

**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 28, 2025
5:30 p.m. Workshop/Regular Session
*(regular session will begin immediately following workshop)***

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, April 28, 2025 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

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

1. Call to order Workshop Session
2. Discussion regarding Water Conservation. *(pgs. 5-10)*
3. Discussion regarding Lampasas Economic Development Staff. *(pgs. 11-12)*
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
 - Storm’s 75th Anniversary *(pgs. 13-14)*
 - Professional Municipal Clerks Week *(pgs. 15-16)*

| | 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 |
| 2.0 | MINUTES | PAGES |

| | | |
|---------------------------|---|----------------|
| 2.1 | Discussion and possible action regarding approval of minutes of the Regular Meeting held on April 14, 2025 | 17-22 |
| 3.0 CONSENT AGENDA | | |
| 3.1 | Discussion and possible action to consider the second reading of an ordinance approving a request for 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. | PAGES 23-26 |
| 3.2 | Discussion and possible action regarding the second reading of an ordinance to abandon, vacate and convey the 60' wide unimproved ROW north east of U.S. Hwy 183, in the S J Harrells Addition in Lampasas, Texas Lampasas County. | 27-30 |

| | | |
|-----|--|-------|
| 4.0 | BOARDS/DEPARTMENT REPORTS | PAGES |
| 4.1 | <ol style="list-style-type: none"> 1. Golf Course Monthly Report 2. Municipal Court Monthly Report 3. City Secretary Monthly Report 4. Utility Billing and Collections Monthly Report 5. Public Works Monthly Report for Electric, Streets, Water/Wastewater 6. Police Department Monthly Report 7. Building Official Monthly Report 8. Economic Development Monthly 9. Fire Department Monthly Report 10. Parks and Recreation Monthly Report 11. Information Systems Monthly Report 12. Library Monthly Report | 31-52 |
| 5.0 | ROUTINE MATTERS | PAGES |
| 5.1 | CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • Hostess House • CIP • Airport • Pools • Staff | 53-54 |
| 5.2 | MAYOR'S COMMENTS | N/A |

| | | |
|-----|----------------------------|-----|
| 6.0 | UNFINISHED BUSINESS | N/A |
|-----|----------------------------|-----|

| | | |
|-----|---|-------|
| 7.0 | NEW BUSINESS | PAGES |
| 7.1 | Discussion and possible action regarding approval of Storm's 75 th Anniversary Event at the 580 Sports Complex. | 55-60 |
| 7.2 | Discussion and acceptance of the FY 23/24 Audit. | 61-62 |
| 7.3 | Discussion and possible action concerning the approval, denial, or approval with modification(s) the renewal of the interlocal cooperation agreement for the purpose of the City providing "fee based" Fire Inspection and Investigation Services to the County of Lampasas | 63-70 |

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:

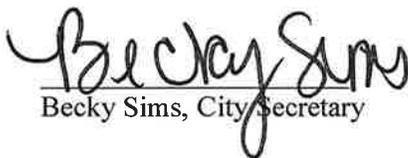
| | |
|-----|--|
| 8.1 | Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; City Manager; and other personnel matters as allowed by Texas Government Code, Chapter 551 |
| 8.2 | Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; EDC Director; and other personnel matters as allowed by Texas Government Code, Chapter 551 |
| 8.3 | Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; City Attorney; and other personnel matters as allowed by Texas Government Code, Chapter 551 |
| 8.4 | 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 |
| 8.5 | Section 551.087 (economic development) (1) to receive and evaluate information received regarding the Brodie Estates Development Agreement, that include agreement terms, financial responsibility and any other matters pertaining to the development. |
| 8.6 | 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 25 day of April 2025 at 1:45 pm


Becky Sims, City Secretary