

**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, January 8, 2024
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, January 8, 2024 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 and recap from Solar Eclipse Town Hall Meeting. *(pgs. 5-8)*
3. Discussion relating to Wayfinding Master Sign Project. *(pgs.9-18)*
4. Discussion and presentation of Annual Racial Profiling Report. *(pgs. 19-36)*
5. Discussion regarding Short Term Rental Regulations. *(pgs. 37-38)*
6. Discussion regarding any item on the regular agenda.
7. Adjourn Workshop Session.

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	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 a request to rezone property described as .416 acres, ABST 0419 of the LHW Johnson Survey, W Ave E	39-48

	Lampasas, Texas Lampasas County from Single Family Residential-10 to Single Family Residential Family-10 with a Mobile Home Overlay "MHO"	
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on December 11, 2023	49-60
2.2	Discussion and possible action concerning minutes of the December 13, 2023 Solar Eclipse Town Hall Meeting.	61-64
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2023- December 31, 2023.	65-70
3.2	Discussion and possible action regarding November 2023 Investment Report	71-92
3.3	Discussion and possible action to consider the second reading of an Ordinance to rezone property described as w ½ of Lot 2 Block 2; East Lampasas Addition, Lampasas, Texas, Lampasas County; commonly known as 1011 E Bridge from Commercial "C" to Single Family Residential-6 "SF-6"	93-96
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Public Works Monthly Report for Electric, Streets, Water/Wastewater 2. Police Department Monthly Report 3. Building Official Monthly Report 4. Economic Development Monthly Report 5. Fire Department Monthly Report 6. Parks and Recreation Monthly Report 7. Information Systems Monthly Report 8. Library Monthly Report 9. Golf Course Monthly Report 10. Municipal Court Monthly Report 11. City Secretary Monthly Report 12. Utility Billing and Collections Monthly Report 	97-122
5.0	13. ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Calvert Building • Water • Appraisal District • Staff • LEDC • Hostess House • AFNA 	123-126
5.2	• MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A

	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas	127-130
7.2	Discussion and selection of website photo contest winner.	131-136
7.3	Discussion and possible action regarding agreement between the City of Lampasas and property owner regarding the voluntary demolition of property by request of homeowner due to substandard conditions along with payment agreement to recoup funds for demolition services provided in an amount not to exceed \$13,500.00	137-154
7.4	Discussion and possible action to consider taking no action on the 2 nd reading of an Ordinance to rezone property from Single Family Residential-6 ‘SF-6’ to Multi Family-2 “MF-2” (Apartments) for property described as lots 9-10-11-12, Block 5, Whites Addition on East Avenue J (FM 580) between Casbeer Street and White Street.	155-158
7.5	Discussion and possible action regarding the CSJ24AWLMPAS Airport Project.	159-168
7.6	Discussion and possible action to approve the first reading of an Ordinance to rezone property described as .416 acres, ABST 0419 of the LHW Johnson Survey, W Ave E Lampasas, Texas Lampasas County from Single Family Residential-10 to Single Family Residential Family-10 with a Mobile Home Overlay “MHO”	169-170

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 5 day of January 2024 at 12:55pm



 Becky Sims, City Secretary