

**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 23, 2024
5:30 p.m. Workshop 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 23, 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).

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding Hill Country Transit District service changes for the City and County, and subsidy levels. Presentation by Tony Austin, Director of Rural Operations, Hill Country Transit District. *(pgs.5-14)*
3. Discussion regarding swimming in Sulphur Creek. *(pgs.15-24)*
4. Discussion regarding any item on the regular agenda
5. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Service Recognition- Fidel Morua- 20 years
 - Tourism Friendly Proclamation *(pgs. 25-26)*

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 Regular Meeting held on September 9, 2024	27-36

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the July 2024 Investment Report.	37-48

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Economic Development Monthly 2. Fire Department Monthly Report 3. Parks and Recreation Monthly Report 4. Information Systems Monthly Report 5. Library Monthly Report 6. Golf Course Monthly Report 7. Municipal Court Monthly Report 8. City Secretary Monthly Report 9. Utility Billing and Collections Monthly Report 10. Public Works Monthly Report for Electric, Streets, Water/Wastewater 11. Police Department Monthly Report 12. Building Official Monthly Report 	49-70
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Fire Department • LAFTA • Fencing • Community Luncheon • FEMA/TDEM • BBQ for Books 	71-72
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 second 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.	73-76
7.2	Discussion and possible action concerning the second 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.	77-80
7.3	Discussion and possible action concerning the audit engagement letter for the City of Lampasas FY 2023/2024 with Singleton, Clark and Company.	81-90
7.4	Discussion and possible action regarding approval of mural at the Chamber of Commerce and Visitor Center Building by Vision Lampasas.	91-92
7.5	Discussion and possible action regarding modification of the composition of the Golf Board Advisory Board.	93-94

7.6	Discussion and possible action regarding reappointment of board member to the Library Advisory Board.	95-98
7.7	Discussion and possible action regarding reappointment and appointment of board members to the Planning Commission.	99-112
7.8	Discussion and possible action regarding reappointment of board members to the Airport Advisory Board.	113-118
7.9	Discussion and possible action regarding reappointment of board members to the Airport Zoning Board of Adjustment Advisory Board.	119-122
7.10	Discussion and possible action regarding reappointment of board members to the Zoning Board of Adjustment and Appeal Advisory Board.	123-126
7.11	Discussion and possible action regarding reappointment of board members to the Lampasas Economic Development Board.	127-142
7.12	Discussion and possible action regarding the street closure from Live Oak to Pecan on October 5, 2024 for the Love Thy Neighbor Festival.	143-146
7.13	Discussion and possible action regarding swimming in Sulphur Creek with specific boundaries and proper signage as recommended by City of Lampasas Parks Board.	147-148

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:

8.0	.
8.1	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.
8.2	Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities
8.3	Adjourn Executive Session and Reconvene Regular Session

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

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 20 day of September 2024 at 1:20pm

Becky Sims
Becky Sims, City Secretary