

**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, January 10, 2022
5:30 p.m. Workshop Session
6:00 p.m. Regular Session**

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, January 10, 2022 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

1. Call to order Workshop Session
2. Discussion and updates related to COVID-19 Pandemic. *(pgs. 5-6)*
3. Discussion regarding setting a date and topics for February 2022 Council Work Session. *(pgs. 7-8)*
4. Discussion and updates regarding FY 2021-year end Financial Report. *(pgs. 9-10)*
5. Discussion regarding extension of an Emergency Ordinance for COVID-19 sick leave policy. *(pgs. 11-12)*
6. Discussion regarding TxDOT request to purchase City of Lampasas property on South Highway 281 for proposed improvements. *(pgs. 13-38)*
7. Discussion regarding any item on the regular agenda
8. Adjourn Workshop Session

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Service Recognition
 - Shanda Subia- 15 years
 - Special Olympics Athlete Recognition
 - Phillip Hallahan
 - Alexander Moya
 - Jeremy Maldonado
 - Aaron Munoz
 - John Hatley

	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

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on December 13, 2021.	39-48

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action to approve the second reading of an Ordinance to approve, deny or approve with modifications a request for a Specific Use Permit for property described as Warren Badger First Tract 2.5 acres and Warren Badger Second Tract 2.55 acres of the Daniel Stanley Survey, Abstract No. 631; commonly known as 2209 S. Highway 183, Lampasas Texas, Lampasas County to allow for the sale of storage buildings.	49-54
3.2	Discussion and possible action regarding the second reading of an Ordinance amending the Adopted Budget for the Municipal Government of the City of Lampasas for the Fiscal Year of October 1, 2020 to September 30, 2021.	55-58
3.3	Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2021- December 31, 2021	59-64
3.4	Discussion and possible action regarding the November 2021 Investment Report	65-86

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
4.1	<ol style="list-style-type: none"> 1. Public Works Monthly Report for Electric, Streets, Water/Wastewater 2. Police Department Monthly Report 3. Building Official Monthly Report 4. Economic Development Monthly Report 5. Fire Department Monthly Report 6. Parks and Recreation Monthly Report 7. Information Systems Monthly Report 8. Library Monthly Report 9. Golf Course Monthly Report 10. Municipal Court Monthly Report 11. City Secretary Monthly Report 12. Utility Billing and Collections Monthly Report 	87-108
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • ACM • Residential Update • Eclipse Meeting • Interceptor Assessment • LAFTA Events • Pretreatment • Skatepark 	109-112

	<ul style="list-style-type: none"> • East Third Street • Pavilion • Avenue C Project • Police Department • Library Dedication • Business Park • Staff 	
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 a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas	113-116
7.2	Discussion and possible action regarding funding in the amount of \$5,000.00 to support the CTCOG Household Hazardous Waste Collection Event to be held in Kempner, Texas February 26, 2022.	117-118
7.3	Discussion and possible action determining (14) wireless access point devices as surplus and authorizing staff to dispose of items per State Law.	119-124
7.4	Discuss and consider the selection of winner of website photo contest.	125-130
7.5	Discussion and possible action regarding an extension of an Emergency Ordinance temporarily amending Ordinance 1148, City of Lampasas Personnel Policy Manual Section 8.00 Leave Time, subsection 8.05 Family and Medical Leave, and subsection 8.15 Sick Leave Pool, in response to COVID-19.	131-134
7.6	Discuss and consider restriction of certain amounts of General Fund, Fund Balance, for the purpose of purchasing a fire apparatus.	135-136
7.7	Discussion and possible action regarding TxDOT request to purchase City of Lampasas property for South Highway 281 Improvement Project.	137-138
7.8	Discussion and possible action concerning approval of the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas, for the May 7, 2022 General Election	139-158

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 7 day of January 2022 at 12:15pm

Becky Sims
Becky Sims, City Secretary