

**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 28, 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, October 28, 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
5:30 p.m.**

1. Call to order Workshop Session
2. Discussion regarding increasing capital contribution to Central Texas Water Supply Corporation as defined in the 2006 Wholesale Contract. *(pgs. 5-6)*
3. Discussion regarding possible cost share of ADA sidewalks and alley approach at 410 E. Third Street. *(pgs. 7-10)*
4. Discussion regarding additional findings related to the Second Street Project and consideration of estimate related to installation of 42" culvert. *(pgs. 11-20)*
5. Discussion regarding interlocal agreement between the City of Lampasas and Hill Country Transit District for services in Lampasas. *(pgs.21-36)*
6. Discussion regarding the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report (Q3&Q4). *(pgs. 37-72)*
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
 - National First Responders Day- October 28, 2024 *(pgs. 73-74)*
 - Municipal Courts Week- November 4-8, 2024 *(pgs.75-76)*

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 October 14, 2024	77-84
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding the September 2024 Investment Report.	85-104

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Building Official Monthly Report- <i>Future Date</i> 2. Economic Development Monthly 3. Fire Department Monthly Report 4. Parks and Recreation Monthly Report 5. Information Systems Monthly Report 6. Library Monthly Report 7. Golf Course Monthly Report 8. Municipal Court Monthly Report 9. City Secretary Monthly Report 10. Utility Billing and Collections Monthly Report 11. Public Works Monthly Report for Electric, Streets, Water/Wastewater 12. Police Department Monthly Report 	105-120
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Fire Department • City Hall Roof • Water Disruption • Hostess House • Water 	121-134
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 award of contract for utility line tree trimming to LCRA and McCoy Tree Surgery in an amount not to exceed \$186,000.00	135-138
7.2	Discussion and possible action regarding the approval and acceptance of the Lampasas Country Chamber of Commerce and Visitor Center Bi-Annual Report (Q3&Q4)	139-140
7.3	Discussion and possible action to award Wayfinding Sign Contract to Fazzone Builders, Inc. dba Southwest Monument and Sign in an amount not to exceed \$133,740.00.	141-150
7.4	Discussion and possible action regarding cost share for the ADA sidewalks and alley approach located at 410 E Third Street in the amount of \$11,450.00.	151-152

7.5	Discussion and possible action regarding additional findings related to the Second Street Project and consideration of estimate related to installation of 42" culvert in the amount of \$160,770.00.	153-154
7.6	Discussion and possible action regarding Interlocal Agreement between the City of Lampasas, Lampasas County and Hill Country Transit District for services in Lampasas, to include cost share in the amount of \$35,000.00	155-156
7.7	Discussion and possible action to consider a Resolution authorizing the submission of a Texas Community Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.	157-158
7.8	Discussion and possible action to consider appointment to fill vacancy on the Capital Improvement Program Committee (CIP)	159-162

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:

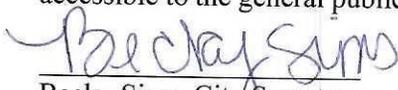
8.0	.
8.1	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551.
8.2	Adjourn Executive Session and Reconvene Regular Session

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 25 day of October 2024 at 2:45pm


Becky Sims, City Secretary