

**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, May 12, 2025

5:30 p.m. Special 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, May 12, 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).

SPECIAL SESSION

5:30 pm

- I. Call to Order
- II. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 3, 2025. *(pgs. 5-8)*
- III. Administer Oath of Office to the newly elected and re-elected Council Members.
- IV. Present outgoing Council members with appreciation gift.
- V. Administer Oath of Office to the Municipal Court Judge, Robert Gradel.
- VI. Discussion and possible action concerning the appointment of the Mayor Pro-Tem for the 2025-2026 term
- VII. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding Chamber of Commerce Bi-Annual Report. *(pgs. 9-22)*
3. Discussion regarding Hostess House Structural Report provided by LOC Consultants. *(pgs. 23-34)*
4. Discussion regarding FY 2026 Budget rollout. *(pgs. 35-36)*
5. Discussion regarding any item on the regular agenda
6. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Presentations and Proclamations (*pgs. 37-42*)

- *Tourism Designation Recognition- Travel Texas*
- *International Firefighter Day May 4th*
- *National Police Week May 11th-May 17th 2025*
- *National Public Works Week May 18th - May 24th 2025*
- *National EMS Week May 18th-24th 2025*

	PUBLIC HEARINGS/CITIZEN COMMENTS	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 rezone property described as lots 1-6, Block 5, Whites Addition, from Commercial to Single Residential Family-6 “SF-6”, commonly known as East Avenue I.	43-48
1.4	Public hearing to receive citizen comments regarding a request to modify the City of Lampasas Code of Ordinances, Chapter 82- Utilities, Article III. Sanitary Sewer System, Division 4. Building Sewers, adding Section 82-216 Sewer System Maintenance.	49-50

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on April 28, 2025	51-56

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from April 1, 2025- April 30, 2025.	57-62
3.2	Discussion and possible action regarding the March 2025 Investment Report	63-82

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"> • Hostess House • Airport 	83-84

	<ul style="list-style-type: none"> • CYSA • Budget • Municipal Buildings 	
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
7.1	Discuss and consider the selection of winner of the website photo contest entry	85-86
7.2	Discussion and possible action to select a member of Council to sit on the Capital Improvement Program Committee (CIP) Board.	87-88
7.2	Discussion and acceptance of the Lampasas County Chamber of Commerce and Visitor Center Bi-Annual Report.	89-90
7.3	Discuss and consider a Resolution of the City Council to support the Spring Ho Festival to be held July 7-13, 2025	91-92
7.4	Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in an amount not to exceed \$7,500.00 for the Annual Spring Ho Festival July 7-13, 2025.	93-106
7.5	Discussion and possible action regarding approval of Spring Ho Fireworks Event coordinated by Pyrotecnico Fireworks, Inc. to be held during Spring Ho week at Gavin Garrett Soccer Field on July 9, 2025.	107-118
7.6	Discussion and possible action to move the Monday, May 26, 2025 City Council meeting to Tuesday, May 27, 2025 due to the Memorial Day holiday.	119-120
7.7	Discussion and possible action to consider approval, denial or approval with modification a request to rezone property described as lots 1-6, Block 5, Whites Addition, from Commercial to Single Residential Family-6 "SF-6", commonly known as East Avenue I.	121-124
7.8	Discussion and possible action regarding the first reading of an Ordinance to modify the City of Lampasas Code of Ordinances, Chapter 82- Utilities, Article III. Sanitary Sewer System, Division 4. Building Sewers, adding Section 82-216 Sewer System Maintenance.	125-128
7.9	Discussion and possible action regarding consideration of approval of option 1 as defined in the Structural Assessment provided by LOC Consultants for the Hostess House.	129-130
7.10	Discussion and possible action to purchase electrical service poles from Techline, Inc. in the amount of \$18,000.00.	131-132
7.11	Discussion and possible action regarding the closure of third street from Live Oak to Pecan on May 30, 2025 from 7:00 p.m.-11:00 p.m. for movie night on the square hosted by Pretty Little Things.	133-134

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	Adjourn Executive Session and Reconvene Regular Session

REGULAR SESSION	
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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 9 day of May 2025 at 12:45pm


 Becky Sims, City Secretary