

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday August 7, 2023
5:00 p.m. Special Session**

Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Monday, August 7, 2023 in the City Council Chambers 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).

**SPECIAL SESSION
5:00 P.M.**

- I. Call to order Special Session
- II. Discussion regarding the Proposed Tax Rate.
- III. Discussion and possible action to accept the Scott and White Health Insurance Rates for FY 2023/2024
- IV. Discussion and possible action to accept the Principal Dental and Vision Rates for FY 2023/2024
- V. Discussion and Possible Action concerning extending the Bank Depository Services Contract with Cadence Bank, formerly Bancorp South, to serve as the bank depository for the City for a two (2) year period ending June 30, 2025.
- VI. Discussion and possible action regarding utilization of the 580 Sports Complex for the Solar Eclipse Event with a maximum vehicle capacity of 1000 parking spaces and amend the number of estimated portable sanitary restrooms.
- VII. Departmental Budget Presentations
 - 5:00- Opening Comments
 - 5:15- Street
 - 5:30- Water/Wastewater
 - 5:50- Electric
 - 6:10- Parks
 - 6:30- Police Department
 - 6:50- Fire Department
 - 7:05- Finance- Utility Billing and Collection
 - 7:20-City Secretary/Building and Planning
- VIII. Discussion and direction regarding modifications to the FY 2023/2024 Budget
- IX. Adjourn Special 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 4 day of August, 2023 at 11:45



Becky Sims, City Secretary