

**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.

<b>REGULAR SESSION</b>
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**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)*

	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	<b>PAGES</b>
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the Agenda may do so at this time.	N/A
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"> <li>• 3.046 acres to Single Family Attached- SFA-(Townhomes)</li> <li>• 10.141 acres to Single Family Residential-6 “SF-6”</li> <li>• 35.195 acres to Single Family Residential-8 “SF-8”</li> <li>• 29.360 acres to Single Family Residential-10 “SF-10”</li> <li>• 2.175 acres to Commercial “C”</li> </ul> <p><i>The new zoning request is as follows:</i></p> <ul style="list-style-type: none"> <li>• Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture “AG” (green space/detention)</li> <li>• 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)</li> <li>• 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).</li> </ul>	25-52

2.0	<b>MINUTES</b>	<b>PAGES</b>
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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	<b>CONSENT AGENDA</b>	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

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

6.0	<b>UNFINISHED BUSINESS</b>	N/A
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	<b>NEW BUSINESS</b>	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"> <li>• 3.046 acres to Single Family Attached- SFA-(Townhomes)</li> <li>• 10.141 acres to Single Family Residential-6 “SF-6”</li> <li>• 35.195 acres to Single Family Residential-8 “SF-8”</li> <li>• 29.360 acres to Single Family Residential-10 “SF-10”</li> <li>• 2.175 acres to Commercial “C”</li> </ul> <p><i>The new zoning request is as follows:</i></p> <ul style="list-style-type: none"> <li>• Rezone 31.81 acres from Single Family Residential-8 and Single Family Residential-10 to Agriculture “AG” (green space/detention)</li> <li>• 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)</li> <li>• 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).</li> </ul>	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