

**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 23, 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 23, 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 and presentation of the Lampasas County Chamber of Commerce Third and Fourth Quarter Reports. *(pgs. 5-38)*
3. Discussion and recap from the Development Meeting. *(pgs. 39-42)*
4. Discussion and recap from training session with Jo-Christy Brown, City Attorney. *(pgs. 43-46)*
5. Discussion regarding Request for Qualifications for Calvert Municipal Building for Landscape Design, Irrigation and Landscape Installation. *(pgs. 47-52)*
6. Discussion and updates related to Water Supply Emergency Agreements, possible request for Wholesale Water Contract Amendments and possible conveyance of Water Infrastructure/Ground Storage Tank. *(pgs. 53-68)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

**REGULAR SESSION
6:00 p.m.**

ANNOUNCEMENTS

- Call to Order
- Invocation and Pledge of Allegiance
- Presentations and Proclamations

- Service Recognition
 - William McYoung- 5 years
 - Dustin Roscoe- 5 years
 - Tyler Gillis- 10 years
 - JP Harris- 25 years

- Municipal Courts Week November 6-10, 2023 (pgs. 69-70)

- Community Champion Recognition

	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 to consider a request to rezone .038 acres of land out of the Hillcrest Addition, Lot 1, Block 5 Lampasas, Texas Lampasas County from Two-Family Residential District (Duplex) “SF-2” to Commercial “C”.	71-74

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on October 9, 2023.	75-82
2.2	Discussion and possible action concerning the approval of minutes of the Special Meeting held on October 16, 2023.	83-84

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the second 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.	85-86

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Building Official Monthly Report 2. Economic Development Monthly Report 3. Fire Department Monthly Report 4. Parks and Recreation Monthly Report 5. Information Systems Monthly Report 6. Library Monthly Report 7. Golf Course Monthly Report 8. Municipal Court Monthly Report 9. City Secretary Monthly Report 10. Utility Billing and Collections Monthly Report 11. Public Works Monthly Report for Electric, Streets, Water/Wastewater 	87-110

	12. Police Department Monthly Report	
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5.0	ROUTINE MATTERS	
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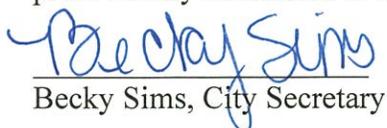
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • LEDC • EMD Training • Fire Prevention • Brush Chipping • LCRA Grants • Eclipse • AFNA • TxDOT • Staff 	111-120
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the award of contract for utility line tree trimming to LCRA and McCoy Tree Surgery in an amount not to exceed \$186,000.00	121-124
7.2	Discuss and consider the selection of winner of website photo contest.	125-126
7.3	Discussion and acceptance of the third and fourth quarter Lampasas County Chamber of Commerce and Visitor Center Reports.	127-128
7.4	Discussion and possible action regarding Request for Qualifications for Calvert Municipal Building for Landscape Design, Irrigation and Landscape Installation.	129-130
7.5	Discussion and possible action related to the approval of the Resolution to direct Staff to negotiate and finalize terms of the Water Supply Emergency Agreement.	131-132
7.6	Discussion and possible action to consider approval, denial or approval with modifications to consider a request to rezone .038 acres of land out of the Hillcrest Addition, Lot 1, Block 5 Lampasas, Texas Lampasas County from Two-Family Residential District (Duplex) "SF-2" to Commercial "C".	133-134
7.7	Discussion and possible action to reappoint Roland Schaub, Ryan Shahan, Steve Hudson and Sid Ball to the Lampasas Economic Development Corporation.	135-136
7.8	Discussion and acknowledgment the utilization of seized and awarded funds to purchase Police Department Equipment	137-138

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 20 day of October 2023 at 12:30pm


 Becky Sims, City Secretary