

**MINUTES 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 14, 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)

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

Council Members Present:

Zachary Morris
Chuck Williamson
Charlie Pratus
Eric Hernandez

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Ryan Ward, ACM
Jody Cummings, Police Chief
Jeff Smith, Fire Chief
Yvonne Moreno, Finance Director
Stacey Ybarra, EDC Director
Chris Eicher, Parks Director

Council Members Absent:

Davis Keele
Cathy Kuehne

**WORKSHOP SESSION
5:30 p.m.**

1. Call to order Workshop Session

Mayor Pearce opened the workshop session at 5:30 p.m.

2. Discussion regarding City Mural Sign Regulations.

Libby Bluntzer and Dianna Hodges, Vision Lampasas addressed Council regarding the mural sign regulation. They provided Council some history related to the Vision Lampasas Murals and how the ordinance came to be. They wanted to offer their expertise to newcomers in town who may have an interest in creating murals.

3. Discussion and Recap regarding the Recent Transmission Main Break and Current Drought and Conservation Stages.

Finley deGraffenried, City Manager, presented the following:

- *July 26th Main Break Event*
 - *Repaired Sunday, July 30th*
 - *Boil Water Notice was rescinded Monday, July 31*
 - *77 city employees provided support*
 - *City's communication was effective reaching 5945 users, and 23,055 views on Alert Notifications*
 - *Estimated water storage capacity was 24 hours; managed 36+ hours by conservation efforts by City of Lampasas Residents*
- *Conservation Measures*
 - *KWSC interconnection*
 - *WCID connection*
 - *Relocation of KWSC raw water pumps to lower depths*
- *Stage 4 Modifications*

- *Outdoor irrigation systems prohibited*
- *Hand watering by hose or bucket only during specific hours*
- *Commercial Car Washes- limited operating hours*
- *Will not prohibit new water services based on insignificant number of new developments*

4. Discussion regarding FY 2023/2024 Budget Status and Modifications.

Finley deGraffenried, City Manager reviewed the following:

- *Reminded Council that on the July 24, 2023 budget presentation the Projected Year End was \$404,721.00, and the Proposed FY 2024 Budget was in a \$326,730.00 surplus position*

Budget Memo No. 1. Includes:

- *Addition of new Parks Department Truck*
- *Water Assessment Study*
 - *Water Quality*
 - *Water Capacity*
 - *Aquifer*
 - *Conservation*
 - *Data Collection/Analysis*
- *Electric Savings Adjustments*
 - *Business Park Materials*
- *COLA and Market Adjustments*
- *2 new FTE's; one to start in March after duties are defined*
- *No additional Funding for agencies or organizations is included in the Proposed FY 2024 Budget*

Council discussed funding the Water Assessment Study from non-operating funds, Fund 68, and to utilize the expense savings for additional market adjustments

5. Discussion regarding Right of Way Use Permit Process and associated fees.

Ryan Ward, Assistant City Manager presented the following:

The goal of this permit will be to gather all required information as it relates to liability, safety and infrastructure improvements, as well as the impact to the traveling public. The basis of this permit is to allow staff knowledge of when and where work is being done throughout the City and to ensure coordination happens, to minimize conflict in the ROW.

This permit is intended to be used by all contractors, when access to the City ROW is needed to complete a project, with few exceptions. The Manual of Uniformed Traffic Control Devices (MUTCD) mandates that should work be done alongside or within the ROW of any street, that the appropriate signage and devices are required to be used, ensuring safety of the construction workers, as well as the traveling public. This Traffic Control Plan (TCP) requires review from staff, to ensure the correct plan is in place, based on the proposed Work Zone.

Proposed ROW Use Permit fee is \$150.00. This fee is directly related to administration and plan review by staff.

Council discussed the need for some latitude in permitting requirements and enforcement depending on the scope of the project.

6. Discussion regarding Pool Season.

Chris Eicher, Parks Director presented the following:

With the beginning of High School and college, there has been a significant shortage in lifeguards. Hancock Springs will stay open through Labor Day as long as staff is available. Hanna Springs will be open for aerobics and for scheduled birthday parties. Lap Swim will still take place at Hancock Springs Pool.

7. Discussion regarding Solar Eclipse Event.

Stacey Ybarra, EDC Director, Chris Eicher, Parks Director and Melissa Unger, Chamber Director presented the following regarding the Solar Eclipse Event

- *Preparing for 580 Sports Complex Organizational Meeting*
- *Possibly assign one representative from each organization to be part of event committee*
- *Identify the following:*
 - *Site Structure*
 - *Number of Parking Spaces*
 - *Food Truck*
 - *Vendors*
 - *Security Requirements*
 - *Need for Parking Management*
 - *Minimize number of cars*
 - *Cost of parking to recoup costs*
 - *Allow or Prohibit Overnight Camping*
 - *Prepayment of parking spaces*
 - *credit card system*
 - *Manage gate comings and goings*
- *Council member Williamson recommends 1000 parking spaces and utilization of parking management company for parking and security*
- *Council member Pratus agrees with organization volunteering to assist but not managing*
 - *Keep gate closed until entry time*
 - *Parking & Security Management*
 - *No Camping*
- *Mayor Pro-Tem Morris suggests weekend package for parking i.e., (Friday – Monday or Saturday-Monday) \$500.00. Allow vendors, food trucks, and possible live music.*
- *In light of the need to limit congestion on the day of the event, Council was open to overnight camping at City viewing sites*

8. Discussion regarding any item on the regular agenda

There was no discussion.

9. Adjourn Workshop Session

Council member Pratus moved to adjourn workshop at 6:47 p.m., the motion was seconded by Mayor Pro -Tem Morris and with a unanimous vote, the motion carried. (Keele & Kuehne absent)

Without objection Council took at 10-minute break

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

Mayor Pearce called the Regular Session to order at 7:00 p.m.

B. Invocation and Pledge of Allegiance

Jody Cummings, Police Chief gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited

C. Presentations and Proclamations

	PUBLIC HEARINGS/CITIZEN COMMENT
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.

Ms. Delores Torrez voiced her concerns to Council relating to her funeral escort from St. Mary's Catholic Church to Oakhill Cemetery. She is concerned about her final wishes and wants to make sure her preferred route is documented when the time comes.

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.
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There were no citizen comments

1.3	Public hearing to receive citizen comments regarding a request 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 associated fees.
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Mayor Pearce opened the public hearing for testimony. Becky Sims, City Secretary advised this item was discussed during workshop. With no citizen comment the public hearing was closed.

1.4	Public hearing to receive citizen comments to consider a Preliminary Plat for the Moore Subdivision, 5.556 acres, a subdivision out of the L.H.W Johnson Survey, A-419 Lampasas Texas, Lampasas County.
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Mayor Pearce opened the public hearing.

Mrs. Sims advised of the following:

Sam Walker, Eckermann Engineering and Joe Abel, property owner is asking City Council to consider approval, denial or approval with modifications of the Preliminary Plat of the Moore Subdivision. The proposed development is 5.556 acres and has been platted into 4 lots.

The lots meet the zoning requirements for the Retail Zoning District. Lots 1 & 2 will consist of a ±21,800 sq ft Gym and a ±4,900 sq ft Spa. The development was granted a variance by the Zoning Board of Adjustments to the number of required parking spaces in February 2023.

As of July 20, 2023, all staff comments pertaining to the Plat and Site Plan have been addressed.

This property is located within Lampasas City Limits. The 5.556 acres is zoned Retail "R". The area surrounding the property is zoned Retail "R"

City Water, Sewer and Electric are available. Electric design and easements are still being discussed by both parties and will be dedicated by separate instruments.

Planning Commission did recommend approval at the August 3, 2023 meeting.

Council inquired how TXDOT Highway 281 project will affect this development, Mrs. Sims advised that they have been working together due to access off of 281, as well as, electric service that will feed traffic signal.

With no additional comments, the public hearing was closed.

1.5	Public hearing to receive citizen comments to consider a Final Plat for the Moore Subdivision, 5.556 acres, a subdivision out of the L.H.W Johnson Survey, A-419 Lampasas Texas, Lampasas County.
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Mayor Pearce opened the public hearing.

This item is similar to 1.4; with the exception of Final vs. Preliminary

With no additional comments pertaining to this item, the public hearing was closed.

1.6	Public hearing to receive citizen comments to consider a request 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”
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Mayor Pearce opened the public hearing.

Mrs. Sims advised of the following:

Staff request to amend Ordinance No. 878; the City of Lampasas Zoning Ordinance; to modify the following new business park districts that were added to the City of Lampasas Zoning Regulations in July 2018

- **Section 30-A Business Park Zone 1 (Low Intensity) “BPZ1”** The Low Intensity District anticipates land uses that have minimal impact to adjacent land uses in terms of noise, traffic, density and that have design standard’s that promote a higher architectural standard including landscaping, exterior finishes and signage.
- **Section 30-B Business Park Zone 2 (Medium, Intensity) “BPZ2”** The Medium Intensity District anticipates land uses that can accommodate slightly more intense uses that require more frequent or after hour traffic patterns; have a greater potential for increased noise and have a reduced construction and design standard due to the proximity away from main streets or access.

- **Section 30-C Business Park Zone 3 (High Intensity) “BPZ3”** The High Intensity District anticipates uses that are typical of a zoning district with higher volume of traffic, possible in the evening and weekend; noise generated from more intense manufacturing or assembly; and greater latitude for exterior finishes and outdoor storage of materials.
- Staff & LEDC Board have been working on final covenants, restrictions and zoning regulations since January 2022. In May 2023 the board approved the final covenants draft. Since that time Staff has worked diligently to modify the zoning regulations to fit the covenants and the vision of the board.

Highlights

- The Zoning Distinctions, General Purposes and Description remained the same.
- The maximum height is 70 ft (6-7 stories dependent on floor height).
- The minimum square foot is 3,000.
- No Temporary Portable Buildings
- BP1- will allow Light Industrial with Office Showroom
- Outdoor Storage is allowed based on specific percentage of floor area or lot- BP1- Requires outdoor storage to be screened from public view.
- Outdoor Retail Sales Display are permitted in all districts.
- The Permitted Uses in each zone have been identified, which provides more detail than simply retail, commercial, industrial uses.

Planning Commission did recommend approval at the August 3, 2023 meeting.

With no additional comments, the public hearing was closed.

1.7	Public hearing to receive citizen comments to consider a request 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”
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Mayor Pearce opened the public hearing.

Mrs. Sims advised of the following:

Request 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”

- Lot 1- 7.526 acres –BP1- Low Intensity
- Lot 2- 3.703 acres- BP2- Medium Intensity
- Lot 3- 9.762 acres- BP3-High Intensity
- Lot 4- 98.81 acres- Split between BP2 Medium (Business Blvd. Frontage) & BP3 High Intensity
- Lot 5- 25.192 acres Split between BP1-Low (183 Frontage) & BP-2 Medium Intensity

Planning Commission did recommend approval at the August 3, 2023 meeting.

With no additional comments, the public hearing was closed.

1.8	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 and being a part of that tract
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described in a Special Warranty Deed to the David and Karen Love Living Trust dated November 12, 2018 and recorded in Volume 550, page 125 of the Deed Records of Lampasas County

Mayor Pearce opened the public hearing.

Mrs. Sims advised of the following:

Ron Kuker filed the petition for Voluntary Annexation on July 17, 2023. Legislation has changed regarding the voluntary annexation process. Council is no longer required to grant the petition to proceed with the Public Hearing. The change to the law has granted a more expediate process for Voluntary Annexation. The subdivision is 12.74 acres of land and the owner has requested that proceeding the annexation that the property be zoned multi-family-2 apartments. Staff has published the public hearing in the newspaper and sent the required certified letters to the various entities per Local Government Code §43.0673.

Mr. Paul Cramer voiced his concerns with the annexation. He enjoys living outside City Limits. He stated, with the previous annexation in 2016 and, if this annexation is approved, he will be surrounded on three sides of his property by property inside the City limits. He does not want to worry about being annexed into the city. He also voiced concern about a new apartment development being built and not maintained by the property owner. He asked that Council consider his request to not approve this annexation.

Mayor Pro-Tem Morris commented that with legislative changes the only annexation allowed at this time is voluntary.

2.0	MINUTES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on July 24, 2023.

Council member Williamson moved to approve the minutes as presented; the motion was seconded by Mayor Pro-Tem Morris and with a unanimous vote, the motion carried. (Keele &Kuehne absent)

2.2	Discussion and possible action concerning the approval of minutes of the Special Called Meeting held on August 7, 2023.
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Council member Williamson moved to approve the minutes as presented; the motion was seconded by Mayor Pro-Tem Morris and with a unanimous vote, the motion carried. (Keele &Kuehne absent)

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from July 1, 2023-July 31, 2023
3.2	Discussion and possible action regarding the June 2023 Investment Report.

Mayor Pro-Tem Morris moved to approve the consent agenda, the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Keele and Kuehne absent)

4.0	BOARDS/DEPARTMENT REPORTS
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5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

- Hamilton EMS* Attached is the Hamilton County Hospital District, Emergency Medical Services, report for July. Of the 313 total calls for service in Lampasas County, 135, or 44%, were for service in the City of Lampasas. City response time is indicated well within target at an average of 5 minutes and 41 seconds. It also appears, through conversation with Hamilton EMS and Chief Cummings, that dispatch services have met all parties' expectations.
- Executime* Staff continues with training and implementation of Executime, payroll, timesheet and time-off, software. The program will integrate reporting, payroll and time-off with the City's Incode software including the General Ledger. Although changing processes can be difficult, the end result will ultimately save time and paper. The City will begin the pilot testing and implementation of the program on August 20th.
- HOTDA* Attached is the Heart of Texas Defense Alliance Fast Facts for Fort Cavazos. In addition to showing current populations and deployments, the report is also a reminder of the economic impact of the Post to central Texas. The current assigned military strength also includes an additional 48,484 soldier and airmen dependents.
- Hostess House* As previously reported to Council, staff has been in contact with Reliance Architecture regarding Council's concerns and action regarding a new scope for the Hostess House. Reliance has indicated a strong desire to work with Council to meet the needs of the City and the project. Due to pending work on water issues, budget and utility matters, staff is targeting August 28th to discuss the matter with Council. This date should allow staff and Reliance to provide additional options for discussion.
- National Night Out* Chief Cummings reports that plans are being made for the National Night Program October 3rd at the HEB parking lot. The annual event is held to promote public interaction with local and State public safety and first responder personnel. Agencies will be in attendance representing law enforcement, fire departments, emergency medical districts and support organizations. Food and entertainment have also been scheduled.
- Calvert Building* Becky reports that repairs are being made to the roof, scuppers and downspouts at the Calvert Building. The contractor included a combination of warranty work with some discounted upgrades (downspouts), which should eliminate issues with drainage and leaks. After exterior repairs are made, contractors will begin improvements to paint and plaster.
- Board Appointments* Staff reminds Council that board and committee appointments, for expiring terms, are normally made in September. Over the next few Council meetings, Becky will provide rosters of committees with positions up for renewal and appointment. If you are aware of any individuals that have an interest in serving, please refer them to the website, or to Becky directly for an application.

5.2	MAYOR'S COMMENTS
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6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and selection of website photo contest
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Mayor Pro-Tem Morris moved to select photo number 3; the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Keele and Kuehne absent)

7.2	Discussion and possible action to approve the first 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.
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Mayor Pro Tem Morris moved to approve the first 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, the motion was seconded by Council member Pratus and with a unanimous vote the motion carried. (Keele & Kuehne absent)

7.3	Discussion and possible action to consider approval of the Preliminary Plat of the Moore Subdivision, 5.556 acres, a subdivision out of the L.H.W Johnson Survey, A-419 Lampasas Texas, Lampasas County.
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Mayor Pro Tem Morris moved to approve the Preliminary Plat of the Moore Subdivision, 5.556 acres, a subdivision out of the L.H.W Johnson Survey, A-419 Lampasas Texas, Lampasas County, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Keele & Kuehne absent)

7.4	Discussion and possible action to consider approval of the Final Plat of the Moore Subdivision, 5.556 acres, a subdivision out of the L.H.W Johnson Survey, A-419 Lampasas Texas, Lampasas County
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Mayor Pro Tem Morris moved to approve the Final Plat of the Moore Subdivision, 5.556 acres, a subdivision out of the L.H.W Johnson Survey, A-419 Lampasas Texas, Lampasas County, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Keele & Kuehne absent)

7.5	Discussion and possible action to consider approval 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 – Medium Intensity- “BPZ3”
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Mayor Pro-Tem Morris moved to approve the first reading of an Ordinance to amend the City of Lampasas Zoning 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” and Section 30 C – Business Park Zone 3 – Medium Intensity- “BPZ3”, the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.(Keele & Kuehne absent)

7.6	Discussion and possible action to consider approval to consider a request 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”
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Mayor Pro Tem Morris moved to approve the request 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", the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Keele & Kuehne absent)

7.7	Discussion and possible action regarding the first & final reading of an Ordinance to approve Voluntary Annexation request from Ron Kuker for 12.74 acres of land out of the James Easley Survey, ABST No. 185, Lampasas County, Texas and being a part of that tract described in a Special Warranty Deed to the David and Karen Love Living Trust dated November 12, 2018 and recorded in Volume 550, page 125 of the Deed Records of Lampasas County
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Council member Hernandez moved to approve the first & final reading of an Ordinance to approve Voluntary Annexation request from Ron Kuker for 12.74 acres of land out of the James Easley Survey, ABST No. 185, Lampasas County, Texas and being a part of that tract described in a Special Warranty Deed to the David and Karen Love Living Trust dated November 12, 2018 and recorded in Volume 550, page 125 of the Deed Records of Lampasas County, the motion was seconded by Council member Williamson.

Mayor Pearce opened the floor for discussion. Mayor Pro Tem Morris wanted more time to consider request based on public testimony from Mr. Cramer. Council member Pratus agreed.

With the motion to approve on the floor, Mayor Pearce did not obtain a unanimous vote, so therefore the motion did not pass.

Staff will bring back item back for consideration at the next Council meeting.

7.8	Discussion and possible action regarding the approval of pole attachment agreement by and between Fiberlight, LLC and the City of Lampasas for use and attachment to City's utility poles.
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Mayor Pro-Tem moved to approve the pole attachment agreement by and between Fiberlight, LLC and the City of Lampasas for use and attachment to City's utility poles; the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Keele and Kuehne absent)

7.9	Discussion and possible action regarding the creation of a mural at Hester's Book Store located at 516 E 4 TH Street.
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Mayor Pro-Tem Morris moved to approve the mural for Hester's Bookstore as their business sign for marketing and advertising, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Keele and Kuehne absent)

7.10	Discussion and possible action regarding the proposed tax rate for the City of Lampasas upon all property subject to taxation within the City of Lampasas, Texas for the 2023 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; apportioning said levy amount the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City
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Mayor Pro-Tem Morris moved to approve the proposed tax rate for the City of Lampasas upon all property subject to taxation within the City of Lampasas, Texas for the 2023 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 at \$0.304888 per \$100.00 valuation; apportioning said levy amount the various funds and items for which revenue

must be raised including providing a sinking fund for the retirement of the bonded debt of the City, the motion was seconded by Council member Hernandez and by a roll call vote, the motion carried. (Keele and Kuehne absent)

- Council member Williamson- Aye*
- Council member Pratus- Aye*
- Mayor Pro-Tem Morris- Aye*
- Mayor Pearce- Aye*
- Council member Hernandez- Aye*

7.11	Discussion and possible action concerning the scheduling of one public hearing regarding the proposed tax rate upon all property subject to taxation within the City of Lampasas, Texas for the 2023 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; apportioning said levy among various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City
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Mayor Pro-Tem Morris moved to schedule one Public Hearing on September 6, 2023 at 5:30 p.m.; the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Keele and Kuehne absent)

7.12	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution
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Council member Hernandez moved to approve the Investment and Strategy Policy Resolution, the motion was seconded by Mayor Pro-Tem Morris and with a unanimous vote, the motion carried. (Keele & Kuehne absent)

Adjourn into Executive Session

Mayor Pro-Tem Morris moved to adjourn into executive session at 8:00 p.m.; the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Keele and Kuehne absent)

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 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Adjourn executive session and reconvene Regular Session

Council reconvened regular session at 8:24 p.m.

REGULAR SESSION

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

There was no action coming out of Executive Session.

Adjourn- *Mayor Pro Tem Morris moved to adjourn at 8:26 p.m., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Keele and Kuehne absent)*

PASSED AND APPROVED this _____ day of _____, 2023.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary