

**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, February 12, 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, February 12, 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 regarding Fiscal Year 2022-2023 Year-End Financial Report. *(pgs.5-6)*
3. Discussion regarding Memorandum of Understanding for Hike & Bike Trails at the 580 Sports Complex. *(pgs. 7-14)*
4. Discussion regarding any item on the regular agenda.
5. Adjourn Workshop Session.

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Recognition of Sheryl Hausmann- 20 years- Library Board
  - Swearing in Ceremony- Officer Jonathan Rinehart

	<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	<b>MINUTES</b>	<b>PAGES</b>
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on January 22, 2024	15-22
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3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2024- January 31.2024	23-30
3.2	Discussion and possible action regarding December 2023 Investment Report	31-50

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
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5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Freeze</li> <li>• Water</li> <li>• Water Study</li> <li>• Meeting Dates</li> <li>• Audit</li> <li>• Fire Department</li> <li>• Eclipse</li> </ul>	51-52
5.2	MAYOR'S COMMENTS	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and selection of website photo contest winner.	53-56
7.2	Discussion and possible action regarding the first reading of an Ordinance calling the May 4, 2024 General Election for the City of Lampasas to elect the expired terms of the Council Member Places Three, Four and Five; providing for early voting, polling times and places and bilingual election materials.	57-60
7.3	Discussion and possible action to issue Order of Election for Municipalities for the May 4, 2024 General Election.	61-62
7.4	Discussion and possible action regarding the approval of cart trail paving by Hinds Paving at Hancock Park Golf Course in the amount of \$ 33,787.24.	63-68
7.5	Discussion and possible action regarding the purchase of bunker gear and helmets in the amount of \$28,118.50 to complete six full sets for the Lampasas Fire Department.	69-76
7.6	Discussion and possible action regarding the purchase of a 2024 Chevrolet Silverado Truck-1500 Crew Cab for the Parks Department in the amount of \$45,807.55.	77-78
7.7	Discussion and possible action regarding the replacement of the Airport Fuel System at the Lampasas Municipal Airport.	79-84
7.8	Discussion and possible action regarding approval of a budget amendment for the purchase of four (4) vehicles for the Police Department that were approved in prior fiscal year 2022-2023 in an amount not to exceed \$280,000.00.	85-92

7.9	Discussion and possible action regarding a Memorandum of Understanding between the Texas A&M Engineering Extension Service, the Texas A&M Public Response Team, and the City of Lampasas.	93-108
7.10	Discussion and possible action to deem a Cemetery Department 2000 Ford Pickup Truck as surplus and dispose of as State Law allows.	109-110
7.11	Discussion and possible action to deem a Parks Department 1999 Ford F250 Pickup Truck as surplus and dispose of as State Law allows.	111-112
7.12	Discussion and possible action regarding the acknowledgment of Concert on the Courtyard Square Bandstand on April 7, 2024 from 7:00 p.m.-Midnight.	113-118
7.13	Discussion and possible action regarding Request for Proposals for Solid Waste Providers.	119-120

Adjourn into Executive Session

**EXECUTIVE SESSION**

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	
8.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business prospect, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
8.2	Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
8.3	Adjourn executive session and reconvene Regular Session

**REGULAR SESSION**

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

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 February 2024 at 1:30pm

  
 Becky Sims, City Secretary