

**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, August 28, 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, August 28, 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
5:30 p.m.**

1. Call to order Workshop Session
2. Discussion regarding City of Lampasas FY 2023/2024 Budget. *(pgs. 5-8)*
3. Discussion and updates related to Substandard Structures. *(pgs. 9-10)*
4. Discussion and updates related to Wayfinding Project. *(pgs. 11-12)*
5. Discussion regarding Advisory Board Term Renewals and Vacancies. *(pgs. 13-14)*
6. Discussion regarding Lampasas Economic Development Corporation FY 2023/2024 Budget. *(pgs. 15-26)*
7. Discussion and direction from Council regarding Professional Services (plans and specifications) for upgrades and code compliance items for the Hostess House. *(pgs. 27-28)*
8. Discussion regarding Solar Eclipse Event. *(pgs. 29-32)*
9. Discussion relating to All Way Stop at 4th and Spring Street. *(pgs. 33-34)*
10. Discussion regarding any item on the regular agenda
11. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- Call to Order

- Invocation and Pledge of Allegiance
- Presentations and Proclamations

Service Recognition- Aaron Weiser - 10 years

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included 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 that is included on the agenda may do so at this time.	N/A
1.3	Public Hearing to receive citizen input on items to be considered in the Proposed Budget for the Fiscal Year 2023-2024	35-36
1.4	Public hearing to receive citizen comments regarding Voluntary Annexation of 12.74 acres of land out of the James Easley Survey, ABST No. 185, Lampasas County, Texas owned by Ronald and Debra Kuker.	37-50

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on August 14, 2023.	51-62

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action to approve the second reading of an Ordinance to amend Chapter 66 Streets, Sidewalks and other Places, Article IV. Excavation, adding Section 66-129 Temporary Use of Right-Of-Way for Construction, Excavation, or Facility Installation and Ordinance to amend Appendix A Fee Schedule for Section 66 Streets adding Rates and Fees for Temporary Use of Right of Way as defined.	63-74
3.2	Discussion and possible action to approve the second reading of an Ordinance to amend the City of Lampasas Zoning Ordinance by amending the following Business Park Zoning Districts: Section 30 A – Business Park Zone 1 –Low Intensity – “BPZ1” Section 30 B – Business Park Zone 2 – Medium Intensity- “BPZ2” Section 30 C – Business Park Zone 3 – High Intensity – “BPZ3”	75-82
3.3	Discussion and possible action to approve the second reading of an Ordinance to rezone property being 151.64 acres out of the Daniel Stanley Survey, Abstract 0631, more specifically being the Lampasas Economic Development Corporation Business Park located on South U.S. Highway 183 from an area zoned Agricultural “AG” to Business Park Zone 1 “BPZ1”, Business Park Zone 2 “BPZ2” and Business Park Zone 3 “BPZ3”	83-86

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	1. Fire Department Monthly Report 2. Parks and Recreation Monthly Report 3. Information Systems Monthly Report	87-112

	4. Library Monthly Report 5. Golf Course Monthly Report 6. Municipal Court Monthly Report 7. City Secretary Monthly Report 8. Utility Billing and Collections Monthly Report 9. Public Works Monthly Report for Electric, Streets, Water/Wastewater 10. Police Department Monthly Report 11. Building Official Monthly Report 12. Economic Development Monthly Report	
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5.0	ROUTINE MATTERS	
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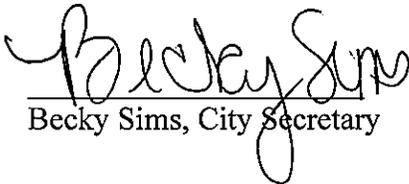
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • ERCOT • WATER • LIBRARY • DRAINAGE • BIKES AND DISC GOLF • STAFF 	113-114
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first & final reading of an Ordinance to approve Voluntary Annexation request from Ronald & Debra Kuker for 12.74 acres of land out of the James Easley Survey, ABST No. 185, Lampasas County, Texas.	115-118
7.2	Discussion and possible action regarding approval of the Lampasas Economic Development Corporation FY 23/24 Budget	119-120

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 25 day of August 2023 at 4:30 pm


 Becky Sims, City Secretary