

**MINUTES OF REGULAR CALLED 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**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

Council Members Present:

Charlie Pratus
Eric Hernandez
Davis Keele
Myles Haider
Cathy Kuehne

City Staff Present:

Erin Corbell, City Manager
Becky Sims, City Secretary
Kristy Acevedo, Systems Admin
Yvonne Moreno, Finance Director
Jody Cummings, Police Chief
Joe Adams, Fire Chief
Van Sims, WWW Operations Manager

Council Members Absent

Zachary Morris

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

1. Call to order Workshop Session

Mayor Pearce called the workshop session to order at 5:30 p.m.

2. Discussion and updates from the County of Lampasas Rodeo Association

Chris Harrison, President and Alexis Thompson, Secretary reported on events, volunteer hours, maintenance, facility use and improvements made to the Rodeo Arena over this past year. They hosted seven (7) events in 2024, and they have four (4) scheduled this spring. The CLRA will host the Riata Rodeo this year and have made it a four (4) day event and in September they will host a PRCA Rodeo. The public has reserved 137 hours of ride time and the association put in 245 hours of maintenance time.

3. Discussion regarding any item on the regular agenda.

There were no items discussed.

4. Adjourn Workshop Session-

Council member Pratus moved to adjourn workshop at 5:42 pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

REGULAR SESSION

ANNOUNCEMENTS

- A. **Call to Order**-*Mayor Pearce called the regular session to order at 5:42 pm.*
- B. **Invocation and Pledge of Allegiance**-*Jody Cummings, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited*
- C. **Presentations and Proclamations**

1.1	Citizen comments- Any citizen who desires to address the City Council on a matter that is not included on the Agenda may do so at this time.
-----	---

There were no citizen comments.

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.
-----	---

Mike Watson took the opportunity to thank City Council for their support and invited all to attend The Stars at Night event on Saturday, March 1, 2025 from 5-9, hosted by the Friends of the Night Sky.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes from the Regular City Council Meeting held on February 10, 2025.

Council member Pratus moved to approve the minutes as presented, the motion was seconded by Council member Hernandez, with Council member Kuehne abstaining, the motion carried. (Morris absent)

3.0	CONSENT AGENDA
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
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.
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.
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.

	<i>Hostess House</i>	<i>A stop work order has been issued for the existing portion of the Hostess House, pending structural review and staff is working on securing a proposal for a structural review of that section of the building.</i>
--	----------------------	--

5.2	MAYOR’S COMMENTS
-----	-------------------------

6.0	UNFINISHED BUSINESS
-----	----------------------------

There was no unfinished business.

7.0	NEW BUSINESS
-----	---------------------

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.
-----	--

Council member Pratus moved to approve 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, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)

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.
-----	--

Council member Hernandez moved to approve a 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, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Morris absent)

Adjourn into Executive Session

Council member Pratus moved to adjourn into executive session at 6:07 pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)

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 551.087 (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.

- Section 551.072 (deliberations about real property) –Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
- Section 551.071 (1) (A) and 551.07 (2), 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; and/or other matters posted on the regular agenda
- Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of City Secretary; and other personnel matters as allowed by Texas Government Code, Chapter 551

Adjourn executive session and reconvene Regular Session

Council reconvened Regular Session at 8:00 p.m.

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

Council member Haider moved to authorize the City Manager to obtain an appraisal of the 5.61 acres, parcel 679 in Lampasas, Texas, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Morris absent)

Adjourn

Council member Pratus moved to adjourn at 8:02 p.m., the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)

PASSED AND APPROVED this _____ day of _____, 2025.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary