

**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 22, 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, July 22, 2024 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**SPECIAL SESSION
5:30 p.m.**

- I. Call to order Special Session

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:

- II. 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

Adjourn executive session and reconvene Special Session

SPECIAL SESSION

Action on Executive Session Items

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session

Adjourn Special Session

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 Short Term Rentals. *pgs.13-14*

5. Discussion regarding Wayfinding Sign Project Bids *pgs. 15-20*
6. Discussion regarding any item on the regular agenda
7. 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 to consider approval, denial, or approval with modifications to consider granting a replat with variances for lots 1 and 2; for properties generally located at 703 W. Avenue C and 408 N. Spring Street, Lampasas, Texas Lampasas County.	21-24
1.4	Public hearing to receive citizen comments to consider approval, denial, or approval with modifications a specific use permit for an accessory dwelling in an area zoned Single Residential Family-20 “SF-20” described as .94 acres, LHW Johnson survey; commonly known as 17 Deb Lynn.	25-28

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on June 24, 2024	29-36

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.	37-46
3.2	Discussion and possible action regarding the May 2024 Investment report.	47-66

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Parks and Recreation Monthly Report (August) 2. Information Systems Monthly Report 3. Library Monthly Report 4. Golf Course Monthly Report 5. Municipal Court Monthly Report 6. City Secretary Monthly Report 7. Utility Billing and Collections Monthly Report 	67-90

	8. Public Works Monthly Report for Electric, Streets, Water/Wastewater 9. Police Department Monthly Report 10. Building Official Monthly Report 11. Economic Development Monthly Report 12. Fire Department Monthly Report	
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Cyber-Security • Golf Course • WWTF Funding • AFNA • Western Culvert • Hamilton EMS • Food Trucks • TDEM Funding • Campbell Park • Gateway Signage 	91-94
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	95-100
7.2	Discussion and possible action regarding the ratification of purchase to repair 48 strands of damaged fiber optic cable that runs aerial on City owned utility poles to W/WW, Animal Shelter, Collection Center and Public Works Barn in the amount of \$10,560.00.	101-102
7.3	Discussion and possible action to approve a Culpepper and Meriwether Circus, sponsored by the Lampasas Kiwanis Club to be held on October 7, 2024.	103-112
7.4	Discussion and possible action to reappoint Mayor Pro Tem Morris to the Golf Course Advisory Board.	113-114
7.5	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.	115-116
7.6	Discussion and possible action regarding selection of contractor for Solid Waste Contract beginning in May 2025.	117-122
7.7	Discussion and possible action to consider approval, denial, or approval with modifications in granting a replat with variances for lots 1 and 2; for properties generally located at 703 W. Avenue C and 408 N. Spring Street, Lampasas, Texas Lampasas County.	123-124
7.8	Discussion and possible action to consider approval, denial, or approval with modifications the first reading of an Ordinance for a specific use permit for an accessory dwelling in an area zoned Single Residential Family-20 "SF-20" described as .94 acres, LHW Johnson survey; commonly known as 17 Deb Lynn	125-126
7.9	Discussion and possible action to consider an Interlocal Cooperation Agreement between the City of Lampasas Fire Department and the City of Lometa to provide fire protection, inspection and investigation services.	127-134

7.10	Discussion and possible action to consider closing Western Street from Second to Third from 8:00 am Saturday, September 21, 2024-Sunday, September 22, 2024 through noon for set-up, breakdown and cleanup and to close Second for through traffic during the Western-on-Western Street fundraising event for the Lampasas County Museum on Saturday, September 21, 2024 from 5:00 pm – 10:00 pm.	135-140
7.11	Discussion and possible action regarding the renewal of the City’s Health Insurance Coverage for City Employees with Scott & White Health Plan for October 1, 2024-September 30, 2025 and authorize the City Manager to execute related documents.	141-144
7.12	Discussion and possible action regarding the renewal of the City’s Dental and Vision Insurance Coverage for City’s Employees with Principal for October 1, 2024-September 30, 2025and authorize the City Manager to execute related documents.	145-148
7.13	Discussion and possible action to consider testing services provided by Rock Engineering and Testing Laboratory, LLC for the third-party testing for the Hostess House Renovation Project in an amount not to exceed \$14,774.00.	149-158
7.14	Discussion and possible action regarding the Lampasas Central Appraisal District (LCAD) FY 24/25 Budget.	159-172

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 19 day of July 2024 at 3:15

Becky Sims
Becky Sims, City Secretary