

**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, October 9, 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, October 9, 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

1. Call to order Workshop Session
2. Discussion regarding Memorandum of Understanding with Lampasas Trails, regarding establishment and maintenance of the trails at the 580 Complex. *(pgs. 5-12)*
3. Discussion regarding any item on the regular agenda.
4. Adjourn Workshop Session.

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Swearing in Ceremony for Officer Megan Hale

	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 comments regarding action to repeal Ordinance 1696 of the City of Lampasas Code of Ordinances, Chapter 50, Article II “Curfew for Minors,” repealing any inconsistent provisions; and providing an effective date per H.B 1819, Sec. 370.007. Juvenile Curfews Prohibited.	13-16

2.0	MINUTES	PAGES
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on September 25, 2023	17-28
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3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from September 1, 2023-September 30, 2023.	29-34
3.2	Discussion and possible action regarding August 2023 Investment Report	35-53

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Airport • Police Update • Community Lunch • Year End • Hostess House • Boots and Blazers • Water Scope 	54-58
5.2	MAYOR'S COMMENTS	N/A

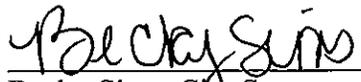
6.0	UNFINISHED BUSINESS	N/A
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	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first reading of an Ordinance to repeal Ordinance 1696 of the City of Lampasas Code of Ordinances, Chapter 50, Article II "Curfew for Minors", repealing any inconsistent provisions; and providing an effective date per H.B 1819, Sec. 370.007. Juvenile Curfews Prohibited.	59-60
7.2	Discussion and possible action regarding Memorandum of Agreement between the City of Lampasas and Lampasas County Chamber of Commerce and Visitor Center for the Solar Eclipse Event in April 2024.	61-66
7.3	Discussion and possible action regarding Resolution to nominate individuals for Lampasas Central Appraisal District (LCAD) Board of Directors.	67-72
7.4	Discussion and possible action regarding approval of agreement with H & H Tree Service to install and remove Christmas lights at WM Brook Park in the amount of \$30,000.00 to be disbursed in three (3) installments.	73-76
7.5	Discussion and possible action concerning the approval of a bid from Silsbee Toyota in the amount of \$49,751.00 for a 2024 Toyota Tundra Crew Max SR 4x2 to replace a 2004 Chevrolet 1500 pickup for the Water/Wastewater Operations Supervisor.	77-78
7.6	Discussion and possible action to consider a variance as defined in the City of Lampasas Code of Ordinances, Chapter 22 Businesses, Article II, Alcoholic Beverages, Sec. 22-33, sales near churches, schools or hospitals, for Alamo Coffee, at the proposed location of 401 S. Key Avenue to sell beer and wine within 300 ft of a church, private school, public school, or public hospital.	79-86
7.7	Discussion and possible action regarding the reappointment of Bob Caughron and Danielle Shepard to the Zoning Board of Adjustment Board.	87-88

7.8	Discussion and possible action to reappoint Robin Gradel, Shane Jones and Tasha Bates to the Parks and Recreation Advisory Board.	89-90
7.9	Discussion and possible action to reappoint Sheryl Hausmann, Lucy Walker, Judy Lansford and Susan Browder to the Library Advisory Board.	91-92
7.10	Discussion and possible action to reappoint Richard Procter to the Construction Board of Adjustment and Appeal Board.	93-94

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 3 day of October 2023 at 10:45A



 Becky Sims, City Secretary