

**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, November 13, 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, November 13, 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 planning and creating an Economic Development Corporation Strategic Plan. *(pgs.3-4)*
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

Recognition of two Lampasas Police Officers and Dispatcher for Lifesaving Efforts

- Officer John Reza
- Officer Carlos Rodriguez
- Marisa Smith, Dispatcher

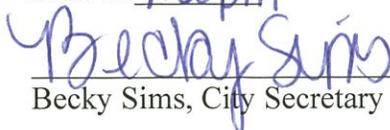
Recognition of Becky Sims for completing the Central Texas Council of Governments (CTCOG) Leadership Academy by Judge Randy Hoyer.

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> on the Agenda may do so at this time.	N/A

2.0	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on October 23, 2023	5-16
3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2023-October 31, 2023.	17-24
3.2	Discussion and possible action to consider the second reading of an Ordinance 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".	25-28
4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Eclipse</li> <li>• Water</li> <li>• EMS Report</li> <li>• Hostess House</li> <li>• Chamber</li> </ul>	29-36
5.2	MAYOR'S COMMENTS	N/A
6.0	<b>UNFINISHED BUSINESS</b>	N/A
	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of the website photo contest winner.	37-40
7.2	Discussion and possible action regarding voting of individuals for Lampasas Central Appraisal District (LCAD) Board of Directors.	41-44
7.3	Discussion and possible action regarding the approval of the Emergency Water Supply Agreement between the City of Lampasas and Kempner Water Supply Corporation.	45-56
7.4	Discussion and possible action regarding the approval of a Wings of Eagles Skate Competition Event at the Lampasas Skate Park December 16, 2023 from Noon-4:00 p.m.	57-62
7.5	Discussion and possible action regarding engineer proposal relating to Water Study for alternative water solutions.	63-64

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 9 day of November 2023 at 1:00 pm.

  
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 Becky Sims, City Secretary