

**MINUTES OF SPECIAL CALLED MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Wednesday, July 24, 2024  
5:30 p.m. Special Session**

The City Council of the City of Lampasas met in a Special Called Meeting on the above date and time with Mayor Pearce presiding.

**Council Members Present:**

Zachary Morris  
Charlie Pratus  
Eric Hernandez  
Cathy Kuehne

**City Staff Present:**

Finley deGraffenried, City Manager  
Becky Sims, City Secretary  
Ryan Ward, ACM  
Kayleigh Stanley, Executive Secretary  
Jody Cummings, Police Chief

**Council Members Absent:**

Davis Keele

**SPECIAL SESSION  
5:30 P.M.**

I. Call to order Special Session

*Mayor Pearce called the meeting to order at 5:30 p.m.*

Adjourn into Executive Session

*Council Member Hernandez moved to adjourn into Executive Session at 5:31 p.m., the motion was seconded by Council Member Kuehne, with a unanimous vote, the motion carried.*

**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 551.074 (Personnel Matters), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee; and other personnel matters as allowed by Texas Government Code, Chapter 551

- *Council candidate Danielle Shepard joined Executive Session at 5:38 p.m. and left at 5:54 p.m.*
- *Council candidate John-David Rott joined Executive Session at 5:57 p.m. and left at 6:11 p.m.*
- *Council candidate Martha Noell joined Executive Session at 6:14 p.m. and left at 6:34 p.m.*
- *Council candidate Myles Haider joined Executive Session at 6:40 p.m. and left at 7:07 p.m.*
- *Council candidate Janet Logan joined Executive Session at 7:11 p.m. and left at 7:45 p.m.*
- *City Manager deGraffenried joined Executive Session at 8:02 p.m. and left at 8:08 p.m.*

*Council adjourned Executive Session and returned to Special Session at 8:08 p.m.*

**SPECIAL SESSION**

Action on Executive Session Items:

III. Discussion and possible action regarding appointment of candidate to fill Place 3 on City Council.

*Council Member Pratus made a motion to appoint Council candidate Myles Haider to fill Place 3 vacancy, the motion was seconded by Council Member Kuehne and with a unanimous vote the motion carried. (Keele absent)*

Adjourn Special Session

*Council Member Hernandez motioned to adjourn at 8:10 p.m., the motion was seconded by Council Member Pratus and with a unanimous vote, the motion carried. (Keele absent)*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Herb Pearce, Mayor

ATTEST

\_\_\_\_\_  
Becky Sims, City Secretary