

**MINUTES OF SPECIAL CALLED MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, February 18, 2025
4:00 p.m. Special Session**

The City Council of the City of Lampasas met in a Special Called Meeting on the above date and time with Mayor Pearce presiding

Council Members Present:

Zachary Morris
Davis Keele
Eric Hernandez
Charlie Pratus
Cathy Kuehne
Myles Haider

City Staff Present:

Erin Corbell, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Jody Cummings, Police Chief
Joe Adams, Fire Chief
Van Sims, WWW Operations Manager
Bart Baker, Fire Marshal

Council Members Absent:

N/A

**SPECIAL SESSION
4:00 P.M.**

I. Call to order Special Session

Mayor Pearce called the special meeting to order at 4:00 p.m.

Adjourn in to Executive Session

Council member Pratus moved to adjourn at 4:01p.m. the motion was seconded by Council member Haider and with a unanimous vote, the motion carried.

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:

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

Council adjourned executive session and reconvened special session at 5:49 p.m.

SPECIAL SESSION

Action on Executive Session Items

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

- Discussion and possible action concerning engagement of Special Counsel for utility purposes.

Mayor Pro Tem Morris moved to engage DNRBSZ as special counsel for Ajinomoto Foods North America and the Hostess House Project, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

- Discussion and possible action regarding the Hostess House Rehabilitation Project.

Mayor Pro Tem Morris moved to issue a stop work order on the existing structure pending a structural review for life/public safety compliance allowing for work to continue on the new addition and to direct the city manager to pursue contract with structural engineer, the motion was seconded by Council member hernandez and with a unanimous vote, the motion carried.

III. Adjourn Special Session

Council member Keele moved to adjourn at 5:50 p.m., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2025.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary