

**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 24, 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 24, 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).

***Beginning July 24, 2023, Workshop will be held at the mezzanine level at the Calvert Municipal Building***

**WORKSHOP SESSION  
Mezzanine Level**

1. Call to order Workshop Session
2. Discussion and recap from the June 17, 2023 Council Work Session *(pgs. 5-8)*
3. Discussion regarding FY 2023/2024 Budget *(pgs. 9-10)*
4. Discussion regarding Solar Eclipse Event *(pgs. 11-12)*
5. Discussion regarding Chamber of Commerce Visitor Center FY 2023/2024 Budget *(pgs. 13-18)*
6. Discussion and updates related to Substandard Structures *(pgs. 19-22)*
7. Discussion and updates related to Wayfinding Project *(pgs. 23-26)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

**REGULAR SESSION  
Council Chambers**

**ANNOUNCEMENTS**

- Call to Order
- Invocation and Pledge of Allegiance
- Presentations and Proclamations

Swearing In Ceremony-

- Christopher Isaac Alford
- Delana Fritz

Service Recognition- Justin McDonald- 10 years

	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	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on July 10, 2023	27-36
2.2	Discussion and possible action concerning the approval of minutes of the Council Work Session held on July 17, 2023	37-40

3.0	CONSENT AGENDA	PAGES

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Parks and Recreation Monthly Report</li> <li>2. Information Systems Monthly Report</li> <li>3. Library Monthly Report</li> <li>4. Golf Course Monthly Report</li> <li>5. Municipal Court Monthly Report</li> <li>6. City Secretary Monthly Report</li> <li>7. Utility Billing and Collections Monthly Report</li> <li>8. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>9. Police Department Monthly Report</li> <li>10. Building Official Monthly Report</li> <li>11. Economic Development Monthly Report</li> <li>12. Fire Department Monthly Report</li> </ol>	41-64

5.0	ROUTINE MATTERS	

5.1	City Manager’s Operational Report <ul style="list-style-type: none"> <li>• Conservation</li> <li>• LEDC</li> <li>• TPPA</li> <li>• Staff</li> </ul>	65-66
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A

7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action to approve a street dance hosted by the Lampasas County Museum as a fundraiser along with a street closure on Western between 2 <sup>nd</sup> and 3 <sup>rd</sup> Street from 2:00 pm to 10:00 pm. On September 16, 2023.	67-72
7.2	Discussion and possible action regarding approval of the Chamber of Commerce Visitor Center FY 2023/2024 Budget.	73-74
7.3	Discussion and possible action regarding the approval of additional services agreement with Relance Architecture for the revised construction documents and full construction phase services in the amount of \$38,000.00.	75-84
7.4	Discussion and possible action regarding the approval of the 580 Sports Complex Multi-Purpose Trail System Design.	85-86

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 21 day of July 2023 at 10:15 am

*Becky Sims*  
Becky Sims, City Secretary