

Minutes of the 2022 City Council Planning Session of the
Governing Body of the City of Lampasas that was held
Monday, July 17, 2023 at 4:00 p.m.
New Hope Baptist Church
602 College Street
Jack Calvert Municipal Building
302 E Third Street
Lampasas, Texas 76550

I. Call to order

Mayor Pearce called the meeting to order at 4:00 p.m.

II. Review and tour of New Hope Baptist Church and Historic Colored School

Mayor Pearce, Mayor Pro-Tem Morris, Council members Pratus, Hernandez and Williamson, along with Staff toured both facilities.

III. Reconvene to Calvert Municipal Building.

Council reconvened at 4:39 and conducted a round table work session discussion.

IV. Discussion and direction regarding Public Facilities including financial history and revenue models and pro forma examples

Council discussed the following regarding the Historic Colored School and New Hope Baptist Church

- *Both are historic landmarks within the City and hold an abundance of character and history*
- *The Historic Colored School would take minimal improvements to open to the community with the exception of a restroom.*
 - *Wall/Ceiling Finishes*
 - *Insulation*
 - *Window care for energy efficiency*
 - *New doors*
 - *Restroom*
- *The New Hope Baptist Church could potentially require substantial rehabilitation.*
 - *Structural Assessment*
 - *MEP Assessment*
 - *Rehabilitated Restrooms*
 - *New Doors*
- *At this time Council would like Staff to identify the following:*
 - *Vision for Buildings*
 - *Long Term Goals*
 - *Community Partnership*
 - *Contract Services*

- *Long-Term Lease*
- *Non-Profit Organizations*
- *Deed Options*
- *Benefits of or alternatives to structural assessment at a more reasonable rate*

Hostess House

- *Community and destination location for birthdays, bridal showers, baby showers, weddings, class reunions, family reunions.*
- *Draw back or less than favorable feedback from guest is the non-usable kitchen area for warming food.*

2021- 78 Reservations

2022-87 Reservations

21- cancelled due to COVID

- *Council would like Staff to review current rental rates. Do a comparison across other municipalities. Continue to offer resident vs. non-resident rates. Be competitive with market and other towns; while being sensitive to the needs of the Lampasas Community.*
- *Calvert Municipal Building continues to be used by organizations for business meetings. It is going well and Staff is able to accommodate.*

V. Discussion and direction regarding meeting format, Governance Policy, and Short-Term Objectives.

- *Council has no recommended changes or concerns regarding the Governance Policy. They understand and appreciate Council/Manager and Council/Staff relationships.*
- *Council reminded Staff to display stop-watch for Public Comments. They should be limited to 3:00 minutes, at Council discretion.*
- *Council is good with meeting preparation/ format and how business is conducted at meetings.*
- *Council prefers round table, work session format. Beginning July 24th, Council Workshop Session will be held at the mezzanine level of the Calvert Building and will reconvene at the Council Chambers once the Workshop Business has concluded.*

VI. Discussion and update regarding City of Lampasas FY2024 Budget and Department Goals.

- *Initial Modifications have been made by Staff*
- *Projected Year End Projections and Initial FY 2024 amendments have been made accordingly.*
- *Initial budget rollout does not account for health insurance rates or compensation.*
- *Staff will seek council direction for capital priorities*
- *Staff will prepare for detailed roll-out July 24, 2023*

VII. Update on projects related to ARPA, 2021 CO Funding and Fund 40.

Ryan Ward, ACM reviewed the Capital Improvement Program (CIP) Project Schedule. He highlighted those projects that have been funded (including ARPA), awaiting funding, in design phase, currently under construction and those currently under review.

VIII. Discussion regarding follow-up on any item and placement on future agenda.

There were no recommended agenda items for a future meeting.

IX. Update on progress of sub-standard structures and code enforcement cases

Due to time constraints these items will be presented at the July 24th City Council Meeting.

X. Adjourn – *Business concluded at 6:10 pm.*

PASSED AND APPROVED this _____ day of _____, 2023.

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary