

**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, April 28, 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:**

Eric Hernandez  
Charlie Pratus  
Davis Keele  
Myles Haider  
Cathy Kuehne

**City Staff Present:**

Erin Corbell, City Manager  
Becky Sims, City Secretary  
Monica Wright, IT Director  
Kayleigh Stanley, Executive Secretary  
Jody Cummings, Police Chief  
Joe Adams, Fire Chief  
Wayne Sanders, Electric Superintendent  
Van Sims, W/WW Director  
John McElroy, Public Works Director  
Yvonne Moreno, Finance Director  
Kris Morin, Golf Course Superintendent

**Council Members Absent**

Zachary Morris

**WORKSHOP SESSION**

**5:30 p.m.**

**1. Call to order Workshop Session**

*Mayor Pearce called the workshop session to order at 5:33 p.m.*

**2. Discussion regarding Water Conservation.**

*Council member Haider requested for this item to be brought to Council. John McElroy, Public Works Director and Van Sims, W/WW Director provided a few resources for more education on water conservation.*

- *Shower Head Aerators*
- *Creating a city-wide Conservation Plan*
- *Utilizing an app, such as Water Smart or Water Sense, to monitor usage amounts and set up alerts*
- *Rebates for citizens who make additional efforts to conserve*
- *Grey water system installations in homes to allow for the reuse of water*

**3. Discussion regarding Lampasas Economic Development Staff.**

*Erin Corbell, City Manager presented to Council the decision from the last EDC meeting, being that they would like to hire a new EDC Director. Council member Pratus stated they would like Ms. Corbell to be able to focus on her duties as a City Manager. They would also like for there to be a “face of the EDC and Community”. Someone who focuses on Business Development, Local Business Retention and Business Visits.*

*Mayor Pearce brought up concerns for the EDC Board needing to focus more attention to what is currently here and not the Business Park. The Board feels there doesn't need to be another EDC Director at this moment and it needs to be a well-planned and thought-out position filled. Council member Keele recommended taking the money for the EDC Director salary and giving it to the Chamber to assist in EDC work.*

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

*There were no items discussed.*

**5. Adjourn Workshop Session**

*Council member Hernandez moved to adjourn workshop at 6:02 pm, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.*

<b>REGULAR SESSION</b>
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**A. Call to Order** - *Mayor Pearce called the regular session to order at 6:02 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**

- *Storm's 75th Anniversary*



- *Professional Municipal Clerks Week*



1.1	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is not included</b> on the agenda may do so at this time.
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*There were no citizen comments.*

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the agenda may do so at this time.
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*There were no citizen comments.*

2.0	<b>MINUTES</b>
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on April 14, 2025

*Council member Keele moved to approve the minutes as presented, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)*

3.0	<b>CONSENT AGENDA</b>
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 1st Addition commonly known as 505 N. Summer Street, Lampasas Texas Lampasas County to allow for a new accessory unit above the existing garage.
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.

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

4.0	<b>BOARDS/DEPARTMENT REPORTS</b>
4.1	<i>Kris Morin, Golf Course Manager, provided his annual report.</i>

	<ul style="list-style-type: none"> <li>• <i>Memberships, Trail Fees, Shed Rentals, Greens Fees and Cart Fees are up from the previous year.</i></li> <li>• <i>Vertical mowing and topdressing of greens was started, in May 2024, and performed on a weekly basis to aid with thatch and grain control.</i></li> <li>• <i>Hancock Park Golf Association purchased greens covers for #2 and #13 greens These were used during the freezing temperatures throughout the winter We have not needed to be on temporary greens at all this year</i></li> <li>• <i>Hancock Park Golf Association purchased a Buffalo Turbine Blower This was used to blow leaves out of play areas during the fall and winter months In the past, deck mowers were used to “mulch” leaves which used numerous hours of manpower and fuel</i></li> <li>• <i>Applied a pigment to all greens, fairways, approaches, and collars monthly throughout the winter months</i></li> <li>• <i>Installed an extension of existing water line to create a fill station behind maintenance shop</i></li> <li>• <i>Re-striping of the pro shop parking lot</i></li> <li>• <i>Repaved the easement road that runs between holes 2 and 3 to the Clark Residence</i></li> </ul>
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<b>5.0</b>	<b>ROUTINE MATTERS</b>
5.1	<p>City Manager Operational Report</p> <p><i>Hostess House</i>      <i>In an email dated April 17th, Reliance Architecture indicated that a draft report on structural review would be submitted to them for internal review by April 25th at noon, with final report being submitted on May 2nd. They will present to council at the May 12th City Council meeting, providing a summary of the existing conditions assessment and multiple solution options for the City Council’s consideration. Future items outside of the contract’s scope of work for consideration include FDC completion, parking lot upgrade to meet ADA compliance, and certain furnishings.</i></p> <p><i>CIP</i>      <i>The Capital Improvement Projects Committee met on April 24th to review status of current projects and to be oriented to a new format for the five-year capital improvement plan. The committee will meet again on May 8th at noon.</i></p> <p><i>Airport</i>      <i>Contract for AWOS system has been executed along with associated documents. AWOS will be installed and operational before the end of the fiscal year, following various notification processes with governing bodies. Fuel tank pad has been poured, with upcoming tank installation expected to be completed within the next two weeks. System will then be ready for fuel. Airport manager applications have been reviewed with applicants narrowed down for interviews.</i></p> <p><i>Pools</i>      <i>Lifeguard training has been completed and pools are being prepped for opening, anticipated Memorial Day weekend.</i></p> <p><i>Staff</i>      <i>Recognition of City employees with service anniversaries in April: Kyle Harrison, Electric-6 years, Kayleigh Stanley, Administration-1 year, Nick</i></p>

	<i>Geagley, Parks, 7 years, Jason Leamons, PD-2 years, Nelson Policarpio, FD-1 year, Steven Sheldon, PD- 22 years, Brandon English, PD- 3 years, Gene Drake, PD- 1 year, Amanda Allen, Utilities- 1 year, Megan Hale, PD- 2 years, John Grantland, Parks- 16 years, Michael White, Street- 16 years, David Niere, FD- 2 years, Amy Catron, Utilities- 3 years.</i>
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<b>5.2</b>	<b>MAYOR’S COMMENTS</b>
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*Mayor Pearce thanked the Council for their duties. He stated that the Council is passionate about the city and would love to hear from citizens.*

<b>6.0</b>	<b>UNFINISHED BUSINESS</b>
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*There was no unfinished business.*

<b>7.0</b>	<b>NEW BUSINESS</b>
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<b>7.1</b>	Discussion and possible action regarding approval of Storm’s 75th Anniversary Event at the 580 Sports Complex.
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*Council member Hernandez moved to approve the Storm’s 75<sup>th</sup> Anniversary Event at the 580 Sports Complex. The motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Morris absent)*

<b>7.2</b>	Discussion and acceptance of the FY 23/24 Audit.
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*Council member Keele moved to accept the FY 23/24 Audit. The motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)*

<b>7.3</b>	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
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*Council member Keele moved to approve 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, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)*

**Adjourn into Executive Session**

*Council member Pratus moved to adjourn into executive session at 6:35 pm, the motion was seconded by Council member Hernandez and with a unanimous vote, the motion carried. (Morris absent)*

<b>EXECUTIVE SESSION</b>
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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 551.074 (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*

*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*

*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*

*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 551.087 (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.*

**Adjourn executive session and reconvene Regular Session**

*Council reconvened Regular Session at 7:31 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

*Council member Haider made a motion for Staff to complete an audit on the completed number of homes within Brodie Estates and provide a credit for that amount to LAMCO, Mr. McDonald will be responsible for reimbursing the city with the remaining amount. The motion was seconded by Council member Keele and with a unanimous vote, the motion carried. Council member Pratus abstained. (Morris absent)*

Adjourn

*Council member Hernandez moved to adjourn at 7:33 pm, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Morris absent)*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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Herb Pearce, Mayor

ATTEST

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Becky Sims, City Secretary