

**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, June 10, 2024
5:30 p.m. Joint 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, June 10, 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).

JOINT WORKSHOP SESSION

- I. Call to order Joint Workshop with the Capital Improvement Program Committee
- II. Discussion regarding FY 2025-2029 CIP Report. *(pgs.5-6)*
- III. Adjourn Joint Workshop Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding FY 2025 Budget. *(pgs. 7-8)*
3. Discussion and presentation from Derrick Berrios, LCHEC. *(pgs.8-9)*
4. Discussion and presentation from Keith Sledd, HOTDA. *(pgs.11-12)*
5. Discussion and presentation from Jim Lindeman, Hill Country 100 Club. *(pgs. 13-14)*
6. Discussion and presentation from Kim Winkler, Hill Country Children’s Advocacy Center. *(pgs. 15-16)*
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

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 an Ordinance to amend Appendix A “Fee Schedule” Chapter 38 Fire Prevention and Protection, Article I, Mitigation Rates, repealing any inconsistent provisions; providing and establishing an effective date.	17-24

2.0	MINUTES	PAGES
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on May 28, 2024.	25-30
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3.0	CONSENT AGENDA	PAGES
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3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from May 1, 2024-May 31, 2024.	31-36
3.2	Discussion and possible action regarding the April 2024 Investment Report.	37-56
3.3	Discussion and possible action regarding the approval of the second reading of an Ordinance to adopt the updated Water Conservation and Drought Contingency Plan	57-60
3.4	Discussion and possible action regarding the second reading of an Ordinance to adopt the Cooper Spring Nature Park Visitor Guidelines.	61-64

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
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5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> • Eclipse • Rodeo Arena • Golf, Cemetery, Rain • Job Fair • STR • Health Insurance • Wayfinding 	65-66
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
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7.1	Discuss and consider the selection of winner of the website photo contest entry	67-72
7.2	Discussion and acceptance of the FY 2025-2029 CIP Report	73-74
7.3	Discussion and possible action to declare a Lincoln Welder as surplus equipment and allow Staff to dispose of as State Law allows.	75-78
7.4	Discussion and possible action to declare a Gardner-Denver Air Compressor as surplus equipment and allow staff to dispose of as State Law allows.	79-84
7.5	Discussion and possible action regarding the renewal of Services Agreement between the Lampasas Fire Department and Fire Recovery USA, LLC.	85-98

7.6	Discussion and possible action regarding the first reading of an Ordinance to amend Appendix A "Fee Schedule" Chapter 38 Fire Prevention and Protection, Article I, Mitigation Rates, repealing any inconsistent provisions; providing and establishing an effective date	99-100
7.7	Discussion and possible action regarding the selection of contractor for the replacement of the Airport Fuel System at the Lampasas Municipal Airport	101-116

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:

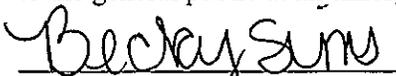
8.0	
8.1	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.2	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551
8.3	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
8.4	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 7 day of June 2024 at 12:25



 Becky Sims, City Secretary