 (CY)
Tires 14" & smaller	\$2.00 each	\$4.00 each	\$4.00 each
Tires 15" to 16"	\$5.00 each	\$10.00 each	\$10.00 each
Tires 16.5" to 19.5"	\$10.00 each	\$20.00 each	\$20.00 each
Tires 20" & larger	\$20.00 each	\$40.00 each	\$40.00 each
Tires with rims will be charged size fee plus rim removal fee.			

Recycling Center

Lampasas County Residents who reside outside Lampasas City Limits.	\$36.00 annual fee
--	--------------------

SECTION III: PROVIDING FOR SEVERABILITY. If any section or part of a section of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, that holding shall not invalidate or impair the validity, force or effect of any other section or part of a section of this Ordinance.

SECTION IV: CONFLICTING ORDINANCES. This Ordinance supersedes and repeals all ordinances or parts of ordinances, if any, in conflict herewith; however, such present ordinances shall remain in full force and effect until the effective date of this Ordinance.

SECTION V: EFFECTIVE DATE. This Ordinance shall take effect July 15, 2023 when all applicable publication requirements are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of State of Texas.

Read and Approved on the First Reading: May 22, 2023

Read and Adopted on the Second Reading: June 12, 2023

PASSED AND ADOPTED THIS THE 12TH DAY OF JUNE 2023

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

APPROVED AS TO FORM: Jo-Christy Brown, City Attorney
(Signature of Attorney Provided on Separate Page, to be Attached)


City ManagerITEM NO. 3.4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to approve the second reading of an Ordinance to rezone parcel 8121, 48.13 acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and to rezone parcel 8246, 8247, 8248, 31.83 acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4th Street.

Requested By: Becky Sims, City Secretary**Submitted By:** Becky Sims, City Secretary**Date Submitted:** May 3, 2023**For the Agenda of:** June 12, 2023**Procurement and Funding Statement:**

N/A

Attachments: Ordinance**Summary Statement:**

This is the second reading of an Ordinance

Recommendation:

To consider a motion to approve the second reading of an Ordinance to rezone 79.971 acres, commonly known as 1206 Mills Street and 1705 E 4th Street as presented on the concept plat, consistent with the Lampasas Comprehensive Plan

ORDINANCE NO. _____

AN ORDINANCE GRANTING A REQUEST TO REZONE PROPERTY, AND ORDERING A CHANGE TO ORDINANCE NO. 878 AND THE ACCOMPANYING CITY OF LAMPASAS OFFICIAL ZONING MAP, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION FROM AGRICULTURE AND SINGLE FAMILY-6 “SF-6” TO COMMERCIAL “C”, SINGLE FAMILY ATTACHED-“SFA” (TOWNHOMES), SINGLE FAMILY RESIDENTIAL-6 “SF-6”, SINGLE FAMILY RESIDENTIAL-8 “SF-8” AND SINGLE FAMILY RESIDENTIAL-10 “SF-10” FOR THE NORTHINGTON CREEK ESTATES PROPERTY DESCRIBED AS PARCEL 8121 48.13 ACRES, ABSTRACT 0042, JOHN BURLESON SURVEY, COMMONLY KNOWN AS 1206 MILLS STREET AND PARCEL 8246,8247,8248, 31.83 ACRES, ABSTRACT 0042, JOHN BURLESON SURVEY, COMMONLY KNOWN AS 1705 E 4TH STREET LAMPASAS, TEXAS LAMPASAS COUNTY. DETAILING RESTRICTIONS RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tri-Cru Ventures, LLC (owner) is asking the City of Lampasas Planning and Zoning Commission and City Council to consider rezoning property parcel 8121, **48.13** acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcel 8246, 8247, 8248, **31.83** acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4th Street as follows:

- *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”*

WHEREAS, pursuant to Section 10 of the City’s Zoning Ordinance, notice of the request to rezone property was given to all property owners located within two hundred feet (200’) of the property; and

WHEREAS, pursuant to Section 10 of the Zoning Ordinance of the City of Lampasas, Texas, public notice has been given, and a public hearing was held on March 4, 2023 and a Special Meeting was called on May 11, 2023 by the Planning & Zoning Commission regarding the request for a rezone by the Applicant; and

WHEREAS, pursuant to Section 10 of the Zoning Ordinance of the City of Lampasas, Texas, public notice has been given, and a public hearing was held on May 22, 2023 by the City Council regarding the request for a rezone by the Applicant; and

WHEREAS, the City Council finds that it is in the public interest to approve the request to rezone the property from Agriculture and Single Family -6 “SF-6” as follows:

- *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”

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:

Part 1: That the rezone requested by Tri-Cru Ventures, LLC (owner) for property described as parcel 8121, **48.13** acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcel 8246, 8247, 8248, **31.83** acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4th Street as described is hereby approved.

Part 2: The City’s staff shall take actions necessary to reflect this revision in City documentation, including a change to the City’s Zoning map.

Part 3: This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City’s Charter, Code of Ordinances, and the laws of State of Texas.

PASSED AND APPROVED THE FIRST READING ON THE 22nd DAY OF May 2023

PASSED AND ADOPTED ON THE SECOND READING ON THE 12th DAY OF JUNE 2023.

APPROVED:

ATTEST:

Herb Pearce, Mayor

Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney
[Signature of Attorney Provided on Separate Page, to be Attached]

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City of Lampasas

M E M O

To: Mayor and City Council
From: Finley deGraffenried
Re: Manager's Report
Date: 9 June 2023

- 190 Improvements** Although a little outside our corporate limits, TxDOT will be holding a Public Meeting on improvements to US 190 on the eastern side of the County. The improvements in Lampasas County would extend west from FM 2657 for approximately 2.3 miles, or 1.04 miles west of Big Divide Road. The scope of improvements include construction of controlled access highway with 2-12-foot main lanes in each direction divided by a 24-foot median. Eastbound and westbound frontage roads would be constructed as one-way roads in each direction. Both in person and virtual options are available as noted in the attachments. The in person Public Meeting will be held at Taylor Creek Elementary, June 15th from 5:30 p.m. to 7:00 p.m.
- Appraisal District** Attached is notification from the Lampasas Central Appraisal District ("LCAD") regarding their proposed FY 2024 Budget. As a reminder the taxing entities are the sole source of funding based on their percent of the total levy of LCAD. The proposed budget notes a 12.09% increase from the current year budget, \$90,599.68, with 8.14% of the total increase due to previously supported software updates. LCAD will conduct a Public Hearing on the proposed budget on June 22nd at 8:30 a.m. at the LCAD office, 109 East 5th Street. After formal consideration, and assumed approval by their Board, likely on June 22nd, the taxing entities will have 30 days to approve, deny or approve by no action LCAD's budget. Staff will place an item on the June 26 Council agenda to consider LCAD's budget.
- Hostess House** Staff this week met, virtually, with the Reliance Architecture team regarding a revised scope and additional information gathering regarding the timing of bidding, and interest from potential contractors. Staff and consultants will be assessing floor plan options, based on previous bidding and contractor input, including no change in foot print other than an elevator shaft; the previously presented minimal floor plan concept; and the previously bid, highest value design. Additionally, staff will recommend exclusions from the previous add alternate list, and include any holdover, desired items in the base bid. Consultants continue to analyze itemized bid tabs, including the Council request for specific renovation costs, for possible savings. Staff will also be contacting the Texas Historic Commission for possible funding options. A follow-up meeting has been scheduled for next week.

EMS Report	The Hamilton County Hospital District, Emergency Medical Services report for May 2023 is attached for your reference. In addition to referencing the number and nature of calls, the report also segregates calls from those in the City and those in the County. Of the total 348 calls for service, including transfers, 231 or 64%, were within the City of Lampasas. Staff also points out the average response time in the City, which was a respectable 5 minutes and 5 seconds.
Council Workshop	Staff reports on this item for follow-up and input regarding a date and time for a round-table workshop on governance, short-term goals, and any possible changes in Policy. Staff understood, that particularly with new members and leadership, 100% attendance was a prerequisite for setting a meeting. Staff is hopeful for Council input, in consideration of your busy summer schedules, for a possible date and time.
Summer Reading	Shanda reports great participation in the Library's Summer Reading Program. The Program kicked off the week of June 5 th with 136 youth participating and 36 adults in attendance and assisting. The theme for this year's Program is All Together Now, focusing on friendship and kindness. The teen program will also begin this week with emphasis on a program propagated by the Texas Parks and Wildlife Department related to animal adaptation. Good things are happening at the Library.
TA Submittal	Ryan has been working hard to complete packaging for the second phase submission of the TxDOT call for Transportation Alternative ("TA") funding. The City was selected to submit for round 2 based on the design concept including pedestrian and bike improvements generally along Western to North, and North to Nix Road. The City, thanks to Ryan's efforts, submitted the round 2 package to TxDOT before the June 5 th deadline. TxDOT estimates awards will be published this Fall.
Park Security	By the attached email, staff notes that preliminary solutions and costs have been assessed for Park and City asset security. The primary solution calls for video surveillance, with back-haul monitoring through fiber extension. Staff will prepare more precise estimates for future Council consideration, however; initial costs could be within the \$80,000.00 to \$100,000.00 range.

Airport Planning

As Council is aware, the City is the Sponsor for a TxDOT Aviation grant for a Master Plan for the Lampasas Airport. The need for planning was identified in a joint meeting between the Airport Advisory Board and City Council as a prerequisite for future development at the Airport. The process has included development of a Request for Qualifications ("RFQ"), advertisement for submissions, scoring submissions, and contracting with the highest ranked firm. The City, and representatives from the Airport Advisory Committee have been involved in most tasks, most importantly the scoring of proposals. TxDOT, as contracting authority, was responsible for contract negotiation and administration with the selected firm. Although the project was forecast to kick-off this Spring, TxDOT remains in negotiation with the highest ranked firm. After communication with TxDOT staff last week, City staff, in consultation with Airport Advisory representatives, have encouraged TxDOT to either complete contracting with the highest ranked firm, or begin negotiations with the number 2 ranked firm who is deemed qualified and capable.



2495 US HWY 183 NORTH, BROWNWOOD, TEXAS 76802 | 325.646.2591 | WWW.TXDOT.GOV

May 23, 2023

Finley deGraffenried
City Manager
312 E. Third St.
Lampasas, Texas 76550

RE: Notice of Virtual Public Meeting with In-Person Option; US Highway 190 Improvements

Dear Mr. Finley deGraffenried:

Attached is a notice of an upcoming virtual public meeting with in-person option to review proposed improvements to US 190 from FM 2657 to Big Divide Road in Lampasas County, Texas. This virtual public meeting with in-person option is being held to receive input from the public. A pre-recorded presentation will be available for viewing online as indicated below. The in-person option will include the same pre-recorded presentation, and project staff will be available to discuss the project with attendees. Interested persons may provide written comments on the proposed project by email, mail, or at the in-person open house. You or your representative are cordially invited to view the public meeting materials online or in person and provide comments.

**The virtual public meeting will be posted online by:
Thursday, June 15, 2023, beginning at noon through 11:59 p.m. on Monday, July 3, 2023
and may be accessed at www.txdot.gov, keyword search "US 190 at Big Divide."**

**The in-person option will be held on:
Thursday, June 15, 2023, from 5:30 p.m. to 7:00 p.m. at
Taylor Creek Elementary School
2096 Big Divide Road, Copperas Cove, Texas 76522.**

If you have any general questions or concerns regarding the proposed project or virtual public meeting or in-person option, please contact Jodie Kelly, Planner, at (325) 643-0416 or by email at Jodie.Kelly@txdot.gov.

Sincerely,

DocuSigned by:

77D14777834646F...

Jason Scantling, P.E.
Director of Transportation, Planning, and Development

cc: Greg Cedillo, P.E. Brownwood District Engineer

Enclosures:

Notice
Project Location Map

The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried-out by TxDOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated December 9, 2019, and executed by FHWA and TxDOT.

OUR VALUES: People • Accountability • Trust • Honesty
OUR MISSION: Connecting You With Texas

An Equal Opportunity Employer



Notice of a Virtual Public Meeting with In-Person Option

Notice
Virtual Public Meeting with In-Person Option
US HIGHWAY 190 IMPROVEMENTS
from FM 2657 to Big Divide Road
CSJ: 0231-01-064
Lampasas County, Texas

The Texas Department of Transportation (TxDOT) Brownwood District is proposing improvements to US Highway (US) 190 from Farm-to-Market (FM) 2657 to Big Divide Road in Lampasas County, Texas. This notice advises the public that TxDOT will be conducting an online virtual public meeting on the proposed project with an in-person option. **The virtual meeting will consist of a pre-recorded video presentation and will include both audio and visual components. The presentation will be posted online by Thursday, June 15, 2023, at 12:00 p.m.** To log onto the virtual public meeting, go to www.txdot.gov, keyword search “**US 190 at Big Divide.**” Following the virtual public meeting, the presentation will remain available for viewing at the web address indicated above until at least Monday, July 3, 2023, at 11:59 p.m. If you do not have internet access, you may call (325) 643-0416 between the hours of 8 a.m. and 5 p.m., Monday through Friday, to ask questions and access project materials during the project development process.

Additionally, TxDOT is providing an in-person option for individuals who would like to participate in person instead of online. In-person attendees will be able to view the same presentation delivered in the online public meeting which will be playing on a screen, review hard copies of project materials, ask questions of TxDOT staff and/or consultants, and leave written comments. **The in-person option will be held on Thursday, June 15, 2023, from 5:30 p.m. to 7:00 p.m., at Taylor Creek Elementary School, 2096 Big Divide Road, Copperas Cove, Texas 76522.**

The proposed project improvements would extend 2.3 miles along US 190 from FM 2657 to 1.04 miles west of Big Divide Road and would also include improvements to Big Divide Road for 400 feet north of US 190. The proposed highway improvements include the construction of a controlled access freeway with two 12-foot main lanes in each direction, eastbound and westbound, divided by a 24-foot median with a concrete traffic barrier. Eastbound and westbound frontage roads would be constructed as one-way roads with two 12-foot lanes and would be separated from the main lanes by grassy medians; drainage would remain in open ditches. Eastbound off-ramps would be included at Big Divide Road and FM 2657 with a westbound off-ramp at Big Divide Road; and an eastbound on-ramp and westbound on-ramp included at Great Hills Drive. New grade-separated concrete overpass bridges would be constructed at Big Divide Road and Great Hills Drive.

The proposed project would require approximately 40 acres of additional right of way and potentially cause displacements. Relocation assistance is available for displaced persons and businesses. Information about the TxDOT Relocation Assistance Program and services and benefits for those displaced and other affected property owners can be found by going to <https://www.txdot.gov/business/right-of-way/landowner-bill-of-rights.html>.

The proposed project could involve construction in wetlands.

Any environmental documentation or studies, any maps and drawings showing the project location and design, tentative construction schedules, and other information regarding the proposed project are on file and available for inspection Monday through Friday between the hours of 8 a.m. and 5 p.m. at the TxDOT Brownwood District, 2495 Highway 183 North, Brownwood, Texas 76802. Call (325) 643-0416 for an

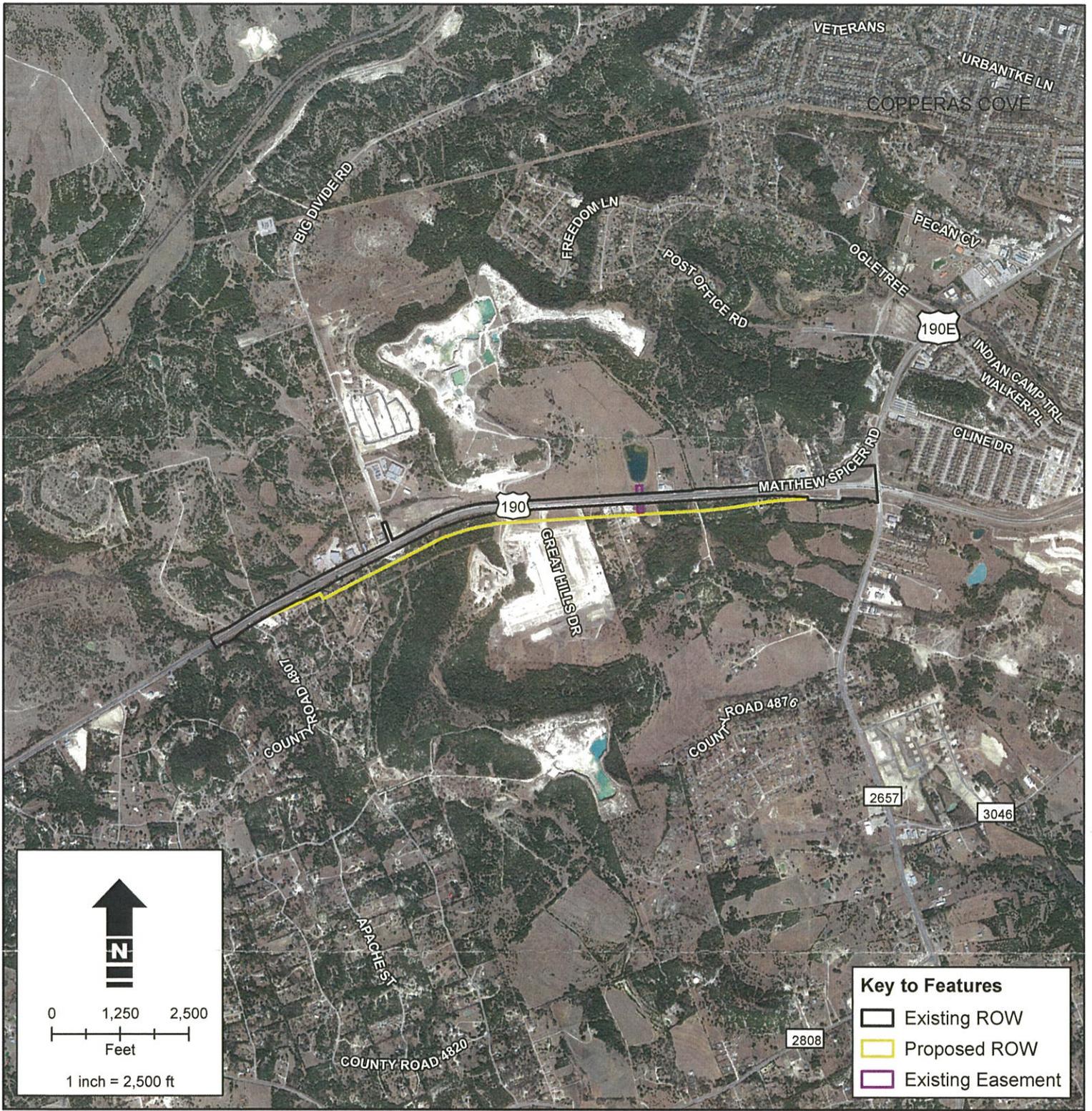
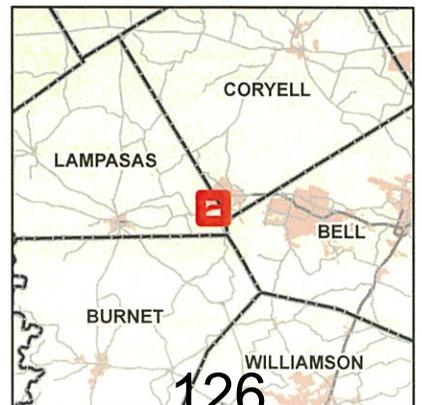


Figure 1

Project Location

US 190 Improvements
 from West of FM 2657 to
 1.04 miles West of Big Divide Rd.
 Lampasas County, Texas
 CSJ: 0231-01-064

Aerial Source: Google Earth (2022)



LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

P.O Box 175
Lampasas, TX 76550
Telephone:
512-556-8058
512-556-8138
Fax: 512-556-4660

June 2, 2023

Honorable Mayor Pearce
City of Lampasas
312 E. Third Street
Lampasas, TX 76550

Dear Mayor Pearce,

Attached you will find the preliminary budget of the appraisal district for your information and incorporation into your own budget. The estimated allocations are based on your 2022 levy. The allocations will be updated before the first billing in December to the 2023 levy amounts.

You will be notified before the board finally approves the 2024 budget. You will have an opportunity to present any concerns you have about the budget at a public hearing that was set by the board on June 22, 2023. Please see the attached notice. If you have any concerns now, you are welcome to contact me for an explanation.

Respectfully,

Susan Jones
Chief Appraiser

PC: Finley deGraffenried, City Manager
Yvonne Moreno, Director of Finance

**NOTICE OF PUBLIC HEARING ON
LAMPASAS CENTRAL APPRAISAL DISTRICT BUDGET**

The Lampasas Central Appraisal District will hold a public hearing on a proposed budget for the 2024 fiscal year.

The public hearing will be held on June 22, 2023, at 8:30 A.M. at 109 East Fifth Street, Lampasas, TX.

A summary of the appraisal district budget follows:

The total amount of the proposed budget	\$839,723.68
The total amount of increase over the current year's budget	\$90,599.68
The total percentage of increase over the current year's budget	12.09%
The number of employees compensated under the proposed budget	7
The number of employees compensated under the current budget	7

The primary reason for the increase is to begin paying on the new software purchased and conversion cost approved by the board of directors on November 19, 2021. The district will also be adding mobile devices as part of the new software in 2024. The implementation of new software accounts for 8.14% of our budget increase.

As our county grows and the state continues to implement new legislation, the district must increase our operating budget to keep up with mandated mailings and postings.

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office.

Lampasas Central Appraisal District
109 East Fifth Street
P.O. Box 175
Lampasas, TX 76550
512-556-8058

ALLOCATION OF COST OF LAMPASAS CENTRAL APPRAISAL DISTRICT

Tax Unit	Levy in Lamp. Co	% of Total	Non Collection Adj.	Adjusted Allocation	Total Allocation	Appraisal Allocation	Collections Allocation	Quarterly Payment
Lampasas County	\$ 11,309,438	0.3272974		0.327297401	\$ 274,839	\$ 166,278	\$ 108,562	\$ 68,710
Lampasas ISD	\$ 18,483,667	0.534921		0.534921026	\$ 449,186	\$ 271,758	\$ 177,428	\$ 112,297
Lampasas City	\$ 1,918,359	0.0555177		0.055517694	\$ 46,620	\$ 28,205	\$ 18,415	\$ 11,655
Lometa ISD	\$ 1,831,687	0.0530094		0.053009389	\$ 44,513	\$ 26,931	\$ 17,583	\$ 11,128
Copperas Cove City	\$ 518,113	0.0149943	0.001499429	0.013494865	\$ 11,332	\$ 7,626	\$ -	\$ 2,833
Kempner City	\$ 151,870	0.0043951		0.004395148	\$ 3,691	\$ 2,233	\$ 1,458	\$ 923
Evant ISD	\$ 129,518	0.0037483	0.000374828	0.003373449	\$ 2,833	\$ 1,506	\$ -	\$ 708
Lometa City	\$ 115,436	0.0033407		0.003340741	\$ 2,805	\$ 1,697	\$ 1,108	\$ 701
Goldthwaite CISD	\$ 91,401	0.0026452	0.000264516	0.002380647	\$ 1,999	\$ 1,229	\$ -	\$ 500
San Saba ISD	\$ 4,522	0.0001309	1.30868E-05	0.000117781	\$ 99	\$ 37	\$ -	\$ 25
Total Levy/Total Budget	\$ 34,554,011	1		0.99784814	\$ 839,724			

LAMPASAS CENTRAL APPRAISAL DISTRICT

PROPOSED BUDGET-2024

	2021 Actual	2022 Actual	2023 Budget	2024 Proposed
INCOME				
Income from Tax Units	\$ 543,059.00	\$ 587,268.00	\$ 749,124.00	\$ 839,723.68
Interest Income	\$ 5,000.00	\$ 230.00	\$ 5,000.00	\$ 5,000.00
Tax Certificate Income	\$ 6,000.00	\$ 1,310.00	\$ 10,000.00	\$ 6,000.00
Proceeds from leases		\$20,363.00		
Prior Year Funds Retained		\$ 11,492.00		
Total Income	\$ 554,059.00	\$ 620,663.00	\$ 764,124.00	\$ 850,723.68
EXPENSES				
Appraisal Firm Assistance	\$ 46,914.00	\$ 35,711.00	\$ 18,500.00	\$ 18,500.00
Audit	\$ 16,160.00	\$ 10,000.00	\$ 10,000.00	\$ 12,000.00
Appraisal Review Board	\$ 7,960.00	\$ 6,750.00	\$ 9,500.00	\$ 10,000.00
Dues and Memberships	\$ 5,292.00	\$ 5,326.00	\$ 2,500.00	\$ 5,000.00
Insurance-Bond, Liability, Bldg, Texas Employment Cor	\$ 5,727.00	\$ 6,274.00	\$ 6,200.00	\$ 6,500.00
Legal Services	\$ 5,229.00	\$ 600.00	\$ 10,000.00	\$ 10,000.00
Mapping-Pictometry	\$ 29,299.00	\$ 29,759.00	\$ 31,000.00	\$ 35,200.00
Notices and Advertisements	\$ 1,604.00	\$ 994.00	\$ 3,000.00	\$ 2,500.00
Payroll-Salaries	\$ 223,619.00	\$ 279,915.00	\$ 322,000.00	\$ 341,400.00
Payroll-Medicare & SS	\$ 17,190.00	\$ 21,257.00	\$ 23,715.00	\$ 25,352.10
Payroll-Retirement	\$ 13,203.00	\$ 24,541.00	\$ 32,457.00	\$ 34,697.58
Payroll-Medical Insurance	\$ 45,488.00	\$ 38,398.00	\$ 55,002.00	\$ 61,800.00
Payroll-Workers Comp.-Unemployment	\$ 2,575.00		\$ 1,750.00	\$ 1,750.00
Postage-Mailings	\$ 33,562.00	\$ 38,092.00	\$ 37,000.00	\$ 43,000.00
Vehicle Expense	\$ 1,517.00	\$ 1,521.00	\$ 3,500.00	\$ 3,500.00
Education Expenses	\$ 3,201.00	\$ 3,107.00	\$ 5,500.00	\$ 5,500.00
Service Contracts	\$ 47,487.00	\$ 51,483.00	\$ 120,000.00	\$ 46,600.00
Office Supplies	\$ 11,275.00	\$ 15,442.00	\$ 12,500.00	\$ 16,000.00
Travel Expense	\$ 3,332.00		\$ 6,000.00	\$ 6,000.00
Utilities-Phone-Internet	\$ 13,564.00	\$ 7,782.00	\$ 15,000.00	\$ 12,000.00

Contingency				\$ 10,000.00	\$ 10,000.00
Computer Equipment-Copier and Supplies	\$ 8,059.00	\$ 4,441.00	\$ 12,000.00	\$ 10,000.00	\$ 10,000.00
Accounting Services	\$ 1,800.00		\$ 3,500.00	\$ 3,500.00	\$ 3,500.00
Building Cleaning, Maintenance, Repairs	\$ 5,602.00		\$ 8,500.00	\$ 10,000.00	\$ 10,000.00
No New Revenue Website and Mailings, Notices on W	\$ 4,400.00	\$ 2,400.00	\$ 5,000.00	\$ 8,500.00	\$ 8,500.00
Software Principle and Interest	\$ -			\$ 86,124.00	\$ 86,124.00
Mobile Devices					
Principal on long term debt		\$ 3,293.00			\$25,300.00

Interest on long term debt		\$ 377.00	
Capital Outlay		\$ 30,265.00	
Computer hardware software maintenance		\$ 2,335.00	
Records management		\$ 600.00	
Total Expense	\$ 554,059.00	\$ 620,663.00	\$ 764,124.00 \$ 850,723.68

PAYROLL AND BENEFITS PROVIDED

	Salary	Hospital Ins	Employee Taxes	SS-Medicare	Retirement
Chief Appraiser	\$ 82,000.00	\$ 10,300.00	\$ 250.00	\$ 6,273.00	\$ 8,585.40
Mapping-Deeds Clerk	\$ 45,000.00	\$ -	\$ 250.00	\$ 3,442.50	\$ 4,711.50
Appraiser	\$ 45,000.00	\$ 10,300.00	\$ 250.00	\$ 3,442.50	\$ 4,711.50
Appraiser	\$ 42,800.00	\$ 10,300.00	\$ 250.00	\$ 3,274.20	\$ 4,481.16
Collection-Supervisor Clerical	\$ 42,800.00	\$ 10,300.00	\$ 250.00	\$ 3,274.20	\$ 4,481.16
Collections-Clerical	\$ 36,900.00	\$ 10,300.00	\$ 250.00	\$ 2,822.85	\$ 3,863.43
Collections-Appraisal BPP Clerical	\$ 36,900.00	\$ 10,300.00	\$ 250.00	\$ 2,822.85	\$ 3,863.43
Interim-Part time help	\$ 10,000.00				
Totals	\$ 341,400.00	\$ 61,800.00	\$ 1,750.00	\$ 25,352.10	\$ 34,697.58

DETAILED EXPLANATION OF EXPENDITURES

Appraisal Firm Assistance \$ 46,914.00 \$ 35,711.00 \$ 18,500.00 \$ 18,500.00

This account is to provide expertise in the appraisal of minerals and utilities (Capitol Appraisal) and assistance with MAP review (Western Valuation/Lori Fetterman)

Audit \$ 16,160.00 \$ 10,000.00 \$ 10,000.00 \$ 12,000.00

An audit of the financial records of the district is required by state law and must be completed in the first 150 days of the year. Eide Bailly conducts the audit.

Appraisal Review Board \$ 7,960.00 \$ 6,750.00 \$ 9,500.00 \$ 10,000.00

The Appraisal Review Board is a citizens group appointed to hear taxpayer appeals of value. They are paid \$75 per day of service

Dues and Memberships \$ 5,292.00 \$ 5,326.00 \$ 2,500.00 \$ 5,000.00

The District is a member of the Texas Association of Appraisal Districts which provides updated information on law as well as discounted education for staff. Also included is the license fees for staff required by the Texas Department of Licensing and Regulation

Insurance-Building, Contents, Bonds \$ 5,727.00 \$ 6,274.00 \$ 6,200.00 \$ 6,500.00

Employees of the District are bonded to protect the tax units from financial losses. Also, building and contents are insured

Legal Services \$ 5,229.00 \$ 600.00 \$ 10,000.00 \$ 10,000.00

The District has the potential of getting sued on value as well as the preparation of arbitration. If the District loses a case of arbitration, then we are required to pay arbitrator's fee. Also, we provide legal assistance to the ARB

Medicare and Social Security \$ 17,190.00 \$ 21,257.00 \$ 23,715.00 \$ 25,352.10

This account covers the employer contributions for each employee to social security and medicare.

Retirement \$ 13,203.00 \$ 24,541.00 \$ 32,457.00 \$ 34,697.58

The Board of Directors moved the retirement system from a private system to Texas County and District Retirement system in December, 2019. This system provides a more stable retirement program than the private one at a similar cost

Medical Insurance \$ 45,488.00 \$ 55,534.00 \$ 60,490.00 \$ 61,800.00

Typically a 15% increase is budgeted based on typical increases in insurance programs. The district budgeted a 12% increase.

Workers' Compensation \$ 2,575.00 \$ - \$ 1,750.00 \$ 1,750.00

This District provides workers' compensation insurance through the Texas Municipal League.

Postage \$ 33,562.00 \$ 38,092.00 \$ 37,000.00 \$ 43,000.00

The District mails notices to all accounts that increase more than \$1000 in value, all business personal property accounts, and all tax bills. Additionally, there are numerous other mailings required by law. Many mailings are required to be sent via certified mail.

Vehicle Expense \$ 1,517.00 \$ 1,521.00 \$ 3,500.00 \$ 3,500.00

The District owns an older vehicle, but plans to discontinue it's use in the near future.

Education \$ 3,201.00 \$ 3,107.00 \$ 5,500.00 \$ 5,500.00

Classes are required for all employees registered with the Texas Department of Licensing and Regulation. Basic

Utilities \$ 13,564.00 \$ 7,782.00 \$ 15,000.00 \$ 12,000.00

Electric usage, water, sewer, trash pickup, and phone service is provided by this account.

Contingency \$ - \$ - \$ 10,000.00 \$ 10,000.00

This account is a Board restricted account that will be used if needed for additional legal expense, or other unforeseen expenses. The necessary increases in value may result in litigation or other unforeseen circumstances.

Computer Equipment \$ 8,059.00 \$ 4,441.00 \$ 12,000.00 \$ 10,000.00

This account includes computer supplies for printers, and updates of PCs as needed. The District may need to upgrade computers in order support the new software.

Accounting Services \$ - \$ 3,500.00 \$ 3,500.00

The Board approved transferring the payroll and general ledger accounting to a local accountant to ensure separation of authority and responsibility in financial matters. The accounting firm also reconciles bank statements and prepares financial reports monthly.

Building Maintenance and Repairs \$ 5,602.00 \$ - \$ 8,500.00 \$ 10,000.00

This amount covers cleaning, other repairs, and mowing of back lot.

No New Revenue Website and Mailings/Value Notice \$ 4,400.00 \$ 2,400.00 \$ 5,000.00 \$ 8,500.00

The 2019 State Legislature passed legislation requiring the creation of this website and the mailing of postcards to all taxpayers in the district. That mailing is done in August and gives taxpayers information on the proposed tax rates for all tax units and when budget hearings will be held for the entities. *New law: Districts must publish all appraisal notices on the website (25.19n)*

Software Principle & Interest \$ - \$ - \$ 86,124.00 \$ 86,124.00

Mobile Devices \$25,300



HAMILTON COUNTY HOSPITAL DISTRICT
 EMERGENCY MEDICAL SERVICES
 400 N. Brown, Hamilton, Texas 76531
 (254) 386-1898
 TX #097006

EMS Medical Director
 Timothy Rudolph M.D.

EMS Director
 Patrick Cobb EMTP, CEM

Lampasas County EMS Report May 2023

RESPONSE TIMES:

County (15min 90% Annual) AVG 12 min 28 sec

City (8min 59sec 90% Annual) AVG 5 min 05 sec

DISPOSITION OF CALLS BY MICU NUMBER:

NATURE	M61	M62	M63	EMS 60
Cancelled (no patient contact)	1	1	2	0
Cancelled (prior to arrival)	2	3	2	0
Cancelled on scene/no patient found	2	0	2	0
Patient dead on scene	1	3	3	0
Pt refused eval/care w/o transport	15	12	6	2
Pt treated, released AMA	10	8	8	0
Pt treated, txfer care to other EMS (Helo)	1	1	0	0
Pt treated, transported via LEO	0	0	0	0
Pt treated, transported POV	0	0	0	0
Standby (Fire, LEO, OPS support)	2	0	0	0
Transported lights and sirens	6	3	3	0
Transported NO lights and sirens	93	101	52	0
Transport No lights and sirens, upgraded	1	0	0	0
Total	134	132	78	2

Total Events: 346

Total Patient Transports: 259 74.8 %

Level of Service by MICU Number:

	M61	M62	M63	EMS 60
BASIC LIFE SUPPORT	52	57	36	2
ADVANCED LIFE SUPPORT	82	73	42	0
CRITICAL CARE	0	2	0	0
	134	132	78	2

CALLS FOR SERVICE BY LAMPASAS COUNTY AREAS (0)

AREA	# of Calls	% of Total CFS in Llano County (Est.)
City of Lampasas & Surrounding Area	231 (164- 911 calls, 67- transfers)	64%
Kempner	48	13%
Lometa	17	4%
Adamsville	1	<1%
Mutual Aid	7	7%
Lampasas County (other)	44	12%
TOTAL Calls for Service	348	100

Finley deGraffenried

From: Ryan Ward
Sent: Thursday, May 18, 2023 5:24 PM
To: Finley deGraffenried
Cc: Monica Wright; Kristy Acevedo; Wayne Sanders
Subject: Video Proposed Cost
Attachments: Nextlink.pptx

Finley,

We've been working on this project (Mostly IT and Electric) and have an approximate cost of \$90K or you could round up to \$100K, to fill in the blank for CIP. This would allow for 2 cameras at WM Brook, 580 and Campbell Park. Attached is the slides showing the details at each park. Rough breakout is below:

- \$24,000 – 6 AXIS Video PTZ Cameras (Software comes with the system and cloud storage ranges monthly but was noted at \$15 per camera with a total yearly cost of \$1,080)
- \$12,000 – 6 - 30' Fiberglass Poles (Quote \$1,695 EA)
- \$30,000 – Fiber and Networking (Awaiting cost estimate, but will most likely have numbers next week)
- \$24,000 – 1000' Installation of 2" Conduit/Ground boxes (TXDOT AVG BID \$22.36 LF)

Underground network cable pulls and pole installation will be completed by the Electric Department.

Still waiting on final fiber run costs, but I think I'm high on the number, so we should be covered. If I missed anything, please jump in Monica or Kristy.

Thanks,
Ryan

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City Manager

ITEM NO. 7.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding approval of Spring Ho Mural by Vision Lampasas.

Requested By: Libby Bluntzer, Vision Lampasas

Submitted By: Becky Sims, City Secretary

Date Submitted: June 8, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

The City of Lampasas Sign Ordinance states that while no permit is required Mural's "Wall Art" require City Council approval. A mural is defined as a work of art applied directly to a building's wall surface where forms and/or figures and/or land or cityscapes are the dominant elements. Murals are intended for viewing and enjoyment by the public, and shall not be intended for commercial (i.e. "for profit") purpose or advertising unless such intent is specifically approved by City Council. The Spring Ho Committee approached Vision Lampasas about creating a mural on the new Spring Ho Building that sits on the corner of Western Avenue and Spring Ho Avenue. Both committees have been working together to create a mural that represents Lampasas while promoting the Spring Ho Festival. Due to time constraints and logistics the mural has been created on sheets that will adhere to the corrugated metal building and ready to be revealed to kick-off Spring Ho Festival Week. The city supports and appreciates the talent of Vision Lampasas and the work that is put into creating such beautiful, creative murals. Staff has viewed the rendering of the Spring Ho mural and supports the display upon approval from City Council.

Recommendation:

To consider a motion to approve the Spring Ho Mural by Vision Lampasas.

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City ManagerITEM NO. 7.2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the renewal of the Lampasas County Chamber of Commerce, Tourism & Visitor Center Agreement with the City of Lampasas for FY 2023-2024

Requested By: Melissa Unger, Chamber Director

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: Chamber of Commerce, Tourism & Visitor Center Agreement

Summary Statement:

Staff has no recommended changes at this time. This agenda item provides Council the opportunity to approve the renewal of the Lampasas County Chamber of Commerce, Tourism & Visitor Center Agreement with the City of Lampasas. Mrs. Unger will present the FY 2023/2024 Budget in July 2023.

Recommendation:

To consider a motion to approve the Lampasas County Chamber of Commerce, Tourism & Visitor Center Agreement with the City of Lampasas for FY 2023/2024.

STATE OF TEXAS

KNOW ALL MEN BY THESE

CITY OF LAMPASAS

TOURISM & VISITOR CENTER AGREEMENT

This Tourism & Visitor Center Agreement ("Agreement") is made this ___ day of _____ 2023 by and between the City of Lampasas, Texas, a Texas Home Rule Municipal Corporation established under the laws of Texas and situated in Lampasas County, Texas (referred to herein as the "City"), and the Lampasas County Chamber of Commerce, a Texas not for profit corporation (referred to herein as the "Chamber of Commerce" or "Chamber"). The City and Chamber of Commerce are also jointly referred to herein as the "Parties", and singularly as "Party". The Parties have entered into other Publicity and Tourism Agreement(s) prior to the date of this Agreement. However, the Parties intend that this Agreement shall supersede and replace all previously adopted, finalized and executed Publicity and Tourism Agreement(s) in existence.

NOW IN CONSIDERATION OF THE MUTUAL CONVENANTS TO BE PERFORMED BY THE PARTIES AND OTHER VALUABLE CONSIDERATION HEREBY ACKNOWLEDGED, THEREFORE, BE IT MUTUALLY AGREED AS FOLLOWS:

Section I. Legal Authority

The City of Lampasas, Texas, pursuant to the authority granted to it under V.A.T.S. Tax Code, Chapter 351, entitled Local Hotel Occupancy Tax, (the "Act") and its Home Rule Charter, has heretofore enacted a local hotel occupancy tax on occupants of hotels within the City of Lampasas.

Section II. HOT Funds to be Provided-Services to be Rendered

A. Funds To Be Provided: Pursuant to its authority and obligation under the Act to use local hotel occupancy tax funds for attracting and promoting tourism and the convention and hotel industry in the City of Lampasas, the Parties hereby agree that in exchange for a Tourism & Visitor's Center to be provided by the Chamber of Commerce, as set forth herein, during the term of this Agreement, the City shall provide to the Chamber of Commerce revenues generated from the hotel/motel occupancy tax ("HOT Funds"). The Parties acknowledge and agree that the City shall provide HOT Funds from hotel occupancy tax revenue received by the City to the Chamber of Commerce in an amount not to exceed budget amount approved by City Council. In the event that HOT Fund revenue to the City falls below the level anticipated by the City during its annual budgeting process, then the City reserves the right and the Chamber of Commerce agrees that the City

shall have the right to reduce its annual commitment to the Chamber of Commerce, under this Agreement, in an amount proportionate to the reduction in HOT Fund revenue received by the City.

In addition, the Parties acknowledge that the City may provide HOT Funds to the Chamber of Commerce in an amount of eligible expenses to assist with the promotion and advertising on a case by case basis, as requested by the Chamber; and up to 25% of the cost of materials, supplies and equipment of Chamber events that meet the requirements of Section V of this Agreement. The Chamber of Commerce may submit HOT Funding Application Forms annually for known Chamber Events, with the Chamber's Annual Visitor Center budget, as outlined in Section VII Reporting Requirements and if the Event is approved, a Post Event Form within 60 days after an Event. The Parties also acknowledge that the Chamber and the City may mutually amend this Agreement in writing to include additional marketing and promotion of the City as determined by and through ongoing communication and community meetings.

B. Payment Schedule: The Parties agree that the City will make payments to the Chamber of Commerce under this Agreement on a semiannual basis. The Parties recognize that the City assesses the local hotel occupancy tax on a quarterly basis, and the local hotel/motel tax payers then have up to thirty days after assessment to remit payment to the City. Therefore, the Parties agree that the payments to the Chamber of Commerce from the City shall be made by the City within thirty (30) calendar days after the payers remit their tax payments to the City, on a semiannual basis. By way of example only, while local hotel/motel occupancy tax payers are assessed the tax on September 1st of each year, payment is not overdue to the City until October 30th. Therefore, the City's semiannual payment to the Chamber of Commerce under this Agreement will be made no later than April 30 and October 30 of the applicable year only after conditions are met per Section VII. The City reserves the right to withhold payment if conditions are not met.

C. Services to be Rendered: In consideration for the receipt of HOT Funds from the City, the Chamber of Commerce agrees to use all HOT Funds provided by the City, in a manner that complies with Section V of this Agreement, to implement and conduct a continuing program of advertising and promotion for the purpose of attracting visitors, tourists, and conventions to the City by successfully performing one or more of the following activities: (1) publishing and distributing brochures and community information packets, (2) advertising in various tourist publications and general media publications, approved by the City, (3) operating and maintaining a visitor center office with hours of 8:30 AM -5:00 PM, Monday through Friday, and Saturdays from 10:00 a.m. to 4:00 p.m. from March 1st to September 30; (4) sponsoring events that attract tourists and visitors to the City of Lampasas and the immediate vicinity, (5) attending travel shows and other events approved by the City that promote the City and the immediate vicinity, (6)

participating with state and regional agencies in tourist development programs that will directly benefit the City, (7) using all appropriate, professional and legal means to increase the traveling public's awareness of the resort and recreational opportunities and advantages in the City and the immediate vicinity, (8) maintaining a current website that includes attractions, events, and tourism based business information, and (9) distributing/restocking current visitor brochures at City Hall and surrounding hotels and Visitor Centers.

As further consideration, the Chamber of Commerce further agrees that it will use the HOT Funds provided by the City to seek to achieve economic benefit for the City through its tourism and publicity activities, to provide tourist-related information about the City, and to serve as an advisory body to the City, on request, in matters related to expanding the tourist-derived economy.

Section III. Independent Contractor

It is expressly understood and agreed solely by and between the Parties that the Chamber of Commerce is under contract with the City solely as an independent contractor and is not an officer, agent, representative or employee of the City and, thus, has no authority to bind the City. The City shall not be responsible for the day to day management of the Chamber of Commerce, but the money provided to the Chamber of Commerce by the City, as per this Agreement, must be used solely and specifically for the purposes stated herein.

Section IV. Employees/Contractors

The Chamber of Commerce shall engage an adequate number of employees, volunteers, workers, or contractors, to accomplish the objectives set forth in this Agreement. The Chamber of Commerce shall further provide adequate office space, equipment, supplies and other materials as may be necessary to accomplish the purposes of this Agreement.

Section V. Use of Funds

The Chamber of Commerce agrees that any HOT Funds provided to it under this Agreement by the City shall be expended only in a manner that fully complies with applicable State law. Specifically, applicable State law generally requires that all expenditures of HOT Funds must, as a preliminary matter, directly enhance and promote tourism and the convention and hotel industry in the community by attracting out-of-town tourists and visitors to the City and/or the immediate vicinity who would stay overnight or otherwise conduct business at the area lodging facilities. In addition, the expenditure of HOT Funds must also fall within one of the following descriptions:

- (1) Funds the establishment, improvement, or maintenance of a convention center or visitor information center; OR
- (2) Pays the administrative costs for facilitating convention registration; OR
- (3) Pays for advertising, solicitations, and promotions that attract tourists and convention delegates to the City or its vicinity; OR
- (4) Funds programs that promote the arts; OR
- (5) Funds historical restoration or preservation programs; OR
- (6) Pays for costs to hold sporting events in which a majority of the participants are tourists; OR
- (7) Funds transportation systems to transport tourists to tourism and convention venues.

At no time shall any HOT Funds provided under this Agreement be used for any political purpose, nor shall any event sponsored, or facilitated by HOT Funds under this Agreement be used to promote/oppose a political candidate or in support/opposition of a political purpose.

In addition to compliance with all stipulations noted above, the Chamber of Commerce must expend all HOT Funds under this Agreement in the following manner:

a) **Visitor Information Center and/or All Other Legally Qualifying**

Expenditures: HOT Funds provided pursuant to this Agreement may be spent by the Chamber of Commerce or its contractors for administrative expenses related to operations of a visitor information center and/or any other legally qualifying expenditure. As used herein, "administrative expenditures" includes supplies, salaries, utilities, travel expenses, and administrative costs associated with a visitor information center or other legally qualifying expenditure. However, the portion of administrative costs paid for with HOT Funds shall not exceed the proportional percentage of actual administrative costs incurred by the Chamber of Commerce for these permitted allowed activities, nor may it exceed the limits noted herein. Documentation of the percentage of the cost(s) that are attributable to the activity funds by the HOT Funds shall be provided to the City annually, along with the proposed budget.

Section VI. Management of HOT Funds

The Chamber of Commerce agrees to maintain a separate financial (i.e. bank) account for deposit and withdrawal of the HOT Funds received from the City pursuant to this Agreement and, further agrees that it shall not commingle the HOT Funds with any other account or funds managed or held by the Chamber of Commerce. It is understood and agreed by and between the Parties that, upon budget approval by the

City, a fiduciary duty is created in the Chamber of Commerce to the City with respect to expenditure of the HOT Funds provided.

The Chamber of Commerce agrees to maintain complete and accurate financial records of each receipt and expenditure of the HOT Funds and, upon request of the City Council or other person, shall make the records available for inspection and review during the normal business hours in accordance with the Texas Public Information Act.

Section VII. Reporting Requirements

This Section VII applies only to HOT Funds provided by the City to the Chamber of Commerce and the use of those HOT Funds, and not to any other finances, funds, or financial assets of the Chamber of Commerce. In addition, the Chamber of Commerce shall submit the budget, audit and semiannual reports to the City Secretary's office and confirm a schedule of presentation of such reports at a meeting of the City Council. Failure to comply with these reporting requirements shall be cause for the suspension by the City of payments of HOT Fund contributions to the Chamber of Commerce, until such time as reporting is made current to the City's satisfaction.

- A. **HOT Fund Program of Work & Budget:** The Chamber of Commerce shall provide an annual Program of Work and a projected line item budget to the City Council for approval that will include operational costs, advertising, promotional costs, and capital outlay expenses; which may include separate event/festival costs with completed funding applications, to be paid from HOT Funds. Such report and budget shall be provided no later than July 1st of each year for the upcoming municipal fiscal year(s). The Chamber of Commerce shall present its HOT Fund Program of Work & Budget to the City Council at a Council meeting no later than the end of July of each year this Agreement is in effect. The HOT Fund Budget shall provide a complete financial plan containing, at a minimum, the following information and/or deliverables:
- 1) A budget message, explanatory of the proposed tourism/promotional activity to be undertaken, which message shall contain an outline of the plan of the activity and, in the following years, set forth the reasons for the salient changes from the previous year (as applicable) and any major budgetary revisions. All items of expenses shall contain detailed narratives as to the basis of the proposed expenditure.
 - 2) A spreadsheet detailing anticipated HOT Fund program revenues and expenses, as set forth for each proposed program:
 - a) The actual amounts for the last two (2) completed years;
 - b) The budgeted amount for the current year;
 - c) The estimated amount for the current year;
 - d) The proposed amount for the upcoming year.

- 3) Documentation of the percentage of administrative costs that are attributable to the administration activities related to each program that has been funded by the HOT Funds.

B. Semiannual Reports: The Chamber of Commerce shall submit semiannual expenditure report(s) to the City Secretary. Such reports shall be delivered to the City Secretary and presented to the City Council at a meeting no later than the last working day of April (covering October through March) and by the second week in October, when possible, (covering April through September). Reports shall include information on completed HOT Fund projects and events along with revenues and expenses which were supported by the Chamber's expenditure of HOT Funds. Copies of advertisements and associated invoices for the applicable time period shall also be submitted, to assist the City in documenting compliance with applicable State legal requirements.

C. Audit: At the time that the Chamber of Commerce submits its annual budget request to the City, (i.e. on or before July 1st of each year), The City, at City's expense, may request and procure an audit of the Chamber's disbursement and use of HOT funds provided by the City.

Section VIII. Term and Renewal Agreement

This Agreement shall be effective as of October 1, 2023 and shall expire or be automatically renewed for a subsequent year on or about September 30, 2024, thereby remaining in effect until terminated by either Party, as set forth in Section IX, below. It is agreed and acknowledged by the Chamber of Commerce that there is no right of any extension of the one-year term or automatic renewal of this Agreement, for any ensuing year(s), and that the option to extend or allow automatic renewal of the Agreement, from year to year, shall rest with and be solely within the discretion of the City.

Section IX. Termination of Agreement

Either the City or the Chamber of Commerce shall, upon providing proper written notice in the manner set forth herein below in Section X, have the unilateral option to terminate this Agreement, with or without cause, at any time by providing notice of termination to the other party a minimum of ninety (90) days prior to the termination.

Section X. Notification

Any notice provided pursuant to this Agreement shall be effective when deposited in the United States mails, either certified or registered mail, postage prepaid and addressed to the following:

City of Lampasas
Attn: City Secretary
312 East Third Street
Lampasas, Texas 76550

Lampasas Chamber of Commerce
Attn: Board Chairperson
205 South Highway 281
Lampasas, Texas 76550

The Parties may, from time to time, amend the above-shown addresses by providing a written request and notice to the other Party of the then existing address.

Section XI. Assignment or Delegation

This Agreement may not be assigned, transferred or delegated without the prior written consent of the other Party, and any attempted assignment of benefits or rights and/or attempted delegation of duties or obligations shall be a material breach of this Agreement. However, nothing in this Agreement shall prohibit the Chamber of Commerce from participating with regional or state tourism programs or from contracting for joint promotion with other agencies, so long as no HOT Funds are assigned by the Chamber of Commerce to such other programs or agencies, without the express prior written Permission of the City.

Section XII. Controlling Law

This Agreement shall be subject to the laws and statutes of the State of Texas. It is understood and agreed that in the event any provision of this Agreement is found by an appropriate authority to be inconsistent with the requirements of the Act, or any other applicable State law, the requirements of the pertinent law will control, and all other provisions in the Agreement shall remain in full force and effect.

Section XIII. Indemnity and Insurance Clause

The Chamber of Commerce shall indemnify and hold harmless and defend the City, its officers, agents, representatives and employees from any and all claims, losses, causes of action, damages, suits, and liability for the negligence and misconduct of the Chamber of Commerce, including all expenses of litigation, court costs, and attorney fees, for injury to or death to any person, or from damage to any property, arising from or in connection with the operations for the Chamber of Commerce, its officer, agents and employees performed in furtherance of this Agreement.

The Chamber of Commerce shall carry public liability insurance in the minimum amount(s) of: FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) for each person; FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00) for each occurrence; and ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) for property damage/liability, for each occurrence. These insurance policies shall name the City as an additional insured. Copies of these policies, or duplicate originals thereof, shall be filed with the City Secretary before the Chamber of Commerce may initiate any activities contemplated by this Agreement. Failure to provide documentation of the requisite insurance shall be cause for the suspension of disbursements of HOT Funds to the Chamber of Commerce.

Section XIV. Prohibition against Discrimination

In the performance of this Agreement, the Chamber of Commerce shall not discriminate against any employee, applicant for employment, or volunteer because of an individual's race, color, religion, national origin, sex, or mental or physical disability. Proven breach of this provision may be regarded as a material breach of this Agreement, resulting in possible termination of the Agreement.

Section XV. Entire Agreement/Authority of Signatories

This Agreement constitutes the entire agreement between the Parties, pertaining to the City's provision of and the Chamber's use of HOT Funds. The persons signing below warrant that they have the full and legal authorization of their respective governing bodies to enter into this Agreement and to fully bind the entity represented by each signatory to the terms of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year first above written.

City of Lampasas, Texas

Lampasas County Chamber of Commerce

By: _____
Herb Pearce, Mayor

By: _____
Alexis Thompson, Chamber President

Attest:

By: _____
Melissa Unger, Executive Director

Becky Sims, City Secretary

Attest:

Cherise Moses, Board Secretary

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**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: June 2, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments: May Photo Entries

Summary Statement:

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of May, we received three entries.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

Recommendation:

To consider a motion to select one of the entries as this month's winner.

Entry 1

Cody McKinnon

ashleymckinnontx@gmail.com

“Saturday Night” was taken at W.M. Brook Park in Lampasas, TX.



Entry 2

Alexis Velez

Alexis.velez1989@gmail.com

“Beauty of Nature” was taken on the back porch of my house located at 1104 Bridge Street in Lampasas, TX.



Entry 3

Shanda Subia
ssubia@hotmail.com

“Pot of Gold” was taken at the Lampasas Public Library parking lot in Lampasas, TX.




City ManagerITEM NO. 7.4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and acknowledgement of the FY 2024-2029 Capital Improvement Program Committee Report

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments:

Summary Statement:

The CIP report was discussed during the Joint Workshop Session with CIP Committee members. At this time Staff is asking Council to consider acknowledgment of the report as presented.

Recommendation:

To consider a motion to accept the CIP Report for FY 2024-2029.

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City Manager

ITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion concerning potential increase in wholesale treated water rates related to capital expenditures.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement: N/A

Attachments: N/A

Summary Statement:

Staff has placed this item on the agenda to report and allow discussion on Central Texas Water Supply Corporation (“CTWSC”) capital needs and funding recommendations made to their Board on June 6, 2023. Over the course of the past several months, CTWSC staff and long-range planning committee have identified short-term critical needs, and as they relate to Lampasas and Kempner Water Supply Corporation (KWSC), raw water pumps for the “old plant” that is the primary treatment facility for western customers. One means discussed to fund necessary improvements was a 2–3-year surcharge to all customers in combination with an increase in the capital contribution that all customers pay. The City, as represented on the Board, provided input to the CTWSC board on June 6th, that neither the City nor Kempner’s contract with CTWSC allows for charges outside those defined in the contract. The proposed rates, subject to input from members at the CTWSC Board meeting on June 27, 2023, are recommended at \$0.15 per 1000 gallons surcharge, and \$0.10 per 1000 gallons increase to capital contributions. Based on stated needs and the City’s desire to have CTWSC operations improve, Staff does not plan to protest. The CTWSC Board, as a whole, will have the authority to implement rates within their by-laws. The City would only be responsible for the capital contribution increase of \$0.10 per 1000 gallons.

Recommendation:

Discussion and information only

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City Manager

ITEM NO. 7.6

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Andy Fish

Submitted By: Jody Cummings, Police Chief

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments: Map

Summary Statement:

Lampasas property and business owners Andy Fish and Debbie Reynolds in conjunction with the Spring Ho festival are hosting a "Rockin' Rides and Smokin' Swing" car event on the Court Yard Square on Sunday, July 9th, from noon to 4:00 PM. They anticipate a Corvette Club, Ferrari Club, Porsche Club, and Model T and Model A Fords Clubs participating. There will be a band as well. They're requesting that the square be shut down for the event. This request is not uncommon in relation to other events of this magnitude held on the square throughout the year. The Police Department assisted by the Street Department will work with the organizers to block appropriate streets and provide extra patrol and assistance as necessary. The PD would recommend shutting the square down from 9:00 AM to approximately 5:00 PM. Third Street would be blocked at Western Street stopping traffic in the 400 and 500 blocks. Live Oak would be blocked at Second and Fourth Streets stopping traffic in the 300 and 400 blocks. Traffic would not be blocked on Fourth or Pecan Streets. The only business known to be open during this time would be Dollar General. Their store front will not be blocked and parking places will be available to them. Though a general resolution in support of Spring Ho has been passed, this specific event is being presented to inform the council as it involves street closures differentiating from those of past Spring Ho events.

Recommendation:

To consider a motion to approve the street closures from 9:00 a.m. – 5:00 p.m. in support of the Rockin' Rides and Smokin' Swing Car Show to be held on July 9, 2023 at the Lampasas Courthouse Square.




City Manager

ITEM NO. 7.7

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Waste Connections is the Current Solid Waste Provider for the City of Lampasas. Fund 40

Attachments:

Summary Statement:

This item has been placed on the agenda to secure rates for 30-Yard Roll-Offs as the City prepares for the Solar Eclipse Event in April 2024. Staff will work with contractor for delivery dates, placement and the number of roll-offs needed as the event draws near. Staff is anticipating using 6-10 rolls-off that will be used to supplement the existing City dumpsters.

Recommendation:

To consider a motion to approve the 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.



WASTE CONNECTIONS
Connect with the Future®

City of Lampasas – Eclipse in April 2024

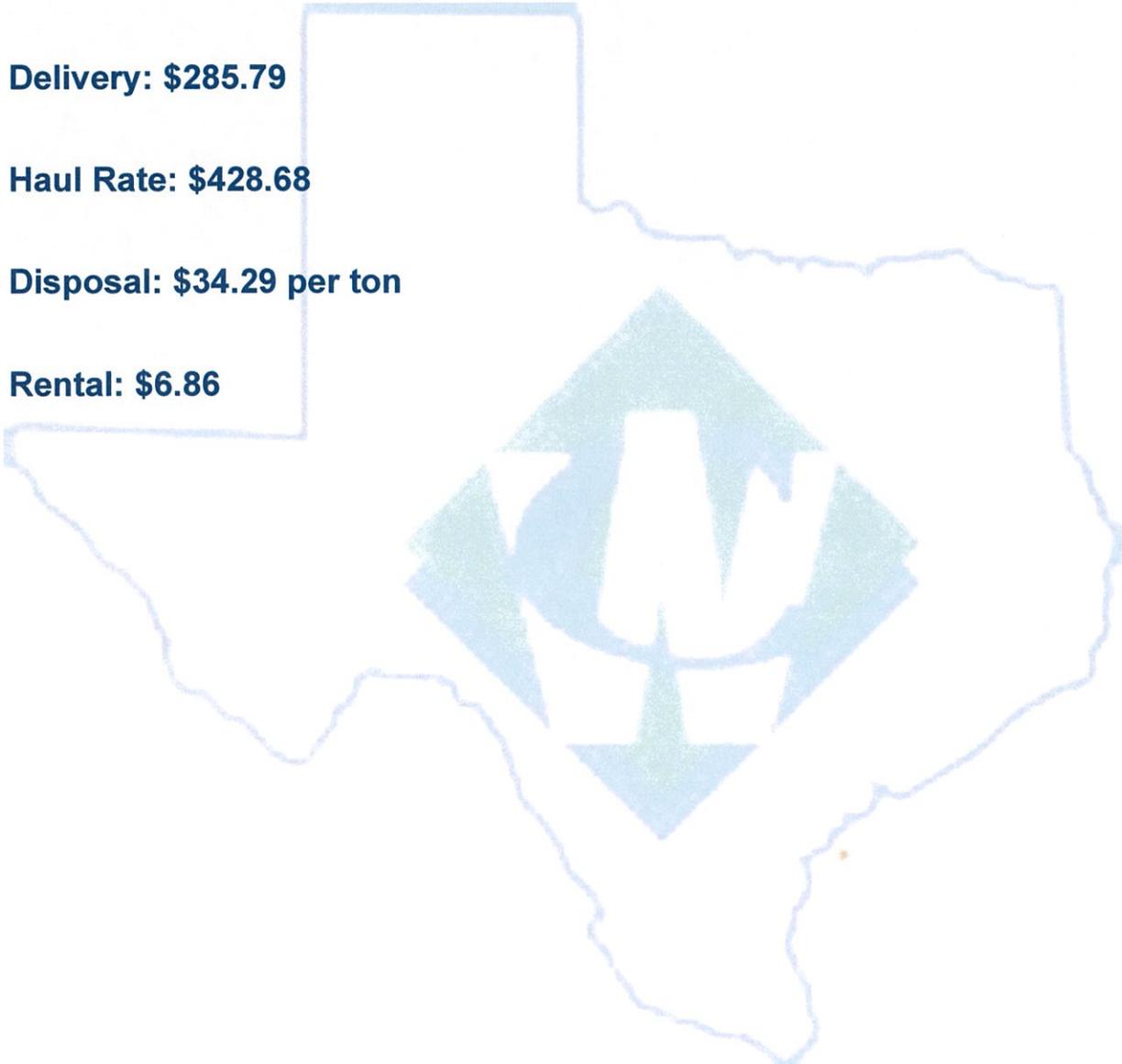
30yd – Roll Off Trash Service (per container)

Delivery: \$285.79

Haul Rate: \$428.68

Disposal: \$34.29 per ton

Rental: \$6.86





City Manager

ITEM NO. 7.8

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Department Head Approval- Fund 40

Attachments:

Summary Statement:

This item has been placed on the agenda to secure rates for two-way radios as the City prepares for the Solar Eclipse Event in April 2024. The two-way radios will be used as needed for essential and non-essential staff in case of limited or no cell or internet service.

Recommendation:

To consider a motion to approve the 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.

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City ManagerITEM NO. 7.9

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding fencing from United Rentals to secure property at the 580 Sports Complex in the amount not to exceed \$23,000.00.

Requested By: Chris Eicher, Parks Director

Submitted By: Chris Eicher, Parks Director

Date Submitted: June 8, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Sourcewell (Cooperative Purchasing Program) FUND 40

Attachments: Rental Quote

Summary Statement:

This item has been placed on the agenda to secure rates for temporary fencing to protect 16 acres of irrigated property at the 580 Sports Complex during the Solar Eclipse Event in April 2024.

Recommendation:

To consider a motion to approve the quote from United Rentals for fencing in an amount not to exceed \$23,000.00 to protect 16 acres of irrigated property at the 580 Sports Complex during the Solar Eclipse Event in April 2024.

218766685

Job Site

CITY OF LAMPASAS
 403 S MAIN ST
 LAMPASAS TX 76550-2830

Office: 512-556-6831 Cell: 512-525-0106

CITY OF LAMPASAS
 403 S MAIN ST
 LAMPASAS TX 76550-2830

Customer # : 1010278
 Quote Date : 04/24/23
 Estimated Out : 04/01/24 02:00 PM
 Estimated In : 04/09/24 02:00 PM
 UR Job Loc : 403 S MAIN ST, LAMPA
 UR Job # : 23
 Customer Job ID:
 P.O. # : TBD
 Ordered By : VICKI TOWER
 Written By : HUNTER SARGENT
 Salesperson : HUNTER SARGENT

**This is not an invoice
 Please do not pay from this document**

RENTAL ITEMS:

Qty	Equipment	Description	Minimum	Day	Week	4 Week	Estimated Amt.
542	375/0525	FENCE MODULAR 12' L X 6' H TEMPORARY PAN		25.00	25.00	25.00	13,550.00
542	551/4405	FENCE PANEL METAL BASES					N/C

Rental Subtotal: 13,550.00

SALES/MISCELLANEOUS ITEMS:

Qty	Item	Price	Unit of Measure	Extended Amt.
540	MISCELLANEOUS MERCHANDISE SALES 540 TOTAL SANDBAGS AT \$8 PER SANDBAG	[MDSE/MCI] 8.000	EACH	4,320.00
1	ENVIRONMENTAL SERVICE CHARGE	[ENV/MCI]	EACH	N/C
1	DELIVERY CHARGE	2500.000	EACH	2,500.00
1	PICKUP CHARGE	2500.000	EACH	2,500.00
Sales/Misc Subtotal:				9,320.00
Agreement Subtotal:				22,870.00
Estimated Total:				22,870.00

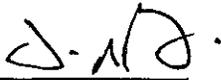
COMMENTS/NOTES:

CONTACT: VICKI TOWER
 CELL#: 512-556-6831
 542 PANELS 542 BASES 540 SANDBAGS

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
 WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
 IN ORDER TO CLOSE THIS CONTRACT

This proposal may be withdrawn if not accepted within 30 days. The above referenced Rental Protection Plan, environmental, and tax charges are estimates and are subject to change.

NOTICE: This is not a rental agreement. The rental of equipment and any items listed above is subject to availability and subject to the terms and conditions of the Rental and Service Agreement, which are available at <https://www.unitedrentals.com/legal/rental-service-terms-US> and which are incorporated herein by reference. A COPY OF THE RENTAL AND SERVICE AGREEMENT TERMS ARE AVAILABLE IN PAPER FORM UPON REQUEST.


City Manager

ITEM NO. 7.10

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding traffic management scope and expectations during the Solar Eclipse Event in April 2024.

Requested By: Ryan Ward, ACM

Submitted By: Ryan Ward, ACM

Date Submitted: June 8, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

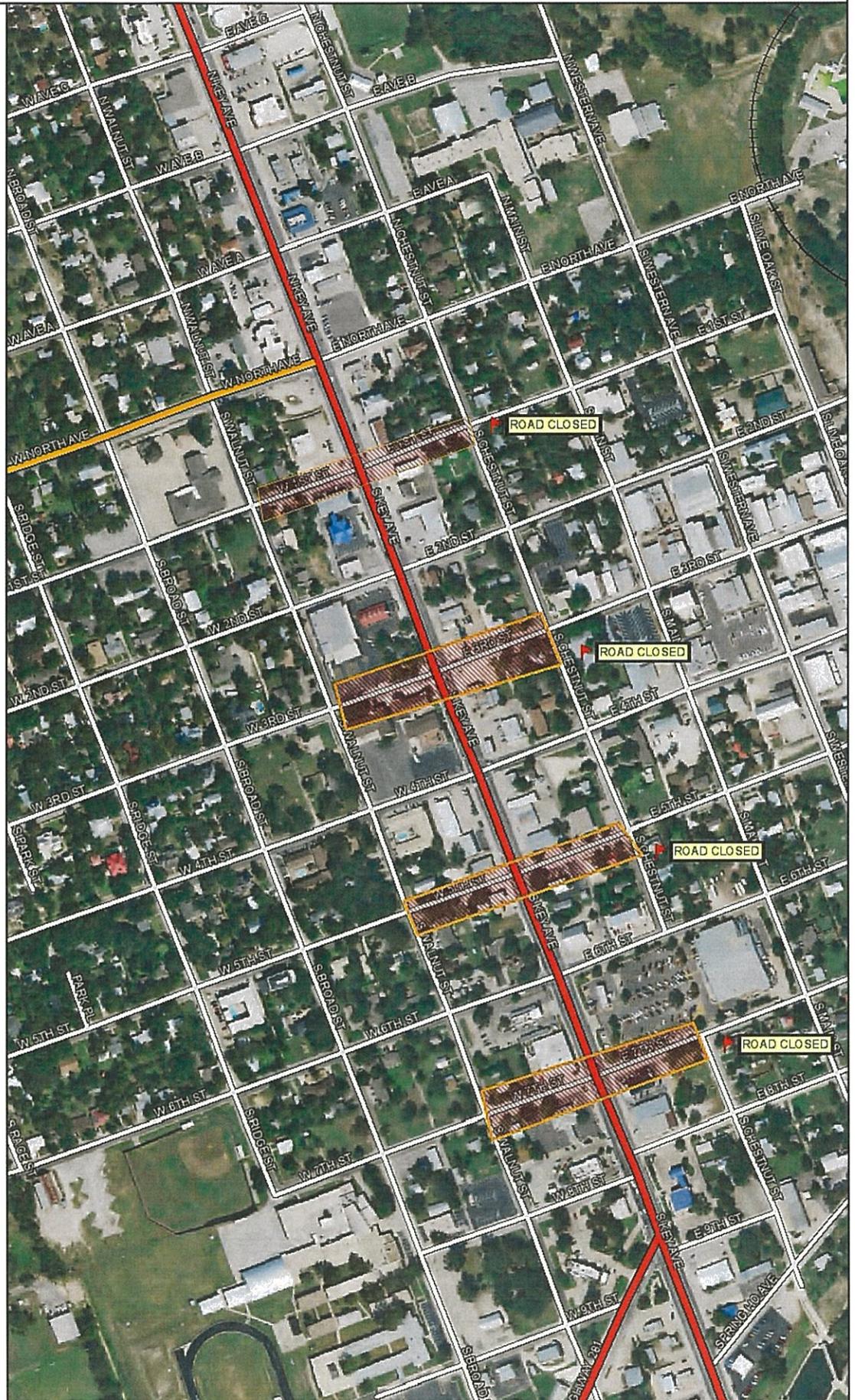
Discussion of the safety and traffic control mitigation plan, with the intent of sharing possible road closures along Key Avenue and rental device needs, such as message boards, security cameras and temporary signal trailers during the 2024 Solar Eclipse Event.

Recommendation:

Consideration and direction of staff to request formal quotes for traffic control rental of devices during the 2024 Solar Eclipse Event.

Road Closed Eclipse TCP

- US Hwy
- FM Road
- City Street Labels
- City Streets
- County Road
- Private Road
- TxRRC Railroad
- Extra-territorial Jurisdiction
- City Limits

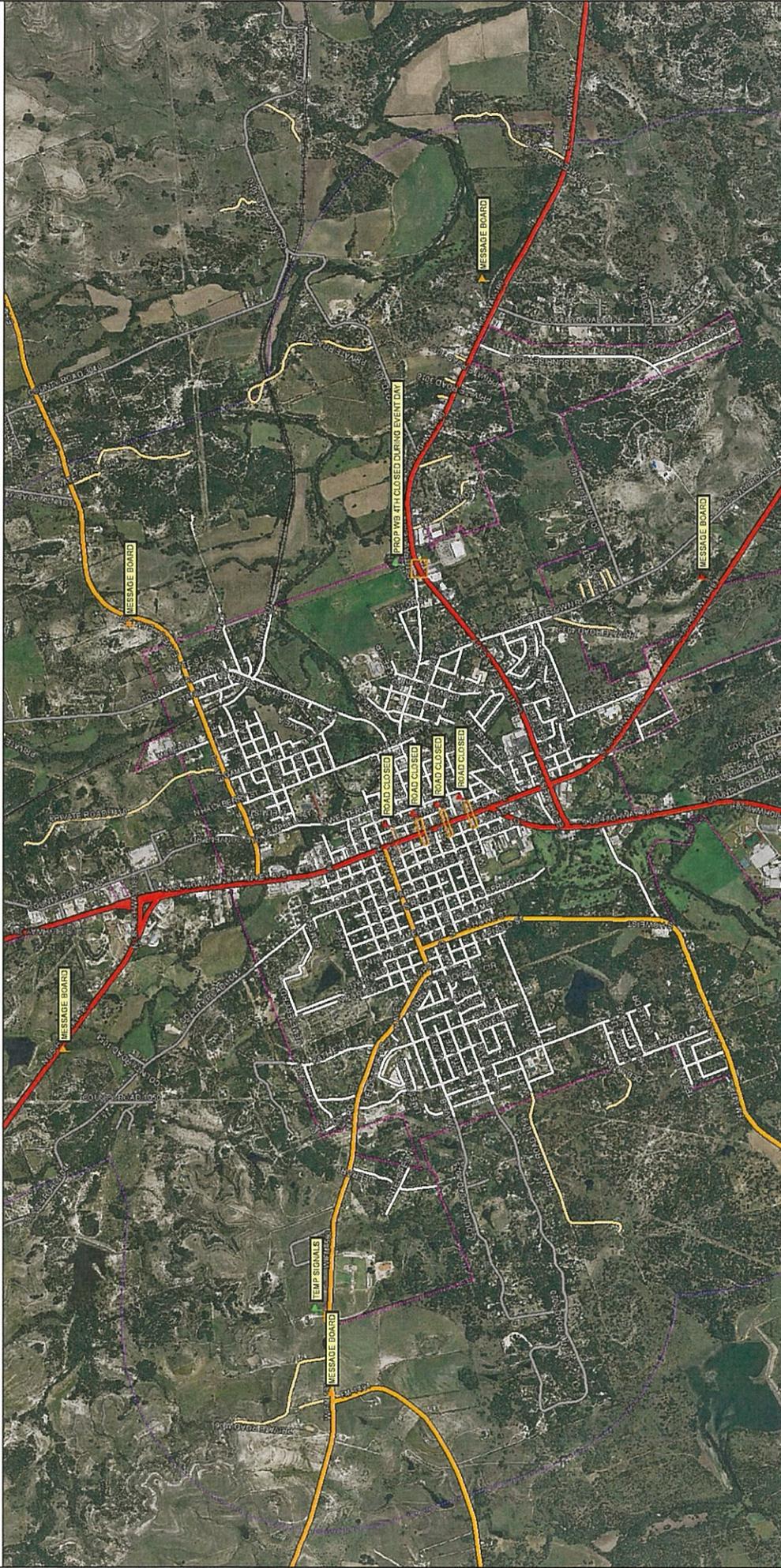


Data displayed were gathered by the City of Lampasas for municipal purposes. No guarantee is made regarding suitability for any other use or purpose.



06/07/23 13:59

Proposed Eclipse TCP



06/07/23 13:46

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0 0.2 0.4 0.6 mi

- US Hwy
- FM Road
- City Street Labels
- City Streets
- County Road
- Private Road
- TxRRC Railroad
- Extra-territorial Jurisdiction
- City Limits

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City Manager

ITEM NO. 7.11

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to approve the designated areas as viewing spots for the Total Solar Eclipse event to be held April 8, 2024.

Requested By: Finley deGraffenried, City Manager

Submitted By: Jeff Smith, Fire Chief

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement: N/A

Attachments: N/A

Summary Statement:

The following areas have been identified as viewing sites for the Solar Eclipse Event in April 2024. Staff feels these are safe areas that can be monitored and provide adequate room for visitors to enjoy the viewing of the Solar Eclipse. The 580 Sports Complex will be assigned to a Parking Management Company to provide a presence for crowd control and to manage parking spaces.

Facility	Number of Parking Spaces	Number of People
Turner Field	285	1140
580 Sports Complex	2110	8440
WM Brook Park	200	800
Avenue A	70	280
Campbell Park	60	240
Gavin Garrett Soccer Field	105	420
	Total 2,830 parking spaces	Total 11,320 people

Recommendation:

To consider a motion to approve designated areas identified by Staff as viewing spots for the Total Solar Eclipse event to be held April 8, 2024.

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City Manager

ITEM NO. 7.12

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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

Requested By: Chris Eicher, Parks Director

Submitted By: Chris Eicher, Parks Director

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Sourcewell (Cooperative Purchasing Program) Member # 190069 GL- 10-514-5515

Attachments: Quote Summary

Summary Statement:

Council approved \$25,000.00 for FY 2022/2023 to purchase a new utility tractor for the Parks Department. Staff received a quote from United Ag & Turf in the amount of \$26,792.88 for a John Deere 3032E Compact Utility Tractor.

Recommendation:

To consider a motion to approve the purchase of a John Deere 3032E Compact Utility Tractor in an amount not to exceed \$27,000.00 from United Ag & Turf a sourcewell member.


ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

 United Ag & Turf
 16331 Pleasantville Road
 SAN ANTONIO, TX 78233
 US

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

 United Ag & Turf
 16331 Pleasantville Road
 San Antonio, TX 78233
 210-499-5060
 SanAntonioJD@unitedagt.com

Quote Summary
Prepared For:

 CITY OF LAMPASAS
 312 E 3RD ST
 LAMPASAS, TX 76550
 Business: 512-556-3202
 VAN@CITYOFLAMPASAS.COM

Delivering Dealer:
United Ag & Turf
 David Reeh
 16331 Pleasantville Road
 San Antonio, TX 78233
 Phone: 210-499-5060
 davidreeh@unitedagt.com

**Sourcewell member #190069 Sourcewell
 contract number 031121-DAC (PG BT CG 23)
 Make payment to: United Ag and Turf 7736
 Cental Park dr Waco, TX 76712**
Quote ID: 28915613
Created On: 25 May 2023
Last Modified On: 25 May 2023
Expiration Date: 24 June 2023

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 3032E Compact Utility Tractor	\$ 26,062.88 X	1 =	\$ 26,062.88
PowerGard Protection Plan	\$ 730.00 X	1 =	\$ 730.00
Contract: Sourcewell Turf 031121-DAC (PG BT CG 23)			
Price Effective Date: May 24, 2023			
Sub Total			\$ 26,792.88
Equipment Total			\$ 26,792.88

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 26,792.88
Trade In	
SubTotal	\$ 26,792.88
Est. Service Agreement Tax	\$ 0.00
Total	\$ 26,792.88
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 26,792.88

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote Id: 28915613 Customer Name: CITY OF LAMPASAS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
United Ag & Turf
16331 Pleasantville Road
SAN ANTONIO, TX 78233
US

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
United Ag & Turf
16331 Pleasantville Road
San Antonio, TX 78233
210-499-5060
SanAntonioJD@unitedagt.com

JOHN DEERE 3032E Compact Utility Tractor

Hours:

Stock Number:

Contract: Sourcewell Turf 031121-DAC (PG BT CG 23)

Selling Price *

Price Effective Date: May 24, 2023

\$ 26,062.88

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1477LV	3032E Compact Utility Tractor	1	\$ 24,769.00	18.00	\$ 4,458.42	\$ 20,310.58	\$ 20,310.58
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual and Decal Kit	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
1701	Factory Installed Loader with Bucket	1	\$ 6,644.00	18.00	\$ 1,195.92	\$ 5,448.08	\$ 5,448.08
4061	Less iMatch™ Quick Hitch Category 1	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
4110	Draft Links - Flat Bar (Standard)	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
5214	43x16-20 6PR R4 Industrial	1	\$ 209.00	18.00	\$ 37.62	\$ 171.38	\$ 171.38
6214	27x8.50-15 6PR R4 Industrial	1	\$ 162.00	18.00	\$ 29.16	\$ 132.84	\$ 132.84
Standard Options Total			\$ 7,015.00		\$ 1,262.70	\$ 5,752.30	\$ 5,752.30
Value Added Services							
	PowerGard Protection Plan	1	\$ 730.00			\$ 730.00	\$ 730.00
Value Added Services Total			\$ 730.00			\$ 730.00	\$ 730.00
Total Selling Price			\$ 31,784.00		\$ 5,721.12	\$ 26,062.88	\$ 26,792.88

Extended Warranty Proposal
PowerGard™ Protection Plan
Tractors - Compact Utility

Date : May 25, 2023

Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Plan Type:	New	Deductible:	\$ 100
Equipment Type	Tractors - Compact Utility	Coverage:	Comprehensive	Quoted Price	\$ 730.00
Model	3032E	Total Months:	36		
Country	US	Total Hours:	1500	Date Quoted	May 25, 2023
MFWD/Tracks	N				

Scraper Use

THIS PROPOSAL IS VALID FOR 30-DAYS FROM DATE ISSUED. GRACE pricing is offered only early during the Deere basic warranty period and has no surcharges. After this period, DELAYED PURCHASE pricing (surcharged) is offered later during the John Deere Basic Warranty. Many PowerGard quotes presented in the Delayed Purchase Period will require inspection/certification process and must also pass fluid testing. The Total Months and Total Hours listed above include the John Deere Basic Warranty terms (24 months / 2000 hours on Tractors, 24 months on Golf & Turf Products, 12 months for all AG Harvesting and Sprayer equipment, and 12 months/1000 hours on most Gator Utility Vehicles)."Limited" Plan coverage = Engine & Powertrain only. "Comprehensive" Plan coverage = Full Machine.

PowerGard Protection Proposal Prepared for: *I have been offered this extended warranty and*

Customer Name - Please Print

 I ACCEPT the PowerGard Protection

 I DECLINE the PowerGard Protection

Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is not a contract. For specific PowerGard Protection coverage terms and conditions, please refer to the actual PowerGard Protection Plan contract for more information and the terms, conditions and limitations of the agreement.

What PowerGard Protection is :

The PowerGard Protection Plan is an **extended warranty** program for reimbursement on parts and labour for covered components that fail due to faulty material or original workmanship that occur beyond the John Deere Basic Warranty coverage period. The agreement is between Deere & Company and the owners of select John Deere Commercial and Agricultural equipment, who purchase the PowerGard Plans for the desired coverage as indicated in this proposal.

What PowerGard Protection is not :

PowerGard Protection is not insurance. It also does not cover routine maintenance or high wear items, or insurance-related risks/perils such as collision, overturn, vandalism, wind, fire, hail, etc. It does not cover loss of income or loss of value of crops during or after an equipment failure. See the actual product-specific PowerGard Protection Plan agreement for a complete listing of covered components, and limitations and conditions under the program.



Features/Benefits:

PowerGard protection include the following features and benefits under the program :

- Pays for parts and labour costs incurred on failed covered components (less any applicable deductibles),
- Does not require pre-approval before repairs are made by the authorized John Deere dealership,
- Payments are reimbursed directly to the dealership with no prepayment required by the contract holder.
- PowerGard Protection agreements ensure that only Genuine John Deere Parts are used in all repairs,
- PowerGard coverage is fully transferable to future owners, with no transfer fees when coverage remains,
- PowerGard ensures higher resale value and makes equipment more marketable during the sale or trade-in,
- PowerGard allows you to budget your total cost of ownership, with financing available through John Deere Credit or other sources,
- PowerGard helps prevent large,unexpected repair bills during later years of equipment ownership,in exchange for a smaller protection fee up front.

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City Manager

ITEM NO. 7.13

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Jon Paul Harris, Fire Marshal

Submitted By: Becky Sims, City Secretary

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: Fee Schedule, Ordinance, City Comparison Sheet

Summary Statement:

Staff has reviewed the fee schedule for services provided for fire inspections. In reviewing Staff time, resources and comparing fees to other municipalities, Staff is recommending the follow amendments:

Current Fees		Proposed Fees	
Nursing Home	150.00	Nursing Home	200.00
Hospital	180.00	Hospital	200.00
Jail	175.00	Jail	200.00
Schools	150.00	Add: Private School<50 kids	50.00
		Add: Private School> 50 kids	100.00
2-hour Sprinkler Test	125.00	2-hour Sprinkler Test	150.00
Fixed Fire Suppression	50.00	Fixed Fire Suppression	150.00
Fuel Tank Storage	50.00	Fuel Tank Storage	125.00
Fire Alarm	50.00	Fire Alarm	150.00
Fire Watch	25.00	Remove: Fire Watch	
Fixed System Plan review	75.00	Fixed System Plan Review	150.00
		Add: General Fire Code Plan Review	75.00

Recommendation:

To consider a motion to approve 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 as presented.

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City ManagerITEM NO. 7.14

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Alfred R Herrera, Herrera Law & Associates**Submitted By:** Finley deGraffenried, City Manager**Date Submitted:** June 8, 2023**For the Agenda of:** June 12, 2023**Procurement and Funding Statement:**

N/A

Attachments:

Summary Statement:

The City is a member of a coalition of communities for purposes of rate oversight for natural gas. The Railroad Commission of Texas has exclusive jurisdiction over APT’s (ATMOS Pipeline Texas) rates. However, cities have a statutory right to intervene in ratemaking proceedings before the Railroad Commission when the rates at issue may have an impact on the City or its residents’ rates. APT’s increase in rates will be passed on to its “wholesale” customers, including APT’s affiliated distribution division, Atmos Energy – MidTex Division. The ATM (ATMOS Texas Municipalities) cities are served by Atmos Energy-MidTex Division. It is important to participate in the Commission’s proceedings related to APT’s rate application because its final decision will impact rates within the City.

This Resolution authorizes intervention in the ratemaking proceedings at the Railroad Commission of Texas and any related proceedings, regarding Atmos Pipeline Texas; Retains the law firm of Herrera Law & Associates, PLLC to represent the City’s interest in matters related to APT’s rate proceeding; and Directs APT to reimburse ATM’s rate-case expenses.

Recommendation:

To consider a motion to approve the 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.

AGENDA INFORMATION SHEET
ITEM NO. 7.14

**INTERVENTION IN THE RAILROAD COMMISSION OF TEXAS
 PROCEEDING RELATED TO THE STATEMENT OF INTENT FILED
 BY ATMOS PIPELINE TEXAS ON OR ABOUT MAY 19, 2023 IN
 CAASE NO. 00013758**

BACKGROUND

On about May 19, 2023, Atmos Pipeline Texas (“APT” or “Atmos”) submitted a Statement of Intent with the Railroad Commission of Texas to raise “Rate CGS” (“city gate service”) and Rate PT (“pipeline transportation”). This request represents an increase in revenue of approximately \$119.4 million or a 14.40% increase over current revenues.

The proposed increase directly affects the following firm transportation customers: Atmos Energy Corp., Mid-Tex Division; Co-Serv Gas Ltd.; the City of Rising Star; the City of Navasota; Corix Utilities, Inc.; Terra Gas Supply; Terra Gas Service, Co.; and WTG Marketing, Inc. In addition, there are 70 interruptible customers who take service under “Rate PT – Pipeline Transportation” and that will be affected by this rate increase request.

It is expected that Atmos MidTex (the distribution gas-utility company) will pass along to its customers, APT’s proposed increase in rates. Thus, the rates that the City’s citizens and businesses, and the City as a consumer of gas-utility services pay Atmos Texas MidTex (the distribution gas-utility company), will likely be affected by APT’s proposed rate increase.

On a rate schedule basis, the impact is as follows:

Capacity Charges

Rate Schedule	Current Capacity Charge per MMBtu of MDQ	Proposed Capacity Charge per MMBtu of MDQ	Difference
Rate CGS – Mid-Tex	\$17.96538	\$21.25175	\$3.28637
Rate CGS – Other	\$17.96538	\$21.25175	\$3.28637
Rate PT	\$ 9.80882	\$16.73056	\$6.92174

Rate Schedule	Current Working Gas in Storage Charge	Proposed Working Gas in Storage Charge	Difference
Rate CGS – Mid-Tex	\$0.38317	\$0.54745	\$0.16428

The customer charge in a customer’s bill is the “Maximum Daily Quantity” (“MDQ”), multiplied by the capacity charges shown in the table above.

Usage Charge

Rate Schedule	Current Usage Charge per MMBtu	Proposed Usage Charge per MMBtu	Difference
Rate CGS – Mid-Tex	\$0.02785	\$0.03253	\$0.00468
Rate CGS – Other	\$0.02785	\$0.03253	\$0.00468
Rate PT	\$0.01325	\$0.01937	\$0.00612

The resulting revenue increase for each class based on the above rates is as follows:

- Rate CGS – Mid-Tex - 15.49%;
- Rate CGS – Other – 14.92%; and
- Rate PT – 64.10%.

APT seeks a Return on Equity (ROE) of 13.5% and a capital structure weighted toward equity – 60.44% Equity and 39.56% Debt, which results in an overall rate of return of 9.73%. More recently the ROE the Railroad Commission has approved have been materially lower than APT is requesting.

APT also seeks to revise its depreciation rates for its capital assets.

REPRESENTATION

The law firm of Herrera Law & Associates, PLLC (through Mr. Alfred R. Herrera) has previously represented the Atmos Texas Municipalities (“ATM”) in rate matters involving APT as well as other Texas cities in rate case matters. Thus, the law firm of Herrera Law & Associates, PLLC has substantial experience in rate case matters generally and specifically in dealings with APT and the Railroad Commission of Texas (“Commission”).

INTERVENTION AT THE RAILROAD COMMISSION OF TEXAS AND COURT PROCEEDINGS, IF ANY

The Railroad Commission of Texas has exclusive jurisdiction over APT’s rates. However, cities have a statutory right to intervene in ratemaking proceedings before the Railroad Commission when the rates at issue may have an impact on the City or its residents’ rates. APT’s increase in rates will be passed on to its “wholesale” customers, including APT’s affiliated distribution division, Atmos Energy – MidTex Division. The ATM cities are served by Atmos Energy-MidTex Division. It is important to participate in the Commission’s proceedings related to APT’s rate application because its final decision will impact rates within the City. Thus, the accompanying Resolution authorizes intervention in proceedings at the Railroad Commission including any related commission and court proceedings.

RATE CASE EXPENSES

Cities, by statute, are entitled to reimbursement of their reasonable rate case expenses from the utility. Legal counsel and consultants approved by the City will submit monthly invoices to a member ATM city that will be forwarded to APT for reimbursement.

ACTION: INTERVENTION IN THE RAILROAD COMMISSION PROCEEDING PERTAINING TO APT'S RATE CASE

Unlike proceedings brought by gas distribution utilities to increase rates, Texas municipalities do not have jurisdiction over the rates of gas pipeline companies. Under Texas law, the Railroad Commission of Texas has exclusive original jurisdiction over the rates of gas pipeline companies. But cities have a statutory right to intervene in ratemaking proceedings before the Railroad Commission when the rates at issue may have an impact on the City or its residents' rates. Therefore, the City's opportunity to evaluate and affect APT's proposed rate increase is to intervene as a party in the pending APT rate proceeding at the Railroad Commission of Texas.

RECOMMENDATION

It is recommended that the City authorize intervening in APT's pending rate proceeding at the Railroad Commission as part of the coalition of similarly-situated municipalities known as the Atmos Texas Municipalities (ATM).

It is also recommended that the City retain the law firm of Herrera Law & Associates, PLLC to represent the City's interest in matters related to APT's rate proceeding at the Railroad Commission, including any appeals, and to advise the City with regard to APT's application.

To ensure full participation in the proceedings at the Railroad Commission, it is recommended that the City take action authorizing intervention at its earliest opportunity in order to maximize the benefits of participation as a party in the proceedings at the Railroad Commission.

The accompanying Resolution, if adopted:

1. Authorizes intervention in the ratemaking proceedings at the Railroad Commission of Texas and any related proceedings, regarding Atmos Pipeline Texas;
2. Retains the law firm of Herrera Law & Associates, PLLC to represent the City's interest in matters related to APT's rate proceeding; and
3. Directs APT to reimburse ATM's rate-case expenses.

RESOLUTION NO. _____

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 AND RATE PT 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 RELATED TO THE SUBJECT

WHEREAS, Atmos Pipeline—Texas (“APT”) filed a Statement of Intent with the Railroad Commission of Texas on or about May 19, 2023 to increase Rate CGS and Rate PT; and

WHEREAS, APT plans to increase its revenue requirement by approximately \$119.4 million, representing an increase of approximately 14.40%; and

WHEREAS, the impact on customers, on a rate-schedule basis, is as follows:

Capacity Charges

Rate Schedule	Current Capacity Charge per MMBtu of MDQ	Proposed Capacity Charge per MMBtu of MDQ	Difference	Percentage Increase
Rate CGS (“City Gate Service”) – MidTex	\$9.1275	\$11.24146	\$2.11396	23%
Rate CGS – Other	\$9.1275	\$11.24146	\$2.11396	23%
Rate PT (“Pipeline Transportation”)	\$4.8331	\$7.70001	\$2.86691	59%

The customer charge in a customer’s bill is the “Maximum Daily Quantity” (“MDQ”), multiplied by the capacity charges shown in the table above.

Usage Charge

Rate Schedule	Current Usage Charge per MMBtu	Proposed Usage Charge per MMBtu	Difference	Percentage Increase
Rate CGS – Mid-Tex	\$0.0276	\$0.02785	\$0.00025	1%
Rate CGS – Other	\$0.0276	\$0.02785	\$0.00025	1%
Rate PT	\$0.0163	\$0.01325	(\$0.00305)	-19%

WHEREAS, APT seeks a Return on Equity (ROE) of 13.5%; a capital structure weighted toward equity – 60.44% Equity and 39.56% Debt, which results in an overall rate of return of 9.73%; and

WHEREAS, APT’s rate request consists of a voluminous amount of information including APT’s rate-filing package, exhibits, schedules, and workpapers; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating APT’s rate request and its changes in tariffs it is prudent to coordinate the City’s efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding applications by APT to change rates, has in the past joined with other local regulatory authorities to form the Atmos Texas Municipalities (“ATM”) and hereby continues its participation in ATM; and

WHEREAS, the City will require the assistance of specialized legal counsel and rate experts to review the merits of APT’s application to increase rates; and

WHEREAS, APT filed a statement of intent to increase rates with the Railroad Commission of Texas, and therefore the decision of the Railroad Commission of Texas will have an impact on the rates paid by the City and its citizens who are customers of APT or of Atmos Energy’s distribution division, MidTex Division, and in order for the City’s participation to be meaningful, it is important that the City promptly intervene in such proceedings at the Railroad Commission of Texas.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. The City authorizes intervention in proceedings related to APT’s Statement of Intent before the Railroad Commission of Texas and related proceedings, including in courts of law, as part of the coalition of cities known as the Atmos Texas Municipalities (“ATM”).

Section 3. The City hereby orders APT to reimburse the City’s rate case expenses as provided in the Gas Utility Regulatory Act and that APT shall do so on a monthly basis and within 30 days after submission of the City’s invoices for the City’s reasonable costs associated with the City’s activities related to this rate review or to related proceedings involving APT before the Railroad Commission of Texas or any court of law.

Section 4. Subject to the right to terminate employment at any time, the City retains and authorizes the law firm of Herrera Law & Associates, PLLC to act as Special Counsel with regard to rate proceedings involving APT before the Railroad Commission of Texas

or any court of law and to retain such experts as may be reasonably necessary for review of APT's rate application subject to approval by the City.

Section 5. The City, or its designee member city in the Atmos Texas Municipalities, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to APT for reimbursement.

Section 6. A copy of this resolution shall be sent to APT, care of Mr. Jared Geiger, Vice President – Rate & Regulatory Affairs, 5420 LBJ Freeway, Suite 1557, Dallas, Texas, 75240; and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, P.O. Box 302799, Austin, Texas 78703.

Section 7. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 8. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this _____ day of _____, 2023.

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

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City Manager

ITEM NO. 7.15

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Jodie Kelley, TxDOT Planner

Submitted By: Ryan Ward, ACM

Date Submitted: June 7, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

N/A

Attachments: Construction Speed Zone Request Form with Map

Summary Statement:

TxDOT Brownwood District is proposing to reduce the speed limit on US 281 during construction beginning in Burnet County and continuing to S. Main Street in Lampasas. The Transportation Commission will pass a minute order to reduce the speed temporarily upon approval from the governing body.

Recommendation:

To consider a motion to approve the 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 as indicated on the map included with the request form.



Request for Regulatory Construction Speed Zone

Form 1204
(Rev. 6/19)
Page 1 of 2

District: BROWNWOOD	Contact Person: Canaan Cavitt
Highway: US 281	Contact Phone Number: 325-643-0453

Type of work:	<input type="checkbox"/> 2 - Dual Lane encroachment	<input checked="" type="checkbox"/> 3 - Lane closure w/o barrier
<input checked="" type="checkbox"/> 1 - Shoulder activity	<input type="checkbox"/> 2 - Lane closure w/ barrier	<input type="checkbox"/> 4 - One-way traffic signal
<input checked="" type="checkbox"/> 1 - Lane encroachment	<input type="checkbox"/> 2 - Temporary diversion	<input type="checkbox"/> 4 - Unpaved surface

Project Description (from TxDOTCONNECT):
WIDEN 4 LANE UNDIVIDED TO 4 LANE DIVIDED WITH FLUSH MEDIAN TWO WAY LEFT TURN LANE

Construction Speed Limit (MPH)				
Current Speed Limit (MPH)	Type 1	Type 2	Type 3	Type 4
85	65	65	65	65, 60, 55, 50 or 45
80	65	65	65	65, 60, 55, 50 or 45
75	65	65 or 60	65 or 60	65, 60, 55, 50 or 45
70	65	65 or 60	65 or 60	65, 60, 55, 50 or 45
65	60	60 or 55	60 or 55	60, 55, 50 or 45
60	None	55	55 or 50	55, 50 or 45
55	None	50	50 or 45	50 or 45
50	None	45	45 or 40	45 or 40
45	None	40	40 or 35	40 or 35
40	None	35	35 or 30	35 or 30
35	None	30	30 or 25	30 or 25
30	None	25	25 or 20	25 or 20
25	None	20	20 or 15	20 or 15

*Buffer zones needed for speed transitions > 15 mph

	Section 1	Section 2	Section 3	Section 4
County	Burnet	Burnet	Lampasas	Lampasas
Highway	US 281	US 281	US 281	US 281
City Name (or Rural)	Rural	Rural	Rural	Rural
Pre-construction Posted Speed	75	70	70	55
Proposed Construction Speed	60	60	60	45
Control-Section-Job	0251-07-XXX	0251-07-XXX	0251-06-036	0251-06-036
Beginning Mile Point	0.372	0.069	29.390	29.175
Ending Mile Point	0.069	0.000	29.175	29.045
Length	0.303	0.069	0.215	0.130
Project Number	F 2023(638)	F 2023(638)	F 2023(638)	F 2023(638)

Does your form submission include attachment(s)? YES NO



Request for Regulatory Construction Speed Zone

Form 1204
(Rev. 6/19)
Page 1 of 2

District: BROWNWOOD	Contact Person: Canaan Cavitt
Highway: US 281	Contact Phone Number: 325-643-0453

Type of work:	<input type="checkbox"/> 2 - Dual Lane encroachment	<input checked="" type="checkbox"/> 3 - Lane closure w/o barrier
<input checked="" type="checkbox"/> 1 - Shoulder activity	<input type="checkbox"/> 2 - Lane closure w/ barrier	<input type="checkbox"/> 4 - One-way traffic signal
<input checked="" type="checkbox"/> 1 - Lane encroachment	<input type="checkbox"/> 2 - Temporary diversion	<input type="checkbox"/> 4 - Unpaved surface

Project Description (from TxDOTCONNECT):

WIDEN 4 LANE UNDIVIDED TO 4 LANE DIVIDED WITH FLUSH MEDIAN TWO WAY LEFT TURN LANE

Construction Speed Limit (MPH)

Current Speed Limit (MPH)	Type 1	Type 2	Type 3	Type 4
85	65	65	65	65, 60, 55, 50 or 45
80	65	65	65	65, 60, 55, 50 or 45
75	65	65 or 60	65 or 60	65, 60, 55, 50 or 45
70	65	65 or 60	65 or 60	65, 60, 55, 50 or 45
65	60	60 or 55	60 or 55	60, 55, 50 or 45
60	None	55	55 or 50	55, 50 or 45
55	None	50	50 or 45	50 or 45
50	None	45	45 or 40	45 or 40
45	None	40	40 or 35	40 or 35
40	None	35	35 or 30	35 or 30
35	None	30	30 or 25	30 or 25
30	None	25	25 or 20	25 or 20
25	None	20	20 or 15	20 or 15

*Buffer zones needed for speed transitions > 15 mph

	Section 5	Section 6	Section 7	Section 8
County	Lampasas	Lampasas	Lampasas	Lampasas
Highway	US 281	US 281	US 281	(US 190)
City Name (or Rural)	Lampasas	Lampasas	Lampasas	Lampasas
Pre-construction Posted Speed	55	45	35	35
Proposed Construction Speed	45	35	30	30
Control-Section-Job	0251-06-036	0251-06-036	0251-06-036	(0231-01-XXX)
Beginning Mile Point	29.045	28.381	28.087	0.552
Ending Mile Point	28.381	28.087	27.835	0.905
Length	0.664	0.294	0.252	0.353
Project Number	F 2023(638)	F 2023(638)	F 2023(638)	F2023(638)

Does your form submission include attachment(s)? YES NO

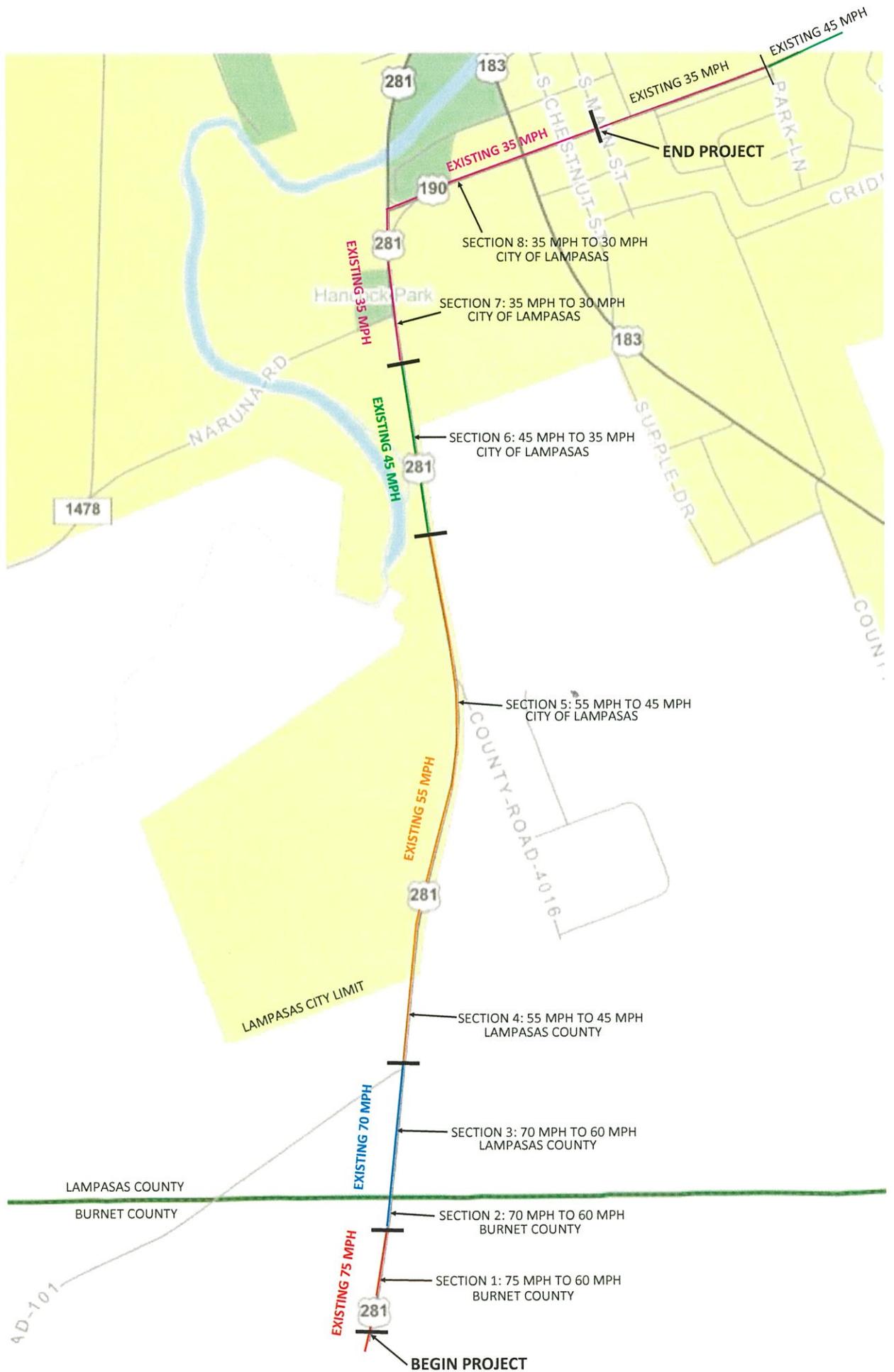
Directions to complete request:

1. Using the list of work zone factors below, identify which Type of Work your project section(s) will include.
2. Using the table on the form (p.1), identify the posted speed of your project section.
3. Identify your options for construction speed limits for each section of your project.
4. Complete the table with all information and submit to TRF_TE_SpeedZone@txdot.gov for processing.

Types of Work	Condition	Factors
Type 1		
Shoulder Activity	Activity closer than 10 ft but not closer than 2 ft from the edge of the traveled way	1, 2
Lane Encroachment	Activity encroaches to the edge of the traveled way	1, 2, 3, 4, 6
Type 2		
Dual Lane Encroachment	Activity or barrier encroaches to each edge of traveled way creating a "chute" condition	1, 2, 3, 4, 6
Lane Closure with Barrier	Activity requires a lane closure with workers protected by a barrier	3, 4, 6, 7
Temporary Diversion	Activity requires a temporary diversion be constructed	3, 4, 6, 8
Type 3		
Lane Closure w/o Barrier	Activity requires a lane closure with workers within 10 feet of traveled way unprotected by barrier	1, 3, 4, 6, 7
Type 4		
One-Way Traffic Signal	Activity uses a one-way traffic signal to direct traffic through construction area	3, 6, 8
Unpaved Surface	Activity requires traffic to travel on an unpaved surface	5, 6

Factors:

1. Workers present for extended periods within 10 feet of traveled way unprotected by barriers
2. Horizontal curvature that might increase vehicle encroachment rate
3. Lane width reduction of 1 foot or more with a resulting lane width less than 11 feet
4. Barrier, traffic control devices or pavement edge drop off within 2 feet of traveled way
5. Reduced design speed for stopping sight distance
6. Unexpected conditions
7. Traffic congestion created by lane closure
8. Reduced design speed for detour roadway or transitions



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City Manager

ITEM NO. 7.16

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

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.

Requested By: Carlos Garcia, Street Superintendent

Submitted By: Carlos Garcia, Street Superintendent

Date Submitted: June 8, 2023

For the Agenda of: June 12, 2023

Procurement and Funding Statement:

Attachments: Inspection Report with pictures provided by Holt Cat

Summary Statement:

The 2007 Holt Caterpillar is currently in use by the Street Department. At this time Staff is asking for council consideration in declaring this equipment as surplus. As detailed in the inspection report, there are several deficiencies This piece of equipment has been replaced. It is in the City's best interest to dispose of this equipment as State Law allows.

Recommendation:

To consider a motion to declare the 2007 Holt Caterpillar 824G Wheel Loader as surplus and allow staff to dispose of as State Law allows.



2007 CATERPILLAR 924G WHEEL LOADER

INSPECTION DETAILS

Inspection Type	Trade
Inspection Form	Standard
Inspection #	10040647
Inspection Status	Reviewed
Created	05/18/23 15:51:21
Updated	05/22/23 11:52:05
Created By	Pratt, George A.
Inspector	Pratt, George A.
Reviewers	Clumpner, Graham
Salesperson	Wilson, Matthew
Serial #	DDA03385
SMU / Hours	9,153
Location	Lampasas , TX, United States



FEATURES

GENERAL

- AIR CONDITIONER
- AM FM CD RADIO
- AUTO SHIFT
- BLUETOOTH
- BUCKET
- COUNTERWEIGHT
- COUPLER, HYDRAULIC
- COUPLER, QUICK
- DIFFERENTIAL, STANDARD
- ENGINE ENCLOSURES
- EROPS
- LIGHTING
- LIGHTING SYSTEM
- RIDE CONTROL
- STANDARD LIFT
- ULTRA LOW SULFUR DIESEL FUEL

CONDITION

●●● Good

●● Fair

● Poor

Approved Repair

GENERAL CONDITION

●●● Body

●●● Frame

●●● General

YES ET Download Available

YES Machine Starts and is Operable

YES Tires are Aired Up and Drivable

GENERAL APPEARANCE

●●● Cab or Canopy
Left side is rusted and main
rops post is bent and damaged

●●● Counterweight

●●● Crankcase Guard / Battery Box

● Decals
Damaged

●●● Differential Supports

● Eng. Enclose Hood / Stack
Both sides are damaged

●● Fenders
Left front is damaged

●●● Front Frame

●●● Fuel Tank

●●● Grab Irons

●●● Paint

●●● Radiator Grill & Shroud

●●● Rear Frame

●●● Sheet Metal

● Steps / Ladder
Both sides are bent

YES Cleaning Required

SAFETY ITEMS

●●● Brake Hold

●●● Glass / Mirrors

●●● Horn

●●● Parking Brake - SAFETY ITEMS

●●● ROPS

● Seat Belt - SAFETY ITEMS
Out of date

●●● Secondary Exit

YES Back Up Alarm Functioning

YES Brakes Functioning

YES ROPS

YES Safety Decals In Place

YES Safety Decals Legible

GAUGES, OPERATOR STATION, CONSOLE

● Air Conditioner
Not working

●● Dash Console
Arm rest is missing hardware

● Door Latches & Hinges
Left side door doesn't open properly due to bent cab

●●● EMS Panel / Warnings

●●● Floor Boards

●●● Floor Mats

●●● Gauges

●●● Glass/Mirrors

●●● Heater

●●● Interior Lights

●●● Meter

●●● Pans/Guards

●●● Seat Cushion / Arm Rest

●●● Switches

●●● Windows

● Windshield Wipers
Front wiper damaged and not working

YES Back Up Alarm

YES ROPS Certification Plate

YES Sound Proofing

ENGINE

●●● Air Cleaners

●●● Belts / Pulleys - ENGINE

●●● Engine Supports

●●● Exhaust / Muffler

●●● Fuel Injection System

●●● Fuel System

●●● Operating Condition - ENGINE

●●● Turbocharger

●●● Turbocharger / Blower

NO Blow By

NO Compression in Radiator

YES Engine Oil Level Full

YES EPA Decal

YES Fluid Levels OK?

NO Fuel Leaks

YES Knocking
Engine is making a knocking sound

YES Oil Leaks
Oil leaking on the right side of the engine

NO Water in Oil

Anti-Freeze Color
Red

COOLING SYSTEM

- Belts / Pulleys - COOLING SYSTEM
- Fan Drive
- Radiator
- Coolers
- Hoses
- Water Pump
- Fan
- Hoses & Tubes - COOLING SYSTEM
- NO** Leaks - COOLING SYSTEM
- NO** Leaks - COOLING SYSTEM 1
- NO** Oil in Anti-Freeze

ELECTRICAL, STARTING AND CHARGING SYSTEM

- Alternator
- Pre-Heater
- Batteries / Cables
- Starter
- Lighting
- Wiring

TRANSMISSION

- Case
- Drive Shaft
- Operating Condition - TRANSMISSION
- Temp / Pressure Gauges
- Transmission - Reverse Shifts
- NO** Transmission - Noisy
- Controls - TRANSMISSION
- Leaks - TRANSMISSION
Oil leaking from both sides of the transmission
- Pump - TRANSMISSION
- Transmission
- Universal Joints - TRANSMISSION
- Cooler
- Lines / Fittings - TRANSMISSION
- Seals
- Transmission - Forward Shifts

STEERING

●●● Articulate P & B

●●● Hand Metering Unit

●●● Lines / Fittings - STEERING

●●● Pumps

●●● Steering Cylinder

●●● Steering Linkage

●●● Steering Valves / Pumps

●●● Steering Wheel Tilt / Extend

●●● Valves

BRAKE

●●● Brake Linkage

●●● Control Valve

●●● Hydraulic Pumps

●●● Lines / Tubes

●●● Parking Brake - BRAKE

●●● Pedal

●●● Pump - BRAKE

YES Holds In Park

AXLE ASSEMBLIES

●●● Front Axle Housing

●●● Rear Axle Housing

HYDRAULICS

●●● Attachment Cylinder

●●● Bucket & Hoist Kickout
Not working

●●● Control Linkage

●●● Hose Lines

●●● Hoses & Tubes - HYDRAULICS

●●● Lift Cylinders
Right side is leaking oil

●●● Overall Operating Condition

●●● Pumps & Valves

●●● Tank

●●● Tilt Cylinder
Leaking oil

BUCKET

●●● Bucket Bottom
Worn and welded on

●●● Bucket Linkage - BUCKET 1

●●● Bucket P & B

●●● Bucket Sides

●●● Cutting Edges

●●● Loader Frame

●●● Loader Pins & Bushings

●●● Quick Coupler

YES Standard Lift

FINAL DRIVES

●●● Differentials

●●● Front Axle

●●● Oscillation

●●● Rear Axle

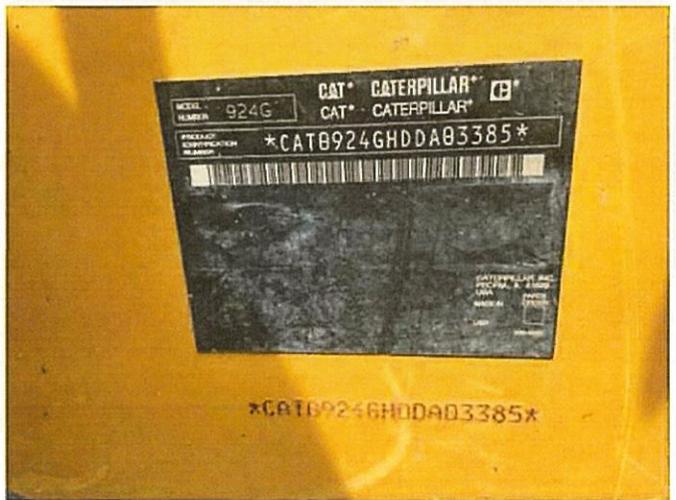
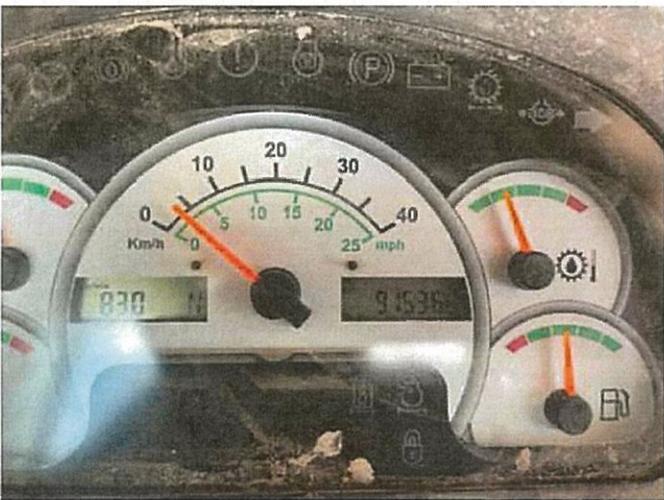
●●● Trunion

●●● Wheel Lugs & Rims - FINAL DRIVES

TIRES

	Make / Serial#	Tread Depth in 1/32"	% Life Remaining	Recapped	Tread Cuts/Chunks	Side Cuts Section
Left Front	primex	24	67	NO	NO	YES
Left Rear	primex	23	64	NO	NO	NO
Right Front	primex	24	67	NO	NO	NO
Right Rear	primex	23	64	NO	NO	YES

MARKETING PHOTOS (20)





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Chris Felan
Vice President
Rates & Regulatory Affairs

May 24, 2023

City Official

Re: Rider GCR - Rate Filing under Docket No. 10170

Enclosed is Atmos Energy Corp., Mid-Tex Division's Statement of Rider GCR applicable for the June 2023 billing periods. This Statement details the gas cost component of the residential, commercial, and industrial sales rates for customers within your city. This filing is for informative purposes only and no action is required on your city's part.

Should you have any questions, please let me know.

Sincerely,

Chris Felan
Vice President, Rates and Regulatory Affairs
Atmos Energy, Mid-Tex Division

Attachment

ATMOS ENERGY CORPORATION
MID-TEX DIVISION
STATEMENT OF RIDER GCR
June, 2023
PREPARED IN ACCORDANCE WITH
GAS UTILITIES DOCKET NO. 10170

Line	(a)	(b)	(c)	(d)	(e)
Part (a) - Mid-Tex Commodity Costs					
1	Estimated Gas Cost per Unit:	\$0.17545			
2	Estimated City Gate Deliveries:	55,971,550			
3	Estimated Gas Cost:	\$9,820,208			
4	Lost and Unaccounted For Gas %	2.5932%			
5	Estimated Lost and Unaccounted for Gas	\$254,658			
6	Total Estimated City Gate Gas Cost:	\$10,074,866			
7	Estimated Sales Volume:	57,571,120			
8	Estimated Gas Cost Factor - (EGCF)	0.17500			
9	Reconciliation Factor - (RF):	0.00594			
10	Taxes (TXS):	0.00000			
11	Adjustment - (ADJ):	0.00000			
12	Gas Cost Recovery Factor - (GCRF) (Taxable)	0.18094	per Ccf	Btu Factor 0.1024	Per MMBtu \$1.7670
Part (b) - Pipeline Services Costs					
Line	(a)	(b)	(c)	(d)	(e)
Fixed Costs					
13	Fixed Costs Allocation Factors [Set by GUID 10170]	100.0000%	64.3027%	30.5476%	5.1497%
14	a. Current Month Fixed Costs of Pipeline Services	\$49,255,722	31,672,759	15,046,441	2,536,522
15	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
16	Net Fixed Costs	\$49,255,722	\$31,672,759	\$15,046,441	\$2,536,522
Commodity Costs					
17	a. Estimated Commodity Cost of Pipeline Services	(\$824,271)	(633,466)	(260,759)	69,954
18	b. Plus: Second Prior Month Recovery Adjustment	\$0	\$0	\$0	\$0
19	Net Commodity Cost of Pipeline Services	(\$824,271)	(\$633,466)	(\$260,759)	\$69,954
20	Total Estimated Pipeline Costs (Line 16 + Line 19)	\$48,431,451	\$31,039,293	\$14,785,682	\$2,606,476
21	Estimated Billed Volumes		67,487,140 Ccf	46,130,330 Ccf	4,887,267 MMBtu
22	Pipeline Cost Factor (PCF) [Line 20 / Line 21] (Taxable)		0.45990 Ccf	0.32050 Ccf	\$0.5333 MMBtu
23	Gas Cost Recovery Factor - (GCRF) [Line 12] (Taxable)		0.18094 Ccf	0.18094 Ccf	\$1.7670 MMBtu
24	Rider GCR		0.64094 Ccf	0.50144 Ccf	\$2.3003 MMBtu
25				Rate I -	Rate T -
				\$0.5333 MMBtu	\$0.5333 MMBtu

¹ Industrial Service and Transportation are reported in MMBtu. An MMBtu conversion factor of .1024 is used to convert from Ccf.