

**NOTICE OF SPECIAL CALLED MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Friday, March 8, 2024  
12:00 p.m. (noon) Regular Session**

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Friday, March 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).

**REGULAR SESSION**

**ANNOUNCEMENTS**

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

	<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
1.3	Public hearing to receive citizen comments for a Specific Use Permit to allow for a daycare in an area zoned Retail, described as Lot 8, Block 31, LSC 1 <sup>st</sup> Addition, commonly known as 107 W 5 <sup>th</sup> Street. Lampasas, Texas Lampasas County.	3-6

	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on February 26, 2024	7-16

	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2024- February 29, 2024	17-24

	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
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	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Rural Transportation</li> </ul>	N/A

	<ul style="list-style-type: none"> <li>• Ground Water Study</li> <li>• Eclipse Town Hall</li> <li>• KWSC Meeting Debrief</li> </ul>	
5.2	MAYOR'S COMMENTS	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action to approve the first reading of an Ordinance for a Specific Use Permit to allow for a daycare in an area zoned Retail, described as Lot 8, Block 31, LSC 1 <sup>st</sup> Addition, commonly known as 107 W 5 <sup>th</sup> Street. Lampasas, Texas Lampasas County.	25-26
7.2	Discussion and acceptance of Certification of Unopposed Candidates for May 4, 2024 General Election for the City of Lampasas	27-28
7.3	Discussion and possible action regarding the Order of Cancellation of the May 4, 2024 General Election for the City of Lampasas	29-30
7.4	Discussion and acceptance of Notice of Rescission from Brant Martin regarding Industrial Park Property located at 1203 McLean Street.	31-34
7.5	Discussion and consideration to fill vacancy on CIP committee.	35-36

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 March 2024 at 2:00pm

  
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 Becky Sims, City Secretary