

**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, July 8, 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, July 8, 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 FY 2025 Budget. *(pgs.5-6)*
3. Discussion regarding the bid of the 2nd Street Roadway Improvements Project. *(pgs. 7-12)*
4. Discussion regarding any item on the regular agenda
5. 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
2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on June 24, 2024	13-20
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2024-June 30, 2024.	21-30
4.0	BOARDS/DEPARTMENT REPORTS	PAGES

5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • US 281 • Hamilton EMS • Food Trucks • EPA Grant • LEDC Sign • Council Vacancy • LCAD Budget • TDEM Funding 	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 consider the selection of winner of the website photo contest entry	31-36
7.2	Discussion and possible action to approve a Culpepper and Meriwether Circus, sponsored by the Lampasas Kiwanis Club to be held on October 7, 2024.	37-46
7.3	Discussion and possible action to reappoint Mayor Pro Tem Morris to the Golf Course Advisory Board.	47-48
7.4	Discussion and possible action regarding the award of the 2 nd Street Roadway Improvements Project to the lowest bidder, JHL Construction, in the amount of \$653,451.64 for the base bid and \$178,257.55 for the additional alternate bid, for a total of \$831,709.19.	49-50

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 551.071 (1), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body
8.2	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 3 day of July 2024 at 1:45 pm

Becky Sims
Becky Sims, City Secretary

City Manager

ITEM NO. WORKSHOP-2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding FY 2025 Budget

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: July 2, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

Staff is prepared to review status of the FY 2025 Budget and will seek Council direction and input regarding priorities, capital fundings and rates.

Recommendation:

Discussion Only

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City Manager

ITEM NO. WORKSHOP-32

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding the bid of the 2nd Street Roadway Improvements Project. The lowest bidder was JHL Construction, in the amount of \$653,451.64 for the base bid and \$178,257.55 for the additional alternate bid, for a total of \$831,709.19.

Requested By: Ryan Ward, Assistant City Manager

Submitted By: Ryan Ward, Assistant City Manager

Date Submitted: July 2, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

The funds for this Project will be partially paid from the GL account 10-551-5545 Streets (Capital Outlay) in the amount of \$653,451.64 and GL account 35 (Cares Act) in the amount of \$178,257.55.

Attachments: Engineer's Letter of Recommendation and Bidder List

Summary Statement:

The 2nd Street Roadway Improvements Project is a complete rebuild of 2nd Street, from Main Street to Pecan Street. This project includes ADA accessibility, sidewalk, new curb and gutter, and redesign of the actual roadway. This project will address the drainage concerns, as they relate to the failing concrete drainage structure on the north side of the roadway. The additional alternate design will add a needed waterline connection from 2nd Street to North St., within the Live Oak Street ROW. This is a water looping project that had previously been identified, with the opportunity to reduce installation by including this as an item in the project.

This project had 5 bidders, with the low bidder being JHL Construction, operating from Gatesville, Texas. The Engineer of Record has reviewed all bids and recommends JHL Construction for award of the project, based on item costs and review of positive references.

Recommendation:

Discussion Only



July 1, 2024

Mr. Ryan Ward
Assistant City Manager
City of Lampasas
312 E. 3rd Street
Lampasas, Texas 76550

**RE: East 2nd Street Roadway Improvements
Recommendation of Award Letter**

Dear Mr. Ward:

We have reviewed the bid and checked references provided by the apparent low bidder, JHL Construction.

JHL Construction has not previously performed any work for the City of Lampasas to my knowledge. In checking references, I contacted Donald Wetzel who is a Project Manager with the City of Killeen. Mr. Wetzel indicated that JHL Construction performed quality work and worked very efficiently in completing the project. He would not hesitate to use them again if given the opportunity.

Based on my review of JHL's project experience and in speaking with the above-mentioned reference, we recommend acceptance of the low bidder.

Prior to proceeding with this project, it is recommended that the City of Lampasas seek legal review of the contract between the client and the construction contractor, including review of the bonding company's qualifications, financial status, and ability to provide bonding services in the project's jurisdiction.

Sincerely,

ECKERMANN ENGINEERING, INC.

A handwritten signature in blue ink that reads 'Derrek Eckermann'.

Derrek Eckermann, P.E.
President

CITY OF LAMPASAS

BID OPENING DATE: 6/25/2024

TIME: 2:00 P.M.

PROJECT CONSULTANTS: ECKERMANN ENGINEERING, INC.

LOCATION: CITY HALL

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY

PROJECT: E. 2ND STREET ROADWAY IMPROVEMENTS

DURATION: 180 CALENDAR DAYS

RESPONSES: 5

BIDDER(S):		JHL	GAGE & CADE	JR WEST TEXAS			
CONSTRUCTION		CONSTRUCTION, LLC	CONSTRUCTION, LLC	CONCRETE, LLC			
LOCATION:		Gatesville, TX	Bertram, TX	Rice, TX			
GUARANTEE: BB-Bid Bond		BB	BB	BB			
CC-Cashiers Check		0	0	0			
CTC-Cert. Chk.		0	0	0			
ADDENDA ACKNOWLEDGED							
BASE BID							
ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	5160	SY	REMOVE EXISTING ASPHALT AND BASE	\$9.76	\$ 50,361.60	\$12.50	\$ 64,500.00
2	475	SY	REMOVE EXISTING CONCRETE PAVEMENT/VALLEY GUTTER	\$17.00	\$ 8,075.00	\$21.60	\$ 10,260.00
3	784	SY	REMOVE EXISTING CONCRETE SIDEWALK	\$21.60	\$ 16,934.40	\$39.00	\$ 30,576.00
4	30	SY	REMOVE GRAVEL DRIVE	\$5.00	\$ 150.00	\$41.50	\$ 1,245.00
5	1329	LF	REMOVE CURB AND GUTTER	\$8.80	\$ 11,695.20	\$19.75	\$ 26,247.75
6	392	LF	REMOVE/ABANDON EXISTING STORM DRAIN CULVERT	\$30.00	\$ 11,760.00	\$12.00	\$ 4,704.00
7	1	EA	REMOVE STORM DRAIN INLET	\$2,000.00	\$ 2,000.00	\$2,140.00	\$ 2,140.00
8	6056	SY	REWORK EXISTING SUBGRADE (6" MINIMUM DEPTH)	\$2.50	\$ 15,140.00	\$3.00	\$ 18,168.00
9	6056	SY	8" CRUSHED LIMESTONE BASE (TXDOT ITEM 247, TYPE A, GRADE 1-2)	\$16.00	\$ 96,896.00	\$15.00	\$ 90,840.00
10	6056	SY	TENSAR TX-5 GEOGRID	\$5.80	\$ 35,124.80	\$3.00	\$ 18,168.00
11	5049	SY	3" HMAC PAVEMENT (TXDOT ITEM 340, TYPE D)	\$25.36	\$ 128,042.64	\$27.50	\$ 138,847.50
12	1553	LF	CONCRETE CURB AND GUTTER	\$37.00	\$ 57,461.00	\$35.80	\$ 55,597.40
13	704	SY	CONCRETE SIDEWALKS (4")	\$67.50	\$ 47,520.00	\$74.00	\$ 52,096.00
14	12	SY	CONCRETE DRIVEWAYS (6")	\$147.00	\$ 1,764.00	\$222.25	\$ 2,667.00
15	264	SY	CONCRETE DRIVEWAYS (7")	\$124.00	\$ 32,736.00	\$126.75	\$ 33,462.00
16	213	SY	CONCRETE VALLEY GUTTER	\$82.00	\$ 17,466.00	\$72.50	\$ 15,442.50
17	1	EA	5' CURB INLET	\$5,000.00	\$ 5,000.00	\$3,640.00	\$ 3,640.00
18	1	EA	10' CURB INLET	\$7,500.00	\$ 7,500.00	\$4,930.00	\$ 4,930.00
19	31	LF	18" RCP STORM DRAIN	\$175.00	\$ 5,425.00	\$152.00	\$ 4,712.00
20	2	EA	SIDEWALK CURB RAMP (TYPE 1)	\$1,800.00	\$ 3,600.00	\$2,495.00	\$ 4,990.00
21	13	EA	SIDEWALK CURB RAMP (TYPE 7)	\$1,800.00	\$ 23,400.00	\$2,530.00	\$ 32,890.00
22	7	EA	SIDEWALK CURB RAMP (TYPE 10)	\$2,000.00	\$ 14,000.00	\$2,535.00	\$ 17,745.00
23	5	EA	ADJUST EXISTING MANHOLE TO FINISHED PAVEMENT ELEVATION	\$1,800.00	\$ 9,000.00	\$680.00	\$ 3,400.00
24	1	EA	ADJUST EXISTING MANHOLE TO FINISHED PAVEMENT ELEVATION	\$1,000.00	\$ 1,000.00	\$680.00	\$ 680.00
25	1	EA	ADJUST EXIST WATER VALVE TO FINISHED PAVEMENT ELEVATION	\$1,000.00	\$ 1,000.00	\$680.00	\$ 680.00
26	2	EA	REMOVE EXISTING STREET SIGN	\$250.00	\$ 500.00	\$680.00	\$ 1,360.00
27	3	EA	RELOCATE EXISTING STREET SIGN	\$400.00	\$ 1,200.00	\$680.00	\$ 2,040.00

BIDDER(S):		JHL CONSTRUCTION	GAGE & CADE CONSTRUCTION, LLC	JR WEST TEXAS CONCRETE, LLC
28	EA	\$400.00	\$2,200.00	\$2,300.00
29	LS	\$6,000.00	\$2,400.00	\$6,000.00
30	LS	\$9,900.00	\$39,500.00	\$6,000.00
31	LS	\$32,000.00	\$25,000.00	\$56,000.00
SUBTOTAL BASE BID		\$ 653,451.64	\$ 713,328.15	\$ 883,413.40
ADD ALTERNATE 1				
1	LF	\$142.50	\$121.00	\$85.00
2	EA	\$2,080.00	\$2,900.00	\$2,500.00
3	EA	\$3,250.00	\$3,800.00	\$3,500.00
4	EA	\$1,785.00	\$1,900.00	\$3,500.00
5	EA	\$10,800.00	\$8,700.00	\$7,500.00
6	EA	\$25,557.00	\$13,300.00	\$20,000.00
7	LF	\$4.88	\$2.40	\$1.63
8	LS	\$3,600.00	\$3,500.00	\$3,500.00
9	LS	\$8,900.00	\$7,200.00	\$12,500.00
SUBTOTAL ADD ALTERNATE 1		\$ 178,257.55	\$ 151,394.00	\$ 126,004.55
TOTAL AMOUNT BID		\$ 831,709.19	\$ 864,722.15	\$ 1,009,417.95

CITY OF LAMPASAS

BID OPENING DATE: 6/25/2024

TIME: 2:00 P.M.

LOCATION: CITY HALL

PROJECT CONSULTANTS: ECKERMANN ENGINEERING, INC.

LIQUIDATED DAMAGES: \$500.00 PER CALENDAR DAY

PROJECT: E. 2ND STREET ROADWAY IMPROVEMENTS

DURATION: 180 CALENDAR DAYS

RESPONSES: 5

BIDDER(S):

JERDON ENTERPRISE, LP
Stafford, TX

CENTRAL TEXAS SITE PREP, LLC
Buda, TX

LOCATION:

GUARANTEE: BB-Bid Bond CC-Cashiers Check CTC-Cert. Chk.

BB

BB

ADDENDA ACKNOWLEDGED

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BASE BID

ITEM NO.	QTY	UNIT	ITEM DESCRIPTION	JERDON ENTERPRISE, LP		CENTRAL TEXAS SITE PREP, LLC	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	5160	SY	REMOVE EXISTING ASPHALT AND BASE	\$20.00	\$ 103,200.00	\$14.00	\$ 72,240.00
2	475	SY	REMOVE EXISTING CONCRETE PAVEMENT/VALLEY GUTTER	\$14.00	\$ 6,650.00	\$29.00	\$ 13,775.00
3	784	SY	REMOVE EXISTING CONCRETE SIDEWALK	\$13.75	\$ 10,780.00	\$29.00	\$ 22,736.00
4	30	SY	REMOVE GRAVEL DRIVE	\$5.50	\$ 165.00	\$50.00	\$ 1,500.00
5	1329	LF	REMOVE CURB AND GUTTER	\$3.00	\$ 3,987.00	\$18.00	\$ 23,922.00
6	392	LF	REMOVE/ABANDON EXISTING STORM DRAIN CULVERT	\$25.50	\$ 9,996.00	\$30.00	\$ 11,760.00
7	1	EA	REMOVE STORM DRAIN INLET	\$2,100.00	\$ 2,100.00	\$3,200.00	\$ 3,200.00
8	6056	SY	REWORK EXISTING SUBGRADE (6" MINIMUM DEPTH)	\$4.40	\$ 26,646.40	\$6.00	\$ 36,336.00
9	6056	SY	8" CRUSHED LIMESTONE BASE (TXDOT ITEM 247, TYPE A, GRADE 1-2)	\$37.00	\$ 224,072.00	\$48.00	\$ 290,688.00
10	6056	SY	TENSAR TX-5 GEOGRID	\$4.40	\$ 26,646.40	\$5.00	\$ 30,280.00
11	5049	SY	3" H/MAC PAVEMENT (TXDOT ITEM 340, TYPE D)	\$33.00	\$ 166,617.00	\$28.00	\$ 141,372.00
12	1553	LF	CONCRETE CURB AND GUTTER	\$32.00	\$ 49,696.00	\$38.00	\$ 59,014.00
13	704	SY	CONCRETE SIDEWALKS (4")	\$99.00	\$ 69,696.00	\$56.00	\$ 39,424.00
14	12	SY	CONCRETE DRIVEWAYS (6")	\$151.00	\$ 1,812.00	\$150.00	\$ 1,800.00
15	264	SY	CONCRETE DRIVEWAYS (7")	\$159.00	\$ 41,976.00	\$90.00	\$ 23,760.00
16	213	SY	CONCRETE VALLEY GUTTER	\$125.00	\$ 26,625.00	\$85.00	\$ 18,105.00
17	1	EA	5' CURB INLET	\$9,700.00	\$ 9,700.00	\$5,000.00	\$ 5,000.00
18	1	EA	10' CURB INLET	\$7,190.00	\$ 7,190.00	\$5,000.00	\$ 5,000.00
19	31	LF	18" RCP STORM DRAIN	\$150.00	\$ 4,650.00	\$80.00	\$ 2,480.00
20	2	EA	SIDEWALK CURB RAMP (TYPE 1)	\$1,220.00	\$ 2,440.00	\$1,950.00	\$ 3,900.00
21	13	EA	SIDEWALK CURB RAMP (TYPE 7)	\$1,750.00	\$ 22,750.00	\$1,950.00	\$ 25,350.00
22	7	EA	SIDEWALK CURB RAMP (TYPE 10)	\$1,875.00	\$ 13,125.00	\$1,950.00	\$ 13,650.00
23	5	EA	ADJUST EXISTING MANHOLE TO FINISHED PAVEMENT ELEVATION	\$305.00	\$ 1,525.00	\$1,700.00	\$ 8,500.00
24	1	EA	ADJUST EXISTING MANHOLE TO FINISHED PAVEMENT ELEVATION	\$110.00	\$ 110.00	\$1,600.00	\$ 1,600.00
25	1	EA	ADJUST EXIST WATER VALVE TO FINISHED PAVEMENT ELEVATION	\$95.00	\$ 95.00	\$1,600.00	\$ 1,600.00
26	2	EA	REMOVE EXISTING STREET SIGN	\$280.00	\$ 560.00	\$250.00	\$ 500.00
27	3	EA	RELOCATE EXISTING STREET SIGN	\$620.00	\$ 1,860.00	\$275.00	\$ 825.00

BIDDER(S):		JERDON ENTERPRISE, LP		CENTRAL TEXAS SITE PREP, LLC	
28	2	EA	STREET SIGN (POZ-LOC SOCKET SYSTEM BASE)	\$112.00	\$ 224.00
29	1	LS	EROSION CONTROLS AND TREE PROTECTION FENCING	\$30,981.00	\$ 30,981.00
30	1	LS	SIGNS, BARRICADES, AND TRAFFIC CONTROL DEVICES	\$12,500.00	\$ 12,500.00
31	1	LS	MOBILIZATION	\$56,500.00	\$ 56,500.00
SUBTOTAL BASE BID				\$ 934,874.80	\$ 928,277.00
ADD ALTERNATE 1					
1	785	LF	6" C-900 (DR 18) PVC WATER PIPE BY OPEN CUT	\$98.00	\$ 76,930.00
2	3	EA	6" GATE VALVES	\$3,075.00	\$ 9,225.00
3	1	EA	8" GATE VALVES	\$3,750.00	\$ 3,750.00
4	1	EA	REMOVE EXISTING FIRE HYDRANT ASSEMBLY	\$875.00	\$ 875.00
5	3	EA	FIRE HYDRANT ASSEMBLY	\$13,200.00	\$ 39,600.00
6	0.25	EA	DI FITTINGS	\$17,750.00	\$ 4,437.50
7	785	LF	TRENCH SAFETY	\$6.00	\$ 4,710.00
8	1	LS	EROSION CONTROLS AND TREE PROTECTION FENCING	\$500.00	\$ 500.00
9	1	LS	MOBILIZATION	\$5,646.00	\$ 5,646.00
SUBTOTAL ADD ALTERNATE 1				\$ 145,673.50	\$ 205,429.00
TOTAL AMOUNT BID				\$ 1,080,548.30	\$ 1,133,706.00

**MINUTES OF REGULAR CALLED 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 pm Workshop Session
6:00 pm Regular Session**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

Council Members Present:

Charlie Pratus
Eric Hernandez
Davis Keele
Zachary Morris

Council Members Absent:

Cathy Kuehne

City Staff Present:

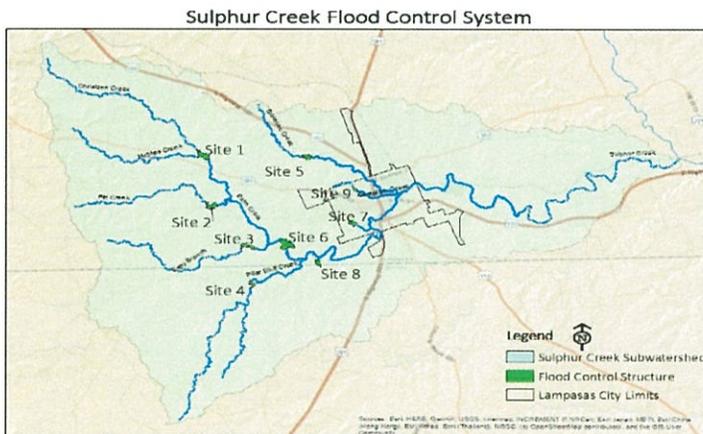
Finley deGraffenried, City Manager
Becky Sims, City Secretary
Kayleigh Stanley, Executive Secretary
Jody Cummings, Police Chief
Yvonne Moreno, Finance Director
Joe Adams, Fire Chief
Chuck Montgomery, Patrol LT.
Gene Drake, Police Officer
Robert Gradel, Municipal Judge

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Pearce called the workshop session to order at 5:30 p.m.

2. Discussion and presentation from Paul Wilborn, WCID



Highlights from WCID presentation are as follows:

- *May 12, 1957- 400 acres Lampasas flooded, water on the courthouse square was 10 feet deep.*
- *Sulfur Creek flooding caused eleven (11) deaths, six in 1873 and five in 1957.*
- *Total damage from flooding in 1957 was estimated @ \$15,000,000*
- *In 1957, damage was extreme in 68 blocks.*
- *430 families suffered damage*
 - *50 homes were destroyed*
 - *The other 380 had considerable damage to home and personal property*
- *In 1958 the average annual flooding and sediment damage was estimated @ \$69,767.00*
- *The nine dams retard the rain runoff for 47,850 acres into the Sulfur Creek Watershed.*
- *The combine flood pool for all nine dams is 8,473,400,00.00 gallons of water.*
- *Routine annual maintenance of the dams was neglected for several years until 2014.*

- *From 2014-2020, \$480,000.00 was spent to get the dams back into original design condition. (brush removal and fence repair)*
- *Engineering design in 1958 was for an estimated fifty-year lifespan*
- *Currently all nine dams need upgrading to meet today's standards. Some dams have changed classification due to population growth within the watershed.*

Current Needs:

- *Funding assistance for Operations and Maintenance of dams*
 - *PT Employee to assist with maintenance of dams.*
- *Assistance with web page to improve public communication*
- *Secretarial assistance with correspondence.*
- *Renew/refile easements of record.*

3. Discussion and presentation of the Lampasas Central Appraisal District (LCAD) FY 24/25 Budget.

Susan Jones presented the LCAD FY 24/25 Budget; she highlighted amendments made since the initial public hearing held on June 20, they decreased the budget from 1.1 million to 890,000.00 which does not include health insurance. She reviewed goals and priorities, taxing units, staffing needs, salaries, software, annual reviews, state continuing education requirements and workload. The next public hearing will be held on July 11, 2024 at 5:30pm.

Council inquired about new software costs; Mrs. Jones advised \$86,000.00, 7-year term.

Mayor Pro Tem Morris inquired about deficiencies with data on website, including parcel ownership. Mrs. Jones advised they have engaged services of BIS Consulting to assist with getting the mapping updated.

Mayor Pearce commented on the budget worksheet not adding up correctly in several columns. Mrs. Jones advised she had made a lot of changes over the last couple of days and it was an oversight. She advised she will get it updated.

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.

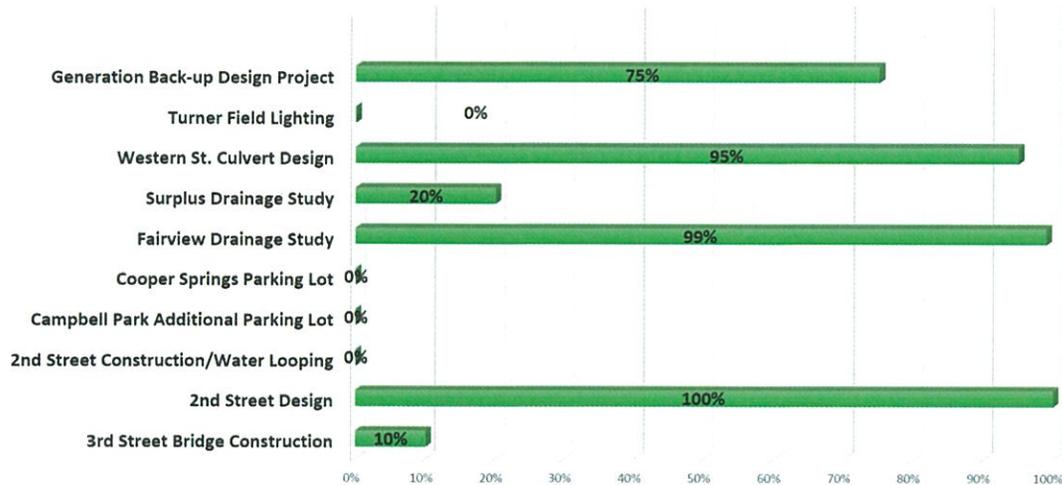
Ryan Ward, ACM reviewed the final draft lease agreement; highlighting the areas that had been updated since the May 28, 2024 meeting that includes the proposed fee schedule by the association.

Council had no comments regarding the updated lease agreement.

5. Discussion and progress updates regarding 2024 City Projects.

Mr. Ward reviewed the updated list of projects.

CIP Project Progress Update



6. Discussion regarding Community Recognition.

Mrs. Sims presented this item at the direction of Council to discuss opportunities and criteria for Community Recognition.

Discussion included:

Community Champion criteria:

- *To honor anyone/any organization*
- *Leadership. volunteer work, community involvement*
- *Willingness to support and improve quality of life.*
- *Nominee should set the example/effective agent for change*
- *Strives mightily and selflessly towards a goal*

Areas of focus:

- *Revise the Resolution to remove name, it takes away from the individual receiving the award.*
- *Community Champion has recently been recognized too often and creates more of a participation ribbon rather than recognition for being an outstanding member of the community.*
- *Offer quarterly; preferably to one individual; but willing to offer more depending on the attributes of the nominee*
- *Move away from recognizing those individuals for doing their job or benefitting from their actions.*

7. Discussion regarding FY 2025 Budget.

Mr. deGraffenried is still in the process of scrubbing data. Goal is to bring a solid, balanced starting point. Over the next few weeks focus will be on budget workshops, department presentations with emphasis on water/wastewater costs and fees.

8. Discussion regarding any item on the regular agenda

There was no discussion regarding any item on the regular agenda.

9. Adjourn Workshop Session

The workshop session adjourned at 7:00 pm. Without objection, Council took a 10-minute break.

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

Mayor Pearce called the Regular Session to order at 7:10 p.m.

B. Invocation and Pledge of Allegiance

Jody Cummings, Police Chief gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited

C. Presentations and Proclamations

Swearing in of Officer Gene Drake by Judge Gradel



PUBLIC HEARINGS/CITIZEN COMMENT	
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.

There were no citizens comments

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.
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Mr. Randy Bean took the opportunity to address Council regarding the Lampasas Central Appraisal District. He discussed the software not being up to par. The difficulty in meeting with the Chief Appraiser and Board of Directors. He has noted numerous mistakes with appraised values, over 1/2 of residential properties are over appraised. He would to see LCAD be held responsible. At a property seminar meeting hosted by himself and other property owners they came up with three goals to address issues with LCAD: Equality, Transparency and Accountability.

Mayor Pearce thanked Mr. Bean for his presentation.

2.0	MINUTES
2.1	Discussion and possible action concerning the approval of minutes of the Regular City Council Meeting held on June 10 2024

Council member Pratus moved to approve the minutes as presented, the motion was seconded by Council member Keele, with a unanimous vote, the motion carried. (Kuehne absent)

3.0	CONSENT AGENDA
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

Mayor Pro Tem Morris moved to approve the consent agenda as presented, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Kuehne absent)

4.0	BOARDS/DEPARTMENT REPORT
4.1	<p>Monica Wright, IT Director (17 years) presented the annual Information Systems Report</p> <p>Staff: Kristy Acevedo, System Administrator (7 years) TSM Consulting Services, Inc. Technology Consultant (16 years)</p> <ul style="list-style-type: none"> ➤ The IT department strives to provide complete information technology-based support for all city departments, in the most cost-effective manner to facilitate reliability, availability and security of the city’s technology. ➤ Presented an overview of System Management ➤ Presented an FY comparison of helpdesk tickets, social media and website followers and views. ➤ IT Annual Budget breakdown ➤ Highlighted FY 23-24 Major Projects Completed ➤ Presented City of Lampasas Internet improvements (fiber routes, dedicated and secondary)
5.0	ROUTINE MATTERS
5.1	City Manager Operational Report

281 Ryan reports that although TxDOT contractors have made good progress on the intersection of US 281 and EE Ohnmeiss, the opening of Business 281 will be delayed by approximately 2 weeks. The delay is primarily due to weather in May and June, which will push the opening of the intersection to the first part of July. The City will also be relocating some electric feeds and transformer locations in Brook Park as a result of the project, as well as modification to the water feature in the Ruth Eakin Amphitheater.

Hostess House As a reminder, the ground breaking ceremony for the Hostess House renovation will be held on June 26th at 9:00 a.m. Staff and consultants have been meeting with the contractor every two weeks and reviewing and approving material and construction submittals and Requests for Information (“RFI”). As reported, the Notice to Proceed (“NTP”) is still on schedule for July 1, 2024 with a contracted time for substantial completion at 180 days.

- Water** The disinfection conversion to free chlorine has been less than effective initially due to reduced pumping from Central Texas Water Supply Corporation (“CTWSC”) due to fouled raw water screens, and lack of chlorine inputs and flushing by Kempner Water Supply Corporation (“KWSC”). Previous burns, that ultimately benefited distribution lines and TTHM levels, were only possible due to the coordinated efforts of all systems. The City is hopeful efforts by CTWSC and KWSC will match the City’s for a successful and effective burn. Staff remains in close contact with our partners to the east and is hopeful the burn will have positive results.
- Rural Transportation** Judge Hoyer advised City staff that the recent request from the more urban areas of the Transportation District (Bell, Coryell, and Milam Counties) to form a separate district has been vetted by TxDOT and may proceed. After consultation with the City, the urban district will also include Lampasas County and the City of Lampasas. Staff did advocate for inclusion due to the importance of the US 190 corridor, and the link between Lampasas (contractors, healthcare, services and employment) and communities to the east. In FY 2024 the City did participate financially with the County to maintain service levels, however; current requests for funding have not been requested nor determined.
- LEDC** The Lampasas Economic Development Corporation met on June 19th to discuss their FY 2025 budget, strategies for marketing the Business Park, and the current Board vacancy. Additionally, the Board discussed the postponed joint meeting with City Council and based on availability, requested consideration for July 15th. The Board is hopeful the budget will be prepared and available for Council consideration after their July 17th regular meeting.
- Trash** The City conducted a Solid Waste pre-bid meeting on June 18th with three potential bidders in attendance. The City reviewed basic conditions of a potential contract and provided answers to Requests for Information (“RFI”) including number and frequency of commercial services and general terms. There was a request for changing the date for submittal of proposal from July 2nd to July 9th, and staff is currently assessing the request and will make notification to all potential bidders if there is a date change. Staff should be prepared to have Council consider bids and award on July 22nd. The current contract for Solid Waste Services expires in May 2025.

5.2 | MAYOR’S COMMENTS

Mayor Pearce spoke about the loss of Council member Williamson and how he loved this community. Mr. Williamson served on the Park and Recreation Advisory Board from 1992 until he was elected to serve on City Council in 2014. He was a member of the Capital Improvement Program Committee (CIP) since 2007, he volunteered regularly at the Cemetery, was instrumental in the creation of the CERT Committee and spent many years on the Downtown Square Association Board. He set the bar high, fought for the citizens and knew the importance of responsible fiscal spending. We are all better off just from knowing Chuck Williamson. Prayers to his family and loved ones.

6.0 UNFINISHED BUSINESS

There was no unfinished business.

7.0	NEW BUSINESS
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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
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Mayor Pro Tem Morris moved to approve the lease agreement between the County of Lampasas Rodeo Association and City of Lampasas regarding use of the 580 Sports Complex Rodeo Arena, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Kuehne absent)

7.2	Discussion and acceptance of the FY 2025-2029 CIP Report
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Council member Keele moved to accept the FY 2025-2029 CIP Report, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Kuehne absent)

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.
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Mayor Pro Tem Morris moved to approve 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, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Kuehne absent)

7.4	Discussion and possible action regarding the Lampasas Central Appraisal District (LCAD) FY 24/25 Budget.
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There was no action taken on this item. The next public hearing is scheduled for July 11, 2024.

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.
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Mayor Pro Tem Morris moved to approve the upgrade from the current Xerox V180 Printer/Copier to a new Canon Image Press Lite C270 Office Printer/Copier for the City Administration Building, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Kuehne absent)

7.6	Discussion and possible action to consider appointment to fill vacancy on LEDC Board.
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Mayor Pearce moved to appoint Council member Pratus to fill the vacancy on the LEDC board, the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried. (Kuehne absent)

Adjourn into Executive Session- Mayor Pro Tem Morris moved to adjourn into Executive Session at 7:51 pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Kuehne absent)

EXECUTIVE SESSION	
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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 551.086 (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

Assistant City Manager Ward left Executive Session at 8:10 pm, City Manager deGraffenried left the Executive Session at 8:30 p.m.; City Secretary Sims was called into Executive Session at that time. Mrs. Sims left Executive Session at 8:45, Mr. DeGraffenried returned until 9:25 p.m.; when Council adjourned Executive Session and returned to 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

There was no action taken on items discussed during Executive Session.

Adjourn – Council member Pratus moved to adjourn at 9:27 p.m., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Kuehne absent)

PASSED AND APPROVED this _____ day of _____, 2024.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary

City Manager

ITEM NO. 3.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding purchases and charges in excess of \$4,000 from June 1, 2024 to June 30, 2024.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: July 2, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

N/A

Attachments: Report

Summary Statement:

The check history report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of June 1, 2024 to June 30, 2024.

Recommendation:

Motion to approve by consent.

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
56260	LOWER COLORADO RIVER AUTHORITY							
I-EW710728627287	MAY ELECTRIC	E	6/21/2024	623,452.03		000127		623,452.03
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202405028421	RETIREMENT CONTRIBUTIONS	D	6/05/2024	63,263.34		000238		
I-TMR202405028422	RETIREMENT CONTRIBUTIONS	D	6/05/2024	1,413.08		000238		
I-TMR202405178428	RETIREMENT CONTRIBUTIONS	D	6/05/2024	63,075.24		000238		
I-TMR202405308429	RETIREMENT CONTRIBUTIONS	D	6/05/2024	63,245.21		000238		190,996.87
27050	IRS-PAYROLL TAXES							
I-T1 202406148435	FEDERAL WITHHOLDING	D	6/14/2024	23,682.52		000239		
I-T3 202406148435	FICA TAX	D	6/14/2024	35,292.24		000239		
I-T4 202406148435	MEDICARE TAX	D	6/14/2024	8,253.84		000239		67,228.60
27050	IRS-PAYROLL TAXES							
I-T1 202406278437	FEDERAL WITHHOLDING	D	6/28/2024	22,519.84		000241		
I-T3 202406278437	FICA TAX	D	6/28/2024	34,134.78		000241		
I-T4 202406278437	MEDICARE TAX	D	6/28/2024	7,983.12		000241		64,637.74
02692	APSCO INC./BROWNWOOD PLUMBING							
I-S1420764004	2 FLG X G NUT ANGLE STP	R	6/03/2024	416.75		176847		
I-S1444561001	7TH ST WATER UPGADES	R	6/03/2024	4,695.47		176847		
I-S1445611001	2 IP CTS X G NUT CORP	R	6/03/2024	330.68		176847		5,442.90
01344	CORE & MAIN LP							
I-U816960	E AVE J WATER EXTENSION	R	6/03/2024	4,119.08		176863		4,119.08
30015	G T DISTRIBUTOR INC							
I-INV1001432	EARPHONECONN TACTICAL EAR	R	6/03/2024	163.95		176871		
I-INV2903445	AMMUNITION/TARGET CARDBOA	R	6/03/2024	3,682.00		176871		
I-UNIV0045926	DRAKE BLAUER FLEX RS SUPE	R	6/03/2024	155.38		176871		4,001.33
00983	CHRIS OLDHAM							
I-05202024	DODGE TRUCK BED	R	6/03/2024	5,675.00		176902		5,675.00
82300	TECHLINE, INC							
I-135468900	PHOTO CELL	R	6/03/2024	4,137.70		176914		
I-313175700	LINE TOOLS	R	6/03/2024	1,402.00		176914		
I-313231700	RUBBER GLOVE TEST	R	6/03/2024	302.00		176914		5,841.70
02976	WASTE CONNECTIONS							
I-3108057V165	COMMERCIAL SOLID WASTE	R	6/03/2024	67,257.11		176926		
I-3108058V165	RESIDENTIAL SOLID WASTE	R	6/03/2024	55,826.70		176926		123,083.81

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 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03302	WORKERS ASSISTANCE PROGRAM INC							
I-INV00087700	WORKERS ASSIST PROGRAM	R	6/03/2024	250.80		176927		
I-INV00090497	ANNUAL EAP SERVICES	R	6/03/2024	4,047.60		176927		4,298.40
00334	CDW GOVERNMENT LLC							
I-RJ22304	SYNOLOGY NAS SERVER	R	6/05/2024	3,081.66		176930		
I-RJ50705	ZOHO OPMGR SOFTWARE	R	6/05/2024	2,643.00		176930		
I-RK98378	SYNOLOGY NAS SERVER	R	6/05/2024	388.77		176930		6,113.43
03598	DIAMOND I DIESEL LLC WYATT IVE							
I-0000761	'05 FREIGHTLINER REPAIR	R	6/05/2024	6,828.62		176935		6,828.62
48720	LAMPASAS BUILDERS MART INC							
I-734721	STRIPING ATHLETIC FIELD PAINT	R	6/05/2024	30.33		176945		
I-734732	FUEL PUMP/SCREWS/PAINT	R	6/05/2024	176.40		176945		
I-734751	VALVE BOX 10" W/METER LID	R	6/05/2024	42.30		176945		
I-734752	ADAPTER/SC 40 CAP	R	6/05/2024	29.71		176945		
I-734764	SPRING SNAP/BOLT/CAP	R	6/05/2024	69.80		176945		
I-734770	WHITE MARKING PAINT/RUST	R	6/05/2024	9.19		176945		
I-734796	NUTS/BOLTS/HOSE CLAMP/TUBE	R	6/05/2024	79.58		176945		
I-734801	PLYWOOD/# 2 YP	R	6/05/2024	39.69		176945		
I-734803	SCREW/FURRING STRIP	R	6/05/2024	16.19		176945		
I-734836	# 2 YP	R	6/05/2024	20.29		176945		
I-734863	ADAPTER/SC 40 CAP/NIPPLE 3/4"	R	6/05/2024	23.76		176945		
I-734875	SP TUNE UP KIT	R	6/05/2024	44.00		176945		
I-735001	CABLE TIE 24" 10 PK	R	6/05/2024	29.40		176945		
I-735014	NYLON ROPE/ANCHOR SHACKLE	R	6/05/2024	39.17		176945		
I-735064	TUNE UP KIT	R	6/05/2024	40.00		176945		
I-735078	STRIPING PAINT/GAS CAN 5 GAL	R	6/05/2024	157.20		176945		
I-735091	MID RNG IMPACT WRENCH 20 V	R	6/05/2024	386.10		176945		
I-735138	CABLE TIES 11" 100 PK/IRON	R	6/05/2024	22.98		176945		
I-735170	GALV COUPLING 1/2"	R	6/05/2024	5.13		176945		
I-735203	SHOVEL/WELDED BOW RAKE	R	6/05/2024	27.58		176945		
I-735221	CEMENT # 12 PATCHING	R	6/05/2024	21.15		176945		
I-735241	2 GAL GARDEN SPRAYER	R	6/05/2024	22.99		176945		
I-735278	ENGINE OIL/TRIMMER 28.44 CC	R	6/05/2024	659.24		176945		
I-735287	REGULATOR 1 W/ HOSE	R	6/05/2024	24.83		176945		
I-735371	42 GAL TRASH BAGS CONTRACTOR	R	6/05/2024	46.89		176945		
I-735405	RINGS/PLIERS TOOL	R	6/05/2024	35.85		176945		
I-735406	12" CHAIN PICCO MICRO	R	6/05/2024	56.00		176945		
I-735412	WHITE MARKING PAINT	R	6/05/2024	36.76		176945		
I-735418	CONDUIT COUPLING 2 PVC	R	6/05/2024	17.59		176945		
I-735431	THREAD SEAL TAPE	R	6/05/2024	3.66		176945		
I-735443	CONDUIT/# 2 WW	R	6/05/2024	38.27		176945		
I-735454	STRIPING PAINT FIELD	R	6/05/2024	121.33		176945		
I-735574	GALV REDUCER/NIPPLE GALV	R	6/05/2024	9.36		176945		
I-735576	CAP SC 40 1/2" CC	R	6/05/2024	2.73		176945		
I-735580	4 PK BATTERY/TRUFUEL/FILTER	R	6/05/2024	113.51		176945		

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-735593	DUCT TAPE/FIRE ANT KILLER	R	6/05/2024	72.16		176945		
I-735601	NUTS/BOLTS	R	6/05/2024	7.62		176945		
I-735626	NUTS/BOLTS	R	6/05/2024	31.59		176945		
I-735708	CEMENT/ELL/PRIMER/COUPLING	R	6/05/2024	37.65		176945		
I-735709	LINE TRIMMER	R	6/05/2024	94.00		176945		
I-735711	RAFTR/CEMENT PVC	R	6/05/2024	22.06		176945		
I-735714	EXT CORD/BATTERY PK/150' CAP	R	6/05/2024	81.23		176945		
I-735794	TRIMMER/AUTCUT/DRINK MIX	R	6/05/2024	435.24		176945		
I-735796	SIMPLE GREEN 1 GAL/STRAP	R	6/05/2024	19.60		176945		
I-735817	CONDUIT/PRIMER/HOLE SAW	R	6/05/2024	61.73		176945		
I-735829	1" CONDUIT LB PVC	R	6/05/2024	6.99		176945		
I-735842	HAND HELD BLOWER	R	6/05/2024	199.99		176945		
I-735870	CONCRETE REDI MIX 80 LB SACK	R	6/05/2024	20.97		176945		
I-735871	BLOWER/MARKING PAINT/DISC	R	6/05/2024	517.96		176945		
I-735900	CHAIN SAW BAR & CHAIN 20"	R	6/05/2024	729.99		176945		
I-735935	SOCKET/NIPPLE/WAND/WASHER	R	6/05/2024	98.00		176945		
I-735942	ENGINE OIL/AIR FILTER/CAP	R	6/05/2024	45.67		176945		
I-735967	FIRE ANT KILLER AMDRO # 1	R	6/05/2024	33.98		176945		
I-735976	HIGH PRESSURE HOSE	R	6/05/2024	101.19		176945		
I-736111	LYSOL/TOILET BLEACH/DRINK MIX	R	6/05/2024	90.95		176945		
I-736150	RESPIRATOR PROFESSIONAL	R	6/05/2024	50.59		176945		
I-736157	ENGINE REPAIR/HD BLISTER PK	R	6/05/2024	197.00		176945		
I-736248	DRILL KIT COMPACT 1/2"	R	6/05/2024	129.00		176945		
I-736256	BLANK COVER	R	6/05/2024	2.38		176945		
I-736296	SPRING SNAP	R	6/05/2024	4.40		176945		
I-736319	90 ELBOW/ELL/COUPLING/CONNECT	R	6/05/2024	46.32		176945		
I-736370	ROPE SOL BRD NYLON WHITE	R	6/05/2024	329.98		176945		5,967.20
49400	LAMPASAS CENTRAL APPR DIST							
I-05302024	THIRD QUARTERLY PAYMENT	R	6/05/2024	13,034.32		176958		13,034.32
01717	METRO FIRE APPARATUS SPECIALIS							
I-INV0519567	ENGINE ONE	R	6/05/2024	5,298.17		176962		5,298.17
17865	COLONIAL LIFE & ACCIDENT							
I-AC1202405178428	ACCIDENT INSURANCE	R	6/05/2024	429.57		176970		
I-AC2202405308429	ACCIDENT INSURANCE	R	6/05/2024	429.64		176970		
I-AC3202405178428	ACCIDENT INSURANCE	R	6/05/2024	791.42		176970		
I-AC3202405308429	ACCIDENT INSURANCE	R	6/05/2024	791.42		176970		
I-CN1202405178428	CANCER INSURANCE	R	6/05/2024	292.48		176970		
I-CN2202405308429	CANCER INSURANCE	R	6/05/2024	292.52		176970		
I-HO1202405178428	HOSPITAL INCOME PREMIUM	R	6/05/2024	0.01		176970		
I-HO3202405178428	HOSPITAL INCOME - PRETAX	R	6/05/2024	145.49		176970		
I-HO3202405308429	HOSPITAL INCOME - PRETAX	R	6/05/2024	145.49		176970		
I-LF3202405308429	UNIV/COL LIFE AFTER TAX	R	6/05/2024	373.42		176970		
I-LF7202405178428	NON-PRETAX LIFE INSURANCE	R	6/05/2024	373.46		176970		
I-LF8202405178428	AFTER TAX COLONIAL PRODUCTS	R	6/05/2024	1,370.77		176970		
I-LF8202405308429	AFTER TAX COLONIAL PRODUCTS	R	6/05/2024	1,370.77		176970		

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
	I-LP1202405178428		PRETAX LPSD DISABILITY	R	6/05/2024	0.01	176970	
	I-LP3202405178428		LPSD DISABILITY AFTERTAX	R	6/05/2024	44.17	176970	
	I-LP3202405308429		LPSD DISABILITY AFTERTAX	R	6/05/2024	44.17	176970	6,894.81
03376	PRINCIPAL LIFE INSURANCE COMPA							
	I-202406048433		PRINCIPAL LIFE INSURANCE COMPA	R	6/05/2024	394.17	176979	
	I-DN1202405178428		EMPLOYEE SHARE HEALTH INSUR	R	6/05/2024	767.47	176979	
	I-DN2202405308429		EMPLOYEE SHARE HEALTH INSUR	R	6/05/2024	767.47	176979	
	I-GDC202405308429		DENTAL INSURANCE PREMIUM	R	6/05/2024	1,158.84	176979	
	I-GDE202405308429		DENTAL INSURANCE PREMIUM	R	6/05/2024	1,162.50	176979	
	I-GDF202405308429		DENTAL INSURANCE PREMIUM	R	6/05/2024	1,392.48	176979	
	I-GDS202405308429		DENTAL INSURANCE PREMIUM	R	6/05/2024	495.04	176979	
	I-GVC202405308429		VISION INSURANCE PREMIUM	R	6/05/2024	171.50	176979	
	I-GVE202405308429		VISION INSUR PREMIUM	R	6/05/2024	262.08	176979	
	I-GVF202405308429		VISION INSURANCE PREMIUM	R	6/05/2024	243.88	176979	
	I-GVS202405308429		VISION INSURANCE PREMIUM	R	6/05/2024	88.01	176979	
	I-VS1202405178428		EMPLOYEE SHARE HEALTH PLAN	R	6/05/2024	89.84	176979	
	I-VS2202405308429		EMPLOYEE SHARE HEALTH INSUR	R	6/05/2024	89.84	176979	7,083.12
74775	SCOTT & WHITE HEALTH PLAN							
	I-202406048434		SCOTT & WHITE HEALTH PLAN	R	6/05/2024	10,549.68	176994	
	I-CCC202405308429		HEALTH INSURANCE PREMIUM	R	6/05/2024	11,520.74	176994	
	I-CCE202405308429		HEALTH INSURANCE PREMIUM	R	6/05/2024	12,558.05	176994	
	I-CCF202405308429		HEALTH INSURANCE PREMIUMS	R	6/05/2024	4,111.36	176994	
	I-CCS202405308429		HEALTH INSURANCE PREMIUM	R	6/05/2024	1,837.48	176994	
	I-HE1202405308429		HEALTH INSURANCE PREMIUM	R	6/05/2024	5,494.45	176994	
	I-HEA202405178428		EMPLOYEE SHARE HEALTH INSURANC	R	6/05/2024	12,582.10	176994	
	I-HEA202405308429		EMPLOYEE SHARE HEALTH INSURANC	R	6/05/2024	101.18	176994	
	I-HEC202405308429		EMPLOYEE SHARE HEALTH INSURANC	R	6/05/2024	12,683.28	176994	
	I-HI1202405308429		CITY HEALTH INSURANCE	R	6/05/2024	16,552.90	176994	
	I-HID202405308429		CITY HEALTH INSURANCE	R	6/05/2024	21,103.46	176994	
	I-HIE202405308429		EMPLOYEE CITY HEALTH CONTRIB	R	6/05/2024	28,199.55	176994	137,294.23
49350	LAMP CHAMBER OF COMMERCE							
	I-06102024		RIATA ROUNDUP RODEO REIMBURSE	R	6/14/2024	6,975.68	177061	6,975.68
52200	LAMPASAS PUBLIC UTILITIES							
	I-05312024		MAY 2024	R	6/14/2024	33,852.28	177062	33,852.28
71059	RKJ CONSTRUCTION, INC.							
	I-06072024		REIMBURSE EAST AVE G EXTENSIO	R	6/14/2024	21,369.35	177072	21,369.35
02860	FUELMAN							
	I-NP66503245		FUELMAN	R	6/18/2024	15,031.05	177079	15,031.05

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02209	JONES-HEROY & ASSOCIATES INC							
I-21803	SPRING ST PS UPGRADE	R	6/18/2024	240.00		177087		
I-21804	WWTP PERMIT RENEWAL '24	R	6/18/2024	626.25		177087		
I-21805	WTR CONS & DROUGHT CONTCY	R	6/18/2024	3,873.75		177087		4,740.00
47585	KEMPNER WATER SUPPLY CORP							
I-04302024*	APRIL WATER	R	6/18/2024	57,302.80		177088		57,302.80
02754	MASTERCARD							
C-04012024	OVERPAYMENT	R	6/18/2024	0.98CR		177094		
I-00146Z	FIELD PAINT	R	6/18/2024	87.92		177094		
I-00906Z	ENGINE ONE	R	6/18/2024	744.28		177094		
I-01327Z	DINNER	R	6/18/2024	194.82		177094		
I-01363Z	APPRECIATION GIFT	R	6/18/2024	25.50		177094		
I-01943Z	HOTEL FOR TRAINING-COLLIN	R	6/18/2024	134.47		177094		
I-02313Z	FOOD FOR RADAR TRAINING C	R	6/18/2024	51.22		177094		
I-02341Z	CIP LUNCH	R	6/18/2024	211.14		177094		
I-05062024 T DAVIS	PRE-EMPLOYMENT SCREEN	R	6/18/2024	7.50		177094		
I-05082024	JACOB YOHO LICENSE RENEW	R	6/18/2024	111.00		177094		
I-05082024 J TORRES	PRE-EMPLOYMENT SCREEN	R	6/18/2024	7.50		177094		
I-05172024	CLASS	R	6/18/2024	140.00		177094		
I-05242024 A MARIDUE	PRE-EMPLOYMENT SCREEN	R	6/18/2024	7.50		177094		
I-05242024 D HEROD	PRE-EMPLOYMENT SCREEN	R	6/18/2024	7.50		177094		
I-1021569	CERT PUB MGR PROGRAM	R	6/18/2024	695.00		177094		
I-11258750158943426	UNIFI CAMERAS	R	6/18/2024	838.00		177094		
I-11434883217094637	BOLTS	R	6/18/2024	36.98		177094		
I-1724290145	DOMAIN RENEWALS	R	6/18/2024	31.98		177094		
I-17733	SHERIFFS ASSOCIATION MEMB	R	6/18/2024	25.00		177094		
I-1913480	EMPLOYEE LUNCH	R	6/18/2024	143.93		177094		
I-19971060	FOOD HANDLER TRAINING	R	6/18/2024	45.00		177094		
I-200011964756617	WATER WEIGHTS	R	6/18/2024	119.77		177094		
I-246726	CERTIFICATION	R	6/18/2024	56.49		177094		
I-380951	NOTARY COMMISSION	R	6/18/2024	106.95		177094		
I-56579	DRAKE TRAINING -2ND HOTEL	R	6/18/2024	205.38		177094		
I-73452	DRAKEHOTELCLASS-1ST	R	6/18/2024	409.06		177094		
I-85829	POWELL HOTELCLASS-1STWEEK	R	6/18/2024	672.35		177094		
I-85830	POWELL HOTEL FOR TRAINING	R	6/18/2024	666.70		177094		
I-85831	POWELL HOTEL FOR TRAINING	R	6/18/2024	134.47		177094		
I-85832	COLLINSHOTELCLASS-1STWEEK	R	6/18/2024	672.35		177094		
I-85833	HOTEL FOR COLLINS -TRAINI	R	6/18/2024	666.70		177094		
I-CS04C2CB659	WEBSITE STOCK IMAGES	R	6/18/2024	29.00		177094		
I-CS26749	AWWA PFAS TRAINING	R	6/18/2024	451.00		177094		
I-DS001269725	DROPEND LITE	R	6/18/2024	45.00		177094		
I-E5XZCX	CIP LUNCH	R	6/18/2024	162.01		177094		
I-00017318255	LIFEGUARD TRAINING	R	6/18/2024	441.00		177094		
I-00017409493	PATHOGENS TRAINING	R	6/18/2024	294.00		177094		
I-V42137	FIELD PAINT	R	6/18/2024	79.90		177094		
I-WJ54591870	FLOOR BUFFER	R	6/18/2024	671.14		177094		
I-WO112721	ELEC SHIRTS-JOSE	R	6/18/2024	304.95		177094		9,733.48

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
91599	VERIZON WIRELESS I-9964367527	R	6/18/2024	4,105.32		177110		4,105.32
02976	WASTE CONNECTIONS							
	I-3097627V165	R	6/18/2024	477.18		177113		
	I-3097627V165*	R	6/18/2024	2,684.94		177113		
	I-3097628V165	R	6/18/2024	380.35		177113		
	I-3097628V165*	R	6/18/2024	825.95		177113		
	I-3108089V165	R	6/18/2024	408.08		177113		4,776.50
03406	WELLS FARGO FINANCIAL LEASING							
	I-5030048082	R	6/18/2024	2,750.00		177115		
	I-5030048083	R	6/18/2024	1,470.00		177115		4,220.00
02692	APSCO INC./BROWNWOOD PLUMBING							
	I-S1406942 005	R	6/19/2024	69.42		177123		
	I-S1420764 005	R	6/19/2024	1,208.64		177123		
	I-S1444561 002	R	6/19/2024	104.00		177123		
	I-S1445264 002	R	6/19/2024	236.28		177123		
	I-S1449850 001	R	6/19/2024	550.08		177123		
	I-S1450192 001	R	6/19/2024	1,013.80		177123		
	I-S1450198 001	R	6/19/2024	1,383.66		177123		
	I-S1450570 001	R	6/19/2024	475.00		177123		
	I-S1451079 001	R	6/19/2024	1,679.64		177123		
	I-S1451079002	R	6/19/2024	1,616.88		177123		
	I-S1452216 001	R	6/19/2024	1,912.50		177123		10,249.90
02344	BRENNTAG SOUTHWEST INC							
	I-BSW551822	R	6/19/2024	2,381.40		177135		
	I-BSW552439	R	6/19/2024	2,567.58		177135		4,948.98
00334	CDW GOVERNMENT LLC							
	I-RM58732	R	6/19/2024	688.00		177139		
	I-RM85044	R	6/19/2024	3,673.68		177139		
	I-RN09844	R	6/19/2024	2,211.60		177139		
	I-RN61881	R	6/19/2024	2,051.88		177139		8,625.16
01490	CENCO, INC							
	I-INV 0710	R	6/19/2024	4,580.00		177140		
	I-INV 0711	R	6/19/2024	1,000.00		177140		5,580.00
01680	ECKERMANN ENGINEERING INC							
	I-2325	R	6/19/2024	11,000.00		177146		11,000.00

VENDOR SET: 99 CITY OF LAMPASAS
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 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
35299	HACH COMPANY							
I-14047070	WATER TESTING SUPPLIES	R	6/19/2024	1,572.20		177152		
I-14048912	SC4500 DO	R	6/19/2024	3,242.80		177152		
I-14057695	SC200 REPAIRS	R	6/19/2024	1,121.00		177152		
I-14059170	CL17 REAGENTS	R	6/19/2024	229.05		177152		6,165.05
47585	KEMPNER WATER SUPPLY CORP							
I-05312024	DEBT PAYMENTS	R	6/19/2024	19,146.97		177161		19,146.97
03591	M&S ENGINEERING LLC							
I-11101	STAND BY GENERATION	R	6/19/2024	1,890.00		177171		
I-78094	STAND BY GENERATION	R	6/19/2024	9,193.77		177171		11,083.77
03193	MCCREARY, VESELKA, BRAGG & ALL							
I-288266	COLLECTION AGENCY	R	6/19/2024	562.78		177173		
I-288267	COLLECTION AGENCY	R	6/19/2024	2,423.70		177173		
I-288268	COLLECTION AGENCY	R	6/19/2024	169.41		177173		
I-288269	COLLECTION AGENCY	R	6/19/2024	2,837.14		177173		5,993.03
00879	PHIL'S PAINT & BODY INC							
I-0613202403	UNIT 22 VEHICLE REPAIRS	R	6/19/2024	4,117.94		177184		4,117.94
82300	TECHLINE, INC							
I-134448203	LINE MATERIAL	R	6/19/2024	1,081.68		177193		
I-134448204	LINE MATERIAL	R	6/19/2024	1,442.24		177193		
I-135384901	MATERIAL	R	6/19/2024	596.88		177193		
I-1355048 00	POLE TAGS	R	6/19/2024	4,350.00		177193		
I-135507000	URD BOXES	R	6/19/2024	4,695.00		177193		
I-135577300	ELELCTRIC WIRES	R	6/19/2024	3,640.00		177193		
I-406225100	ELELCTRIC WIRES	R	6/19/2024	240.00		177193		16,045.80
02893	TEXAS MATERIALS GROUP INC							
I-201327784	COLD MIX 0.6	R	6/19/2024	3,519.60		177197		
I-201328124	COLD MIX 0.6	R	6/19/2024	1,881.60		177197		5,401.20
03744	BADGER BUILDINGS & STORAGE LLC							
I-24062001	CATTERY AT ANIMAL SHELTER	R	6/26/2024	28,699.00		177261		
I-24062002	CATTERY AT ANIMAL SHELTER	R	6/26/2024	9,900.00		177261		38,599.00
01555	COMMERCIAL SWIM MANAGEMENT, LLC							
I-253297	SODIUM HYPOCHLORITE	R	6/26/2024	1,773.57		177269		
I-253436	ACID, CAL HYPO GRANULAR	R	6/26/2024	5,617.86		177269		
I-253444	REBUILD OF STARTER CONTRO	R	6/26/2024	3,502.86		177269		10,894.29

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 6/01/2024 THRU 6/30/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
30015	G T DISTRIBUTOR INC							
	I-INV1005752 SX LEVEL 3A A7 MALE CARRI	R	6/26/2024	1,030.00		177273		
	I-INV1006210 PRECISION GUN ST 40 SAF T	R	6/26/2024	20.99		177273		
	I-INV2924854 AMMUNITION	R	6/26/2024	3,132.60		177273		
	I-UNIV0047513 BLAUER FLEZRS SUPERSHIRT	R	6/26/2024	75.59		177273		4,259.18
01488	LAW OFFICES OF JO-CHRISTY BROW							
	I-29870 MARCH GENERAL MATTERS/ MARCH	R	6/26/2024	3,832.50		177283		
	I-29871 APRIL GENERAL MATTERS	R	6/26/2024	1,242.50		177283		5,075.00
01298	STUART C IRBY CO							
	I-S013918039.001 2S METER	R	6/26/2024	8,509.20		177301		8,509.20
03563	STUDIO 16:19,LLC							
	I-22914-14 WAYFINDING PROJECT	R	6/26/2024	943.00		177302		
	I-22914-15 WAYFINDING PROJECT	R	6/26/2024	575.00		177302		
	I-22914-16 WAYFINDING PROJECT	R	6/26/2024	2,793.00		177302		4,311.00

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	43	683,088.05	0.00	683,088.05
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	3	322,863.21	0.00	322,863.21
EFT:	1	623,452.03	0.00	623,452.03
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR SET: 99	BANK: FSB	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			47	1,629,403.29	0.00	1,629,403.29
BANK: FSB	TOTALS:		47	1,629,403.29	0.00	1,629,403.29
REPORT TOTALS:			47	1,629,403.29	0.00	1,629,403.29

SELECTION CRITERIA

VENDOR SET: 99-CITY OF LAMPASAS 99
VENDOR: ALL
BANK CODES: Include: FSB
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 6/01/2024 THRU 6/30/2024
CHECK AMOUNT RANGE: 4,000.01 THRU 999,999,999.99
INCLUDE ALL VOIDS: NO

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: NO
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: July 1, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

N/A

Attachments: June Photo Entries

Summary Statement:

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of June, we received five entries.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

Recommendation:

To consider a motion to select one of the entries as this month's winner.

Entry 1

Jesse Carter

jacwooo@gmail.com

“Sunset Walk” was taken at WM Brook Park in Lampasas, TX.

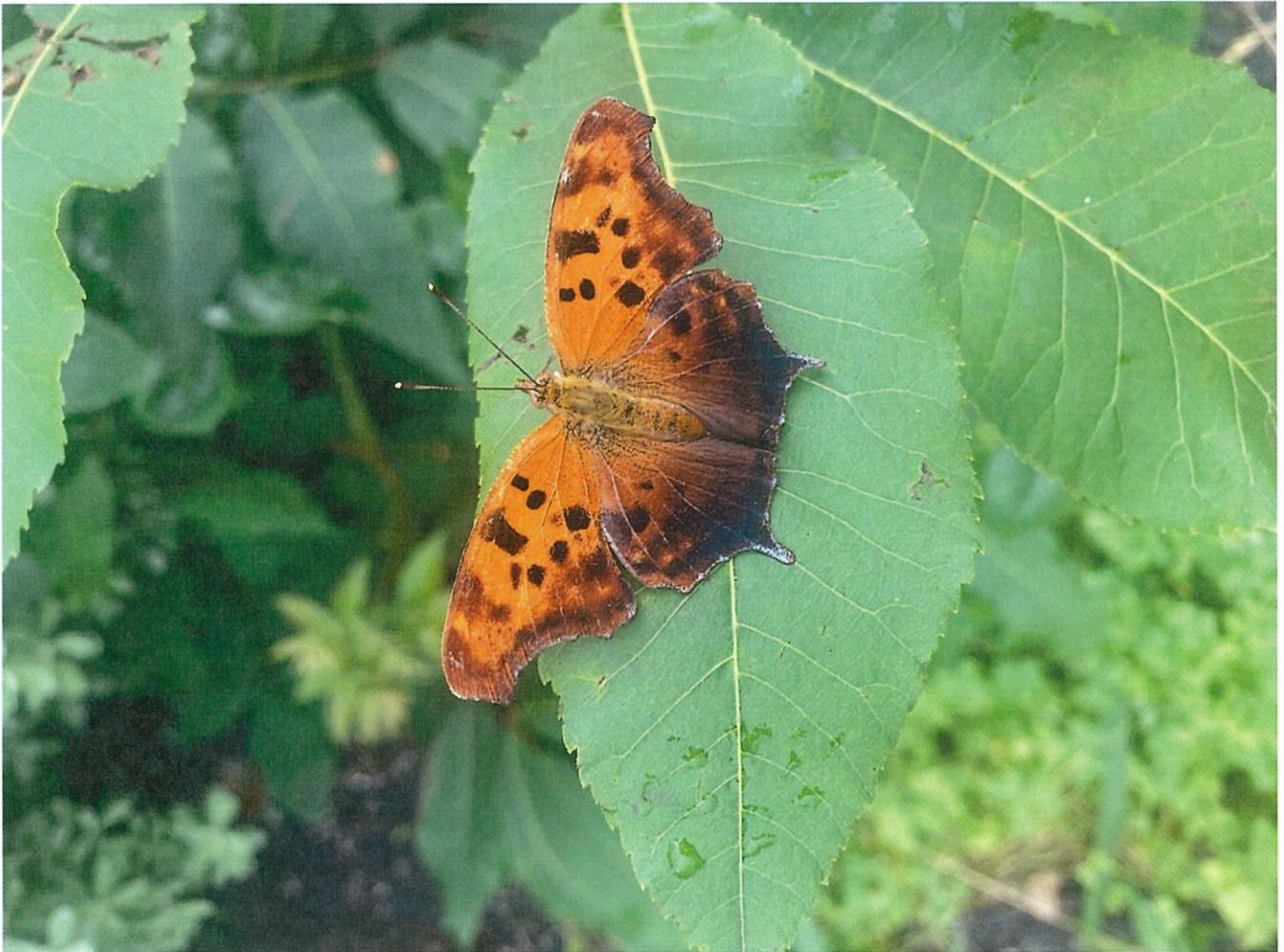


Jesse Carter

Entry 2

Deborah Wintle
Rdwintle@yahoo.com

“Backyard Beauty” was taken in my backyard at Howe Street in Lampasas, TX.



Entry 3

Taylor Voss

Taylormadecakes@live.com

“Gerald and the Onion Stalk” was taken at Chris Avenue in Lampasas, TX.



Entry 4

Cyndee Taresh
Cjtaresh@gmail.com

“Lampasas Horse Rescue- Rescue Rio Fundraiser at Mojos” was taken at Mojos in Lampasas, TX.

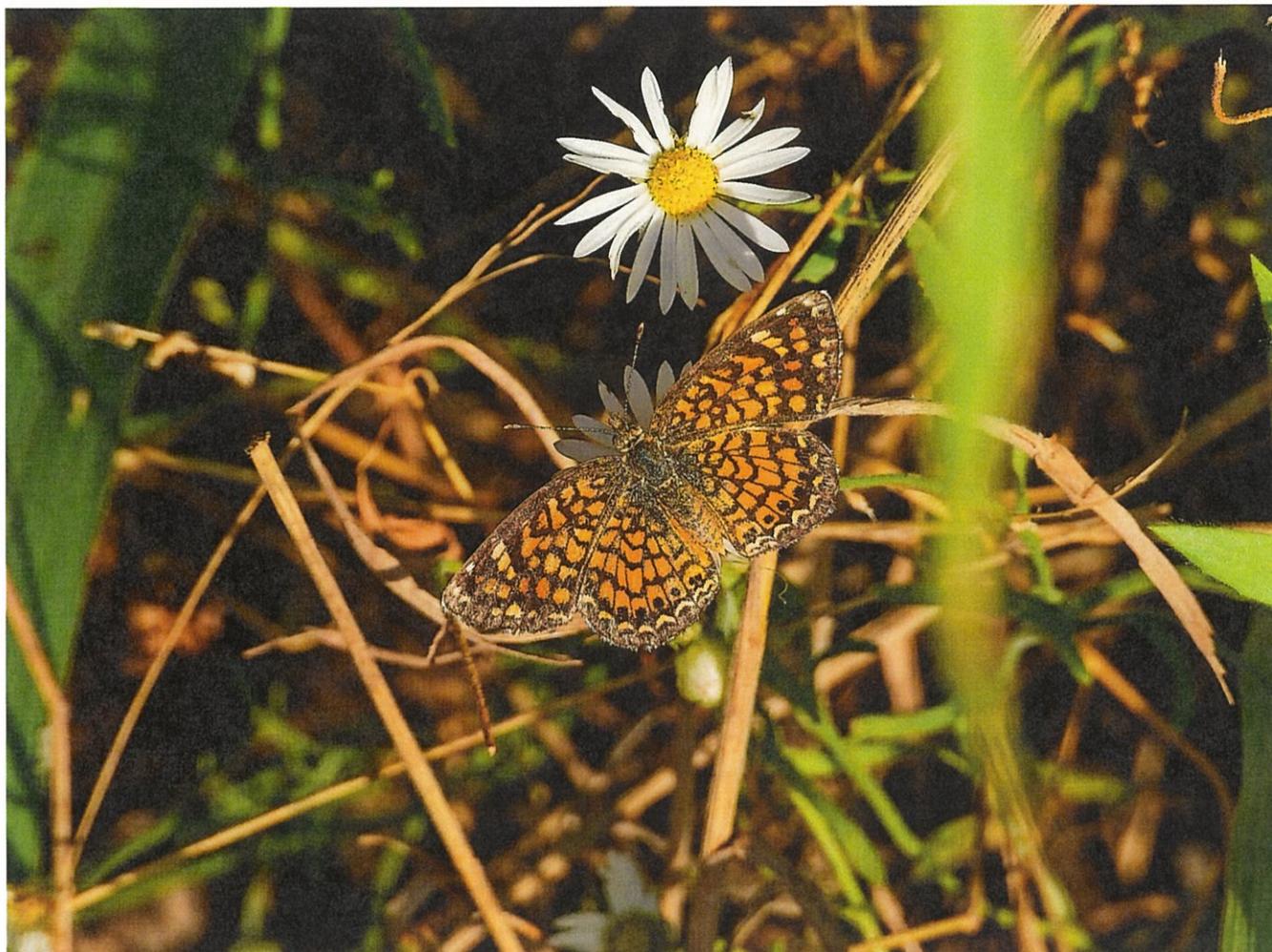


Entry 5

Meghan James

meghanmariejames@gmail.com

“Summer Colors” was taken at Cooper Spring Nature Park in Lampasas, TX.



City Manager

ITEM NO. 7.2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action concerning a request from the Kiwanis Club for approval of a license application to operate a Carnival, Circus and similar event within the city limits of the City of Lampasas and to grant a waiver for operations near schools, churches, and private residence.

Requested By: Tamysn Creek, Lampasas Kiwanis Club

Submitted By: Becky Sims, City Secretary

Date Submitted: July 2, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

Attachments: Application, Insurance, LISD Facility Agreement

Summary Statement:

The Kiwanis Club is requesting approval to sponsor an event by Key Equipment Co. Inc. d/b/a Culpepper & Merriweather Circus on October 7, 2024. The circus will take place at the Old Middle School Field on the corner of Western and North Avenue. The City of Lampasas Code of Ordinances prohibits this type of event within 500 feet of a school, church or private residence, the applicant is seeking a waiver to this requirement; which has been done for many years. The required fee has been paid by the Kiwanis Club.

Recommendation:

To consider a motion for approval of a license application submitted by the Kiwanis Club/Key Equipment Co. to operate a Circus within the city limits of the City of Lampasas and to grant a waiver for operations near schools, churches, and private residences.

4 NJU app fee

APPLICATION FOR CARNIVAL OR SHOW
WITHIN THE CITY LIMITS OF THE CITY OF LAMPASAS

OWNER INFORMATION

Key Equipment

Name of carnival/show owner: Cumpepper & Memiweather Circus

Address of owner (permanent): P.O. Box 813, Hugo, OK 74743

Local Telephone Number: () _____ Permanent Phone No. () 580 326 8833

State of Texas sales tax permit number: 1-731603787-2

Name of Corporation (full name of business entity, if different from the individual making the application): _____

KEY EQUIPMENT CO. INC

State of Incorporation: (e.g. Texas) OKLAHOMA
Please provide a copy of the Corporation's charter, if corporation incorporated under the laws of the State of Texas or a certified copy of corporation's permit to do business in the state of Texas, if a foreign cooperation.

Registered Agent: _____ Telephone No. () _____

Corporate Status: General Business Limited Liability Corporation
 Close Corporation _____ (other)

Partnership/Association (If this is a partnership, all general partners and managing partner must be listed. If this is an Association, the name and address of each member of the association must be listed.) Please check one. Partnership Association

Managing Partner: _____

Address of Managing Partner/Chairperson of Association: _____

Telephone Number: () _____

Partner/Member: _____

Address of Partner/Member: _____

Telephone Number: () _____

Address of Partner/Member: _____

Telephone Number: () _____

Please list any additional partners or association members along with their addresses and telephone numbers on a separate sheet and attach.

CONTACT INFORMATION

List all persons who will be actively present and in authority during the exhibition.

NAME	TITLE	PHONE NUMBER	<input type="checkbox"/> Local	<input checked="" type="checkbox"/> Mobile
TREY KEY	GEN. MGR.	803 917 2102	<input type="checkbox"/> Local	<input checked="" type="checkbox"/> Mobile
			<input type="checkbox"/> Local	<input type="checkbox"/> Mobile
			<input type="checkbox"/> Local	<input type="checkbox"/> Mobile
			<input type="checkbox"/> Local	<input type="checkbox"/> Mobile
			<input type="checkbox"/> Local	<input type="checkbox"/> Mobile
			<input type="checkbox"/> Local	<input type="checkbox"/> Mobile
			<input type="checkbox"/> Local	<input type="checkbox"/> Mobile

GENERAL INFORMATION

Date(s) proposed for engagement: From: 10/07/24 To: 10/07/24

Location(s) of proposed engagement: S. Western Avenue & E. North Avenue, Lampasas, TX 76550 "Old Middle School"

Contact/Owner of location for proposed engagement: LAMPASAS ISD

Address: 207 W 8th St, LAMPASAS, TX 76550

Telephone Number: 512 550-6224

Please attach copy of any agreement(s) between the owner of the property and the applicant for the engagement for the use of such property.

ATTRACTIONS

List all shows, rides, booths, businesses and attractions to be operated by such carnival, together with a description of the nature of each.

ATTRACTION: THIS IS A CIRCUS, IT HAS

DESCRIPTION: CIRCUS ACTS PRESENTED IN A TENT

ATTRACTION: PONY RIDE

DESCRIPTION: LIVE PONIES

ATTRACTION: SLIDE

DESCRIPTION: INFLATABLE

ATTRACTION: BOUNCE HOUSE

DESCRIPTION: INFLATABLE

ATTRACTION: _____

DESCRIPTION: _____

Please attach a list of additional shows, rides, booths, businesses and attractions.

FINANCIAL AND INSURANCE INFORMATION

Please attach copy of liability insurance policy, or if unavailable, Affidavit of Self Insurance, financial statements and other evidence of solvency.

REFERENCES

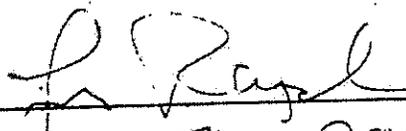
At least three (3) references from prior engagements are required, one of which must be from the city where the applicant exhibited immediately prior to this application.) *

1. Name: BRUCE BINKOWSKI
Address: 201 CENTENNIAL ST BOULDER MT 59632
Phone: 406 225 4039
Date of engagements: 6/27/2024

2. Name: TEDDY SHROES
Address: 316 MAIN STREET ASTON ID 83420
Phone: 208 515 9390
Date of engagements: 7/1/2024

3. Name: PATRICK PLANTENBERG
Address: 133 N. MAPLE ST. TOWNSEND MT
Phone: 406 431 4615
Date of engagements: 6/26/2025

Applicant certifies that all the information contained herein is correct to the best of their knowledge. Applicant further agrees that if the permit is granted, applicant will conduct such carnival/show in an orderly, law-abiding and decent manner, and in full compliance with all applicable local, state and federal laws, regulations and policies.

Applicant  Date 6/25/2024
JIM ROYAL

STATE OF TEXAS §
COUNTY OF LAMPASAS §

This instrument was acknowledged before me on the ____ day of ____, 20 ____ by
_____, an individual known to me.

Notary Public, State of Texas

[Seal]

* AS OF THE APPLICATION DATE (6/25/2024)
THE OCTOBER 6, 2024 ENGAGEMENT HAS
NOT BEEN CONFIRMED



CULPEPPER & MERRIWEATHER CIRCUS
 P.O. Box 813
 Hugo, OK 74743
 Phone: (580) 326-8833 www.cmcircus.com



City: Lampasas State: TX Zip Code: 76550 Contract Date: 6/24/2024

This is an agreement between Culpepper & Merriweather Circus, hereinafter referred to as "Circus", and Kinwain's Club of Lampasas, hereinafter referred to as "Sponsor", for the Circus to exhibit in or near Lampasas, TX (City & State)

Show Date(s): 10/7/2024 Show Times: 5pm & 7:30 p.m.

Lot Location: Western Ave/North Ave, Lampasas, TX 76550
"Old Middle School"

Ticket Prices:

Sold by Sponsor in Advance:		Sold by Circus on Show Day:	
Adult	\$13.00	Adult	\$16.00
Child (ages 2-12)/Senior (age 65+)	\$8.00	Child (ages 2-12)/Senior (age 65+)	\$9.00

Children under the age of 2 years do not require a ticket for admission.

There are no refunds or exchanges on any tickets sold by the Sponsor or the Circus.

Online Will Call Ticket Sales: The Circus will operate and advertise an online ticket outlet for Advance ticket sales. Adult tickets sold by this site will be counted as Sponsor ticket sales in accordance to the "DIVISION OF PROCEEDS" listed below and will count towards the first 100 tickets sold by the sponsor. The sponsor will receive 50% of revenue from Advance Adult tickets sold after the first 100. The Sponsor will receive 25% of the revenue from Child/Senior tickets sold through this online outlet regardless of how many Child/Senior tickets are sold by the Sponsor. *In the interest of not overselling tickets for the contracted performances, the Circus retains exclusive control over the number of tickets authorized for sale through this online ticket outlet.* This online portal is meant to serve as a convenience to the public and not as the only outlet for the sale of Advance tickets. In order to make a good faith effort to sell Advance tickets, the Sponsor is expected to find local ticket outlets for in person sales.

Settlement: Sponsor agrees to return all unsold tickets and bring revenue from tickets sold for settlement at 10 a.m. to the Circus office on the Show Date listed above. Failure to do so relieves the Circus of its obligation to fulfill this contract. **THE SETTLEMENT OF ADVANCE TICKET SALES MUST BE DONE IN CASH.**

No advance tickets may be sold by the sponsor on Show Day.

Settlement of gate sales will be done in cash in the Circus office at intermission of the final performance on Show Day.

DIVISION OF PROCEEDS

Sponsor shall retain the following shares of revenues:

- 50% of Advance \$13.00 Adult Tickets after the first 100 sold by the Sponsor
- 25% of all Advance \$8.00 Child/Senior Tickets sold by the Sponsor if less than 200 tickets
- 40% of all Advance \$8.00 Child/Senior Tickets sold by the Sponsor if more than 200 tickets
- 10% of revenue from all admission ticket sales by the Circus on Show Day

Revenue from the first 100 Advance \$13.00 Adult Tickets sold by the Sponsor will belong to the Circus. The Circus shall exclusively provide and retain all revenues from all concessions, special exhibits, inflates and animal rides on the Circus Grounds on the Show Date listed above.

Circus Agrees to Furnish:

1. Two 1½-hour shows on the date, times, and grounds listed above. If ticket sales warrant, an additional show may be added at the discretion of the Circus.
2. Electricity, equipment, and personnel necessary to operate Circus.
3. \$2,000,000 Public Liability insurance indemnifying the Sponsor, lot owner, municipality, and the Circus.
4. 100 Window Cards/Posters, 500 Adult Tickets, 500 Child/Senior Tickets, promotional materials and personnel to assist in advertising Circus Day.
5. Circus will collect and bag trash and place manure in receptacles provided by Sponsor.

Sponsor Agrees to Furnish:

1. Suitable showgrounds at least 300'x300' in size. Lot must be accessible to large vehicles, level and free of debris.
2. One running, potable water source. The Circus uses about 1,500 gallons daily.
3. Provide and arrange for the removal of refuse containers for trash and animal manure. A 4-yard dumpster is recommended for trash.
4. All permits and licenses that are required by local government agencies, any police and fire protection required by local ordinance, and to contact utilities to mark underground lines on lot.
5. Two ticket takers for each performance.
6. Contract closing fee of \$290 paid upon the signing of this agreement. This fee will be fully refunded if the Sponsor sells 200 or more Advance \$13.00 Adult tickets (\$8.00 Child/Senior tickets purchased by senior adults do not count toward this refund).

This contract cannot be cancelled or transferred and verbal agreements will not be recognized. Circus shall not be held liable to Sponsor for failure to fulfill this contract due to circumstances relating to mechanical failure or transportation breakdown, global or localized pandemic, storms, floods or other acts of Nature, terrorism, riot, mob action, war or other public disorder.

Due to the nature of live entertainment, acts, presentations, and exhibits are subject to change without notice.

Sponsor agrees that the representative signing this contract has authority to act on Sponsor's behalf.

For Circus (sign): _____ Contracting Agent, Culpepper & Merriweather Circus

For Sponsor (sign): *Tammy M. Prater* Address: PO BOX 1621 _____ (street)

For Sponsor (printed): KIWANIS CLUB OF LAMPASAS LAMPASAS, TX 76550 _____ (city, st, zip)

Phone: (512) 525-5780 Email: tammy@pratusinsurance.com

Please complete and attach a sponsor contact sheet and return to P.O. Box 813, Hugo, OK 74743



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/27/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AssuredPartners of Minnesota LLC 2685 Long Lake Road St. Paul MN 55113	CONTACT NAME: Krista Sanborn PHONE (A/C, No, Ext): (651) 644-7200 E-MAIL ADDRESS: krista.sanborn@assuredpartners.com	FAX (A/C, No): (651) 644-9137
	INSURER(S) AFFORDING COVERAGE	
INSURED Key Equipment Company, Inc., DBA: Culpepper/Merriweather Circus PO Box 813 Hugo OK 74743	INSURER A: Burlington Insurance Company	NAIC # 23620
	INSURER B: National Liability & Fire Insurance Co	NAIC # 20052
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 24/25 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		820BG02655-03	04/23/2024	04/23/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPIOP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			73APB008512	04/23/2024	04/23/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist \$ 1,000,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0			820BE05749-02	04/23/2024	04/23/2025	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE \$ 1,000,000 EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Event Date: Oct. 07, 2024

Event Location: Old Middle School Lampasas, Western Ave. & N. Ave., Lampasas, TX 76550

Kiwanis Club of Lampasas; City of Lampasas; Lampasas ISD are included as Additional Insured with respects to the General Liability when required by a written contract/agreement.

CERTIFICATE HOLDER

Kiwanis Club of Lampasas
 ATTN: Tamsyn Creek
 310 E. 4th St.
 Lampasas TX 76550

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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City Manager

ITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the re-appointment of Mayor Pro Tem Zac Morris to the Golf Course Advisory Board.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: July 2, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

Mr. Morris's term runs consecutively with terms of City Council.

Recommendation:

To consider a motion to approve the re-appointment of Mayor Pro Tem Zac Morris to the Golf Course Advisory Board.

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City Manager

ITEM NO. 7.4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the award of the 2nd Street Roadway Improvements Project to the lowest bidder, JHL Construction, in the amount of \$653,451.64 for the base bid and \$178,257.55 for the additional alternate bid, for a total of \$831,709.19.

Requested By: Ryan Ward, Assistant City Manager

Submitted By: Ryan Ward, Assistant City Manager

Date Submitted: July 2, 2024

For the Agenda of: July 8, 2024

Procurement and Funding Statement:

The funds for this Project will be partially paid from the GL account 10-551-5545 Streets (Capital Outlay) in the amount of \$653,451.64 and GL account 35 (Cares Act) in the amount of \$178,257.55.

Attachments: Project Documents

Summary Statement:

The 2nd Street Roadway Improvements Project is a complete rebuild of 2nd Street, from Main Street to Pecan Street. This project includes ADA accessibility, sidewalk, new curb and gutter, and redesign of the actual roadway. This project will address the drainage concerns, as they relate to the failing concrete drainage structure on the north side of the roadway. The additional alternate design will add a needed waterline connection from 2nd Street to North St., within the Live Oak Street ROW. This is a water looping project that had previously been identified, with the opportunity to reduce installation by including this as an item in the project.

This project had 5 bidders, with the low bidder being JHL Construction, operating from Gatesville, Texas. The Engineer of Record has reviewed all bids and recommends JHL Construction for award of the project, based on item costs and review of positive references.

Recommendation:

Staff recommends award of the 2nd Street Roadway improvements Project to the low bidder JHL Construction, for a total amount of \$831,709.19, inclusive of both the base bid and additional alternate bid.

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Chris Felan
Vice President
Rates & Regulatory Affairs

June 25, 2024

City Official

Re: Rider GCR - Rate Filing under Docket No. 10170

Enclosed is Atmos Energy Corp., Mid-Tex Division's Statement of Rider GCR applicable for the July 2024 billing periods. This Statement details the gas cost component of the residential, commercial, and industrial sales rates for customers within your city. This filing is for informative purposes only and no action is required on your city's part.

Should you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Chris Felan". The signature is written in a cursive, flowing style.

Chris Felan
Vice President, Rates and Regulatory Affairs
Atmos Energy, Mid-Tex Division

Attachment

