

**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 26, 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 26, 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
- II. 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:

- III. 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
- IV. Adjourn Executive Session and Reconvene Special Session

SPECIAL SESSION

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

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding FY 2024/2025 Budget. *(pgs. 5-6)*
 - a. Proposed Tax Rate
 - b. Water/Sewer Base Rates
 - c. COLA
3. Discussion regarding Free Chlorine Conversion. *(pgs. 7-8)*

4. Discussion regarding Food Truck Ordinance. *(pgs. 9-10)*
5. Discussion regarding Short Term Rental Draft Ordinance. *(pgs. 11-18)*
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
 - 30 days of Prayer October Proclamation

	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 regarding the proposed FY 24/25 Budget.	19-20
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2.0	MINUTES	PAGES
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on August 12, 2024	21-28
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting held on August 19, 2024	29-30
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3.0	CONSENT AGENDA	PAGES
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4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. <i>Fire Department Monthly Report</i> 2. <i>Parks and Recreation Monthly Report</i> 3. Information Systems Monthly Report 4. Library Monthly Report 5. Golf Course Monthly Report 6. Municipal Court Monthly Report 7. City Secretary Monthly Report 8. Utility Billing and Collections Monthly Report 	31-66

	9. Public Works Monthly Report for Electric, Streets, Water/Wastewater 10. Police Department Monthly Report 11. Building Official Monthly Report 12. Economic Development Monthly	
5.0	ROUTINE MATTERS	PAGES
5.1	ASSISTANT CITY MANAGER'S OPERATIONAL REPORT • US HWY 281 • 2 nd Street Project	67-68
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action to approve the first reading of an Ordinance regulating Short Term Rentals.	69-70
7.2	Discussion and possible action to increase wastewater base rates for residential, commercial and industrial customers by \$5.00.	71-72
7.3	Discussion and possible action to increase water base rates for residential, commercial and industrial customers by \$5.00.	73-74
7.4	Discussion and possible action to set the FY 2024/2025 annual cost of living adjustment.	75-76
7.5	Discussion and possible action regarding the acceptance of a bid from Texas Materials Group, Inc., for the Mill and Overlay of Naruna Road, in the amount of \$37,450.00.	77-82

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 23 day of August 2024 at 1:40pm

Becky Sims
Becky Sims, City Secretary