

**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 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 regarding the HVAC unit at the Calvert Municipal Building. *(pgs.5-8)*
3. Discussion regarding the proposed Lampasas and Burnet County Rail Line. *(pgs. 9-20)*
4. Discussion regarding economic development directives, specific to downtown revitalization, business retention and becoming Texas Main Street Community. *(pgs. 21-26)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
  - Service Recognition
    - Bessie White- 10 years
    - Pamela Torrez- 5 years

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
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	Public hearing to receive citizen comments to amend Appendix A (Fee Schedule), Chapter 62 (Solid Waste), Article III, Billing, Rates and Fees related to the collection of Solid Waste	27-28
1.4	Public hearing to receive citizen comments regarding increase in Golf Fees at Hancock Park Golf Course, specific to green fees, memberships fees, trail fees and golf cart shed rental fees.	29-32
2.0	<b>MINUTES</b>	PAGES
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on March 17, 2025	33-42
3.0	<b>CONSENT AGENDA</b>	PAGES
3.1	Discussion and possible action regarding the February 2025 Investment Report	43-62
3.2	Discussion and possible action regarding the second reading of an Ordinance to approve a rezone request for the 79.04 acres Northington Creek Estates, commonly known as 1206 Mills Street, and 1705 E 4th Street as follows: <ul style="list-style-type: none"> <li>• 49 Single Family Residential-6 “SF-6” lots to 118 lots</li> <li>• 119 Single Family Residential-8 “SF-8” lots to 65 lots</li> <li>• 75 Single Family Residential-10 “SF-10” lots to 16 lots</li> <li>• 30 Single Family Attached (Townhomes) lots to 68 lots <ul style="list-style-type: none"> <li>• 20.51 acres to Agriculture (green space) from Single Family Residential-10 “SF-10”</li> </ul> </li> </ul>	63-66
3.3	Discussion and possible action regarding the second reading of an Ordinance to approve 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.	67-70
3.4	Discussion and possible action to approve the second reading of an Ordinance 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 <sup>th</sup> Street Lampasas, Texas, Lampasas County.	71-74
3.5	Discussion and possible action regarding the second reading of an Ordinance 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.	75-78

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
4.1	<ol style="list-style-type: none"> <li>1. Municipal Court Monthly Report</li> <li>2. City Secretary Monthly Report</li> <li>3. Utility Billing and Collections Monthly Report</li> <li>4. Public Works Monthly Report for Electric, Streets, Water/Wastewater</li> <li>5. Police Department Monthly Report</li> <li>6. Building Official Monthly Report</li> <li>7. Economic Development Monthly</li> <li>8. Fire Department Monthly Report</li> </ol>	79-100

	9. Parks and Recreation Monthly Report 10. Information Systems Monthly Report 11. Library Monthly Report 12. Golf Course Monthly Report	
5.0	<b>ROUTINE MATTERS</b>	PAGES
5.1	<b>CITY MANAGER’S OPERATIONAL REPORT</b> <ul style="list-style-type: none"> <li>• Public Works Director</li> <li>• Project Updates <ul style="list-style-type: none"> <li>○ Water</li> <li>○ Streets</li> <li>○ Parks/Airport</li> <li>○ Wayfinding</li> <li>○ Solid Waste</li> </ul> </li> <li>• EDC</li> <li>• Audit</li> </ul>	101-104
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 the approval of funding to repair the Daikan HVAC Unit at the Jack Calvert Municipal Building.	105-106
7.2	Discussion and possible action regarding the first reading of an Ordinance to receive citizen comments to amend Appendix A (Fee Schedule), Chapter 62 (Solid Waste), Article III, Billing, Rates and Fees related to the collection of Solid Waste	107-110
7.3	Discussion and possible action to approve the first reading of an Ordinance amending Lampasas Code of Ordinances, Appendix A -Fee Schedule Chapter 54 Parks and Recreation, G. Golf Course Fees.	111-114
7.4	Discussion and possible action regarding use of Guthrie Funds for Lego kits and tablets, wifi hotspots, and Dolly Parton’s Imagination Library.	115-128
7.5	Discuss and consider approval of the first reading of a resolution approving a Lampasas Economic Development Corporation (“LEDC”) Workforce Development Training Grant for Lampasas County Higher Education Center in the amount of \$20,000.	129-132
7.6	Discussion and possible action regarding the approval of the City of Lampasas contribution to Lampasas County regarding EMS services provided by Hamilton Emergency Medical Services.	133-134
7.7	Discussion, consideration and possible action awarding lowest responsive bid for replacement of the AWOS system at the Lampasas Municipal Airport and upgrade to Thunder Strike alert and Ultra Sonic Wind sensor.	135-136
7.8	Discussion and possible action regarding the proposed Lampasas and Burnet County Rail Line.	137-138
7.9	Discussion, consideration and possible action awarding a proposal for structural engineering services for existing structural review for the Hostess House.	139-144
7.10	Discussion, consideration and possible action amending FY25 Lampasas EDC budget in the amount of \$220,019.00.	145-146

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:

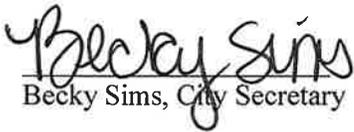
8.1	Section 551.087 (economic development)- (1) to receive and evaluate information received regarding the Brodie Estates Development Agreement, that include agreement terms, financial responsibility and any other matters pertaining to the development.
8.2	Section 551.071 (1) (A) and 551.07 (2), Consultation 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
8.3	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	<b>ACTION ON EXECUTIVE SESSION</b>
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 March 2025 at 4:25pm

  
Becky Sims, City Secretary