

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Tuesday, May 27, 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 Tuesday, May 27, 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 Lampasas County Appraisal District FY 2025/2026 Proposed Budget. *(pgs. 5-12)*
3. Discussion regarding 2022 CO Issue Projects and Prioritization. *(pgs. 13-14)*
4. Discussion regarding Tentative Budget Workshop Dates and Times. *(pgs. 15-16)*
5. Discussion regarding WWTP Solids Handling Project and Funding. *(pgs. 17-18)*
6. Discussion regarding any item on the regular agenda
7. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Service Recognitions
 - Colton Baker- 10 Years
 - Marcial Chapa- 15 Years

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		
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on May 12, 2025	19-28
3.0 CONSENT AGENDA		
3.1	Discussion and possible action regarding the second reading of an Ordinance 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.	29-30
3.2	Discussion and possible action regarding the second 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.	31-32
3.3	Discussion and possible action regarding the April 2025 Investment Report	33-52
4.0 BOARDS/DEPARTMENT REPORTS		
4.1	<ol style="list-style-type: none"> 1. Library Monthly Report 2. Golf Course Monthly Report 3. Municipal Court Monthly Report 4. City Secretary Monthly Report 5. Utility Billing and Collections Monthly Report 6. Public Works Monthly Report for Electric, Streets, Water/Wastewater 7. Police Department Monthly Report 8. Building Official Monthly Report 9. Economic Development Monthly 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	53-72
5.0 ROUTINE MATTERS		
5.1	CITY MANAGER’S OPERATIONAL REPORT <ul style="list-style-type: none"> • Airport • CIP • Upcoming Dates • Fire Department • Appreciation 	73-74
5.2	MAYOR’S COMMENTS	N/A
6.0 UNFINISHED BUSINESS		
7.0 NEW BUSINESS		
		PAGES

7.1	Discussion and possible action regarding approval of a contract for grant administration services with Langford Community Management Services (LCMS) for U.S. Environmental Protection Agency (EPA) \$1,000,000 grant for the City of Lampasas Wastewater Treatment Solids Handling Project.	75-96
7.2	Discussion and possible action regarding approval of a contract for engineering services with Jones Heroy & Associates, Inc. for U.S. Environmental Protection Agency (EPA) \$1,000,000 grant for the City of Lampasas Wastewater Treatment Solids Handling Project.	97-138
7.3	Discussion and possible action regarding authorization of funding in the amount of \$3,554,455.00 for the Wastewater Treatment Plant Solids Handling Project.	139-140
7.4	Discussion and possible action regarding 2022 CO Issue Projects and Prioritization	141-142
7.5	Discussion and possible action regarding the Stars at Night event to be held at Campbell Park Pavilion on March 7, 2026, from 8:00 a.m. to 10:00 p.m.	143-148
7.6	Discussion and possible action regarding the construction of a 1400 sq ft concrete slab at the Animal Shelter in the amount of \$15,800.00 to expand the existing dog run with additional chain link fence	149-154
7.7	Discussion and possible action to approve the budgeted repair expenses for the Fire Department Ladder Truck in the amount of \$149,992.08.	155-170
7.8	Discussion and possible action to consider approval of funds in the amount of \$31,140.00 to cover the cost to replace rescue tools (jaws of life) for the City of Lampasas Fire Department.	171-172
7.9	Discussion, consideration and possible action regarding engineering proposal from Eckermann Engineering, Inc. for ADA Parking Improvements at Hostess House.	173-180

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 551.071 (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 23 day of May 2025 at 2:00pm


Becky Sims, City Secretary