

**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, April 14, 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, April 14, 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 PM**

1. Call to order Workshop Session
2. Discussion regarding the FY23/24 Audit. *(pgs. 5-8)*
3. Discussion regarding the proposed Lampasas and Burnet County Rail Line. *(pgs. 9-10)*
4. Discussion regarding any item on the regular agenda
5. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations *(pgs. 11-18)*
 - *Fair Housing Month*
 - *Lineman Appreciation Day- April 18th*
 - *National Library Workers Day- April 8th*
 - *National Library Week- April 6-12th*
 - *National Animal Control Officer Appreciation Week- April 13-19th*
 - *National Public Safety Telecommunicator Week- April 13-19th*
- D. City Events
 - *Teddy Bear Tea Party-Lampasas County Museum- April 19th 2:00-3:00 pm*
 - *Riata Round-up LTX BBQ Fest- April 24-April 26*
 - *CYSA Garage Sale- April 26th 8:00-2:00 pm*
 - *LHS Princess Party- April 26th @ 9:00 am*
 - *Indie Bookstore Day @ Hester's April 26th 10:00 am*
 - *DEA Drug Take Back Day (LPD) - April 26th*

	PUBLIC HEARINGS/CITIZEN COMMENTS 3-Minute Time Limit	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 request to consider a Specific Use Permit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1 st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for a new accessory unit above the existing garage.	19-24
1.4	Public hearing to receive citizen comments regarding a request to abandon the 60' wide unimproved ROW north east of U.S. Hwy 183, in the S J Harrells Addition in Lampasas, Texas Lampasas County.	25-30

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning the approval of minutes of the Regular City Council Meeting held on March 24, 2025	31-42

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from March 1, 2025- March 31, 2025	43-50
3.2	Discussion and possible action regarding the second 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	51-54
3.3	Discussion and possible action to approve the second reading of an Ordinance amending Lampasas Code of Ordinances, Appendix A -Fee Schedule Chapter 54 Parks and Recreation, G. Golf Course Fees.	55-58
3.4	Discuss and consider approval of the second 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.	59-62

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"> • Wayfinding • HR • Fire Department • Hostess House • Stage 1 	63-66
5.2	MAYOR’S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest winner.	67-68
7.2	Discussion and possible action regarding Woofstock Event at WM Brook Park on May 3, 2025 from 10:00- 4:00 pm.	69-74
7.3	Discussion and possible action to consider approval, denial or approval with modifications a request to consider a Specific Use Permit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1 st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for a new accessory unit above the existing garage.	75-76
7.4	Discussion and possible action regarding a request to abandon the 60' wide unimproved ROW north east of U.S. Hwy 183, in the S J Harrells Addition in Lampasas, Texas Lampasas County.	77-78
7.5	Discussion and possible action regarding the proposed Lampasas and Burnet County Rail Line.	79-80

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:

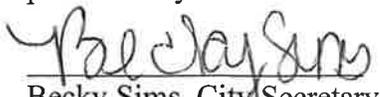
8.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business that the City seeks to have locate, stay, or expand in 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 551.071 (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
8.3	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 11 day of April 2025 at 2:15pm


Becky Sims, City Secretary

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**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding the Fiscal Year 2023-2024 Audit Report.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: April 10, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

The audit was procured as a Professional Service and approved by City Council as part of the operating budget.

Attachments:

Summary Statement:

Nathan White with Singleton, Clark, and Company will be in attendance to present the Fiscal Year 2023-2024 audit and answer any questions or concerns regarding the audit. This item has been placed on the workshop agenda for discussion. You will be asked to formally accept the audit report at a future meeting.

Recommendation:

Discussion and review only.



SINGLETON, CLARK & COMPANY, PC CERTIFIED PUBLIC ACCOUNTANTS

Independent Auditor's Report

To the Honorable Mayor and Members of the City Council of
City of Lampasas, Texas

Report on the Audit of the Financial Statements

Opinions

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of City of Lampasas, Texas, as of and for the year ended September 30, 2024, and the related notes to the financial statements, which collectively comprise City of Lampasas, Texas's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of City of Lampasas, Texas, as of September 30, 2024, and the respective changes in financial position, and, where applicable, cash flows thereof and the respective budgetary comparison for the General Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinions

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of City of Lampasas, Texas and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about City of Lampasas, Texas's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of City of Lampasas, Texas's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about City of Lampasas, Texas's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis section which precedes the basic financial statements and the pension and other post-employment benefits liabilities related schedules following the notes to the financial statements be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise City of Lampasas, Texas’s basic financial statements. The accompanying combining schedules of non-major governmental funds and non-major proprietary funds are presented for purposes of additional analysis and are not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the combining schedules of non-major governmental funds and non-major proprietary funds are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

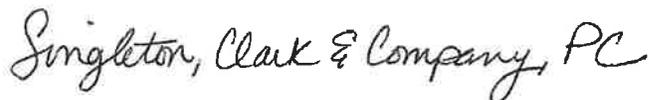
Other Information

Management is responsible for the other information included in the annual report. The combining and individual fund financial statements and supplemental schedules are presented for purposes of additional analysis and are not a required part of the basic financial statements. Our opinions on the basic financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audit of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated February 21, 2025 on our consideration of City of Lampasas, Texas’s internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of City of Lampasas, Texas’s internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering City of Lampasas, Texas’s internal control over financial reporting and compliance.



Singleton, Clark & Company, PC
Cedar Park, Texas

February 21, 2025


City Manager

ITEM NO. WORKSHOP-3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding the proposed Lampasas and Burnet County Rail Line.

Requested By: Cathy Kuehne, Council Member

Submitted By: Erin Corbell, City Manager

Date Submitted: March 21, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

Attachments:

Summary Statement:

The Office of Environmental Analysis sent notice on March 4, 2025 to City, County and State Representatives advising of the project facilitated by Texas Materials Group, who will be seeking authority from the Surface Transportation Board to construct and operate the rail line. The Office of Environmental Analysis is seeking comment and concerns from various agencies to determine the appropriate scope and level of environmental review for the project. They have asked that all agencies respond by April 14th.

This is a follow up to the discussion that took place at the City Council meeting held on March 24, 2025. Council member Kuehne has asked for the proposed new rail line in Burnet and Lampasas Counties be placed on the agenda to discuss the proposed project. Additional discussion took place at the Town Hall Meeting held on April 8, 2025 hosted by Burnet and Lampasas County.

Recommendation:

Discussion Only

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**PROCLAMATION
FAIR HOUSING MONTH
April 2025**

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, the anniversary of this National Fair Housing Law provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE I Herb Pearce Mayor of the City of Lampasas, Texas on behalf of the Lampasas City Council, proclaim April as Fair Housing Month

BY MY HAND, this 14th day of April 2025.

Herb Pearce, Mayor

PROCLAMATION
City of Lampasas
Lineman Appreciation Day
April 18th

WHEREAS, on January 3, 2017, the 115th Congress adopted House Resolution 10 recognizing linemen, the profession of linemen, the contributions these brave men and women make to protect public safety, and expressing support for the designation of April 18th National Lineman Appreciation Day; and

WHEREAS, the City Council of Lampasas celebrates the profession of electrical linemen and wishes to honor its Electric Department personnel for their exemplary service to the City and its citizens; and

WHEREAS, this profession demands passion, dedication and ongoing training and requires our linemen to work the lines 24 hours a day, 365 days a year, to keep the electricity flowing; and

WHEREAS, linemen are often first responders during storms working to repair broken and damaged electrical lines under hazardous conditions in order to make the area safe for other public safety heroes; and

WHEREAS, linemen play a vital role in the lives of our citizens by maintaining and growing our electrical infrastructure; and they put their lives on the line every day by working with the many dangers of high voltage.

NOW, THEREFORE, I, Herb Pearce Mayor of the City of Lampasas hereby proclaim April 18th as “***Lineman Appreciation Day in Lampasas***” and I urge all citizens to remember the selfless work the City’s linemen do each day to keep our lights on.

IN WITNESS WHEREOF, I have herewith set my hand and caused the Great Seal of the City of Lampasas, Texas to be affixed.

BY MY HAND, this the 14nd day of April, 2025

Herb Pearce, Mayor

2025 National Library Week Proclamation

WHEREAS, libraries provide the opportunity for everyone to pursue their passions and engage in lifelong learning, allowing them to live their best life;

WHEREAS, libraries have long served as trusted institutions for all members of the community;

WHEREAS, libraries strive to develop and maintain programs and collections that are representative of the populations they serve and ensure access for all;

WHEREAS, libraries adapt to the ever-changing needs of their communities, continually expanding their collections, services, and partnerships;

WHEREAS, libraries play a critical role in the economic vitality of communities by providing internet and technology access, literacy skills, and support for job seekers and small businesses;

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals;

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all;

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week;

NOW, THEREFORE, be it resolved that I, Herb Pearce, Mayor of Lampasas, proclaim

April 6-12, 2025 National Library Week.

During this week, I encourage all residents to visit their library to explore the wealth of resources available.

IN WITNESS WHEREOF, I have herewith set my hand and caused the Great Seal of the City of Lampasas, Texas to be affixed.

BY MY HAND, this the 14th day of April 2025.

Herb Pearce, Mayor

2025 Proclamation

WHEREAS, Lampasas Public Library serves as a cornerstone of knowledge and opportunity, providing essential resources, services, and programs that empower individuals to live, learn, and thrive in the 21st century;

WHEREAS, libraries of all types—including academic, public, school, government, and specialized libraries—play a vital role in fostering literacy, lifelong learning, and community engagement for people of all ages, backgrounds, and socioeconomic statuses;

WHEREAS, library workers are dedicated professionals who create welcoming, inclusive spaces where knowledge is accessible to all, treating every patron with dignity, respect, and a commitment to service;

WHEREAS, librarians and library staff connect individuals with a world of information, offering expert guidance, digital literacy training, and critical access to books, technology, and research materials in person and online;

WHEREAS, recruiting and retaining passionate library workers is crucial to maintaining the vitality and sustainability of library services in an evolving information landscape;

WHEREAS, recognizing the invaluable contributions of library workers is essential to appreciating the role they play in strengthening communities, advancing education, and ensuring free and open access to information;

WHEREAS, libraries, library workers, and library advocates across the nation are joining together to celebrate **National Library Workers Day**, an initiative of the American Library Association-Allied Professional Association (ALA-APA), to highlight the dedication and contributions of library professionals;

THEREFORE, I, **Herb Pearce**, do hereby proclaim **Tuesday, April 8, 2025**, as “**National Library Workers Day**” in Lampasas, Texas. I encourage all residents to recognize the efforts of library workers, take advantage of the invaluable resources offered by libraries, and express their appreciation for the essential role libraries and their staff play in enriching our communities and our nation.

Herb Pearce, Mayor

2025 National Library Week Proclamation

WHEREAS, libraries provide the opportunity for everyone to pursue their passions and engage in lifelong learning, allowing them to live their best life;

WHEREAS, libraries have long served as trusted institutions for all members of the community;

WHEREAS, libraries strive to develop and maintain programs and collections that are representative of the populations they serve and ensure access for all;

WHEREAS, libraries adapt to the ever-changing needs of their communities, continually expanding their collections, services, and partnerships;

WHEREAS, libraries play a critical role in the economic vitality of communities by providing internet and technology access, literacy skills, and support for job seekers and small businesses;

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals;

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all;

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week;

NOW, THEREFORE, be it resolved that I, Herb Pearce, Mayor of Lampasas, proclaim

April 6-12, 2025 National Library Week.

During this week, I encourage all residents to visit their library to explore the wealth of resources available.

IN WITNESS WHEREOF, I have herewith set my hand and caused the Great Seal of the City of Lampasas, Texas to be affixed.

BY MY HAND, this the 14th day of April 2025.

Herb Pearce, Mayor



WHEREAS, the National Animal Control Association has designated the second week of April each year as Animal Control Officer Appreciation Week; and

WHEREAS, the various Federal, State, and Local Government Officials throughout the Country take this time to recognize, thank, and commend all Animal Control Officers and Animal Control Staff for the dedicated service they provide to the citizens, various Public Safety, Public Service Agencies and Departments across the Country; and

WHEREAS, the City of Lampasas would like to express its sincere thanks and appreciation for the outstanding service the Lampasas Animal Control Officers provide on a daily basis to the Citizens of the City and to the various Public Safety, Public Service Agencies and Departments; and

WHEREAS, the City of Lampasas recognizes and commends, Joe Schwartzer, the Animal Control Officer for the many dedicated and long hours in serving this community and for fulfilling the Animal Control Officers’ commitment to providing the highest and most efficient level of customer service; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAMPASAS TEXAS, does hereby proclaim April 13th –19th, 2025 as

“National Animal Control Officer Appreciation Week”

in the City of Lampasas Texas and encourage all citizens to join in, expressing their sincere appreciation for the service and dedication of our Animal Control Officer.

Signed and sealed this _____ day of April 2025.

Herb Pearce, Mayor



PROCLAMATION

WHEREAS, Congress and the President of the United States have established the second week of April as National Telecommunicators Week; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property, and the City of Lampasas Public Safety Telecommunicators are the single vital link between first responders and persons seeking immediate relief during an emergency; and

WHEREAS, the work of these "unseen first responders" is invaluable in emergency situations; and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

NOW THEREFORE, I, Herb Pearce, Mayor of the City of Lampasas, and on behalf of the entire City Council, do hereby proclaim the week of April 13th - 19th, 2025 as:

**NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK**

IN THE CITY OF LAMPASAS, TEXAS, and encourage the citizens of Lampasas to express their appreciation to the Lampasas Public Safety Telecommunicators for their diligence and professionalism in keeping our city and citizens safe.

PROCLAIMED this the ____ day of April, 2025.

Herb Pearce, Mayor

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**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Public hearing to receive citizen comments regarding a request to consider a Specific Use Permit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for a new accessory unit above the existing garage

Requested By: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: April 10, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

Ms. Linda Ball, property owner is asking the Commission to consider a request for a Specific Use Permit to allow for an above garage accessory unit. The property is zoned Single Family Residential-10 "SF-10" and the area surrounding this property is zoned Single Family Residential-10 "SF-10". The Comprehensive Plan defines this area as urban residential. All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed (30) thirty notices to property owners within 200 feet of the applicant's property, as of the date of this report no letters in favor or in opposition has been received.

This request was heard by the Planning Commission at the April 3, 2025 meeting and they did recommend approval.

Recommendation:

Discussion only

**City of Lampasas
Staff Report (Ball)
Planning and Zoning Board**

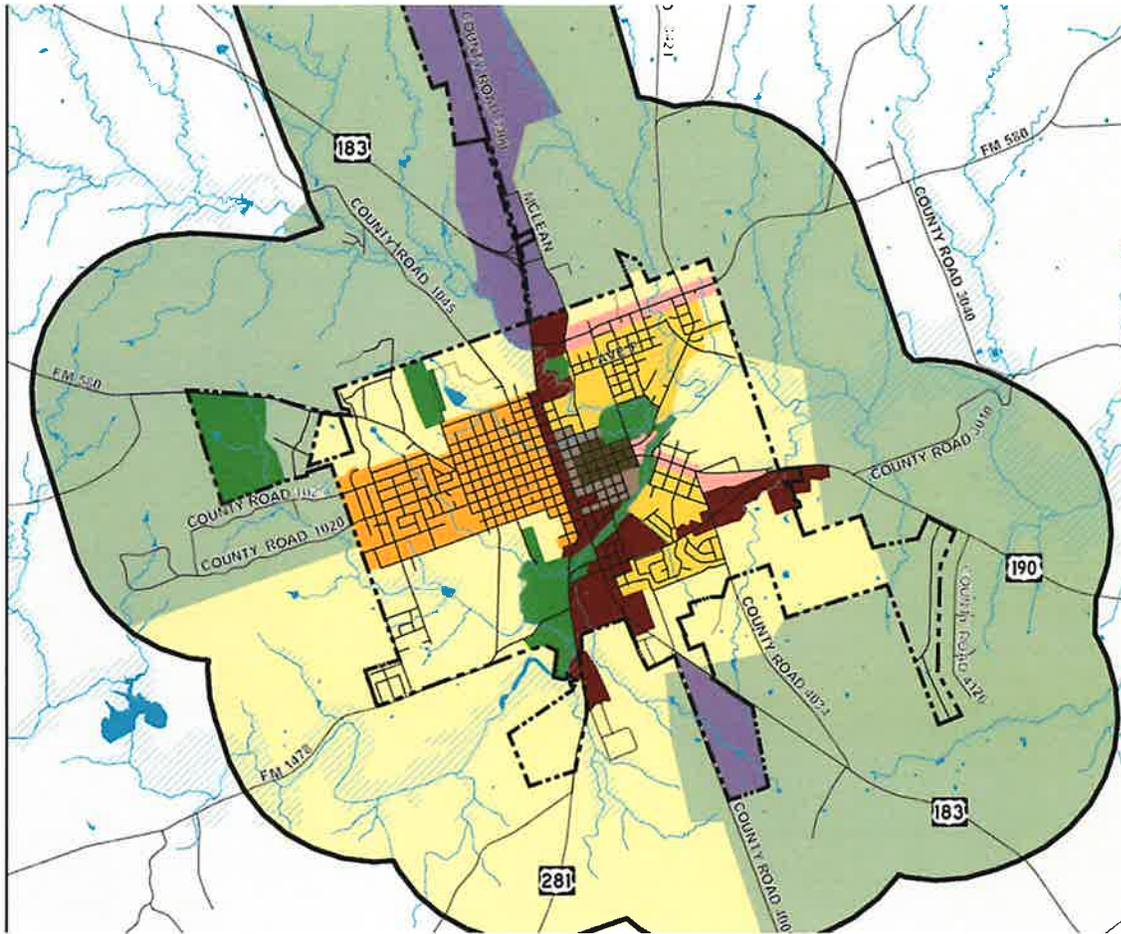
- Subject Property** The property is described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County
- Summary** Ms. Linda Ball, property owner is asking the Commission to consider approval, denial, or approval with modification(s) a request for a Specific Use Permit to allow for an above garage accessory unit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County
- Characteristics** The property is zoned Single Family Residential-10 “SF-10” and the area surrounding this property is zoned Single Family Residential-10 “SF-10”



The Comprehensive Plan defines this area as urban residential.

URBAN RESIDENTIAL (UR)

The Urban Residential (UR) future development category is intended for areas to be developed primarily to conserve, and in some cases, transition, the already existing residential areas developed with an urban character. These areas are intended to conserve the existing gridded lot and block pattern of development. Along collector and arterial roadways, new neighborhood serving retail, personal service, and restaurant uses may be appropriate, provided that they adhere to the predominant urban character of the area.



LEGEND

Parks and Open Space	Suburban Mixed-Use	Watercourses	Lampasas ETJ
Rural Estate	Corridor Commercial	Water Bodies	Roads
Suburban Residential	Employment Mixed-Use	Floodzone	Non-Lampasas Areas
Traditional Residential	Downtown Transitional	Lampasas City Limits	
Urban Residential	Downtown Core		



Note: A comprehensive plan shall not constitute zoning regulations or establish zoning district boundaries.

Notification

All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed (30) thirty notices to property owners within 200 feet of the applicant's property, as of the date of this report no letters in favor or in opposition has been received and none in opposition.

Attachments

Rezone Application, Plat, Map and Pictures

ORDINANCE NO. _____

AN ORDINANCE GRANTING A REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW FOR AN ACCESSORY UNIT IN AN AREA ZONED SINGLE RESIDENTIAL FAMILY-10 "SF-10" LAMPASAS SPRINGS COMPANY 1ST ADDITION, DESCRIBED AS LOTS 5, 6, AND 7, BLOCK 79, SPECIFICALLY LOCATED AT 505 N SUMMER STREET LAMPASAS, TEXAS LAMPASAS COUNTY, DETAILING RESTRICTIONS RELATED THERETO; ORDERING A CHANGE TO ORDINANCE NO. 878 AND THE ACCOMPANYING CITY OF LAMPASAS' ZONING MAP REFLECTING SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ms. Linda Ball, property owner is asking for consideration of a Specific Use Permit to allow for an above garage accessory unit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County; and

WHEREAS, pursuant to Section 10.4 of the City's Zoning Ordinance, notice of the Specific Use Permit request was mailed to all property owners located within two hundred feet (200') of the property; and

WHEREAS, pursuant to Section 10 of the Zoning Ordinance of the City of Lampasas, Texas, public notice has been given, and a public hearing was held on April 3, 2025, by the Planning & Zoning Commission regarding the request for a Specific Use Permit by the Applicant; and

WHEREAS, pursuant to Section 10 of the Zoning Ordinance of the City of Lampasas, Texas, public notice has been given, and a public hearing was held on April 14, 2025, by the City Council regarding the request for a Specific Use Permit by the Applicant; and

WHEREAS, the City Council finds that it is in the public interest to approve the requested Specific Use Permit to allow for an "Accessory Unit" located in an area zoned Single Family Residential-10 "SF-10".

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS:

Part 1: That the Specific Use Permit requested by Ms. Linda Ball, property owner, for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for an "Accessory Unit" in an area zoned Single Family Residential-10 "SF-10" is hereby approved.

Part 2: The City's staff shall take actions necessary to reflect this revision in City documentation, including a change to the City's Zoning map.

Part 3: This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of the State of Texas.

Passed and approved the First Reading on the 24th day of March 2025.

Passed and Adopted on the Second Reading on the 14th day of April, 2025.

APPROVED:

ATTEST:

Herb Pearce, Mayor

Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney
[Signature of Attorney Provided on Separate Page, to be Attached]

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**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Public hearing to receive citizen comments regarding a request to abandon the 60' wide unimproved ROW north east of U.S. Hwy 183, in the S J Harrells Addition in Lampasas, Texas Lampasas County.

Requested By: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: April 10, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

Deorald and Melodie Finney, owner is asking the City's Planning Commission and City Council to consider granting a request to abandon the 60' wide unimproved Right-of-Way, referred to as Spring Avenue in the SJ Harrells Plat dated 1883 located north east of U.S. Hwy 183, adjacent to 2429 S US Highway 183 in Lampasas, Texas Lampasas County.

Staff verified no city utility conflicts regarding water, sewer or electric for this request. Notices were mailed to ATMOS, Suddenlink, Nextlink and AT&T as required, with no opposition to the request.

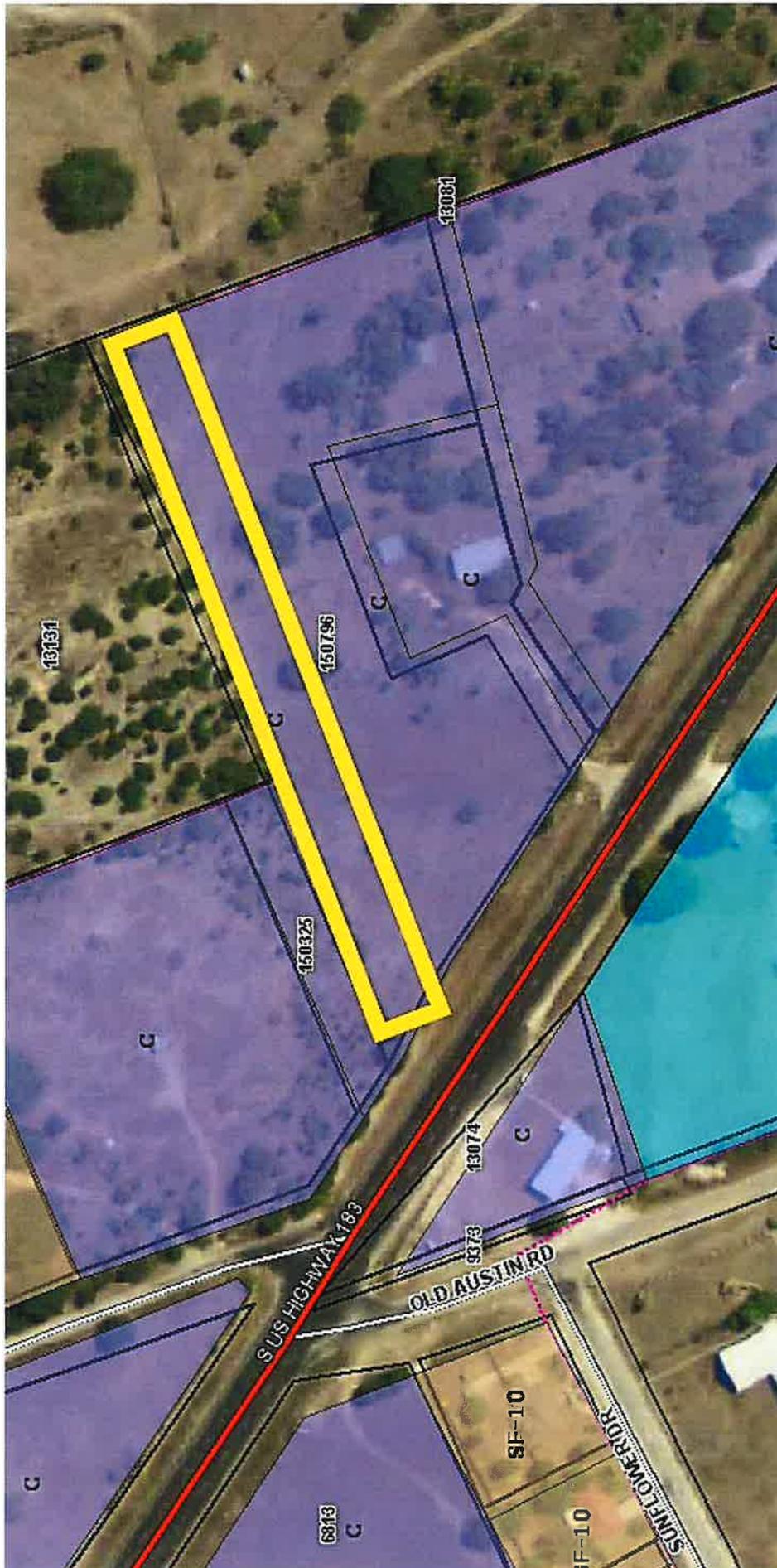
Mr. Finney owns surrounding parcels.

Thirteen (13) letters were also sent to property owners within 200 ft of property, with none returned in favor or opposition of the request.

This request was heard by the Planning Commission at the April 3, 2025 meeting and they did recommend approval.

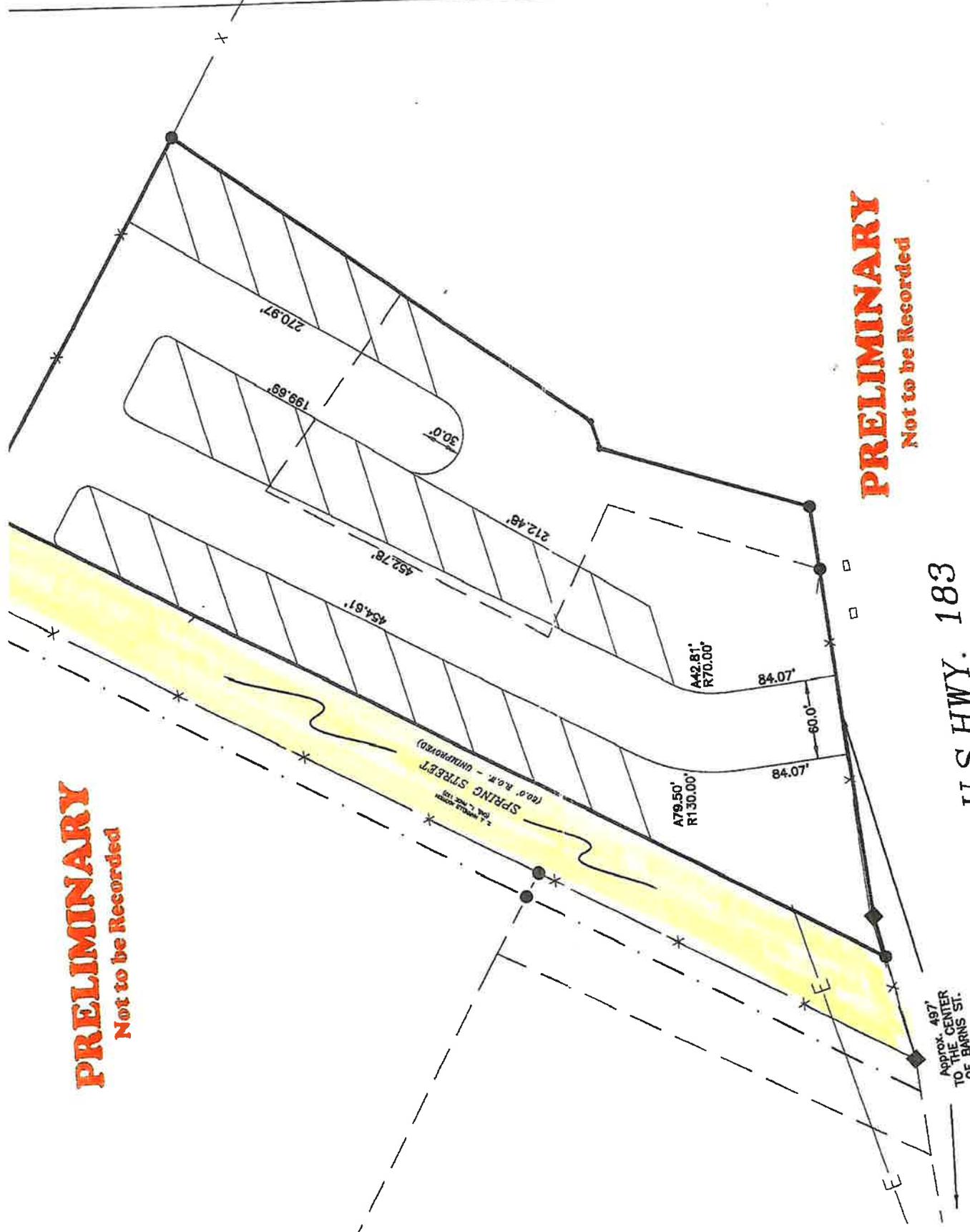
Recommendation:

Discussion only



PRELIMINARY
Not to be Recorded

PRELIMINARY
Not to be Recorded



U.S.HWY. 183

An Ordinance providing for the Close, Abandon, Vacate and Convey of the 60' wide unimproved ROW north east of US Highway 183, in the SJ Harrells Addition Lampasas, Texas, Lampasas County and the closing of such as a public thoroughfare; authorizing the City Manager to execute a Quit Claim Deed, providing for the terms and conditions of such abandonment, closing and transfer; and, calling a public hearing.

WHEREAS, Deorald and Melodie Finney, property owners have requested that the City of Lampasas close, abandon, vacate and convey the 60' wide unimproved ROW north east of US Highway 183, in the SJ Harrells Addition, Lampasas, Texas, Lampasas County, being Exhibit "A," attached hereto, and

WHEREAS, written notice of this request for abandonment and a public hearing on same was provided in accordance with State laws; and

WHEREAS, upon considering the request a public hearing was held on April 3, 2025 before the Planning Commission of the City of Lampasas, and on April 14, 2025 before the City Council of the City of Lampasas and upon consideration of additional information pertaining to this request, the City Council now finds that the City and other utilities existing in the area of the street, and/or public right-of-way, will be sufficiently protected.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS THAT:

Part 1: That the street and/or public right-of-way in the town and County of Lampasas, being the 60' wide unimproved ROW north east of US Highway 183, in the SJ Harrells Addition, Lampasas, Texas, Lampasas, Texas is hereby abandoned, vacated and closed insofar as the right or title is concerned.

Part 2: That said street and/or public right-of-way is not needed for public purposes, and it is in the public interest of the City of Lampasas to abandon said described street, and/or public right-of-way.

Part 3: That the abandonment provided for herein shall extend only to the public right and title in and to the tracts of land described in PART 1 of this Ordinance, and shall be construed only to that interest the governing body of the City of Lampasas may legally and lawfully abandon.

Part 4: That the City Manager be authorized to convey the closed, abandoned, and vacated portion of the street as described and to execute any and all documents related to the conveyance.

PASSED AND APPROVED on the First Reading, on this the 14th day of April 2025.
PASSED AND ADOPTED on the Second Reading on this the 28th day of April 2025.

APPROVED:

ATTEST:

Herb Pearce, Mayor

Becky Sims, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney

[Signature of Attorney Provided on Separate Page, to be Attached]

EXHIBIT "A"
(Description of Property to be conveyed)



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**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, March 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:

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

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

Council Members Absent

N/A

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 regarding the HVAC unit at the Calvert Municipal Building.

This item was moved to #3.

Becky Sims, City Secretary provided an update regarding the HVAC unit at Calvert.

- *The technician from VRF Services noted that the ITM needs to be replaced. The ITM (Intelligent Touch Manager) is the software that is used to run the unit. The cost to replace is \$6,378, not including labor. Labor is estimated at \$2,000. The software only has a one-year warranty.*
- *The ground level system is showing to possibly have a refrigerant leak which would require a leak search. The quote for a leak search on a system of this size would be \$9,400 as it would require 2 technicians for a full day plus drive time and up to 100 lbs. of refrigerant. Upon service there is no guarantee that there would not be additional costs associated with findings from leak search.*

The service supervisor at VRF Services cannot guarantee there will not be other issues with the air handler or condenser, etc. in the future. We do have a 10-year parts warranty that does not include labor or refrigerant.

The unit itself is 7 years old; typically, commercial systems last 10-15 years.

At the present time, VRF Services is the sole provider available to make the necessary repairs due to the complexity of the unit; specifically, the software, changes in freon (from R-410A to R-32) and replacement units not being available until the end of 2025.

With support and recommendations from Mr. Stokes, All Seasons, it is Staff's desire to repair the existing unit and continue preventive maintenance until the part warranty runs out, then look at options to buy a new unit, without the software so that the units can run independently of one another with a more simplified approach for future repairs.

With the initial service bill of \$2,418.75 and the estimated costs to repair, the overall is estimated at \$20,196.75.

There is a corresponding action item on the regular agenda for council consideration.

3. Discussion regarding the proposed Lampasas and Burnet County Rail Line.

This item was moved to # 2.

Erin Corbel, City Manager presented the following:

On March 4, 2025, City Council and Staff were in receipt of an email from the Surface Transportation Board (STB) regarding a proposed rail line that would stretch from a portion of Lampasas County into Burnet County. The proposed 26.9-mile line would connect the Austin Western Railroad (AWRR) near Burnet to the BNSF Railway near Lampasas, reconstructing 12.5 miles of line on the right-of-way on a former rail line and 14.4 miles of new rail line. The stated intent of the new rail line is to reduce congestion on the AWRR system in the Austin metropolitan area, due to anticipated increase in volumes of aggregate being shipped from Burnet-area quarries over the next ten years. A modified letter extending the environmental comment date was received on March 14, 2025.

On March 21, Staff contacted Adam Assenza with STB regarding the proposed project and anticipated timeline for review. Of note from the conversation:

- *The project is currently in very preliminary stages with STB, and is not currently in front of the board itself for consideration or approval.*
- *Neither STB, nor their Office of Environmental Analysis (OEA) has conducted an on-site visit; however, it is scheduled for April 2025.*
- *The project is "new" enough that it has not been fully opened for public comment on the proposed project; however, STB is requesting any **environmental** comments on the project by **April 14, 2025**, so that OEA may begin the process of identifying the appropriate scope of environmental review for the project. This date was confirmed by STB staff.*
- *Each project has to undergo an environmental review prior to any recommendation to the Board under the National Environmental Policy Act of 1969 (NEPA) to examine any potential environmental impacts of the project to include: endangered species, noise, traffic patterns, and historic preservation. Complete details can be found at www.stb.gov/resources/environmental/environmental-overview*
- *The project is currently classified for an EIS (Environmental Impact Statement), which is the type of environmental review assigned for the project. An EIS carries a completion timeline of one to two years, meaning the initial review has to be completed in two years. Depending on the length of the rail and initial reviews and public feedback, a project can potentially be reclassified for an*

EA (Environmental Assessment), which reduces the review timeline to one year; however, STB indicated that was unlikely for this project due to the amount of feedback being received.

- *The public can submit their environmental comments to the STB on their website www.stb.gov under the “Need Assistance?” section of the website.*

Mayor Pearce opened the floor to allow for public testimony regarding the proposed rail line. The following items of concern were voiced by citizens.

- *Impact to citizen’s homestead/legacy*
 - *Change in traffic pattern/flow*
 - *Impact to wildlife/pollution*
 - *Rushing to push project through without proper notification*
 - *Environmental impact/artifacts*
 - *Protect way of life vs. making money*
 - *Unite as a community to stop this from happening*
 - *Mr. Brandon Musser, CEO/Owner of RTID addressed Council to advise that his company is not affiliated with this proposed project based on social media posts.*
 - *Commissioner Rainwater advised that they will continue to monitor the project and as additional information becomes available, they will inform accordingly.*
4. **Discussion regarding economic development directives, specific to downtown revitalization, business retention and becoming Texas Main Street Community.**

Becky Sims, City Secretary presented the following

- *Downtown Revitalization/ Business Retention*
 - *Main Street Program*
 - *Texas First Street Initiative*
 - *Renew Texas Downtown Association Membership*
 - *Resources*
 - *Downtown Assessment*
 - *Connections*
 - *Grant Opportunities*
 - *LEDC Proposed Grants*
(2-year commitment, if business closes, they will have to pay back grant)
 - *Façade- \$10,000 max reimbursement*
 - *Sign- \$2,500 max reimbursement*
 - *Permitting- \$10,000 max reimbursement*
 - *Building Improvements- \$10,000 max reimbursement*
 - *Rental Assistance (reasonable for area)*
 - *Stair Step (75%, 50% then 25%)*

By consensus, Council was in favor with moving forward with initiatives and to hold off hiring an Economic Development Director and allow Ms. Corbell and Staff to handle day-to-day economic development directives and activities.

5. **Discussion regarding any item on the regular agenda.**

There were no items discussed.

6. **Adjourn Workshop Session-**

Council member Pratus moved to adjourn workshop at 6:30 pm, the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

REGULAR SESSION

ANNOUNCEMENTS

A. **Call to Order-***Mayor Pearce called the regular session to order at 6:37 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**

- Bessie White- 10 years
- Pamela Torrez- 5 years

D. **Community Champions**



The Kindness Club (K-Kids) is a group of young students at Kline Whitis Elementary who exemplify compassion and humanity through their acts of kindness, under the direction and leadership of Mrs. Tammy Burks. Throughout this year they have been busy making a difference in the community by participating in the following activities:

- Raise awareness for childhood cancer.

- collected money for the Peyton Jones Scholarship
- Planted a Memorial Ficus Tree in honor of the late Toby King to sit outside the nurse’s office at Hanna Springs Elementary
- Honored those KWE family members who have survived and/or fought Breast Cancer by placing their names on pink ribbon and hanging them on the Breast Cancer Awareness tree in the front lobby area.
- Shared a recording of the book 'Tattoo on My Heart' for all KWE classes.
 - Decorated and hung banners to share their ideas about kindness with their classmates.
- Collected donations for “Love Covers All” for the elderly in Lampasas.
- Held a can food drive during the month of November for the Catholic Church Food Pantry.
- Welcome new students to KWE with a smile and a *Welcome to KWE* pencil.
- Provided veterans with a KWE Challenge Coin at the Veterans Day Celebration.
- Created posters of encouragement to cheer on the students during testing.
- The students hang the America and Texas Flags every morning and take them down every afternoon.
- Support and show appreciation to School Resource officer Resa with a basket of goodies

The City of Lampasas is proud to recognize the Kline Whitis Elementary Kindness Club as the 2025 Cen-Tex Sustainable Communities Partnership Ambassador and Community Champions for March 2025.

Grayson Felkner	Taylor Creek
Weston Green	Parker Bushn
Jase Methany	Thea De Klerk
Caroline Jones	Gunner Munoz
Sayla Walsh	Brandon Miller
Cora Eckermann	Hudson Howard
Roy Stewart	

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.
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Joe Abel addressed council on the projects Forward Lampasas supports or has been a part of such as; Sulphur Creek clean-up, Rodeo Arena improvements, and Airport upgrades. Mr. Abel shared his thoughts concerning the rail way project and announced the next Forward Lampasas meeting is scheduled for noon, March 28, 2025 at First Texas Bank.

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.
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Alexis Thompson addressed council on the importance of the Dolly Parton Imagination Library and how much her children have benefited from the program.

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
-----	--

Mayor Pearce opened the public hearing.

Mrs. Sims, City Secretary, presented the following:

In July 2024, Council selected Frontier Waste Solutions as the new solid waste provider. The contract was executed In December 2024, they will begin mobilizing in April. The new fees will begin May 1, 2025.

With no citizen comments, the public hearing was closed.

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.
-----	--

Mayor Pearce opened the public hearing.

Ms. Corbell City Manager and Kris Morin, Golf Course Manager presented the following:

At the March, 3, 2025 Golf Course Advisory Board Meeting, the board recommended changes to Green Fees, Memberships Fees, Trail Fees and Golf Cart Shed Rental Fees. The proposed changes are comparable with surrounding municipalities. The recommended effective date for the green fees, based on public notification would be after April 15, 2025 and July 1, 2025 for membership, trail fees and shed rental fees.

With no additional citizen comments, the public hearing was closed.

2.0	MINUTES
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on March 17, 2025

Council member Kuehne moved to approve the minutes as presented, the motion was seconded by Mayor Pro Tem Morris and with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the February 2025 Investment Report
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"> • 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”
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.
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 th Street Lampasas, Texas, Lampasas County.

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.
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Council member Hernandez asked that item 3.2 be removed from consent, the motion was seconded by Council member Kuehne.

Council member Keele moved to approve item 3.2, 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, the motion was seconded by Council member Pratus, with Kuehne, Haider and Hernandez in opposition, the motion carried.

Council member Pratus moved to approve the consent agenda, excluding item 3.2, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
	<p><i>Judge Gradel presented the annual Municipal Court Report highlighting the following:</i></p> <ul style="list-style-type: none"> • <i>Statistical review from 2021-2024</i> • <i>Collection results from MVBA</i> • <i>Staggering Warrant Resolution Months</i> • <i>Community Service Hours</i> • <i>Successful resolutions in utilizing city cell phones</i> • <i>Court System</i> • <i>City Ordinance/Code Enforcement Results</i> • <i>Youth Diversion Statute</i>

5.0	ROUTINE MATTERS
5.1	<p>City Manager Operational Report</p> <p><i>Public Works John McElroy introduction.</i></p> <p><i>Project Updates Water Projects completed to date include</i></p> <ul style="list-style-type: none"> • <i>Western and 2nd water line replacement</i> • <i>Live Oak Water Line North to 2nd Street installation</i> • <i>Hostess House domestic and fireline installation and hydrant installation</i> • <i>Brown St @ 4th Street water main installation and lead service line replacement</i> • <i>Live Oak 5th to 7th water main looping project</i> • <i>7th Street dead end main tie in project</i> • <i>Ave A Broad to Walnut waterline looping</i> • <i>Western drainage culvert waterline replacement</i> • <i>Broad St water line replacement</i> • <i>Hoffpauir water line bore</i> • <i>Remove water line from 3rd St. bridge project</i> • <i>Demolition of old office building at Spring St. and WWTP for future generator installation</i> <p><i>In progress</i></p> <ul style="list-style-type: none"> • <i>Entry Point Improvement Project</i>

	<ul style="list-style-type: none"> • <i>Solids Handling Project</i> <p><i>Streets:</i></p> <ul style="list-style-type: none"> • <i>Second Street repaving finalized</i> • <i>Western drainage 100% complete</i> <p><i>Parks/Airport:</i></p> <ul style="list-style-type: none"> • <i>Fuel tank replacement in progress, estimated completion first week of April</i> • <i>AWOS replacement bids received for council approval</i> • <i>All youth sports scheduled to begin in near future, ongoing sports field prep and maintenance</i> • <i>Hiring for pool season, looking for pool manager. Possible partnership with YMCA to assist with staffing</i> <p><i>Wayfinding</i></p> <ul style="list-style-type: none"> • <i>Signs scheduled to be delivered by end of April</i> • <i>Southwest Monument and Sign plans to be on site starting April 21 to begin setting stubs</i> • <i>Setting signage first few weeks of May</i> • <i>Decorative posts should deliver by end of May, installation in early June</i> <p><i>Solid Waste</i></p> <ul style="list-style-type: none"> • <i>Dumpster replacement to begin April 1</i> • <i>Truck mirroring to begin April 1</i> <p><i>EDC</i></p> <p><i>At their meeting last week, the Economic Development Board received the appraisal for 87.61 acres at the Business Park. The appraisal for the property was noted at \$2,630,000, with highest and best use recognized as single family residential. The EDC board also discussed building improvement, façade improvement, signage, rent assistance and permit assistance programming for potential approval at their next meeting.</i></p> <p><i>Audit</i></p> <p><i>Staff is looking for up to three council members to serve on this year's audit review committee.</i></p> <p><i>281 Update</i></p> <p><i>TXDOT reports that contractors will begin installation of a Gabion, or retention, wall in a portion of the construction area on Monday. Depending on weather and any other unforeseen issues, TXDOT hopes to have traffic switched in May at the earliest, or June at the latest.</i></p>
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5.2	MAYOR'S COMMENTS
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6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible action regarding the approval of funding to repair the Daikan HVAC Unit at the Jack Calvert Municipal Building
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Council member Pratus moved to engage services from VRF to diagnose and repair the HVAC unit at the Jack Calvert Municipal Building in an amount not to exceed \$25,000.00, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried.

Council would like Staff to inquire about increasing software warranty beyond one year, if possible.

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
-----	--

Council member Hernandez moved to approve 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, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

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
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Council member Hernandez moved 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, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.4	Discussion and possible action regarding use of Guthrie Funds for Lego kits and tablets, wifi hotspots, and Dolly Parton’s Imagination Library.
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Mayor Pro Tem Morris moved to approve the transfer of \$15,800 to the library for the purchase of Lego kits, tablets, and hotspots; and the transfer of \$16,000 to the Library Foundation of Lampasas, Texas, for Dolly Parton’s Imagination Library, the motion was seconded Council member Hernandez and with a unanimous vote, the motion carried.

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.
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Council member Pratus moved to approve 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, the motion was seconded by Council member Hernandez, with Council member Haider abstaining, the motion carried.

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.
-----	---

Council member Keele moved to approve the City of Lampasas contribution to Lampasas County regarding EMS services provided by Hamilton Emergency Medical Services in the amount of

\$100,000.00, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

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.
-----	--

Council member Hernandez moved to award bid to DBT Transportation Services, LLC in the amount of \$126, 500.00, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding the proposed Lampasas and Burnet County Rail Line.
-----	---

No action taken this evening. CM Corbell will continue to communicate with Council as information becomes available.

7.9	Discussion, consideration and possible action awarding a proposal for structural engineering services for existing structural review for the Hostess House.
-----	---

Council member Hernandez moved to approve a proposal for structural engineering from LOC Consultants in the amount of \$5,950.00, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.10	Discussion, consideration and possible action amending FY25 Lampasas EDC budget in the amount of \$220,019.00.
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Council member Haider moved to approve amending the FY25 Lampasas EDC budget in the amount of \$220,019.00, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

Adjourn into Executive Session

Council member Pratus moved to adjourn into executive session at 7:58 pm, 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 551.087 (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.
- 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

- 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

Adjourn executive session and reconvene Regular Session

Council reconvened Regular Session at 8:03 pm

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

Mayor Pro Tem Morris moved to deny Mr. McDonald's request to extend the terms of the agreement and to authorize the City Manager to recoup funds as defined in the Economic Development Agreement, the motion was seconded by Council member Kuehne, with Council member Pratus abstaining the motion carried.

Adjourn

Mayor Pro Tem Morris moved to adjourn at 8:05 pm, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2025.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary

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City Manager

ITEM NO. 3.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and Possible Action regarding purchases and charges in excess of \$4,000 for March 2025.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: April 8, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: A/P History Check Report

Summary Statement:

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of March 2025.

Recommendation:

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
56260	LOWER COLORADO RIVER AUTHORITY LCRA ELECTRIC	E	3/21/2025	582,825.76		000136		582,825.76
27050	IRS-PAYROLL TAXES							
I-T1 202503068523	FEDERAL WITHHOLDING	D	3/07/2025	21,645.00		000279		
I-T3 202503068523	FICA TAX	D	3/07/2025	32,377.58		000279		
I-T4 202503068523	MEDICARE TAX	D	3/07/2025	7,572.14		000279		61,594.72
27050	IRS-PAYROLL TAXES							
I-T1 202503208524	FEDERAL WITHHOLDING	D	3/21/2025	21,772.59		000280		
I-T3 202503208524	FICA TAX	D	3/21/2025	32,377.26		000280		
I-T4 202503208524	MEDICARE TAX	D	3/21/2025	7,572.04		000280		61,721.89
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202503038522	RETIREMENT CONTRIBUTIONS	D	3/28/2025	678.43		000281		
I-TMR202503068523	RETIREMENT CONTRIBUTIONS	D	3/28/2025	69,160.92		000281		
I-TMR202503208524	RETIREMENT CONTRIBUTIONS	D	3/28/2025	68,635.51		000281		138,474.86
03829	DAKOTA UTILITY CONTRACTORS LLC							
I-25-1106	UTILITY BORE	R	3/07/2025	7,665.00		180635		7,665.00
00874	INTERNATIONAL CODE COUNCIL, IN							
I-1001971853	PLANNING REVIEW FEES	R	3/07/2025	6,627.00		180644		
I-1001976355	PLANNING REVIEW FEES	R	3/07/2025	1,894.00		180644		8,521.00
01029	LANGFORD COMMUNITY MANAGEMENT							
I-6081	CDBG	R	3/07/2025	14,250.00		180645		14,250.00
01357	SINGLETON, CLARK & COMPANY, PC							
I-2558	FYE 2024 AUDIT FEE	R	3/07/2025	39,200.00		180653		39,200.00
02976	WASTE CONNECTIONS							
I-3401456V165	COMMERCIAL SOLID WASTE	R	3/07/2025	68,189.44		180663		
I-3401457V165	RESIDENTIAL SOLID WASTE	R	3/07/2025	56,300.45		180663		124,489.89
00173	ALL SEASONS SERVICE INC							
I-29304	NEW UNIT - CHILDREN'S	R	3/11/2025	10,755.00		180664		10,755.00
03776	ASD CONSULTANTS, INC							
I-PAY APP # 8	HOSTESS HOUSE PAY APP #8	R	3/11/2025	152,412.30		180666		152,412.30
01490	CENCO, INC							
I-INV-0785	SUPER ENZYMES	R	3/11/2025	4,830.00		180672		4,830.00

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67791	ETCON, INC							
I-2ND ST PAY APP #6	2ND ST PAY APP #6	R	3/11/2025	62,292.59		180677		62,292.59
03678	HARRELL'S INC							
I-INV01996239-1	MONTHLY GREENS APP	R	3/11/2025	3,364.64		180684		
I-INV01996239-2	PIGMENT FOR FAIRWAYS	R	3/11/2025	986.52		180684		4,351.16
01050	MCCOY TREE SURGERY COMPANY							
I-9681	TREE TRIMMING	R	3/11/2025	3,051.20		180692		
I-9682	TREE TRIMMING	R	3/11/2025	4,647.20		180692		
I-9683	TREE TRIMMING	R	3/11/2025	5,493.60		180692		
I-9684	TREE TRIMMING	R	3/11/2025	6,340.00		180692		19,532.00
82300	TECHLINE, INC							
I-1368438-00	EPR WIRE	R	3/11/2025	12,555.00		180703		12,555.00
03406	WELLS FARGO FINANCIAL LEASING							
I-5033474459	JOHN DEERE LEASE	R	3/11/2025	2,750.00		180712		
I-5033474460	JOHN DEERE LEASE	R	3/11/2025	1,470.00		180712		4,220.00
03273	DELL MARKETING LP							
I-10803153120	REPLACEMENT PCS	R	3/14/2025	18,285.66		180731		18,285.66
47585	KEMPNER WATER SUPPLY CORP							
I-02282025	DEBT PAYMENTS	R	3/14/2025	19,146.97		180737		19,146.97
48720	LAMPASAS BUILDERS MART INC							
I-749990	TIRE VALVE/CONCRETE REDI MIX	R	3/14/2025	17.59		180740		
I-749991	BLK SOLID/BLK HVY PAD/PALLET	R	3/14/2025	5.70		180740		
I-750000	STRING LINE/CHALK CLASSIC	R	3/14/2025	35.85		180740		
I-750036	UTILITY TOTE BLK 27 G	R	3/14/2025	47.80		180740		
I-750038	MOTH BALLS/AUGER/6"PLUNGER	R	3/14/2025	47.81		180740		
I-750043	20V MX WRN	R	3/14/2025	275.08		180740		
I-750045	SHARPIE METALIC SILVER 2 CT	R	3/14/2025	6.06		180740		
I-750046	ROOT STIMULATOR/NYL TWINE	R	3/14/2025	31.25		180740		
I-750098	PLASTIC PAIL 2 G ACE WHT	R	3/14/2025	16.53		180740		
I-750123	CONDUIT/ADAPTOR PVC	R	3/14/2025	2.56		180740		
I-750132	FOGGER HOUSE/YARD	R	3/14/2025	13.79		180740		
I-750169	NUTS/BOLTS/CLEANER/CATALYST	R	3/14/2025	19.30		180740		
I-750171	LED BULB/FIXTCEIL	R	3/14/2025	47.82		180740		
I-750173	A/C FILTER/SOCKET/TUNE UP KIT	R	3/14/2025	115.59		180740		
I-750174	WE-40 SILICONE 11 OZ	R	3/14/2025	9.19		180740		
I-750196	FIRE ANT KILLER AMDRO # 1	R	3/14/2025	67.96		180740		
I-750201	CHAINSAW TUNE UP KIT	R	3/14/2025	26.00		180740		
I-750203	PUSHBROOM/RAKE BOW	R	3/14/2025	60.62		180740		
I-750212	ELL GALV/NIPPLE/BALL VALVE	R	3/14/2025	18.19		180740		
I-750257	CONCRETE REDI MIX 80 LB SACK	R	3/14/2025	44.94		180740		
I-750283	BOX COVER/ADAPTOR/COUPLE	R	3/14/2025	29.26		180740		

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 3/01/2025 THRU 3/31/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-750292	COUPLE/STRAP/ELBOW/BOX	R	3/14/2025	28.83		180740		
I-750298	CAP PRIMER BULB	R	3/14/2025	4.00		180740		
I-750332	STRIP/SCREW/DRILL BIT/BATTERY	R	3/14/2025	57.89		180740		
I-750334	1 SIDED BLANK KEY	R	3/14/2025	15.65		180740		
I-750430	VALVE BOX W/ METER LID	R	3/14/2025	21.15		180740		
I-750461	FAUCET/BASKET/OUTLIT	R	3/14/2025	94.73		180740		
I-750466	SINK DRAIN KIT 1/2"	R	3/14/2025	16.55		180740		
I-750469	PLUMBERS PUTTY 14 OZ	R	3/14/2025	3.30		180740		
I-750481	BUSHING/CONNECTOR/BRASS	R	3/14/2025	30.43		180740		
I-750493	HAND HELD BLOWER/TRIMMER	R	3/14/2025	769.98		180740		
I-750536	WHITE-BLUE MARKING PAINT	R	3/14/2025	73.53		180740		
I-750560	WHITE MARKING PAINT	R	3/14/2025	18.38		180740		
I-750572	PLYWOOD 7/16" 4X8	R	3/14/2025	17.39		180740		
I-750590	LAMPASAS BUILDERS MART INC	R	3/14/2025	3.30		180740		
I-750604	GLOVES/GLASSES/CHAIN/OIL	R	3/14/2025	328.08		180740		
I-750652	SHOVEL/RAKE BOW FIBER	R	3/14/2025	153.93		180740		
I-750664	VALVE BOX WITH METER LID	R	3/14/2025	21.15		180740		
I-750784	BATTERY 12 PK	R	3/14/2025	40.99		180740		
I-750790	SC 40 ELL/NIPPLE GALV/PIPE	R	3/14/2025	12.17		180740		
I-750793	COUPLING/BUSHING/PVC/BRUSH	R	3/14/2025	43.73		180740		
I-750810	FAUCET COVER/GLUE/PVC	R	3/14/2025	113.30		180740		
I-750843	HEATER W/ THRM TOWER 23"	R	3/14/2025	91.99		180740		
I-750852	BALL VALVE/SQUARE KEY	R	3/14/2025	11.61		180740		
I-750868	ELECT TAPE/ADAPTER/HOSE BIB	R	3/14/2025	58.10		180740		
I-750884	INSECT KILLER 1.1 GAL	R	3/14/2025	18.39		180740		
I-751024	BATTERY/LED LIGHT/FAUCET	R	3/14/2025	180.36		180740		
I-751034	CONCRETE REDI MIX 80 LB SACK	R	3/14/2025	22.47		180740		
I-751040	WOOD/GLUE/SWINGBAR/ORGANIZER	R	3/14/2025	37.13		180740		
I-751059	STRIPING PAINT ATHLETIC FIELD	R	3/14/2025	30.33		180740		
I-751076	PVC CEMENT/REMOVER/BLADE	R	3/14/2025	43.73		180740		
I-751081	BLUE/GREEN MARKING PAINT	R	3/14/2025	110.30		180740		
I-751082	PAINT LINER/RED PACK/HOSE	R	3/14/2025	25.71		180740		
I-751084	12" CHAIN	R	3/14/2025	22.00		180740		
I-751123	BARB HOSE/BRASS NIPPLE	R	3/14/2025	12.49		180740		
I-751124	LYSOL/FABULOSO/ALL PURPOSE	R	3/14/2025	71.51		180740		
I-751131	ACE ZONE MARK WHT 1 GAL	R	3/14/2025	301.69		180740		
I-751135	ALUMINUM/ENAML OIL/ROLLER	R	3/14/2025	215.03		180740		
I-751148	RED MARKING PAINT	R	3/14/2025	55.15		180740		
I-751151	SHARPEN CHAIN/FILL VALVE	R	3/14/2025	40.89		180740		
I-751163	SNAP HOOK 3-3/8" 5/8"	R	3/14/2025	16.89		180740		
I-751172	COUPLING/BUSHING/NIPPLE BRASS	R	3/14/2025	18.55		180740		
I-751218	RED GRNT HMR BIT	R	3/14/2025	7.35		180740		
I-751226	LIME-RUST REMOVER GAL CLR	R	3/14/2025	51.50		180740		
I-751233	MILWAUKEE PLIERS COMBO	R	3/14/2025	21.15		180740		
I-751275	STRAP/CONNECTOR COMP	R	3/14/2025	4.93		180740		
I-751335	CONNECTOR ARMORED VINL 20A	R	3/14/2025	9.92		180740		

4,286.52

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52200	LAMPASAS PUBLIC UTILITIES							
I-02282025	FEBRUARY 2025	R	3/14/2025	35,025.59		180756		35,025.59
02754	MASTERCARD							
C-02242025	CREDIT	R	3/14/2025	126.00CR		180766		
I-00324J	INSPECTOR RENEWAL	R	3/14/2025	55.00		180766		
I-00372J	MED GAS ENDORSEMENT	R	3/14/2025	27.50		180766		
I-01402J	VANITY , FAUCET	R	3/14/2025	211.24		180766		
I-01822J	EMS INSTRUCTOR RENEWAL	R	3/14/2025	34.00		180766		
I-01858J	SPRING/CEDAR BOARD	R	3/14/2025	25.46		180766		
I-01874J	COUNCIL DINNER 2-18-25	R	3/14/2025	179.00		180766		
I-02032025	TRAINING	R	3/14/2025	2,025.00		180766		
I-02062J	UTILITY DEPT LUNCH	R	3/14/2025	46.11		180766		
I-02112025	LICENSE RENEWAL	R	3/14/2025	113.75		180766		
I-02132025	HUMANE ANIMAL EUTHANASIA	R	3/14/2025	99.00		180766		
I-02184J	LUNCH FOR UTILITIES	R	3/14/2025	46.46		180766		
I-02761J	COUNCIL DINNER	R	3/14/2025	133.22		180766		
I-05691-132039	MASTERCARD	R	3/14/2025	411.01		180766		
I-18346	DURAREADY - SPINE LABELS	R	3/14/2025	201.77		180766		
I-200002701	CROSS CONNECTION CLASS	R	3/14/2025	505.00		180766		
I-200002702	RESILIENCY TRAINING	R	3/14/2025	70.00		180766		
I-200003133	CLASS REGISTRATION	R	3/14/2025	1,700.00		180766		
I-2013367184	HOTEL- BECKY SIMS	R	3/14/2025	221.80		180766		
I-285328	EXAM FEE	R	3/14/2025	56.49		180766		
I-28609506	CARLOS-PANTS	R	3/14/2025	83.16		180766		
I-3166572602	HOTEL FOR RINEHART TRAINI	R	3/14/2025	468.95		180766		
I-46067	HALE/FRITZ INTERMEDIATE U	R	3/14/2025	200.00		180766		
I-46Y08843EK300043N	WEBINAR	R	3/14/2025	49.00		180766		
I-481510	DLVRIT PRO	R	3/14/2025	129.50		180766		
I-5542477376	NICHE ACAD ONLINE CONF	R	3/14/2025	49.00		180766		
I-582LI96340014	LICENSE RENEWAL	R	3/14/2025	111.00		180766		
I-63-0218	ERWINS EUTHANASIA TRAININ	R	3/14/2025	200.00		180766		
I-671361-01	EXCAVATION SAFETY	R	3/14/2025	25.00		180766		
I-673168	TRAINING	R	3/14/2025	300.00		180766		
I-83698115145	VIRTUAL FTO FOR ACO	R	3/14/2025	50.00		180766		
I-84158629649	VIRTUAL ZONOTIC DISEASES	R	3/14/2025	35.00		180766		
I-86897643603	VIRTUAL TEGUS SERVVALS AND	R	3/14/2025	50.00		180766		
I-CS-0E1A5-4F36	WEBSITE STOCK IMAGES	R	3/14/2025	29.00		180766		
I-DS001307795	DROPSSEND LITE	R	3/14/2025	45.00		180766		7,860.42
02893	TEXAS MATERIALS GROUP INC							
I-201460395	COLD MIX	R	3/14/2025	6,403.95		180783		6,403.95

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03776	ASD CONSULTANTS, INC							
I-PAY APP #9	HOSTESS HOUSE PAY APP #9	R	3/24/2025	80,298.25		180823		80,298.25
01680	ECKERMANN ENGINEERING INC							
I-2563	CDV23-0267 DRNG IMPRVMT	R	3/24/2025	18,750.00		180835		18,750.00
03678	HARRELL'S INC							
I-INV02002152	HERBICIDE	R	3/24/2025	1,416.00		180839		
I-INV02002153	SPECTICIDE	R	3/24/2025	2,092.80		180839		
I-INV02002154	SPECTISIDE	R	3/24/2025	2,092.80		180839		5,601.60
03815	KRPS CONTRACTORS LLC							
I-PAY #3 WESTERN	WESTERN AVE CULVERT	R	3/24/2025	47,741.40		180851		47,741.40
01029	LANGFORD COMMUNITY MANAGEMENT							
I-6124	CDBG-CEM. CRK DRAINAGE	R	3/24/2025	5,750.00		180857		5,750.00
03785	THE HUNTINGTON NATIONAL BANK							
I-1662155	CLUB CAR LEASE	R	3/24/2025	5,668.36		180882		5,668.36
17865	COLONIAL LIFE & ACCIDENT							
I-AC1202503068523	ACCIDENT INSURANCE	R	3/28/2025	586.96		180890		
I-AC2202503208524	ACCIDENT INSURANCE	R	3/28/2025	587.08		180890		
I-AC3202503068523	ACCIDENT INSURANCE	R	3/28/2025	749.90		180890		
I-AC3202503208524	ACCIDENT INSURANCE	R	3/28/2025	749.90		180890		
I-CN1202503068523	CANCER INSURANCE	R	3/28/2025	391.46		180890		
I-CN2202503208524	CANCER INSURANCE	R	3/28/2025	391.53		180890		
I-HO1202503068523	HOSPITAL INCOME PREMIUM	R	3/28/2025	79.76		180890		
I-HO3202503068523	HOSPITAL INCOME - PRETAX	R	3/28/2025	98.02		180890		
I-HO3202503208524	HOSPITAL INCOME - PRETAX	R	3/28/2025	98.02		180890		
I-HOS202503208524	HOSPITAL INCOME - PRETAX	R	3/28/2025	79.79		180890		
I-LF3202503208524	UNIV/COL LIFE AFTER TAX	R	3/28/2025	643.38		180890		
I-LF7202503068523	NON-PRETAX LIFE INSURANCE	R	3/28/2025	643.38		180890		
I-LF8202503068523	AFTER TAX COLONIAL PRODUCTS	R	3/28/2025	1,424.23		180890		
I-LF8202503208524	AFTER TAX COLONIAL PRODUCTS	R	3/28/2025	1,424.23		180890		
I-LP1202503068523	PRETAX LPSD DISABILITY	R	3/28/2025	0.01		180890		
I-LP3202503068523	LPSD DISABILITY AFTERTAX	R	3/28/2025	44.17		180890		
I-LP3202503208524	LPSD DISABILITY AFTERTAX	R	3/28/2025	44.17		180890		8,035.99
03376	PRINCIPAL LIFE INSURANCE COMPA							
C-202503278535	ADJ J CUMMINGS OVERPYMT MARCH	R	3/28/2025	26.75CR		180898		
I-202503268527	PRINCIPAL LIFE INSURANCE COMPA	R	3/28/2025	474.52		180898		
I-DN1202503068523	EMPLOYEE SHARE HEALTH INSUR	R	3/28/2025	835.85		180898		
I-DN2202503208524	EMPLOYEE SHARE HEALTH INSUR	R	3/28/2025	835.85		180898		
I-GDC202503208524	DENTAL INSURANCE PREMIUM	R	3/28/2025	1,234.17		180898		
I-GDE202503208524	DENTAL INSURANCE PREMIUM	R	3/28/2025	1,238.00		180898		
I-GDF202503208524	DENTAL INSURANCE PREMIUM	R	3/28/2025	1,606.80		180898		
I-GDS202503208524	DENTAL INSURANCE PREMIUM	R	3/28/2025	489.58		180898		

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I-GVC202503208524	VISION INSURANCE PREMIUM	R	3/28/2025	171.50		180898		
I-GVE202503208524	VISION INSUR PREMIUM	R	3/28/2025	277.20		180898		
I-GVF202503208524	VISION INSURANCE PREMIUM	R	3/28/2025	243.88		180898		
I-GVS202503208524	VISION INSURANCE PREMIUM	R	3/28/2025	67.70		180898		
I-VS1202503068523	EMPLOYEE SHARE HEALTH PLAN	R	3/28/2025	85.96		180898		
I-VS2202503208524	EMPLOYEE SHARE HEALTH INSUR	R	3/28/2025	85.96		180898		7,620.22
74775	SCOTT & WHITE HEALTH PLAN							
C-202503278532	ADJUSTMENT J CUMMINGS	R	3/28/2025	160.19CR		180913		
C-202503278533	ADJUSTMENT J CUMMINGS	R	3/28/2025	160.19CR		180913		
C-HEA202503208524	EMPLOYEE SHARE HEALTH INSURANC	R	3/28/2025	56.88CR		180913		
I-202503268529	SCOTT & WHITE HEALTH PLAN	R	3/28/2025	13,589.28		180913		
I-202503278530	ADJUSTMENT J CUMMINGS	R	3/28/2025	160.19		180913		
I-202503278534	ADJUSTMENT F ELLETT	R	3/28/2025	56.88		180913		
I-CCC202503208524	HEALTH INSURANCE PREMIUM	R	3/28/2025	11,102.64		180913		
I-CCE202503208524	HEALTH INSURANCE PREMIUM	R	3/28/2025	14,119.47		180913		
I-CCF202503208524	HEALTH INSURANCE PREMIUMS	R	3/28/2025	4,622.56		180913		
I-CCS202503208524	HEALTH INSURANCE PREMIUM	R	3/28/2025	2,065.94		180913		
I-HE1202503208524	HEALTH INSURANCE PREMIUM	R	3/28/2025	7,413.18		180913		
I-HEA202503068523	EMPLOYEE SHARE HEALTH INSURANC	R	3/28/2025	14,564.65		180913		
I-HEC202503208524	EMPLOYEE SHARE HEALTH INSURANC	R	3/28/2025	14,564.65		180913		
I-HI1202503208524	CITY HEALTH INSURANCE	R	3/28/2025	22,989.75		180913		
I-HID202503208524	CITY HEALTH INSURANCE	R	3/28/2025	22,331.36		180913		
I-HIE202503208524	EMPLOYEE CITY HEALTH CONTRIB	R	3/28/2025	30,848.76		180913		158,052.05
47585	KEMPNER WATER SUPPLY CORP							
I-02282025*	WATER FEB 2025	R	3/31/2025	54,489.35		180938		54,489.35
49600	LAMPASAS COUNTY							
I-03242025	CITY EMS CONTRACT CONTRIB	R	3/31/2025	100,000.00		180939		100,000.00
02976	WASTE CONNECTIONS							
I-3423421V165	CITIZENS STATION	R	3/31/2025	3,770.17		180960		
I-3423422V165	DISPOSAL FEE	R	3/31/2025	414.08		180960		
I-3423422V165*	DISPOSAL FEE	R	3/31/2025	852.17		180960		
I-3423456V165	708 E 5TH CLEAN UP	R	3/31/2025	491.81		180960		5,528.23

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	31	1,053,618.50	0.00	1,053,618.50
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	3	261,791.47	0.00	261,791.47
EFT:	1	582,825.76	0.00	582,825.76
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR SET: 99 CITY OF LAMPASAS
BANK: FSB BANCORPSOUTH
DATE RANGE: 3/01/2025 THRU 3/31/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT	DISCOUNTS			CHECK AMOUNT
VENDOR SET: 99	BANK: FSB	TOTALS:	NO	1,898,235.73	0.00			1,898,235.73
BANK: FSB	TOTALS:		35	1,898,235.73	0.00			1,898,235.73
REPORT TOTALS:			35	1,898,235.73	0.00			1,898,235.73


City Manager

ITEM NO. 3.2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the second 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

Requested By: Yvonne Moreno, Finance Director

Submitted by: Yvonne Moreno, Finance Director

Date Submitted: March 11, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

The City will begin a new contract with Frontier Waste Solutions for solid waste services May 1, 2025. The fees for the new contract are included in the attached ordinance.

Recommendation:

To consider a motion to approve the second 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.

ORDINANCE NO. _____

AN ORDINANCE AMENDING APPENDIX A OF THE CITY OF LAMPASAS CODE OF ORDINANCES, CHAPTER 62, SOLID WASTE, ARTICLE III – BILLING, RATES AND FEES RELATED TO THE COLLECTION OF SOLID WASTE; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lampasas, as a home-rule municipal corporation legally authorized by the State of Texas to regulate the solid waste collection rates for services provided to the various classes of customers in its municipal waste collection system; and

WHEREAS, the City Council, the City Manager and the City Staff have recognized the need for a change in the fees regarding all collection in the City; and

WHEREAS, as a result of this effort by the City Council, its City Manager and its Staff, the new rates will begin with the first billing in May 2025.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, Texas:

SECTION I. THAT matters and facts recited in the preamble hereof are hereby found and determined to be true and correct.

SECTION II. THAT Appendix A of the Code of Ordinances, Chapter 62, City of Lampasas, Texas is hereby amended to read as follows:

Appendix A – Fee Schedule

Chapter 62. Solid Waste

Article III. Billing; Rates and Fees

(a) Collection service fees (minimum monthly)

(1) Industrial and commercial units:

Effective for the City's Billing Cycles, beginning on or after the final approval of this Ordinance and fulfillment of applicable publication requirements.		NUMBER OF PICKUPS PER WEEK					Each Extra Pick Up
		ONE (1)	TWO (2)	THREE (3)	FOUR (4)	FIVE (5)	
SIZE OF DUMPSTER	QUANTITY						
(a) THREE CUBIC YDS	1	82.34	189.33	283.96	378.68	473.31	42.73
(b) SIX CUBIC YDS	1	189.33	378.57	567.97	757.29	946.65	84.39
(c) EIGHT CUBIC YDS	1	252.44	503.54	757.29	1009.72	1262.19	99.34

(Description)

(Amount)

(1a) Commercial Hand Pick Up \$24.56

(2) (No Change in this item.)

(3) Residential units (monthly collection fees) \$26.31

(4) (No change in this item.)

SECTION III. PROVIDING FOR SEVERABILITY. If any section or part of a section of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, that holding shall not invalidate or impair the validity, force or effect of any other section or part of a section of this Ordinance.

SECTION IV. CONFLICTING ORDINANCES. This ordinance supersedes and repeals all ordinances or parts of ordinances, if any, in conflict herewith; however, such present ordinances shall remain in full force and effect until the effective date of this ordinance.

SECTION V. EFFECTIVE DATE. This ordinance shall be effective upon the 1st billing of the month following the final passage and publication as provided in Section 2:12 of the City Charter of the City of Lampasas, Texas.

READ and APPROVED on First Reading on the _____ day of March 2025.

READ and ADOPTED on Second Reading on the _____ day of April 2025.

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

Approved in Form by the City Attorney:

Jo-Christy Brown, Esq. Executed on a Separate page to be Attached hereto

Frontier Garbage Rates: Beginning May 1, 2025

Residential Rate \$ 26.31

Commercial Hand pick up \$24.56

			3Y3	3Y4	3Y1	3YL	3YO
3yd	1 x week	\$ 82.34	\$ 247.02	\$ 329.36	\$ 82.34	\$ 92.34	\$ 164.68
	2 x week	\$ 189.33	\$ 567.99	\$ 757.32	\$ 189.33	\$ 199.33	\$ 378.66
	3 x week	\$ 283.96	\$ 851.88	\$ 1,135.84	\$ 283.96	\$ 293.96	\$ 567.92
	4 x week	\$ 378.68	\$ 1,136.04	\$ 1,514.72	\$ 378.68	\$ 388.68	\$ 757.36
	5 x week	\$ 473.31	\$ 1,419.93	\$ 1,893.24	\$ 473.31	\$ 483.31	\$ 946.62
Extra Dump		\$ 42.73					
			6Y2	6Y3	6Y1	6YL	
6yd	1 x week	\$ 189.33	\$ 378.66	\$ 567.99	\$ 189.33	\$ 199.33	
	2 x week	\$ 378.57	\$ 757.14	\$ 1,135.71	\$ 378.57	\$ 388.57	
	3 x week	\$ 567.97	\$ 1,135.94	\$ 1,703.91	\$ 567.97	\$ 577.97	
	4 x week	\$ 757.29	\$ 1,514.58	\$ 2,271.87	\$ 757.29	\$ 767.29	
	5 x week	\$ 946.65	\$ 1,893.30	\$ 2,839.95	\$ 946.65	\$ 956.65	
Extra Dump		\$ 84.39					
			8Y1	8YL			
8yd	1 x week	\$ 252.44	\$ 252.44	\$ 262.44			
	2 x week	\$ 503.54	\$ 503.54	\$ 513.54			
	3 x week	\$ 757.29	\$ 757.29	\$ 767.29			
	4 x week	\$ 1,009.72	\$ 1,009.72	\$ 1,019.72			
	5 x week	\$ 1,262.19	\$ 1,262.19	\$ 1,272.19			
Extra Dump		\$ 99.34					


City Manager

ITEM NO. 3.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the approval of increase to Golf Course Fees at Hancock Park Golf Course

Requested By: Kris Morin, Golf Course Manager

Submitted by: Kris Morin, Golf Course Manager

Date Submitted: March 7, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

At the March, 3, 2025 Golf Course Advisory Board Meeting, the board recommended changes to Green Fees, Memberships Fees, Trail Fees and Golf Cart Shed Rental Fees. The proposed changes are shown on the attached Lampasas Code of Ordinances Fee Schedule. The recommended effective date for the green fees, based on public notification would be April 15, 2025 and the July 1, 2025 for membership, trail fees and shed rental fees.

Recommendation:

To consider a motion to approve the second reading of an Ordinance amending Lampasas Code of Ordinances, Appendix A -Fee Schedule Chapter 54 Parks and Recreation, G. Golf Course Fees.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY LAMPASAS,
TEXAS AMENDING APPENDIX A FEE SCHEDULE, CHAPTER 54,
ENTITLED ‘PARKS AND RECREATION’, ARTICLE I, IN GENERAL
SECTION (c) GOLF (g) GOLF COURSE FEES; CONTAINING
SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING FOR
AN EFFECTIVE DATE.**

RECITALS

WHEREAS, the City of Lampasas, Texas is a Home Rule Municipality located in Lampasas County, Texas, that is authorized and enabled by its Charter and the laws of Texas to enact local legislation for the benefit and proper operation of the City’s facilities and amenities.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, THAT THE LAMPASAS CODE OF ORDINANCES HEREBY BE AMENDED AS FOLLOWS:

PART 1:

Appendix “A” Fee Schedule, Chapter 54, entitled ‘Parks and Recreation’, Article I, Section (c) Golf (g) Golf Course Fees, as worded and detailed below:

- APPENDIX A- Fee Schedule
- Chapter 54-Parks and Recreation
- Article I – In General
- (a)-(b) (no changes)
- (c)- Golf
- (d)-(f) Reserved
- (g) Golf Course Fees

Golf course fees:			
Weekday (Monday-Thursday Rates)			
(1)	Weekday green fee	32.00	
(1)	Weekday green fee W/½ cart	52.00	
(3)	Weekday, 9 holes green fee	20.00	
(4)	Weekday, 9 holes green fee ½ cart	30.00	
Weekend (Friday-Sunday Rates)			
(5)	Weekend green fee	37.00	
(6)	Weekend, green fee W/½cart	57.00	
(7)	Weekend, 9 holes green fee	24.00	

(8)	Weekend, 9 holes green fee ½ cart	34.00	
(9)	Golf cart rental, 9 holes	20.00	
(10)	Golf cart rental, 18 holes (½ cart)	20.00	
(11)	Golf cart rental, 18 holes	40.00	
(12)	a) Golf cart shed: 6-month rental	200.00	
	Cart shed renters must have a cart and be a member of Hancock Park Golf Course.		
	All non-members who have personal Carts must pay a non-member trail fee.		
	b) Late fee of 10% of the total membership fee will be assessed on memberships not paid by the 15th of the month in which it is due, and if the membership is not paid by the last day of the month the members cart and belongings will be removed and stored at the owners expense and the shed will be rented to the next person on the waiting list.		
(13)	Trail fee (non-member)	20.00	
(14)	Trail fee (member), 6-month membership	85.00	
(15)	Membership requirements:		
	Golf course memberships run from January 1 through June 30 and July 1 through December 31, with the exception of student memberships, which run on a monthly basis.		
	Single, 6-month membership	405.00	
	Single membership consists of one person		
	Couple, 6-month membership	500.00	
	Couples membership consists of a husband and wife, a parent and child, with the child being 18 years of age and under, living at the same residence as the parent, or a couple comprised of significant others living at the same residence.		
	Family, 3 members, 6-month membership	575.00	
	Family membership consists of three immediate family members with the children being 18 years of age and under, all living in the same residence.		
	1 st additional family member	130.00	
	Each additional family member	130.00	
	Student fee, per month, with certain rules	30.00	
	Student membership consists of children who are students, enrolled in the Lampasas Independent School District (Middle and high school golf team members will play free during the		

	season from January 1 through the end of all tournaments.)		
	School tourneys, per player	15.00	
(16)	Jr. Green Fee	15.00	
	(Child must be 12 yrs. of age and under)		
(17)	Senior (55 years of age and older)	\$3.00 discount	
	Weekday (Monday-Thursday) green fee	29.00	
	Weekday green fee with ½ cart	49.00	
	Weekend (Friday-Sunday) green fee	34.00	
	Weekend green fee with ½ cart	54.00	
(18)	Active-duty military	\$3.00 discount	
	Weekday green fee	29.00	
	Weekend green fee	34.00	

PART 2: If any section or part of a section of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, that holding shall not invalidate or impair the validity, force or effect of any other section or part of a section of this Ordinance.

PART 3: This Ordinance supersedes and repeals all ordinances or parts of ordinances, if any, in conflict herewith; however, such present ordinances shall remain in full force and effect until the effective date of this Ordinance.

PART 4: This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City’s Charter, Code of Ordinances, and the laws of State of Texas.

Date of First Reading: March 24, 2025

Date of Second Reading: April 14, 2025

PASSED AND APPROVED THIS THE 14^h DAY OF APRIL 2025

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

APPROVED AS TO FORM: Jo-Christy Brown, City Attorney
(Signature of Attorney Provided on Separate Page, to be Attached)

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discuss and consider approval of the second 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.

Requested By: Erin Corbell, City Manager

Submitted By: Erin Corbell, City Manager

Date Submitted: March 19, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

LEDC has budgeted \$60,000 for Economic Development Programs. This grant is fully covered by budgeted funds.

Attachments: Resolution

Summary Statement:

LEDC approved a grant request for Lampasas County Higher Education Center at its February 2025 board meeting. A public hearing was held for the project on March 19, 2025, as required by Chapter 505.159 Texas Local Government Code, Hearing Required to Undertake Project.

Per Chapter 505.158 Texas Local Government Code, Economic Development Projects exceeding \$10,000 in cities with populations under 20,000 require Council approval, by Resolution, on two separate readings.

Recommendation:

To consider a motion to approve the second reading of a Resolution for a Lampasas Economic Development Corporation Workforce Training Grant in the amount of \$20,000 for Lampasas County Higher Education Center.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF LAMPASAS, TEXAS, APPROVING A WORKFORCE DEVELOPMENT GRANT FROM THE LAMPASAS ECONOMIC DEVELOPMENT CORPORATION TO THE LAMPASAS COUNTY HIGHER EDUCATION CENTER, FOR WORKFORCE DEVELOPMENT TRAINING; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Lampasas Economic Development Corporation (“EDC”) is a Type B Economic Development Corporation, organized and operated pursuant to Chapters 501, 502, and 505, Texas Local Government Code (the “LGC”); and

WHEREAS, LGC §505.158 requires that a Type B Corporation authorized by a city with a population of 20,000 or less that approves a project requiring an expenditure of \$10,000 or more may not undertake the project until the governing body of the city adopts a resolution authorizing the project after at least two (2) separate readings of the resolution by the municipality’s governing body; and

WHEREAS, LGC §505.158(a) defines an authorized “project” for a Type B Economic Development Corporation created by a city with a population of 20,000 or less to include expenditures found by the Type B corporation’s board of directors to support ‘primary job training facilities for use by institutions of higher education’ in the municipality; and

WHEREAS, on or about February 19, 2025, the EDC’s Board of Directors approved a grant to Lampasas County Higher Education Center for Workforce Development Training, in an amount not to exceed \$20,000; and

WHEREAS, on March 19, 2025, the EDC Board of Director held the public hearing for the project as required by per LGC §505.159; and

WHEREAS, the City Council finds that the action authorized by this Resolution is in furtherance of the public interest, for the good government, peace, order, trade and commerce of the City and is, thus, necessary and proper for carrying out the authority granted by the City’s Home Rule Charter and Texas Statutes to the City and the EDC;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS, THAT:

PART I. The City Council hereby finds that the statements set forth in the above Recitals are true and correct and the Council, hereby, incorporates all Recitals set forth above as part of this Resolution of the City of Lampasas, Texas.

PART II. A Workforce Development Training grant in a total amount of \$20,000 (“Grant Funds”) is approved and authorized by the City, as granted by the EDC pursuant to its ongoing Program for same, to applicant Lampasas County Higher Education Center, for continuation and in support of ongoing workforce development training at their facility located at 208 E. Avenue B, Lampasas, Texas 76550.

PART III. Lampasas County Higher Education Center shall provide the EDC with written certification that the requirements of its Grant have been met, in all regards, and that all Grant Funds were expended solely for its Grant approved Workforce Development Training.

PART IV. This Resolution shall be and is hereby cumulative of all other resolutions of the City of Lampasas, Texas, and this Resolution shall not operate to repeal or affect any such other resolutions except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed without further action by the City Council.

PART V. If any section, subsection, sentence, clause or phrase of this Resolution shall for any reason be held to invalid by an entity or agency with jurisdiction over same, then the invalidating action shall not affect the validity of the remaining portions of this Resolution.

PART VI. This Resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Lampasas, Texas, and upon approval thereof by the Mayor of the City of Lampasas, Texas, and publication hereof as prescribed by law.

PASSED AND APPROVED by the Lampasas City Council on the First Reading this the ____ day of March, 2025.

PASSED AND ADOPTED by the Lampasas City Council on the Second Reading this the ____ day of April, 2025.

ADOPTED:

Herb Pearce, Mayor

ATTEST:

Becky Sims, City Secretary

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To: Mayor and Council

From: Erin Corbell

Re: Manager's Report

Date: April 14, 2025

- Wayfinding** Southwest Monument & Sign is scheduled to be on site Monday, the 14th, to begin marking locations for signs so crews can perform line locates. Scheduled to begin setting stubs on April 21st.
- HR** The city has received significant interest in the airport manager position, which is currently allocated to be a part time position. We will begin scheduling interviews soon. We've received 22 applications for lifeguards for pool season. Staff is working on a training schedule, which will begin soon.
- Fire Department** Chief Joe Adams has announced his intent to retire May 30th. Chief Adams has faithfully served the City of Lampasas since 2001, and we are grateful for his service to the community.
- Hostess House** LOC has been on site to begin their structural review of the Hostess House, with follow up on site visits scheduled this week. We anticipate a final report at our next City Council meeting, with representatives in attendance.
- Stage 1** Brazos River Authority announced on April 3, 2025 that Stage 1- Drought Watch has been implemented. They have asked that customers obtaining water supply from any of the affected reservoirs activate their Drought Contingency Plan. As of Friday, April 11, the City of Lampasas has implemented Stage 1 to include public education efforts and notification via all social media platforms. The BRA memo is attached for more detailed information.



FOR IMMEDIATE RELEASE

CONTACT: Judi Pierce
Public Information Officer
(254) 761-3103

**BRAZOS RIVER AUTHORITY ANNOUNCES STAGE1 DROUGHT STATUS
FOR LAKES SOMERVILLE, STILLHOUSE HOLLOW AND GEORGETOWN**

WACO, Texas – April 3, 2025 – The Brazos River Authority has announced that Stage 1 – Drought Watch has been implemented for several reservoirs within the BRA water supply system. Reservoirs affected by the Stage 1 Drought Watch are Lakes Somerville, Stillhouse Hollow and Georgetown.

The current Stage 1 – Drought Watch declaration occurred when areas near these reservoirs recently reached a trigger associated with the Palmer Hydrologic Drought Index (PHDI). The PHDI, a product of the National Oceanic and Atmospheric Administration, is an indicator of the level of wet or dry conditions within a particular area and is included as a drought trigger in the Brazos River Authority's Drought Contingency Plan.

Due to the drier-than-normal conditions, the monthly PHDI has dropped below -2.4, triggering the condition for the affected reservoirs. The stated goals of Stage 1 – Drought Watch are:

- to raise awareness of the developing drought situation and
- to achieve a voluntary five percent (5%) reduction of the water use that would have occurred in the absence of any drought contingency measures.

Customers obtaining water supply from any of the affected reservoirs are asked to:

1. Activate their Drought Contingency Plan;
2. Increase public education efforts on ways to reduce water use;
3. Notify customers of actions being taken; and
4. Any other actions they deem appropriate for your situation.

Additional information on Stage 1 – Drought Watch implementation can be found on page 5 of the BRA Drought Contingency Plan [here](#). Current drought information is also available [here](#).

The Brazos River Authority monitors water supply and drought conditions within the basin and will notify both contract holders and the public when changes under the plan are made or additional action is required. For additional information, please call 888-922-6272 or email information@brazos.org.

###

About the Brazos River Authority

The Brazos River Authority, with headquarters in Waco, is the oldest river authority in Texas. Created by the Texas Legislature in 1929, the Authority's 42,000 square-mile territory includes

Gulf of Mexico near Freeport.

The BRA built, owns, and operates three reservoirs (Lakes Possum Kingdom, Granbury, and Limestone). In addition to these water supply reservoirs, the BRA contracts with the Corps of Engineers for the water supply storage space at eight federal multi-purpose flood control and water conservation reservoirs (Lakes Whitney, Belton, Proctor, Somerville, Stillhouse Hollow, Granger, Georgetown and Aquilla).

The Brazos River Authority operates a regional wastewater system for the cities of Temple-Belton. The BRA also operates wastewater treatment plants for the cities of Clute-Richwood, Sugar Land, and Hutto. The BRA owns and operates a potable water treatment system, the East Williamson County Regional Water System, for the City of Taylor.

The BRA engages in water quality monitoring activities throughout the Brazos River basin. As a member of the Texas Clean River Program, the BRA samples and tests water from more than 100 locations throughout the basin on either a monthly, quarterly or annual basis. For further information on the Brazos River Authority, please contact Judi Pierce, Public Information Officer at 254-761-3103.

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City Manager

ITEM NO. 7.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: April 2, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: March Photo Entries

Summary Statement:

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. One photo entry per person per month. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of March, we received one entry.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

Recommendation:

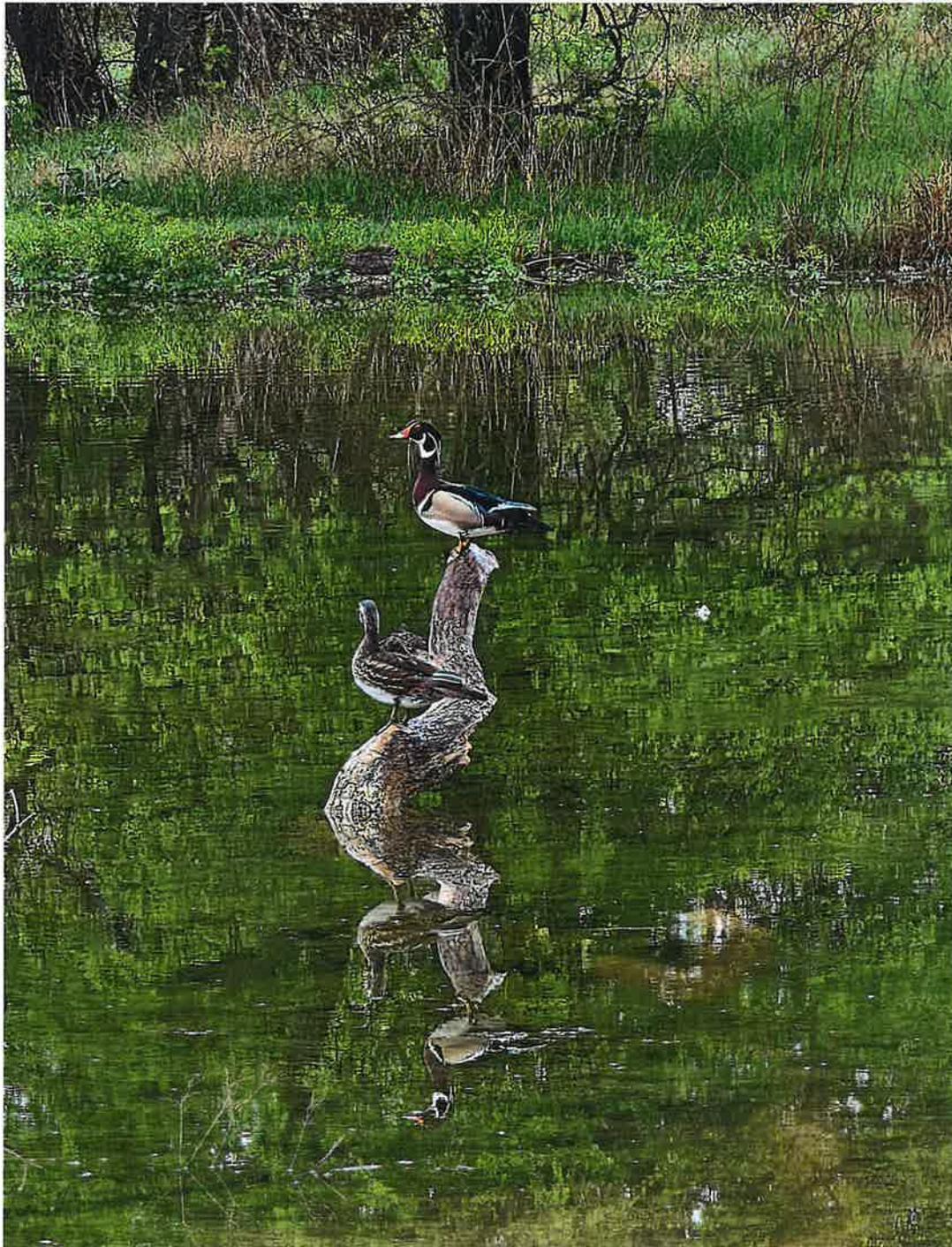
To consider a motion to select one of the entries as this month's winner.

Entry 1

Teresa Garrett

tgarrett32@gmail.com

“Ducks in a Pond” was taken at Cooper Spring Nature Park in Lampasas, TX.



**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding Woofstock, a fundraiser to benefit the Lampasas Animal Shelter, to be held May 3, 2025, from 10:00 am to 4:00 pm at WM Brook Park-Ruth Eakin Theater.

Requested By: Kasey Schwartzer

Submitted By: Chris Eicher, Parks & Recreation Director

Date Submitted: April 2, 2025

For the Agenda of: March 14, 2025

Procurement and Funding Statement:

Attachments: Event Application

Summary Statement:

This item has been placed on the agenda for Council consideration in approving Woofstock Fundraiser to benefit the Lampasas Animal Shelter to be held at WM Brook Park-Ruth Eakin Theater on May 3, 2025, from 10:00 am to 4:00 pm This event is being organized by S.A.F.E. Lampasas (Supporting Animal Facilities & employees). This item was presented and approved by the Parks Board on March 20, 2025.

Recommendation:

To consider a motion to approve Woofstock, a fundraiser benefiting the Lampasas Animal Shelter to be held on May 3, 2025, at WM Brook Park -Ruth Eakin Theater from 10:00 am to 4:00 pm.



Special Events Application

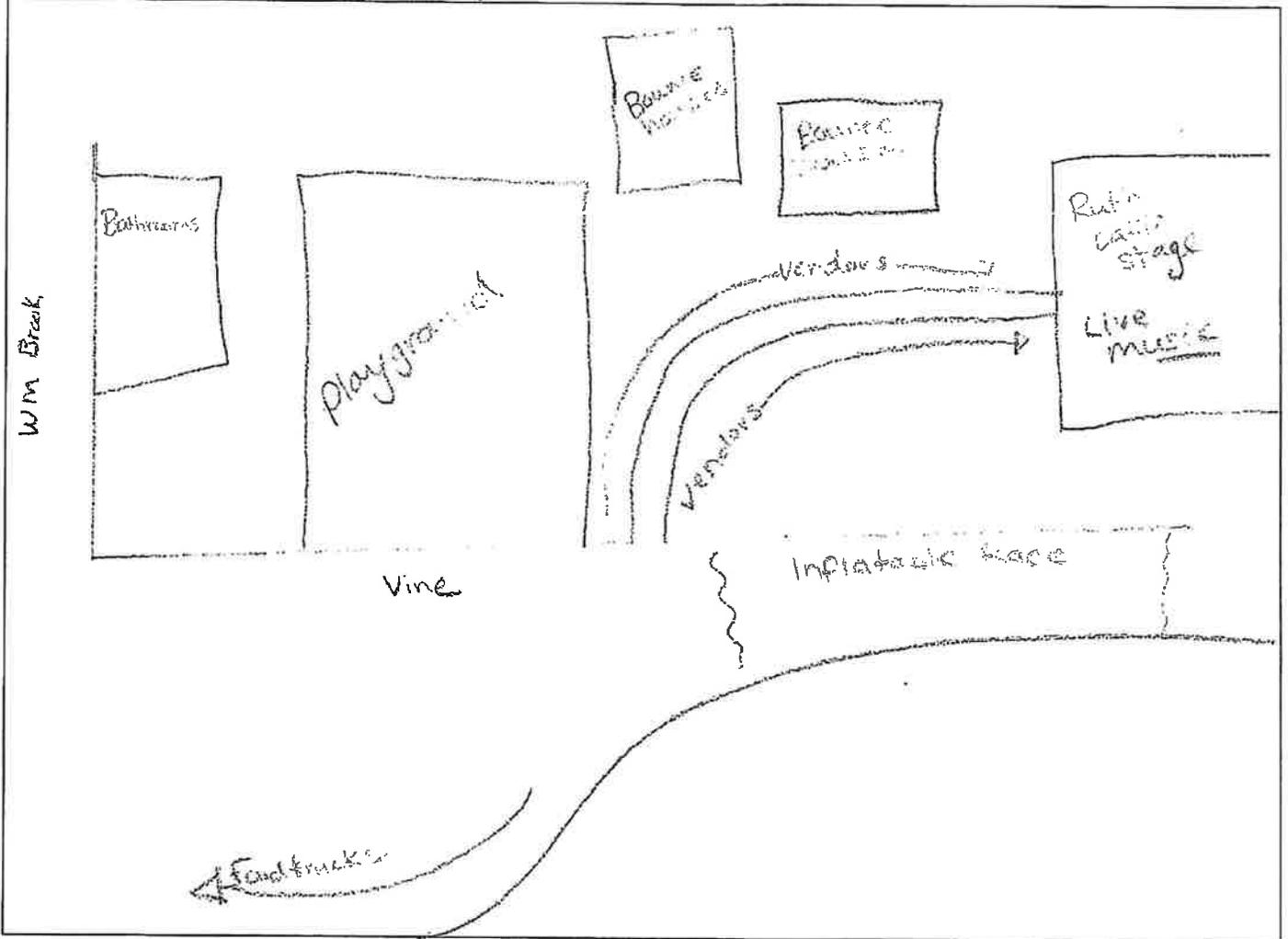
Event Information			
Event Name Woofstock		Application Date 3/6/25	
Event Starting Date 5/3/2025	Event Starting Time 10am	Event Ending Date 5/3/2025	Event Ending Time 4pm
Sponsor Information			
Sponsor is defined as the Organization, Business or Individual who has primary responsibility for the management of this event.			
Sponsor Name / Group Name S.A.F.E-Lampasas & Lampasas Animal Shelter			
Address 301 College St.		Telephone 512-556-8586	
City Lampasas	State TX	Zip 76550	
Sponsors Primary Contact Kasey Schwartzer		Telephone 512-556-8586	

Special Event Requirements and Procedures

1. **Application Submission**
 - a. Permit requests must be submitted at least **45 days** prior to the date of the event.
2. **Special Considerations**
 - a. It shall be unlawful to consume alcoholic beverages without a permit in all areas of the public parks and sports and recreation facilities, including park roads, parking areas, and restrooms. The designated playing area of the Hancock Park Golf Course (defined as the portion of the course actually used for the game of golf) shall be excluded from this requirement.
 - b. If the event is being held on leased property, evidence of approval by the landlord or property manager may be required. It is strongly suggested that event sponsors provide evidence of that approval. The City of Lampasas may contact landlords to confirm approval of the event prior to issuing the permit.
3. **Equipment Requests**
 - a. Event organizers are responsible for the pickup and return of all city-owned equipment (ie. Cones/barricades) unless other arrangements are authorized by city staff.
 - b. Sponsors may be responsible for replacing equipment that is lost, damaged or destroyed.
 - c. Event sponsors are responsible for equipment set up at the designated time and tear down immediately following the event or as instructed by city staff. Event diagrams must be followed.
4. **Conference Requirement**
 - a. If requested by the Police Chief or designee, the sponsor may be asked to attend a meeting with them or City Council in order to clarify or offer suggestions concerning the proposed event.
5. **During the Event – Sponsors Must**
 - a. Keep fire lanes and streets accessible to emergency vehicles.
 - b. Comply with all applicable laws and ordinances as well as conditions placed upon the event.
 - c. Be present or have a representative who has been designated in this application be present throughout the entire course of the event.
6. **Following the event**
 - a. Event sponsors are responsible for the removal of all trash, litter, garbage, and debris from the event area as well as from any public or private property in the vicinity of the event. This clean-up must be done at the conclusion of the event.
7. **Permit Revocation**
 - a. Representatives of the city may revoke the special event permit if the event sponsors, staff or attendees violate any state laws or local ordinances, or if the event creates a risk to public safety or level of nuisance such that a breach of peace may occur.
 - b. The permit may also be revoked if the event sponsor and or sponsor designees are impaired to the level that they are unable to control their guests / attendees or provide a continuing safe venue for the event.
 - c. The City will not be responsible for loss of income or expenses incurred by the sponsor if the permit is revoked.

EVENT TYPE / DESCRIPTION			
<input type="checkbox"/> Street Closure Event <input type="checkbox"/> Party/Event Registration <input type="checkbox"/> Parade <input checked="" type="checkbox"/> Assembly/Outdoor Music at Ruth Eakin Theater <input type="checkbox"/> Other (describe) _____			
Event Location / Route <u>WM Brook Park - Ruth Eakin Theater</u>			
Purpose of the Event (Describe event) <u>Supporting Animal ^{Safe} Services & Employees fundraiser for Lampasas Animal Shelter Inflatable Race - vendors - live music - Bake Sale</u>			
Number expected to attend <u>20-50</u>		Number of Event Staff <u>10+ People</u>	
SPONSOR'S REPRESENTATIVE(S)			
Name <u>Lampasas Animal Shelter</u>		Home Phone _____	
Address <u>301 College St.</u>		Work Phone <u>512-556-8586</u>	
City / State / Zip <u>Lampasas TX 76850</u>		Cell Phone <u>512-525-1152</u>	
Email Address <u>kschwartz@cityoflampasas.com</u>		Other Phone _____	
Name <u>S.A.F.E - Lampasas Ashley Raley</u>		Home Phone _____	
Address <u>301 College St.</u>		Work Phone _____	
City / State / Zip <u>Lampasas TX 76850</u>		Cell Phone <u>909-575-9273</u>	
Email Address <u>info@safelampasas.org</u>		Other Phone _____	
SERVICES/EQUIPMENT NEEDED			
My Event will have or need the following: (Check all that apply)			
Traffic Control / Other Equipment			
<input type="checkbox"/> Barricades	<input type="checkbox"/> Traffic Cones	<input type="checkbox"/> Police Officers	
Tents / Temporary Structures			
Will Tents be used <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	# _____	Sizes _____	
Will other Temporary Structures be used <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Describe _____		
Will electricity need to be provided <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	How? _____		
Will water need to be provided <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	How? _____		
ALCOHOL			
Alcohol Permit Required <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <small>(Permit required if alcohol consumed or possessed in public park / sports recreational facility)</small>	Date Applied _____	# of Officers _____ @ \$ _____ / hour	
Temporary Liquor License Applied for <input type="checkbox"/> YES <input type="checkbox"/> NO	Date Applied _____		
MUSIC			
Starting Time _____	Ending Time _____	# of Acts _____	Music Type _____
# Sound Amplification Equipment to be used <input type="checkbox"/> YES <input type="checkbox"/> NO	Maximum Amps Available _____		
OTHER			
Has this event been held before <input type="checkbox"/> YES <input type="checkbox"/> NO	If Yes, when? _____		
I have reviewed the Special Events Requirements and Procedures and accept the responsibilities associated with this event. I have provided a diagram with this application. I request approval of this event.			
Signature of Representative _____			Date _____

Event Diagram (Use additional pages if needed)



APPROVAL			
Officers Scheduled	<input type="checkbox"/> YES	<input type="checkbox"/> NO	# of Officers _____
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	Equipment Scheduled
Lieutenant Signature _____	Date _____		
Chief of Police Signature _____	Date _____		
Comments:			

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City Manager

ITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding a request to consider a Specific Use Permit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for a new accessory unit above the existing garage

Requested By: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: April 10, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

Ms. Linda Ball, property owner is asking the Commission to consider a request for a Specific Use Permit to allow for an above garage accessory unit. The property is zoned Single Family Residential-10 "SF-10" and the area surrounding this property is zoned Single Family Residential-10 "SF-10". The Comprehensive Plan defines this area as urban residential. All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed (30) thirty notices to property owners within 200 feet of the applicant's property, as of the date of this report no letters in favor or in opposition has been received.

This request was heard by the Planning Commission at the April 3, 2025 meeting and they did recommend approval.

Recommendation:

To consider a request to approve the first reading of an Ordinance for a Specific Use Permit for property described as Lots 5, 6, 7, Block 79, Lampasas Springs Company 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for a new accessory unit above the existing garage.

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City Manager

ITEM NO. 7.4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to consider a request to abandon the 60' wide unimproved ROW north east of U.S. Hwy 183, in the S J Harrells Addition in Lampasas, Texas Lampasas County.

Requested By: Becky Sims, City Secretary

Submitted by: Becky Sims, City Secretary

Date Submitted: April 10, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

Deorald and Melodie Finney, owner is asking the City's Planning Commission and City Council to consider granting a request to abandon the 60' wide unimproved Right-of-Way, referred to as Spring Avenue in the SJ Harrells Plat dated 1883 located north east of U.S. Hwy 183, adjacent to 2429 S US Highway 183 in Lampasas, Texas Lampasas County.

Staff verified no city utility conflicts regarding water, sewer or electric for this request. Notices were mailed to ATMOS, Suddenlink, Nextlink and AT&T as required, with no opposition to the request.

Mr. Finney owns surrounding parcels.

Thirteen (13) letters were also sent to property owners within 200 ft of property, with none returned in favor or opposition of the request.

This request was heard by the Planning Commission at the April 3, 2025 meeting and they did recommend approval.

Recommendation:

To consider a request to abandon the 60' wide unimproved ROW north east of U.S. Hwy 183, in the S J Harrells Addition in Lampasas, Texas Lampasas County

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City Manager

ITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding the proposed Lampasas and Burnet County Rail Line.

Requested By: Cathy Kuehne, Council Member

Submitted By: Erin Corbell, City Manager

Date Submitted: March 21, 2025

For the Agenda of: April 14, 2025

Procurement and Funding Statement:

Attachments:

Summary Statement:

The Office of Environmental Analysis sent notice on March 4, 2025 to City, County and State Representatives advising of the project facilitated by Texas Materials Group, who will be seeking authority from the Surface Transportation Board to construct and operate the rail line. The Office of Environmental Analysis is seeking comment and concerns from various agencies to determine the appropriate scope and level of environmental review for the project. They have asked that all agencies respond by April 14th.

This is a follow up to the discussion that took place at the City Council meeting held on March 24, 2025. Council member Kuehne has asked for the proposed new rail line in Burnet and Lampasas Counties be placed on the agenda to discuss the proposed project. Additional discussion took place at the Town Hall Meeting held on April 8, 2025 hosted by Burnet and Lampasas County.

Recommendation:

To consider environmental concerns and comments to present to STB on behalf of the City of Lampasas.

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