

**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**

*(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.*

<b>WORKSHOP SESSION</b>
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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 4<sup>th</sup> 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.*

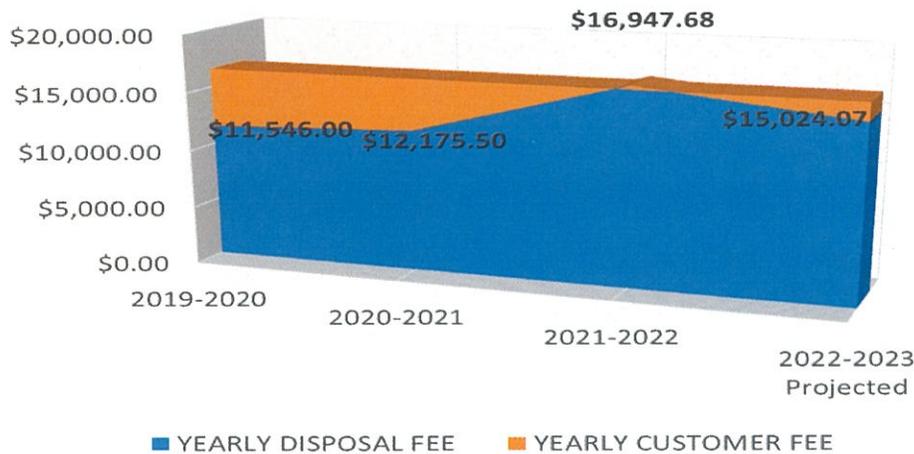
### **4. Discussion regarding Lampasas County Recycling.**

*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 <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.

*There were no citizen comments*

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.
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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 4<sup>th</sup> Street.</p> <ul style="list-style-type: none"> <li>• Request to rezone 79.917 acres as defined on concept plat as follows: <ul style="list-style-type: none"> <li>○ 3.046 acres to Single Family Attached- SFA-(Townhomes)</li> <li>○ 10.141 acres to Single Family Residential-6 “SF-6”</li> <li>○ 35.195 acres to Single Family Residential-8 “SF-8”</li> <li>○ 29.360 acres to Single Family Residential-10 “SF-10”</li> <li>○ 2.175 acres to Commercial “C”</li> </ul> </li> </ul>
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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 4<sup>th</sup> 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

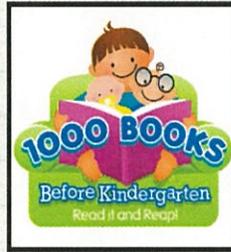
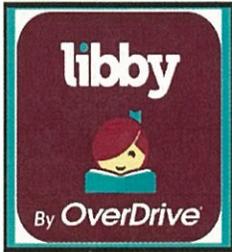
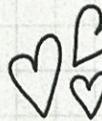


Just for Kids  
Collection

Infobase

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

## OTHER SERVICES



## NEW LIBRARY APP

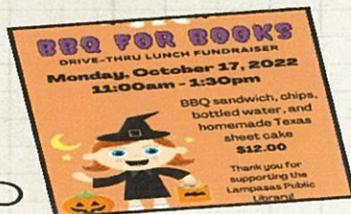


- Available in Play Store & App Store
- Manage all family member accounts
- Digital library card
- Search catalog
- Reserve and renew materials
- View library's Facebook feed
- View upcoming events

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 23<sup>rd</sup>.
- CIP* The Capital Improvement Program (“CIP”) Committee met on May 18<sup>th</sup> 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 12<sup>th</sup> Council meeting.
- LEDC* The Lampasas Economic Development Corporation (“LEDC”) met a week earlier than normal, May 10<sup>th</sup>, 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-Barrio, 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.
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*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 <sup>th</sup> 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 4<sup>th</sup> 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.*

<b>EXECUTIVE SESSION</b>
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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.*

<b>REGULAR SESSION</b>
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9.0	<b>ACTION ON EXECUTIVE SESSION</b>
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