

**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 26, 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 26, 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 Memorandum of Agreement between United States Army Garrison (USAG) and Central Texas Surrounding Cities for Cen-Tex Sustainable Communities Partnership *(pgs. 5-10)*
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
  - Service Recognition- Carlos Garcia- 20 years
- D. Recognition of the Misti Talbert Community Champions
  - Lorelai Dressell & Abigail Justice
  - Janet Crozier
  - Brenda Smith
- E. Annual recognition to the Mayor & City Council.

	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	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on February 12, 2024	11-20
3.0	CONSENT AGENDA	PAGES
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> <li>1. City Secretary Monthly Report</li> <li>2. Utility Billing and Collections Monthly Report</li> <li>3. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>4. Police Department Monthly Report</li> <li>5. Building Official Monthly Report</li> <li>6. Economic Development Monthly Report</li> <li>7. Fire Department Monthly Report</li> <li>8. Parks and Recreation Monthly Report</li> <li>9. Information Systems Monthly Report</li> <li>10. Library Monthly Report</li> <li>11. Golf Course Monthly Report</li> <li>12. Municipal Court Monthly Report</li> </ol>	21-46
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager’s Operational Report <ul style="list-style-type: none"> <li>• KWSC</li> <li>• Hostess House</li> <li>• Eclipse</li> <li>• Developers’ Meeting</li> <li>• CIP</li> <li>• Rural Transportation</li> <li>• LEDC</li> </ul>	47-48
5.2	MAYOR’S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and acceptance of the Fiscal Year 2022-2023 Year-End Financial Report	49-50

7.2	Discussion and possible action regarding the Memorandum of Understanding between the City of Lampasas and Lampasas Trails regarding the Hike and Bike Trail at the 580 Sports Complex.	51-58
7.3	Discussion and possible action regarding the approval of the Memorandum of Agreement between United States Army Garrison (USAG) and Central Texas Surrounding Cities for Cen-Tex Sustainable Communities Partnership.	59-60
7.4	Discussion and possible action to reappoint Gordon Thornton to the Airport Zoning Board of Adjustments.	61-62
7.5	Discussion and possible action regarding generation design, to include assistance with bid and construction phase by M&S Engineering Firm for WWTP, Spring Street Plant and the Animal Shelter in an amount not to exceed \$70,000, to be funded with American Rescue Plan Act (ARPA) Funds.	63-84
7.6	Discussion and possible action to allow staff to purchase a new 2024 Ford Explorer Interceptor in an amount not to exceed \$80,000.00 for the police department to replace a 2016 Ford Interceptor that was totaled in January 2024.	85-92
7.7	Discussion and possible action to approve the purchase of two new police department vehicles to replace one 2014 Ford F-150 animal control truck and one 2014 Chevrolet Tahoe that are budgeted for FY 2023/2024.	93-100
7.8	Discussion and possible action to approve 2018 General Engineering Services Contract, Task Order 44, Western Avenue Culvert Replacement with Eckermann Engineering, Inc, in the amount of \$28,250.00, with latitude to negotiate easement documents with property owners if needed, in the amount of \$1,500.00 each.	101-110
7.9	Discussion and possible action to close Third Street between Live Oak and Pecan beginning at 5:30 a.m.-4:00 p.m. on Saturday, April 27, 2024 for the Courtyard Square Association (CYSA) City Wide Garage Sale to be held from 9:00 am-2:00 pm.	111-112
7.10	Discussion and possible action regarding the lease of (40) 2024 Club Car Tempo Lithium Fleet Rental Carts and (2) 2024 Club Car CA500 Gas Utility Work Carts at Hancock Park Golf Course.	113-116
7.11	Discussion and possible action to approve placement of a sign in a residential zoning district for First Street Church of Christ.	117-118

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 551.071 (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.

8.2	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.
8.3	Section 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
8.4	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 23 day of February 2024 at 4:10 pm

Becky Sims  
Becky Sims, City Secretary