

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, December 11, 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)

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

Council Members Present:

Chuck Williamson
Eric Hernandez
Davis Keele
Charlie Pratus
Cathy Kuehne

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Jeff Smith, Fire Chief
Jody Cummings, Police Chief
Ryan Ward, ACM
Stacey Ybarra, EDC Director
Yvonne Moreno, Finance Director

Council Members Absent:

Zac Morris

**WORKSHOP SESSION
5:30 p.m.**

1. Call to order Workshop Session

Mayor Pearce opened the workshop session at 5:30 p.m. He welcomed Girl Scout Troop 6007, who were present to learn about Municipal Government to earn their badge.

2. Discussion regarding Memorandum of Understanding for Hike and Bike Trails at 580 Sports Complex.

Mr. Ryan Ward, Assistant City Manager advised Lampasas Trails is following the International Mountain Bike Association (IMBA) standards, they have built out 2.3 miles of trails. They have proposed 7-8 miles. Mr. Ward advised that the City will design and install proper signage, including directional and to prohibit unauthorized use of the trails. Areas will be defined as bike/hike trails and areas for horses to ride. Staff has been working with Mr. Martin and legal counsel on getting this document completed and executed. This Memorandum of Understanding has been brought before Council for direction and feedback.

Mr. Ward highlighted the following sections of the MOU.

Section 1. Purpose. This MOU is entered into by the Parties to memorialize a general framework for communications and terms of cooperation between the City and Lampasas Trails in connection with the construction by Lampasas Trails of the Park Improvements consistent with the International Mountain Bike Association (“IMBA”) guidelines and design criteria (the “Project”). The Park Improvements shall mean those improvements described in the plans approved by the City prior to the Effective Date and described on Exhibit A attached hereto (the “Approved Plans”). These trails will be solely constructed for “hiking and biking.”

Section 2. General Understanding of the Scope of the Project. The Park Improvements will be performed by a contractor hired by Lampasas Trails (the “Contractor”) and by volunteers and others working under the direction of Lampasas Trails and the Contractor, which work shall be done in compliance with the Approved Plans and the provisions of this MOU.

Section 3. Parties’ Responsibilities:

2. Provide, train, equip, schedule and supervise all Project volunteers in the work they will perform on the Project, as well as in any staging areas used by the Contractor during work on the Project, and in all necessary and appropriate construction and safety techniques in accordance with IMBA guidelines. Lampasas Trails shall provide all tools, equipment, and manpower for installation of the Park Improvements, including all necessary safety equipment and materials to protect Lampasas Trails' volunteers while working on the Project. Prior to participating in the construction of the Park Improvements, each volunteer must have signed an accident waiver and release from liability agreement that releases the City from liability.

5. Lampasas Trails volunteers are authorized to sculpt and/or remove downed trees found on the trails within reason. When Lampasas Trails volunteers are required to make these changes, each instance will be photographed and immediately forwarded to the City 'Project Contact'.

6. Communicate to the City in the event that Lampasas Trails is unable to safely and promptly address any issue identified by Lampasas Trails staff or volunteers that may potentially poses or may soon pose an unsafe condition for the public on the trails.

7. Warrant and agree that no live standing trees of native species (Oak, Elm and Pecan) with a diameter 4 inches or greater (measured at 6' above ground level except Oak, Elm and Pecan trees, which diameter shall be at 2 inches or greater) may be cut down, uprooted, or otherwise destroyed or removed by the Lampasas Trails staff or Project volunteers, without first receiving prior written approval from the City.

8. Warrant and agree that brush and small trees (i.e., not exceeding diameters noted above), that are cut, pruned, removed, etc., should be randomly scattered in areas that are a minimum of 10 feet off the adjacent trail's edge. Any tree that is lopped and not removed or uprooted, should be cut so that no portion that remains extends more than 6 inches above the ground.

12. Acknowledges and agrees that the Project Acreage is and shall remain at all times 'public property' that is owned and controlled solely by the City and, further, that no actions taken by Lampasas Trails, its members, staff, volunteers or the Contractor shall alter, void, change or negate in any way, the public nature of the Park and the Property Acreage. Further, Lampasas Trails agrees that it may not engage in work or activities related to the Project that interfere with City operations or municipal needs or use of the City's Park or Park and/or Property Acreage or the publics' use of the Park.

15. Procure and maintain in effect during the term of this MOU, with companies licensed to do business in the State of Texas, public liability insurance with minimum policy limits of \$1,000,000 per occurrence, \$2,000,000 aggregate for bodily Injury and property damage.

Council did inquire about insurance and liability, Mr. Martin advised that they are under the IMBA umbrella. They inquired about the structure of the Hill Country Flyers (Frisbee Disc Golf) they could not speak on their behalf since they were not in attendance at the meeting.

Section 4. Miscellaneous:

(d) Effective Date and Termination. The Effective Date of this MOU is the date set forth on the signature page hereof and shall remain in effect for three (3) consecutive years thereafter, with a proceeding autorenewal term of one (1) year perpetually. Either Party may elect to terminate this MOU and their responsibilities hereunder, for cause or no cause, by providing the other Party written notice, thirty (30) days prior to the termination date. Because the Park is public property, should the City

make a finding that there exists: (1) a need to terminate the Project for a public purpose or (2) a serious safety condition exists on the Property Acreage, then the City may terminate this MOU and halt the Project, by providing Lampasas Trails with 48 hours written notice, or close immediately, until such time as the safety concern is addressed. Should the safety concern not be addressed within thirty (30) days upon closure, this MOU will terminate.

Mr. Martin advised that volunteers have been working on the trails for 4 years. If the City would like them to stop until the MOU and frisbee golf design has been completed they will. They want their investment protected. They are concerned with the placement of the frisbee golf, some boxes and baskets overlap with the course. They provided a one-page MOU with basic guidelines that has been used by other entities and it turned into a 12-page document after reviewed by the City Attorney. The current draft has not been reviewed by the Lampasas Trails Attorney and they would like more time to review. They would like a meeting set-up with stakeholders to discuss moving the project forward to include the frisbee golf design team. They have spent over 600 volunteer hours and over \$200,000.00 in funding so far and want to make sure everyone is in agreement and that the trails are protected.

Council member Pratus would like to be included in the meeting.

Council inquired about number of riders at one time, Mr. Martin advised approximately 12 safely. They inquired about Frisbee Disc Golf; he was not sure but the one at New Covenant does get some traction.

3 Discussion and progress updates regarding 2023 City Projects.

Mr. Ward presented the following:

Business Park

While the site construction of this project was completed in early 2023, the remaining electrical infrastructure required engineering design and installation to complete the project. M&S Engineering, LLC designed the infrastructure to bring the needed power to the Business Park, with City staff constructing the new electrical line. M&S was engaged for the project after design delays by the previous engineering firm. Additionally, materials were subject to supply chain delays.

Executime Software

Executime implementation when live for all employees on 11/12/2023. Staff has remained diligent, entering their work hours in both Executime, as well as the prior paper timesheet and is adapting well to the change. This project accomplishes two goals, reduction in payroll process times among staff and paperless retention of documents. Implementation has not been without issues including remote internet connection, 100% employee participation, and integration of time-keeping policy to the software. Staff is confident the software will be "stand-alone" in the next several payroll periods.

Hostess House Remodel

Staff have reviewed updated floor plans for the re-scoped project and responded to Reliance Architecture. Final plans and specifications are being prepared for review and bidding.

- US-281 Projects* Both the waterline and electrical transmission line relocations have been completed. The work for the waterline relocation consisted of installing approximately 306 linear feet (LF) of 8" along Naruna Road, crossing US-281, connecting to an existing water main. The electrical transmission line consisted of installing new engineered poles and line, while adjusting the alignment to accommodate the widening of Naruna Road. TXDOT has postponed the start of the US-281 widening project until January 2024.
- Turner Field Sewer Extension* Water/Wastewater staff completed the sewer extension project at Turner Field to alleviate the lift station at FM 580 E. This project directly impacts the amount of staff time and maintenance required to keep it functioning properly. In addition, taking this lift station offline increases reliability of services to our customers, and reduces both budgetary and energy costs.
- Fairview Drainage Study* Currently, this study is 95% complete. The study is being conducted by Jones-Heroy & Associates, Inc to focus future efforts to mitigate drainage impacts in this residential section of the City. The intent of this study is to identify feasible improvements that can be planned and programmed into our yearly Capital Improvement Project portfolio, to be assigned funding in the near future. As you may know, drainage in Lampasas is a top priority voiced by our citizens.
- Lions Club Equipment* The project began at the first of December and is expected to be completed by the end of January. The Lions Club has been a gracious partner, acquiring grant funding, working with the City to purchase and install workout equipment at the 580 Sports Complex. This equipment will add to the appeal of the Complex, allowing resistance and strength exercises to be accessible to all.
- 580 Trails & Disc Golf* Lampasas Trails organization began making improvements to the 580 Sports Complex bike and hike trails in September of this year. While the proposed design trail system includes over seven (7) miles of trails when complete, they have currently constructed approximately two (2) miles. They have identified and mapped the proposed trails, to allow the Disc Golf organization to coordinate the design and layout of an eighteen (18) hole disc golf course. Both projects will allow for increase fitness opportunities for both our residents and non-resident to enjoy.
- 2023 Paving Project* Every year the City focuses funding on improving streets and this year is no exception. The total miles of sealcoat completed 1.85 miles and the total miles for mill/inlay/rebuild is .76 of a mile, totaling 2.61 miles or approximately 5% of the roads the City maintains. Texas Materials was the paving contractor for the .76 of mile, with Streets Staff completing the 1.85 miles of sealcoat.
- 2nd Street Project* The Engineer currently designing the 2nd Street Project is 90% complete with the design plans. This project is a full road reconstruction, beginning at the intersection of 2nd Street and South Main Street to 2nd Street and Pecan Street, improving approximately three blocks. Tentatively, this project will be out for bid by late spring or early summer. While there has yet to be a completed engineers

probable cost estimate, the initial project cost proposal had the construction costs above \$500,000.

Calvert Building

As part of the 2021 CO issue, the Calvert Building was earmarked for exterior and basement improvements. Requests for Qualifications have been advertised for exterior, landscape, improvements, and staff has initiated the scoping process for basement improvements (lighting, wall finishes and fixture demolition).

Emergency Generation

Staff is currently sourcing used, low hour, generators in consultation with design engineers, for installation at the Wastewater Treatment Facility and possibly Spring Street Pump Station if resources allow.

4 Discussion regarding any item on the regular agenda

There was no discussion

5 Adjourn Workshop Session

Council member Pratus moved to adjourn workshop at 6:10 p.m., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

Without objection, Council took a 5-minute break.

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

Mayor Pearce called the Regular Session to order at 6:17 p.m.

B. Invocation and Pledge of Allegiance

Jody Cummings, Police Chief gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited

C. Presentations and Proclamations

There were no presentations or proclamations at this evening's meeting.

	PUBLIC HEARINGS/CITIZEN COMMENT
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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.
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There were no citizen comments

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.
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1.3	Public hearing to consider approval, denial, or approval with modifications the Northington Creek Estates Preliminary Plat, described as parcel 8121, 48.13 acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcels 8246, 8247, 8248, 31.83 acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4 th Street.
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Mayor Pearce opened the public hearing.

Becky Sims, City Secretary advised of the following:

Tri-Cru Ventures, LLC is asking the City's Planning Commission to consider the Preliminary Plat of Northington Creek Estates; which is the first step in the platting process and covers the basics; such as features surrounding and inside subdivision, contours, street names, ROW widths, easements, and lots sizes.

- *The subdivision consists of 79.917 acres and 272 lots.*
- *The zoning was approved in May 2023*
- *City Water, Electric & Sewer are available*
- *Drainage sheets have been reviewed by Jones-Heroy & Associates.*
 - *Four reviews and comments have been conducted between engineers*
 - *The following is a summary of plat notes to be added:*
 - *An off-site drainage easement and channel located downstream of the property is required prior to approval of the construction plans for this project based on information submitted with this preliminary plan. Any changes to the preliminary plan as result of not obtaining this easement shall require a revised preliminary plan to be submitted and approved by the City.*
 - *The Home Owners Association (HOA) for this subdivision shall be responsible for maintenance of all Open Space and Drainage Easements. HOA documents shall be submitted and approved prior to approval of the final plat.*
 - *All single family and commercial lots shall be located outside the 100-year floodplain and streets shall be designed to prevent flooding. Any construction activity within a regulated floodplain shall require a Letter of Map Revision (LOMR) to be filed and approved by FEMA. A detailed grading plan and drainage analysis showing that the streets and storm sewer system will be adequate to convey the 100-year storm flows from the tract to the floodplain shall be provided prior to approval of construction plans for the proposed subdivision.*
 - *All Finished Floor Elevations (FFE) shall be 2' above the Base Floodplain Elevation (BFE) as shown on the current FEMA Flood Insurance Rate Map, Panel Number 4804300005B, Effective date June 15, 1982. A table shall be affixed to the final plat showing these elevations for each lot prior to approval of the final plat.*
 - *Any changes to the approved preliminary plan may cause a revision to be filed and approved prior to approval of the Final Plat or Construction plans for this development.*
- *Traffic Impact Analysis has been completed and is currently being reviewed by TxDOT.*
- *The Planning and Zoning Commission did recommend approval at the December 7, 2023 meeting*

With no questions the public hearing was closed.

1.4	Public hearing to consider vacating the Live Oak Acres Subdivision Plat described as 9.832 acres, LHW Johnson Survey, Lampasas, Texas Lampasas County that was approved in 1976.
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Mayor Pearce opened the public hearing

Becky Sims, City Secretary advised of the following:

Mr. Wayne Wolfe has asked for the Planning Commission and City Council to vacate the Live Oak Acres subdivision plat that was approved in 1976. The 9.832 subdivision plat is comprised of 22 lots, two streets and an alley.

The Planning and Zoning Commission did recommend approval at the December 7, 2023 meeting

With no questions the public hearing was closed.

1.5	Public hearing to consider approval of a request 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.
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Mayor Pearce opened the public hearing

Becky Sims, City Secretary advised of the following:

- Ron Farr and Haylee Brewer, property owners are asking for consideration in rezoning property from Single Family Residential-6 "SF-6" to Multi-Family-2 (Apartments)
- The property is currently zoned Single Family Residential-6 "SF-6"
- The area is characterized as mixed use. The property is surrounded by businesses, undeveloped land and residential homes.
- Staff mailed eight (8) notices to property owners within 200 feet of the applicant's property, to date no letters have been received in favor or the request; however, three, two received today, have been received in protest of the request.
- This area is defined as Suburban Mixed-Use in the Comprehensive Plan
 - intended for mixed-use areas to be developed at a higher density/intensity
 - opportunity for transitioning residential to commercial uses, designed in a manner that is more appropriate to the character of the surrounding areas.
 - appropriate land uses for residential would-be single family detached dwellings, industrialized housing, single family attached (i.e., duplexes, twins, triplexes and quadriplexes)
- The Planning and Zoning Commission did recommend approval at the December 7, 2023 meeting

Council member Kuehne asked if the Planning Commission saw the protest letters, advised yes, the one that was presented by Mr. Miller, but not the two that were received today from The Brown's and Ms. Gonzales.

With no additional questions, the public hearing was closed.

1.6	Public hearing to consider a request 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"
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Mayor Pearce opened the public hearing.

Becky Sims, City Secretary advised of the following:

- The applicant is asking for consideration in rezoning property from Commercial to Single Family Residential-6 "SF-6"
- The property is currently zoned Commercial.
- The area is characterized as mixed use. The property is surrounded by single family homes and commercial property.

- Staff mailed twenty-two (22) notices to property owners within 200 feet of the applicant's property, to date no letters have been received in protest, and one letter and two verbal approvals have been received in favor of the request.
- This area is described as Traditional Residential in the Comprehensive Plan intended for revitalizing part of town which embody some of the original characteristics of the older core areas of the City (e.g., gridded streets), but lack urban character.
- The Planning and Zoning Commission did recommend approval at the December 7, 2023 meeting

With no questions the public hearing was closed.

2.0	MINUTES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on November 27, 2023.

Council member Pratus moved to approve the minutes as presented; the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Morris absent)

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from November 1, 2023-November 30, 2023
3.2	Discussion and possible action regarding October 2023 Investment Report

Council member Pratus moved to approve the consent agenda as presented; the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Morris absent)

4.0	BOARDS/DEPARTMENT REPORTS
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There were no department reports at this evening's meeting.

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

Hiring Process *Filling the openings for two important City positions will be initiated this December. The Deputy Chief of Operations for the Fire Department has been advertised, and closed to new applicants, pending review and selection of a candidate. Chief Smith reports that a tentative interview date of December 13, 2023 has been identified. Although the applicant pool was small, staff believes several quality candidates exist. The Golf Course Manager position has been advertised, and closed to new applicants, pending review and selection of a candidate. Staff would like to include one Golf Association Board member and one Council member on the interview panel for the position. Staff is currently trying to finalize interview candidates and date.*

Year-End *Yvonne Moreno, Finance Director, reports that final financial entries have been made, with corresponding Budget amendments, for FY 2023. Staff is pleased to report that Revenues for the City exceeded expenses by approximately \$200,000.00. The City did experience some financial challenges in FY 2023 including impacts to water sales as a result of*

drought and conservation; impacts to wholesale electric rates and particularly ancillary charges due to the cost of reliability and volatility in the market; and cost of materials and supply chain issues. Prior to auditor adjustments, typically for booking depreciation, staff will prepare a detailed report, including some non-operating statements, for review and comparison with Council. Staff should be able to complete the report for presentation at the first or second meeting in January.

Eclipse

Chief Smith conducted a successful table top meeting with staff on November 29, 2023 on details, resources and communication for the Solar Eclipse on April 8, 2024. The meeting generally followed protocols for the day of the event, and included several hypothetical incidents that staff was asked to provide input on. The result of the meeting included identification and timing of additional drills and roll call, as well as, more specific deployment of resources. Stacey Ybarra also reports that Travel Texas, the State tourism office, has been contacted and will be sharing information on the Lampasas sites for the eclipse.

Community Lunch

Chief Smith reports that between 400 and 500 people attended the annual Community Lunch at the Fire Department on December 4th. The event, organized by the Lampasas Fire Department, Volunteer Fire Department and the Police Department, is held as a community event to raise funds and collect toys for distribution. The byproduct is, of course, community fellowship during the holiday season. This year approximately 125 to 150 bags will be prepared helping about 400 kids in our community. The distribution will be held on December 16th at the Fire Department.

Staff

Staff is pleased to recognize the following employees who began their City of Lampasas careers in December: Shanda Subia, 17 years; Courtney Owens-Ramp, 1 year; and Yvonne Moreno, 26 years.

5.2	MAYOR'S COMMENTS
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As we close 2023, Mayor Pearce wanted to comment on how thankful he is to the various organizations in town, including the Girl Scouts that were in the audience this evening. He cited the following poem I Heard the Bells on Christmas Day by Henry Wadsworth Longfellow.

*I heard the bells on Christmas Day
Their old, familiar carols play,
and mild and sweet
The words repeat
Of peace on earth, good-will to men!*

*And thought how, as the day had come,
The belfries of all Christendom
Had rolled along
The unbroken song
Of peace on earth, good-will to men!*

*Till ringing, singing on its way,
The world revolved from night to day,
A voice, a chime,
A chant sublime*

Of peace on earth, good-will to men!

Then from each black, accursed mouth
The cannon thundered in the South,
And with the sound
The carols drowned
Of peace on earth, good-will to men!

It was as if an earthquake rent
The hearth-stones of a continent,
And made forlorn
The households born
Of peace on earth, good-will to men!

And in despair I bowed my head;
"There is no peace on earth," I said;
"For hate is strong,
And mocks the song
Of peace on earth, good-will to men!"

Then pealed the bells more loud and deep:
"God is not dead, nor doth He sleep;
The Wrong shall fail,
The Right prevail,
With peace on earth, good-will to men."

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible action to consider approval, denial, or approval with modifications the Northington Creek Estates Preliminary Plat, described as parcel 8121, 48.13 acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcels 8246, 8247, 8248, 31.83 acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4 th Street.
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Council member Hernandez moved to approve the Northington Creek Estates Preliminary Plat, described as parcel 8121, 48.13 acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcels 8246, 8247, 8248, 31.83 acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4th Street, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Morris absent)

7.2	Discussion and possible action to consider vacating the Live Oak Acres Subdivision Plat described as 9.832 acres, LHW Johnson Survey, Lampasas, Texas Lampasas County that was approved in 1976.
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Council member Keele moved to approve vacating the Live Oak Acres Subdivision Plat described as 9.832 acres, LHW Johnson Survey, Lampasas, Texas Lampasas County that was approved in 1976, the motion was seconded by Council member Hernandez and with a unanimous vote the motion carried. (Morris absent)

7.3	Discussion and possible action to consider approval of a request 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.
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Council member Pratus moved to approve the first 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, the motion was seconded by Council member Hernandez and with a unanimous vote the motion carried. (Morris absent)

7.4	Discussion and possible action to consider a request 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”
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Council member Hernandez moved to approve the first 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, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Morris absent)

7.5	Discussion and possible action to engage Viking Film Works for professional photos and videos to promote and market Lampasas on various social media platforms at a shared cost in the amount of \$2500 with Lampasas Economic Development Corporation.
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Council member Pratus moved to engage Viking Film Works for professional photos and videos to promote and market Lampasas on various social media platforms at a shared cost in the amount of \$2500 with Lampasas Economic Development Corporation, conditionally upon LEDC approval, the motion was seconded by Council member Williamson. Mayor Pearce opened the floor for questions.

Council member Hernandez inquired about the purpose of having professional pictures. Ms. Ybarra advised of the quality and marketing opportunities. Most of the picture we use today are stock and this provides us the opportunity to capture working trades, business professionals, unique characteristics of Lampasas to promote on various social media platforms. Mr. Hernandez inquired as to who else was contracted, Ms. Ybarra advised Sound Cloud and colleague from Salado.

With no additional questions Mayor Pearce called for a vote, with Council member Hernandez in opposition, the motion carried. (Morris absent)

7.6	Discuss and consider a mutual aid agreement between the City of Lampasas and American Public Power Association, Inc.
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Council member Keele moved to approve the mutual aid agreement between the City of Lampasas and American Public Power Association, Inc., the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Morris Absent)

7.7	Discussion and possible action regarding selection of qualified contractor to design and install landscape features and irrigation at the Calvert Municipal Building.
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Council member Pratus moved to allow staff to negotiate project scope, to include schedule and deliverables with Wrights Green and Clean, the sole, but qualified contractor for the Landscape Design and Installation Project at

the Calvert Municipal Building and bring negotiated scope back to Council for consideration, the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Morris absent)

Adjourn into Executive Session Council member Pratus moved to adjourn into executive session at 6:55 p.m., the motion was seconded by Council member Williamson and with a unanimous vote, the motion carried. (Morris absent)

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	EXECUTIVE SESSION ITEMS
8.1	Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; and other legal matters related to items posted on the Council's agenda, if any.
8.1	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551
8.2	Adjourn executive session and reconvene Regular Session

Mayor & Council reconvened regular session at 7:50 p.m.

REGULAR SESSION

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

There was no action taken from items discussed during Executive Session

Adjourn- Council member Pratus moved to adjourn the meeting at 7:50 p.m., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)

PASSED AND APPROVED this _____ day of _____, 2023.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary