

**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

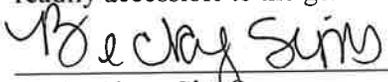
	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires 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