

**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 24, 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, June 24, 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 Paul Wilborn, WCID. *(pgs.5-18)*
3. Discussion and presentation of the Lampasas Central Appraisal District (LCAD) FY 24/25 Budget. *(pgs.19-54)*
4. Discussion regarding the draft lease agreement between the County of Lampasas Rodeo Association and City of Lampasas regarding use of the 580 Sports Complex Rodeo Arena. *(pgs.55-70)*
5. Discussion and progress updates regarding 2024 City Projects. *(pgs. 71-72)*
6. Discussion regarding Community Recognition. *(pgs. 73-74)*
7. Discussion regarding FY 2025 Budget. *(pgs. 75-76)*
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
 - Swearing in of Officer Gene Drake

| | | |
|-----|---|---------|
| | 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 |
| 2.0 | MINUTES | PAGES |
| 2.1 | Discussion and possible action concerning the approval of minutes of the Regular City Council Meeting held on June 10, 2024. | 77-88 |
| 3.0 | CONSENT AGENDA | PAGES |
| 3.1 | Discussion and possible action regarding the second 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 | 89-94 |
| 4.0 | BOARDS/DEPARTMENT REPORTS | PAGES |
| 4.1 | <ol style="list-style-type: none"> 1. Information Systems Monthly Report 2. Library Monthly Report 3. Golf Course Monthly Report 4. Municipal Court Monthly Report 5. City Secretary Monthly Report 6. Utility Billing and Collections Monthly Report 7. Public Works Monthly Report for Electric, Streets, Water/Wastewater 8. Police Department Monthly Report 9. Building Official Monthly Report 10. Economic Development Monthly Report 11. Fire Department Monthly Report 12. Parks and Recreation Monthly Report | 95-112 |
| 5.0 | ROUTINE MATTERS | PAGES |
| 5.1 | City Manager’s Operational Report <ul style="list-style-type: none"> • 281 Project • Hostess House • Water • Rural Transportation • LEDC • Trash | 113-114 |
| 5.2 | MAYOR’S COMMENTS | N/A |
| 6.0 | UNFINISHED BUSINESS | N/A |
| 7.0 | NEW BUSINESS | PAGES |

| | | |
|-----|---|---------|
| 7.1 | Discussion and possible action regarding a lease agreement between the County of Lampasas Rodeo Association and City of Lampasas regarding use of the 580 Sports Complex Rodeo Arena | 115-116 |
| 7.2 | Discussion and acceptance of the FY 2025-2029 CIP Report | 117-118 |
| 7.3 | Discussion and possible action regarding the final payment of the APCO IntelliComm Guidecard System & EMD Program as defined in the Interlocal Agreement with Lampasas County in the amount of \$11,358.61. | 119-124 |
| 7.4 | Discussion and possible action regarding the Lampasas Central Appraisal District (LCAD) FY 24/25 Budget. | 125-126 |
| 7.5 | Discussion and possible action to upgrade from the current Xerox V180 Printer/Copier to a new Canon Image Press Lite C270 Office Printer/Copier for the City Administration Building. | 127-136 |
| 7.6 | Discussion and possible action to consider appointment to fill vacancy on LEDC Board. | 137-138 |

Adjourn into Executive Session

EXECUTIVE SESSION

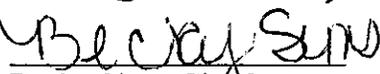
The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

| | |
|-----|--|
| 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 |

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 21 day of June 2024 at

8:45 am

 Becky Sims, City Secretary