

**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 22, 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 22, 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 relating to Wayfinding Master Sign Project *(pgs. 5-6)*
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
    - February 2024 Night Sky Awareness Month *(pgs. 7-8)*
- Service Recognition
- Frank Ellett- Building Official- 5 Years

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
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	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on January 8, 2024	9-18

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action to approve the second 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"	19-20

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Utility Billing and Collections Monthly Report</li> <li>2. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>3. Police Department Monthly Report</li> <li>4. Building Official Monthly Report</li> <li>5. Economic Development Monthly Report</li> <li>6. Fire Department Monthly Report</li> <li>7. Parks and Recreation Monthly Report</li> <li>8. Information Systems Monthly Report</li> <li>9. Library Monthly Report</li> <li>10. Golf Course Monthly Report</li> <li>11. Municipal Court Monthly Report</li> <li>12. City Secretary Monthly Report</li> </ol>	21-42
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> <li>• EMS</li> <li>• Bridge</li> <li>• LEDC</li> <li>• Auditors</li> <li>• Gateway Signage</li> <li>• Painted Chair</li> <li>• Staff</li> </ul>	43-46
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 concerning approval of the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas, for the May 4, 2024 General Election.	47-64
7.2	Discussion and possible action to donate surplus 2009 Ford Crown Victoria from Police Department Fleet to the Law Enforcement Program at Lampasas High School.	65-66
7.3	Discussion and possible action regarding terms of a Development Agreement by and between RKJ Construction ("Developer") and the City of Lampasas ("City") for	67-70

	consideration of public improvements that include road construction and paving, and extension of the City's water mains.	
7.4	Discuss and consider nominating candidate for election to the Central Texas Water Supply Corporation Board of Directors.	71-76

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 19 day of January 2024 at 3:20 pm

Becky Sims  
Becky Sims, City Secretary