

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, November 12, 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 Tuesday, November 12, 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 status and updates on engineering projects and studies related to Pre-Treatment Improvements, Injections Site Improvements, and Supplemental and Alternative Water Source Study. *(pgs. 3-4)*
3. Discussion regarding any item on the regular agenda.
4. Adjourn Workshop Session.

REGULAR SESSION

ANNOUNCEMENTS

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

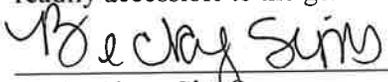
	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments on rescinding Ordinances 395, 607 and 783 regarding swimming and fishing in Sulphur Creek.	5-6

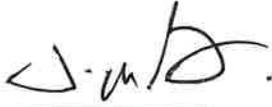
2.0	MINUTES	PAGES
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on October 28, 2024	7-14
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2024- October 31, 2024.	15-22
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Promotions • Water Alliance • Hostess House • Stakeholders' 	23-26
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding website photo contest.	27-30
7.2	Discussion and possible action regarding the award of a bid from HOLT CAT Power Systems in the amount of \$319,460.00 for stand-by emergency generators utilizing CARES ACT funding and Wastewater Operating funds.	31-46
7.3	Discussion and possible action to consider approval of the Hazard Mitigation Action Plan Update by Resolution.	47-56
7.4	Discussion and possible action to purchase 100 LED Street Lights at a discounted bulk rate from Techline, Inc. in the amount of \$25,500.00.	57-60
7.5	Discussion and possible action regarding rescinding Ordinances 395, 607 and 783 regarding summing and fishing in Sulphur Creek	61-62
7.6	Discussion and possible action concerning the approval of a bid from Toyota of Cedar Park in the amount of \$43,510.00 for a 2024 Toyota Tacoma SR5 4WD to replace a 2000 F250 pickup for the Civil Building Inspector.	63-70
7.7	Discussion and possible action regarding the purchase of installation services and labor for fiber build out at the 580 Sports Complex in the amount of \$16,031.33.	71-76

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 November 2024 at 1:15 pm


Becky Sims
Becky Sims, City Secretary



City Manager

ITEM NO. WORKSHOP-2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding status and updates on engineering projects and studies related to Pre-Treatment Improvements, Injections Site Improvements, and Supplemental and Alternative Water Source Study.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: November 7, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

Jason Jones, Jones-Heroy Engineer, will be in attendance to discuss the status of various projects his firm is working on, including Supplemental and Alternative Water Sources, Pre-Treatment and Injection Site Improvements.

Recommendation:

Discussion only

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City ManagerITEM NO. 1.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Public hearing to receive citizen comments relating to the repeal of Ordinances 395, 607 and 783 prohibiting swimming and fishing in Sulphur Creek.

Requested By: Chris Eicher, Parks Director

Submitted By: Becky Sims, City Secretary

Date Submitted: November 8, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

Attachments: Ordinance

Summary Statement:

At the September 23, 2024 meeting, City Council directed staff to update signage and Ordinances related to prohibiting swimming and fishing in Sulphur Creek. The creek is a navigable waterway and owned by the State of Texas; which makes the Ordinances hard to enforce. Staff has worked closely with the TML Risk Pool, State of Texas and the City Attorney for guidance and best practices. While the City is repealing the Ordinances, the City takes a neutral stance and will not promote nor prevent activities at the creek, unless it becomes a law enforcement matter. All activities will be at one's own risk.

Recommendation:

Discussion only.

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**MINUTES OF REGULAR CALLED 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**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

Council Members Present:

Charlie Pratus
Eric Hernandez
Davis Keele
Myles Haider
Zachary Morris
Cathy Kuehne

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Kayleigh Stanley, Executive Secretary
Yvonne Moreno, Finance Director
Jody Cummings, Police Chief
Joe Adams, Fire Chief

Council Members Absent

N/A

WORKSHOP SESSION

5:30 p.m.

1. **Call to order Workshop Session-** *Mayor Pearce called the meeting to order at 5:30 p.m.*
2. **Discussion regarding increasing capital contribution to Central Texas Water Supply Corporation as defined in the 2006 Wholesale Contract.**

Mr. deGraffenried, City Manager, advised this item is a follow up to Mr. Kelley's public comments at the previous council meeting. Mr. Kelley seeks capital contribution above the current contractual amount of \$0.107058 per 1,000 gallons. Mr. Kelley's discussion included reference to contractual increases that have lagged well behind CPI and inflation; as well as the need to fund critical infrastructure particularly at the Lakecliffe Plant. Staff does not disagree. Based on FY 2022, Use (564,137,320 gallons) a \$0.10 increase above the current allocation would equal additional expense of \$56,413.73 per year. If Council wished to continue the discussion on the matter, either a separate agreement with Central Texas, or an amendment to the KWSC/CTWSC contract would be required.

Mr. Kelley advised Council that the method does not meet inflation, they are about \$1.5 million behind. What once cost \$30,000 to repair now cost over \$100,000. There was substantial damage due to the flooding this past Spring. Mr. Kelley would like double the per gallon rate effective immediately to .23 cents beginning October 2024-2027, then an increase to .25 cents beginning in 2027-2030.

Council member Kuehne inquired about insurance due to the damage. Mr. Kelley advised they did receive some; however, it did not cover all expenses. They are also waiting on Kempner Water Supply Corporation to pay their portion of O&M based on their contractual obligation.

Council would like to tour facility and discuss needs at a later time.

3. **Discussion regarding possible cost share of ADA sidewalks and alley approach at 410 E. Third Street.**

Mr. deGraffenried advised staff met with Mr. Dean Tomme, DNT Investments LP, regarding his desired improvements to the ROW adjacent to his renovation at 410 East Third Street. The improvements consist of ADA sidewalks, with continuation to the east, alley approach, and tie-in with sidewalk to the east. The improvement provides for ADA access, from corner intersections, from Western Street to Live Oak Street. Alley approach would also repair water line cut for fire protection by the City. The City had sought funding through CDBG programs for a more extensive improvement from Western to Live Oak, but was not awarded based on previous improvement on the north side of East Third Street. Based on improvement and ADA Access, staff and Mr. Tomme discussed possible 50/50 cost share. The current project is estimated at \$22,900 and at 50%, the City share would be \$11,450.00.

Council reviewed site and grading exhibit. There is an action item for council consideration on the regular agenda.

4. Discussion regarding additional findings related to the Second Street Project and consideration of estimate related to installation of 42" culvert.

Mr. deGraffenried advised as previously reported, the second street project contractor, while working within the original limit of construction, located a collapsed, stacked stone, culvert approximately 4' x 6'. The structure had once captured storm water from downtown to outfall, north of Ajinomoto Foods, between Pecan and Hackberry. The failing road surface at the limit of construction, which prompted change order at the previous council meeting, was thought to be failing extension of the outfall from inlet storm box approximately 30 ft west. As Mr. Eckermann's email points out, the increase in scope includes increased RCP culvert for greater drainage area, bedding and flowable fill, a 6' x 6' CIP Junction Box, and demolition. The increase represents a long-term solution to failed drainage infrastructure.

The \$100,000 that was approved at the last meeting will be funded out of the Street Capital Budget, with the additional \$60,000. There is an action item on the regular agenda for council consideration.

5. Discussion regarding interlocal agreement between the City of Lampasas and Hill Country Transit District for services in Lampasas.

At the September 23, 2024, Mr. Austin presented proposed changes to the service delivery model, as well as the proposed subsidy request. This item has been placed on the workshop agenda to discuss consideration of funding. A follow-up meeting was held on October 22 with staff from the Hill Country Transit, Judge Hoyer, the Mayor and Mayor Pro Tem. Topics discussed were level of service, without County participation; limitation of services (hours, micro and commuter services); and rider usage. If Council wishes to fund and receive public transportation services (micro/local, and commuter to Bell Country) an Interlocal Agreement will be necessary. Staff also reviewed ridership statistics for the city, and number of denials under the previous service model.

On behalf of the Hill Country Transit District, Ms. Tamra Casey advised that she uses the bus at least three times a week for appointments, and care for her elderly mother and has used the service for over 10 years. It is a valuable service and very accommodating.

There is an action item on the regular agenda for Council consideration.

6. Discussion regarding the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report (Q3&Q4).

Mrs. Sims has reviewed the report and validated expenses for Council consideration of reimbursement of HOT funding. With no objection, beginning with the next report, Council will be provided with an itemized ledger with expenses instead of receipts for review and consideration. Mrs. Unger was present for any questions Council may have.

With no questions, there is an action item on the regular agenda for Council consideration.

7. Discussion regarding any item on the regular agenda

There were no questions regarding items on the regular agenda.

8. Adjourn Workshop Session

Council member Pratus moved to adjourn workshop at 6:04 p.m., the motion was seconded by Council member Haider and with a unanimous vote, the motion carried.

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order- *Mayor Pearce called the regular session to order at 6:01 pm.*
- B. Invocation and Pledge of Allegiance- *Jody Cummings, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited*
- C. Presentations and Proclamations

Council recognized National First Responders Day- October 28, 2024



Council recognized Municipal Courts Week- November 4-8, 2024

1.1	Citizen comments- Any citizen who desires to address the City Council on a matter that is not included on the Agenda may do so at this time.
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There were no citizen comments.

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.
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There were no citizen comments.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on October 14, 2024

Council member Keele moved to approve the minutes of the Regular Meeting held on October 14, 2024, the motion was seconded by Council member Hernandez, with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the September 2024 Investment Report

Council member Kuehne moved to approve the consent agenda, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
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The Building Official Annual Report was postponed.

5.0	ROUTINE MATTERS
5.1	<p>CITY MANAGER'S OPERATIONAL REPORT</p> <p><i>Fire Dept</i> <i>Joe reports that the Department is preparing for a visit from the Texas Commission on Fire Protection at the end of this month for their biennial State inspection. Chief Adams reports that filing has been internally audited, as well as required records and incident documentation. The Department is prepared.</i></p> <p><i>Library</i> <i>Books were the big beneficiary of the Library Foundation's Bar-B-Que for Books event. Shanda, through Emily, reported that the event was the largest since inception. Volunteers Boxed 1,096 meals and made 713 meal deliveries to local businesses.</i></p> <p><i>City Hall Roof</i> <i>In early September, staff noticed a leak in the southeast portion of City Hall after an isolated rain. Becky contacted a commercial roofing contractor, familiar with City buildings (Police Department and Calvert Building) to inspect the roof for damage. The contractor confirmed damage as a result of the November 11, 2022 hail storm that had been previously overlooked by another contractor. The City's insurance provider, TML Intergovernmental Risk Pool, also had a representative inspect the interior and exterior of City</i></p>

	<p><i>Hall, and will be forwarding his findings for an adjustor's determination. Total initial estimate for the claim is \$151,379.92.</i></p>
Water Disruption	<p><i>The events of this week represented the first, almost complete City-wide loss in water pressure, for the last couple of years. We have certainly been close over the past 18 months in particular, but have been able to hold on based on storage and strong conservation efforts by our residents. I am pleased to report that City staff performed very well, understanding their roles in supporting and helping our residents. I also want to thank the elected officials who took their time and resources to help with water, and who came out to the site to take a look at the magnitude of the event. Attached is the Fire Chief's report on water distribution, and his comment on staff's performance.</i></p>
Hostess House	<p><i>Due to some water distractions, staff has talked with, but has been unable to follow-up with our design consultants at Reliance Architecture this week. In an earlier call, Kimberly did advise she would be happy to review changes, and in particular outstanding or pertinent RFI's. Attached is the most current listing of RFI's on the project, and staff is hopeful to have further explanation, particularly on electric changes, prior to Monday.</i></p>
Water	<p><i>Staff recently met with Jason Jones and representatives from Kempner Water Supply Corporation ("KWSC") regarding their plan to install a Cla-valve on a reducer just before the City's point of delivery. The City's concern was the loss in head pressure on the City side that would have effectively prevented the filling of Georgetown Tank by approximately 50%, according to our engineer. Staff convinced the two engineers, KWSC's and the City's, to meet and confer on the installation. KWSC's primary motive with the Cla-valve was to prevent back flow to their system. Staff is pleased to report the KWSC ultimately agreed with Jason's position, and other alternatives are being considered. Additionally, staff took the opportunity to invite Jason to a future Council meeting to discuss AFNA, progress on the Alternative Water Source study, and Injection Site Improvements. It might turn into a meeting all by itself at Council's prerogative</i></p>

5.2 MAYOR'S COMMENTS

Mayor Pearce, on behalf of Council, recognized staff on how the water situation was handled and organized. Staff was committed to finding a resolution, understanding the impact to the community. The mayor is looking towards a 5-10-year plan in resolving this matter to alleviate it happening so often in the future. He wishes that Kempner Water Supply Corporation would step up and do more to help the situation. He firmly believes if you fail the plan, then plan to fail.

6.0 UNFINISHED BUSINESS

There was no unfinished business.

7.0 NEW BUSINESS

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
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Council member Kuehne moved to award the contract for utility line tree trimming to LCRA and McCoy Tree Surgery in an amount not to exceed \$186,000.00, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

7.2	Discussion and possible action regarding the approval and acceptance of the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report (Q3&Q4)
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Council member Pratus moved to approve and accept the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report (Q3&Q4, the motion was seconded by Council member Haider and with a unanimous vote, the motion carried.

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.
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Council did not take action on this item pending specifics related to maintenance and life expectancy of signs and possible cost share with Lampasas Economic Development Corporation.

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.
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Council member Hernandez moved to approve cost share for the ADA sidewalks and alley approach located at 410 E Third Street in the amount of \$11,450.00, the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

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.
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Council member Pratus moved to approve the additional funding in the amount of \$60,770.00 for a combined total of \$160,770.00 for the Second Street Project, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

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
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Mayor Pro Tem Morris moved to approve the 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, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

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.
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Council member Kuehne moved to approve a Resolution authorizing the submission of a Texas Community Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund, the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

7.8	Discussion and possible action to consider appointment to fill vacancy on the Capital Improvement Program Committee (CIP)
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Council member Kuehne moved to appoint Bob Chapman to fill vacancy on the Capital Improvement Program Committee (CIP), the motion was seconded by Council member Hernandez, with Council member Pratus, Council member Haider, Mayor Pro Tem Morris and Mayor Pearce in opposition, the motion did not carry.

Mayor Pro Tem Morris moved to appoint Janet Crozier to fill vacancy on the Capital Improvement Program Committee (CIP), the motion was seconded by Council member Haider, with Council member Pratus and Mayor Pearce in agreement, the motion carried. Council Member Hernandez, Keele and Kuehne were in opposition.

Adjourn into Executive Session

Council member Pratus moved to adjourn into Executive Session at 6:46 pm, the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

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

Council reconvened Regular Session at 7:12 p.m.

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

There was no action taken on items discussed during Executive Session.

Adjourn

Council member Pratus moved to adjourn at 7:12 pm, 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


City Manager

ITEM NO. 3.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and Possible Action regarding purchases and charges in excess of \$4,000 from October 1, 2024 to October 31, 2024.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: November 7, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

N/A

Attachments: A/P History Check Report

Summary Statement:

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of October 1, 2024 to October 31, 2024.

Recommendation:

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
56260	LOWER COLORADO RIVER AUTHORITY							
I-EW710629154370	LCRA ELECTRIC	E	10/18/2024	644,733.71		000131		644,733.71
27050	IRS-PAYROLL TAXES							
I-T1 202410038466	FEDERAL WITHHOLDING	D	10/04/2024	19,882.29		000256		
I-T3 202410038466	FICA TAX	D	10/04/2024	29,759.14		000256		
I-T4 202410038466	MEDICARE TAX	D	10/04/2024	6,959.74		000256		56,601.17
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202409038462	RETIREMENT CONTRIBUTIONS	D	10/09/2024	1,229.35		000257		
I-TMR202409068463	RETIREMENT CONTRIBUTIONS	D	10/09/2024	64,034.40		000257		
I-TMR202409198464	RETIREMENT CONTRIBUTIONS	D	10/09/2024	65,235.41		000257		130,499.16
27050	IRS-PAYROLL TAXES							
I-T1 202410178473	FEDERAL WITHHOLDING	D	10/18/2024	23,488.19		000258		
I-T3 202410178473	FICA TAX	D	10/18/2024	36,233.64		000258		
I-T4 202410178473	MEDICARE TAX	D	10/18/2024	8,474.06		000258		68,195.89
52200	LAMPASAS PUBLIC UTILITIES							
I-09302024	SEPTEMBER 2024	R	10/04/2024	77,286.00		178691		77,286.00
16457	CARDINAL TRACKING, INC.							
I-136966	2024 / 2025 YEARLY SUPPOR	R	10/08/2024	21,157.50		178721		21,157.50
01490	CENCO, INC							
I-INV0737	SUPER ENZYMES	R	10/08/2024	4,640.00		178722		4,640.00
02261	CIVIC PLUS AND ePOWEREDSCHOOLS							
I-311959	WEBSITE HOSTING/SUPPORT	R	10/08/2024	10,788.36		178723		10,788.36
67791	ETCON, INC							
I-1 09252024	2ND ST RDWY IMPROVEMENTS	R	10/08/2024	252,745.16		178729		252,745.16
02250	MOTOROLA SOLUTIONS, INC.							
I-8230481727	10/1/2024-9/30/25 SERVICE	R	10/08/2024	11,196.93		178745		11,196.93
00479	NAFECO, INC							
I-1299579	RESCUE GEAR	R	10/08/2024	2,303.18		178746		
I-P 1250545	RESCUE GEAR	R	10/08/2024	2,302.58		178746		
I-P 1265943	ENGINE ONE	R	10/08/2024	45.99		178746		
I-P 1266957	ENGINE ONE	R	10/08/2024	589.63		178746		5,241.38
82300	TECHLINE, INC							
I-135990800	TRANSFORMERS	R	10/08/2024	4,605.00		178755		
I-135997400	BATTERIES	R	10/08/2024	400.00		178755		
I-136011003	LINE HARDWARE	R	10/08/2024	975.88		178755		5,980.88

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02976	WASTE CONNECTIONS							
I-3226163V165	CITIZEN STATION	R	10/08/2024	1,846.62		178762		
I-3226164V165	RECYCLE CENTER	R	10/08/2024	906.79		178762		
I-3226164V165*	RECYCLE CENTER	R	10/08/2024	425.49		178762		
I-3226220V165	708 E 5TH CLEANUP	R	10/08/2024	285.79		178762		
I-3226220V165*	708 E 5TH CLEANUP	R	10/08/2024	2,877.94		178762		
I-3236790V165	COMMERCIAL SOLID WASTE	R	10/08/2024	67,552.42		178762		
I-3236791V165	RESIDENTIAL SOLID WASTE	R	10/08/2024	56,035.15		178762		129,930.20
17865	COLONIAL LIFE & ACCIDENT							
I-AC1202409198464	ACCIDENT INSURANCE	R	10/09/2024	429.56		178765		
I-AC2202410038466	ACCIDENT INSURANCE	R	10/09/2024	429.64		178765		
I-AC3202409198464	ACCIDENT INSURANCE	R	10/09/2024	776.42		178765		
I-AC3202410038466	ACCIDENT INSURANCE	R	10/09/2024	776.42		178765		
I-CN1202409198464	CANCER INSURANCE	R	10/09/2024	292.48		178765		
I-CN2202410038466	CANCER INSURANCE	R	10/09/2024	292.52		178765		
I-HO1202409198464	HOSPITAL INCOME PREMIUM	R	10/09/2024	0.01		178765		
I-HO3202409198464	HOSPITAL INCOME - PRETAX	R	10/09/2024	128.79		178765		
I-HO3202410038466	HOSPITAL INCOME - PRETAX	R	10/09/2024	128.79		178765		
I-LF3202410038466	UNIV/COL LIFE AFTER TAX	R	10/09/2024	291.13		178765		
I-LF7202409198464	NON-PRETAX LIFE INSURANCE	R	10/09/2024	291.18		178765		
I-LF8202409198464	AFTER TAX COLONIAL PRODUCTS	R	10/09/2024	1,378.16		178765		
I-LF8202410038466	AFTER TAX COLONIAL PRODUCTS	R	10/09/2024	1,378.16		178765		
I-LP1202409198464	PRETAX LPSD DISABILITY	R	10/09/2024	0.01		178765		
I-LP3202409198464	LPSD DISABILITY AFTERTAX	R	10/09/2024	44.17		178765		
I-LP3202410038466	LPSD DISABILITY AFTERTAX	R	10/09/2024	44.17		178765		6,681.61
03376	PRINCIPAL LIFE INSURANCE COMPA							
I-202410088467	PRINCIPAL LIFE INSURANCE COMPA	R	10/09/2024	415.49		178767		
I-DN1202409198464	EMPLOYEE SHARE HEALTH INSUR	R	10/09/2024	807.66		178767		
I-DN2202410038466	EMPLOYEE SHARE HEALTH INSUR	R	10/09/2024	807.66		178767		
I-GDC202410038466	DENTAL INSURANCE PREMIUM	R	10/09/2024	1,005.62		178767		
I-GDE202410038466	DENTAL INSURANCE PREMIUM	R	10/09/2024	1,312.28		178767		
I-GDF202410038466	DENTAL INSURANCE PREMIUM	R	10/09/2024	1,668.60		178767		
I-GDS202410038466	DENTAL INSURANCE PREMIUM	R	10/09/2024	451.92		178767		
I-GVC202410038466	VISION INSURANCE PREMIUM	R	10/09/2024	137.20		178767		
I-GVE202410038466	VISION INSUR PREMIUM	R	10/09/2024	287.28		178767		
I-GVF202410038466	VISION INSURANCE PREMIUM	R	10/09/2024	253.26		178767		
I-GVS202410038466	VISION INSURANCE PREMIUM	R	10/09/2024	67.70		178767		
I-VS1202409198464	EMPLOYEE SHARE HEALTH PLAN	R	10/09/2024	84.92		178767		
I-VS2202410038466	EMPLOYEE SHARE HEALTH INSUR	R	10/09/2024	84.92		178767		7,384.51
74775	SCOTT & WHITE HEALTH PLAN							
C-202410098471	CORRECT ADJUSTMENT K MORRIS	R	10/09/2024	3.00CR		178781		
I-202410098468	SCOTT & WHITE HEALTH PLAN	R	10/09/2024	11,861.37		178781		
I-202410098469	DEDUCTION AMT WRONG K MORRIS	R	10/09/2024	3.00		178781		
I-CCC202410038466	HEALTH INSURANCE PREMIUM	R	10/09/2024	8,326.98		178781		
I-CCE202410038466	HEALTH INSURANCE PREMIUM	R	10/09/2024	14,119.47		178781		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-CCF202410038466	HEALTH INSURANCE PREMIUMS	R	10/09/2024	4,622.56		178781		
I-CCS202410038466	HEALTH INSURANCE PREMIUM	R	10/09/2024	2,065.94		178781		
I-HE1202410038466	HEALTH INSURANCE PREMIUM	R	10/09/2024	7,413.18		178781		
I-HEA202409198464	EMPLOYEE SHARE HEALTH INSURANC	R	10/09/2024	14,341.13		178781		
I-HEC202410038466	EMPLOYEE SHARE HEALTH INSURANC	R	10/09/2024	14,344.13		178781		
I-HI1202410038466	CITY HEALTH INSURANCE	R	10/09/2024	19,705.50		178781		
I-HID202410038466	CITY HEALTH INSURANCE	R	10/09/2024	23,727.07		178781		
I-HIE202410038466	EMPLOYEE CITY HEALTH CONTRIB	R	10/09/2024	33,419.49		178781		153,946.82
00904	HEART OF TEXAS DEFENSE ALLIANC							
I-2072-15	ANNUAL SUPPORT	R	10/14/2024	5,970.00		178816		5,970.00
47585	KEMPNER WATER SUPPLY CORP							
I-08312024*	AUGUST WATER	R	10/14/2024	72,910.70		178817		72,910.70
02754	MASTERCARD							
C-09052024*	DRONE TAX EXEMPTION REFUN	R	10/14/2024	78.41CR		178822		
C-9135	CREDIT	R	10/14/2024	300.00CR		178822		
I-01214G	LAB WORK FEE	R	10/14/2024	102.00		178822		
I-01250G	LAB WORK FEE	R	10/14/2024	102.00		178822		
I-02349G	DINNER FOR COUNCIL	R	10/14/2024	96.51		178822		
I-02667G	TRAINING	R	10/14/2024	365.04		178822		
I-02689G	TRAINING	R	10/14/2024	365.04		178822		
I-02768G*	HOTEL - WACO	R	10/14/2024	554.16		178822		
I-02874G	RESILIENCY TRAINING	R	10/14/2024	50.00		178822		
I-08312024	HOSTESS HOUSE DOMAIN	R	10/14/2024	64.95		178822		
I-09052024	DRONE DEPLOY LITE YEARLY	R	10/14/2024	1,266.41		178822		
I-31245348	NEWSPAPER RENEWAL	R	10/14/2024	159.00		178822		
I-3141120230	TRAVEL	R	10/14/2024	108.88		178822		
I-34CP7M9	DRONE REGISTRATION	R	10/14/2024	5.00		178822		
I-5092	ENGINE ONE	R	10/14/2024	274.85		178822		
I-73430	WEBINAR CLASS	R	10/14/2024	145.00		178822		
I-740051	DINNER FOR COUNCIL	R	10/14/2024	99.99		178822		
I-9163	TRAINING	R	10/14/2024	495.00		178822		
I-CS 0E919 8DFB	WEBSITE STOCK IMAGES	R	10/14/2024	29.00		178822		
I-DS001287129	DROPSEND LITE	R	10/14/2024	45.00		178822		
I-V89547	PAINT, SPARK PLUGS	R	10/14/2024	92.45		178822		
I-V89753	FASTNERS	R	10/14/2024	29.91		178822		4,071.78
00016	TEXAS MUNICIPAL LEAGUE							
I-2994 10012024	CITY'S INSURANCE POLICIES	R	10/14/2024	393,723.82		178836		393,723.82
42313	TYLER TECHNOLOGIES DIVISION							
I-025-476071	ANNUAL MAINT INCODE	R	10/14/2024	57,243.42		178840		57,243.42

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03302 I-INV00093034	WORKERS ASSISTANCE PROGRAM INC WORKERS ALLIANCE	R	10/14/2024	4,800.00		178845		4,800.00
03561 I-DFI202410178473	INTERNATIONAL CITY MANAGEMRNT PLAN 307545	R	10/18/2024	29,105.00		178859		29,105.00
02202 I-DRAW 1 10152024	H & H TREE SERVICE INC CHRISTMAS LIGHTS INSTALL	R	10/17/2024	10,000.00		178882		10,000.00
47585 I-09302024	KEMPNER WATER SUPPLY CORP DEBT PAYEMENTS	R	10/17/2024	19,146.97		178887		19,146.97
01941 I-10092024	EDUCATION FOUNDATION FOR LAMPA ANNUAL CONTRIBUTION	R	10/17/2024	8,500.00		178903		8,500.00
03359 I-8106708973	SCHINDLER ELEVATOR CORPORATION PREVENTIVE MAINTENANCE	R	10/17/2024	5,859.84		178909		5,859.84
90400 I-10102024	UNITED STATES POST OFFICE PERMIT 81 POSTAGE	R	10/17/2024	6,500.00		178914		6,500.00
02344 I-BSW572688 I-BSW581524 I-BSW581525	BRENNTAG SOUTHWEST INC LAS BLEACH 190 INJ SITE BLEACH 580 INJ SITE	R R R	10/23/2024 10/23/2024 10/23/2024	1,192.13 2,477.10 1,988.65		178928 178928 178928		5,657.88
00334 I-AA9NA7V I-AA9NA7Z I-AA9TZ4W	CDW GOVERNMENT LLC WAP RENEWALS WG EPDR RENEWAL MINI PCS/KEYBOARD/ADAPT	R R R	10/23/2024 10/23/2024 10/23/2024	2,467.64 13,466.88 4,215.30		178931 178931 178931		20,149.82
02860 I-NP67168965	FUELMAN SEPTEMBER FUELMAN	R	10/23/2024	17,083.77		178943		17,083.77
02209 I-22743 I-22772 I-22773	JONES-HEROY & ASSOCIATES INC WWTP PERMIT RENEWAL CLA-VAL REVIEW, SCADA WWTP PERMIT RENEWAL	R R R	10/23/2024 10/23/2024 10/23/2024	221.25 4,216.08 33.75		178956 178956 178956		4,471.08
82300 I-136118100 I-136152800 I-136187300	TECHLINE, INC TRANSFORMER TRANSFORMER 37.5 KVA	R R R	10/23/2024 10/23/2024 10/23/2024	2,970.00 3,475.25 3,096.00		178980 178980 178980		9,541.25

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00899 I-INVLC019775	TEXAS ELECTRIC COOP INC SAFETY MEETING	R	10/23/2024	4,012.00		178983		4,012.00
02893 I-2000085840 I-201398375	TEXAS MATERIALS GROUP INC NARUNA ROAD OVERLAY COLD MIX D	R	10/23/2024	32,100.00		178985		33,618.00
03375 I-480304	US FLEET TRACKING LLC ANNUALSERVICE10/1/24-9/25	R	10/23/2024	5,089.80		178989		5,089.80
03049 I-6034153	ALTEC INDUSTRIES INC BUCKET TRUCK	R	10/31/2024	246,676.00		179022		246,676.00
03776 I-09302024	ASD CONSULTANTS, INC HOSTESS HOUSE EST #4	R	10/31/2024	63,902.67		179027		63,902.67
17440 I-10312024	CITY OF LAMPASAS EMPLOYEE APPRECIATION	R	10/31/2024	6,075.00		179038		6,075.00
02860 I-NP67323567	FUELMAN FUELMAN	R	10/31/2024	12,488.11		179046		12,488.11
35299 I-HACH473548	HACH COMPANY ANNUAL MAINT AGREEMENT	R	10/31/2024	23,414.00		179051		23,414.00
49400 I-08292024	LAMPASAS CENTRAL APPR DIST 4TH QUARTERLY PAYMENT	R	10/31/2024	13,034.32		179067		13,034.32
01488 I-29874 I-29875 I-29876	LAW OFFICES OF JO-CHRISTY BROW GENERAL MATTERS - JULY GENERAL MATTERS AUG 24 GENERAL MATTERS SEPT 24	R R R	10/31/2024 10/31/2024 10/31/2024	4,935.00 4,427.50 4,410.00		179070 179070 179070		13,772.50

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	39	1,783,797.08	0.00	1,783,797.08
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	3	255,296.22	0.00	255,296.22
EFT:	1	644,733.71	0.00	644,733.71
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT		DISCOUNTS		CHECK AMOUNT
VENDOR SET: 99	BANK: FSB	TOTALS:	43	2,683,827.01		0.00		2,683,827.01
BANK: FSB	TOTALS:		43	2,683,827.01		0.00		2,683,827.01
REPORT TOTALS:			43	2,683,827.01		0.00		2,683,827.01

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City of Lampasas

M E M O

To: Mayor and Council
From: Finley deGraffenried
Re: Manager's Report
Date: 8 November 2024

Promotions Chief Cummings is pleased to report, that due to the retirement of Timmy Ryan, Patrol Sergeant Larry Wilson was offered and accepted the position of Sergeant Investigator. The interview panel also recommended that Patrol Officer John Rinehart be promoted to the position of Patrol Sergeant. Officer Wilson is currently in his 13th year of service to the City, and Officer Rinehart brings over 19 years of experience from the City of Killeen and Lampasas County, and has been employed by the City for 1 year.

Water Alliance Staff will be attending an informational meeting on the Central Texas Water Alliance on November 8th in Belton. The Alliance was promoted initially by Bell County Judge David Blackburn as a means to advocate for additional water capacity and solutions for Bell and Coryell County. Judge Hoyer noted, and our staff have followed, various entities support of the Alliance through Resolution; and Lampasas County has also voiced the desire to participate. Staff will report details of the meeting on Tuesday evening.

Hostess House Staff have stayed in close contact with our design and construction administration consultants from Reliance Architecture on the progress of Hostess House renovations, and status of Requests for Information, Requests for Proposals, and Change Orders. The summary of activity on those items indicates 9 change orders, representing value engineering, credits and increases to the project as a result of unforeseen structural and electrical remediation primarily. The City remains within the contingency, and staff is hopeful, with the walls and structure open, any additional changes will be minimal.

Stakeholders' Just a quick reminder, the Community Stakeholders' meeting is scheduled for Wednesday, November 13th at 5:30 p.m. in the Old Middle School. The meeting, hosted by the City and LEDC, is intended to build relationships and open communication with other entities and organizations. Staff will facilitate the round table discussion, and are hopeful that the meeting will foster a greater understanding of each group's issues, successes, and opportunities.

Everybody can be great, because everybody can serve. You don't have to have a college degree to serve. You don't have to make your subject and your verb agree to serve. You only need a heart full of grace, and a soul generated by love.

-Martin Luther King

Thank you for the opportunity

REGIONAL WATER SUPPLY ENTITY FOR CENTRAL TEXAS

CENTRAL TEXAS WATER ALLIANCE

THE NEED FOR NEW SUPPLY OPTIONS & RESILIENCY

Since the impoundment of Lake Belton in 1954 Central Texas has had an abundant water supply for residents, businesses, and industry. Three generations of Central Texans have relied on that supply for their needs. Now, some 70 years later, **new supply options** are needed. Texas is the fastest growing state in the country, with Bell County and the Central Texas region growing at a faster rate than Texas. **Growth along the Interstate 35 and Interstate 14 corridors** is forecasted to continue for the foreseeable future.

Under the leadership of Bell County, several water purveyors, and stakeholders, a **Central Texas Water Alliance** is potentially forming to be a catalyst to leverage support for near term **regional water projects** as well as pursue long term water **supply for the next generations** of Central Texans.

BENEFITS OF ACTIONABLE SOLUTIONS

1

Meeting Current Water Supply Challenges

No single entity in the region has the capacity, either in existing water supply and/or infrastructure to meet the needs and challenges for the region with the anticipated demands of the growth and expansion that is forecasted. A consortium of entities, leveraging individual interests and resources, will help address this challenge.

2

Economic Development

A reliable regional water source is essential to support sustainable economic growth, enabling new businesses to establish themselves in the area and existing industries to expand without facing water-related constraints.

3

Public Health and Safety

Access to a secure and clean water supply is critical for public health, reducing the risk of waterborne diseases, and ensuring that residents have access to safe drinking water at all times.

4

Environmental Protection

Developing a managed regional water source will help protect local ecosystems by reducing the over-extraction of groundwater and preserving rivers and lakes from depletion and pollution.

5

Long-term Sustainability

Investing in a regional water source will provide a long-term solution to water scarcity, ensuring that future generations have the resources they need to thrive in a changing climate and increasingly volatile global water landscape.

ALLIANCE GUIDING PRINCIPALS



30,000-45,000 ac-ft

Projected shortfall of supply needs by 2070



5-10

Planned Supply Endeavors



?

Entities representing I-14 to I-35 corridor

CONTACT

David Blackburn, County Judge
254.933.5100
David.Blackburn@bellcounty.texas.gov

- We are committed to ensuring the safety and well-being of our communities by establishing a reliable and sustainable regional water source. This is not just a project; it is a promise to protect the health and security of every individual who depends on this vital resource.
- We will drive economic growth and development by securing a stable water supply that businesses and industries can rely on. Our commitment is to create an environment where companies can thrive, knowing that their water needs are met both now and in the future.
- We guarantee the preservation of our natural resources through responsible water management practices. By investing in a regional water source, we are pledging to safeguard our environment for generations to come.
- We pledge to provide equitable access to clean water for all citizens in our region. This project is our vow to ensure that every person, regardless of their location or economic status, has access to the essential water resources they need to live and prosper.
- We are dedicated to building a resilient infrastructure that can withstand the challenges of tomorrow. Our commitment to this regional water source is a commitment to the long-term safety, security, and sustainability of our community.

Frequently Asked Questions

- **Who are the Central Texas Water Alliance participants?**

Formal partners of the Central Texas Water Alliance are...

The Alliance is pursuing an agreement in place with the Brazos River Authority to share in water treatment and treated water pipelines to deliver water to the cities in Bell, Coryell, Milam, Falls, and Lampasas Counties.

- **What are the Central Texas Water Alliance objectives?**

The objective is to develop a cost-efficient project for public water supply treatment and delivery, as well as manage future water need in a fast-growing region by supplementing current water supply with groundwater from the Simsboro Layer of the Carrizo-Wilcox Aquifer. In addition, develop, construct and management ASR locations for storage of regional groundwater as well as excess surface water during high flow conditions.

- **What is the expected timeline for providing water supply?**

The Alliance as a Regional Water Authority began the planning process in 2024 and plans on starting to deliver water to Central Texas in 2030.

- **What is a Regional Water Authority?**

A water authority is a political subdivision of the State of Texas created by the Texas Legislature with the ability to develop water supply, transport water, and develop wastewater treatment facilities. The Central Texas Water Alliance will be created through the passage of legislation authority and filed by local State Representative, Brad Buckley and State Senator, Pete Flores in the 88th Texas Legislature in 2025.

- **How is the project funded?**

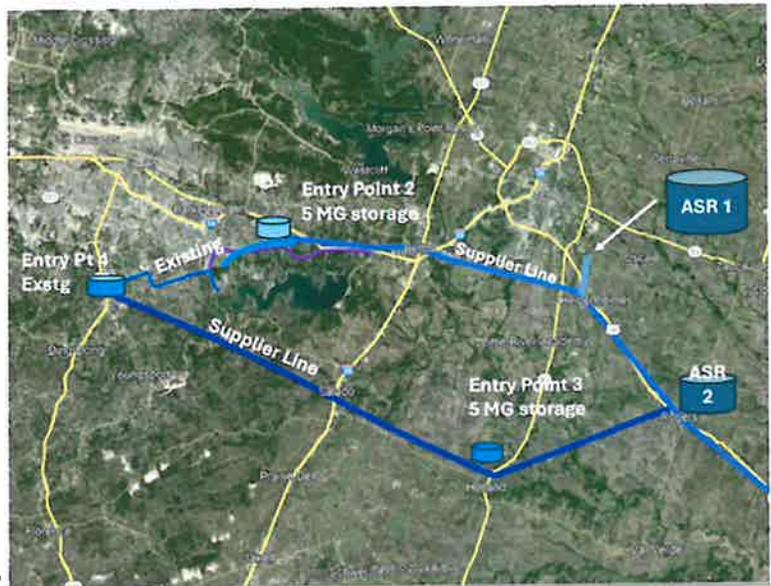
Each of the members contribute funding for the project in percentages proportionate to water supplied. Capital funding of the infrastructure is primarily provided by way of bond issuances through the Texas Water Development Board and Federal Infrastructure funds leverage with the Support of Congressman Carter. The operations and maintenance of the Alliance are funded directly by the authority sponsors and grants.

- **How are resources from the Simsboro Layer of the Carrizo-Wilcox aquifer and the Hosston Layer of the Trinity Aquifer managed?**

Aquifers in Texas are primarily managed by individual groundwater conservation districts. In the area of the Alliance project, the Carrizo-Wilcox Aquifer is managed by the Post Oak Savannah Underground Water Conservation District (POSGCD) and the Trinity Aquifer is managed in part by the Clearwater Underground Water Conservation District (CUWCD). The two districts work together with other districts in a larger regions, known as Groundwater Management Areas (GMA), to determine what future they want for the aquifers. The groundwater districts, GMA-8, and GMA-12 rely on Groundwater Availability Models (GAMs) which are computer programs that account for water: 1) remaining in the aquifer, 2) leaving the aquifer, and/or 3) entering the aquifer. They help predict the impact of pumping systems. Advanced use of these models are underway and will also necessitate the need for water level monitoring once the wells become productive. Scientists collect and organize data associated with groundwater and aquifer properties, including groundwater levels, well drilling reports, pumping records, and rock and sediment types. They add it to data on streams, lakes, springs, precipitation, climate, surface water runoff, geologic structure, vegetation maps, root depth, evaporation, and more. This information is analyzed to quantify aquifer properties and groundwater inflows and outflows.

- **How does this affect long term supply of the Simsboro Layer of the Carrizo-Wilcox aquifer and the Hosston Layer of the Trinity Aquifer?**

The Central Texas Water Alliance will have agreements in place with both groundwater conservation districts, which provide oversight of water usage to ensure that supply is available in the long-term. They calculate each permit by calculating estimated future water usage, supply, and demand, and ensure that water supply levels are sustained. The permits are created with the intent to preserve the aquifer and its water resources for many generations to come.



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**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: November 4, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

N/A

Attachments: October Photo Entries

Summary Statement:

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. One photo entry per person per month. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of October, we received two entries.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

Recommendation:

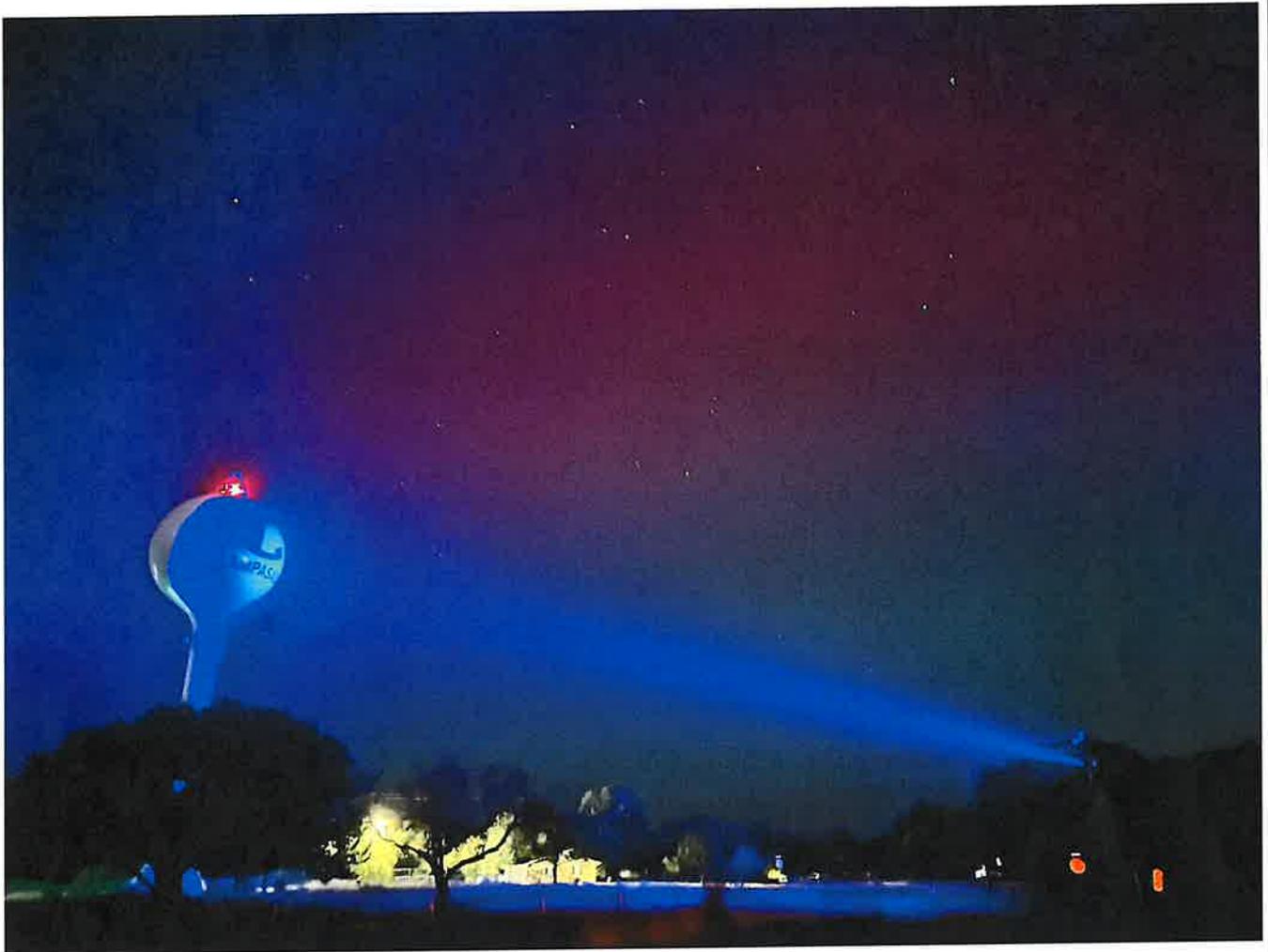
To consider a motion to select one of the entries as this month's winner.

Entry 1

Wes Graham

wlg3@att.net

“Northern Lights, Southern Nights” was taken at North Willis Street in Lampasas, TX.



Entry 2

Jeremy Swain

Jeremydswain2024@gmail.com

“Modern Cowboy” was taken at Lampasas Auto & Tire in Lampasas, TX.



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City ManagerITEM NO. 7.2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the award of a bid from HOLT CAT Power Systems in the amount of \$319,460.00 for stand-by emergency generators utilizing CARES ACT funding and Wastewater Capital Funds.

Requested By: Van Sims, Water & Wastewater Operations Manager

Submitted By: Van Sims, Water & Wastewater Operations Manager

Date Submitted: November 4, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

The procurement process was followed by obtaining quotes from HOLT CAT Power Systems through Buy Board contract #515-16.

Attachments: Buy Board Quotes

Summary Statement:

This item has been placed on the agenda for Council consideration and approval to purchase three (3) stand-by emergency power generators utilizing the Buyboard contract #515-16. One generator will be installed at each of the following locations; WWTP Office Building, Spring Street Water Pump Station, and the Municipal Wastewater Treatment Plant. \$287,355.96 will be covered through CARES ACT funding GL account 35-500-5525 and the remainder, \$32,104.04, will be paid from budgeted Wastewater Capital Account 82-530-5540. As specified by the Engineer, the price does not include installation. Procurement and funding will be discussed at the meeting, along with maintenance, and scheduled testing and operation of equipment.

Recommendation:

To consider a motion to approve the bid from HOLT CAT Power Systems via Buyboard contract #515-16 for three (3) new diesel- powered stand-by generators in the amount of \$319,460.00 and authorize the City Manager to execute all related documents.



Austin • Brownsville • Corpus Christi • Dallas • Edinburg • Ft Worth • Laredo • Longview • Pflugerville • San Antonio • Victoria • Waco

Quote No: 31403463
Quote Date: 9/12/2024
Quote Expires: 30 Days

Re: Lampasas WTP

Qty: 1

Description
<ul style="list-style-type: none"> • EPA STATIONARY EMERGENCY • 60HZ 480 VOLT (WYE) • STANDBY POWER • 250kW, 60Hz, 1800rpm • C9 D250GC PGS • 5 YR WARRANTY • UL 2200 LISTED PACKAGE GEN SET • ADEM A4 GOVERNOR • PERMANENT MAGNET GENERATOR • SPACE HEATER 12 • ALT M2754L4 SE DA • FULL POWER • C9 EXTENDED TANK (24HR) UL142 • 5 GALLON SPILL CONTAINMENT • AUDIO & FUEL ALARM (90% LEVEL) • C9 SOUND ATTENUATED LVL 2 (WHITE) w/MUFFLER • ENCLOSURE LIGHTS • GEN RUNNING & FAULT RELAY • PANEL MOUNTED AUDIBLE ALARM • 100A LOAD CENTER • 20A GFCI (CONTROLS SIDE) • EXTERNAL EMERGENCY STOP • 100CCA WET BAT 90A/HR INSTAL • BATTERY CHARGER 10 AMP • JACKET WATER HTR (PUMP STYLE) • 600:5 CT RATIO • 400A LSI SINGLE MANUAL CB • 1ST BREAKER AUXILIARY CONTACTS • NEUTRAL BAR 400A • STANDARD RADIATOR • REMOTE E-STOP BUTTON • REMOTE ANNUNCIATOR (GCCP) • ACCEPT - REVIEW LINK IN DESC • STD TEST - PKG GEN SET 0.8 PF • ALTERNATOR TEST REPORT • PGS TEST REPORT @ 0.8 PF

Qty: 1

Description

- ASCO SERIES 300 CONTROLLER
- DELAYED TRANSITION
- STANDARD - NO BYPASS
- NEMA 3R
- 400 AMPS
- MECHANICAL LUGS - STANDARD
- 480V; 60Hz
- THREE PHASE
- SWITCHED NEUTRAL (4 POLE)
- CONTACTOR
- MODBUS 2 IO
- 2 NO and 2 NC

List Price \$112,350.00

BuyBoard Grand Total \$107,000.00

TERP, Local, state, sales or taxes, which may be applicable, are not included.

Lead Times will be confirmed once awarded, subject to change:

- Generator:
 - o Submittals: approximately 4 week minimum
 - o Estimated Delivery after Release: 20 – 24 weeks
- ATS Package:
 - o Submittals: 4 weeks
 - o Estimated Delivery after Release: 10 – 12 weeks

Notes, Clarifications and Exceptions:

- Holt Scope of Supply is limited to those items expressly outlined in this proposal. Should there be any uncertainty in this proposal, please call to clarify
- Plans and Specifications were not provided at the time of pricing. If written specifications become available, please notify us so we can modify this proposal
- Commissioning of the generator equipment will match the manufacturer's recommended services and is considered to be complete at the time of the Holt Power Systems startup unless explicitly stated in our proposal. If additional trips are required, those will be charged at the published field service rate for the time and date the service is rendered

Accessories & Services Included:

- Soft copy Submittals
- Delivery to jobsite (All equipment FOB Origin)
- (3) Full days of startup (normal business hours)
 - o Commissioning is included and to be performed once equipment is fully installed and prestartup checklist has been completed.
 - o Testing of elevators and fire pumps to be done during this scheduled startup
 - Additional costs will apply if site is not ready for field tech
 - o Additional trip charge may apply if equipment is not completely installed
 - o Field tech travel is included
- Load Bank Test: 2 hours at no more than 100% load
 - o Resistive Only
 - o 50' cables will be provided
 - o Customer is to provide load connection within this distance
 - Connections to switchgear/switchboard to be performed by others
 - o Setup and cable connections to generator provided by Holt
- Building Load Test: 2 hours of building load test to be conducted after load bank testing
- O & M and Parts manuals: electronic copy
- Training will be provided
 - o (Videotaping costs are excluded and done by others)

Accessories & Services NOT Included:

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- Generator Load Side Cable Lugs
- Fire Marshal Testing can be provided at an additional cost
- Coordination / Arc Flash Studies and Labels, SCADA / BMS / Fire Alarm Systems, Independent Testing Agency, NETA Testing, Infrared Scanning
- Construction and Fuel Tank permits and/or registrations
- Offloading of equipment at jobsite
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- Assembly of tanks and enclosures for gensets requiring custom packages
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Payment Terms Payment due in full Net 30 after delivery with approved Holt credit or COD at time of shipment. In cases where retainage is required, a maximum of 10% retainage will be allowed. The balance of retainage is due after startup-up/ commissioning services of equipment provided by Holt Cat is completed. Sales tax will be added to invoice. Resale tax certificate must be on file with the Holt credit department for tax-exempt sales.

Warranty Caterpillar's standard two (2) year warranty applies for standby applications, unless otherwise noted. Standard manufacturer's warranty applies to all non-Caterpillar equipment. Copies of warranty statements are available upon request.

Cancellation There will be a minimum 25% cancellation fee for orders cancelled, once placed and accepted by Holt Power Systems. Cost of custom components, completed fabrication, or any other work performed at the time of cancellation will be added to the cancellation fee. If all materials have been acquired the cancellation fees will be 100%. Caterpillar content, 14 days after orders placed will be 100% of the order. Written notice of cancellation is required.

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Authorization to proceed with submittals with the agreement to Terms and Conditions provided:

Name

Date

Purchase Order Number

Richard de los Santos
Power Systems – Sales Engineer
Cell: 210-763-2278
Richard.delosSantos@HoltCat.com





Austin • Brownsville • Corpus Christi • Dallas • Edinburg • Ft Worth • Laredo • Longview • Pflugerville • San Antonio • Victoria • Waco

Quote No: 31403465
Quote Date: 9/12/2024
Quote Expires: 30 Days

Re: Lampasas WWTP Office

Qty: 1

	Description
<ul style="list-style-type: none"> • EPA STATIONARY EMERGENCY • 60HZ 1PH 240/120V • STANDBY POWER • 60 Hz, 80 kW • D80GC • 5 YR WARRANTY • UL 2200 LISTED PACKAGE GEN SET • ADEM A4 GOVERNOR • PERMANENT MAGNET GENERATOR • ALT SPACE HEATER • 105C TEMP RISE OVER 40C AMB • ALT M2238L4 JR • FULL POWER • GEN MTG & DUCT PLATE 1 • INTEGRAL TANK BASE, 24HR, 182 • 5 GALLON SPILL CONTAINMENT • AUDIO & FUEL ALARM (90% LEVEL) • VENT PIPE-STD • EMERGENCY FUEL VENT PIPE UL-3" • SOUND ATTENUATED LEVEL 2 ENCLOSURE WHITE B2 • ENCLOSURE DC LIGHTS • GEN RUNNING & FAULT RELAY • PANEL MOUNTED AUDIBLE ALARM • 20A GFCI (CONTROLS SIDE) • EXTERNAL EMERGENCY STOP • WET BATTERY • BATTERY CHARGER 10 AMP • JACKET WATER HEATER • CURRENT TRANSFORMER 400:5 • COOLANT RESERVIOR • 400A LSI 100% RATED BREAKER • NEUTRAL BAR 400A • AUXILIARY CONTACTS • STANDARD RADIATOR • REMOTE E-STOP BUTTON • REMOTE ANNUNCIATOR • ACCEPT - REVIEW LINK IN DESC • TEST - PKG GEN SET 1.0 PF • PGS TEST REPORT @ 1.0 PF 	

Qty: 1

Description

- ASCO SERIES 300 CONTROLLER
- OPEN TRANSITION
- STANDARD - NO BYPASS
- NEMA 3R
- 400 AMPS
- MECHANICAL LUGS - STANDARD
- 120/240V; 60Hz
- SINGLE PHASE
- SWITCHED NEUTRAL (4 POLE)
- CONTACTOR
- MODBUS 2 IO
- 2 NO and 2 NC

List Price \$71,169.00

BuyBoard Grand Total \$67,780.00

TERP, Local, state, sales or taxes, which may be applicable, are not included.

Lead Times will be confirmed once awarded, subject to change:

- Generator:
 - o Submittals: approximately 4 week minimum
 - o Estimated Delivery after Release: 16 – 20 weeks
- ATS Package:
 - o Submittals: 4 weeks
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- Generator Load Side Cable Lugs
- Fire Marshal Testing can be provided at an additional cost
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Cell: 210-763-2278
Richard.delosSantos@HoltCat.com





Austin • Brownsville • Corpus Christi • Dallas • Edinburg • Ft Worth • Laredo • Longview • Pflugerville • San Antonio • Victoria • Waco

Quote No: 31403462
Quote Date: 9/12/2024
Quote Expires: 30 Days

Re: Lampasas WWTP

Qty: 1

Description
<ul style="list-style-type: none"> • EPA STATIONARY EMERGENCY • 60HZ 480 VOLT (WYE) • STANDBY POWER • 500ekW, 60Hz, 1800rpm • C15 D500GC PGS PSB • 5 YR WARRANTY • UL 2200 LISTED PACKAGE GEN SET • ADEM A4 GOVERNOR • PERMANENT MAGNET GENERATOR • SPACE HEATER 12 • M3154L41, 60HZ, SE, ALT MV • FULL POWER • C15 EXTENDED TANK (24HR) UL142 • 5 GALLON SPILL CONTAINMENT • AUDIO & FUEL ALARM (90% LEVEL) • C15 SOUND ATTENUATED LVL2 (WHITE) w/MUFFLER • ENCLOSURE LIGHTS • GEN RUNNING & FAULT RELAY • PANEL MOUNTED AUDIBLE ALARM • GROUND FAULT RELAY INDICATION • 100A LOAD CENTER • 20A GFCI (CONTROLS SIDE) • EXTERNAL EMERGENCY STOP • OVERSIZED WET BATTERY • BATTERY CHARGER 10 AMP • JACKET WATER HTR (PUMP STYLE) • 1000:5 CT RATIO • 800A LSI SINGLE MANUAL CB • 1ST BREAKER AUXILIARY CONTACTS • NEUTRAL BAR 800A • STANDARD RADIATOR • REMOTE E-STOP BUTTON • REMOTE ANNUNCIATOR (GCCP) • ACCEPT - REVIEW LINK IN DESC • STD TEST - PKG GEN SET 0.8 PF • ALTERNATOR TEST REPORT • PGS TEST REPORT @ 0.8 PF

Qty: 1

Description

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- STANDARD - NO BYPASS
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- 800 AMPS
- MECHANICAL LUGS - STANDARD
- 480V; 60Hz
- THREE PHASE
- SWITCHED NEUTRAL (4 POLE)
- CONTACTOR
- MODBUS 2 IO
- 2 NO and 2 NC

List Price \$151,914.00

BuyBoard Grand Total \$144,680.00

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Lead Times will be confirmed once awarded, subject to change:

- Generator:
 - o Submittals: approximately 4 week minimum
 - o Estimated Delivery after Release: 30 – 32 weeks
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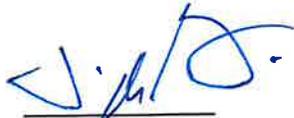
Richard de los Santos

Power Systems – Sales Engineer

Cell: 210-763-2278

Richard.delosSantos@HoltCat.com




City ManagerITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to consider approval of the Hazard Mitigation Action Plan Update by Resolution.

Requested By: Stevie Ann Hodgson-O'Donnell, Mitigation Outreach Coordinator

Submitted By: Becky Sims, City Secretary

Date Submitted:

For the Agenda of:

Procurement and Funding Statement:

Attachments: Pages 1-7 of the Hazard Mitigation Plan (464-page plan available upon request)

Summary Statement:

The Lampasas County Hazard Mitigation Plan is Approvable Pending Adoption (APA) by FEMA. The next step is for the participating jurisdictions to adopt the Plan by resolution. Once the resolution is signed, it will be forwarded TDEM by the outreach coordinator to request the final FEMA approval letter.

Recommendation:

To consider a motion to approve the Hazard Mitigation Action Plan Update by Resolution as the next step in getting the final approval letter from FEMA.

RESOLUTION 24-07 FOR CITY OF LAMPASAS
APPROVAL OF HAZARD MITIGATION ACTION PLAN UPDATE

WHEREAS, natural hazards in the City of Lampasas area historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Lampasas has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Lampasas County Hazard Mitigation Action Plan Update outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lampasas County Hazard Mitigation Action Plan Update is approved in its entirety;
2. The City of Lampasas will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. The City of Lampasas vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Action Plan Update will be reviewed at least annually; and that any needed adjustments will be presented to the City Council for consideration; and
4. The City of Lampasas to take such other action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Action Plan Update and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

ADOPTED this 12th day of November, 2024.

ATTEST:

Herb Pearce, Mayor

Becky Sims, City Secretary

LAMPASAS COUNTY HAZARD MITIGATION ACTION PLAN UPDATE

2024 DRAFT

Mitigating Risk for a Safe, Secure, Sustainable Future



For more information, visit our website at:

<https://www.co.lampasas.tx.us/>

Written comments should be forwarded to:

H2O Partners, Inc.

P. O. Box 160130

Austin, Texas 78716

info@h2opartnersusa.com

www.h2opartnersusa.com

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City Manager

ITEM NO. 7.4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to purchase 100 LED Street Lights at a discounted bulk rate from Techline, Inc. in the amount of \$25,500.00.

Requested By: Wayne Sanders, Electric Superintendent

Submitted By: Wayne Sanders, Electric Superintendent

Date Submitted: November 5, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

Buyboard Vendor- Budgeted Expense- 81-510-5435 Electric Systems Maintenance -Balance \$225,000.00

Attachments: Email Quotes

Summary Statement:

This has been an on going initiative to change out street lights to LED. Staff typically buys the LED lights in quantities of 25 at \$268.75 each, by purchasing 100 upfront the price will go down to \$255.00 each; which will save \$1,375.00. This will also prevent delays in shipping, by having the lights on hand staff can change out as time allows. Staff estimates this project should be completed in two years.

Recommendation:

To consider a motion to approve the purchase of 100 LED Street Lights from Techline, Inc. a buyboard vendor in the amount of \$25,500.00.

P/O Requisition Input

File Edit Functions Options Help Chat



Requisition Number 00113513 Packet 49279-ELEC LIGHTS New

Approval / Rejection
A A * A * A * A * A * A

Item Distribution Misc. Approval Comments / Notes

Account 81 510-5435 Template Description LED STREET LIGHTS Ref
 ELECTRIC SYSTEMS MAINTA ELECTRIC Units Price Amount
 Project Ordered 100.000 255.0000 25,500.00

Fund	Account	PJ	Line	Description	Units	Price	Amount	DE
81	510-5435			LED STREET LIGHTS	100.000	255.0000	25,500.00	
81	510-5435			LED SECURITY LIGHTS	40.000	164.0000	6,560.00	
81	510-5435			PHOTO CELL	150.000	19.0500	2,857.50	

Account Budget 235,000.00 Available 168,941.43 Total 34,917.50

Group Budget 13,435,308.00 Available 12,792,465.44

Clear

View wsanders

Karen

We are going with this quantity . I have to take this to council in Nov
Then I can issue a Po

Thanks Wayne

From: Cone, Karen <Karen.Cone@techline-inc.com>
Sent: Wednesday, October 30, 2024 2:15 PM
To: Randolph, Coby (San Antonio) <Coby.Randolph@techline-inc.com>; Wayne Sanders <wsanders@cityoflampasas.com>
Cc: Longacre, Pierce <Pierce.Longacre@techline-inc.com>
Subject: RE: Pricing on LED Fixtures & Photocells

Caution: This email originated from outside of the City's organization. Do not click links nor open attachments unless you recognize the sender and know the content is safe.

Hello Wayne,

We can offer the following pricing based off reduced quantities:

100 each EOI ESUFA012M03240M525FIU111 Fixture, LED Cobrahead \$255.00 each Stock As Needed

38 each EOI STL-BUdT540G10V-7R-REF Fixture, LED Barnyard \$164.00 each Stock As Needed

150 each DTL DLL127F 1.5 JU Photocell, Long-Life for LED Fixture \$19.05 each Stock As Needed

Please let us know if you have any questions.

Karen Cone

Sales | Techline | San Antonio

Phone: (210)359-8324

Cell: (210)422-1582

From: Randolph, Coby (San Antonio) <Coby.Randolph@techline-inc.com>
Sent: Wednesday, October 9, 2024 10:23 PM
To: Wayne Sanders (<wsanders@cityoflampasas.com>) <wsanders@cityoflampasas.com>
Cc: Cone, Karen <Karen.Cone@techline-inc.com>; Longacre, Pierce <Pierce.Longacre@techline-inc.com>
Subject: Pricing on LED Fixtures & Photocells

Hello Wayne,

Thanks again for your time yesterday to discuss your yearly needs for LED fixtures & LED photocells. Please keep in mind that we (Techline) will stock these fixtures for the City of Lampasas upon a guarantee of purchase of all fixtures within a 1.5 year period.

This is always subject to change so we appreciate your understanding of this. Please see below for your pricing.

Please let us know if you have any questions.

200 each EOI ESUFA012M03240M525FIU111 Fixture, LED Cobrahead \$255.00 each Stock As Needed

75 each EOI STL-BUDT540G10V-7R-REF Fixture, LED Barnyard \$160.00 each Stock As Needed

300 each DTL DLL127F 1.5 JU Photocell, Long-Life for LED Fixture \$19.05 each Stock As Needed

Thanks,

Coby Randolph
Techline Inc.
(210) 452-0384 – Mobile



FULL LINE STOCKING DISTRIBUTOR FOR THE UTILITY INDUSTRY

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City ManagerITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to approve Ordinance to repeal Ordinances 395, 607 and 783 prohibiting swimming and fishing in Sulphur Creek.

Requested By: Chris Eicher, Parks Director

Submitted By: Becky Sims, City Secretary

Date Submitted: November 8, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

Attachments: Ordinance

Summary Statement:

At the September 23, 2024 meeting, City Council directed staff to update signage and Ordinances related to prohibiting swimming and fishing in Sulphur Creek. The creek is a navigable waterway and owned by the State of Texas; which makes the Ordinances hard to enforce. Staff has worked closely with the TML Risk Pool, State of Texas and the City Attorney for guidance and best practices. While the City is repealing the Ordinances, the City takes a neutral stance and will not promote nor prevent activities at the creek, unless it becomes a law enforcement matter. All activities will be at one's own risk.

Recommendation:

To consider a motion to approve first and final reading of an Ordinance to repeal Ordinances 395, 607 and 783 prohibiting swimming and fishing in Sulphur Creek.

ORDINANCE NO. _____

ORDINANCE REPEALING ORDINANCE NO. 395, 607 and 783, PROHIBITING SWIMMING/FISHING IN SULPHUR CREEK

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:

SECTION I: Ordinance No. 395, passed and approved on June 14, 1976 and amendments to Ordinance No. 395, passed and approved on May, 26, 1986 is hereby repealed in its entirety.

SECTION II: Ordinance No. 607, passed and approved on May 9, 1988, is hereby repealed in its entirety.

SECTION III: Ordinance No. 783, passed and approved on November 11, 1996, is hereby repealed in its entirety.

WHEREAS, All ordinances and resolutions, or parts thereof, in conflict with this Ordinance are hereby repealed, and are no longer of any force and effect.

WHEREAS, If any provision of this Ordinance or application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are hereby declared to be severable.

THEREFORE, This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of State of Texas.

FIRST AND FINAL READING ON NOVEMBER 12, 2024

PASSED AND APPROVED THIS THE 12th DAY OF NOVEMBER, 2024.

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo Christy Brown, City Attorney

(Signature of Attorney provided on separate page, to be attached)


City ManagerITEM NO. 7.6

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action concerning the approval of a bid from Toyota of Cedar Park in the amount of \$43,510.00 for a 2024 Toyota Tacoma SR5 4WD to replace a 2000 F250 pickup for the Civil Building Inspector.

Requested By: Frank Ellett, Building Official

Submitted By: Robyn White, Public Works Secretary

Date Submitted: November 8, 2024 For the Agenda of: November 12, 2024

Procurement and Funding Statement:

The procurement process was followed by contacting Toyota Dealerships in the surrounding area and receiving 3 separate quotes for new/used Tacomas.

Attachments: Bid document from Toyota of Cedar Park

Summary Statement:

During budget presentations for FY 23-24, City Council approved a new work truck to replace a 2012 Chevy 2500 for the Electric Department. The Electric Department has agreed to defer their request for a new vehicle to the next FY to use those funds to replace the 2000 F250 currently being used by the Civil Building Inspector. The City received two quotes from Toyota of Cedar Park for new Tacomas and one from Toyota of Killeen for a used Tacoma. The Building Department is asking council to approve the lesser of the bids from Toyota of Cedar Park for a 2024 Toyota Tacoma SR5 4WD in the amount of \$43,510.77. Staff is asking to consider the purchase of a Toyota due to the proven reliability the brand has established.

Recommendation:

Staff recommends approving the bid of \$43,510.77 from Toyota of Cedar Park for the purchase of a 2024 work truck and authorize the City Manager to execute all related documents.



Vehicle Details:-2024 Tacoma SR5 2.4L 4-Cyl. Turbo Engine 4-Wheel Drive 5-ft. bed Double Cab |
-3TYLB5JN4RT029062 • -7540A • -RT029062 • -RT029062



Interior color FF10 Boulder Fabric	Exterior color 0040 -Ice Cap	Tradeable Yes
Check Code 2	# of Cylinders 4	Transmission 8-Speed Automatic Transmission
Temp Serial Number RT21B137	Order Number 11872254	Engine Number T24ATA81867

Dealer 42344	Wholesale dealer 42344	Previous dealer 00600
Category G	Location Toyota of Cedar Park-42344	Port PDS No
Invoice Date 6/18/24	Allocation 11-2024	Safety Connect Yes
TRAC No		Fleet No

Basics

PRICE

Base MSRP *	\$40,400.00
Total installed Packages & Accessories	\$3,341.00
Delivery processing / handling	\$1,495.00
Total SRP *	\$45,236.00

Accessories

Type	Code	Installed By	Retail
-50 State Emissions	FE	FIO	\$0.00
-Deck Rail + Cleats-Deck rail system with four adjustable tie-down cleats and fixed cargo bed tie-down points.	DS	FIO	\$70.00
-Mudguards	MG	FIO	\$60.00
-Blackout Package-Blackout Package includes: Tailgate Insert Black Badge Overlays.	BD	LIO	\$399.00
-Ball Mount-Ball Mounts are made specifically for use with Toyota tow hitches and help complete the connection between the vehicle's tow hitch and trailer. Crafted of cold-forged steel for superior strength, the trailer balls include built-in wrench flats for easy installation and torquing and meet or exceed all industry towing standards.	BM	LIO	\$89.00
-Carpeted Floor Mats**-. -Connectivity Kit-Connectivity Kit includes 4 main components. Kit includes 4 high quality 3 - ft charging cables to assist in the connectivity and charging needs of your devices. 1. USB - C to Lightning 2. USB - A to Lightning 3. USB - C to USB - C 4. USB - A to USB - C.	CF	LIO	\$275.00
	CK	LIO	\$75.00
-Dash Cam-The Toyota Dashcam is designed to reliably capture video, images, sound and location data while you operate your vehicle. It is designed to being recording upon ignition to capture the drive, or on impact whether moving or while parked. Features include:	DC	LIO	\$499.00

- Play back or video download is available via the Smartphone App or PC Tool
- Once downloaded, you can also share these videos on your social media channels
- Includes a 16GB, Industrial Grade Micro SD memory card.

-Vehicle Fueling-	G1	LIO	\$0.00
-PDS - with Texas State Inspection-	I2	LIO	\$0.00
-Spray-On Bed Liner**-	L5	LIO	\$575.00
-Vehicle Protection Premium Package-The Vehicle Protection Premium Package provides a number of elements to help protect your vehicle from ultra-violet rays, chemical detergents, and pollutants. It includes: Paint Renewer Cleaner Paint Sealant Fabric Guard Paint Protection Film (including partial hood coverage) (application may vary by model).	P4	LIO	\$599.00
-Owner's Portfolio-	PO	LIO	\$0.00
-Oval Tube Step - Black**-	R2	LIO	\$700.00

Standard Options

Mechanical & Performance

-Suspension: Independent double-wishbone front suspension; coil spring multi-link rear suspension • -Drivetrain: 4WDemand part-time 4-Wheel Drive with electronically controlled 2-speed transfer case (high/low range) and Active Traction Control (A-TRAC) • -Stabilizer: Front and rear stabilizer • -Transmission: 8-speed Electronically Controlled automatic Transmission with intelligence (ECT-i), sequential shift mode, and uphill/downhill shift logic • -Air Intake: Twin scroll turbocharger with wastegate valve control and air-cooled intercooler • -Powertrain: i-FORCE 2.4L turbocharged inline-4 engine

Exterior

-17-in styled alloy wheels • -5-ft. bed • -LED fog lights • -LED headlights with Daytime Running Lights (DRL), auto on/off feature and manual leveling adjustment • -Color-keyed rear bumper • -Deck rail system with four adjustable tie-down cleats and four fixed cargo bed tie-down points

Interior

-60/40 split, folding rear seat with under and behind seat storage • -Polyurethane manual tilt/telescopic steering wheel with phone, audio, display/infotainment, and Driver Assist controls • -Auto-dimming day/night rearview mirror • -Fabric-trimmed seats; 6-way manually adjustable driver and front passenger seats with 2-way manually adjustable lumbar support on driver's seat only • -Smart Key System on driver and front passenger doors with Push Button Start • -Dual USB-C ports with power delivery • -8-in. Audio Multimedia Display with 6-speaker audio system, wireless Apple CarPlay® & Android Auto™ compatibility, SiriusXM® 3-month trial subscription. See toyota.com/connected-services for details.

Safety & Convenience

-Lightweight "TACOMA" stamped tailgate • -Class-IV towing hitch receiver and wiring harness with 7-pin/4-pin connector • -Electric Power Steering (EPS) and power-assisted rack-and-pinion with an Electronic Parking Brake (EPB) • -Blind Spot Monitor (BSM) with Rear Cross-Traffic Alert (RCTA) • -Backup Guide Monitor • -
Toyota Safety Sense™ 3.0 —Pre-Collision System with Pedestrian Detection, Proactive Driving Assist, Lane Departure Alert with Steering Assist, Automatic High Beams, Road Sign Assist, and Full-Speed Range Dynamic Radar Cruise Control



Experience the Difference!

Date: 10/30/2024
Salesperson: NOLAN AYCOCK
Manager: LUIS ACOSTA

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BUSINESS NAME: CITY OF LAMPASSAS
CONTACT:
Address:
E-Mail: ROBYN@CITYOFLAMPASSAS.COM
Home Phone:
Work Phone: (512) 556-8315
Cell Phone:

VEHICLE
Stock #: RT029062 New / Used: New VIN: 3TYLB5JN4RT029062 Mileage: 5
Vehicle: 2024 Toyota Tacoma Color: Ice Cap
Type: SR5 (A8) 4x4 Double Cab 5 ft. box 7540
Body Size: Style: Weight: 0 Unit Class:
Market Value Selling Price 45,236.00
Discount 2,271.50
Adjusted Price 42,964.50
Doc Fee 225.00
Non Tax Fees 321.27
Balance 43,510.77

Customer Approval: Management Approval:
By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.



Vehicle Details:-2024 Tacoma TRD Off-Road 2.4L 4-Cyl. Turbo Engine 4-Wheel Drive 5-ft. bed Double Cab |
-3TYLB5JN5RT039485 • -7544A • -RT039485 • -RT039485



Interior color FD12 Boulder/Black Fabric w/Smoke Silver	Exterior color 0040 -Ice Cap	Tradeable Yes
Check Code 9	# of Cylinders 4	Transmission 8-Speed Automatic Transmission
Temp Serial Number RT30B221	Order Number 12402257	Engine Number T24ATB11377

Dealer 42344	Wholesale dealer 42344	Previous dealer 03049
Category G	Location Toyota of Cedar Park-42344	Port PDS No
Invoice Date 8/20/24	Allocation 15-2024	Safety Connect Yes
TRAC No		Fleet No

Basics

PRICE

Base MSRP *	\$42,900.00
Total installed Packages & Accessories	\$3,127.00
Delivery processing / handling	\$1,595.00
Total SRP *	\$47,622.00

Accessories

Type	Code	Installed By	Retail
-50 State Emissions	FE	FIO	\$0.00
-Mudguards	MG	FIO	\$60.00
-TRD Off-Road Package	OC	FIO	\$0.00
-ARB Rear Tow Hooks**-	8I	LIO	\$425.00
-Blackout Package-Blackout Package includes:	BQ	LIO	\$349.00
Tailgate Insert Black Badge Overlays.			
-Connectivity Kit-Connectivity Kit includes 4 main components. Kit includes 4 high quality 3 - ft charging cables to assist in the connectivity and charging needs of your devices. 1. USB - C to Lightning 2. USB - A to Lightning 3. USB - C to USB - C 4. USB - A to USB - C.	CK	LIO	\$75.00
-Dash Cam-The Toyota Dashcam is designed to reliably capture video, images, sound and location data while you operate your vehicle. It is designed to being recording upon ignition to capture the drive, or on impact whether moving or while parked. Features include: •Play back or video download is available via the Smartphone App or PC Tool • Once downloaded, you can also share these videos on your social media channels • Includes a 16GB, Industrial Grade Micro SD memory card.	DC	LIO	\$499.00
-Vehicle Fueling-	G1	LIO	\$0.00

-PDS - with Texas State Inspection-	I2	LIO	\$0.00
-Spray-On Bed Liner**-	L5	LIO	\$575.00
-Vehicle Protection Package-The Vehicle Protection Package includes: Paint Renewer Cleaner Paint Sealant Fabric Guard.	P2	LIO	\$399.00
-Owner's Portfolio-	PO	LIO	\$0.00
-Predator Drop Step**-	R6	LIO	\$745.00

Standard Options

Mechanical & Performance

-Off-Road: Multi-Terrain Select (MTS), Crawl Control (CRAWL) and Downhill Assist Control (DAC) • -Off-Road: Electronically controlled locking rear differential • -Suspension: Independent double-wishbone front suspension; coil spring multi-link rear suspension • -Drivetrain: 4WDemand part-time 4-Wheel Drive with electronically controlled 2-speed transfer case (high/low range) and Active Traction Control (A-TRAC) • -Stabilizer: Front and rear stabilizer • -Transmission: 8-speed Electronically Controlled automatic Transmission with intelligence (ECT-i), sequential shift mode, and uphill/downhill shift logic • -Air Intake: Twin scroll turbocharger with wastegate valve control and air-cooled intercooler • -Powertrain: i-FORCE 2.4L turbocharged inline-4 engine

Exterior

-Composite front skid plate, with underbody transfer case and fuel tank protection • -17-in. TRD Off-Road alloy wheels • -5-ft. bed • -LED bed lighting • -LED fog lights • -Deck rail system with four adjustable tie-down cleats and four fixed cargo bed tie-down points • -Color-keyed rear bumper • -LED headlights with Daytime Running Lights (DRL), auto on/off feature and manual leveling adjustment

Interior

-60/40 split, folding rear seat with under and behind seat storage • -Automatic climate control with air filtration and combined temperature settings for driver and front passenger • -Fabric-trimmed seats; 6-way manually adjustable driver and front passenger seats with 2-way manually adjustable lumbar support on driver's seat only • -Leather-trimmed manual tilt/telescopic steering wheel with phone, audio, display/infotainment, and Driver Assist controls • -Auto-dimming day/night rearview mirror • -Smart Key System on driver and front passenger doors with Push Button Start • -Dual USB-C ports with power delivery • -8-in. Audio Multimedia Display with 6-speaker audio system, wireless Apple CarPlay® & Android Auto™ compatibility, SiriusXM® 3-month trial subscription. See toyota.com/connected-services for details. • -12.3-in. digital meter with selectable gauge display screens and fuel economy, Driver Assist, vehicle/trip information, and warning messages

Safety & Convenience

-Lightweight "TACOMA" stamped tailgate with damper • -Class-IV towing hitch receiver and wiring harness with 7-pin/4-pin connector • -Electric Power Steering (EPS) and power-assisted rack-and-pinion with an Electronic Parking Brake (EPB) • -Blind Spot Monitor (BSM) with Rear Cross-Traffic Alert (RCTA) • -Backup Guide Monitor • -Toyota Safety Sense™ 3.0 —Pre-Collision System with Pedestrian Detection, Proactive Driving Assist, Lane Departure Alert with Steering Assist, Automatic High Beams, Road Sign Assist, and Full-Speed Range Dynamic Radar Cruise Control



Experience the Difference!

Date: 10/30/2024
Salesperson: NOLAN AYCOCK
Manager: LUIS ACOSTA

FOR INTERNAL USE ONLY

BUSINESS NAME: CITY OF LAMPASSAS
CONTACT:
Address:
Work Phone: (512) 556-8315
E-Mail: ROBYN@CITYOFLAMPASSAS.COM
Cell Phone:

VEHICLE
Stock #: RT039485 New / Used: New VIN: 3TYLB5JN5RT039485 Mileage: 23
Vehicle: 2024 Toyota Tacoma Color: Ice Cap
Type: TRD Off Road (A8) 4x4 Double Cab 5 7544
Body Size: Style: Weight: 0 Unit Class:

Table with 2 columns: Description and Amount. Rows include Market Value Selling Price (47,622.00), Discount (2,426.17), Adjusted Price (45,195.83), Doc Fee (225.00), Non Tax Fees (326.04), and Balance (45,746.87).

Customer Approval: Management Approval:
By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

**BUSINESS FOR THE CITY COUNCIL
OF THE CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the purchase of installation services and labor for fiber build out at the 580 Sports Complex in the amount of \$16,031.33.

Requested By: Monica Wright, IT Director

Submitted By: Monica Wright, IT Director

Date Submitted: November 8, 2024

For the Agenda of: November 12, 2024

Procurement and Funding Statement:

Funding will be taken from 10-518-5265. The scope of this project falls under Professional Services.

Attachments: Nextlink Proposal, Vandalism Pictures

Summary Statement:

In 2015, discussions began with City Council regarding the need to install security cameras in various City locations throughout the City in order to prevent vandalism, theft, illegal dumping, and graffiti that was frequently occurring.

After speaking with staff and City Council, the 580 Sports Complex is a location that staff and City Council identified as a need based off of the amount of vandalism that is frequently occurring. With the number of security cameras, and the type of cameras needed to cover all areas of the 580 Sports Park, a structured fiber connection with bandwidth speeds up to 200x200mbps is needed at a minimum. If structured fiber is installed, Nextlink will be able to offer speeds up to 300x300mbps for \$69.00/mth or 500x500mbps for \$109.95/mth.

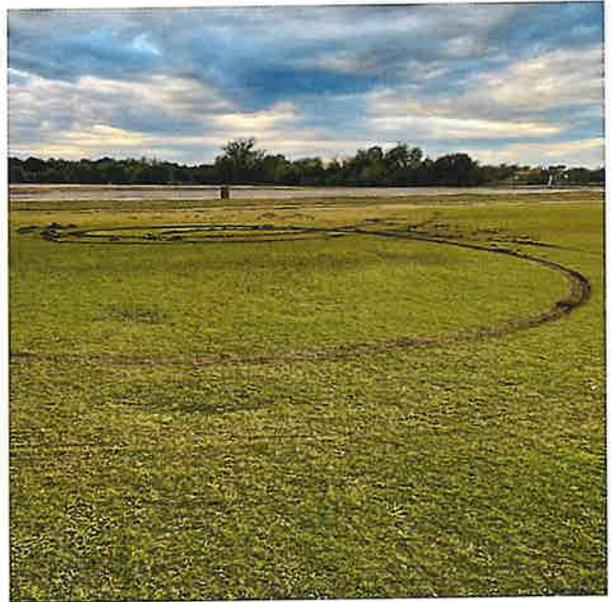
If awarded, Nextlink indicates that the estimated time of completion of the project would be March 2025 due to the 60-90 days of time needed to get TXDot permitting.

This is an unbudgeted project; however, funds are available from the monies that have not been utilized in salary and benefits for the Parks Facilities new hire and the open position of the ACM.

Recommendation:

Motion to approve the award of quote to Nextlink in the amount of \$ \$16,031.33.





Introduction

580 Sports Shop
Attention: Monica Wright
2351 FM 580 W, Lampasas, TX 76550
Reference: 125365007

Dear Monica Wright:

Thank you for the opportunity to serve the connectivity needs of 580 Sports Shop. Nextlink is pleased to provide the following solution to meet the requirements of your Data and/or Voice needs.

We believe that our proposal and pricing are competitive and provide the best total solution available in the industry. Nextlink stands ready and committed to providing a solution that leverages your investments to their fullest capacity. 580 Sports Shop is presented with a solution that will fully migrate/scale over time, at your pace, to meet your long-term objectives. In addition, Nextlink continues to invest in market-leading technology coupled with "Best in Class" services and maintenance.

Thank you again for allowing Nextlink to address your business connectivity needs and we look forward to working with 580 Sports Shop for many years to come.

Sincerely,
Ellen Davis
Nextlink
682-204-4957
edavis@team.nxlink.com

About Nextlink

Nextlink Internet delivers reliable and scalable High Speed Internet and Voice Services throughout the south central United States, utilizing a hybrid fiber and fixed wireless technology to reach the rural and under-served enterprise, commercial, and residential markets. Through integrity, accountability, passion, and a focus on success, Nextlink is a company that honors commitments, provides solutions, and strives for the highest quality of customer satisfaction.

Our Values

Committed to providing exceptional service by listening carefully and responding quickly to the needs and expectations of our customers.

Committed to professionalism and honesty in all of our working relationships, holding ourselves accountable to the highest ethical and performance standards.

Committed to contributing to the prosperity in the communities in which we serve. Committed to providing quality products and services with proven results.

Committed to excellence and efficiency across our operations resulting in a cost-effective solution for our customers.

Products & Services

Installation Services / Labor

Service(s)	Price	QTY	Subtotal
Fiber Build	\$16,031.33	1	\$16,031.33
Installation Services / Labor Total			\$16,031.33

Federal and state tax and regulatory authorities impose fees and taxes that may differ by location and service usage. These fees are passed through as individual line items on your monthly bill.

Monthly Recurring

Name	Price	QTY	Term (yr)	Subtotal
<input type="checkbox"/> FiberLINK300 Business Fiber - Up to 300x300 Mbps	\$69.95	1	2	\$69.95
<input type="checkbox"/> FiberLINK500 Business Fiber - Up to 500x500 Mbps	\$109.95	1	2	\$109.95
Total Monthly Recurring				\$0.00

Federal and state tax and regulatory authorities impose fees and taxes that may differ by location and service usage. These fees are passed through as individual line items on your monthly bill.

Equipment

Service(s)	Price	QTY	Subtotal
Equipment Total Non-Recurring			\$0.00

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