

**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, September 9, 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, September 9, 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
- VI. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding Rodeo Arena Fence and Gate. *(pgs. 5-6)*
3. Discussion regarding Western Street Culvert Project. *(pgs. 7-34)*
4. Discussion regarding Draft Food Truck Ordinance. *(pgs. 35-46)*
5. Discussion regarding Advisory Board Term Renewals and Vacancies. *(pgs. 47-48)*

6. Discussion regarding Love Thy Neighbor Event on October 5, 2024. (pgs. 49-50)
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Library Card Sign-Up Month Proclamation (pgs. 51-52)

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 regarding approval of minutes of the Joint City Council and Lampasas Economic Development Corporation meeting held on July 15, 2024.	53-54
2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting held on August 26, 2024	55-64
2.3	Discussion and possible action regarding the approval of minutes of the Special Public Hearing held on September 3, 2024.	65-66

3.0 CONSENT AGENDA		PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from August 1, 2024- August 31, 2024	67-76
3.2	Discussion and possible action regarding the second reading of an Ordinance amending Appendix A (fee schedule), Chapter 82 Utilities, Article V, Section (h) Water Rates and Section (k) Wastewater Rates of the City of Lampasas Code of Ordinances providing for an increase in base rates.	77-80

4.0 BOARDS/DEPARTMENT REPORTS		PAGES
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5.0 ROUTINE MATTERS		PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> • Sulphur Creek • KWSC • Forward Lampasas 	81-84

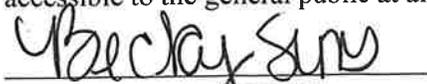
	<ul style="list-style-type: none"> • Hostess House • Tax Help • Hamilton EMS • HB3834 • Anniversaries 	
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding the first reading of an Ordinance to approve 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.	85-88
7.2	Discussion and possible action concerning the first reading of an Ordinance approving and adopting a Budget for operating the Municipal Government of the City of Lampasas for the fiscal year beginning on October 1, 2024 and ending on September 30, 2025; appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a severability clause; providing a repealer clause for the repeal of all Ordinances and appropriations in conflict with the provisions of this Ordinance; and establishing an effective date.	89-92
7.3	Discussion and possible action regarding Ratifying the Property Tax Revenue Increase reflected in the Fiscal Year 2024-2025 Budget.	93-94
7.4	Discussion and possible action regarding approval of the Lampasas Economic Development Corporation FY 24/25 Budget.	95-96
7.5	Discussion and possible action regarding the donation of a surplus 2010 Ford Crown Victoria to the Lampasas ISD Criminal Justice Program.	97-98
7.6	Discussion and possible action regarding the award of the Western Street Culvert Replacement Project to KRPS Contractors, LLC, in the amount of \$338,018.40 for the base bid.	99-100
7.7	Discussion and possible action to consider cost share opportunities for fencing alternatives to secure the Rodeo Arena Facility at the 580 Sports Park to mitigate reoccurring maintenance due to vehicular traffic.	101-102

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 6 day of September 2024 at 1:40.



 Becky Sims, City Secretary