

**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, July 10, 2023**

**5:30 p.m. Workshop Session**

**6:00 p.m. Regular Session**

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

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, July 10, 2023 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion regarding Lampasas Central Appraisal District (LCAD) FY 23/24 Budget *(pgs.5-18)*
3. Discussion regarding Hostess House Revised Scope with Reliance Architecture. *(pgs. 19-22)*
4. Discussion regarding July 17, 2023 Council Work Session Final Draft Agenda, *(pgs.23-24)*
5. Discussion regarding FY 2023/2024 Budget Update. *(pgs.25-26)*
6. Discussion regarding Solar Eclipse Event Overall Budget. *(pgs.27-30)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Proclamation- First Responders Recognition- July 2023 *(pgs. 31-32)*

**PUBLIC HEARINGS/CITIZEN COMMENTS**

**PAGES**

1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A

2.0	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on June 26, 2023	33-40

3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2023-June 30, 2023.	41-48
3.2	Discussion and possible action regarding the May 2023 Investment Report.	49-68

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
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5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• North US 281</li> <li>• Developer Meeting</li> <li>• Hamilton EMS</li> <li>• CTWSC</li> <li>• Calvert Building</li> <li>• Conservation</li> </ul>	69-76
5.2	MAYOR’S COMMENTS	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of website photo contest.	77-82
7.2	Discussion and possible action to accept proposal to lock in rates for sanitary restrooms in an amount not to exceed \$49,970.00 for the Solar Eclipse Event in April 2024.	83-84
7.3	Discussion and possible action to accept proposal to lock in rates for Parking Management at the 580 Sports Complex for the Solar Eclipse Event on April 8, 2024 in an amount not to exceed \$23,000.00	85-86
7.4	Discussion and possible action regarding funding to rebuild motor on the 2004 F-350 Fire Department Brush Truck in an amount not to exceed \$22,000.00	87-88
7.5	Discussion and possible action to direct Staff to initiate bid phase process for the revised project scope for the Hostess House.	89-90

7.6	Discussion and possible action regarding Lampasas Central Appraisal District (LCAD) FY 23/24 Budget.	91-92
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Adjourn into Executive Session

**EXECUTIVE SESSION**

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	
8.1	Section 551.087 (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.
8.2	Adjourn executive session and reconvene Regular Session

**REGULAR SESSION**

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

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 7 day of July 2023 at 1:45p.

Becky Sims  
Becky Sims, City Secretary