

**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, December 9, 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, December 9, 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 and progress updates regarding 2024 City Projects. *(pgs. 3-6)*
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

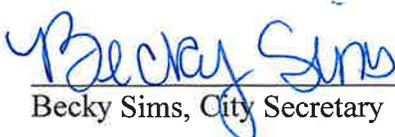
	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires 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 to consider a request to vacate, abandon, and convey Hoover Street (unimproved and unopened to the public) located to the west of Lot 1, Block 21 of the N.S Hughes Survey, Abstract 299, G.C. & S.F Addition to include the North ROW of Avenue K (unimproved and unopen to the public), this area is commonly known as 1204 McLean, Lampasas, Texas.	7-12

	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes from the Community Stakeholder Meeting held on November 13, 2024.	13-18

2.2	Discussion and possible action concerning approval of minutes of the Regular Meeting held on November 25, 2024	19-26
3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from November 1, 2024-November 30, 2023	27-34
3.2	Discussion and possible action regarding the second 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.	35-38
4.0	BOARDS/DEPARTMENT REPORTS	PAGES
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Public Works • Hiring • Golf Course • Public Safety 	39-40
5.2	MAYOR'S COMMENTS	N/A
6.0	UNFINISHED BUSINESS	N/A
	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest	41-48
7.2	Discussion and possible action regarding the first reading of an Ordinance amending the adopted budget for the Municipal Government of the City of Lampasas for the FY 23/24.	49-52
7.3	Discussion and possible action to consider a request to vacate, abandon, and convey Hoover Street (unimproved and unopened to the public) located to the west of Lot 1, Block 21 of the N.S Hughes Survey, Abstract 299, G.C. & S.F Addition to include the North ROW of Avenue K (unimproved and unopen to the public), this area is commonly known as 1204 McLean, Lampasas, Texas.	53-54
7.4	Discussion and possible action to approve a Solid Waste Exclusive Franchise Agreement between the City of Lampasas and Frontier Texas Ventures for services to begin in May 2025.	55-76

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 6 day of December 2024 at 1:00pm


Becky Sims, City Secretary