

**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

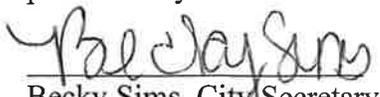
The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

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 which the attorney has a duty and/or responsibility to report to the governmental body; and/or other matters posted on the regular agenda
8.3	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