

**MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, September 3, 2024
5:00 p.m. Special Council Meeting**

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
Davis Keele
Myles Haider
Cathy Kuehne

City Staff Present:

Becky Sims, City Secretary
Ryan Ward, ACM
Kayleigh Stanley, Executive Secretary
Yvonne Moreno, Finance Director
Finley deGraffenried, City Manager
Van Sims, WWW Operations Manager

Council Members Absent:

N/A

**PUBLIC HEARING
5:00 P.M.**

I. Call to order Public Hearing

Mayor Pearce called the public hearing to order at 5:02 p.m.

- II. Public hearing to receive citizen comments 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 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, and establishing an effective date.

With no citizen comments, Mayor Pearce closed the public hearing.

III. Adjourn Public Hearing

Mayor Pro Tem Morris moved to adjourn the public hearing at 5:03 p.m., the motion was seconded by Council Member Hernandez and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2024.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary