

**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, January 13, 2025
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, January 13, 2025 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).

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

- I. Call to order Special Session

Adjourn into Executive Session

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

- II. 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
- III. Section 551.071 (1), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body

Adjourn executive session and reconvene Special Session

SPECIAL SESSION

Action on Executive Session Items

- IV. Discussion and possible action concerning items posted and discussed by Council in Executive Session

Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion and presentation of Annual Racial Profiling Report. *(pgs. 5-22)*
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
 - Resolution Proclaiming February 2025 Night Sky Awareness Month-Mike Watson *(pgs. 23-24)*

	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	<p>Public hearing to receive citizen comments to consider approval, denial, or approval with modifications to consider granting a rezone request for Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street.</p> <p><i>The 79 acres was originally zoned as shown below in May 2023.</i></p> <ul style="list-style-type: none"> • 3.046 acres to Single Family Attached- SFA-(Townhomes) • 10.141 acres to Single Family Residential-6 “SF-6” • 35.195 acres to Single Family Residential-8 “SF-8” • 29.360 acres to Single Family Residential-10 “SF-10” • 2.175 acres to Commercial “C” <p><i>The new zoning request is as follows:</i></p> <ul style="list-style-type: none"> • Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture “AG” (green space/detention) • Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Attached (Townhomes) for a total of 13.40 acres (124 lots) • Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Residential-6 for a total of 32.52 acres (145 lots). 	25-52

2.0	MINUTES	PAGES
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2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on December 9, 2024	53-58
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3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2024- December 31, 2024.	59-66
3.2	Discussion and possible action regarding November 2024 Investment Report	67-78

WORKSHOP-2

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Public Works Monthly Report for Electric, Streets, Water/Wastewater 2. Police Department Monthly Report 3. Building Official Monthly Report 4. Economic Development Monthly Report 5. Fire Department Monthly Report 6. Parks and Recreation Monthly Report 7. Information Systems Monthly Report 8. Library Monthly Report 9. Golf Course Monthly Report 10. Municipal Court Monthly Report 11. City Secretary Monthly Report 12. Utility Billing and Collections Monthly Report 	79-94
5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> • Hiring • 3rd Street Bridge • Business Park • Airport • Election 	95-96
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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	NEW BUSINESS	PAGES
7.1	Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas	97-100
7.2	Discussion and selection of website photo contest winner.	101-104
7.3	Discussion and possible action regarding approval of Resolution by the City of Lampasas denying the increase in rates proposed by ATMOS Energy Corporation in its Mid-Tex Division filed on or about December 16, 2024; authorizing participation in related rate proceedings; authorizing the retention of special counsel; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; and making other findings and provisions to the subject; and declaring an effective date.	105-110

7.4	<p>Discussion and possible action to consider approval, denial, or approval with modifications to consider granting a rezone request for Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street.</p> <p><i>The 79 acres was originally zoned as shown below in May 2023.</i></p> <ul style="list-style-type: none"> • 3.046 acres to Single Family Attached- SFA-(Townhomes) • 10.141 acres to Single Family Residential-6 “SF-6” • 35.195 acres to Single Family Residential-8 “SF-8” • 29.360 acres to Single Family Residential-10 “SF-10” • 2.175 acres to Commercial “C” <p><i>The new zoning request is as follows:</i></p> <ul style="list-style-type: none"> • Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture “AG” (green space/detention) • Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Attached (Townhomes) for a total of 13.40 acres (124 lots) • Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Residential-6 for a total of 32.52 acres (145 lots). 	111-112
7.5	Discussion and consideration of approval by Resolution of a Lampasas Economic Development Project related to a Life Safety Grant for improvements made to an existing Commercial Building located at 410 E Third Street.	113-116
7.6	Discussion and possible action to ratify allocation of repair expenses for the Fire Department Ladder Truck in the amount of \$30,000.74.	117-132
7.7	Discussion and possible action to consider quote from All Season’s Service to replace unit at the library in the amount of \$10,755.00.	133-136

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 10 day of January 2025 at 3:00pm

Becky Sims
Becky Sims, City Secretary

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

Subject:

Presentation of the Lampasas Police Department Annual Racial Profiling Report

Requested By: Jody Cummings, Police Chief

Submitted By: Jody Cummings, Police Chief

Date Submitted: January 9, 2025

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

N/A

Attachments: 2024 Racial Profiling Report

Summary Statement:

The Lampasas Police Department is required by state law to make a report no later than March 1st each year, to the City Council regarding police contact data for the purpose of identifying and responding (if necessary) to concerns regarding racial profiling practices. The Lampasas Police Department complies with both the letter and the spirit of the laws pertaining to Racial Profiling. The Lampasas Police Department believes it is our legal and moral responsibility to act just in all instances and with all persons. The department has zero tolerance for Racial Profiling and prohibits Racial Profiling. Racial Profiling is an activity that violates the public trust that is vital to our efforts to effective policing.

Recommendation:

Discussion and Acknowledgment of Reports

Lampasas Police Department

2024 Racial Profiling Report to City Council

Texas' initial Racial Profiling law, passed in 2001, has evolved into a robust, clear, and accurate program outlined in the Texas Code of Criminal Procedure. The Texas CCP specifically states that a peace officer may not engage in racial profiling. Each law enforcement agency in the state must adopt a detailed written policy on racial profiling.

A peace officer who stops a motor vehicle for an alleged violation of a law or ordinance must report information relating to the stop to their employing law enforcement agency. The agency must compile and analyze this information and submit a report to the Texas Commission on Law Enforcement (TCOLE) and the governing body of each county or municipality it serves, including a comparative analysis.

The Lampasas Police Department has adopted a detailed written policy on racial profiling. It has collected and audited information relating to motor vehicle stops, compiled and analyzed this data, and created a Full Report and an Analysis Report. These reports have been filed with TCOLE and submitted to the governing body of the City of Lampasas as required.

Racial Profiling Report | Full

Agency Name: LAMPASAS POLICE DEPARTMENT

Reporting Date: January 2024 - December 2024

TCOLE Agency Number: 281201

Chief Administrator: CHIEF JODY CUMMINGS

Agency Contact

Phone: (512)556-3644

Email: JCUMMINGS@CITYOFLAMPASAS.COM

Mailing Address:

301 EAST 4TH STREET LAMPASAS, TX 76550

This Agency filed a full report

LAMPASAS POLICE DEPARTMENT has adopted a detailed written policy on racial profiling. Our policy:

- (1) clearly defines acts constituting racial profiling;
- (2) strictly prohibits peace officers employed by the LAMPASAS POLICE DEPARTMENT from engaging in racial profiling;
- (3) implements a process by which an individual may file a complaint with the LAMPASAS POLICE DEPARTMENT if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;
- (4) provides public education relating to the agency's complaint process;
- (5) requires appropriate corrective action to be taken against a peace officer employed by the LAMPASAS POLICE DEPARTMENT who, after an investigation, is shown to have engaged in racial profiling in violation of the LAMPASAS POLICE DEPARTMENT policy;
- (6) requires collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A) the race or ethnicity of the individual detained;
 - (B) whether a search was conducted and, if so, whether the individual detained consented to the search;
 - (C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;
 - (D) whether the peace officer used physical force that resulted in bodily injury during the stop;
 - (E) the location of the stop;
 - (F) the reason for the stop;

(7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

(A) the Commission on Law Enforcement; and

(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

The LAMPASAS POLICE DEPARTMENT has satisfied the statutory data audit requirements as prescribed in Article 2.133(c), Code of Criminal Procedure during the reporting period.

Executed by: CHIEF JODY CUMMINGS

CHIEF OF POLICE

Date: 01/08/2025 11:13

Total stops: 4061

Street address or approximate location of the stop

City street: 1442
 US highway: 2467
 County road: 0
 State Highway: 144
 Private property or other: 8

Was race or ethnicity known prior to stop?

Yes: 46 1.13%
 No: 4015 98.87%

Race / Ethnicity

Alaska Native/American Indian: 12 0.30%
 Asian / Pacific Islander: 97 2.39%
 Black: 242 5.96%
 White: 2726 67.13%
 Hispanic/Latino: 984 24.23%

1. Gender

Female:

Total 1546
 Alaska Native/American Indian 4 0.26% Asian / Pacific Islander 35 2.26% Black 88 5.69%
 White 1098 71.02% Hispanic/Latino 321 20.76%

Male:

Total 2515
 Alaska Native/American Indian 8 0.32% Asian / Pacific Islander 62 2.47% Black 154 6.12%
 White 1628 64.73% Hispanic/Latino 663 26.36%

Reason for stop?

Violation of law:

Total 16

Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 1 6.25% Black 1 6.25%
White 11 68.75% Hispanic/Latino 3 18.75%

Pre existing knowledge:

Total 12

Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 1 8.33%
White 8 66.67% Hispanic/Latino 3 25.00%

Moving traffic violation:

Total 2267

Alaska Native/American Indian 10 0.44% Asian / Pacific Islander 70 3.09% Black 145 6.40%
White 1511 66.65% Hispanic/Latino 531 23.42%

Vehicle traffic violation:

Total 1766

Alaska Native/American Indian 2 0.11% Asian / Pacific Islander 26 1.47% Black 95 5.38%
White 1196 67.72% Hispanic/Latino 447 25.31%

Was a search conducted?

Yes:

Total 161

Alaska Native/American Indian 1 0.62% Asian / Pacific Islander 1 0.62% Black 20 12.42%
White 93 57.76% Hispanic/Latino 46 28.57%

No:

Total 3900

Alaska Native/American Indian 11 0.28% Asian / Pacific Islander 96 2.46% Black 222 5.69%
White 2633 67.51% Hispanic/Latino 938 24.05%

Reason for Search?

Consent:

Total 17

Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 1 5.88%
White 12 70.59% Hispanic/Latino 4 23.53%

Contraband:

Total 6

Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 0 0.00%
White 5 83.33% Hispanic/Latino 1 16.67%

Probable cause:

Total 61
Alaska Native/American Indian 1 1.64% **Asian / Pacific Islander** 0 0.00% **Black** 11 18.03%
White 25 40.98% **Hispanic/Latino** 24 39.34%

Inventory:

Total 18
Alaska Native/American Indian 0 0.00% **Asian / Pacific Islander** 0 0.00% **Black** 2 11.11%
White 11 61.11% **Hispanic/Latino** 5 27.78%

Incident to arrest:

Total 59
Alaska Native/American Indian 0 0.00% **Asian / Pacific Islander** 1 1.69% **Black** 6 10.17%
White 40 67.80% **Hispanic/Latino** 12 20.34%

Was Contraband discovered?

Yes:

Total <u>87</u>		Did the finding result in arrest? (total should equal previous column)	
Alaska Native/American Indian <u>1</u> 1.15%	Yes <u>1</u>	No <u>0</u>	
Asian / Pacific Islander <u>0</u> 0.00%	Yes <u>0</u>	No <u>0</u>	
Black <u>13</u> 14.94%	Yes <u>8</u>	No <u>5</u>	
White <u>45</u> 51.72%	Yes <u>40</u>	No <u>5</u>	
Hispanic/Latino <u>28</u> 32.18%	Yes <u>25</u>	No <u>3</u>	

No:

Total 74
Alaska Native/American Indian 0 0.00% **Asian / Pacific Islander** 1 1.35% **Black** 7 9.46%
White 48 64.86% **Hispanic/Latino** 18 24.32%

Description of contraband

Drugs:

Total 62
Alaska Native/American Indian 1 1.61% **Asian / Pacific Islander** 0 0.00% **Black** 10 16.13%
White 29 46.77% **Hispanic/Latino** 22 35.48%

Currency:

Total 0
Alaska Native/American Indian 0 Asian / Pacific Islander 0 Black 0
White 0 Hispanic/Latino 0

Weapons:

Total 3
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 1 33.33%
White 2 66.67% Hispanic/Latino 0 0.00%

Alcohol:

Total 15
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 1 6.67%
White 9 60.00% Hispanic/Latino 5 33.33%

Stolen property:

Total 2
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 0 0.00%
White 2 100% Hispanic/Latino 0 0.00%

Other:

Total 5
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 1 20.00%
White 3 60.00% Hispanic/Latino 1 20.00%

Result of the stop

Verbal warning:

Total 2
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 0 0.00%
White 1 50.00% Hispanic/Latino 1 50.00%

Written warning:

Total 2881
Alaska Native/American Indian 10 0.35% Asian / Pacific Islander 67 2.33% Black 160 5.55%
White 2009 69.73% Hispanic/Latino 635 22.04%

Citation:

Total 1022
Alaska Native/American Indian 1 0.10% Asian / Pacific Islander 29 2.84% Black 67 6.56%
White 620 60.67% Hispanic/Latino 305 29.84%

Written warning and arrest:

Total 0
Alaska Native/American Indian 0 Asian / Pacific Islander 0 Black 0
White 0 Hispanic/Latino 0

Citation and arrest:

Total 116
Alaska Native/American Indian 1 0.86% Asian / Pacific Islander 0 0.00% Black 12 10.34%
White 69 59.48% Hispanic/Latino 34 29.31%

Arrest:

Total 40
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 1 2.50% Black 3 7.50%
White 27 67.50% Hispanic/Latino 9 22.50%

Arrest based on

Violation of Penal Code:

Total 91
Alaska Native/American Indian 1 1.10% Asian / Pacific Islander 0 0.00% Black 8 8.79%
White 55 60.44% Hispanic/Latino 27 29.67%

Violation of Traffic Law:

Total 27
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 2 7.41%
White 18 66.67% Hispanic/Latino 7 25.93%

Violation of City Ordinance:

Total 0
Alaska Native/American Indian 0 Asian / Pacific Islander 0 Black 0
White 0 Hispanic/Latino 0

Outstanding Warrant:

Total 38
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 1 2.63% Black 5 13.16%
White 23 60.53% Hispanic/Latino 9 23.68%

Was physical force resulting in bodily injury used during stop

Yes:

Total 1 Injury to Suspect: 0 Injury to Officer: 0 Injury To Both: 0
Alaska Native/American Indian 0 0.00% Asian / Pacific Islander 0 0.00% Black 0 0.00%
White 1 100% Hispanic/Latino 0 0.00%

No:

Total 4060
Alaska Native/American Indian 12 0.30% Asian / Pacific Islander 97 2.39% Black 242 5.96%
White 2725 67.12% Hispanic/Latino 984 24.24%

Number of complaints of racial profiling

Total 0
Resulted in disciplinary action 0
Did not result in disciplinary action 0

Submitted electronically to the



The Texas Commission on Law Enforcement

Racial Profiling Analysis Report

LAMPASAS POLICE DEPT.

01. Total Traffic Stops:	4061	
02. Location of Stop:		
a. City Street	1442	35.51%
b. US Highway	2467	60.75%
c. County Road	0	0.00%
d. State Highway	144	3.55%
e. Private Property or Other	8	0.20%
03. Was Race known prior to Stop:		
a. NO	4015	98.87%
b. YES	46	1.13%
04. Race or Ethnicity:		
a. Alaska/ Native American/ Indian	12	0.30%
b. Asian/ Pacific Islander	97	2.39%
c. Black	242	5.96%
d. White	2726	67.13%
e. Hispanic/ Latino	984	24.23%
05. Gender:		
a. Female	1546	38.07%
i. Alaska/ Native American/ Indian	4	0.10%
ii. Asian/ Pacific Islander	35	0.86%
iii. Black	88	2.17%
iv. White	1098	27.04%
v. Hispanic/ Latino	321	7.90%
b. Male	2515	61.93%
i. Alaska/ Native American/ Indian	8	0.20%
ii. Asian/ Pacific Islander	62	1.53%
iii. Black	154	3.79%
iv. White	1628	40.09%
v. Hispanic/ Latino	663	16.33%
06. Reason for Stop:		
a. Violation of Law	16	0.39%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	6.25%

Racial Profiling Analysis Report

iii. Black	1	6.25%
iv. White	11	68.75%
v. Hispanic/ Latino	3	18.75%
b. Pre-Existing Knowledge	12	0.30%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	8.33%
iv. White	8	66.67%
v. Hispanic/ Latino	3	25.00%
c. Moving Traffic Violation	2267	55.82%
i. Alaska/ Native American/ Indian	10	0.44%
ii. Asian/ Pacific Islander	70	3.09%
iii. Black	145	6.40%
iv. White	1511	66.65%
v. Hispanic/ Latino	531	23.42%
d. Vehicle Traffic Violation	1766	43.49%
i. Alaska/ Native American/ Indian	2	0.11%
ii. Asian/ Pacific Islander	26	1.47%
iii. Black	95	5.38%
iv. White	1196	67.72%
v. Hispanic/ Latino	447	25.31%
07. Was a Search Conducted:		
a. NO	3900	96.04%
i. Alaska/ Native American/ Indian	11	0.28%
ii. Asian/ Pacific Islander	96	2.46%
iii. Black	222	5.69%
iv. White	2633	67.51%
v. Hispanic/ Latino	938	24.05%
b. YES	161	3.96%
i. Alaska/ Native American/ Indian	1	0.62%
ii. Asian/ Pacific Islander	1	0.62%
iii. Black	20	12.42%
iv. White	93	57.76%
v. Hispanic/ Latino	46	28.57%
08. Reason for Search:		
a. Consent	17	0.42%

Racial Profiling Analysis Report

i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	5.88%
iv. White	12	70.59%
v. Hispanic/ Latino	4	23.53%
b. Contraband in Plain View	6	0.15%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	5	83.33%
v. Hispanic/ Latino	1	16.67%
c. Probable Cause	61	1.50%
ii. Alaska/ Native American/ Indian	1	1.64%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	11	18.03%
iv. White	25	40.98%
v. Hispanic/ Latino	24	39.34%
d. Inventory	18	0.44%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	2	11.11%
iv. White	11	61.11%
v. Hispanic/ Latino	5	27.78%
e. Incident to Arrest	59	1.45%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	1.69%
iii. Black	6	10.17%
iv. White	40	67.80%
v. Hispanic/ Latino	12	20.34%

09. Was Contraband Discovered:

YES	87	2.14%
i. Alaska/ Native American/ Indian	1	1.15%
Finding resulted in arrest - YES	1	
Finding resulted in arrest - NO	0	
ii. Asian/ Pacific Islander	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
iii. Black	13	14.94%

Racial Profiling Analysis Report

Finding resulted in arrest - YES	8	
Finding resulted in arrest - NO	5	
iv. White	45	51.72%
Finding resulted in arrest - YES	40	
Finding resulted in arrest - NO	5	
v. Hispanic/ Latino	28	32.18%
Finding resulted in arrest - YES	25	
Finding resulted in arrest - NO	3	
b. NO	74	1.82%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	1	1.35%
iii. Black	7	9.46%
iv. White	48	64.86%
v. Hispanic/ Latino	18	24.32%
10. Description of Contraband:		
a. Drugs	62	1.53%
i. Alaska/ Native American/ Indian	1	1.61%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	10	16.13%
iv. White	29	46.77%
v. Hispanic/ Latino	22	35.48%
b. Currency	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Weapons	3	0.07%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	33.33%
iv. White	2	66.67%
v. Hispanic/ Latino	0	0.00%
d. Alcohol	15	0.37%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	6.67%
iv. White	9	60.00%

Racial Profiling Analysis Report

v. Hispanic/ Latino	5	33.33%
e. Stolen Property	2	0.05%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	2	100.00%
v. Hispanic/ Latino	0	0.00%
f. Other	5	0.12%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	1	20.00%
iv. White	3	60.00%
v. Hispanic/ Latino	1	20.00%
11. Result of Stop:		
a. Verbal Warning	2	0.05%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	50.00%
v. Hispanic/ Latino	1	50.00%
b. Written Warning	2881	70.94%
i. Alaska/ Native American/ Indian	10	0.35%
ii. Asian/ Pacific Islander	67	2.33%
iii. Black	160	5.55%
iv. White	2009	69.73%
v. Hispanic/ Latino	635	22.04%
c. Citation	1022	25.17%
i. Alaska/ Native American/ Indian	1	0.10%
ii. Asian/ Pacific Islander	29	2.84%
iii. Black	67	6.56%
iv. White	620	60.67%
v. Hispanic/ Latino	305	29.84%
d. Written Warning and Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	

Racial Profiling Analysis Report

e. Citation and Arrest	116	2.86%
i. Alaska/ Native American/ Indian	1	0.86%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	12	10.34%
iv. White	69	59.48%
v. Hispanic/ Latino	34	29.31%
f. Arrest	40	0.98%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	2.50%
iii. Black	3	7.50%
iv. White	27	67.50%
v. Hispanic/ Latino	9	22.50%
12. Arrest Based On:		
a. Violation of Penal Code	91	2.24%
i. Alaska/ Native American/ Indian	1	1.10%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	8	8.79%
iv. White	55	60.44%
v. Hispanic/ Latino	27	29.67%
b. Violation of Traffic Law	27	0.66%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	2	7.41%
iv. White	18	66.67%
v. Hispanic/ Latino	7	25.93%
c. Violation of City Ordinance	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Outstanding Warrant	38	0.94%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	2.63%
iii. Black	5	13.16%
iv. White	23	60.53%
v. Hispanic/ Latino	9	23.68%

Racial Profiling Analysis Report

13. Was Physical Force Used:

a. NO	4060	99.98%
i. Alaska/ Native American/ Indian	12	0.30%
ii. Asian/ Pacific Islander	97	2.39%
iii. Black	242	5.96%
iv. White	2725	67.12%
v. Hispanic/ Latino	984	24.24%
b. YES	1	0.02%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	100.00%
v. Hispanic/ Latino	0	0.00%
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0	0.00%
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0	0.00%
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0	0.00%

14. Total Number of Racial Profiling Complaints Received:

0

REPORT DATE COMPILED 01/08/2025

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RESOLUTION NO. 25-2

**A RESOLUTION DECLARING FEBRUARY 2025 NIGHT SKY
AWARENESS MONTH FOR THE CITY OF LAMPASAS, TX**

WHEREAS, the City of Lampasas, Texas (hereafter “City) supports efforts to preserve the night skies and encourages such practices and technologies to further preserve, protect and celebrate our night sky in the city as reflected in Resolution 21-14;

WHEREAS, the City works with its partners to educate and encourage landowners, businesses, resident communities, and public entities to join in this commitment;

WHEREAS, upcoming events raising awareness include the March 1, 2025 Stars at Night Star Party at the Lampasas Middle School Cafeteria;

WHEREAS, the City recognizes the importance of education and awareness building to continue to encourage our citizens in protecting the enduring beauty of the night sky;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Lampasas, Texas that:

*The City hereby declares **February 2025 Night Sky Awareness Month**. This resolution shall take effect immediately upon its passage.*

Passed and Adopted by Council on this 13th day of **January, 2025**

CITY OF LAMPASAS, TEXAS

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary

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City Manager

ITEM NO. 13

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

Subject:

Public hearing to receive citizen comments to consider approval, denial, or approval with modifications to consider granting a rezone request for Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: December 12, 2024

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

N/A

Attachments: P&Z Packet

Summary Statement:

Tri-Cru Ventures, LLC, is for consideration of a rezone request for Northington Estates.

The 79 acres was originally zoned as shown below in May 2023.

- 3.046 acres to Single Family Attached- SFA-(Townhomes)
- 10.141 acres to Single Family Residential-6 “SF-6”
- 35.195 acres to Single Family Residential-8 “SF-8”
- 29.360 acres to Single Family Residential-10 “SF-10”
- 2.175 acres to Commercial “C”

The new zoning request is as follows:

- Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture “AG” (green space/detention)
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Attached (Townhomes) for a total of 13.40 acres (124 lots)
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Residential-6 for a total of 32.52 acres (145 lots).

The Planning Commission moved to approve an alternative zoning that provides some Single Family Residential-8 (1200 sq ft homes) and less Single Family Attached (Townhomes) with three in favor and two in opposition or to deny the request all together with 2 in favor and three in opposition.

Recommendation:

Discussion only

CURRENT ZONING

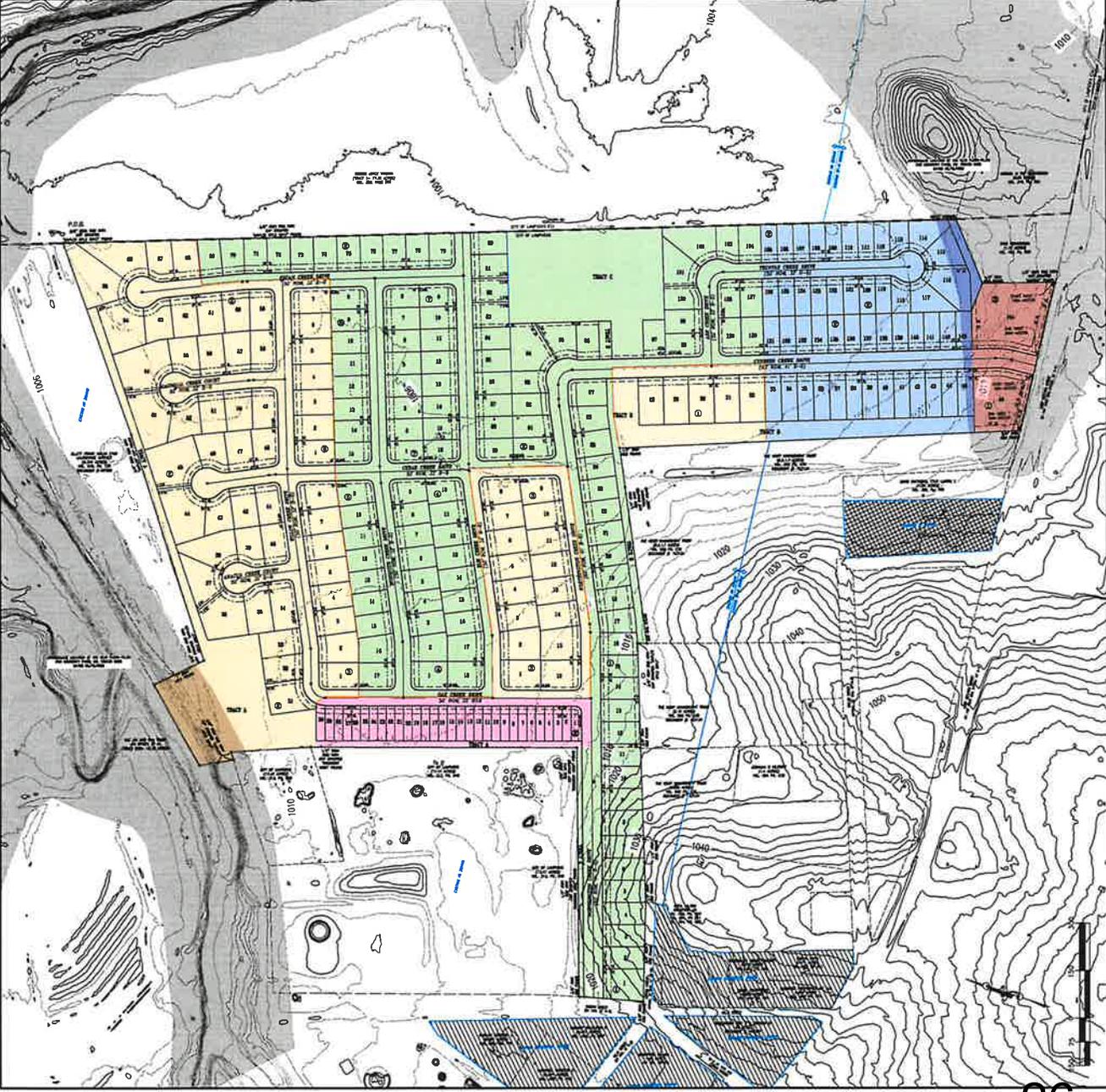
ZONING LEGEND

- SINGLE FAMILY RESIDENTIAL, SF-6
- SINGLE FAMILY RESIDENTIAL, SF-8
- SINGLE FAMILY RESIDENTIAL, SF-10
- COMMERCIAL, C
- SINGLE FAMILY ATTACHED, SFA



PRELIMINARY PLAT OF:
NORTHINGTON CREEK ESTATES
 272 LOTS, 6 BLOCKS
 78.917 ACRES
 OUT OF AND A PART OF JOHN BURLESON SURVEY,
 A SUBDIVISION IN THE
 CITY OF LAMPASAS, LAMPASAS COUNTY, TEXAS

78.917 ACRES MORE FULLY DESCRIBED BY NOTES AND BOUNDARY BY SEPARATE FIELD NOTES





December 31st, 2024

Becky Sims, TRMC
City of Lampasas
312 E. Third St.
Lampasas, Tx 76550

RE: Appeal Letter of the Planning and Zoning Commission's decision

Dear Ms. Sims,

On behalf of our client, Turley Associates, Inc. respectfully appeals the decision of the Planning and Zoning(P&Z) Commission's decision on 1206 Mills Street and 1705 E 4th Street properties in Lampasas, Texas. We have been on the November 7th & 21th and December 12th P&Z 2024 P&Z Meetings for this zoning case.

We originally started talking with the city on the 1206 Mills Street property back in January of 2022. We we're able to get a zoning of SFA, SF-6, SF-8, SF-10, and Commercial on the property on May 22nd, 2023. After getting further into the design, we realized we were going to need an easement through the Richardson property to be able to make the development work financially and for the drainage. We were not able to obtain that easement, and so we decided to take another approach that would make this project more feasible and came up with this layout.

At the previous P&Z meetings, they were never able to come up with a recommendation for city council and meetings were adjourned with no action. We ask that the city council accept this appeal of the P&Z commission's no decision to move forward to the city council meeting. Please feel free to call to discuss any questions or concerns that you might have regarding this project.

Sincerely,

A handwritten signature in blue ink that reads 'Kendell J. Wimberly'.

Kendell Wimberly, P.E.

Becky Sims

From: noreply@civicplus.com
Sent: Thursday, September 5, 2024 9:17 AM
To: Becky Sims; Finley deGraffenried
Subject: Online Form Submittal: Zoning Application

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.

Zoning Application

Zoning Application

Anticipated Meeting Dates

Planning & Zoning October 3rd if possible or November 7th

City Council Oct. 14th or November 11th

Date of Pre-Application
Conference With City Reps
& Planner August 14th

Application Type Rezoning (property currently zoned)

Name of Subdivision or
Project Northington Creek Estates

Physical Location of
Property 1206 Mills St., Lampasas TX 76550(LampasasCAD#8121) and
1705 E 4th St. Lampasas TX 76550(LampasasCAD#8246)

Brief Legal Description of
Property 48.13 Acres, Abstract No. 42, John Burleson Survey and 30.98
Acres, Abstract No. 42, John Burleson Survey

Survey/Abstract No. and Tracts; or platted Subdivision Name with Lots/Block

Acreage 79.921

Existing Zoning SF-6,SFA,C,SF-8,SF-10

Proposed Zoning C,SFA,SF-6,AG

APPLICANT / OWNER

First Name Jimmy
Last Name Torres
Contact Person Jimmy Torres
Title President/Owner
Company Name Tri-Cru Ventures, LLC
Address1 7446 Honeysuckle Drive
Address2 *Field not completed.*
City Temple
State Texas
Zip 76502
Phone Number 254-394-6456
Fax Number *Field not completed.*
Email Address jimmy@thevistarealtors.com

ENGINEER / REPRESENTATIVE

First Name Kendell
Last Name Wimberly
Contact Person Kendell Wimberly
Title P.E.
Company Name Turley Associates
Address1 301 N 3rd St.
Address2 *Field not completed.*
City Temple
State TX

Zip 76501
Phone Number 254-773-2400
Fax Number *Field not completed.*
Email Address kwimberly@turley-inc.com

Submittal Deadline

30 days prior to P&Z Public Hearing Date. All zoning applications must be advised in the newspaper, and notices must be mailed to all property owners within 200 feet of the subject property. Please contact City staff in advance for submittal deadlines.

Application Requirements

All applications must be complete before they will be scheduled for P&Z agenda. It is the applicants responsibility to be familiar with, and to comply with, all City submittal requirements (in the Zoning & Subdivision Ordinances, and any separate submittal policies, requirements and/or checklists that may be obtained from City staff), including the number of plans to be submitted, application fees, etc. Please contact City staff in advance for submittal requirements. All application materials (one copy) must be delivered to the City's Planner. The name, phone number, etc. of the City's Planner can be obtained from City staff. Failure to submit all materials to the City's Planner may result in delays scheduling the development application for a P&Z agenda. The City will invoice the applicant for all consulting fees (by City's Planner, Engineer, Attorney, etc.) incurred for City review of this project.

Notice of Public Records

The submission of plans/drawings with this application makes such items public record, and the applicant understands that they may be viewed by the general public. Unless the applicant expressly states otherwise in writing submission of this application (with associated plans/drawings) will be considered consent by the applicant that the general public may view and/or reproduce (i.e., copy) such documents.

Please leave your comments or questions below. AG - 31.813 Acres
SFA - 13.402 Acres - Typical Lot Size 100'x120'
SF-6 - 32.526 - Typical Lot Size 50'x120'
C - 2.175 Acres - Lot Size 200'x200'

Electronic Signature (owner or authorized agent) I agree

Disclaimer Yes

Email not displaying correctly? [View it in your browser.](#)

NOTICE OF PUBLIC HEARINGS

HEARING DATES/TIMES:

PLANNING AND ZONING COMMISSION: DECEMBER 12, 2024-6:00 P.M.

CITY COUNCIL: JANUARY 13, 2025 - 6:00 P.M.

**HEARING(S) LOCATION:
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET, LAMPASAS, TEXAS 76550**

The Planning and Zoning Commission of the City of Lampasas, Texas will hold a second public hearing to receive testimony from those who may not have had the opportunity to address the Commission at the November 7, 2024 meeting related to the following items:

To consider granting a rezone request for Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street as follows:

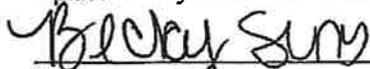
- *Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture "AG" (green space/detention)*
- *Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Attached (Townhomes) for a total of 13.40 acres (31 lots)*
- *Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Residential-6 for a total of 32.52 acres (145 lots).*

The purpose of the public hearing noted herein is to allow members of the public who may be affected by this item to voice their views to the Planning and Zoning Commission. The second public hearing will be held on December 12, 2024 at 6:00 P.M. in the Calvert Municipal Building, City Council Chambers located at 302 E Third Street, Lampasas, Texas, before a recommendation is made to the City Council on the items listed above.

The City Council will hold a public hearing on the above-referenced items on January 13, 2025 at 6:00 P.M. in the Calvert Municipal Building, City Council Chambers located at 302 E Third Street, Lampasas, Texas 76550.

All persons interested in the above referenced item and potential actions are invited to attend the public hearings and to provide their comments at the times and places referenced above. Comments may also be submitted *in writing* to the City Secretary's office, no later than noon on the date of either public hearing referenced in this public notice, at the following address: 312 East Third Street, Lampasas, Texas 76550. For additional information, please contact Becky Sims, City Secretary, at (512) 556-6831 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify this Notice of Public Hearings/Meetings was posted on the bulletin board of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 26 day of November 2024 at 1:30pm



Becky Sims, City Secretary

Date: November 21, 2024

NOTICE OF PUBLIC HEARING ON AN APPLICATION
FOR A ZONING CHANGE REQUEST

HEARING DATES/TIMES:

PLANNING AND ZONING COMMISSION: DECEMBER 12, 2024 -6:00 p.m.

CITY COUNCIL: JANUARY 13, 2025 - 6:00 p.m.

HEARING(S) LOCATION:

**CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 EAST THIRD STREET, LAMPASAS, TEXAS**

Tri-Cru Ventures, LLC, is asking the City's Planning Commission to consider granting a rezone request for Northington Creek Estates. The property is described as parcel 8121, 48.19 acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcels 8246, 8247, and 8248, 30.85 acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4th Street.

The new zoning request is as follows:

- Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture "AG" (green space/detention)
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Attached (Townhomes) for a total of 13.40 acres (31 lots)
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Residential-6 for a total of 32.52 acres (145 lots).

The Planning & Zoning Commission will hold a **Second Public Hearing on Thursday, December 12, 2024 at 6:00 p.m.**, at which time those who did not have the opportunity to provide testimony at the **November 7, 2024 public meeting** are invited to attend and present testimony, should they desire to do so. **Individuals who provided testimony at the First Public Hearing which was held on November 7, 2024, will not have the opportunity to testify again before the Commission (i.e., provide testimony for a second time on the same matter), inasmuch as all prior testimony from November 7th's meeting will be transcribed and provided to the Commissioners in advance of the December meeting. Note that the Commissioners may, in their sole discretion, raise questions or enter into discussions concerning matters related to their testimony or presentations with individuals who have testified at either the First or Second Public Hearing, and who attend the Second Public Hearing on December 12, 2024.** The Planning Commission's **Second Public Hearing** will be held in the Calvert Municipal Building, City Council Chambers, which is located at 302 E. Third Street, Lampasas, Texas, during which time the Planning Commission will receive *any new* testimony concerning this request before a recommendation is made by the Commission to the City Council on the requested matter. The purpose of the **Second Public Hearing** is to allow members of the public to make comment regarding this request to the Commission.

Following the **Second Public Hearing** before the Planning Commission, the City Council will hold a **Third Public Hearing** on the above-referenced request on **Monday, January 13, 2025 at 6:00 p.m.** in the Calvert Municipal Building, City Council Chambers located at 302 E Third Street, Lampasas, Texas.

All persons interested in the above referenced request, are invited to attend either or both of these Public Hearings and provide their comments to the Planning Commission and City Council. Comments may also be submitted in writing to Becky Sims, City Secretary/Zoning Administrator at 312 East Third Street, Lampasas, Texas 76550, by no later than noon on the date of either public hearing. For additional information, please contact Becky Sims at (512) 556-6831, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

If interpreter services for the deaf or hearing impaired are required by you, for participation at the Public Hearing, please contact the City Secretary at City Hall, (512) 556-6831. A request for interpretive assistance must be provided to the City at least 48 hours in advance of the date/time shown above for the scheduled Public Hearing.

**SECTION 20 SFA -- SINGLE-FAMILY ATTACHED RESIDENTIAL DISTRICT
(TOWNHOUSE)**

20.1 GENERAL PURPOSE AND DESCRIPTION:

The SFA, Single-Family Attached Residential, district is intended to promote stable, quality attached-occupancy residential development on individual lots at slightly increased densities. Individual ownership of each lot is encouraged. This district may be included within certain areas of neighborhoods or, when in accordance with the intent of the Comprehensive Plan, may provide a "buffer" or transition district between lower density residential areas and multi-family or non-residential areas or major thoroughfares.

20.2 PERMITTED USES:

- A. 1. Those uses specified in Section 35 (Use Charts).
2. Two-family residence (duplex).
3. All uses allowed in the SF-6 zoning district.
4. Such uses as may be permitted under the provisions of Specific Use Permits, Section 34.

20.3 HEIGHT REGULATIONS:

A. Maximum Height

1. Two and one-half (2½) stories or thirty-five feet (35') for the main building.
2. One (1) story for accessory buildings without garages.
3. Other (see Section 41).

20.4 AREA REGULATIONS:

A. Size of Lots:

1. **Minimum Lot Area** - Three thousand (3,000) square feet
2. **Minimum Lot Width** - Twenty-five feet (25')
3. **Minimum Lot Depth** - One hundred ten feet (110')

B. Size of Yards:

1. **Minimum Front Yard** - Twenty-five feet (25')
2. **Minimum Side Yard**
 - a. Single-family attached dwellings need not have a side yard, except that a minimum fifteen-foot (15') side yard is required adjacent to a street. The ends of any two adjacent building complexes or row of buildings shall be at least ten feet (10') apart. The required side yards shall be designated upon a plat approved by the City Council. (See Illustration 9).
 - b. A complex of attached single-family dwellings shall have a minimum length of three (3) dwelling units and shall not exceed three hundred feet (300') in length or the width of twelve (12) attached units, whichever is less.
3. **Minimum Rear Yard** - Fifteen feet (15') for the main building; twenty feet (20') from a garage or carport to an alley; ten feet (10') from a main building to an accessory building.

C. Maximum Lot Coverage: Seventy percent (70%) by main and accessory buildings.

D. Parking Regulations:

1. A minimum of two (2) parking spaces, at least one (1) of which is covered, for each dwelling unit behind the front building line and on the same lot as each dwelling unit (see Section 36, Off-

- Street Parking and Loading Requirements).
2. Additional parking shall be required for any recreational uses, club house, office, sales offices and/or visitors.
 3. Designated visitor parking spaces shall be provided in off-street, common areas at a ratio of one (1) guest/visitor space per four (4) units.

- E. **Minimum Floor Area per Dwelling Unit** - Eight hundred (800) square feet.
- F. **Open Space Requirement** - All single-family attached developments shall provide usable open space at the same ratio and conforming to the same criteria as specified in Section 18.5(C, D & E).
- G. All utilities shall be provided separately to each lot within an SFA district so that each unit is individually metered.
- H. Single-family lots and detached dwellings constructed in this district shall conform to the standards as set forth in the SF-6 district.

20.5 **SPECIAL REQUIREMENTS:**

- A. The elimination of a garage space by enclosing the garage with a stationary building wall shall be prohibited.
- B. Recreational vehicles, travel trailers or motor homes may not be used for on-site dwelling purposes.
- C. Electrical fencing and barbed wire is prohibited as perimeter fencing except for containment of farm animals on five (5) or more acres.
- D. Open storage is prohibited (except for materials for the resident's personal use or consumption such as firewood, gardening materials, etc.).
- E. Single-family homes with side entry garages where lot frontage is only to one street (not a corner lot) shall have a minimum of twenty five feet (25') from the door face of the garage or carport to the side property line for maneuvering.
- F. Swimming pools shall be enclosed by a security fence not less than six (6) feet in height. All swimming pool security fences shall be constructed so as not to have openings, holes or gaps larger than two (2) inches in dimension, except for doors and gates. All doors and gates shall be equipped with self-closing, self-latching devices.
- G. **Other Regulations** - As established in the Development Standards, Sections 36 through 44.

SINGLE FAMILY RESIDENTIAL – ATTACHED “SF-A”
Permitted in District

- ACCESSORY BUILDING (RESIDENTIAL) LESS THAN 240 S.F.
- ANTENNA (NON COMMERCIAL)
- BED AND BREAKFAST INN OR FACILITY
- CHURCH, RECTORY OR TEMPLE
- COMMUNITY HOME
- FAMILY HOME (CHILD CARE)
- FARM, RANCH, GARDEN, CROPS, OR ORCHARD
- FIRE, POLICE OR MUNICIPAL BUILDINGS
- HOME OCCUPATION
- INDUSTRIALIZED HOME
- LOCAL UTILITY LINE
- MUNICIPAL FACILITY OR USE
- NON-PROFIT ACTIVITIES BY A CHURCH
- OFF-STREET PARKING INCIDENTAL TO MAIN USE
- PARK OR PLAYGROUND (PRIVATE) NON COMMERCIAL
- PARK OR PLAYGROUND (PUBLIC)
- RETIREMENT HOUSING FOR THE ELDERLY
- SCHOOL, PUBLIC OR PAROCHIAL
- SEWAGE PUMPING STATION (PUBLIC)
- SINGLE FAMILY DWELLING ATTACHED
- SWIMMING POOL (PRIVATE)
- TELEPHONE EXCHANGE, SWITCHING OR RELAY OR TRANSMITTING STATION
- TENNIS COURT (PRIVATE) (NO LIGHTS)
- TWO-FAMILY DWELLING (DUPLEX)
- WATER RESERVOIR WELL OR PUMPING STATION
- WATER STAND PIPE OR ELEVATED WATER STORAGE
- WATER TREATMENT PLANT

SINGLE FAMILY RESIDENTIAL – ATTACHED “SF-A”
Permitted in District with SUP

- ASSISTED LIVING FACILITY
- CEMETERY OR MAUSOLEUM
- CHILD CARE CENTER/ DAY CARE CENTER
- COLLEGE OR UNIVERSITY
- COMMUNITY CENTER (PUBLIC)
- CONVENT OR MONASTERY
- COUNTRY CLUB (PRIVATE)
- DAY CAMP FOR CHILDREN
- ELECTRICAL SUBSTATION (HIGH VOLTAGE BULK POWER)
- ELECTRICAL TRANSMISSION LINE (HIGH VOLTAGE)
- FRANCHISED PRIVATE UTILITY (NOT LISTED)
- GAS LINE AND REGULATING STATION
- GOLF COURSE (COMMERCIAL)
- GROUP DAY CARE HOME
- HOSPITAL, ACUTE CARE
- HOSPITAL, CHRONIC CARE
- HOUSING FOR THE ELDERLY/SENIOR APARTMENT/CONGREGATE HOUSING
- INSTITUTION OF RELIGIOUS, CHARITABLE, OR PHILANTHROPIC NATURE
- KINDERGARTEN OR NURSERY SCHOOL (PRIVATE)
- PLAYFIELD OR STADIUM (PUBLIC)
- SCHOOL, PRIVATE (PRIMARY OR SECONDARY)
- SWIM, TENNIS OR HANDBALL CLUB
- SWIMMING INSTRUCTIONS AS HOME OCCUPATION
- TENNIS COURT (LIGHTED)

City of Lampasas
Staff Report
(Northington Creek Estates)

Subject Property The property is described as parcel 8121, **48.19** acres, abstract 0042, John Burleson Survey, commonly known as 1206 Mills Street and parcel 8246, 8247, 8248, **30.85** acres, abstract 0042, John Burleson Survey, commonly known as 1705 E 4th Street.

79.04 acres/178 lots

Request Tri-Cru Ventures, LLC, is asking the City’s Planning Commission to consider granting a **rezone request** for Northington Creek Estates.

The 79 acres was originally zoned as shown below in May 2023.

- 3.046 acres to Single Family Attached- SFA-(Townhomes)
- 10.141 acres to Single Family Residential-6 “SF-6”
- 35.195 acres to Single Family Residential-8 “SF-8”
- 29.360 acres to Single Family Residential-10 “SF-10”
- 2.175 acres to Commercial “C”

The new zoning request is as follows:

- Rezone **31.81** acres from Single Family Residential-8 and Single Family Residential-10 to **Agriculture “AG” (green space/detention)**
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to **Single Family Attached (Townhomes)** for a total of **13.40 acres (124 lots)**

Single Family Attached (Townhomes) - *A dwelling which is joined to another dwelling at one or more sides by a party (i.e., shared) wall, which is designed for occupancy by one family, and which is located on a separate lot delineated by front, side and rear lot lines.*

Allowed uses:

- *Two-family residence (duplex).*
- *All uses allowed in the SF-6 zoning district.*

Minimum lot sizes required:

Size of Lots:

1. **Minimum Lot Area** - *Three thousand (3,000) square feet*
2. **Minimum Lot Width** - *Twenty-five feet (25')*
3. **Minimum Lot Depth** - *One hundred ten feet (110')*

Size of Yards:

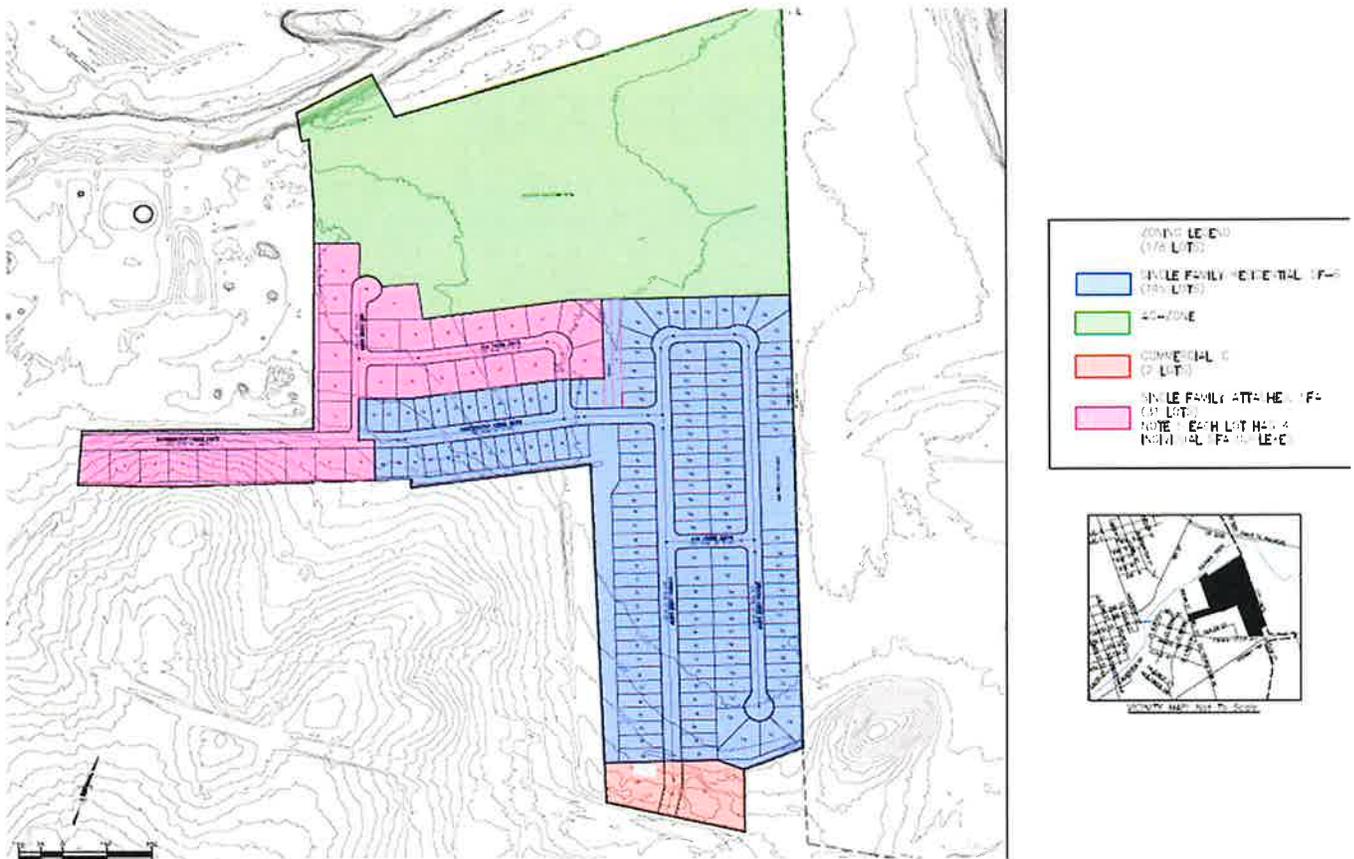
1. **Minimum Front Yard** - *Twenty-five feet (25')*
2. **Minimum Side Yard**
 - a. *Single-family attached dwellings need not have a side yard, except that a minimum fifteen-foot (15') side yard is required adjacent to a street. The ends of any two adjacent building complexes or row of buildings shall be at least ten feet (10') apart. The required side yards shall be designated upon a plat approved by the City Council*

b. A complex of attached single-family dwellings shall have a minimum length of three (3) dwelling units and shall not exceed three hundred feet (300') in length or the width of twelve (12) attached units, whichever is less.

3. **Minimum Rear Yard** - Fifteen feet (15') for the main building; twenty feet (20') from a garage or carport to an alley; ten feet (10') from a main building to an accessory building

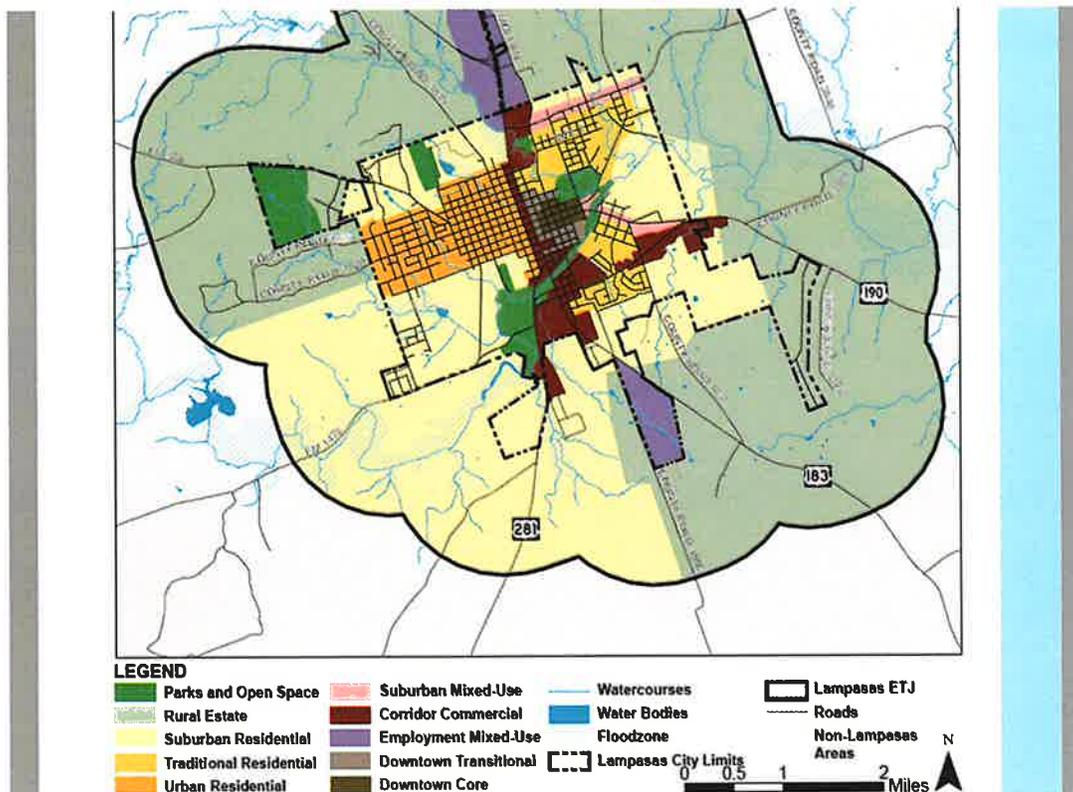
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to **Single Family Residential-6** for a total of **32.52 acres (145 lots)**.

The townhomes (purple) below were displayed on (31) 12,000 square foot lots with the intent of placing 4 townhomes on each lot.



Consideration

The requested rezone fits within the existing character of the neighborhood and within the community as outlined in the Comprehensive Plan as Suburban Residential, Suburban Mixed-Use, Corridor Commercial.



SUBURBAN RESIDENTIAL (SR)

The Suburban Residential (SR) future development category is intended for areas to be developed primarily as new single-family detached residential subdivisions and associated amenities, including parks, trails, open space areas, and elementary schools. These areas are intended to have a mix of suburban and auto-oriented development character in which a central driveway and garage are the dominant features for residential lots. Some larger lots with a side driveway and rear detached garages are also appropriate in these developments.

APPROPRIATE LAND USE TYPES

Representative primary and secondary uses allowed in areas identified as SR include:

- Residential Uses: single-family detached dwellings; industrialized housing; and in some cases, single-family attached (i.e., duplexes, twins). Manufactured homes may be appropriate provided that they are located in a new manufactured home subdivision.
- Recreational and Entertainment Uses: private parks and amenities; trails and connections to public parks and trails.
- Utility, Service, and Other Uses: public facilities and infrastructure.
- Educational, Institutional and Special Uses: elementary schools; secondary schools provided that they take access from a collector roadway or greater; institutional uses (e.g., places of public assembly).
- Retail and Service Type Uses: neighborhood retail may be allowed. *
- Other: home occupations.

COMPATIBLE ZONING DISTRICTS

Current zoning districts that may be appropriate to implement the Suburban Residential (SR) future development category include single-family detached (SF-20, SF10, SF8, SF 6.5, SF-PH); two-family (2F, SF-A); and planned development (PD). Manufactured home parks and subdivisions may be compatible depending on site design and location.

LOCATION & DECISION-MAKING CRITERIA

The following decision-making criteria should be considered as part of rezonings and other City decisions, as may be applicable.

- Appropriate residential dwelling types could include a mix of lot sizes provided that the performance standards achieve the envisioned suburban character of the area (i.e., as lot size goes down, open space goes up).

- New single-family attached uses (i.e., duplexes, twins) are allowed provided that they are located on and take access from a collector or greater street classification and are considered for areas that provide for a transition between single-family detached residential uses and other more intensive uses (e.g., more intensive zoning districts and future development areas).
- New neighborhood retail may be provided that is developed as part of an overall master planned community development
- Areas of differing compatibility should be screened by buffer yards.

SUBURBAN MIXED - USE (SM)

The Suburban Mixed-Use (SM) future development category is intended for mixed-use areas to be developed at a higher density/intensity and for uses not allowed in the Suburban Residential classification. These areas, predominantly along higher trafficked arterial or collector corridors within Suburban Residential areas, are intended to provide the opportunity for transitioning residential to commercial uses, designed in a manner that is more appropriate to the character of the surrounding areas.

APPROPRIATE LAND USE TYPES

Representative primary and secondary uses allowed in areas identified as SM include:

- Residential Uses: single-family detached dwellings; industrialized housing; single-family attached (i.e., duplexes and twins, triplexes, and quadriplexes).
- Recreational and Entertainment Uses: private recreational and entertainment uses where operations are primarily contained indoors (e.g., amusement, commercial indoor); private parks and amenities; trails and connections to public parks and trails.
- Utility, Service, and Other Uses: public facilities and infrastructure.
- Educational, Institutional and Special Uses: elementary schools; secondary schools provided that they take access from a collector roadway or greater; institutional uses (e.g., places of public assembly); assisted living and skilled nursing facilities.
- Office and Professional Uses. general and professional offices provided that they comply with neighborhood-scale design standards.
- Retail and Service Type Uses: neighborhood retail and service type use that comply with neighborhood-scale design standards and do not include drive-throughs. These could be stand-alone or as part of a multi-building strip center.
- Other: home occupations.

COMPATIBLE ZONING DISTRICTS

The current zoning districts that may be appropriate to implement the Suburban Mixed-Use (SM) future development category include single-family detached (SF10, SF8, SF 6.5); two-family (2F, SF-A); multi-family (MF-1); office (O); neighborhood retail (NR); and planned development (PD). Manufactured home parks may be compatible depending on site design and location.

LOCATION & DECISION-MAKING CRITERIA

The following decision-making criteria should be considered as part of rezoning and other City decisions, as may be applicable.

- New nonresidential development should be located on and take access from a collector or greater street classification and may not include drive-throughs.
- New nonresidential development should be subject to scale limitations and design considerations (e.g., screened parking; residential appearance, etc.) which may vary depending upon the functional classification of roadway.

CORRIDOR COMMERCIAL (CC)

The Corridor Commercial (CC) future development category is intended for areas to be developed to primarily support local and regionally-serving businesses that rely on higher traffic volumes and the visibility that is associated with being located along a major roadway (e.g., U.S. Highway 281). In these areas, the predominant character of development is focused on serving the automobile.

APPROPRIATE LAND USE TYPES

Representative primary and secondary uses allowed in areas identified as CC include:

- Residential Uses: existing single-family; multi-family.
- Recreational and Entertainment Uses: All recreational and entertainment uses.
- Utility, Service, and Other Uses: public facilities and infrastructure.

- Educational, Institutional and Special Uses: schools; colleges, and universities; institutional uses (e.g., places of public assembly); assisted living and skilled nursing facilities.
- Office and Professional Uses. All office and professional uses.
- Retail and Service Type Uses: all retail and service type uses.
- Commercial Uses. Some commercial uses provided that it requires no federal permits and consists of indoor operations with no external nuisances (e.g., bakery, H-VAC sales; kennel (indoor pens); print shops; hotels and motels; etc.).
- Automobile and Related Uses. automobile services and repair, excluding sales.

COMPATIBLE ZONING DISTRICTS

The current zoning districts that may be appropriate to implement the Corridor Commercial (CC) future development category include general retail (GR); general commercial (GC); office (O); neighborhood retail (NR); multi-family (MF-1); and planned development (PD).

LOCATION & DECISION-MAKING CRITERIA

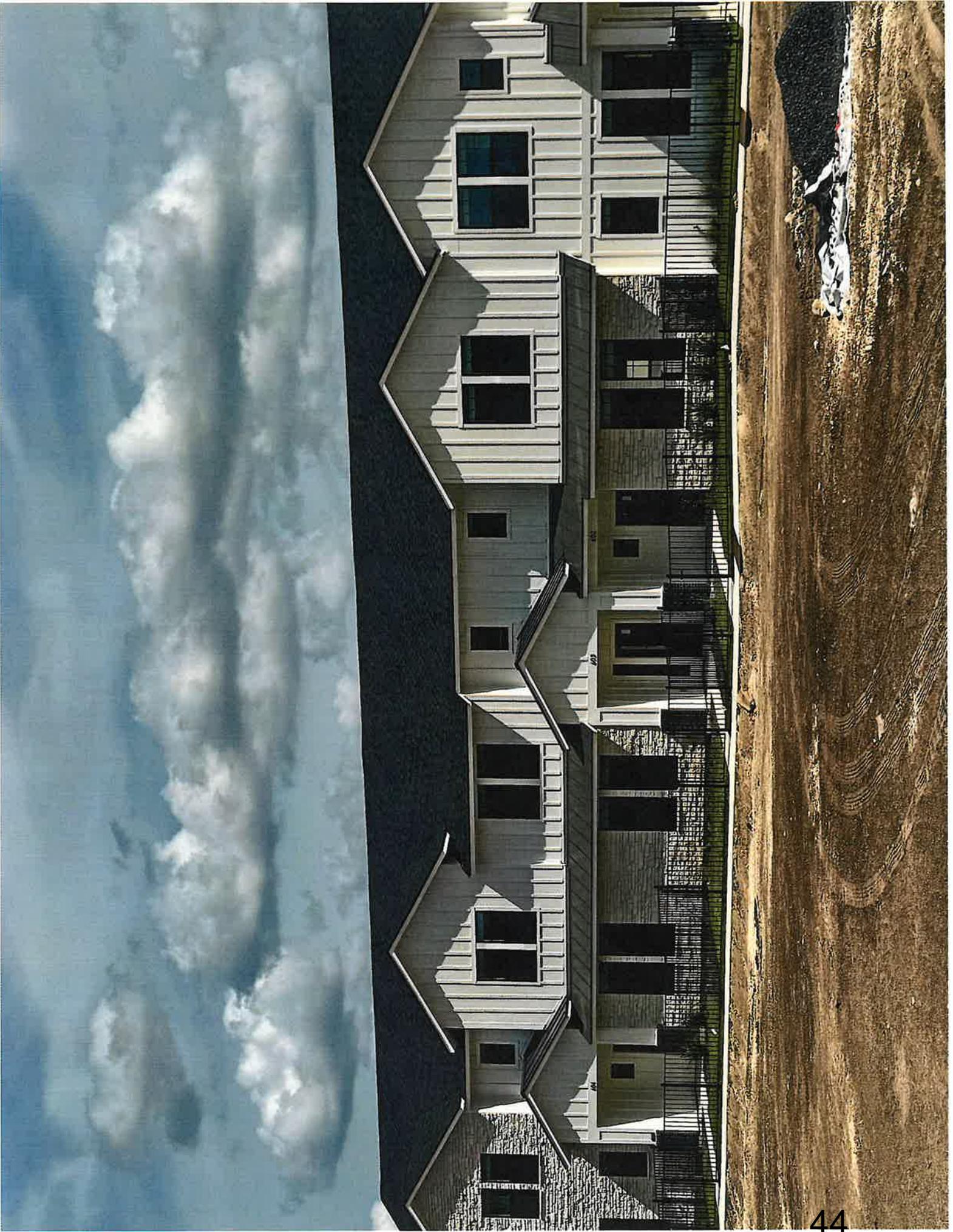
The following decision-making criteria should be considered as part of rezoning and other City decisions, as may be applicable.

- New nonresidential development should be located on and take access from an arterial or greater street classification, or an internal street network designed as part of a larger center.
- While accommodating the automobile will continue to be the predominant focus, improved street-side and parking lot landscaping, buffers, appropriately designed and scaled signage, higher quality development standards and landscaping, and access management techniques (e.g., limited access points and inter-parcel connectivity) can soften the impact and improve overall quality and appearance of the City’s main economic spines.

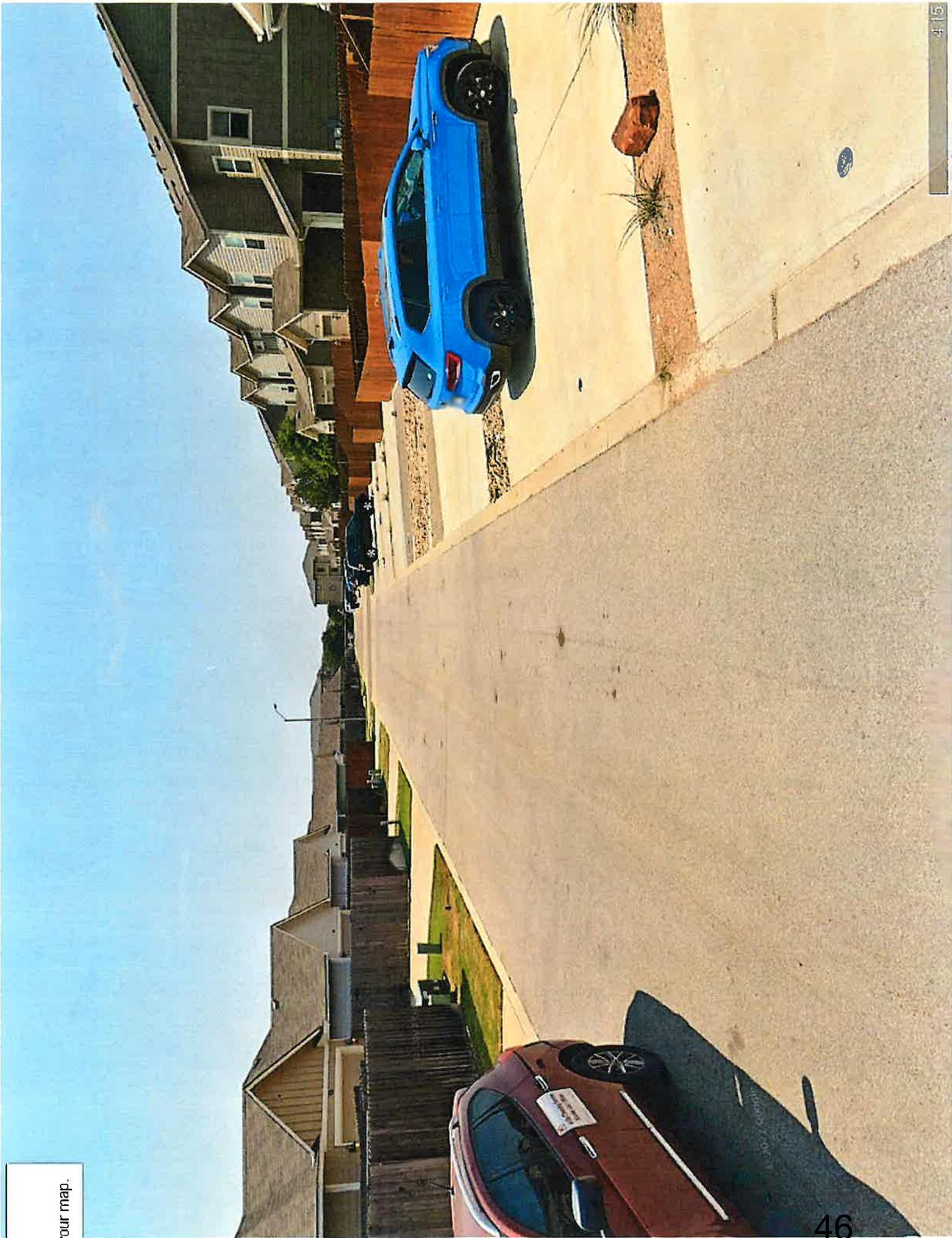
Notification

All notifications and publications, as required by Ordinance and Statute, have been made. The City sent a total of eighteen (18) notices to property owners within 200 feet of the applicant’s property. The city received 6 letters in opposition of the request in preparation for the November 7, 2024. New letters were sent to property owners on November 22, 2024, as of the date of this report no letters in opposition or in favor have been received.









**WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST
(Tri-Cru Ventures Rezone)**

I own 1703 E. 4th, Lampasas, TX, [address] in Lampasas, Texas.

At this time, I (do) or (do not) plan to attend the Public Hearing noted above.

Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.

As a property owner who may be affected by the requested change, I want the Board to know that I, (protest) or (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.

My support/objection to the request is because:

- (1) flooding issues
- (2) population density
- (3) _____

(Further information may be written on back of this sheet, if additional space is needed.)

Signed  Date Nov 6, 2024

David and Laurel Matthews
1703 E 4th Street
Lampasas, Texas 76550

Written Form Received by City Staff on: 11-7-24, 20 by .

WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST
(Tri-Cru Ventures Rezone)

I own 1613 TAYLOR, [address] in Lampasas, Texas.

At this time, I (do) or (do not) plan to attend the Public Hearing noted above.

Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.

As a property owner who may be affected by the requested change, I want the Board to know that I, (protest) or (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.

My support/objection to the request is because:

- (1) _____
- (2) _____
- (3) _____

(Further information may be written on back of this sheet, if additional space is needed.)

Signed Deb Kemp Date 23 OCT, 20 24

The Kemp Management Trust
1613 Taylor Street
Lampasas, Texas 76550

Written Form Received by City Staff on: 10-24-24, 20____ by BJR.

WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST
(Tri-Cru Ventures Rezone)

I own Frank & Laura Ellett, [address] in Lampasas, Texas.

At this time, I (do) or (do not) plan to attend the Public Hearing noted above.

Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.

As a property owner who may be affected by the requested change, I want the Board to know that I, (protest) or (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.

My support/objection to the request is because:

(1) Zoning changes and design criteria of zoning

(2) _____

(3) _____

(Further information may be written on back of this sheet, if additional space is needed.)

Signed  Date 11-7, 2024

Frank Nolan Ellett Etux Laurentina
Martinez
2208 CR 203
Burnet, TX 78611

Written Form Received by City Staff on: 11-7-24, 2024 by BJM

**WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST
(Tri-Cru Ventures Rezone)**

I own 1763 E 4th St, [address] in Lampasas, Texas.

At this time, I (do) or (do not) plan to attend the Public Hearing noted above.

Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.

As a property owner who may be affected by the requested change, I want the Board to know that I, (protest) or (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.

My support/objection to the request is because:

- (1) flooding
- (2) _____
- (3) _____

(Further information may be written on back of this sheet, if additional space is needed.)

Signed Dorothy Richardson Date 11/7/24, 20__

Dorothy Richardson
% Michael Richardson
PO Box 967
Lampasas, Texas 76550

11-7-24
BAM

Written Form Received by City Staff on: _____, 20__ by _____.

**WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST
(Tri-Cru Ventures Rezone)**

I own 1743 E 4th St, [address] in Lampasas, Texas.

At this time, I (do) or (do not) plan to attend the Public Hearing noted above.

Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.

As a property owner who may be affected by the requested change, I want the Board to know that I, (protest) or (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.

My support/objection to the request is because:

- (1) Flooding
- (2) Traffic
- (3) _____

(Further information may be written on back of this sheet, if additional space is needed.)

Signed Kay Richardson Date 11/6, 2024

Michael & Kay Richardson
1743 E 4th Street
Lampasas, Texas 76550

11-7-24

BBB

Written Form Received by City Staff on: _____, 20____ by _____.

**WRITTEN COMMENTS FOR A ZONING CHANGE REQUEST
(Tri-Cru Ventures Rezone)**

I own 77 Acres, [address] in Lampasas, Texas.

At this time, I (do) or (do not) plan to attend the Public Hearing noted above.

Note, you are welcome to attend, even if you indicate on this form that you do not plan to do so.

As a property owner who may be affected by the requested change, I want the Board to know that I, (protest) or (approve) the requested zoning change(s) that the Applicant has asked the Board to grant.

Please place a check mark beside your choice above and/or note any reasons or concerns you want the Board to consider in the spaces below.

My support/objection to the request is because:

- (1) Flooding
- (2) _____
- (3) _____

(Further information may be written on back of this sheet, if additional space is needed.)

Signed [Signature] Date Nov 4, 2024

Dorothy Roark Richardson
Revocable Trust
%Michael W Richardson
1743 E 4th Street
Lampasas, Texas 76550

Written Form Received by City Staff on: 11-7-24, 20 by [Signature].

**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, December 9, 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
Davis Keele
Myles Haider
Cathy Kuehne

City Staff Present:

Erin Corbell, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Yvonne Moreno, Finance Director
Jody Cummings, Police Chief
Joe Adams, Fire Chief
Mary Poche, EDC Director

Council Members Absent

Mayor Pro Tem Morris
Eric Hernandez

WORKSHOP SESSION

5:30 p.m.

1. Call to order Workshop Session

Mayor Pearce called the meeting to order at 5:33 p.m.

2. Discussion and progress updates regarding 2024 City Projects

CM Corbell provided the following updates to 2024 City Projects.

Hostess House Remodel

Staff has been meeting bi-weekly at the Hostess House for project updates. The most recent completed milestones include installation of all environmental, fire line, new framing on ground floor, existing flooring patched, mechanical pads and plumbing in the new building. Current work includes roof demolition, framing and underlayment installation, framing of riser room walls, new build plumbing rough in, new build electrical rough in and mechanical rough in. Contractors have completed a mock-up of the stone to be used for the exterior of the new build and have done a good job in replicating the look of the existing stone. Staff will continue bi-weekly meetings at the Hostess House and currently look for completion in late summer 2025.

Streets Projects

The first phase of the Second Street reconstruction project is estimated to be 80% complete, with an anticipated completion date in March 2025. The Western Street culvert replacement project is also 80% complete, with completion scheduled for end of December 2024.

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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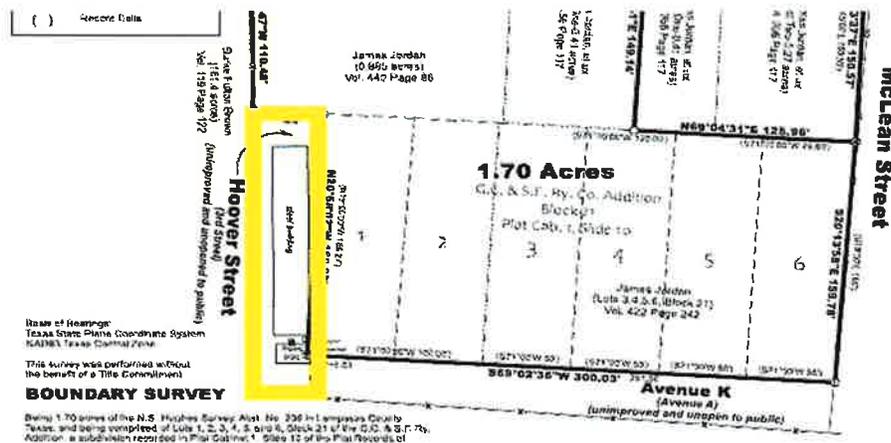
Mr. Eddie Bowden thanked Council for the Stakeholder Community Meeting held on November 13, 2024. He would like to see the Council continue to explore methods for Lampasas to not only move forward but to thrive. He proposes that all city meetings be held in the Council Chambers, use audio visual system and be live streamed.

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.
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Mayor Pearce opened the public hearing.

Mrs. Sims advised of the following:

- *The Hill's purchased the property (almost 2 acres) in August 2023 from Mr. Jordan.*
- *The Hill's planned to convert the existing lean-to into a barndominium, the City issued a building permit to the Hills in December 2023, the project completed and CO issued in June 2024.*
- *In August/September 2024 timeframe during some survey/title work it was found that the Hill's newly renovated home was outside of lot 1. This was not captured by the previous survey/deed work that was done in August 2023.*



- *Staff worked with Maples regarding the survey, field notes and warranty deeds.*
- *Staff has reached out to the various utility companies to verify that the abandonment will not affect any utilities in ROW, and have received no conflicts.*
- *The four property owners, including the Hills' have been notified of the request to vacate, abandon and convey and to date Staff has not received any opposition.*

With no additional discussion the public hearing was closed.

2.0	MINUTES
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	<p>Public Safety</p> <p><i>PD and Fire were pleased to announce a great turnout for the annual toy drive and community meal that is held in conjunction with the Volunteer Fire Department.</i></p> <p><i>PD reported another successful Tri-County motorcycle run with no incidents reported</i></p> <p><i>Fire reports a steady, ongoing increase in volume of calls for service over the prior fiscal years.</i></p>
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5.2	MAYOR’S COMMENTS
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Mayor Pearce thanked City Council and Staff for their service and wished everyone a Merry Christmas.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and selection of website photo contest
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Council member Kuehne selected entry #5, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Morris and Hernandez absent)

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.
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Council member Kuehne moved to approve first reading of an Ordinance amending the adopted budget for the Municipal Government of the City of Lampasas for the FY 23/24, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Morris and Hernandez absent)

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.
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Council member Keele moved to approve the first and final reading 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, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Morris and Hernandez absent)

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
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Council member Pratus moved to approve the Solid Waste Exclusive Franchise Agreement between the City of Lampasas and Frontier Texas Ventures for services to begin in May 2025, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Morris and Hernandez absent)

Adjourn

Council member Pratus moved to adjourn at 6:05 p.m., the motion was seconded by Council member Haider and with a unanimous vote, the motion carried. ((Morris and Hernandez absent)

PASSED AND APPROVED this _____ day of _____, 2024.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary

**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 December 1, 2024 to December 31, 2024.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: January 8, 2025

For the Agenda of: January 13, 2025

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 December 1, 2024 to December 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-EW710923378555	NOVEMBER ELECTRIC	E	12/20/2024	521,026.18		000133		521,026.18
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202410318474	RETIREMENT CONTRIBUTIONS	D	12/06/2024	63,664.76		000266		
I-TMR202411018477	RETIREMENT CONTRIBUTIONS	D	12/06/2024	1,172.81		000266		
I-TMR202411018478	RETIREMENT CONTRIBUTIONS	D	12/06/2024	593.80		000266		
I-TMR202411078482	RETIREMENT CONTRIBUTIONS	D	12/06/2024	28,949.40		000266		
I-TMR202411148483	RETIREMENT CONTRIBUTIONS	D	12/06/2024	64,580.45		000266		
I-TMR202411278485	RETIREMENT CONTRIBUTIONS	D	12/06/2024	67,200.13		000266		226,161.35
27050	IRS-PAYROLL TAXES							
I-T1 202412128494	FEDERAL WITHHOLDING	D	12/13/2024	23,969.10		000267		
I-T3 202412128494	FICA TAX	D	12/13/2024	33,852.28		000267		
I-T4 202412128494	MEDICARE TAX	D	12/13/2024	7,917.14		000267		65,738.52
27050	IRS-PAYROLL TAXES							
I-T1 202412278495	FEDERAL WITHHOLDING	D	12/27/2024	21,436.40		000268		
I-T3 202412278495	FICA TAX	D	12/27/2024	31,530.70		000268		
I-T4 202412278495	MEDICARE TAX	D	12/27/2024	7,374.16		000268		60,341.26
03466	CAPITAL ONE, N.A.							
I-004473	TABLE CLOTH	R	12/06/2024	6.74		179481		
I-054122	CANDY, KLEENEX	R	12/06/2024	49.95		179481		
I-067057	WATER REFILLS	R	12/06/2024	7.20		179481		
I-075772	METER READERS	R	12/06/2024	86.74		179481		
I-082909	XMAS LIGHTS	R	12/06/2024	86.46		179481		
I-110391	THANKSGIVING GIVE AWAY	R	12/06/2024	122.46		179481		
I-113314	WIPES, TOILET BOWL CLEANER	R	12/06/2024	52.56		179481		
I-134185	BUILDING SUPPLIES	R	12/06/2024	54.48		179481		
I-165586	XMAS LIGHTS	R	12/06/2024	29.80		179481		
I-222986	PUBLIC RELATIONS	R	12/06/2024	417.73		179481		
I-227052	SUPPLIES/SNACKS	R	12/06/2024	175.34		179481		
I-304181	PROPEL	R	12/06/2024	23.82		179481		
I-310760	HEATER	R	12/06/2024	42.44		179481		
I-3201082	SUPPLIES	R	12/06/2024	118.54		179481		
I-382584	SUPPLIES/SQUARED SILLY CA	R	12/06/2024	212.74		179481		
I-452601	CUSTOMER GOODIES - CANDY	R	12/06/2024	44.88		179481		
I-460219	COFFEE, PLUG INS	R	12/06/2024	28.22		179481		
I-577213	WATER, GATORADE	R	12/06/2024	95.28		179481		
I-743171	STEAM SUPPLIES, MOUSE TRP	R	12/06/2024	112.10		179481		
I-782767	WATER EMERGENCY	R	12/06/2024	1,286.40		179481		
I-792873	KLEENEX, CUTLERY, SOAP	R	12/06/2024	21.42		179481		
I-803394	POWER CORD CONNECTORS	R	12/06/2024	62.58		179481		
I-814425	CANDY	R	12/06/2024	28.45		179481		
I-815540	WATER EMERGENCY	R	12/06/2024	1,286.40		179481		
I-850437	LED CHRISTMAS LIGHTS	R	12/06/2024	28.94		179481		
I-870203	WATER REFILLS	R	12/06/2024	7.20		179481		4,488.87

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02860	FUELMAN							
I-NP67478014	FUELMAN 10/28/24-11/24/24	R	12/06/2024	11,138.10		179493		11,138.10
35299	HACH COMPANY							
C-2230514 CREDIT	CREDIT	R	12/06/2024	3,075.00CR		179497		
I-14262921	W/WW ONLINE ANALYZERS	R	12/06/2024	23,414.00		179497		
I-14263740	CL17 CLEANING KIT	R	12/06/2024	35.70		179497		20,374.70
00647	HOLT CAT							
I-WIMO0114641	REPLACE HYDR HOSE	R	12/06/2024	2,774.06		179501		
I-WIMO0114642	DOZER MAINT	R	12/06/2024	2,337.75		179501		5,111.81
03600	CHARLES PRATUS III							
I-2632571	MATAL MATERIALS	R	12/06/2024	36.16		179510		
I-5919819	CUSTOM CUT TEE MARKERS	R	12/06/2024	4,000.00		179510		4,036.16
02754	MASTERCARD							
I-000219091	2 TIRES FOR DITCH WITCH	R	12/06/2024	257.51		179514		
I-00139G	FIRE PREVENTION	R	12/06/2024	102.50		179514		
I-00609G	EMPLOYEE APPREC LUNCH	R	12/06/2024	51.25		179514		
I-00726G	EMPLOYEE APPREC LUNCHEON	R	12/06/2024	32.53		179514		
I-01278G	DINNER FOR COUNCIL	R	12/06/2024	111.99		179514		
I-03041G	FIRE PREVENTION	R	12/06/2024	94.39		179514		
I-11122024	FLOWERS FOR COLLINS	R	12/06/2024	48.30		179514		
I-11222024 GRASS	GRASS FOR GAVIN	R	12/06/2024	210.00		179514		
I-11N69237L0547812H	CONFERENCE	R	12/06/2024	175.00		179514		
I-156865	TML SEMINAR	R	12/06/2024	195.00		179514		
I-219014	OUTERWEAR	R	12/06/2024	411.43		179514		
I-256229 11222024	TRAVEL	R	12/06/2024	326.76		179514		
I-273124	TRAINING	R	12/06/2024	56.49		179514		
I-273861	CERTIFICATION	R	12/06/2024	87.17		179514		
I-3113683449	HILTON HOTEL STAY	R	12/06/2024	561.60		179514		
I-32972	TRAINING	R	12/06/2024	150.00		179514		
I-38311095	TRAINING	R	12/06/2024	850.00		179514		
I-5594	BASIC FIELD TRAINING OFC	R	12/06/2024	475.00		179514		
I-9569	MEMBERSHIP DUES	R	12/06/2024	100.00		179514		
I-BC19883	ELECTRIC HOODIES & HATS	R	12/06/2024	649.44		179514		
I-DS001295581	DROP SEND LITE	R	12/06/2024	45.00		179514		
I-IN248598	CALENDAR 2025/FD VINYL BI	R	12/06/2024	227.36		179514		
I-MNB 164796	NAME BADGES	R	12/06/2024	35.68		179514		
I-RMLZKVQD-1	HOTEL DEP - BECKY SIMS	R	12/06/2024	189.00		179514		
I-V15134	POWER STUDS, DRILL BIT	R	12/06/2024	87.88		179514		
I-YSL5938	GRASS FOR 580	R	12/06/2024	50.00		179514		5,581.28

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE:12/01/2024 THRU 12/31/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03362	UNITED LABORATORIES INC							
I-INV422263	LIFT ZYME	R	12/06/2024	2,454.13		179531		
I-INV422264	LIFT ZYME	R	12/06/2024	2,350.18		179531		
I-INV422481	PRESSURE SPRAY, MOP	R	12/06/2024	356.04		179531		5,160.35
02976	WASTE CONNECTIONS							
I-3303253V165	RESIDENTIAL SOLID WASTE	R	12/06/2024	56,357.30		179536		56,357.30
17865	COLONIAL LIFE & ACCIDENT							
C-202412068492	COLONIAL LIFE & ACCIDENT	R	12/06/2024	130.14CR		179537		
I-202412028487	ADJUSTMENTS TO COLONIAL	R	12/06/2024	22.03		179537		
I-202412068493	COLONIAL LIFE & ACCIDENT	R	12/06/2024	25.50		179537		
I-AC1202411148483	ACCIDENT INSURANCE	R	12/06/2024	586.96		179537		
I-AC2202411278485	ACCIDENT INSURANCE	R	12/06/2024	587.09		179537		
I-AC3202411148483	ACCIDENT INSURANCE	R	12/06/2024	771.98		179537		
I-AC3202411278485	ACCIDENT INSURANCE	R	12/06/2024	771.98		179537		
I-CN1202411148483	CANCER INSURANCE	R	12/06/2024	412.91		179537		
I-CN2202411278485	CANCER INSURANCE	R	12/06/2024	412.98		179537		
I-HO1202411148483	HOSPITAL INCOME PREMIUM	R	12/06/2024	79.76		179537		
I-HO3202411148483	HOSPITAL INCOME - PRETAX	R	12/06/2024	144.75		179537		
I-HO3202411278485	HOSPITAL INCOME - PRETAX	R	12/06/2024	144.75		179537		
I-HOS202411278485	HOSPITAL INCOME - PRETAX	R	12/06/2024	33.06		179537		
I-LF3202411278485	UNIV/COL LIFE AFTER TAX	R	12/06/2024	685.09		179537		
I-LF7202411148483	NON-PRETAX LIFE INSURANCE	R	12/06/2024	685.07		179537		
I-LF8202411148483	AFTER TAX COLONIAL PRODUCTS	R	12/06/2024	1,380.53		179537		
I-LF8202411278485	AFTER TAX COLONIAL PRODUCTS	R	12/06/2024	1,402.55		179537		
I-LP1202411148483	PRETAX LPSD DISABILITY	R	12/06/2024	0.01		179537		
I-LP3202411148483	LPSD DISABILITY AFTERTAX	R	12/06/2024	44.17		179537		
I-LP3202411278485	LPSD DISABILITY AFTERTAX	R	12/06/2024	44.17		179537		8,105.20
03376	PRINCIPAL LIFE INSURANCE COMPA							
I-202412038488	PRINCIPAL LIFE INSURANCE COMPA	R	12/06/2024	474.52		179547		
I-DN1202411148483	EMPLOYEE SHARE HEALTH INSUR	R	12/06/2024	801.22		179547		
I-DN1202411278485	EMPLOYEE SHARE HEALTH INSUR	R	12/06/2024	20.94		179547		
I-DN2202411278485	EMPLOYEE SHARE HEALTH INSUR	R	12/06/2024	822.16		179547		
I-GDC202411278485	DENTAL INSURANCE PREMIUM	R	12/06/2024	1,097.04		179547		
I-GDE202411278485	DENTAL INSURANCE PREMIUM	R	12/06/2024	1,312.28		179547		
I-GDF202411278485	DENTAL INSURANCE PREMIUM	R	12/06/2024	1,668.60		179547		
I-GDS202411278485	DENTAL INSURANCE PREMIUM	R	12/06/2024	414.26		179547		
I-GVC202411278485	VISION INSURANCE PREMIUM	R	12/06/2024	150.92		179547		
I-GVE202411278485	VISION INSUR PREMIUM	R	12/06/2024	287.28		179547		
I-GVF202411278485	VISION INSURANCE PREMIUM	R	12/06/2024	253.26		179547		
I-GVS202411278485	VISION INSURANCE PREMIUM	R	12/06/2024	60.93		179547		
I-VS1202411148483	EMPLOYEE SHARE HEALTH PLAN	R	12/06/2024	84.06		179547		
I-VS1202411278485	EMPLOYEE SHARE HEALTH PLAN	R	12/06/2024	1.80		179547		
I-VS2202411278485	EMPLOYEE SHARE HEALTH INSUR	R	12/06/2024	85.86		179547		7,535.13

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 12/01/2024 THRU 12/31/2024

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
74775	SCOTT & WHITE HEALTH PLAN							
	I-202412038489 SCOTT & WHITE HEALTH PLAN	R	12/06/2024	13,589.28		179562		
	I-CCC202411278485 HEALTH INSURANCE PREMIUM	R	12/06/2024	10,177.42		179562		
	I-CCE202411278485 HEALTH INSURANCE PREMIUM	R	12/06/2024	14,119.47		179562		
	I-CCF202411278485 HEALTH INSURANCE PREMIUMS	R	12/06/2024	4,622.56		179562		
	I-CCS202411278485 HEALTH INSURANCE PREMIUM	R	12/06/2024	2,065.94		179562		
	I-HE1202411278485 HEALTH INSURANCE PREMIUM	R	12/06/2024	6,177.65		179562		
	I-HEA202411148483 EMPLOYEE SHARE HEALTH INSURANC	R	12/06/2024	14,094.94		179562		
	I-HEA202411278485 EMPLOYEE SHARE HEALTH INSURANC	R	12/06/2024	182.08		179562		
	I-HEC202411278485 EMPLOYEE SHARE HEALTH INSURANC	R	12/06/2024	14,277.02		179562		
	I-HI1202411278485 CITY HEALTH INSURANCE	R	12/06/2024	19,705.50		179562		
	I-HID202411278485 CITY HEALTH INSURANCE	R	12/06/2024	23,727.07		179562		
	I-HIE202411278485 EMPLOYEE CITY HEALTH CONTRIB	R	12/06/2024	33,419.49		179562		156,158.42
67791	ETCON, INC							
	I-2ND ST PAY APP #3* PAY APP #3	R	12/12/2024	93,416.10		179607		93,416.10
02209	JONES-HEROY & ASSOCIATES INC							
	I-23465 GENERAL-ENTRY POINTS	R	12/12/2024	3,840.00		179622		
	I-23466 AFNA CONTRACT	R	12/12/2024	1,440.00		179622		
	I-23467 WWTP PERMIT RENEWAL '24	R	12/12/2024	33.75		179622		5,313.75
47585	KEMPNER WATER SUPPLY CORP							
	I-10312024* WATER FOR OCTOBER	R	12/12/2024	143,656.57		179623		143,656.57
03591	M&S ENGINEERING LLC							
	I-82945 BUS PK OH PH 2	R	12/12/2024	5,370.71		179629		5,370.71
82300	TECHLINE, INC							
	I-136104900 LIGHTS	R	12/12/2024	6,718.75		179649		6,718.75
03785	THE HUNTINGTON NATIONAL BANK							
	I-1160246 LEASE CLUB CARTS	R	12/12/2024	5,668.36		179650		
	I-1229615 LEASE CLUB CARTS	R	12/12/2024	5,668.36		179650		
	I-1298215 LEASE CLUB CARTS	R	12/12/2024	5,668.36		179650		17,005.08
02976	WASTE CONNECTIONS							
	I-3292945V165 CITIZEN STATION	R	12/12/2024	951.12		179657		
	I-3292945V165* CITIZEN STATION	R	12/12/2024	2,937.31		179657		
	I-3292946V165 RECYCLE CENTER	R	12/12/2024	419.48		179657		
	I-3292946V165* RECYCLE CENTER	R	12/12/2024	838.96		179657		
	I-3292995V165 708 E 5TH CLEANUP	R	12/12/2024	1,054.77		179657		
	I-3292995V165* 708 E 5TH CLEANUP	R	12/12/2024	2,599.23		179657		
	I-3303252V165 COMMERCIAL SOLID WASTE	R	12/12/2024	67,440.93		179657		76,241.80

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
52200	LAMPASAS PUBLIC UTILITIES							
I-11262024	NOVEMBER 2024	R	12/13/2024	38,976.55		179680		38,976.55
01680	ECKERMANN ENGINEERING INC							
I-2498	2ND ST RDWY RECON.	R	12/18/2024	6,625.00		179708		6,625.00
26599	FERGUSON ENTERPRISES INC							
I-1317359	AVE B WALNUT LOOPING	R	12/18/2024	9,046.76		179710		
I-1322184	TOOLS APPURTENANCES	R	12/18/2024	738.85		179710		9,785.61
33640	GULF COAST PAPER INC							
I-2580142	BLDG SUPPLIES	R	12/18/2024	32.27		179713		
I-2580143	SUPPLIES	R	12/18/2024	141.60		179713		
I-2580144	SUPPLIES	R	12/18/2024	101.86		179713		
I-2580147	LARGE TRASH LINERS	R	12/18/2024	104.84		179713		
I-2584921	PAPER	R	12/18/2024	141.60		179713		
I-2584925	JANITORIAL SUPPLIES	R	12/18/2024	63.96		179713		
I-2584925*	JANITORIAL SUPPLIES	R	12/18/2024	369.43		179713		
I-2584982	BATHROOM DISFECTANT	R	12/18/2024	89.18		179713		
I-2587450	JANITORIAL SUPPLIES	R	12/18/2024	308.67		179713		
I-2589596	CLEANING SUPPLIES	R	12/18/2024	107.46		179713		
I-2589597	PAPER/JANITORIAL SUPPLIES	R	12/18/2024	259.51		179713		
I-2589598	PAPER/JANITORIAL SUPPLIES	R	12/18/2024	238.44		179713		
I-2589599	TRASH BAGS, PAPER PRUDUCT	R	12/18/2024	2,250.81		179713		
I-2589604	SUPPLIES FOR PRO SHOP	R	12/18/2024	69.96		179713		
I-2589640	97 CASES /TRASH BAGS	R	12/18/2024	2,542.37		179713		
I-2592133	DEGREASER	R	12/18/2024	42.64		179713		
I-2592135	JANITORIAL SUPPLIES	R	12/18/2024	405.00		179713		
I-2594485	MULTIFOLD TOWELS	R	12/18/2024	26.90		179713		
I-2597917	COPY PAPER - CITY HALL	R	12/18/2024	141.60		179713		
I-2597918	2 CASES PAPER	R	12/18/2024	94.40		179713		7,532.50
47585	KEMPNER WATER SUPPLY CORP							
I-11302024	KEMPNER WATER NOV	R	12/18/2024	19,146.97		179720		19,146.97
02501	SHI GOVERNMENT SOLUTIONS							
C-GCR021001	MICROSOFT OFF 2019 STD	R	12/18/2024	192.45CR		179731		
C-GCR022205	MICROSOFT OFF 2019 STD	R	12/18/2024	259.90CR		179731		
I-GB00476092	MICROSOFT OFF 2019 STD	R	12/18/2024	306.37		179731		
I-GB00541126	MICROSOFT OFF 2019 STD	R	12/18/2024	4,177.81		179731		4,031.83
02584	SILSBEE FORD INC							
I-66648F	2024 INTRECEPTOR UTL	R	12/18/2024	67,268.50		179732		67,268.50

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
82300	TECHLINE, INC							
I-1363824-00	LED LIGHTS	R	12/18/2024	8,777.00		179735		
I-1364831-00	LINE MATERIAL	R	12/18/2024	5,369.39		179735		14,146.39
00557	TRACTOR SUPPLY CO							
I-27442	WELDER	R	12/19/2024	4,650.99		179745		4,650.99

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	27	803,934.42	0.00	803,934.42
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	3	352,241.13	0.00	352,241.13
EFT:	1	521,026.18	0.00	521,026.18
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 SET: 99	BANK: FSB	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			31	1,677,201.73	0.00	1,677,201.73
BANK: FSB	TOTALS:		31	1,677,201.73	0.00	1,677,201.73
REPORT TOTALS:			31	1,677,201.73	0.00	1,677,201.73

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City Manager

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

Subject: Discussion and possible action on the Receipt of the Monthly Investment Report for November 2024

Requested By: Yvonne Moreno, Finance Director
 Submitted By: Yvonne Moreno, Finance Director

Date Submitted: January 8, 2025 For the Agenda of: January 13, 2025

Procurement and Funding Statement: N/A

Attachments: Investment Report prepared by Patterson & Associates

Summary Statement:

The weighted average maturity of City investments is 1 day(s).

The City’s yield to maturity is 4.25

<u>Place of Investment</u>	<u>Investment Amount</u>	<u>% of Portfolio</u>
TexPool / TexPool Prime	\$8,335,920.81	34.56%
TexStar	\$1,822,342.69	7.56%
Cadence Bank	\$10,479,598.27	43.45%
Money Market	\$3,408,128.14	14.13%
Frost Bank	\$72,056.31	0.30 %

Recommendation: Motion to approve by consent.

City of Lampasas

Investment Report

As of November 30, 2024

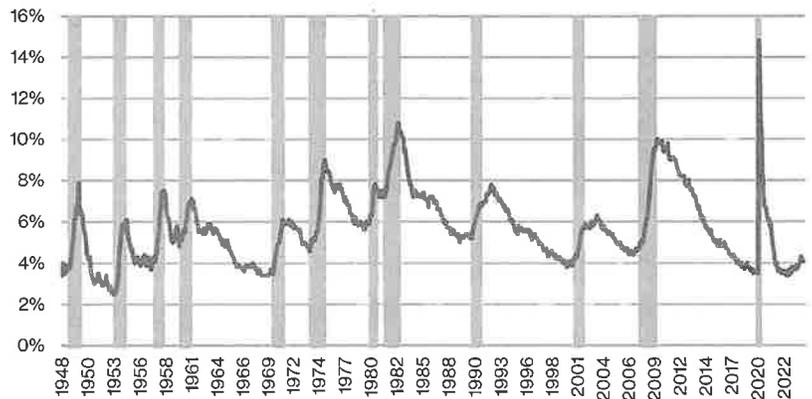


A Solid Job Market With Signs of Softness



- The U.S. unemployment rate hit a low for this cycle at 3.4% last year.
- The current rate of 4.1% is an extremely low rate by historical standards.
- In the past, when the unemployment rate increased by more than 0.5% from its recent low, the U.S. economy experienced a slow down or recession soon thereafter.

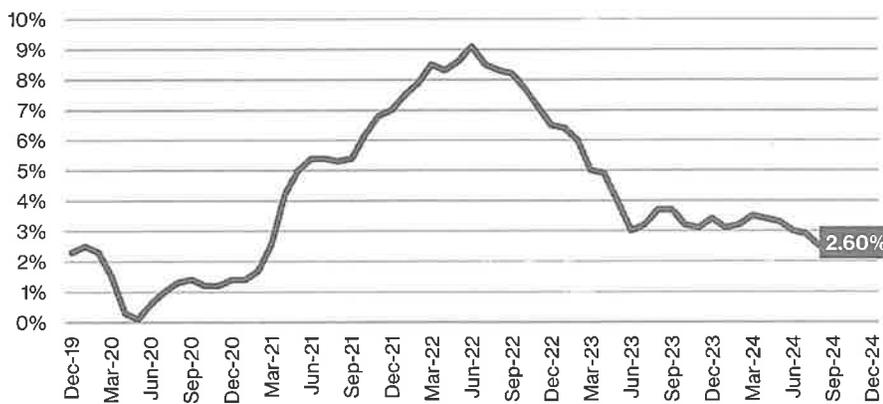
U.S. Unemployment Rate



SOURCE: BLOOMBERG, BUREAU OF LABOR STATISTICS, SHADED AREAS ARE RECESSIONS

Inflation's YoY Rate of Change Remains Below 3%

Consumer Price Index (CPI) YoY



- Inflation's rate of change had declined materially from the June 2022 cycle high.
- Cumulative inflation however is up about 24% since pre-COVID.
- The Federal Reserve and Bloomberg's survey of economists expect the YoY rate to be slightly lower in 2025.

SOURCES: BLOOMBERG, BUREAU OF LABOR STATISTICS



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Summary by Type	8
Position Statement	10
Cash Reconciliation Report	13
Transaction Statement	14
Accrued Interest Schedule	15
Earnings by Fund	17

Portfolio Overview

SECURITY TYPE	PAR VALUE	MARKET VALUE	BOOK VALUE	% OF PORTFOLIO	DAYS TO MATURITY	YIELD
Bank Deposits	13,959,782.72	13,959,782.72	13,959,782.72	57.88%	1	3.95
LGIP	10,158,263.50	10,158,263.50	10,158,263.50	42.12%	1	4.67
TOTAL	24,118,046.22	24,118,046.22	24,118,046.22	100.00%	1	4.25

CASH AND ACCRUED INTEREST

Purchased Accrued Interest		0.00	0.00			
TOTAL CASH AND INVESTMENTS	24,118,046.22	24,118,046.22	24,118,046.22		1	4.25

TOTAL EARNINGS

CURRENT MONTH
87,381.29



Summary by Type

SECURITY TYPE	# OF SECURITIES	PAR VALUE	BOOK VALUE	% OF PORTFOLIO	YIELD	DAYS TO FINAL MATURITY
Bank Deposits	2	242,688.62	242,688.62	1.01	4.00	1
TOTAL	2	242,688.62	242,688.62	1.01	4.00	1
GRAND TOTAL	17	24,118,046.22	24,118,046.22	100.00	4.25	1



Position Statement

CUSIP	DESCRIPTION	TRADE DATE SETTLE DATE	PAR VALUE	PRINCIPAL COST PURCHASED INTEREST	TOTAL COST	YIELD TO MATURITY	MATURITY DATE	DAYS TO MATURITY	MARKET PRICE MARKET VALUE	UNREALIZED GAIN/LOSS BOOK VALUE	% OF MV	MOODY'S S&P RATING
BANK DEPOSITS			543,040.31	543,040.31	543,040.31	3.47		1	1.00	0.00	2.25	NA
TOTAL				0.00					543,040.31	543,040.31		
LGIP												
TEXSTAR	TexSTAR	11/30/2024 11/30/2024	1,822,342.69	1,822,342.69 0.00	1,822,342.69	4.64		1	1.00 1,822,342.69	0.00 1,822,342.69	7.56	AAA
LGIP TOTAL			1,822,342.69	1,822,342.69	1,822,342.69	4.64		1	1.00	0.00	7.56	AAA
ELECTRIC TOTAL			2,365,383.00	2,365,383.00	2,365,383.00	4.37		1	2,365,383.00	2,365,383.00	9.81	AAA

LEDC												
BANK DEPOSITS												
700-236-3	Cadence Bank Account	11/30/2024 11/30/2024	159,316.25	159,316.25 0.00	159,316.25	3.19		1	1.00 159,316.25	0.00 159,316.25	0.66	NA
700-109-2	Cadence Bank Account	11/30/2024 11/30/2024	1,415,870.58	1,415,870.58 0.00	1,415,870.58	3.19		1	1.00 1,415,870.58	0.00 1,415,870.58	5.87	NA
BANK DEPOSITS			1,575,186.83	1,575,186.83	1,575,186.83	3.19		1	1.00	0.00	6.53	NA
TOTAL				0.00					1,575,186.83	1,575,186.83		
LEDC TOTAL			1,575,186.83	1,575,186.83	1,575,186.83	3.19		1	1,575,186.83	1,575,186.83	6.53	NA

SEIZURES												
BANK DEPOSITS												
700-076-3	Cadence Bank Account	11/30/2024 11/30/2024	40,989.92	40,989.92 0.00	40,989.92	4.00		1	1.00 40,989.92	0.00 40,989.92	0.17	NA
201001999	Cadence Bank Account	11/30/2024 11/30/2024	2.98	2.98 0.00	2.98	4.50		1	1.00 2.98	0.00 2.98	0.00	NA
BANK DEPOSITS			40,992.90	40,992.90	40,992.90	4.00		1	1.00	0.00	0.17	NA
TOTAL				0.00					40,992.90	40,992.90		
SEIZURES TOTAL			40,992.90	40,992.90	40,992.90	4.00		1	40,992.90	40,992.90	0.17	NA

TRUST												
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Cash Reconciliation Report



Accrued Interest Schedule

IDENTIFIER	DESCRIPTION	SETTLE DATE	PAR VALUE	PRINCIPAL COST	BEGINNING ACCRUED INTEREST	PURCHASED INTEREST	CURRENT PERIOD ACCRUAL	INTEREST RECEIVED	ENDING ACCRUED INTEREST
CASH									
700-321-3	Cadence Bank Account	2024-11-30	551.97	551.97	0.00	0.00	1.90	1.90	0.00
700-418-7	Cadence Bank Account	2024-11-30	34,654.19	34,654.19	0.00	0.00	125.63	125.63	0.00
700-047-4	Cadence Bank Account	2024-11-30	8,032,873.18	8,032,873.18	0.00	0.00	28,888.45	28,888.45	0.00
4001579	Lone Star Capital Bank IntraFi Cash Service	2024-11-30	3,408,128.14	3,408,128.14	0.00	0.00	12,163.09	12,163.09	0.00
TEXPOOL	TexPool	2024-11-30	8,296,550.09	8,296,550.09	0.00	0.00	32,130.88	32,130.88	0.00
TOTAL			19,772,757.57	19,772,757.57	0.00	0.00	73,309.95	73,309.95	0.00
CERT OF OBLIGATION 2016									
TEXPRIME	TexPool Prime	2024-11-30	39,370.72	39,370.72	0.00	0.00	155.79	155.79	0.00
TOTAL			39,370.72	39,370.72	0.00	0.00	155.79	155.79	0.00
ELECTRIC									
700-067-2	Cadence Bank Account	2024-11-30	470,984.00	470,984.00	0.00	0.00	1,559.30	1,559.30	0.00
591732110	Frost Bank Public Fund Checking Account	2024-11-30	72,056.31	72,056.31	0.00	0.00	0.00	0.00	0.00
TEXSTAR	TexSTAR	2024-11-30	1,822,342.69	1,822,342.69	0.00	0.00	7,029.33	7,029.33	0.00
TOTAL			2,365,383.00	2,365,383.00	0.00	0.00	8,588.63	8,588.63	0.00
LEDC									
700-236-3	Cadence Bank Account	2024-11-30	159,316.25	159,316.25	0.00	0.00	415.00	415.00	0.00
700-109-2	Cadence Bank Account	2024-11-30	1,415,870.58	1,415,870.58	0.00	0.00	3,697.08	3,697.08	0.00
TOTAL			1,575,186.83	1,575,186.83	0.00	0.00	4,112.08	4,112.08	0.00
SEIZURES									
700-076-3	Cadence Bank Account	2024-11-30	40,989.92	40,989.92	0.00	0.00	141.14	141.14	0.00
201001999	Cadence Bank Account	2024-11-30	2.98	2.98	0.00	0.00	0.00	0.00	0.00
TOTAL			40,992.90	40,992.90	0.00	0.00	141.14	141.14	0.00
TRUST									



Earnings by Fund

CUSIP	DESCRIPTION	ENDING PAR VALUE	BEGINNING BOOK VALUE	ENDING BOOK VALUE	FINAL MATURITY	COUPON RATE	YIELD	INTEREST EARNED	NET AMORTIZATION/ACCRETION INCOME	NET REALIZED GAIN/LOSS	ADJUSTED INTEREST EARNINGS
CASH											
4001579	Lone Star Capital Bank IntraFi Cash Service	3,408,128.14	3,395,965.05	3,408,128.14	11/30/2024	3.23	4.25	12,163.09	0.00	0.00	12,163.09
700-047-4	Cadence Bank Account	8,032,873.18	8,981,552.81	8,032,873.18	11/30/2024	5.25	4.00	28,888.45	0.00	0.00	28,888.45
700-321-3	Cadence Bank Account	551.97	600.07	551.97	11/30/2024	5.25	4.00	1.90	0.00	0.00	1.90
700-418-7	Cadence Bank Account	34,654.19	37,684.46	34,654.19	11/30/2024	5.25	4.00	125.63	0.00	0.00	125.63
TEXPOOL	TexPool	8,296,550.09	8,264,419.21	8,296,550.09	11/30/2024	5.34	4.67	32,130.88	0.00	0.00	32,130.88
TOTAL		19,772,757.57	20,680,221.60	19,772,757.57		4.94	4.32	73,309.95	0.00	0.00	73,309.95
CERT OF OBLIGATION 2016											
TEXPRIME	TexPool Prime	39,370.72	39,214.93	39,370.72	11/30/2024	4.50	4.80	155.79	0.00	0.00	155.79
TOTAL		39,370.72	39,214.93	39,370.72		4.50	4.80	155.79	0.00	0.00	155.79
ELECTRIC											
591732110	Frost Bank Public Fund Checking Account	72,056.31	72,056.31	72,056.31	11/30/2024	0.00	0.00	0.00	0.00	0.00	0.00
700-067-2	Cadence Bank Account	470,984.00	467,924.70	470,984.00	11/30/2024	5.25	4.00	1,559.30	0.00	0.00	1,559.30
TEXSTAR	TexSTAR	1,822,342.69	1,815,313.36	1,822,342.69	11/30/2024	5.30	4.64	7,029.33	0.00	0.00	7,029.33
TOTAL		2,365,383.00	2,355,294.37	2,365,383.00		5.13	4.37	8,588.63	0.00	0.00	8,588.63
LEDC											
700-109-2	Cadence Bank Account	1,415,870.58	1,423,194.66	1,415,870.58	11/30/2024	3.88	3.19	3,697.08	0.00	0.00	3,697.08
700-236-3	Cadence Bank Account	159,316.25	158,901.25	159,316.25	11/30/2024	3.88	3.19	415.00	0.00	0.00	415.00
TOTAL		1,575,186.83	1,582,095.91	1,575,186.83		3.88	3.19	4,112.08	0.00	0.00	4,112.08
SEIZURES											
201001999	Cadence Bank Account	2.98	2.98	2.98	11/30/2024	0.45	4.50	0.00	0.00	0.00	0.00
700-076-3	Cadence Bank Account	40,989.92	42,644.91	40,989.92	11/30/2024	5.25	4.00	141.14	0.00	0.00	141.14
TOTAL		40,992.90	42,647.89	40,992.90		5.25	4.00	141.14	0.00	0.00	141.14

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Memo

To: City Manager Erin Corbell

From: Police Chief Jody Cummings

Date: 12.03.24

Re: **Police Department** Monthly –November, 2024

1. Chief of Police Jody Cummings attended 2 regular City Council Workshops and Regular Meetings.
2. Chief Cummings attended 3 Directors' meetings.
3. Department School Resource Officers supported 4 away football games.
4. The Department celebrated National Animal Shelter Appreciation Week.
5. Patrol Sergeant Jon Rinehart presented a de-escalation training to the New Covenant Church.
6. Chief Cummings and Lamp Fire Chief Joe Adams participated in a Q102 on air radio interview.
7. Chief Cummings attended a CIP meeting.
8. Patrol Lieutenant Chuck Montgomery represented the department and accepted an award honoring such at the Moose Lodge in Copperas Cove.
9. The Department supported the Tri County Toy Run.
10. The Department prepped for the PD/FD/LVFD Toy Drive Luncheon.
11. Chief Cummings prepared and presented the departments annual report to council.

Summary Notes

Building permits are down from 25 in October 2024 to 19 in November 2024.

YTD Residential Fees Collected \$550.03
 YTD Commercial Fees Collected \$1,689.31

The largest commercial project for the month:

Permit #: 2024-361
 Street: 1009 E 4th St Ste E
 Value: \$45,000.00

Inspections made year to date are as follows:

Building Inspections	288
Electrical Inspections	158
Fire Inspections	4
Gas Inspections	25
Irrigation Inspections	3
Mechanical	1
Plumbing Inspections	149
Storage Building	2
Swimming Pool	1
Total # of Inspections	631

Major categories of permits issued y.t.d. as follows:

Commercial	93
Residential	271
Total # of Permits	364



November, 2024

This month's report concerning the activities of the Inspection Division is respectfully submitted. The summary is as follows:

Last Year - This Year	November, 2023	November, 2024	% Change
Number of Permits	22	19	-13.64%
Total Valuation	\$72,910.15	\$111,507.00	52.94%
Total Fees	\$1,587.43	\$2,239.34	41.07%

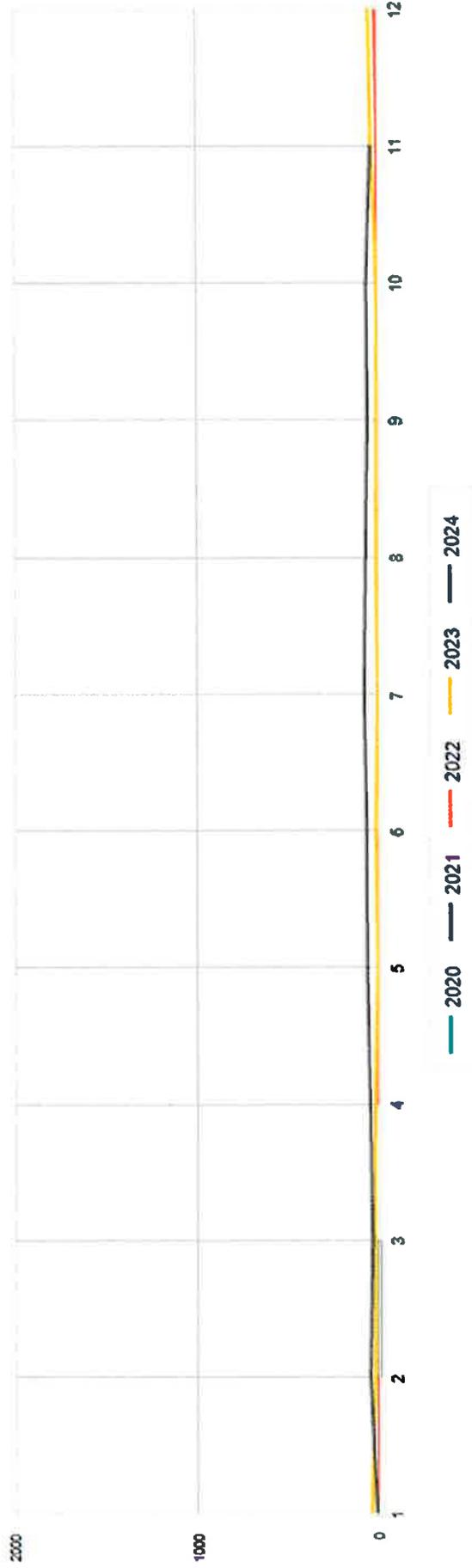
January, 2023

Year to Date	November, 2023	November, 2024	% Change
Number of Permits	387	364	-5.94%
Total Valuation	\$2,925,604.08	\$3,666,986.75	25.34%
Total Fees	\$35,257.22	\$100,270.07	184.40%

December, 2022

12 Months Previous Year	November, 2023	November, 2024	% Change
Number of Permits	451	376	-16.63%
Total Valuation	\$3,546,408.88	\$4,158,966.13	17.27%
Total Fees	\$41,698.52	\$102,256.78	145.23%

INSPECTIONS PER MONTH



DATA FOR INSPECTIONS PER MONTH

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	0	0	2	0	1	0	0	0	0	0
2021	0	1	3	0	0	0	1	0	0	0	0	0
2022	6	5	0	3	3	5	0	6	4	8	5	15
2023	44	28	28	26	9	20	7	17	12	8	38	51
2024	17	53	42	53	68	70	82	73	62	67	44	0

% PERMITS ISSUED (YTD)

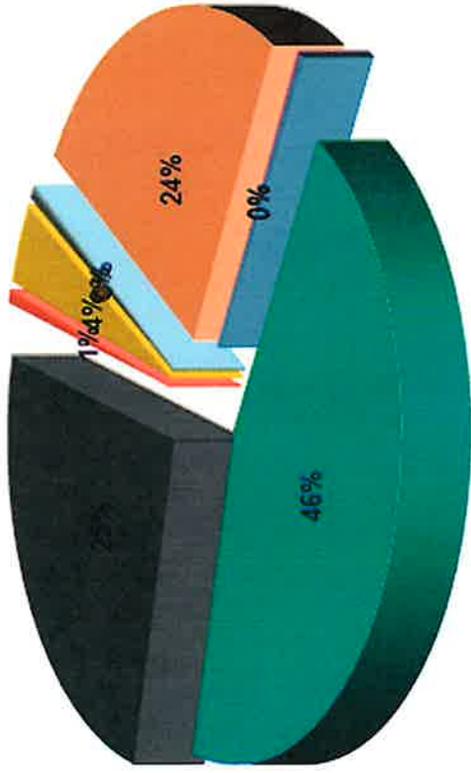


Commercial Residential

PERMITS ISSUED GRAPH

Commercial	254	27%
Residential	700	73%
Total # of Permits Issued	954	

% INSPECTIONS MADE (YTD)



Building Inspections Plumbing Inspections
 Electrical Inspections Storage Building
 Fire Inspections Irrigation Inspections
 Gas Inspections Mechanical
 Swimming Pool

INSPECTIONS MADE GRAPH

Building Inspections	288	46%
Electrical Inspections	158	25%
Fire Inspections	4	1%
Gas Inspections	25	4%
Irrigation Inspections	3	0%
Mechanical	1	0%
Plumbing Inspections	149	24%
Storage Building	2	0%
Swimming Pool	1	0%
Total # of Inspections	631	

Lampasas Fire Department

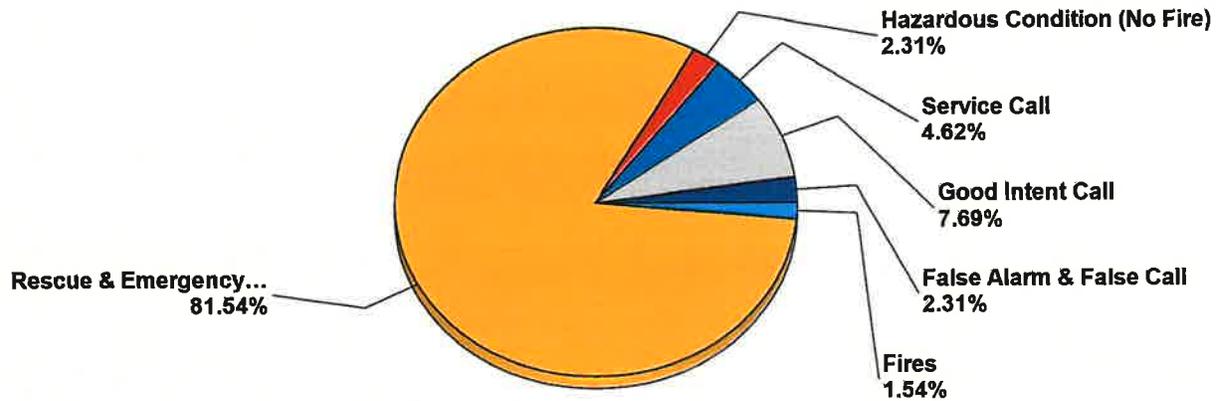
Lampasas, TX

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2024 | End Date: 11/30/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	1.54%
Rescue & Emergency Medical Service	106	81.54%
Hazardous Condition (No Fire)	3	2.31%
Service Call	6	4.62%
Good Intent Call	10	7.69%
False Alarm & False Call	3	2.31%
TOTAL	130	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
131 - Passenger vehicle fire	1	0.77%
151 - Outside rubbish, trash or waste fire	1	0.77%
311 - Medical assist, assist EMS crew	97	74.62%
322 - Motor vehicle accident with injuries	3	2.31%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.77%
324 - Motor vehicle accident with no injuries.	5	3.85%
412 - Gas leak (natural gas or LPG)	3	2.31%
511 - Lock-out	2	1.54%
512 - Ring or jewelry removal	1	0.77%
553 - Public service	1	0.77%
561 - Unauthorized burning	2	1.54%
611 - Dispatched & cancelled en route	10	7.69%
700 - False alarm or false call, other	2	1.54%
740 - Unintentional transmission of alarm, other	1	0.77%
TOTAL INCIDENTS:	130	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Memo

To: Erin Corbell, City Manager
From: Monica Wright, Director of Information Systems
Date: Wednesday, December 4, 2024
Re: November Monthly Report



**Information
Systems**

Service Tickets - Social Media - Website Stats

IT Service Tickets	194
Facebook Followers	8,499
Twitter Followers	801
Instagram Followers	901
Website Page Views	29,553

IT Supported Hardware & Software

PCs	101	Wireless Access Points (WAP)	16	Servers	30
Laptops	60	Verizon Aircards	16	Firewalls	3
Printers	78	Network Attached Storage (NAS)	5	Tablets	15
Switches	22	Cell Phones	54	Software Applications	30+
CC Reader	8	Security Cameras	34	CradlePoint Routers	20
Time Clock	4	WatchGuard Dock	8		

November Projects Completed:

- Ordered/configured Apple iPhone for new City Manager/issue out
- Ordered/configured Apple iPhone for new EDC Director/issue out
- Obtained quote for new City Manager laptop/order/configured/issued out
- Configured/installed new printer for Project Specialist Analyst
- Configured/installed (3) replacement PCs at W/WWW
- Configured/installed security camera at Cemetery
- Configured/issued out Apple ipad for Code Enforcement Officer
- Trained Code Enforcement Officer on Request Tracker Module
- 580 Sports Complex Nextlink fiber agenda item/Discussion with Nextlink
- Created ticket for (3) AT&T phone lines that got disconnected/reconnect
- Created ticket with AT&T for Calvert elevator phone line repair
- Attended CJIS Awareness training monthly chat webinars
- Azbell onsite for A/V issues/maintenance
- Configured IT replacement switch

December Projected Projects:

- Attend CJIS Awareness training monthly chat webinars
- Review CJIS changes/plan for compliance
- Order/configure/install replacement Library TV mini PC
- Configure/replace (1) WWW tablet/activate Verizon SIM
- Obtain quote for WatchGuard ThreatSync+ and Advanced EPDR
- Configure/replace (4) replacement EOL switches at IT & PD
- Configure/install WatchGuard AuthPoint software on PD PC's
- Configure/install (13) Library patron PCs
- Configure/install Cybrarian software on (13) Library Patron PCs
- Configure/install (1) replacement Unifi NVR
- Configure/install replacement IT Dept file server
- Configure/install security camera at Golf maintenance shop
- Motorola License Plate Reader (LPR) software install on PD PCs
- Schedule simulated CJIS audit with staff and TSM Consulting
- Obtain quote for (10) replacement PCs/order
- Work with vendor and staff to prepare CJIS audit documents
- Demo AT&T phone solution with staff – AT&T Office@Hand software solution

- Deactivate network/email user accounts for employees leaving/archive their documents/emails
- Upgrade OS on all PCs/laptops to Windows 11 OS

FY 2024/2025 Budgeted Projects:

- Configure/install (3) replacement PCs at W/WW *(completed)*
- Configure/install security camera at Cemetery *(completed)*
- Obtain quote/configure W/WW Toughbook tablet w/ eSIM *(completed)*
- Motorola License Plate Reader (LPR) software install on PD PCs *(in progress)*
- Configure/install WatchGuard AuthPoint software on PD PC's *(in progress)*
- Configure/install (13) Library patron PCs *(in progress)*
- Configure/install Cybrarian software on (13) Library Patron PCs *(in progress)*
- Nextlink internet service at Parks 580 Sports Complex
- Configure/install security camera at Golf maintenance shop
- Configure/replace (2) EOL switches at PD
- Configure/replace (2) EOL switches at IT Building
- Obtain quote/order (15) Microsoft Office 2021 STD licenses
- Obtain quotes/configure/replace (10) desktop PCs
- Configure/install (1) Ubiquiti NVR for security cameras
- Configure/install replacement IT Dept file server
- Obtain quotes/configure/replace (2) PD Patrol Toughbooks
- Configure/install (13) security cameras at Police Department
- Configure/install (4) security cameras at City Hall
- Configure/install security cameras at Parks facilities
- Migrate AT&T copper phone lines to digital with Office@Hand software
- FY 24-25 Budget projections
- FY 25-26 Proposed Budget
- Migrate Windows 10 VM server to Windows 11
- Migrate Windows 10 desktop PCs to Windows 11
- Migrate Windows 10 tablets to Windows to Windows 11
- Deploy City wide cyber security training for all employees/report to State DIR
- Dispose of outdated/broken technology items
- CJIS Security Audit (FY 24-25)

Daily/Weekly/Monthly Tasks:

- OS updates on all NAS devices, firewalls, WAPs
- Activate/configure all City data cell phones
- Activate/configure all City Verizon jetpacks
- Assist with all issues related to online payments
- Install Windows updates on City/PD servers & workstations
- Content updates to City website/social media platforms/setup recurring dlvr.it social media posts
- Reply to website/social media submissions/requests
- Perform routine maintenance on hardware and software
- Backup all workstations/servers/NAS storage devices
- Update virus/spyware definitions and apply security patches to computers/servers
- Prepare reports for and attend directors meeting and City Council meeting
- Continued education of network security threats
- Continued research of applications/software for departments
- Documentation for all software/hardware configurations

- Setup Council Live Stream meetings/archive to website and file server
- Create cyber security phishing campaigns/deploy to employees/council members

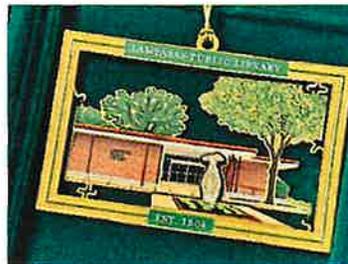
Future Projects & Goals:

- Replace (2) FD Laptops (EOL) (FY 25-26)
- Replace (7) Library Laptops (EOL) (FY 25-26)
- Replace (3) Electric Laptops (EOL) (FY 25-26)
- Replace (1) Animal Shelter Laptop (EOL) (FY 25-26)
- Replace (1) Streets Tablet (EOL) (FY 25-26)
- Replace (6) WWW Laptops/Tablets (EOL) (FY 25-26)
- Replace (10) PD Laptops (EOL) (FY 25-26)
- Migrate Incode v.9 to Incode v.10 Cloud (FY 25-26)
- Migrate e-merchant solution to Tyler Web Payments (FY 25-26)
- Obtain quote/configure/replace Utility Billing & Municipal Court chip readers (FY 25-26)
- Core & Main water meter software upgrade (Neptune 360) (FY 25-26) (EOL)
- Replace Utility Billing Printronix printer (FY 25-26) (EOL)
- Replace City Watchguard Firewall (FY 25-26) EOL
- Replace PD Watchguard Firewall (FY 25-26) EOL
- Replace FD security cameras (FY 25-26)
- Configure/setup Library PC/(2) receipt printers/(2) credit card readers/Incode (FY 25-26)
- City Website Re-Design (FY 25-26)
- EDC Website Re-Design (FY 25-26)
- Replace (7) EOL PD Toughbooks (FY 25-26)
- Replace (10) EOL Switches (FY 25-26)

LAMPASAS PUBLIC LIBRARY

NOVEMBER 2024

Circulation	We circulated 3,535 items in November, which is down 17.6% from October (4,290).
Door Count	There were 2,693 visitors during November, which is down 47.9% from October (5,165). This difference is due to the BBQ for Books event.
Internet Usage	There were 299 Internet sessions in November, down 26% from October.
Wifi Usage	In November, 121 unique visitors accessed our wifi network. This is down 9.7% from last month. Our total number of sessions in November was 366, down 21.6% from October. (See attached infographics as well.)
Text Interactions	We communicated, via text messages, with 158 unique phone numbers in November, which is up 9% from October (145). We sent/received a total of 710 messages, which is down 2.5% from last month (728).
November Programs	We had 2 staff story times, How Pinteresting! (lighted winter painting), Cornelia Key Book Club, STEAM Day, and 42 Club.
Upcoming Programs	In December we will have one staff story time, ag story time, How Pinteresting! (repeat of lighted winter painting), and 42 Club. We will also be having an event at the library for Carol of Lights, instead of at the Abel building. Mrs. Santa will read stories, we'll sing some carols, and then the children will receive a goodie bag and hot chocolate. There will be no STEAM Day or Cornelia Key Book Club this month.
Holiday	The library will be closed December 24-25 for Christmas.
Ornaments	The Library Foundation is selling beautiful library ornaments for \$20 each. They make great stocking stuffers and are available at the library.



Lampasas Public Library

November-2024

In November, 121 unique patrons used your library WiFi. On average, these patrons visited to use the WiFi on just under 3 individual days.



Change from prior month
366 ↓ -21.63%

Monthly Sessions



304 ↓ -20.21%

Total Visits



121 ↓ -9.7%

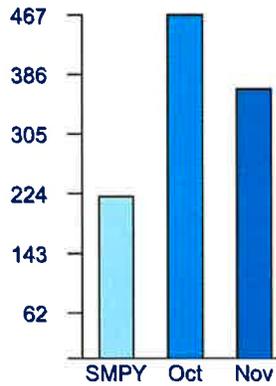
Unique Visitors



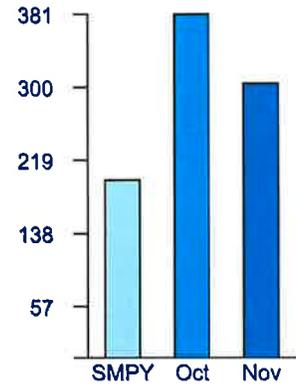
2.51 ↓ -11.62%

Average Return Rate

Total Monthly Session Count

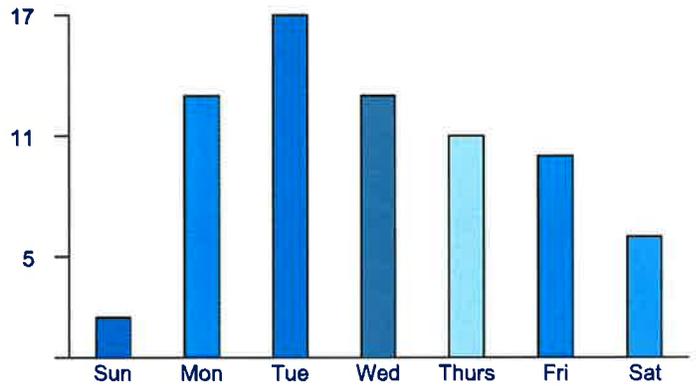


Total Monthly Visits

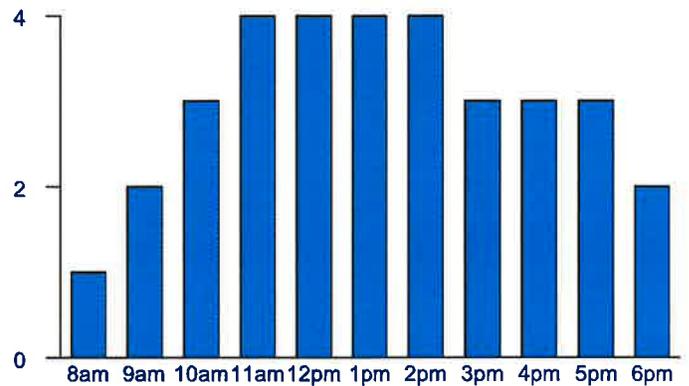


*SMPY: Same Month Prior Year

Average Daily Visits



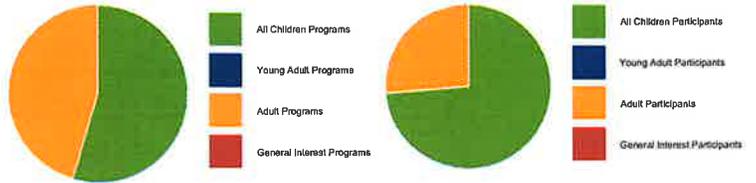
Average Peak Hourly



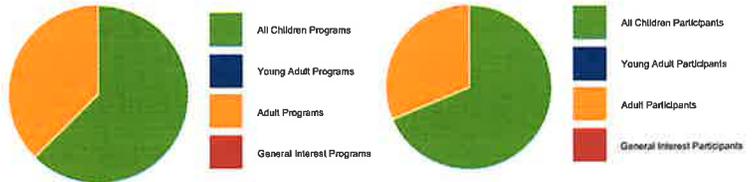
Lampasas Public Library

October, 2024 - November, 2024

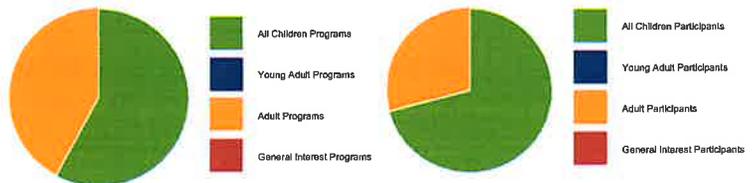
October					
Overview					
All Children Programs	6	54.55%	All Children Participants	67	73.63%
Young Adult Programs	0	0%	Young Adult Participants	0	0%
Adult Programs	5	45.45%	Adult Participants	24	26.37%
General Interest Programs	0	0%	General Interest Participants	0	0%
Total Programs	11		Total Participants	91	



November					
Overview					
All Children Programs	5	62.5%	All Children Participants	72	68.57%
Young Adult Programs	0	0%	Young Adult Participants	0	0%
Adult Programs	3	37.5%	Adult Participants	33	31.43%
General Interest Programs	0	0%	General Interest Participants	0	0%
Total Programs	8		Total Participants	105	



Year in Review					
Overview					
All Children Programs	11	57.89%	All Children Participants	139	70.92%
Young Adult Programs	0	0%	Young Adult Participants	0	0%
Adult Programs	8	42.11%	Adult Participants	57	29.08%
General Interest Programs	0	0%	General Interest Participants	0	0%
Total Programs	19		Total Participants	196	





MEMO:

To: Erin Corbell, City Manager
From: Kris Morin, Golf Course Manager
cc: City Council Members
Date: December 2, 2024
Re: Monthly Report, November 2024

- Weekly mowing and maintenance procedures performed on an as needed basis on the golf course
 - Slowed significantly due to cooler nighttime temperatures
- Weekly double vertical mowing of greens to aid in thatch control on the greens surface
 - Only on an as needed basis due to cooler nighttime temperatures
- Light Topdressing (Dusting) of all greens
 - With the cooler temperatures, grass growth has slowed down, but occasional light topdressing is still essential to aid in green smoothness
- Weekly greens fertility application to all greens throughout the month
 - Includes liquid fertility, fungicide, insecticide, wetting agent, and growth regulators
- Monthly Application of turf pigment (PAR SC) to greens, fairways, and approaches is being implemented
 - Pigment retains heat, therefore gives the grass (in fairways and approaches) a “greener” appearance
- Monthly application of custom slow-release fertilizer (granular) tee boxes to aid in plant health for the overseeded areas
- A monthly application of root and soil enhancer
 - Hand watering is basically non-essential at this point with the implementation of soil wetting agents to aid in water absorption to the plant roots and leaves.
 - Saved on labor for hand watering historical hot spots, and allows maintenance staff time to focus on other duties
- Applied a pre-emerge herbicide to all greens to aid in preventing “winter weeds”
- Applied a spot treatment of post-emerge herbicide to Dallisgrass throughout the course
- Watering of Perennial Ryegrass has been adjusted to an as needed basis
- Overall water of the course has been adjusted (cut-back) significantly due to the cooler temperatures, and water being less essential to the plant this time of year
- Greens covers were purchased this month by the Hancock Park Golf Association for 2 and 13 greens; these will be used to protect the greens during the winter

- Blowing of fairways is being performed on a regular basis with the newly purchased Buffalo Blower; due to the number of trees throughout the course, this is essential to help with playability and aesthetics
- Applied sand to bad areas on the edges of greens to aid in recovery before winter dormancy
- Maintenance crew repaired several old irrigation heads, as the internals were worn, and the entire heads needed to be replaced
- Maintenance crew repaired several satellite boxes as they are becoming outdated, and circuit boards and breakers are starting to wear out
- Maintenance crew installed an extension off of an existing water line to an area behind the maintenance shop
 - This will be used to wash equipment, and help fill our sprayer faster
- The Hancock Park Golf Association purchased a used Buffalo Turbine Blower
 - This is being used to blow leaves out of the play areas during the fall/winter months
 - In the past deck mowers were used to “mulch” the leaves in the play areas, which required a significant amount of manpower and time. The purchase of this piece of equipment has saved us significantly on labor and fuel
- Weather was much better during the month of November; therefore, we had a busier month this year than we had in November 2023. We had an approximate increase of 15% from 2023 to 2024.
 - November 2024 Greens Fee Totals = 839 Rounds (This does not include member play)
 - November 2023 Greens Fee Totals = 733 Rounds (This does not include member play)



CITY SECRETARY DEPARTMENT/ NOVEMBER 2024 MONTHLY REPORT

Brief Monthly Overview of Department Employees:

Becky Sims, City Secretary/Zoning Administrator

- Assisted the City Manager and Building Official with daily operations.
- Helped with advertising, booth set up and provided oversight throughout the day at the Courtyard Square Association Garage Sale
- Prepared and posted packet, attended and took minutes for the Planning Meeting on November 7 & 21, 2024
- Prepared agenda and facilitated CYSA meeting on November 21, 2024
- Prepared and posted packet, attended and took minutes for the November 12 and November 25 City Council Meetings
- Assisted with planning and attended the LEDC/Council Stakeholder Meeting November 13, 2024
- Posted packet, attended and took minutes for the LEDC Meeting November 20, 2024.
- Attended a Centex Sustainability Meeting on November 19, 2024.
- Prepared and posted packet, attended and took minutes for CIP Meeting on November 21, 2024
- Planned and attended reception on November 22, 2024 for new CM, Erin Corbell.
- Created and marketed BINGO game on behalf of CYSA for Small Business Saturday.
- Submitted Commercial Plan Sets to ICC for Third Party Review
- Attend and assist with Hostess House Rehabilitation meeting updates and deliverables.
- Worked on updating MYGOV with developer.
- Worked on TML Risk Pool claims
- Reviewed concept plans for proposed projects/provided development & utility information to several prospects.
- Processed/Facilitated Open Records Requests
- Daily Building /Planning & Zoning responsibilities – key contact person who handles inquiries/requests and all administrative work/research.

Kayleigh Stanley- Executive Secretary/Permit Technician

- Advised Citizens/Contractors of required documentation for permits; upon receipt of documentation issued building permits through My Government Portal/ Assigned Inspections
- Maintained vehicle inspection/registration process for November
- Worked on updating MYGOV with developer
- Attended November City Council Meetings
- Prepared Cemetery Deeds and filed with County
- Handled Waste Connections Inquiries
- Cross-Training and learning about Zoning



Finance/Utility Billing & Collection

MEMO

Date: January 10, 2025

To: Erin Corbell, City Manager

From: Yvonne Moreno, Finance Director

RE: Monthly Report for November 2024

Finance Department:

- * Worked on entries to close out FY 2023-2024.
- * Worked on payroll to update information in Time and Attendance.
- * Reviewed budgeted items for FY 2023-2024 for any amendments needed.
- * Reviewed monthly A/R invoices for Airport, Cemetery, and Dumping at the WWTP.
- * Worked with departments on getting all purchase for FY 2023-24 completed.
- * Continue working with staff on organization of files.
- * Department is boxing old bad debt accounts to make room for filing.
- * Accounts Payables processing is on a regular schedule and bills are processed on a weekly basis ensuring that our expenses are recorded in a timely manner.
- * Reviewed purchases for correct GL posting. Correct any posting errors.
- * Recorded various Journal entries for sales tax, bank reconciliations, etc.
- * Sales Tax for November was \$259,072 which is an increase of 3.0% from November 2023.
- * Reconciled 18 bank accounts
 - Processed 392 Accounts Payable Checks
 - Processed Bi-Weekly Payroll and Longevity Checks

Utility Department:

- The Electric billing for November 2024 was 5% higher than what was billed in November 2023. The Water billing for November 2024 was 33% higher than what was billed in November 2023.
- November Statistics for the department:

Total Water Customers	3,659
Total Wastewater Customers	2,905
Total Electric Customers	5,163
Residential Garbage Customers	2,786
Connects:	31
Disconnects:	28
Read In/Read Out:	22
Disconnects for Non-Pay:	21 (13 reconnected)
(days over 100 degrees we will not disconnect)	



To: Mayor and Council

From: Erin Corbell

Re: Manager's Report

Date: January 10, 2025

- Hiring** Two candidates were interviewed for the Assistant City Manager position. However, CM has opted not to hire for the position at this time. After evaluating needs within the City, CM feels that a public works director would be a more appropriate position to fill. Job description has been updated and will be posted online.
- 3rd Street Bridge** Staff attended a pre-construction meeting with contractors and TXDot on Thursday, January 2nd for the replacement of the 3rd Street Bridge. Contractors began work on Monday, January 6th and work is expected to be complete mid-summer 2025. That section of 3rd Street will be fully closed until completion. Detour routes are available and signage is posted.
- Business Park** Council members have requested CM complete a full analysis of Business Park costs to date. That analysis is nearly complete and will be available for discussion in a setting of council's choice, i.e. workshop or joint meeting.
- Airport** The Airport Advisory Board has approved options for the airport's ALP that will next be submitted to the FAA for approval. The ALP is a guiding document for future development at the airport as funds are acquired and allocated, but is not designed to commit the City to specific improvements. Contractors for the fuel tank replacement arrived to begin work on January 13th, so the airport will be selling LL fuel in the near future. Staff has identified various other projects in conjunction with the advisory committee for improvements to drive future growth for the airport.
- Election** The first day to file for seats in May's municipal election is Wednesday, January 15th. Packets are available in the City Secretary's office.

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

Subject:

Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas

Requested by: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: January 9, 2025

For the agenda of: January 13, 2025

Procurement and Funding Statement:

Not applicable

Attachments: Joint Election Agreement Between the LISD and the City

Summary Statement:

The City, County, and Lampasas Independent School District (LISD) have held joint elections since 2007 as a result of Federal Law that required Schools to contract with another public entity for joint elections. This agreement is essentially the same as last year with the exception of dates. In the agreement, the City and LISD will share in the expenses of the Early Voting and Election Day shared voting locations, ballot programming, payroll of election workers and other costs common to both elections.

The Lampasas County Elections Administrator has agreed to conduct the May 3, 2025 election and that agreement will provide more detail for the election services, as well as estimated costs, and will be submitted for consideration as a separate agenda item.

Council is asked to consider approval of the attached agreement with LISD to conduct a joint election with the City.

Recommendation:

To consider a motion to approve the Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas and authorize the Mayor to execute the related document.

**JOINT ELECTION AGREEMENT BETWEEN THE
LAMPASAS INDEPENDENT SCHOOL DISTRICT AND
THE CITY OF LAMPASAS**

This Joint Election Agreement (“Agreement”) is made by and between the Lampasas Independent School District (“School District”) and the City of Lampasas (“City”). School District and City are known jointly as “Parties,” and separately as “Party.”

WHEREAS, the School District plans to hold a Board of Trustees Election on May 3, 2025 for the purpose of electing members of the School District’s Board of Trustees;

WHEREAS, the City plans to hold a City Council Election on May 3, 2025 for the purpose of electing members of the City’s Council;

WHEREAS, Texas Election Code, Section 271.002, authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections, in election precincts that can be served by common polling places;

WHEREAS, the School District and the City will hold elections on the same day; and

WHEREAS, the Parties to this Agreement serve voters within the same boundaries, their precincts can be served by a common polling place and it would be to the benefit of the City, the School District, and the citizens and voters thereof to hold their elections jointly (“Joint Election”).

NOW, THEREFORE, IT IS AGREED that mutual and sufficient consideration will be exchanged and that a Joint Election will be held by the School District and the City under the following terms and conditions:

- The School District and the City will work with the County of Lampasas, Election Administrator, to provide election services to the School District and City’s Joint Election.
- The School District and the City will share a common polling place for Early Voting and Election Day.
- The School District and the City will share, in the expense of the Early Voting and Election Day shared voting locations, ballot programming, payroll of election workers, and other costs common to both elections, as set forth in more detail in separate agreements between the Parties and the County for Elections Services with Lampasas County, Texas for the May 3, 2025 Local Election.
- In connection with the performance of this Agreement, neither of the Parties will be deemed liable to third parties for any default of the other contracting Party in connection with holding the Joint Election, including the failure of a contracting Party to pay any expenses under the Agreement.

- In case any provision of this Agreement is held to be invalid, illegal, or unenforceable, the remaining provisions shall continue to be valid, and the Agreement shall be construed as if the invalid, illegal, or unenforceable provision has never been included.
- School District and City recognize that either Party may cancel its election, and in such event the Cancelling Party shall be responsible for payments of its costs incurred to date, but not for future costs after date of notice of cancellation.

In connection with this Agreement, all notices, inquiries, and communications shall be to the following persons or offices:

For the School
 Whitney Walker
 207 W. Eighth Street
 Lampasas, TX 76550
 512-564-2847
 512-556-3126 FAX
 walkerwh@lisdtx.org

For the City
 Becky Sims
 312 East Third Street
 Lampasas, TX 76550
 512-556-6831
 512-556-8083 FAX
 bsims@cityoflampasas.com

The undersigned are the duly authorized representatives of the Parties' governing bodies, and their signatures represent adoption and acceptance of the terms and conditions of this Agreement.

APPROVED BY THE BOARD OF TRUSTEES OF THE LAMPASAS INDEPENDENT SCHOOL DISTRICT, TEXAS in its meeting held the ____ day of _____, 202__, and executed by its authorized representative.

By: _____
 Chane Rascoe, Ed. D., Superintendent
 Lampasas Independent School District

APPROVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS in its meeting held the ____ day of _____, 202__, and executed by its authorized representative.

By: _____
 Herb Pearce, Mayor
 City of Lampasas

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EC

City Manager

ITEM NO. 7.2

**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: January 2, 2025

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

N/A

Attachments: December 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 December, we received three 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

Jesse Carter
jacwooo@gmail.com

“Christmas Shine” was taken at W.M. Brook Park in Lampasas, TX.



Entry 2

Gilfix Elliot
elliott.gilfix@gmail.com

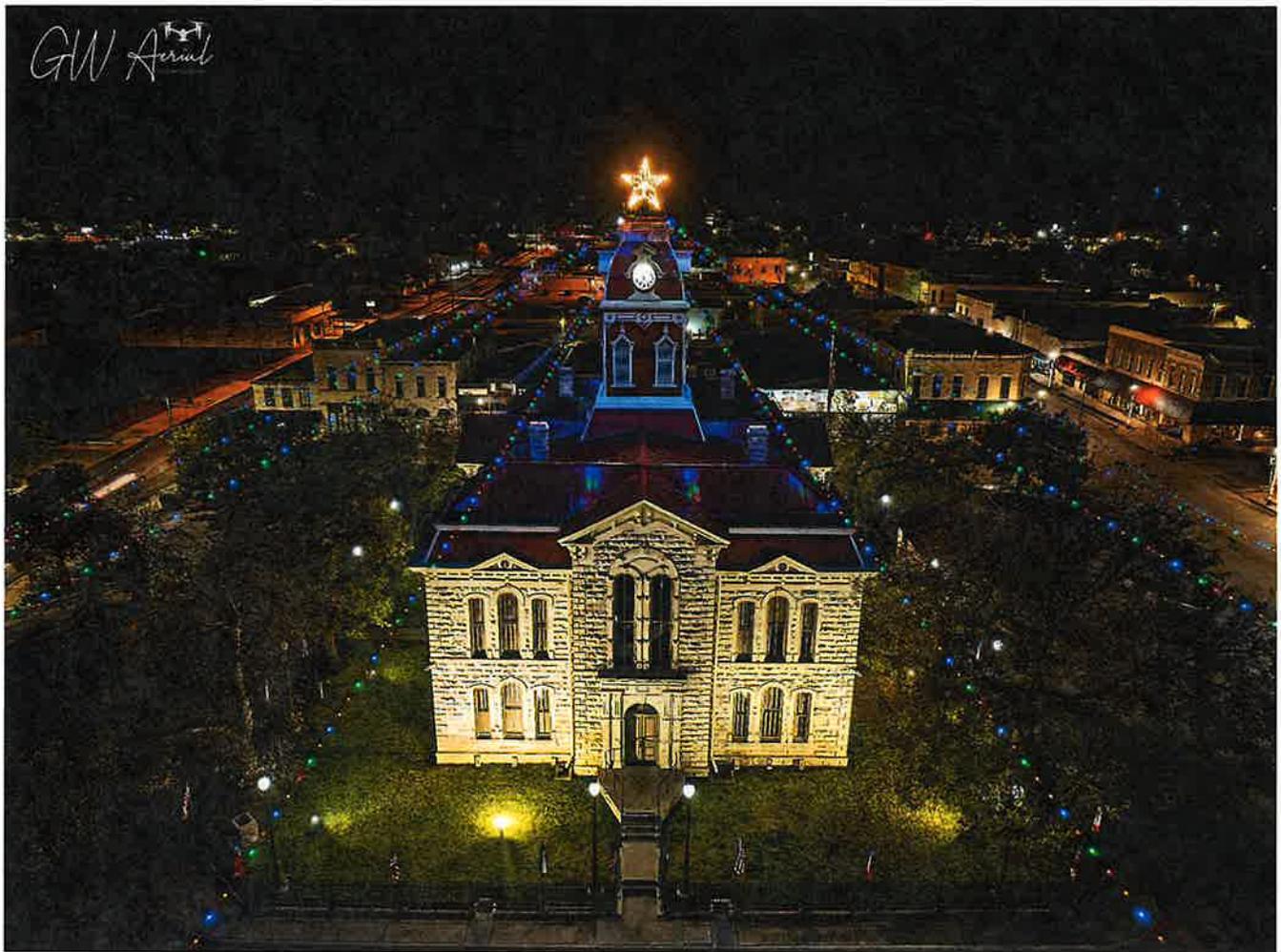
“Sunset at Lampasas County Courthouse” was taken at the Lampasas County Courthouse in Lampasas, TX.



Entry 3

Gregory Wilson
evo20g@aol.com

“Lampasas County Courthouse” was taken downtown in Lampasas, TX.



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

Subject:

Discussion and possible action regarding approval of Resolution by the City of Lampasas denying the increase in rates proposed by ATMOS Energy Corporation in its Mid-Tex Division filed on or about December 16, 2024; authorizing intervention in proceedings related to ATMOS Energy's applications to increase rates, authorizing special counsel to represent the City in matters related to ATMOS Energy's proposed increase I rates; directing ATMOS to reimburse rate case expenses; finding tat the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

Requested By: Alfred R Herrera, Herrera Law & Associates

Submitted By: Erin Corbell, City Manager

Date Submitted: January 9, 2025

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

The City is a member of a coalition of communities for purposes of rate oversight for natural gas. The Railroad Commission of Texas has exclusive jurisdiction over APT's (ATMOS Pipeline Texas) rates. However, cities have a statutory right to intervene in ratemaking proceedings before the Railroad Commission when the rates at issue may have an impact on the City or its residents' rates. APT's increase in rates will be passed on to its "wholesale" customers, including APT's affiliated distribution division, Atmos Energy – MidTex Division. The ATM (ATMOS Texas Municipalities) cities are served by Atmos Energy-MidTex Division. It is important to participate in the Commission's proceedings related to APT's rate application because its final decision will impact rates within the City.

This Resolution authorizes intervention in the ratemaking proceedings at the Railroad Commission of Texas and any related proceedings, regarding Atmos Pipeline Texas; Retains the law firm of Herrera Law & Associates, PLLC to represent the City's interest in matters related to APT's rate proceeding; and Directs APT to reimburse ATM's rate-case expenses.

Recommendation:

To consider a motion to approve the Resolution by the City of Lampasas denying the increase in rates proposed by ATMOS Energy Corporation in its Mid-Tex Division filed on or about December 16, 2024; authorizing intervention in proceedings related to ATMOS Energy's applications to increase rates, authorizing special counsel to represent the City in matters related to ATMOS Energy's proposed increase I rates; directing ATMOS to reimburse rate case expenses; finding tat the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

RESOLUTION NO. 2025-1

RESOLUTION BY THE CITY OF LAMPASAS, TEXAS (“CITY”) DENYING THE INCREASE IN RATES PROPOSED BY ATMOS ENERGY CORPORATION IN ITS MID-TEX DIVISION FILED ON ABOUT DECEMBER 16, 2024; AUTHORIZING INTERVENTION IN PROCEEDINGS RELATED TO ATMOS ENERGY’S APPLICATION TO INCREASE RATES; AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE CITY IN MATTERS RELATED TO ATMOS ENERGY’S PROPOSED INCREASE IN RATES; DIRECTING ATMOS TO REIMBURSE RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, Atmos Energy Corporation (“Atmos” or “Company”) filed a Statement of Intent with the City on about December 16, 2024, to change its rate schedules within the corporate limits of this municipality, specifically to increase its annual revenue requirement by approximately \$16.73 million, which represents an increase in base rates of about 11.51%, excluding the cost of gas, and about 7.08% including the cost of gas; and

WHEREAS, the City is a regulatory authority under the Gas Utility Regulatory Act (“GURA”) and under Chapter 103, §103.001 et seq. of GURA has exclusive original jurisdiction over Atmos’s rates, operations, and services within the municipality; and

WHEREAS, to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating Atmos’s rate request and its changes in tariffs, the City joins with other local regulatory authorities to form an alliance of cities known as the Atmos Texas Municipalities (“ATM”); and

WHEREAS, Atmos’s rate request consists of a voluminous amount of information including Atmos’s rate-filing package, exhibits, schedules, and workpapers; and

WHEREAS, Atmos’s rate application is the Company’s first general rate case since about 2018, and follows six consecutive annual increases in rates pursuant to the Interim Rate Adjustment (“IRA”) mechanism, also known as “GRIP” filings; and

WHEREAS, Atmos proposed January 20, 2024, as the effective date for its requested increase in rates; and

WHEREAS, the City will require the assistance of specialized legal counsel and rate experts to review the merits of Atmos’s application to increase rates; and

WHEREAS, Atmos’s application fails to establish that its overall revenue request resulted in no more than an amount that will permit Atmos a reasonable opportunity to earn a reasonable return on the utility’s invested capital used and useful in providing service to the public in excess of its reasonable and necessary operating expenses; and

WHEREAS, Atmos’s application fails to establish that its proposed rates are just and reasonable; and

WHEREAS, Atmos may exercise its statutory right to appeal a City decision regarding Atmos’s request to increase rates to the Railroad Commission of Texas; and

WHEREAS, Atmos filed its Statement of Intent to increase its revenue and change its rate with the City after it filed a substantially similar application with the Railroad Commission of Texas, and the decision of the Railroad Commission of Texas will have a direct impact on the City and its citizens who are customers of Atmos, and in order for the City’s participation to be meaningful, it is important that the City intervene in any such proceedings at the Railroad Commission of Texas related to Atmos’s application to increase rates.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. Atmos’s application fails to show that its proposed rates are just and reasonable.

Section 3. The City hereby **DENIES** Atmos’s request to increase its revenue and change its rates and in support of **DENIAL** finds that:

- A. Atmos failed in its burden of proof to establish that its requested increase in revenue or the changes set forth in its tariffs attached to Atmos’s Statement of Intent to change rates, results in just and reasonable rates;
- B. Atmos failed in its burden of proof to establish that adoption of its proposed rate base, expenses, investment, return on equity, and other rate issues as presented in Atmos’s Statement of Intent to increase rates, result in just and reasonable rates.

Section 4. The City shall participate in a coalition of cities known as the Atmos Texas Municipalities (“ATM”), and authorizes intervention in proceedings related to Atmos’s Statement of Intent before the Railroad Commission of Texas and related proceedings in courts of law; and

Section 5. The City hereby orders Atmos to reimburse the City’s rate case expenses consistent with the Gas Utility Regulatory Act and that Atmos shall do so on a monthly basis and within 30 days after submission of the City’s invoices for the City’s reasonable costs associated with the City’s activities related to this rate review or related to proceedings involving Atmos before the City, the Railroad Commission of Texas, or any court of law.

Section 6. Subject to the right to terminate employment at any time, the City retains and authorizes the law firm of Herrera Law & Associates, PLLC to act as Special Counsel with regard to rate proceedings involving Atmos before the City, the Railroad Commission of Texas, or any court of law, and to retain such experts as may be reasonably necessary for review of Atmos’s rate application subject to approval by the steering committee of the ATM.

Section 7. The City, in coordination with the Atmos Steering Committee, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to Atmos for reimbursement.

Section 8. A copy of this resolution shall be sent to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, P.O. Box 302799, Austin, Texas 78703, and a courtesy copy to Atmos’s local representative.

Section 9. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 10. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this 13th day of January, 2025.

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

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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 approve, deny or approve with modifications the first reading of an Ordinance to rezone Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street.

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: December 12, 2024

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

N/A

Attachments: P&Z Packet

Summary Statement:

Tri-Cru Ventures, LLC, is for consideration of a rezone request for Northington Estates.

The 79 acres was originally zoned as shown below in May 2023.

- 3.046 acres to Single Family Attached- SFA-(Townhomes)
- 10.141 acres to Single Family Residential-6 "SF-6"
- 35.195 acres to Single Family Residential-8 "SF-8"
- 29.360 acres to Single Family Residential-10 "SF-10"
- 2.175 acres to Commercial "C"

The new zoning request is as follows:

- Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture "AG" (green space/detention)
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Attached (Townhomes) for a total of 13.40 acres (124 lots)
- Rezone portion of Single Family Residential-8 and Single Family Residential-10 to Single Family Residential-6 for a total of 32.52 acres (145 lots).

The Planning Commission moved to approve an alternative zoning that provides some Single Family Residential-8 (1200 sq ft homes) and less Single Family Attached (Townhomes) with three in favor and two in opposition or to deny the request all together with 2 in favor and three in opposition.

Recommendation:

To consider a motion to approve, deny or approve with modifications the first reading of an Ordinance to rezone Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street.

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

Subject:

Discuss and consider approval of the first reading of a resolution approving a Lampasas Economic Development Corporation (“LEDC”) Life Safety Grant for D&MT Investments, L.P. in the amount of \$20,000.

Requested By: Erin Corbell, City Manager

Submitted By: Erin Corbell, City Manager

Date Submitted: January 10, 2025

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

LEDC has budgeted \$60,000 for Economic Development Programs, to include the Life Safety Grant Program. This grant is fully covered by budgeted funds.

Attachments: Resolution

Summary Statement:

LEDC approved D&MT Investments, L.P.’s Life Safety Grant application at its May 2024 meeting. Work has been completed and required documents have been submitted to provide reimbursement for the installation of life safety equipment, as required by the grant program.

Per Chapter 505.158 Texas Local Government Code, Economic Development Projects exceeding \$10,000 in cities with populations under 20,000 require Council approval, by Resolution, on two separate readings.

Recommendation:

To consider a motion to approve the first reading of a Resolution for a Lampasas Economic Development Corporation Life Safety Grant in the amount of \$20,000 for D&MT Investments.

RESOLUTION NO 2025-3

A RESOLUTION OF THE CITY OF LAMPASAS, TEXAS, APPROVING A LIFE SAFETY GRANT FROM THE LAMPASAS ECONOMIC DEVELOPMENT CORPORATION TO D&MT INVESTMENTS, L.P., FOR INSTALLATION OF FIRE SUPPRESSION EQUIPMENT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Lampasas Economic Development Corporation (“EDC”) is a Type B Economic Development Corporation, organized and operated pursuant to Chapters 501, 502, and 505, Texas Local Government Code (the “LGC”); and

WHEREAS, LGC §505.158 requires that a Type B Corporation authorized by a city with a population of 20,000 or less that approves a project requiring an expenditure of \$10,000 or more may not undertake the project until the governing body of the city adopts a resolution authorizing the project after at least two (2) separate readings of the resolution by the municipality’s governing body; and

WHEREAS, LGC §505.158(a) defines an authorized “project” for a Type B Economic Development Corporation created by a city with a population of 20,000 or less to include expenditures found by the Type B corporation’s board of directors to ‘promote new or expanded business development’ in the municipality; and

WHEREAS, on March 9, 2020, the City Council of the City of Lampasas approved, upon a second reading of the applicable Resolution, the creation of an ‘EDC Life Safety Grant Program’ thereby authorizing use of EDC funds for that stated purpose, and providing for the ongoing administration of the program by EDC; and

WHEREAS, on or about May 15, 2024, the EDC’s Board of Directors approved a Life Safety Grant Program application, submitted to the EDC by D&MT Investments, L.P., in an amount not to exceed \$20,000; and

WHEREAS, on December 18, 2024, the EDC Board of Director held the public hearing for the project as required by per LGC §505.159; and

WHEREAS, the City Council finds that the action authorized by this Resolution is in furtherance of the public interest, for the good government, peace, order, trade and commerce of the City and is, thus, necessary and proper for carrying out the authority granted by the City’s Home Rule Charter and Texas Statutes to the City and the EDC;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS, THAT:

PART I. The City Council hereby finds that the statements set forth in the above Recitals are true and correct and the Council, hereby, incorporates all Recitals set forth above as part of this Resolution of the City of Lampasas, Texas.

PART II. A ‘Life Safety Grant’ in a total amount of \$20,000 (“Grant Funds”) is approved and authorized by the City, as granted by the EDC pursuant to its ongoing Program for same, to applicant D&MT Investments,

L.P., which Grant Funds are a reimbursement to D&MT Investments, L.P. solely for installation of fire suppression equipment in its facility/building located at 410 E 3rd Street in Lampasas, Texas.

PART III. The installation of the fire suppression equipment approved by the EDC, as set forth in the Grant Application, shall be 100% completed no later than May 1, 2025, (i.e., the “Completion Date”) at which time any/all Grant Funds not used for the purposes stipulated and approved by the EDC and the City, pursuant to this Resolution, shall be returned to the EDC within five (5) business days following the Completion Date, noted herein. Upon completion of the installation of the fire suppression equipment, an authorized representative of D&MT Investments, L.P. shall provide the EDC with written certification that the requirements of its Grant have been met, in all regards, and that all Grant Funds were expended solely for its Grant approved fire suppression equipment.

PART IV. This Resolution shall be and is hereby cumulative of all other resolutions of the City of Lampasas, Texas, and this Resolution shall not operate to repeal or affect any such other resolutions except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed without further action by the City Council.

PART V. If any section, subsection, sentence, clause or phrase of this Resolution shall for any reason be held to invalid by an entity or agency with jurisdiction over same, then the invalidating action shall not affect the validity of the remaining portions of this Resolution.

PART VI. This Resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Lampasas, Texas, and upon approval thereof by the Mayor of the City of Lampasas, Texas, and publication hereof as prescribed by law.

PASSED AND APPROVED by the Lampasas City Council on the First Reading this the 13TH day of January, 2025.

PASSED AND ADOPTED by the Lampasas City Council on the Second Reading this the 27TH day of January, 2025.

ADOPTED:

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

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

Subject:

Discussion and possible action to ratify allocation of repair expenses for the Fire Department Ladder Truck in the amount of \$30,000.74.

Requested By: Joe Adams, Fire Chief

Submitted By: Joe Adams, Fire Chief

Date Submitted: January 8, 2025

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

Requested additional funding in the amount of \$30,000.74 would be transferred from GL 10-30-530-5515, Equipment Capital Outlay to GL 10-30-530-5420, Vehicle & Equipment Maintenance.

Attachments: Repair Estimates

Summary Statement:

During the FY 24/25 budget cycle, Council approved \$120,000.00 for the FD Ladder Truck rehab. Staff was recently notified of additional repairs/expenses relating to the aerial turntable swivel and outrigger stabilizers, exceeding the originally budgeted amount. This repair will extend the usable life of the truck five to seven years.

During the FY24/25 budget cycle, Council had also approved an allocation of \$55,000 for an SCBA Fill Station. Staff has indicated this capital purchase can be delayed until a subsequent Fiscal Year.

Staff is asking for council consideration to approve transferring funds in the amount of \$30,000.74 from Capital Outlay to Vehicle & Equipment Maintenance.

Recommendation:

To consider a motion to ratify the original budgeted amount for the FD Ladder Truck rehab and approve additional funding in the amount of \$30,000.74.



Siddons-Martin Emergency Group
 4901 Roy J Smith Dr.
 Killeen, TX, 76543
 USA
 Phone: (254) 658-0474

ESTIMATE

DO NOT PAY

Customer info:	Document info:	Unit info:
Lampasas Fire Dept. (TX) 1107 East 4th street Lampasas, TX, 76550 USA	Work order #: 329-0000021509 Estimate date: 6/24/2024 Service advisor: Justin Reynolds (AOYB)	Job #: 124218 VIN: Unit: 124218 In / Out Hours: 0/0 Miles: 0/0

Line #	Description:	Part description:	Part #:	Qty:	Item price:	Total price:
1	<u>Condition:</u> 132 POINT INSPECTION <u>Correction:</u>					
Labor total: \$0.00		Parts total: \$0.00		Sublet total: \$0.00		Freight total: \$0.00
						Line total: \$0.00

Line #	Description:	Part description:	Part #:	Qty:	Item price:	Total price:
2	<u>Condition:</u> ALL FLUIDS SAMPLE <u>Correction:</u>	SUBLET	300008	1.00	\$188.00	\$188.00
Labor total: \$0.00		Parts total: \$188.00		Sublet total: \$0.00		Freight total: \$0.00
						Line total: \$188.00

Line #	Description:	Part description:	Part #:	Qty:	Item price:	Total price:
3	<u>Condition:</u> AERIAL SERVICE <u>Correction:</u>					
Labor total: \$3,250.00		Parts total: \$0.00		Sublet total: \$0.00		Freight total: \$0.00
						Line total: \$3,250.00



Siddons-Martin Emergency Group
 4901 Roy J Smith Dr.
 Killeen, TX, 76543
 USA
 Phone: (254) 658-0474

ESTIMATE

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Document info: Work order #: 329-0000021509

Line #	Description:				
4	Condition: REPLACE (4) HYD HOSES THAT ARE ON THE ROTATION MOTOR				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
SUBLET	300008	4.00	\$564.00	\$2,256.00	
Labor total: \$1,227.00	Parts total: \$2,256.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$3,483.00	

Line #	Description:				
5	Condition: REBUILT EXTENSION AND LIFT CYL ON THE AERIAL				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
EXTENSION CYL REBUILD	300008	2.00	\$900.00	\$1,800.00	
LIFT CYL REBUILD	300008	2.00	\$900.00	\$1,800.00	
Labor total: \$6,953.00	Parts total: \$3,600.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$10,553.00	

Line #	Description:				
6	Condition: REMOVE AND REPLACE ROTATION MOTOR AND SEAL				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
FREIGHT	300056	1.00	\$188.00	\$188.00	
ROTATION MOTOR	300022	1.00	\$6,519.82	\$6,519.82	
BRAKE O-RING	300022	1.00	\$22.22	\$22.22	
4 BOLT GASKET	300022	1.00	\$25.42	\$25.42	
Labor total: \$1,636.00	Parts total: \$6,567.46	Sublet total: \$0.00	Freight total: \$188.00	Line total: \$8,391.46	



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Document info: Work order #: 329-0000021509

Line #	Description:				
7	Condition: REPLACE CAB LIFT BLOCK AND DIAGNOSE FOR FURTHER ISSUES WITH CAB TILT SYSTEM Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
CAB LIFT BLOCK	300022	1.00	\$2,444.00	\$2,444.00	
Labor total: \$409.00	Parts total: \$2,444.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$2,853.00	

Line #	Description:				
8	Condition: REPLACE STEERING CYL, LEAKING Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
STEERING CYL	300022	1.00	\$5,546.00	\$5,546.00	
Labor total: \$409.00	Parts total: \$5,546.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$5,955.00	

Line #	Description:				
9	Condition: REPLACE TIE ROD ENDS Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
TIE ROD ENDS	300022	2.00	\$224.10	\$448.19	
ALIGNMENT	300008	1.00	\$480.00	\$480.00	
Labor total: \$1,227.00	Parts total: \$928.19	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$2,155.19	



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Line #	Description:				
10	Condition: PUMP TRANSFER CASE LEAKING				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
GEARBOX BEARING/SEAL KIT, LG/SG/XLG	101144	1.00	\$1,475.80	\$1,475.80	
Labor total: \$4,703.50	Parts total: \$1,475.80	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$6,179.30	

Line #	Description:				
11	Condition: REMOVE AND REPLACE PUMP PACKING, REPLACE PUMP SHAFT				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
FREIGHT	300056	1.00	\$50.00	\$50.00	
PACKING	300022	1.00	\$685.82	\$685.82	
SHAFT	300022	1.00	\$2,331.58	\$2,331.58	
Labor total: \$2,045.00	Parts total: \$3,017.40	Sublet total: \$0.00	Freight total: \$50.00	Line total: \$5,112.40	

Line #	Description:				
12	Condition: PREFORM VACUUM TEST / REBUILD VALVES				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
G2 FIELD SERVICE / CONVERSION KIT w/ STAINLESS BAL	128938	8.00	\$177.66	\$1,421.28	
G2 FIELD SERVICE CONVERSION KIT w/STAINLESS BALL F	128943	2.00	\$257.18	\$514.37	
Labor total: \$6,135.00	Parts total: \$1,935.65	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$8,070.65	



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Document info: Work order #: 329-0000021509

Line # 13	Description: Condition: REPLACE BAD AND DAMAGED GAUGES Correction:				
Part description: FREIGHT GAUGE, -30 - 600 CLASS ONE 2.5" WHITE 6" pressure gauge 30-600	Part #: 300056 129379 129530	Qty: 1.00 10.00 2.00	Item price: \$45.00 \$93.62 \$477.14	Total price: \$45.00 \$936.24 \$954.29	
Labor total: \$1,227.00		Parts total: \$1,890.53	Sublet total: \$0.00	Freight total: \$45.00	Line total: \$3,162.53

Line # 14	Description: Condition: CLEAN AND INSPECT ENGINE FOR OIL LEAKS Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
Labor total: \$409.00	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$409.00	

Line # 15	Description: Condition: REMOVE AND REPLACE PINION SEAL, LEAKING Correction:				
Part description: PINION SEAL	Part #: 300022	Qty: 1.00	Item price: \$940.00	Total price: \$940.00	
Labor total: \$204.50	Parts total: \$940.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$1,144.50	



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Line # Description:
 16 **Condition:** TRUCK DOES NOT MEET DOT TIME FRAME ON AIR LEAKS, DIAGNOSE AIR LEAKS
Correction:

Part description:	Part #:	Qty:	Item price:	Total price:
Labor total: \$409.00	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$409.00

Line # Description:
 17 **Condition:** REMOVE AND REPLACE PUMP PRESSURE GOVERNOR
Correction:

Part description:	Part #:	Qty:	Item price:	Total price:
FREIGHT	300056	1.00	\$84.60	\$84.60
CAPTAIN PRESSURE GOVERNOR KIT	001362	1.00	\$3,718.08	\$3,718.08
Labor total: \$192.50	Parts total: \$3,718.08	Sublet total: \$0.00	Freight total: \$84.60	Line total: \$3,995.18

Line # Description:
 18 **Condition:** DIAGNOSE A/C INOP
Correction:

Part description:	Part #:	Qty:	Item price:	Total price:
Labor total: \$613.50	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$613.50



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Document info: Work order #: 329-0000021509

Line # 19	Description: Condition: REMOVE AND REPLACE DRAIN PAN FOR CREW AC, PAN DRAIN IS BROKEN. Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
FREIGHT	300056	1.00	\$65.80	\$65.80	
DRAIN HOSE	300022	1.00	\$18.80	\$18.80	
DRAIN PAN	300022	1.00	\$97.50	\$97.50	
Labor total: \$204.50		Parts total: \$116.30		Sublet total: \$0.00	
			Freight total: \$65.80		Line total: \$386.60

Line # 20	Description: Condition: REUPHOLSTER DRIVER SEAT BOTTOM Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
SEAT BOTTOM	300022	1.00	\$742.60	\$742.60	
Labor total: \$204.50		Parts total: \$742.60		Sublet total: \$0.00	
			Freight total: \$0.00		Line total: \$947.10

Line # 21	Description: Condition: 6 MONTH PM Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
Labor total: \$3,250.00		Parts total: \$0.00		Sublet total: \$0.00	
			Freight total: \$0.00		Line total: \$3,250.00



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Document info: Work order #: 329-0000021509

Line #	Description:				
22	Condition: DIAG AERIAL COM SYSTEM INOP				
	Correction:				
	Part description:	Part #:	Qty:	Item price:	Total price:
<hr/>					
	Labor total: \$409.00	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$409.00

Line #	Description:				
23	Condition: AERIAL MONITOR INOP, REMOVE AND REPLACE MONITOR MOTORS				
	Correction:				
	Part description:	Part #:	Qty:	Item price:	Total price:
	FREIGHT	300056	1.00	\$75.20	\$75.20
	MOTOR GEAR CONN S/A 5:1 12V DEUTSCH RED	078199	1.00	\$574.94	\$574.94
	MOTOR GEAR CONN S/A7:1 12V DEUTSCH RED	078198	1.00	\$679.60	\$679.60
<hr/>					
	Labor total: \$385.00	Parts total: \$1,254.54	Sublet total: \$0.00	Freight total: \$75.20	Line total: \$1,714.74

Line #	Description:				
24	Condition: UPGRADE EMERGENCY LIGHTS TO WHELEN M SERIES AND NEW BEACONS ON THE REAR				
	Correction:				
	Part description:	Part #:	Qty:	Item price:	Total price:
	FREIGHT	300056	1.00	\$94.00	\$94.00
	M6 LED FLASHER WHITE/RED	006148	10.00	\$295.80	\$2,957.99
	L31 SUPER-LED FLAT MT.RED NFPA	009053	2.00	\$518.02	\$1,036.03
	M6 SERIES FLANGE CHROME	006150	10.00	\$19.21	\$192.14
	WHELEN MINI EDGE, R,W,R,W	300022	2.00	\$1,450.00	\$2,900.00
<hr/>					
	Labor total: \$4,090.00	Parts total: \$7,086.16	Sublet total: \$0.00	Freight total: \$94.00	Line total: \$11,270.16



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Document info: Work order #: 329-0000021509

Line #	Description:				
25	Condition: UPGRADE REPLACE GROUND LIGHTS TO LED				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
.07A-1.4A/12V-24V	216762	8.00	\$251.39	\$2,011.15	
Labor total: \$306.75	Parts total: \$2,011.15	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$2,317.90	

Line #	Description:				
26	Condition: UPGRADE CAB DOOR AND COMPARTMENT LIGHTS TO LED				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
.07A-1.4A/12V-24V	216762	4.00	\$251.39	\$1,005.57	
Labor total: \$204.50	Parts total: \$1,005.57	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$1,210.07	

Line #	Description:				
27	Condition: UPGRADE DOT LIGHTS / AND REPLACE HEADLIGHTS TO HIZ HEAD LIGHTS				
	Correction:				
Part description:	Part #:	Qty:	Item price:	Total price:	
FREIGHT	300056	1.00	\$94.00	\$94.00	
Lamp / Clearance & Marker Sealed Incandescent	029126	3.00	\$11.69	\$35.08	
LIGHT, AMBER	058257	5.00	\$28.93	\$144.67	
LED, Turn Light Amber, Arrow 12/24 VDC	006142	2.00	\$171.72	\$343.44	
HI-VIZ 4 X 6 FACTORY HEADLIGHT KIT CHROME	156037	1.00	\$1,778.01	\$1,778.01	
Labor total: \$818.00	Parts total: \$2,301.20	Sublet total: \$0.00	Freight total: \$94.00	Line total: \$3,213.20	



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ESTIMATE

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Document info: Work order #: 329-0000021509

Line # Description:
 28 **Condition:** PUMP TEST
Correction:

Part description:	Part #:	Qty:	Item price:	Total price:
Labor total: \$625.00	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$625.00

Line # Description:
 29 **Condition:** UPGRADE SCENE LIGHTS
Correction:

Part description:	Part #:	Qty:	Item price:	Total price:
FREIGHT	300056	1.00	\$84.60	\$84.60
POLE MOUNT GUARDIAN SCENE	227501	2.00	\$1,231.78	\$2,463.56
Labor total: \$818.00	Parts total: \$2,463.56	Sublet total: \$0.00	Freight total: \$84.60	Line total: \$3,366.16

Line # Description:
 30 **Condition:** UPDATE LADDER TIP LIGHTS
Correction:

Part description:	Part #:	Qty:	Item price:	Total price:
FREIGHT	300056	1.00	\$75.20	\$75.20
5 LED EXTREME WORK LIGHT BLACK HOUSING	156211	4.00	\$440.97	\$1,763.89
Labor total: \$1,636.00	Parts total: \$1,763.89	Sublet total: \$0.00	Freight total: \$75.20	Line total: \$3,475.09



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Document info: Work order #: 329-0000021509

Line #	Description:	Part #:	Qty:	Item price:	Total price:
31	Condition: REPLACE MAIN AERIAL HYD PUMP Correction:				
	Part description:				
	PUMP PS	258728	1.00	\$2,402.47	\$2,402.47
	HYDRAULIC PUMP GASKET	226000	1.00	\$24.83	\$24.83
Labor total: \$1,022.50		Parts total: \$2,427.31		Sublet total: \$0.00	
				Freight total: \$0.00	
Line total: \$3,449.81					

Total of All Services

Labor total	\$45,023.75	Shop supplies	\$250.00
Parts total	\$55,679.38	Sublet total	\$0.00
Freight total	\$856.40	Sales tax	\$0.00

Estimate total: \$101,809.53



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ESTIMATE

DO NOT PAY

Customer info:	Document info:	Job #:	Unit info:
Lampasas Fire Dept. (TX) 1107 East 4th street Lampasas, TX, 76550 USA	Work order #: 329-0000035595 Estimate date: 1/2/2025 Service advisor: Justin Reynolds (A0YB)	124218 VIN: 4EN3AAA8111004218 Unit: 124218	In / Out Hours: 0/0 Miles: 0/0

Line #	Description:	Qty:	Item price:	Total price:
1	Condition: ESTIMATE FOR AUTO EJECT Correction:			
	Part description:			
	SUPER AUTO EJECT 120 VOLT AC 20 AMP	1.00	\$532.59	\$532.59
	YELLOW COVER, W/AIR EJECT NAMEPLATE	1.00	\$55.93	\$55.93
Labor total: \$818.00		Parts total: \$588.52		Sublet total: \$0.00
		Freight total: \$0.00		Line total: \$1,406.52

Line #	Description:	Qty:	Item price:	Total price:
2	Condition: FRONT BUMPER TWIST LATCHES Correction:			
	Part description:			
	LATCH .5 TURN VISE ACTION	2.00	\$124.06	\$248.12
Labor total: \$204.50		Parts total: \$248.12		Sublet total: \$0.00
		Freight total: \$0.00		Line total: \$452.62

Line #	Description:	Qty:	Item price:	Total price:
3	Condition: REPAIR REAR PULL OUT STEP Correction:			
	Part description:			
	TRAY TRAC ACCRD 500# C9301-	2.00	\$396.66	\$793.32
Labor total: \$613.50		Parts total: \$793.32		Sublet total: \$0.00
		Freight total: \$0.00		Line total: \$1,406.82



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ESTIMATE

DO NOT PAY

Document info: Work order #: 329-0000035595

Line #	Description:			
4	Condition: PASSENGER SIDE OUTRIGGER			
	Correction:			
Part description:	Qty:	Item price:	Total price:	
Labor total: \$0.00	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$0.00

Line #	Description:			
5	Condition: WATER LEVEL GAUGE NOT READING FULL			
	Correction: WATER LEAVEL GUAGE READING NORMAL.			
Part description:	Qty:	Item price:	Total price:	
Labor total: \$0.00	Parts total: \$0.00	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$0.00

Line #	Description:			
6	Condition: HYD OIL LEAK			
	Correction:			
Part description:	Qty:	Item price:	Total price:	
SWIVEL, AERIAL	1.00	\$37,611.41	\$37,611.41	
Labor total: \$4,703.50	Parts total: \$37,611.41	Sublet total: \$0.00	Freight total: \$0.00	Line total: \$42,314.91

Line #	Description:			
7	Condition: OUTRIGGER LEAKS			
	Correction:			
Part description:	Qty:	Item price:	Total price:	
OUTRIGGER CYL	2.00	\$570.00	\$1,140.00	
Labor total: \$1,227.00	Parts total: \$0.00	Sublet total: \$1,140.00	Freight total: \$0.00	Line total: \$2,367.00



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ESTIMATE

DO NOT PAY

Document info: Work order #: 329-0000035595

Total of All Services			
Labor total	\$7,566.50	Shop supplies	\$250.00
Parts total	\$39,241.37	Sublet total	\$1,140.00
Freight total	\$0.00	Sales tax	\$0.00

Estimate total: \$48,197.87

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

Subject:

Discussion and possible action to consider quote from All Season's Service to replace unit at the library in the amount of \$ 10,755.00 and allocating funds to complete replacement.

Requested By: Shanda Subia, Library Director

Submitted By: Shanda Subia, Library Director

Date Submitted: January 8, 2025

For the Agenda of: January 13, 2025

Procurement and Funding Statement:

Staff is proposing re-allocating funds from GL 10-530-5515 Fire- Equipment Capital Outlay to GL 10-513-5515 Library Equipment in the amount of \$10,755.00.

Attachments: Quotes

Summary Statement:

The unit for the children's area at the library has not worked properly for several weeks. All Seasons Service responded to a service call and advised due to safety reasons the unit had to be turned off. The tech advised the unit needs to be replaced because of holes in the heat exchanger, causing it to leak carbon monoxide.

Staff received a quote from All Season's to replace the unit in the amount of \$10,755.00. In compliance with the City of Lampasas Purchasing Policy, Staff contacted TexAir and Miller's for additional quotes. TexAir provided a quote in the amount of \$12,500.00 and Miller's Servicing Company did not submit a quote. The quote does include the cost to rent a crane since the unit is located on the roof of the library.

Recommendation:

To consider a motion to approve the quote from All Seasons in the amount of \$10,755.00 to replace unit at library.

ALL SEASONS SERVICE, INC.

P.O. BOX 1491
 LAMPASAS, TX 76550
 512-556-4000

Estimate

Date	Estimate #
11/5/2024	8811

Name / Address
City of Lampasas 312 East Third Lampasas, Tx. 76550

P.O. No.	Terms	Other
Library	Due on receipt	Package Unit

Description	Qty
Goodman Package Unit/Gas Heat/5 ton/R-410A freon/3 phase	1
Shipping	1
Package Unit curb adapter/7 to 10 days	1
Fresh air damper hood	1
Louver Gaud/Hail guard	1
Return air duct/connection	1
Supply air duct/connection	1
Duct Sealer/Tape/Glue	1
Crane	1
Gas stop & flex connection	1
Disconnect & Whip / A/C	1
Labor	1
Warranty/5 yr compressor/1 yr labor/5 yr parts	1

TACLB023160E	Sales Tax (8.25%)	\$0.00
	Total	\$10,755.00

Signature _____

Phone #
512-556-4000



TexAir

107 N Key Ave
Lampasas, TX 76550

ESTIMATE	#850
ESTIMATE DATE	Dec 26, 2024
EXPIRATION DATE	Jan 25, 2025
TOTAL	\$12,500.00

LAMPASAS PUBLIC LIBRARY
201 S Main St
Lampasas, TX 76550

CONTACT US

☎ (512) 556-8695
✉ texairhvac@att.net

☎ (512) 556-3251
✉ ssubia@cityoflampasas.com

ESTIMATE

Services	amount
HVAC	\$12,500.00
Heating & Cooling	
5 TON 3PH Gas 230V Package unit	
With roof curb	
Hail guards	
Tape & seal transitions	
Gas pipe fittings	
Crane for lifting system	
New disconnect & electrical whip	

Services subtotal: \$12,500.00

Total **\$12,500.00**

Texas Department of Licensing And Regulation

Air Conditioning and Refrigeration Contractors

Po Box 12157 Austin, TX 78711

(800) 803-9202 [in state only]

(512) 463-6599

Fax: (512) 463-9468

Relay Texas-TDD: (800) 735-2989

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license# TACLA22546C

NOTE: IN ALL HOUSES THAT ARE SPRAY FOAM, IT IS RECOMMENDED TO HAVE A DEHUMIDIFIER, TWO STAGE, OR INVERTER SYSTEM.

NOTE: ALL ESTIMATES HOLD PRICE FOR 30 DAYS.

Thank you for your business!!!!