

**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, March 17, 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, March 17, 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

1. Call to order Workshop Session
2. Discussion and presentation of Lampasas Central Appraisal District proposed 2025 Budget Amendments. *(pgs. 5-12)*
3. Discussion regarding any item on the regular agenda.
4. Adjourn Workshop Session.

REGULAR SESSION

ANNOUNCEMENTS

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

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments regarding a rezone request for Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street as follows: <ul style="list-style-type: none"> • 49 Single Family Residential-6 “SF-6” lots to 118 lots • 119 Single Family Residential-8 “SF-8” lots to 65 lots • 75 Single Family Residential-10 “SF-10” lots to 16 lots • 30 Single Family Attached (Townhomes) lots to 68 lots 	13-26

	<ul style="list-style-type: none"> • 20.51 acres to Agriculture (green space) from Single Family Residential-10 “SF-10” 	
1.4	Public hearing to receive citizen comments regarding a request to rezone property from Retail “R” to Two-Family Residential District (Duplex) for property described as Lots 1A and 2A, Block 18, Old Town Addition, located at the corner of East First Street and Live Oak, Lampasas, Texas Lampasas County	27-32
1.5	Public hearing to receive citizen comments regarding a request for a Specific Use Permit to allow for an accessory dwelling in an area zoned Single Family Residential -10 “SF-10”, described as Lot 7A (replat of lots 7 & 8) Block 3, FJ Harris Subdivision, commonly known as 907 W 6 th Street Lampasas, Texas, Lampasas County.	33-36
1.6	Public hearing to receive citizen comments regarding a request to abandon the 16’ wide alleyway north of Avenue E, between the easterly and westerly sections of lot 80, commonly known as 703 W Avenue E Lampasas, Texas, Lampasas County	37-42

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Joint Meeting between City Council and Lampasas Economic Development Corporation held on January 22, 2025	43-44
2.2	Discussion and possible action concerning approval of minutes of the Special Called Meeting held on February 18, 2025	45-46
2.3	Discussion and possible action regarding the approval of minutes of the Regular City Council Meeting held on February 24, 2025	47-52

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from February 1, 2025- February 28, 2025	53-62
3.2	Discussion and possible action regarding the January 2025 Investment Report.	63-82

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> • HR- Public Works • 2nd Street Project • IT- Phone Project • Calvert HVAC System 	N/A
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest winner.	83-84

7.2	Discussion and possible action to approve, deny, or approve with modifications a rezone request for Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street as follows: <ul style="list-style-type: none"> • 49 Single Family Residential-6 “SF-6” lots to 118 lots • 119 Single Family Residential-8 “SF-8” lots to 65 lots • 75 Single Family Residential-10 “SF-10” lots to 16 lots • 30 Single Family Attached (Townhomes) lots to 68 lots • 20.51 acres to Agriculture (green space) from Single Family Residential-10 “SF-10” 	85-86
7.3	Discussion and possible action to approve, deny, or approve with modifications a request to rezone property from Retail “R” to Two-Family Residential District (Duplex) for property described as Lots 1A and 2A, Block 18, Old Town Addition, located at the corner of East First Street and Live Oak, Lampasas, Texas Lampasas County.	87-88
7.4	Discussion and possible action to approve, deny, or approve with modifications a request for a Specific Use Permit to allow for an accessory dwelling in an area zoned Single Family Residential -10 “SF-10”, described as Lot 7A (replat of lots 7 & 8) Block 3, FJ Harris Subdivision, commonly known as 907 W 6 th Street Lampasas, Texas, Lampasas County.	89-90
7.5	Discussion and possible action regarding a request to abandon the 16’ wide alleyway north of Avenue E, between the easterly and westerly sections of lot 80, commonly known as 703 W Avenue E Lampasas, Texas, Lampasas County.	91-92
7.6	Discussion and possible action regarding the Kids Art in the Park event held at Campbell Park on April 5, 2025, from 10 am to 2 pm.	93-98
7.7	Discussion and possible action regarding the Project Graduation Class of 2029 Game Night to be held May 2, 2025, from 6-9 pm at the 580 Sports Complex.	99-104
7.8	Discussion and acknowledgement of the 2025 Annual City Events.	105-106
7.9	Discussion and possible action regarding approval to declare a 2009 Chevrolet 3500 work truck. as surplus fleet and allow staff to dispose of according to State law.	107-110
7.10	Discussion and possible action regarding approval to declare a 1986 Napa 240 Air Compressor as surplus equipment and dispose as State Law allows.	111-114
7.11	Discussion and possible action regarding approval to declare a 2004 Asphalt Zipper Milling Machine as surplus equipment and allow staff to dispose of as State Law allows.	115-118
7.12	Discussion and possible action regarding approval to declare a 2000 Ford F250 work truck as surplus fleet and allow staff to dispose of as State Law allows.	119-122
7.13	Discussion and possible action regarding approval to declare a 2005 John Deere 777 Zero Turn Mower as surplus equipment and allow staff to dispose of according to State law.	123-126
7.14	Discussion and possible action regarding 2025 Consumer Price Index (CPI), adjustment to Municipal Telecommunications Right-of-Way access line rates	127-130
7.15	Discussion and possible action regarding approval of a standard professional services agreement between Bureau Veritas North America, Inc. and the City of Lampasas.	131-162
7.16	Discussion and possible action regarding the first reading of an Ordinance amending the Lampasas Code of Ordinances, Appendix A- Fee Schedule, Chapter 18 Buildings and Building Regulations.	163-168

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:

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

REGULAR SESSION

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 13 day of March 2025 at 5:52pm

Becky Sims
Becky Sims, City Secretary