

**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, May 13, 2024  
5:30 p.m. Special 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, May 13, 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).

**SPECIAL SESSION  
5:30 pm**

- I. Call to Order
- II. Administer Oath of Office to the re-elected Council Members.
- III. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2024-2025 term
- IV. Adjourn Special Session

**WORKSHOP SESSION**

1. Call to order Workshop Session
2. Discussion and Water Study Presentation by Jason Jones, Jones-Heroy & Associates. *(pgs. 5-6)*
3. Discussion regarding Chamber of Commerce Bi-Annual Report. *(pgs. 7-48)*
4. Discussion regarding City of Lampasas Personnel Policy; Section 8.15 Sick Pool Policy. *(pgs. 49-56)*
5. Discussion regarding additional baseball fields at the 580 Sports Complex. *(pgs. 57-58)*
6. Discussion and possible action regarding lighting upgrades at the Turner Complex. *(pgs.59-72)*
7. Discussion regarding FY 2025 Budget. *(pgs. 73-74)*
8. Discussion regarding any item on the regular agenda
9. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order

B. Invocation and Pledge of Allegiance

C. Presentations and Proclamations

- *National Police Week May 12<sup>th</sup>-May 18<sup>th</sup> 2024 (pgs. 75-76)*
- *National Public Works Week May 19<sup>th</sup> - May 25<sup>th</sup> 2024 (pgs. 77-78)*

Service Recognition

- *April 2024*
  - *Kyle Harrison – 5 years*
  - *John Grantland- 15 years*
  - *Michael White- 15 years*
- *May 2024*
  - *Marisa Smith- 5 years*
  - *Rodney Kepler- 5 years*

D. Community Champion

- *LISD Special Olympics Team*
- *Brandon Hummel*

	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 approval of minutes of the Regular Meeting held on April 22, 2024.	79-88

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2024- April 30, 2024	89-96
3.2	Discussion and possible action regarding the February 2024 Investment Report.	97-114
3.3	Discussion and possible action regarding the March 2024 Investment Report	115-132
3.4	Discussion and possible action to approve the second 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.	133-138

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• Water</li> <li>• Sulphur Creek</li> <li>• EMS</li> <li>• Hostess House</li> </ul>	139-148

	<ul style="list-style-type: none"> <li>• WCID</li> <li>• CIP</li> </ul>	
5.2	<b>MAYOR'S COMMENTS</b>	N/A

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discuss and consider the selection of winner of the website photo contest entry	149-154
7.2	Discussion and acceptance of the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report.	155-156
7.3	Discuss and consider a Resolution of the City Council to support the Spring Ho Festival to be held July 8-14, 2024	157-158
7.4	Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in an amount not to exceed \$7,500.00 for the Annual Spring Ho Festival July 8-14, 2024.	159-168
7.5	Discussion and possible action regarding approval of Spring Ho Fireworks Event coordinated by Pyrotecnico Fireworks, Inc. to be held during Spring Ho week at Gavin Garrett Soccer Field on July 10, 2024.	169-192
7.6	Discussion and possible action regarding placement and construction of a storage building by the Cooper Spring Nature Park Board at the Cooper Spring Nature Park located at 101 Hackberry.	193-194
7.7	Discussion and possible action regarding the first reading of an Ordinance to amend the City of Lampasas Personnel Policy, Section 8.15 Sick Pool Policy.	195-196
7.8	Discussion and possible action to move the Monday, May 27, 2024 City Council meeting to Tuesday, May 28, 2024 in observance of the Memorial Day holiday.	197-198

Adjourn into Executive Session

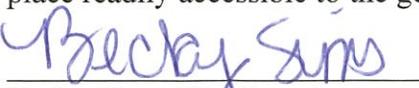
<b>EXECUTIVE SESSION</b>
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The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	
8.1	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551
8.2	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 10 day of May 2024 at 2:15p

  
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 Becky Sims, City Secretary