

**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, February 24, 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, February 24, 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).

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

1. Call to order Workshop Session
2. Discussion and updates from the County of Lampasas Rodeo Association. *(pgs. 5-6)*
3. Discussion regarding any item on the regular agenda
4. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

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

	<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
2.0	<b>MINUTES</b>	<b>PAGES</b>
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on February 10, 2025	7-14
3.0	<b>CONSENT AGENDA</b>	<b>PAGES</b>

3.1	Discussion and possible action regarding the second reading of an Ordinance calling the May 3, 2025 General Election for the City of Lampasas to elect the expired terms of the Mayor, Council Member Places One, Place Two, and Place Six and the unexpired term of Place Three; providing for early voting, polling times and places and bilingual election materials.	15-18
3.2	Discussion and possible action to consider the second reading of an ordinance to approve, deny, or approve with modifications a request to rezone property from Single Family Residential-6 "SF-6" to Two-Family Residential District (Duplex) for property described as PT of Lots 3-4-5, Block 6, Matthews and Wilkes Addition; commonly known as 1704 E Third Street, Lampasas, Texas Lampasas County.	19-22
3.3	Discussion and possible action to consider the second reading of an ordinance to approve, deny, or approve with modifications a request to rezone property from Single Family Residential-10 "SF-10" to Two-Family Residential District (Duplex) for property described as Lot 5, Block 37 LSC First Addition, commonly known as 207 N Ridge Street, Lampasas Texas Lampasas County.	23-26
3.4	Discussion and possible action to consider the second reading of an ordinance to approve, deny, or approve with modifications a request to rezone property from Single Family Residential-6 "SF-6" to Commercial "C" with a Specific Use Permit to allow for a Welding or Machine Shop for property described as Lots 5 & 8 Block 1, East Lampasas Addition, commonly known as 605 College Street Lampasas, Texas, Lampasas County.	27-30

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
-----	----------------------------------	-------

4.1	<ol style="list-style-type: none"> <li>1. City Secretary Monthly Report</li> <li>2. Utility Billing and Collections Monthly Report</li> <li>3. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>4. Police Department Monthly Report</li> <li>5. Building Official Monthly Report</li> <li>6. Economic Development Monthly</li> <li>7. Fire Department Monthly Report</li> <li>8. Parks and Recreation Monthly Report</li> <li>9. Information Systems Monthly Report</li> <li>10. Library Monthly Report</li> <li>11. Golf Course Monthly Report</li> <li>12. Municipal Court Monthly Report</li> </ol>	31-52
-----	--	-------

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>• 2<sup>nd</sup> Street Rehab</li> <li>• Friends of the Night Sky</li> <li>• Airport/Airport Advisory Board</li> <li>• Business Park/EDC</li> <li>• Budget</li> <li>• Hostess House</li> </ul>	N/A
-----	--	-----

5.2	<b>MAYOR'S COMMENTS</b>	N/A
-----	-------------------------	-----

6.0	<b>UNFINISHED BUSINESS</b>	N/A
-----	----------------------------	-----

7.0	<b>NEW BUSINESS</b>	PAGES
-----	---------------------	-------

7.1	Discussion and possible action regarding a service agreement with Wastewater Transport Services, WWTS, for the amount of \$47,812.88 to remove sludge from the digester basin during the month of January while repairs to the belt filter press were being conducted.	53-56
-----	--	-------

7.2	Discussion and possible action regarding request from the Lampasas County of Lampasas Rodeo Association for Hotel Occupancy Tax funds in the amount of \$10,000.00 for event expenses related to the Riata Roundup Rodeo on April 23-26, 2025.	57-66
-----	--	-------

Adjourn into Executive Session

<b>EXECUTIVE SESSION</b>
--------------------------

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

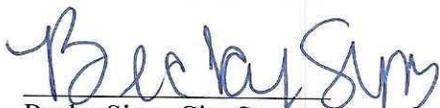
8.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.
8.2	Section 551.072 (deliberations about real property) –Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
8.3	Section 551.071 (1) (A) and 551.07 (2), 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; and/or other matters posted on the regular agenda
8.4	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551
8.4	Adjourn Executive Session and Reconvene Regular Session

<b>REGULAR SESSION</b>
------------------------

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 21 day of February 2025 at 5:15

  
 Becky Sims, City Secretary