

**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, April 22, 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, April 22, 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 and presentation from Chris Huffman, Nextlink on the deployment and installation progress throughout Lampasas. *(pgs. 5-6)*
3. Discussion regarding the draft Access and Use Agreement between the County of Lampasas Rodeo Association and City of Lampasas. *(pgs. 7-12)*
4. Discussion regarding the results of the bids submitted for the Hostess House Rehabilitation. *(pgs. 13-14)*
5. Discussion regarding the Wings of Eagles non-profit organization using the Historic Colored School and the New Hope Baptist Church. *(pgs. 15-26)*
6. Discussion and recap from the Solar Eclipse Event that took place on Monday, April 8, 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

- *Proclamation supporting Lineman Appreciation Day April 18, 2024 (pgs. 29-30)*
- *Proclamation supporting National Library Workers Day as April 25, 2024 (pgs. 31-32)*
- *Proclamation supporting Professional Municipal Clerks Week May 5th-May 11th, 2024 (pgs. 33-34)*

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 relating to correcting the verbiage in Ordinance 920 adopted by City Council in December 2000 that abandoned a portion of West Avenue A between Block 1, Lots 9 & 10 and Block 2, Lots 4 & 5 in the Fairview Addition.	35-40

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular City Council Meeting held on March 25, 2024	41-52

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the over \$4,000.00 report for March 1, 2024-March 31, 2024.	53-58
3.2	Discussion and possible action regarding the January 2024 Investment Report.	59-76
3.3	Discussion and possible action to approve the second 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.	77-80
3.4	Discussion and possible action to approve the second reading of an Ordinance to approve amending Appendix A Fee Schedule, Chapter 54, entitled Parks and Recreation, Article I, Golf Course Fees	81-84
3.5	Discussion and possible action to approve the second reading of an Ordinance to approve amending Appendix A Fee Schedule, Chapter 62, Solid Waste, Article III, Billing Rates and Fees related to Collection of Solid Waste.	85-88

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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4.1	<ol style="list-style-type: none"> 1. Golf Course Monthly Report 2. Municipal Court Monthly Report 3. City Secretary Monthly Report 4. Utility Billing and Collections Monthly Report 5. Public Works Monthly Report for Electric, Streets, Water/Wastewater 6. Police Department Monthly Report 7. Building Official Monthly Report 8. Economic Development Monthly Report 9. Fire Department Monthly Report 10. Parks and Recreation Monthly Report 11. Information Systems Monthly Report 12. Library Monthly Report 	89-110
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • I-14 • WCID Dam Tour • Calvert Signage • EMS Report 	N/A
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discuss and select website photo contest winner.	111-114
7.2	Discussion and possible action regarding Fire Department staffing changes.	115-116
7.3	Discuss and consider award of bid to ASD Contractors for the for the Hostess House Rehabilitation in the amount of \$2,212,950.00	117-118
7.4	Discussion and possible action regarding the Go Texan BBQ Cook-Off and Concert October 11-October 12, 2024 at the 580 Sports Complex.	119-124
7.5	Discuss and consider direction to staff to prepare agreement by and between the Wings of Eagles and the City of Lampasas for use of the New Hope Baptist Church and the Historic Colored School.	125-126
7.6	Discussion and possible action to appoint Kristy May to the Library Advisory Board to fill vacancy.	127-130
7.7	Discussion and possible action to approve the first reading of an Ordinance correcting the verbiage in Ordinance 920 adopted by City Council in December 2000 that abandoned a portion of West Avenue A between Block 1, Lots 9 & 10 and Block 2, Lots 4 & 5 in the Fairview Addition.	131-132
7.8	Discussion and possible action regarding and agreement between the City of Lampasas and M&S Engineering for the Stand-By Generator Design Project in an amount not to exceed \$35,000.00.	133-152

Adjourn into Executive Session

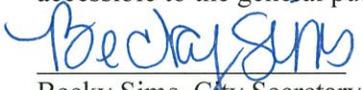
EXECUTIVE SESSION

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	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
8.3	Adjourn executive session and reconvene Regular 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 16 day of April 2024 at 7:50pm


Becky Sims, City Secretary