

**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, March 25, 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, March 25, 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 status of Lampasas Municipal Airport during the Solar Eclipse Event. *(pgs. 5-6)*
3. Discussion regarding maintenance and improvements to the City of Lampasas Rodeo Arena *(pgs. 7-12)*
4. Discussion regarding renewal of the Access and Use Agreement between the City of Lampasas and the Lampasas Riding Club. *(pgs. 13-18)*
5. Discussion regarding Fire Department staffing updates and surplus apparatus. *(pgs. 19-26)*
6. Discussion and recap from Solar Eclipse Town Hall held on March 20, 2024. *(pgs. 27-28)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Service Recognition- Tim Ryan- 30 years
 - Fair Housing Month Proclamation- April 2024 *(pgs. 29-30)*
- D. Recognition of the Misti Talbert Community Champions

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
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.	N/A
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.	N/A
1.3	Public hearing to receive citizen comments to amend Appendix A (Fee Schedule), Chapter 62 (Solid Waste), Article III, Billing, Rates and Fees related to the collection of Solid Waste	31-32
1.4	Public hearing to receive citizen comments regarding the approval of a Golf Cart fee increase at Hancock Park Golf Course	33-34

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Joint Council Meeting with Kempner Water Supply Corporation (KWSC) on March 4, 2024	35-36
2.2	Discussion and possible action concerning the approval of minutes of the Special Called Meeting held on March 8, 2024	37-40

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action to approve the second 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 st Addition, commonly known as 107 W 5 th Street. Lampasas, Texas Lampasas County.	41-42

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Municipal Court Monthly Report 2. City Secretary Monthly Report 3. Utility Billing and Collections Monthly Report 4. Public Works Monthly Report for Electric, Streets, Water/Wastewater 5. Police Department Monthly Report 6. Building Official Monthly Report 7. Economic Development Monthly Report 8. Fire Department Monthly Report 9. Parks and Recreation Monthly Report 10. Information Systems Monthly Report 11. Library Monthly Report 12. Golf Course Monthly Report 	43-68
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • Nextlink • Hostess House • Builder's Meeting 	69-82

	<ul style="list-style-type: none"> • CIP • Audit • Airport Planning 	
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 regarding the Lampasas Municipal Airport during the Solar Eclipse Event.	83-88
7.2	Discussion and selection of the website photo contest	89-90
7.3	Discussion and possible action regarding maintenance and improvements to the City of Lampasas Rodeo Arena in an amount not to exceed \$50,000.00	91-92
7.4	Discussion and possible action regarding renewal of Access and Use Agreement between the City of Lampasas and the Lampasas Riding Club.	93-94
7.5	Discussion and acknowledgement of the 2024 Annual City Events.	95-96
7.6	Discussion and possible action regarding the approval of HOT funds for the annual Spring Ho 10K hosted by the Chamber of Commerce Visitor Center.	97-104
7.7	Discussion and possible action to reschedule or cancel the April 8, 2024 Council Meeting.	105-106
7.8	Discussion and possible action to consider appointment to the Airport Zoning Board of Adjustment (AZBOA).	107-110
7.9	Discussion and possible action to approve the first reading of an Ordinance declaring unopposed candidates in the May 4, 2024 General City Election, elected to office; canceling the Election; providing a severability clause; and providing an effective date.	111-114
7.10	Discussion and possible action regarding the 2024 Consumer Price Index (CPI), adjustment to Municipal Telecommunications Right-of-Way access line rates.	115-118
7.11	Discussion and possible action to extend the Emergency Water Supply Agreement between the City of Lampasas and Kempner Water Supply Corporation.	119-130
7.12	Discussion and possible action regarding approval to utilize joint use funds between the City of Lampasas and Kempner Water Supply Corporation for injection site at the Ivy Mountain Tank.	131-132
7.13	Discussion and possible action to consider amendment to the 2006 Wholesale Water Supply Contract between the City of Lampasas and Kempner Water Supply Corporation.	133-140
7.14	Discussion and possible action regarding the first reading of an Ordinance to approve proposed garbage rates.	141-146
7.15	Discussion and possible action regarding the approval of a Golf Cart fee increase at Hancock Park Golf Course.	147-150
7.16	Discussion and possible action regarding the approval of a new logo for the Hancock Springs Golf Course.	151-152

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 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
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 22 day of March 2024 at 4:05pm


Becky Sims, City Secretary