

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, November 25, 2024  
5:30 p.m. Workshop Session  
6:00 p.m. Regular Session**

*(regular session will begin immediately following workshop and may be called to order prior to 6:00 pm)*

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, November 25, 2024 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**WORKSHOP SESSION  
5:30 p.m.**

1. Call to order Workshop Session
2. Discussion regarding lighting at Turner Field. *(pgs. 5-28)*
3. Discussion regarding any item on the regular agenda
4. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations

Service Recognition- Micah Harry- 10 years

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A
2.0	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on November 12, 2024	<b>29-36</b>

3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding the October 2024 Investment Report.	<b>37-54</b>
4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Police Department Monthly Report</li> <li>2. Building Official Monthly Report</li> <li>3. Economic Development Monthly</li> <li>4. Fire Department Monthly Report</li> <li>5. Parks and Recreation Monthly Report</li> <li>6. Information Systems Monthly Report</li> <li>7. Library Monthly Report</li> <li>8. Golf Course Monthly Report</li> <li>9. Municipal Court Monthly Report</li> <li>10. City Secretary Monthly Report</li> <li>11. Utility Billing and Collections Monthly Report</li> <li>12. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> </ol>	<b>55-80</b>
5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	<b>CITY MANAGER'S OPERATIONAL REPORT</b> <ul style="list-style-type: none"> <li>• Water</li> <li>• Defense Alliance</li> <li>• Streets</li> <li>• LEDC</li> <li>• CIP</li> <li>• Library</li> <li>• Sulphur Creek</li> </ul>	<b>81-82</b>
5.2	<b>MAYOR'S COMMENTS</b>	N/A
6.0	<b>UNFINISHED BUSINESS</b>	N/A
7.0	<b>NEW BUSINESS</b>	PAGES
7.1	Discussion and possible action regarding canceling the December 23, 2024 City Council Meeting.	<b>83-84</b>
7.2	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.	<b>85-94</b>
7.3	Discussion and possible action regarding a request to close Briggs Street from East Fourth Street to Mills Street on December 21, 2024 from 7:00 am to 11:00 am for the Community Toy Drive to help mitigate traffic congestion.	<b>95-96</b>
7.4	Discussion and possible action regarding reappointments of members to the Parks and Recreation Advisory Board.	<b>97-114</b>
7.5	Discussion and possible action regarding the first reading of an Ordinance to amend the City's Information Technology Policies and Procedures referred to and adopted by Ordinance in the City of Lampasas Personnel Policy; specifically prohibiting the installation of TikTok or another covered application on any device owned by the City of Lampasas.	<b>115-136</b>

7.6	Discussion and possible action regarding lighting improvements at the Turner Complex in the amount of \$376,850.00.	137-138
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Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
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The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

8.0	.
8.1	Section 551.074 (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

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

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 22 day of November 2024 at 12:52p  
Becky Sims  
 Becky Sims, City Secretary