

**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, August 12, 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, August 12, 2024 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**SPECIAL SESSION  
5:30 PM**

- I. Call to order 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 2024/2025 Budget Status and Modifications. *(pgs. 5-6)*
3. Discussion regarding Lampasas County Chamber of Commerce and Visitor Center FY 24/25 Budget. *(pgs. 7-20)*

4. Discussion regarding Advisory Board Appointments. (pgs. 21-36)
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

<b>REGULAR SESSION</b>
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ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Service Recognition
    - Delana Fritz- 5 years
    - Kasey Schwartzer- 15 years

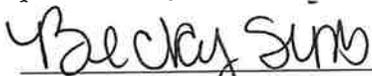
	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A
2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on July 22, 2024.	37-42
2.2	Discussion and possible action concerning approval of minutes from the Special Meeting held on July 24, 2024.	43-44
2.3	Discussion and possible action concerning approval of minutes of the Special Budget Workshop Meeting held on August 5, 2024.	45-50
3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from July 1, 2024-July 31, 2024	51-60
3.2	Discussion and possible action regarding the June 2024 Investment Report.	61-80
3.3	Discussion and possible action to consider approval, denial, or approval with modifications the second 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	81-84
4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
5.0	<b>ROUTINE MATTERS</b>	<b>PAGES</b>

5.1	<b>CITY MANAGER'S OPERATIONAL REPORT</b>	N/A
5.2	<b>MAYOR'S COMMENTS</b>	N/A
6.0	<b>UNFINISHED BUSINESS</b>	N/A

7.0	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discuss and consider the selection of winner of the website photo contest entry	85-86
7.2	Discussion and possible action to appoint Bobby Sanford to the Zoning Board of Adjustment Advisory Board.	87-90
7.3	Discussion and possible action to approve the recommended amendments to the Tourism and Visitor Center Agreement between the City of Lampasas and the Lampasas County Chamber of Commerce and Visitor Center.	91-92
7.4	Discussion and possible action regarding Lampasas County Chamber of Commerce and Visitor Center FY 24/25 Budget.	93-94
7.4	Discussion and possible action regarding the amendments to the Community Champion Proclamation.	95-96
7.5	Discussion and possible action regarding the proposed tax rate for the City of Lampasas upon all property subject to taxation within the City of Lampasas, Texas for the 2024 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; apportioning said levy amount the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City	97-108
7.6	Discussion and possible action concerning the scheduling of one public hearing regarding the proposed tax rate upon all property subject to taxation within the City of Lampasas, Texas for the 2024 Tax Year for the use and support of the Municipal Government of the City of Lampasas for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; apportioning said levy among various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the City.	109-110
7.7	Discussion and possible action regarding approval of the Investment and Strategy Policy Resolution.	111-120

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 9 day of August 2024 at 1:00pm

  
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 Becky Sims, City Secretary