

**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, October 14, 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, October 14, 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**

- I. Call to Order
- II. Adjourn into Executive Session

**EXECUTIVE SESSION**

- 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 into Special Session

**SPECIAL SESSION**

- V. Discussion and possible action regarding items discussed during Executive Session
- VI. Adjourn Special Session

**WORKSHOP SESSION**

- 1. Call to order Workshop Session
- 2. Presentation in honor of Chuck Williamson.
- 3. Discussion regarding Staff Monthly Reports to City Council. *(pgs. 5-6)*
- 4. Discussion regarding any item on the regular agenda.
- 5. Adjourn Workshop Session.

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to order Regular Session
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> 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 <b>that is included</b> on the Agenda may do so at this time.	N/A
<b>2.0</b>	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on September 23, 2024	7-16
<b>3.0</b>	<b>CONSENT AGENDA</b>	<b>PAGES</b>
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from September 1, 2024-September 30, 2024.	17-22
3.2	Discussion and possible action regarding August 2024 Investment Report	23-42
3.3	Discussion and possible action regarding the second reading of an Ordinance amending Chapter 54 Parks and Recreation, Division 3 Golf Course Advisory Board, Section 54-76 Creation, Function. Composition, C. Memberships.	43-44
<b>4.0</b>	<b>BOARDS/DEPARTMENT REPORTS</b>	<b>PAGES</b>
<b>5.0</b>	<b>ROUTINE MATTERS</b>	<b>PAGES</b>
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> <li>• AFNA</li> <li>• HOSTESS HOUSE</li> </ul>	N/A
5.2	MAYOR’S COMMENTS	N/A
<b>6.0</b>	<b>UNFINISHED BUSINESS</b>	<b>N/A</b>
	<b>NEW BUSINESS</b>	<b>PAGES</b>
7.1	Discussion and possible action regarding website photo contest.	45-48
7.2	Discussion and possible action to appoint Jim Linderman and Van Berry to the Golf Course Advisory Board to replace Jane Bumpus and Patsy Greaves who chose not to apply for another term.	49-62

7.3	Discussion and possible action to consider reappointment of Misti Talbert, TJ Monroe and Fin Erwin to the Economic Development Board.	63-78
7.4	Discussion and possible action to approve the purchase of two new FY 24/25 budgeted police patrol vehicles in an amount not to exceed \$135,559.00.	79-82
7.5	Discussion and possible action regarding engagement of services with Eckermann Engineering, Inc. for professional engineering and surveying services in connection with TxCDBG Project for drainage improvements.	83-94
7.6	Discussion and possible action regarding extending the Project Limits of the 2 <sup>nd</sup> Street Roadway Improvements Project to address existing pavement failure and drainage, in an amount not to exceed \$100,000.00.	95-100
7.7	Discussion and possible action regarding approval of installation and removal of Christmas lights at WM Brook Park to H & H Tree Service in the amount of \$30,000.00 to be disbursed in three (3) installments.	101-104
7.8	Discussion and possible action regarding the purchase of a FY 24/25 budgeted High Ranger Bucket Truck for the Electric Department.	105-116

Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
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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 551.076 -Deliberations regarding security devices or security audits (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
8.2	Adjourn Executive Session and Reconvene Regular Session

<b>REGULAR SESSION</b>	
9.0	<b>ACTION ON EXECUTIVE SESSION</b>
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 8 day of October 2024 at NOON.

  
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 Becky Sims, City Secretary