

**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 23, 2022
5:30 p.m. Special 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, May 23, 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).

SPECIAL SESSION

- I. Call to Order
- II. Discussion and possible action concerning the appointment of the Mayor Pro Tem for the 2022-2023 term
- III. Adjourn Special Session

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding recap from Council Work Session held on May 19, 2022. *(pgs. 5-6)*
3. Discussion regarding Salary Comparison Data among Municipalities. *(pgs. 7-8)*
4. Discussion regarding Fire Department Incident Reporting & Billing. *(pgs. 9-10)*
5. Discussion regarding Capital Improvement Program Report. *(pgs. 11-12)*
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
 - Francisco Palacios- 5 years
 - Warren Spivey Jr.- 10 years
 - Josh Straley- 15 years
 - Tony Suarez-Barrio- 20 years

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 the approval of minutes of the Regular Meeting on May 9, 2022	13-24
2.2	Discussion and possible action concerning the approval of minutes of the Special Meeting held on May 16, 2022.	25-26
2.3	Discussion and possible action concerning the approval of minutes of the City Council Work Session held on March 19, 2022.	27-30

3.0	CONSENT AGENDA	PAGES
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4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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 Report 10. Fire Department Monthly Report 11. Parks and Recreation Monthly Report 12. Information Systems Monthly Report 	31-52
5.0	ROUTINE MATTERS	PAGES
5.1	City Manager's Operational Report <ul style="list-style-type: none"> • TxDOT • Business Park • Sales Tax • Avenue C • Kid Fish • Pool Schedule • Budget • Staff 	53-60
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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7.0	NEW BUSINESS	PAGES
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7.1	Discussion and possible action regarding support of TxDot Project for improvements to the Lampasas Municipal Airport by Resolution in the amount of \$20,000.00 as the project share cost for the City.	61-64
7.2	Discussion and possible action regarding the Fire Department Incident Reporting & Billing.	65-66
7.3	Discussion and acknowledgement of the FY 2023-FY 2028 CIP Report	67-68
7.4	Discussion and possible action regarding the first reading of an Ordinance amending Appendix A of the City of Lampasas Code of Ordinances, Chapter 62, Solid Waste, Article III, billing Rates and Fees related to the collection of Solid Waste, providing for severability and repealer clauses; and providing an effective date.	69-76
7.5	Discussion and possible action to seek proposals for Skate Park Pad at Campbell Park.	77-78
7.6	Discussion and possible action to direct Staff to purchase fencing materials and award bid for installation to contractor in an amount not to exceed \$40,000.00.	79-84

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 20 day of May 2022 at 2:00pm

Becky Sims

 Becky Sims, City Secretary

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City ManagerITEM NO. WORKSHOP-2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and debrief relating to Council Work Session held on May 19, 2022

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 20, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

This item has been placed on the Workshop agenda to provide Council the opportunity to discuss items related to the May 19, 2022 Council Work Session.

Recommendation:

Discussion and direction only

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City Manager

ITEM NO. WORKSHOP-3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding Salary Comparison Data among Municipalities

Requested By: Finley deGraffenried, City Manager

Submitted By: Ryan Ward, Assistant City Manager

Date Submitted: ~~March~~ 20, 2022
May

For the Agenda of: ~~March~~ 23, 2022
May

Procurement and Funding Statement:

Attachments:

Summary Statement:

As a follow-up to the May 19, 2022 Council Work Session, Staff will review market comparisons and options for Council consideration.

Recommendation:

Discussion Only

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City Manager

ITEM NO. WORKSHOP-4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding Fire Department Incident Reporting and Billing

Requested By: Jeff Smith, Fire Chief

Submitted By: Jeff Smith, Fire Chief

Date Submitted: May 5, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

This item has been placed on the agenda as a follow up to the May 9, 2022 discussion. The billing company that is used, Fire Recovery USA, has advised that insurance providers are increasingly refusing to pay invoices that are sent directly to the provider. Their advice was to begin billing the insured individuals for services and have the individual forward the invoice to the insurance provider. The Lampasas Fire Department does recover around \$7,000.00 annually for these types of responses. Staff is requesting guidance on whether to begin billing for services provided on these types of incidents. Staff will need to begin billing again or cancel the account with Fire Recovery USA.

Staff is prepared to respond to Council inquiry regarding collection process through insurance carrier.

Recommendation:

Discussion and direction only

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City Manager

ITEM NO. WORKSHOP-5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion regarding the FY 2023-FY 2028 CIP Report

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 18, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

This item has been placed on the workshop agenda to review projects identified through Capital Improvement Committee Meetings held from March 2022-May 2022. Members of the Committee will also be in attendance to provide comment on the report and process.

Recommendation:

Discussion Only

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**MINUTES 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 9, 2022
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 Monroe presiding.

Council Members Present:

Chuck Williamson
Randy Clark
Bob Goodart
Zachary Morris
Herb Pearce
Cathy Kuehne arrived at 5:35pm
Zachary Morris

City Staff Present:

Finley deGraffenried, City Manager
Ryan Ward, ACM
Jody Cummings, Interim Police Chief
Monica Wright, IT Director
Becky Sims, City Secretary
Jeffrey Smith, Fire Chief
Jody Cummings, Interim Police Chief
Yvonne Moreno, Finance Director
Charlie Boswell, Lt. Investigator

Council Members Absent:

N/A

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Monroe called the meeting to order at 5:30 p.m.

2. Discussion regarding draft agenda for May 19, 2022 Council Work Session.

Council reviewed and approved the draft agenda, day & time for the next Council Work Session.

3. Discussion regarding FY 2022 Second Quarter (2Q) Financial Update.

City by Major Account

- Overall position can be described as positive and consistent with plan
- Revenue production is 44.12% of annual plan with peak water and electric income typically in 3Q and 4Q. Revenue is also \$339,413 better than previous year
- Expense is 41.25% of annual plan and \$2,237,492 less than previous year due in part to impacts of Winter Storm Uri, and Capital Expense in the Street and Police Department in FY 2021
- Net surplus/(deficit) through 2nd Quarter is \$904,260. The City's net position YTD has also improved \$2,576,905 compared to FY 2021

Major Revenue Account

- Tax Revenue is 68.51% of annual plan, and \$173,808 better than previous year. Sales Tax is 59.41% of annual plan at \$1,143,673, and \$139,019 better than previous year
- Property tax revenue is 97.37% of annual plan at \$1,363,230 and \$11,668 better than previous year
- Other revenue is 45.04% of annual plan, however; is \$150,324 better than previous year
- Other revenue for Solid Waste is 54.06% of annual plan and \$54,377 better than previous year; Electric is 44.24% of annual plan and \$77,137 better than previous year; and Airport is 117.13% of annual plan \$68,709 better than previous year due to reimbursement from TxDOT for project share

Major Expense Account

- Salary expense is 44.98% of annual plan, however; \$15,033 worse than previous year
 - Council member Pearce inquired about deficit. Advised due to departmental vacancies

- *Supplies expense is 51.39% of annual plan and \$1,439,599 better than previous year due, in part, to Electric Department Cost of Electricity in the previous year*
- *Capital Expense is 17.54% of annual plan, and \$1,040,882 better than previous year due to Police Department radio, communication and equipment expense of \$462,095 in the previous year; and Street Department paving expense of \$789,388 in the previous year*

Fund Performance by Income and Expense

- *General Fund performance is consistent with plan with 43.56% of income and 42.33% of expense through the 2nd Quarter, and a net position of \$148,148. Performance is better to previous year by increases in Sales Tax and timing and amount of Capital expense*
- *Water/Wastewater Fund is near plan with 45.52% of income, and 46.52% of expense through the 2nd Quarter. Net position currently is (\$54,059). Performance has been impacted by increased expense in 5400 Maintenance for Georgetown Tank Maintenance, and 5200 Supplies for increased Water Availability rights*
- *Electric Fund is consistent with plan receiving 44.38% of annual revenue and using 37.92% of annual expense through the 2nd Quarter. Net position is currently \$842,580*

Water/Wastewater Fund

- *4400 Other Revenue is performing well going into higher use months. 420-4420 Water Sales are \$1,346,292, or 46.42% of the annual plan. 430-4430 Wastewater fees are \$935,479 or 51.97% of the annual plan.*
- *5200 Supplies for the Fund are \$801,190 or 72.03% of the annual plan and may exceed plan by year end. 5245 Gas and Diesel costs are above targets in all Departments. The other major impact to Supplies is in account 520-5236 Water Rights which is currently \$318,485, or \$122,485 more than the annual plan due to increased Water Availability contracts on Brazos River Authority renewal.*
- *5400 Maintenance is \$424,092 or 44.75% of annual plan, however; \$209,247 worse than previous year due to expense of the Georgetown Tank coating. The project is contracted to come in well below engineering estimates*

Electric Fund

- *4400 Other Revenue is \$5,697,162 or 44.24% of annual plan through the 2nd Quarter; and is \$77,137 better than previous year. 410-4410 Electric Sales are \$5,666,210 or 48.64% of annual plan going into peak usage months.*
- *5200 Supplies are \$3,062,384 or 48.21% of annual plan through the 2nd Quarter. Of note is comparison to previous year, that indicates a \$1,689,687 improvement due to the financial impacts of Winter Storm Uri to ERCOT market rates*
- *Net position of the Electric Fund is \$842,580.68, a \$1,727,480 improvement from previous year through the 2nd Quarter*

Wrap-Up

- *Through 6 months the City's FY 2022 Plan is on track, and has recovered well from impacts of Winter Storm Uri and COVID-19*
- *The City will continue to be impacted by higher prices for materials, labor, fuel, and equipment; and will also be impacted by supply chain delays*
- *The City has, despite impacts of Winter Storm Uri and COVID-19 maintained an aggressive capital and public works program*
- *The City's workforce will continue to be impacted by inflation, retirements and competing jurisdictions*
- *Staff recommends on-going monitoring, and if conditions remain stable, consider workforce retention and recruitment plan including compensation*
- *Only if it does not impact our ability to provide efficient service, staff also seeks Council input for compensation to current employees in lieu of new staffing.*
 - *Council inquired about Compensation Surveys; ACM Ward is currently looking into this.*

With no additional discussion, by consensus Council acknowledged FY 2022 Second Quarter Financial Briefing.

4. Discussion regarding Calvert Municipal Building Improvement Project Scope.

Mr. deGraffenried explained that the 3,000 sq ft basement area, interior and exterior lighting, interior wall finishes and landscaping were not included in the original rehabilitation scope. Staff is seeking Council direction on moving forward in identifying project scope. The exterior lighting and landscaping were delayed due to the Third Street Project.

Council member Clark asked if Staff intended on engaging a landscape architect; advised that it is likely a landscape scope can be developed without expense of a landscape architect.

Mr. deGraffenried invited Council to tour the basement after the Workshop Session.

With no additional discussion, by consensus Council agreed to move forward with identifying project scope.

5. Discussion and presentation of FY 2022 Street Improvement Projects.

Ryan Ward, Assistant City Manager provided Council an overview of the Pavement Evaluation (Paser).

- *City of Lampasas maintains approximately 60 miles of road.*
- *Paser Rating System implemented by the City of Lampasas Street Department*
 - *1-10 rating systems- 1 being the worst condition and 10 being the best condition.*
 - *City road condition:*
 - *Fair, Good Excellent Rating- 51 miles*
 - *Requires no maintenance, 1"-2" overlay or sealcoat*
 - *Poor, Failed- 5 miles*
 - *May require overlay, sealcoat or complete rebuild*
 - *Mill/Overlay Application- thin layer of asphalt removed with Hot Mix Asphalt placed on top*
 - *Sealcoat Application- Emulsified Asphalt (liquid) and Aggregate Rock.*
 - *Reviewed Preventative Pavement Life Cycle*
 - *Sealcoat and crack repair every 4 years will extend service life*
- *Proposed Mill/Overlay Contracted Paving Projects= \$391,425.11*
- *Proposed Sealcoat Paving Internal Projects= \$45,423.00*
- *FY 2021-2022 Street Maintenance Budget \$456,573.00*

Council Discussion

- *Drainage*
- *Street Cuts/ Repair due to WWW projects*
- *Difference in road elevation to curb (steep drop-offs)*
- *Cemetery/City Parks*
- *Coordinate with other utility projects*
- *Citizen notification procedures*

With no additional discussion, Mr. Ward advised there is a corresponding action item on the Regular Agenda for Council consideration.

Without objection Mayor Monroe moved to the National Police Week Proclamation

Mayor Monroe read the following proclamation recognizing the City of Lampasas Police Department

National Police Week Proclamation

Whereas, the Congress and President of the United States have designated May 15 as Peace Officer Memorial Day, and the week in which it falls as Police Week; and

Whereas, the members of the Lampasas Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Lampasas; and

Whereas, it is important that all citizens know and understand the problems; duties and responsibilities of their Police Department, and that members of our Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the week against oppression or intimidation; and

Whereas, the Lampasas Police Department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service:

NOW, THEREFORE, BE IT RESOLVED that I, **Mayor TJ Monroe**, call upon all citizens to observe the week of **May 15-21, 2022** as National Police Week by commemorating and thanking our police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I FURTHER wish to extend appreciation to Interim Chief Jody Cummings and the Lampasas Police Department for the vital services they perform and their exemplary dedication our community.
IN WITNESS WHEREOF I have hereunto set my hand this the 9th day of May 2022.



6. Discussion regarding walking trails combination and options.

Mr. Ward advised that City Manager deGraffenried reported on the proposed trail route in his CM Report at the April 21, 2022 meeting. At this time Staff is asking City Council for feedback and comments regarding the proposed trail route and recommendations for next steps. Mr. Ward invited Council to drive or walk the proposed trail route.

Council, by consensus agreed to move forward with finalizing draft trail route and seek engineering consultant regarding scope, ADA accessibility and grade. Council discussed pedestrian walk ways and signage across fourth street; and possibility of cost sharing with TxDOT. Mayor Monroe advised of volunteers willing to assist with finalizing trail route. Council member Morris had questions regarding connectivity and safety, he will schedule meeting with Mr. Ward to discuss at a later time.

7. Discussion regarding zoning amendments related to building height.

Becky Sims, City Secretary/Zoning Administrator reported to Council that the owner of the assisted living development on South 281 would like to build 2 four-story age restricted multi-family complexes. Currently the zoning regulations allow for 35 ft or 2/12 story buildings. Staff feels it would be beneficial to amend zoning regulations for all zoning districts as opposed to making an amendment for one development. It is common among most municipalities to allow for greater than 35 ft in height with restrictions. These restrictions can be location, lot size, and/or density among other items to be considered. This information was brought before the Planning Commission at the May 5, 2022 meeting. Staff will continue to review other municipalities and resources to prepare draft amendments. The proposed amendments will be presented at a future meeting after consideration by the Planning Commission.

Current City of Lampasas Zoning Regulations

Residential

- 2 ½ stories or 35 feet. (max height)
 - A story is typically 13 or 14 ft
- Multi-Family Apartments 3-Story (max height)
 - Exception- Planned Development- (may exceed 35 ft)
 - Planned Development is an overlay of the base district- accommodates industrial districts, offices, retail, commercial, shopping centers, residential developments of multiple or mixed housing. May be used to permit new or innovative concepts in land utilization.
 - Podium Structure- 5 over 2
- Multi-Family- Triplex/Quadraplex- 2 Story (max height)

Commercial

- Office- 2 story (max height)
- Neighborhood Retail- 1-story (max height)
- Retail- 2 story (max height)
- CBD- 3-story (max height)
- Commercial- 3-story (max height)
- LI- Occupied Structures- 2-stories /35 ft (15,000 sq ft lot)
 - Unoccupied- no height limit unless adjacent to residential- then setbacks

- *HI-Occupied Structures- 3- stories/45 ft (15,000 sq ft lot)*
 - *Unoccupied- no height limit unless adjacent to residential- then setbacks*

Things to consider:

- *Building height regulations are intended to secure safety, provide adequate lighting and air, and to protect the character of the districts.*
- *Lot Size*
- *Density*
- *Set backs*
- *Water Availability*
- *Fire Safety*
- *Fire Suppression*
- *Character of Neighborhood /Area*
 - *Stand out/Blend in*
- *Protection of view/obstruction*
- *Aesthetics – appreciation of surroundings*
- *Aviation Regulations*

Comprehensive Plan-

- *Action 3.1.2 Consider a comprehensive update to the City's zoning, subdivision, and other development regulations to implement the recommendations identified in the Comprehensive Plan and improve the quality and character of the built environment.*
 - *To improve design criteria and the built environment over time, an update to the City's zoning, subdivision, and development regulations will be needed.*

8. Discussion regarding Wayfinding Signage.

Becky Sims, City Secretary/Zoning Administrator provided an update to Council for consideration in moving forward with RFP (Request for Proposals) for Wayfinding Project.

Recap from November 2021

Goals

- *Increase awareness of Lampasas*
- *Promote business and historical landmarks*
- *Provide a positive experience for visitors and locals*
- *Increase merchant revenues and foot traffic*
- *Take advantage of highway(s) 190,183, & 281.*

Strategy

- *Identify Quick Wins*
- *Phased Project*
- *Sign Visibility- Size*
- *Sign Placement*
- *Specific/Generic*
- *Dining vs. Name of business*

Considerations

- *Sign Material/ Maintenance*
- *Branding/Consistency*
- *TXDOT Regulations*
- *Track Successes*
- *Sign Master Plan (Phased/Budget/Funding)*

- *Community Involvement*
- *Stakeholder Satisfactions*

Additional Considerations in moving forward

- *Keep it simple*
- *Differentiate between vehicular and pedestrian signage*
 - *Vehicular should not have more than three destinations*
 - *Pedestrians/Bicyclists should be oriented away from motorist's view*
 - *Outside of TxDOT R-O-W*
- *Market Lampasas (Gateway vs Wayfinding Placement)*
- *Brand/Logo- Familiarity*
 - *City Facility Signs*
- *Location- Hot Spots*
 - *Prevent crowding/sign pollution*

Council member Morris recommended looking into cost sharing with organizations that would benefit from wayfinding signage.

Mayor Monroe asked if this has been presented to the Capitol Improvement Committee (CIP) advised that Gregg Bartus, FSG group presented a wayfinding presentation to them last summer and they received a copy of the presentation I presented to Council in November. Staff has also discussed during various CIP meetings. They are ready to proceed sooner rather than later.

Council, by consensus agreed to move forward with the RFP.

9. Discussion regarding Fire Department Incident Report & Billing

Chief Smith reported to Council that On November 22, 2021, the Lampasas Fire Department requested guidance from City Council on whether to begin billing individuals for services provided by the Lampasas Fire Department as it pertains to motor vehicle accidents. At this time Staff will need to begin billing again or cancel the account with Fire Recovery USA. The billing company has advised that insurance providers are increasingly refusing to pay invoices that are sent directly to the provider. Their advice was to begin billing the insured individuals for services and have the individual forward the invoice to the insurance provider. The Lampasas Fire Department does recover around \$7,000.00 annually for these types of responses.

Council member Morris asked if Fire Recovery USA has legal counsel on staff to assist with collections from insurance companies. Chief Smith will contact Fire Recovery USA and find out more about their due diligence and collection efforts and report back to Council.

10. Discussion regarding any item on the regular agenda

There was no discussion

11. Adjourn Workshop Session

Council member Morris moved to adjourn workshop at 7:10 pm; Mayor Pro -Tem Williamson seconded the motion and with a unanimous vote, the motion carried.

REGULAR SESSION

ANNOUNCEMENTS

1. Call to Order

Mayor Monroe called the Regular Session to order at 7:21 p.m.

2. Invocation and Pledge of Allegiance

Jody Cummings, Interim Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

3. Presentations and Proclamations

- “National Police Week” May 15, 2022-May 21, 2022 (presented during Workshop)
- “National Public Works Week” May 15, 2022-May 21, 2022

Public Works Week Proclamation

WHEREAS, public works services provided in our community are an integral part of our citizen’s everyday lives; and

WHEREAS, the support of an understanding and informed public is vital to the efficient operation of public works systems and programs including water, sewer, streets, public buildings, and wastewater disposal, to provide these essential services to our citizens; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skills of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding the importance of the work they perform.

NOW, THEREFORE, I, TJ Monroe, Mayor of the City of Lampasas, do hereby proclaim the week of May 15-21, 2022 as

***Public Works Week
“Building for Today, Planning for Tomorrow”***

in the City of Lampasas, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Lampasas to be affixed this 9th day of May, 2022.

PUBLIC HEARINGS/CITIZEN COMMENTS

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.
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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 that is included on the Agenda may do so at this time.
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There were no citizen comments

2.0	MINUTES
2.1	Discussion and possible action concerning the approval of minutes of the Regular Meeting held on April 25, 2022.

Mayor Pro Tem Williamson moved to approve the minutes as presented, Council member Kuehne seconded the motion and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
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There were no board reports

	ROUTINE MATTERS
5.1	City Manager’s Operational Report

City Manager deGraffenried reviewed his report:

Pavilion Chris Eicher reports the Pavilion will be ready for use for the Lampasas Association for the Arts (“LAFTA”) Art in the Park for Kids this Saturday. Some remaining work is will be required for electric connections, however; all flat work and structural work is complete. The City did install an expanded, and thicker, ramp into the pavilion to allow for possible access by food vendors or other displays. With a new, potentially rentable, facility, staff plan to discuss possible rental procedures and rates with the Park Board prior to referral to Council for consideration.

Kiwanis Staff understands, through the Lampasas Kiwanis’ President, that the grant application their organization submitted for a splash pad was not awarded. The President did meet with staff however; and discussed the possibility of funding from the local Club for the same purpose. Although a more thorough investigation of installation, water and maintenance costs will need to be explored, staff suggested the conversation continue through the Park Board and Council if any item is determined to be actionable.

Skatepark Since staff’s last report to Council on April 25th, staff has tentatively scheduled a 2nd Stakeholders’ meeting for June 1st. The meeting was scheduled understanding, Council will have the opportunity to provide input and direction on the Skatepark after the May 19th planning workshop and the May 23rd Council meeting. The timing should also provide staff the opportunity to act on direction provided by Council.

- AFNA* Staff and consultants met, virtually, with representatives from Ajinomoto Foods North America (“AFNA”) on May 5th to discuss the progress on improvements at the AFNA site as well as any additional information needed by AFNA to move the pre-treatment process forward. As reported at the meeting, the on-site grease interceptors are at 95% design phase, and can be ready for bidding within the next 30 days providing capital funding is approved by AFNA. The City’s engineering consultant also sent AFNA staff previously sent and new requested information related to the quality of effluent, conceptual design and cost methodology. Another meeting will be scheduled after AFNA has the opportunity to review provided information, but no later than the end of May.
- Insurance Reporting* Staff received a briefing on May 5th related to the City’s claims to premium ratios for employee health coverage in anticipation of rate setting for FY 2023. Although the running 12-month claims were 84% of premiums, rate prospects could improve by waiting 1-2 months for high cost months to drop off. Annually the shared cost of health insurance is approximately \$1,265,000.00.
- Business Park* Staff on the ground report good progress on Phase I construction at the Business Park. With the exception of tie-ins to US 183, and drain culvert elevations, the sub-grade is to elevation and will be ready for base after installation of water, sewer and drainage. The detention pond is excavated to elevation, and handled our recent rain as designed. Based on the contractor’s schedule, utility construction will commence the week of May 9th. The project is estimated, conservatively, 2 to 3 weeks ahead of schedule. Mandy or Ryan would be happy to coordinate and schedule a drive through for interested Council members.
- Summer Reading* Shanda reports Summer Reading Program registration will begin on May 16th for youth and teens. Programming will begin June 1st and run through July 1st with youth meeting Monday, Wednesday and Friday; and teens meeting on Tuesdays. The theme this year is Read Beyond the Beaten Path, and as with the Trail of Tails, the Library is coordinating with the Park Department for use of City Parks for their program locations. Shanda anticipates 75 to 100 participants.
- Tex-21* Staff attended, virtually, the first Tex-21 meeting since Council approved membership. Several items of local interest were discussed including US Representative John Carter encouraging continued dialogue between the Department of Defense and various State Departments of Transportation to gain momentum for I-14; and the current status of feasibility and design of I-14 through the Brazos Valley Metropolitan Planning Organization (“MPO”). The MPO estimates, under the best of circumstances, with funding available, it could take 15 years before a shovel is turned. Additional discussion related to the inclusive nature of the organization to include multi-modal programs: freight, rail, and port.

5.2	MAYOR’S COMMENTS
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There were no Mayor comments.

6.0	UNFINISHED BUSINESS
-----	---------------------

There was no unfinished business.

7.0	NEW BUSINESS
-----	--------------

7.1	Discussion and selection of website photo contest
-----	---

Council member Kuehne moved to approve entry #1, without a second, the motion died. Council member Pearce moved to approve entry #2, the motion was seconded by Council member Morris, the motion carried with Kuehne in opposition.

7.2	Discussion and possible action regarding replacement of Rheem 4 Ton Unit at City Hall
-----	---

Council member Morris moved to approve the replacement of the Rheem 4 Ton Unit at City Hall by Millers Service Company in the amount of \$5,815.43, the motion was seconded by Council member Kuehne. Mayor Monroe opened the floor for discussion. Council member Morris asked to amend his motion to approve the replacement of the Rheem 4 Ton Unit at City Hall by Millers Service Company in an amount not to exceed \$6,300.00, without objection by Council the amended motion was accepted and seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.3	Discussion and presentation of FY 2022 Street Improvement Projects
-----	--

Council member Goodart moved to approve, using the identified Mill and Overlay streets cost estimate list, developing a project scope and advertising for Request for Bid (RFB), the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried.

7.4	Discussion and possible action regarding Fire Department Incident Reporting & Billing
-----	---

Council member Pearce moved to begin billing the insured individuals directly, the motion was seconded by Council member Clark, with Council members Goodart, Kuehne, Morris, Mayor Monroe & Mayor Pro-Tem Williamson voting in opposition the motion failed.

Adjourn into Executive Session – Council member Morris moved to adjourn into Executive Session at 7:50 pm, the motion was seconded by Council member Clark and with unanimous vote, the motion carried.

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:

Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters) – Utilities

REGULAR SESSION	
------------------------	--

Discussion and possible action concerning items posted and discussed by Council in Executive Session

There was no action taken

ADJOURN- Council member Morris moved to adjourn at 8:15 p.m., the motion was seconded by Mayor Pro Tem Williamson and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2022.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary

**MINUTES 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 16, 2022
5:30 p.m. Special Session**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor TJ Monroe presiding.

Council Members present:
Mayor Pro-Tem Williamson
Bob Goodart
Cathy Kuehne
Herb Pearce

City Staff Present:
Finley deGraffenried, City Manager
Ryan Ward, ACM
Becky Sims, City Secretary
Jody Cummings, Interim Police Chief

Council Members absent:
Zachary Morris
Randy Clark

**SPECIAL SESSION
5:30 P.M.**

I. Call to Order

Mayor Monroe called the meeting to order at 5:30 p.m.

II. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 7, 2022.

Mayor Monroe certified the total votes by each candidate as follows:

Name of Office	Name of Candidate	Total Votes Received
Councilmember, Place 3	Chuck Williamson	444
Councilmember, Place 4	Cathy Kuehne	320
Councilmember, Place 4	Myles Haider	174
Councilmember, Place 5	Davis Keele	360
Councilmember, Place 5	Bob Goodart	135

III. Administer Oath of Office to Newly Elected Council Members.

Becky Sims, City Secretary administered the oath of office to Council member Kuehne, Council member Williamson and Council member Keele



IV. Presentation to outgoing Council Member.

Mayor Monroe presented Council member Goodart with a token of appreciation and thanked him for his service to the community.



V. Adjourn Special Session

Council member Pearce moved to adjourn the meeting at 5:40, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried. (Morris & Clark absent)

PASSED AND APPROVED this _____ day of _____, 2022.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary

Minutes of the 2022 City Council Planning Session of the
Governing Body of the City of Lampasas that was held
Thursday, May 19, 2022 at 4:00 p.m.
Jack Calvert Municipal Building
302 E Third Street
Lampasas, Texas 76550

I. Call to order

Mayor Monroe called the meeting to order at 4:03 p.m. She spoke on the importance of asking questions, making informed decisions, to honor projects that previous council has approved and to acknowledge how fortunate Council is to have the opportunity to discuss projects in this format. The Mayor also took the opportunity to congratulate Council member Williamson, Council member Kuehne, and Council member Keele on their election.

II. Welcome and Review Objectives and Expectations.

Finley deGraffenried, City Manager took the opportunity to discuss the meeting expectations and format.

- *Things to consider as we go through this presentation*
 - *Some projects may require additional information/data.*
 - *Seeking prioritization from Council.*
 - *Clarity on project implementation and funding.*
 - *Opportunity for each Council member to speak on projects.*
 - *Specific items may be placed on future agendas as an action item.*

III. Discussion regarding financial positions and fund balances.

- *Council discretion to designate/undesignate General Fund Accounts*
 - *Designated Funds*
 - *Turner Field*
 - *Gavin Garrett Soccer Field*
 - *Comprehensive Plan*
 - *Park Improvements*
- *With designated and undesignated, Fund Balance for Operating Funds is approximately 40% of annual budget less capital expenditures.*
- *2022 Certificates of Obligation to close May 19th*
- *Current Fund 35 (CARES ACT) committed to Business Park Water and Wastewater Infrastructure and partial funding for New Fire Apparatus.*
 - *Council would like a status report on the Business Park progress along with pay requests at Council Meetings.*
 - *\$800,000.00 has been allocated during the FY21 and FY22 Budget for Fire Apparatus. Additional funding has been allocated from Fund 35.*

IV. Discussion regarding Fund 40 Projects and gaps in funding.

- *Fund 40 (Hotel Occupancy Taxes) Projects*
 - *Campbell Park Pavilion*
 - *Hostess House*
 - *Partial funding may come from 2022 CO, free up funds in FUND 40*
 - *Campbell Park Skate Park*

- *Skate Park design is a modest 5,000 sq ft footprint, utilizing space to improve aesthetics and usability of land surrounding Skate Park.*
- *Increase in costs due to materials, fill, excavation, GEO-Tech Survey recommendations for foundation stabilization, drainage improvements, pedestrian bridge and benches.*
- *Based on recommendations and direction from Council, Staff will contract for Skate Park Pad*
- *Skate Park is a Quality of Life enhancement for the community*
- *Population of Skaters in Community, will draw from other areas, opportunities to host clinics and events*
- *Safe place to skate; recreational opportunity for all ages*
- *Wings of Eagles Outreach is a non-profit who encourages and participates with community projects, mentoring, tutoring and fellowship.*
- *Deficit from budgeted amount to estimated cost can be covered by HOT Funds based on cost of Hostess House and allocation of 2022 CO funds. .*
- *Hanna Spring Fencing*
 - *Heritage Foundation initially approached Staff about wall removal, fencing and wading pools.*
 - *Wall integrity/stability is an area of concern*
 - *To remove/modify wall the estimated cost is \$75,000-\$100,00.00*
 - *Budgeted \$40,000 for new fencing.*
 - *Staff recommends moving forward with fencing; placing it outside the wall due to the wall stability. The fence will be a rod iron 6 ft safety fence to mitigate anyone from getting into the spring.*
- *Wayfinding Signage*
 - *Scope and cost TBD*
- *Current FUND 40 Balance \$1,383,236.17*
- *Estimated Project Costs \$1,757,918.00*
- *HOT Funds are collected monthly.*

Ryan Ward, ACM took the opportunity to briefly discuss a sampling Salary Comparison among Municipalities to identify areas of focus as the budget process draws near:

- *Starting Pay*
- *Competing Workforce*
- *Benefits Comparison*
- *Tax Base*
- *City Revenue*
- *Longevity*
 - *Retain Middle Management/Experience*
- *Shift/Hours Worked*
- *Leadership Opportunities and New Responsibilities*
- *Retain/Recruit Processes*
 - *Retaining is cheaper than investing in new hires.*
- *Economy*
- *Geography*

- V. *Discussion regarding vision and potential uses of the Historic Colored School and New Hope Baptist Church. Discuss additional public engagement desired.*

Council would like to complete outstanding projects before taking on another one at this time.

Discussion items were as follows:

- Utilize money on other projects
- Occupancy
- Bathroom Facility for Historic Colored School
- Possible rehabilitation project by students at High School in CTE program
- Use and functionality of both
- Lots of potential
 - Buildings
 - Land
 - Creek (focus on clean-up)
- Continue to float ideas on how to use them together or separately
- Possibility to partner with group or individual to run and maintain facilities.
- Keep historic charm/respect the history for both buildings

VI. Discussion regarding any updated project costs for Campbell Park Skate Park and Hanna Spring Fencing.

These items were discussed during agenda item IV

VII. Discussion regarding Budget Priorities.

Due to time constraints this item was not discussed.

VIII. Review Summary of Identified Tasks

- Skate Park Pad
- Hanna Springs Fence
- Compensation Survey

IX. Adjourn- Council member Kuehne moved to adjourn the meeting at 6:12 pm, Council member Morris seconded the motion and with a unanimous vote, the motion carried. (Clark absent)

PASSED AND APPROVED this _____ day of _____, 2022.

TJ Monroe, Mayor

ATTEST:

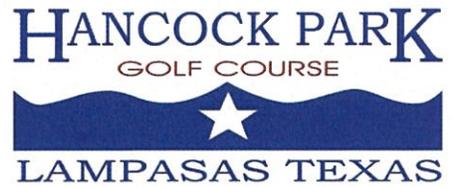
Becky Sims, City Secretary

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LAMPASAS PUBLIC LIBRARY

APRIL 2022

Circulation	We circulated 3,938 items in April, which is down 6.3% from March (4,201). The library was closed April 15-16 for Good Friday/Easter.
Door Count	There were 2,817 visitors during April, which is down 21.8% from March (3,604). (There were two Saturdays in March with high door counts, due to meeting room usage.)
Internet Usage	There were 289 Internet sessions in April, compared to 322 in March (down 10.2%).
Wifi Usage	We have incomplete information for April, due to the switchover to the City's network. For April 1-14, there were 75 total distinct clients who used the public wifi, with an average of 6 per day.
Text Interactions	We communicated, via text messages, with 114 unique phone numbers in April, which is up 9.6% from March (104). We sent/received a total of 590 messages, which is up 11.3% from last month (530).
April Programs	In April, we had two staff story times, STEAM Stories (Earth Day), Denetra Moore talk and booksigning, How Pinteresting!, Cornelia Key Book Club, Family Story Time with Kylee Davis (FB Live), STEAM Day (Earth Day), and 42 Club. Nancy is also doing story times at HeadStart twice a month.
Upcoming Programs	In May, we will have STEAM Stories (robots), How Pinteresting!, two staff story times, Cornelia Key Book Club, Family Story Time with Kristin Gerety and her kids, and 42 Club.
Holiday Closing	The library will be closed May 30 for Memorial Day.
Summer Reading	We are getting ramped up for Summer Reading, which will be June 1 through July 1. The children's program calendar is ready, and we have distributed them to the elementary schools. Our Monday and Friday programs will be at the library, but the Wednesday programs will be at the various parks. Registration begins May 16.



Memo

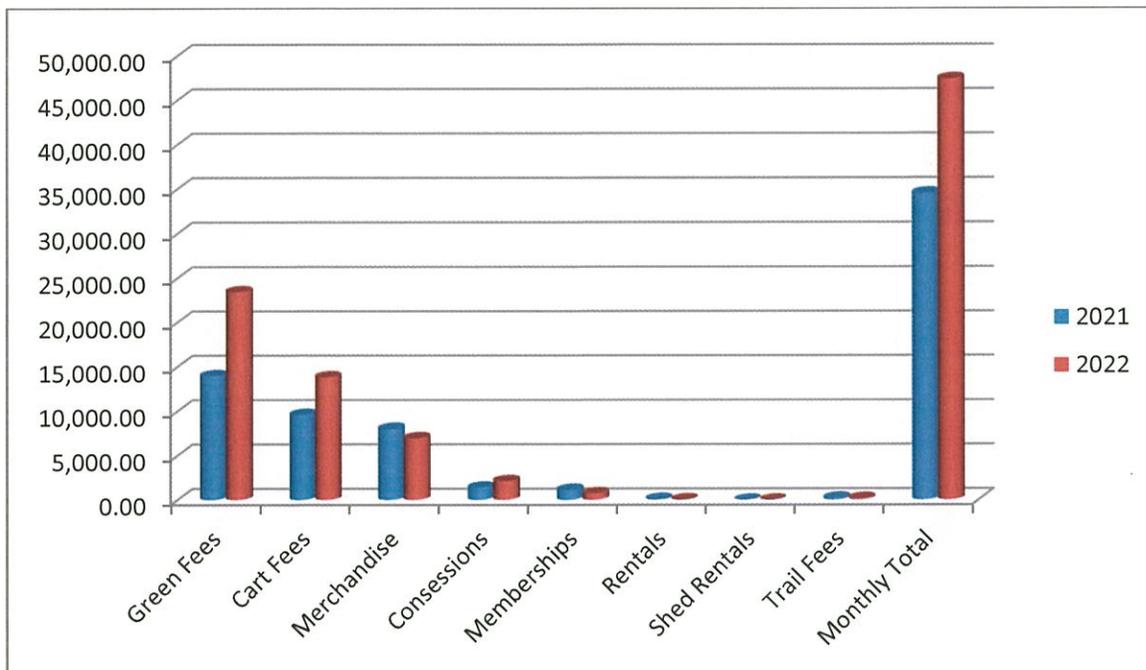
To: Finley deGraffenied, City Manager
From: Van Berry, Golf Course Manager
cc: City Council Members
Date: May 19, 2022
Re: Monthly Report, April 2022

- Applied 800 lbs. of Gypsum on the greens.
- Applied 600 lbs. of 0-0-30 (potash) on the greens.
- Sprayed Firm-Up (soil conditioner) on the greens.
- Applied 400 lbs. of fertilizer and the greens.
- Applied 6500 lbs. of fertilizer on the fairways.
- Aerated the greens, tee boxes, and top-dressed them with sand.
- Cleared the creek bank next to #1 tee box on the west-side of the creek.
- Replaced numerous sprinklers on the golf course.
- Repaired a water leak next to #5 tee box.
- Patched numerous places on the cart trails with cold lay asphalt.

April 2022 Tournaments

- April 30 – HPGA Match Play Tournament, 48 golfers.

Hancock Park G.C. April Revenue Comparison 2021 and 2022





Finance/Utility Billing & Collection

MEMO

Date: May 19, 2022

To: Finley deGraffenried, City Manager

From: Yvonne Moreno, Finance Director

RE: Monthly Report for April 2022

Finance Department:

- * Completed/reviewed all journal entries.
- * Coordinated with Human Resources regarding various questions and processes.
- * Accounts Payables processing is on a regular schedule and bills are processed on a weekly basis ensuring that our expenses are recorded in a timely manner.
- * Prepared reports and spreadsheets for Departmental Budgets.
- * Reviewed adjusting journal entries with Auditors and made changes.
- * Sales Tax for April was \$185,329.00 which is an increase of 18% from April 2021.
- * Reconciled 18 bank accounts
 - Processed 348 Accounts Payable Checks
 - Processed Bi-Weekly Payroll and Longevity Checks

Utility Department:

- The Electric billing for April 2022 was 19% higher than what was billed in April 2021.
The Water billing for April 2022 was 19% higher than what was billed in April 2021.
- April Statistics for the department:

Total Water Customers	3,621
Total Wastewater Customers	2,879
Total Electric Customers	5,068
Residential Garbage Customers	2,750
Connects:	35
Disconnects:	30
Read In/Read Out:	47
Disconnects for Non-Pay:	21 (14 were reconnected)

To: Ryan Ward
From: Carlos Garcia
Date: Thursday, May 19, 2022
Re: April, Monthly

Street Department

Mr. Ward,

For the month of April, the Streets Department worked on,

- 1) Street – Total Work Orders = 4, Total Complete = 4 , Total Outstanding = 0 , Total Void = 0
- 2) Street department work on patching work orders.
- 3) Line of sights
- 4) Mowed and weed eated.
- 5) The contractor completed East 3rd st.

For the month of June, We will be continuing taking care of work orders. We will prep the streets that we will be seal coating and hot mixing.

Memo



To: Van Sims (W/WW Op Manager)
From: Brandon Kepler (W/WW Supervisor)
Date: Thursday, May 19, 2022
Re: April 2022 Monthly Report

Water Distribution

- Completed 5 water taps
- Repaired 1 water leak
- Resolved 2 water meter maintenance issues
- Completed the Monthly dead-end flushing.
- Special note: None.
-

Wastewater Collection

- Completed 2 sewer repairs
- Completed 1 sewer tap
- Cleared 3 sewer back up
- Special notes: None

Line locates and miscellaneous work orders

- Completed 69 line locates
- Completed 2 Routing form.
- Completed 5 customer service work orders

A handwritten signature in blue ink, appearing to be "A. M. S.", located in the bottom right corner of the page.

Memo



To: Ryan Ward
From: Flint Geagley
Date: March 2, 2022
Re February Activities

Electric Department

This month's activities involved:

- Received a total of 129 work orders and completed 124.
- Operations and Maintenance
 1. Built new line at 1802 east Ave J
 2. Built new line to 212 and 220 Hillside Lane
 3. Line locates - 88
 4. Connected underground primary at Hoffpauir Chevrolet
 5. Installed transformer bank and connected at 503 south Pecan
- Set 7 poles:
 1. Set 5 poles for new lines
 2. Set 1 pole to upgrade service
 3. Replaced 1 pole broke by vehicle
 - 4.
 - 5.
- Connected:
 1. Upgrades – 6
 2. New services – 6
 3. Temps - 0
- Overtime: Received 5 callouts
 1. On customer side – 1
 2. Tree – 1
 3. Animal Contact –
 4. House fire – 1
 5. Equipment – 1 (loose guy wire on tower at PD)
 6. Vehicle – 1 (vehicle hit guy wires and broke pole at 611 College)
 - 7.
- Activities for the Year 2021 - 2022:
 - Pole Inspection replacement: **total 389 poles, have replaced 331 poles**
 - Brodie Estates Subdivision: **(90% complete)**
 - Stone Valley: **(90% complete)**
 - Hidden Oaks: **planning stages**
 - Hillside Acres: **Completed all outer build and have built in to 7 new houses**



Memo

To: Honorable Mayor Monroe and City Council

CC: Finley deGraffenried, City Manager

From: Jody Cummings, Interim Police Chief

Date: 04.18.22

Re: **Police Department** Monthly Report - April 2022

Notable April Events:

1. Command Staff participated in an on-line meeting with the OSS Law Enforcement Advisors & OSS Academy concerning police policy and procedures.
2. All department officers participated in a fire arms range for our yearly qualification and training of our primary duty weapon (side arm/pistol) hosted in house.
3. Patrol Lieutenant Chuck Montgomery coordinated and Patrol assisted with traffic control and extra patrol at the Lampasas Spring Fest.
4. School Resource Officer Will Sneed made a presentation to a Cub Scout Troup.
5. Dispatcher Supervisor/Records Clerk Kelli Sanguinet honored our Dispatchers during National Telecommunicators Week.
6. Command Staff Participated in a media event (photo) for a fund raiser for the Hill Country 100 Club.
7. Command Staff participated in an informational meeting with a representative of the Highland Lakes Family Crisis Center.
8. The Lampasas Animal Shelter welcomed a Shelter Tech Employee to the staff.
9. The Lampasas Police Department welcomed a Police Cadet to the staff.
10. Numerous Department employees participated in CPR/Stop the Bleed classes hosted by our Lampasas Fire Department.
11. Patrol Lieutenant Chuck Montgomery coordinated and patrol assisted with security at the 2022 Riata Roundup Rodeo & LTX BBQ Fest.
12. Patrol Lieutenant Chuck Montgomery coordinated and patrol assisted with a Wounded Warrior vehicle escort

13. Lieutenant Investigator Charlie Boswell coordinated and assisted with the DEA Drug Take-Back.
14. Patrol Lieutenant Chuck Montgomery coordinated and patrol assisted with the Do You See Me Now Motorcycle Ride.
15. Patrol Lieutenant Chuck Montgomery coordinated and patrol assisted with the Hot Rod Tour of Texas vehicle escort
16. Lieutenant Investigator Charlie Boswell participated in the Hill Country Children's Advocacy Center monthly Multidisciplinary Team Case Review meeting.
17. Lieutenant Investigator Charlie Boswell coordinated and, with Sergeant Investigator Tim Ryan, presented cases to the Grand Jury.
18. Interim Chief Jody Cummings attended two City Council Meetings, two CIP Meetings, five Directors Meetings, and hosted and participated in five Staff Meetings.

Memo



To: Finley deGraffenried, City Manager
Honorable Mayor and City Council

Building and Planning
312 East Third, Lampasas TX 76550
512-556-6831, Fax 512-556-8083

From: Becky Sims, Zoning Administrator/City Secretary
Lupe Charping, Administrative Secretary
Frank Ellett, Building Official

Re: Monthly Report, April, 2022

MGO-My Government Online
Permits Issued- March -9

APRIL 2022

<u>DESCRIPTION</u>	<u># OF SEGMENTS</u>	<u>VALUATION</u>	<u>FEE</u>
BUILDING	9	\$1,319,900.00	\$5915.10
DEMOLITION	1	6,000.00	\$50.00
ELECTRICAL	17	\$21,727.15	\$10,494.99
FENCE	3	\$3,300.00	\$135.00
MECHANICAL	10	\$2,000.00	\$555.00
PLUMBING	17	\$6085.00	\$2,020.00
REMODEL/ADDITION	6	\$56,323.95	\$310.00
*** TOTALS***	72	\$1,415,336.10	\$19,480.09

APRIL 2021

<u>DESCRIPTION</u>	<u># OF SEGMENTS</u>	<u>VALUATION</u>	<u>FEE</u>
BUILDING	1	\$12,500,000.00	\$5,376.70
ELECTRICAL	12	\$151,698.00	\$1671.50
FENCE	2	\$8,500.00	\$70.00
MECHANICAL	3	\$80,000.00	\$135.00
PLUMBING	8	\$95,000.00	\$325.00
REMODEL/ADDITION	7	\$910,374.00	\$375.00
SIGN	3	\$55,498.00	\$105.00
SPRINKLERS	1	\$2,500.00	\$60.00
*** TOTALS***	38	\$13,803,570.00	\$8,118.20

***CEFCO BUILDING PERMIT WAS ISSUED APRIL 2021



312 East Third Street
Lampasas, Texas 76550-2820
Phone: (512) 556-6831
Fax: (512) 556-8083
www.cityoflampasas.com

To: City Council
From: Jeff Smith
Date: May 19, 2022
Subject: Monthly Report

During the month of April that Lampasas Fire Department had several activities outside of the normal day to day operations.

We were finally able to begin the "Citywide CPR" training. This is a program that was forced to be put off from early 2020 until now due to the COVID-19 pandemic. Six members of the department are now trained to provide CPR/First Aid/Stop the Bleed/AED training to other members of the city workforce. Once we complete training to all personnel, the Lampasas Fire Department will begin offering these same classes to members of the community.

I also attended the annual Texas Fire Chiefs Association conference in Waco from April 11-14, 2022. This conference brought together fire chiefs from around the state. There were large group sessions along with small group sessions that provided insight into many topics that are currently impacting the fire service.

The last item that I will mention is not related to the month of April, but deals with the present issues in the city, county and the State of Texas. We are still at great risk for wildland fires. The conditions have not improved and it does not appear that any relief is coming soon. The above normal winds and below normal precipitation has increased the fire conditions for the County of Lampasas to "High/Very High". Please help us spread the word that everyone should be vigilant regarding outdoor burning and any activity that leads to increased fire danger potential.

Lampasas Fire Department

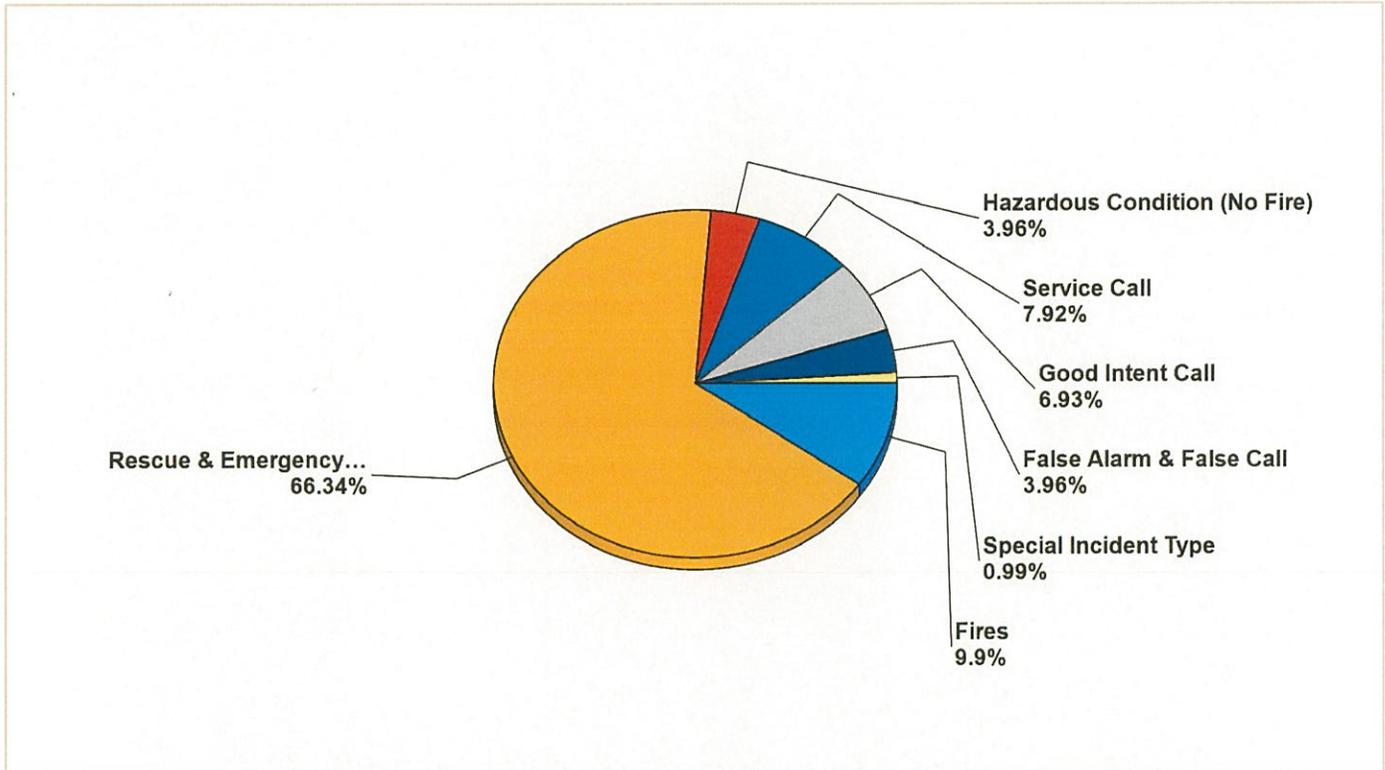
Lampasas, TX

This report was generated on 5/2/2022 7:50:39 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2022 | End Date: 04/30/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	10	9.9%
Rescue & Emergency Medical Service	67	66.34%
Hazardous Condition (No Fire)	4	3.96%
Service Call	8	7.92%
Good Intent Call	7	6.93%
False Alarm & False Call	4	3.96%
Special Incident Type	1	0.99%
TOTAL	101	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



emergencyreporting.com

Doc Id: 553

Page # 1 of 2

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	3	2.97%
131 - Passenger vehicle fire	2	1.98%
138 - Off-road vehicle or heavy equipment fire	1	0.99%
143 - Grass fire	2	1.98%
154 - Dumpster or other outside trash receptacle fire	1	0.99%
162 - Outside equipment fire	1	0.99%
311 - Medical assist, assist EMS crew	61	60.4%
322 - Motor vehicle accident with injuries	3	2.97%
324 - Motor vehicle accident with no injuries.	3	2.97%
412 - Gas leak (natural gas or LPG)	3	2.97%
424 - Carbon monoxide incident	1	0.99%
510 - Person in distress, other	1	0.99%
561 - Unauthorized burning	7	6.93%
611 - Dispatched & cancelled en route	6	5.94%
653 - Smoke from barbecue, tar kettle	1	0.99%
733 - Smoke detector activation due to malfunction	2	1.98%
736 - CO detector activation due to malfunction	1	0.99%
745 - Alarm system activation, no fire - unintentional	1	0.99%
911 - Citizen complaint	1	0.99%
TOTAL INCIDENTS:	101	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Memo



To: Honorable Mayor and City Council Members
CC: Finley deGraffenried, City Manager
From: Vicki Tower, Parks Secretary/HR Coordinator
Date: May 18, 2022
Re: Monthly Report April 2022

**Parks & Recreation
&
Human Resources**

Brief Monthly Overview – Parks & Recreation

Vicki Tower, Parks Secretary/HR Coordinator

- Showed Hostess House on April 19th, April 22nd and April 27th
- Attended Hostess House Structural Remediation pre-bid meeting on April 19^h at the Hostess House
- Prepared Parks Board Agenda and attended Parks Board meeting on April 21st
- Parks Secretary responsibilities including purchase orders, Airport Hangar waiting list, Airport Hangar vacancies, Hostess House reservations and requests, Ruth Eakin Theatre reservations, Pavilion reservations, coordinating events and assisting with various ongoing projects.

Brief Monthly Overview - Human Resources

Vicki Tower, Parks Secretary/HR Coordinator

- Scheduled and attended interviews for Utility Clerk position
- New Hire paperwork/orientations for Police Cadet, Animal Control Officer and Utility Clerk
- Continue to work on filing and organizing HR files
- Assisted the Accountant(s) with payroll checks and Employee Longevity checks

Personnel Information – Currently

- Current: 110 Full-time positions, 14 Part-time positions, 29 Seasonal Part-time positions
- Posted Vacancies:
 - Full-time: Light Equipment Operator; Electric Department position; Park Maintenance Tech.

**Department: Parks
Monthly Activity Report
MONTH OF APRIL 2022**

I) Regular Personnel Hours Available: 840.00

LESS:

A)	Vacation Leave	32.00
B)	Sick Leave	
C)	Supervision / Training	84.00
D)	Holiday	40.00
E)	Other	

SUB-TOTAL 156.00

PLUS:

A)	Over Time	36.00
B)	On-Call / Standby	21.00
C)	Part Time	
D)	Transfer	

SUB-TOTAL 57.00

TOTAL HOURS AVAILABLE FOR THE MONTH: 741.00

II) Department Summary of Work Orders for the Month.

<u>Received</u>	<u>Completed</u>	<u>Outstanding</u>	<u>Void</u>	<u>Hours</u>
		0	0	

III) Department Projects for the Month.

<u>LCRA "Steps Forward" Work Day</u>	15.00	
<u>Fence Improvements at Hanna Springs Pool</u>	48.00	
<u>Hanna Springs Pool Prep / Opening</u>	21.00	
<u>Fence Improvements at Turner Complex</u>	24.00	
<u>On-Call / Standby</u>	21.00	
Sub-total Hours on Projects:		129.00

IV) Department Operations and Maintenance for the Month.

<u>Cleaning Parks</u>	150.00	
<u>Airport Maint.</u>	20.00	
<u>Mowing/Weed eating</u>	185.00	
<u>Building and Grounds</u>	143.00	
<u>Equipment/Vehicles/Shop</u>	72.00	
<u>Office/Meetings</u>	42.00	
Sub-total Hours on Projects:		612.00

TOTAL HOURS FOR DEPARTMENT 741.00

V) Department's Proposed Projects for next Month

Total Estimated Hours on Proposed Projects:		0.00

Department: SPORTS FACILITIES
Monthly Activity Report
Apr-22

I) Regular Personnel Hours Available: 504.00

LESS:

A)	Vacation Leave	16.00
B)	Sick Leave	16.00
C)	Supervision/Training	0.00
D)	Holiday	24.00
E)	Comp Taken	0.00

SUB-TOTAL 56.00

PLUS:

A)	Over Time	31.00
B)	On call/Standby	20.00
C)	Part Time	0.00
D)	Comp Accrued	5.75

SUB-TOTAL 56.75

TOTAL HOURS AVAILABLE FOR THE MONTH: 504.75

II) Department Summary of Work Orders for the Month.

<u>Received</u>	<u>Completed</u>	<u>Outstanding</u>	<u>Void</u>	<u>Hours</u>
0	0	0	0	0.00

III) Department Projects for the Month.

Other: ON CALL HOURS	20.00
Sub-total Hours on Projects:	20.00

IV) Department Operations and Maintenance for the Month.

Cleaning Parks	95.00
Turf Management	64.75
Mowing/Weed eating	195.00
Building and Grounds	84.00
Equipment/Vehicles/Shop	26.00
Office/Meetings	20.00
Sub-total Hours on Projects:	484.75

TOTAL HOURS FOR DEPARTMENT 504.75

V) Department's Proposed Projects for next Month

?	
?	
?	
Total Estimated Hours on Proposed Projects:	0.00

Memo

To: Chris Eicher, Parks & Rec. Director
From: Duane Griffith Cemetery Crew Leader
Date: 5/13/2022
Re: End of the month report April



Oak Hill Cemetery

Interments	6 (4) cremations
Fee's for over site	\$300.00
Sites sold	5/ \$2,300.00
Niche sales	1/\$550.00
Visitors Assisted	4
Level & Backfill sites	6
Meetings Attended	3

**DEPARTMENT: CEMETERY
MONTHLY ACTIVITY REPORT**

FOR THE MONTH OF: APR 2022

Regular Personnel Hours Available:

504

LESS:

A) Vacation Leave/Personal Day	11.5
B) Sick Leave	0
C) Jury Duty	0
D) Other (holiday/bad weather)	24
E) Supervision	30
SUB-TOTAL	65.5

PLUS:

A) Transfer from Parks	0
B) Seasonal Labor/Temp	0
C) Other (Community service)	0
D) Overtime	12.5
SUB-TOTAL	12.5

TOTAL HOURS AVAILABLE FOR THE MONTH: 451

Department Summary of Work Orders for the Month

Received	Completed	Outstanding	Void	Hours
----------	-----------	-------------	------	-------

Department Projects for the Month

	0	0
	0	0
	0	0

Sub-total Hours on Special Projects: **0**

Department Operations and Maintenance for the Month

Mowing & W/E	261
Equip & Veh Maint	19
Buildings & Grounds	126
Office Operations	45

Sub-total Hours on OM Projects: **451**

OTHER

	0	0
	0	0
	0	0

Sub-total Other: **0**

TOTAL HOURS FOR DEPARTMENT 451

Department's Proposed Projects for next Month

0
0

Total Estimated Hours on Proposed Projects: **0**

Memo

To: Finley deGraffenried, City Manager
From: Monica Wright, Director of Information Systems
Date: Tuesday, May 10, 2022
Re: April 2022 Monthly Report



Information
Systems

Service Tickets - Social Media - Website Stats

IT Service Tickets	392
Facebook Followers	6.9k
Twitter Followers	692
Instagram Followers	277
Website Page Views	23,064

IT Supported Hardware & Software

PCs	92	Wireless Access Points (WAP)	16	Servers	22
Laptops	51	Verizon Aircards	46	Firewalls	5
Printers	69	Network Attached Storage (NAS)	7	Tablets	17
Switches	21	Apple iPhones	33	Software Applications	30+

April Projects Completed:

- Attended cyber security insurance meeting
- Attended Civic Plus website design review meeting
- Sent website design revisions to vendor
- Configured City firewall for the addition of Library PCs/printers/WAP/switch
- Installed replacement Microfilm printer at Library
- Configured Library Useful software/network after adding to fiber network
- Configured/added Library staff PC's to existing City network
- Obtained Tyler Tech ExecuTime quote for software/hardware/training/implementation
- Obtained quote/purchased W/W/W field tablet
- Configured/installed replacement City fiber switch
- Sent out Cyber Security training campaigns to staff/council members
- Built out Meter Reader FCS PC/upgraded software to FCS/received training
- Tyler Tech ExecuTime implementation discussion with staff
- Placed litigation hold on NE employee email accounts/archived for retention
- Worked with staff/vendor on CAD interface for Fire Department
- Worked with staff/vendor on CAD interface for Court

May Projected Projects:

- FY 21-22 Budget Projections
- FY 22-23 Budget Project Planning/Quotes
- Obtain quotes for (5) PW rugged tablets/purchase
- Activate (5) new SIM cards for PW tablets
- Work with staff/vendor on Cardinal – Incode Court CAD interface
- Work with staff/vendor on Cardinal – Emergency Reporting CAD interface
- Add PD firewall to current WG Cloud account
- Configure (2) FD Toughbooks for CAD
- Submit City website design revisions to vendor
- Move WG WAPs to Cloud
- Approve City website re-design concept
- Complete PD CJIS security training
- Meter Reader software upgrade/training/documentation
- Obtain quotes for replacement switches/order if available
- Work on IT related policy amendments
- Send out KnowBe4 Email phishing campaigns/provide user education

FY 2021/2022 Budgeted Projects:

- PD Criminal Justice Information Systems (CJIS) Audit *(completed)*
- Configure/install new anti-virus software on client pcs/servers *(completed)*
- IT Building exterior water faucet *(completed)*
- Upgraded OS on Server Host 1 to SVR 2019 *(completed)*
- Upgraded OS on Server Host 2 to SVR 2019 OS *(completed)*
- Upgraded OS on SVR-WSM to SVR 2019 OS *(completed)*
- Obtain quote/configure/replace WG WAP's with WG AP 125 (14) *(completed)*
- Ran cable/Installed security cameras at City Barn *(completed)*
- Obtain quotes/configure/replace (15) desktop PCs *(completed)*
- Obtain quote/order (15) Microsoft Office 2019 STD licenses *(completed)*
- Work with staff and vendor on WWW SCADA software solution/connection *(completed)*
- Upgrade Incode Server OS to Windows SVR 2019 *(completed)*
- Run structured fiber to Public Library *(completed)*
- Upgrade Microsoft o365 exchange online plan 1 to plan 2/email archive *(completed)*
- Configure/replace PD Toughbooks *(completed)*
- Obtain quotes/configure/replace City network fiber switch *(completed)*
- Connect Library PCs to existing City network *(completed)*
- Upgrade Meter Reader handheld software *(completed)*
- Incode Court – Cardinal Interface for PD CAD project (May 2022)
- Fire Programs – Cardinal interface for PD CAD project (May 2022)
- City/EDC website re-design (May 2022)
- Configure/issue out (5) PW rugged tablets (July 2022)
- Configure/Install security cameras at City barn (FY 21-22)
- Obtain quotes/configure/replace (2) 52 port switches (FY 21-22)
- Obtain quotes/configure/replace (2) 24 port switches (FY 21-22)
- Adopt future amendments to IT Computer Policy (FY 21-22)
- City wide cyber security training for all employees (FY 21-22)
- Improvements/added security to IT Building Server Room (FY 21-22)

Daily/Weekly/Monthly Tasks:

- OS updates on all NAS devices, firewalls, WAPs
- Install Windows updates on City/PD servers & workstations
- Content updates to City/EDC Website/Facebook/Twitter/Setup recurring dlvr.it social media posts
- Reply to website/social media submissions/requests
- Perform routine maintenance on hardware and software
- Backup all workstations/servers/NAS storage devices
- Update virus / spyware definitions and apply security patches to computers/servers
- Prepare reports for and attend directors meeting and City Council meeting
- Continued education of network security threats
- Continued research of applications/software for departments
- Documentation for all software/hardware configurations
- Setup Council Live Stream meetings
- Create cyber security phishing campaigns/deploy to employees/council members

Future Projects & Goals:

- Add (2) drop ceiling microphones to Council Chambers AV System (FY 22-23)
- Obtain quotes/configure/replace (4) 10 port switches (FY 22-23)
- Point to Point wireless internet solution for locations not on fiber network (FY 22-23)

- Replace PD Host 1 & Host 2 Server *(FY 22-23)*
- Migrate Incode v.9 to Incode Cloud solution *(FY 22-23)*
- Tyler Technologies ExecuTime – time management software *(FY 22-23)*

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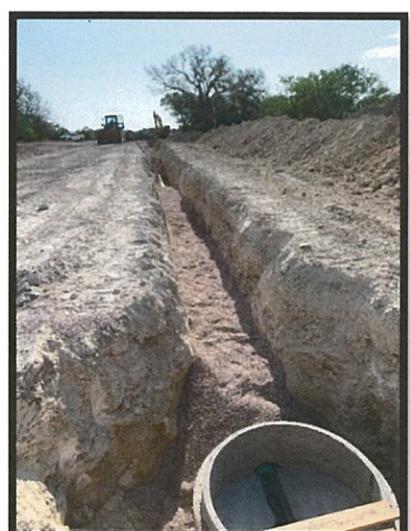
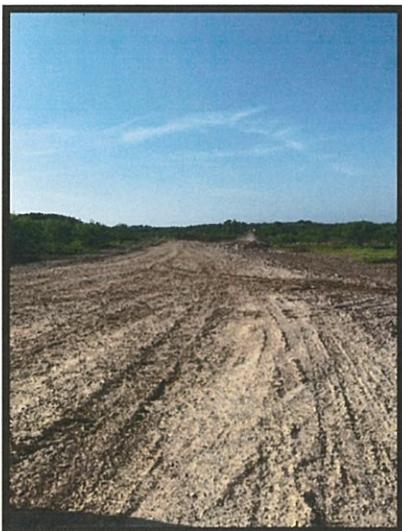
City of Lampasas

M E M O

To: Mayor and Council
From: Finley deGraffenried
Re: Manager's Report
Date: 19 May 2022

TxDOT Staff attended the TxDOT Public Hearing in Lampasas on the 18th regarding the Rural Transportation Improvement Program for the Brownwood District. In addition to discussing their public awareness campaign to stop the streak of daily traffic fatalities, which is now over 20 years in duration, TxDOT staff discussed current County and district projects. Council is aware of the South 281 improvement and widening, but also of interest to the City, is the replacement of the 3rd Street bridge at Burleson Creek, tentatively scheduled for 2024. TxDOT staff also discussed I-14 and construction through Copperas Cove to add lanes to the bypass, and construct interchange into Lampasas County to Big Divide Road. Finally, TxDOT staff mentioned a public meeting is tentatively scheduled, but not yet advertised, for the relief route outside Lampasas for June 28th. Elected officials may recall the resolution of support for the feasibility study for the relief route passed by Council, and the expressed need through the Comprehensive Plan process.

Business Park Despite being slowed by rock, Gage & Cade continue to make good progress and is now, according to staff, between 20 and 30 days ahead of schedule. Contractors continue to compact and make lifts to the sub-grade, especially at tie-ins to US 183. Sewer is currently estimated at 60% complete, with installation of storm drains scheduled to begin next week. As mentioned, crews have encountered rock in the northeast corner of the detention pond, and on the east/west road closer to US 183. Pay application No. 1 has been processed for \$483,208.92, with \$48,320.89 being retained; and of the \$434,888.03 paid, \$245,499.80 was paid from ARPA Funds for water and wastewater expenses.



Sales Tax	The City experienced another positive report on sales tax receipts for the month of May. Increases are less than the double-digit performance we've experienced recently, but the City did received \$13,182.63 more this May than previous year, or a 5.36% increase. Year to date the City has received \$126,339.97 more than previous year or a 12.36% increase. Through 8 months of the fiscal year, the City has collected \$1,513,937.33 on an annual plan of \$1,925,000.00 or 78.65% of budget through 66% of the year.
Avenue C	Staff reports the Community Development Block Grant ("CDBG") project on west Avenue C, to replace and extend 3350 linear feet of sewer, is 50% to 60% complete. Significant work remaining includes a manhole placement on Race with tie-ins, and extension to Key. As with the Business Park project, crews have also been slowed by rock.
Kid Fish	Chris Eicher reports that the popular Kid Fish event has been scheduled for June 3 rd and 4 th at Brook Park. The event includes a Friday night movie, overnight camping and fishing on Saturday morning. The event has typically attracted over 100 participants and their families depending on weather.
Pool Schedule	One of the most asked questions this time of year is <i>when do the pools open?</i> Attached are the schedules for Hanna Springs Pool and Hancock Park free flow pool, with opening day for both May 28 th , Memorial Day week-end. Special events and water aerobics are also included on the schedule. Hanna normally closes Sunday and Monday, and Hancock normally closes Monday through Wednesday.
Budget	Staff is currently preparing year-end projections as the first step to the FY 2023 budget process. Typically, after the CIP process, Council will identify time to review budget priorities and goals, and provide direction to staff in their preparation of the initial plan. The formal budget roll-out has been done typically at the second meeting in June or the first meeting in July.
Staff	Staff would like to recognize employees who began their City of Lampasas careers in May: Francisco Palacios, 5 years; Marisa Smith, 3 years; Rodney Kepler, 3 years; Tony Suarez-Barrio, 20 years; Warren Spivey Jr., 10 years; Jonathan Guerra, 4 years; Colton Baker, 7 years; Josh Straley, 15 years; Danicka Keeling, 4 years; Ester Ramirez, 4 years; Kyle Molter, 1 year; Marcial Chapa, 12 years; Cody Kepler, 4 years; Patricia Eicher, 6 years.



RURAL TRANSPORTATION IMPROVEMENT PROGRAM 2022-2026

Lampasas County

Brownwood District

Fiscal Year 2022

CSJ	Highway	County	Length (mi)	Limits		Description	Cost Estimate	Let Date
				From	To			
1032-01-038	FM 580	Lampasas	0.566 Mi.	1.150' N of CR 3340	900' N of FM 2527	Install LED Flashing Beacon	\$76,701	June-22
0272-05-033	US 190	Lampasas	10.855 Mi.	San Saba C/L	US 183	Guard Rail Safety Upgrades, Install Passing Lanes on 2-Lane Roadway	\$2,830,494	August-22
						TOTAL	\$2,907,195	

Fiscal Year 2023

CSJ	Highway	County	Length (mi)	Limits		Description	Total Estimate	Let Date
				From	To			
0251-06-036	US 281	Lampasas	1.79 Mi.	US 183	Burnet C/L	Widen to 4 Lane Highway with Continuous Left Turn Lane, Storm Drain, Curb & Gutter, Sidewalk, Traffic Signals, and Illumination	\$16,536,000	January-23
						TOTAL	\$16,536,000	

Fiscal Year 2024

CSJ	Highway	County	Length (mi)	Limits		Description	Cost Estimate	Let Date
				From	To			
0923-10-021	3rd St.	Lampasas	0.1 Mi.	at Burleson Creek	-	Replace Bridge and Approaches	\$526,240	January-24
						TOTAL	\$526,240	

Fiscal Year 2025

CSJ	Highway	County	Length (mi)	Limits		Description	Cost Estimate	Let Date
				From	To			
0272-06-031	US 183	Lampasas	7.1 Mi.	8.53 Mi. NW of Lampasas	US 281	Build 4-Lane Divided Facility and Turn Lanes	\$16,400,000	March-25
0272-06-032	US 183	Lampasas	7.735 Mi.	0.46 Mi. S. of Lometa	8.53 Mi. NW of Lampasas	Build 4-Lane Divided Facility and Turn Lanes	\$17,811,110	March-25
						TOTAL	\$34,211,110	



RURAL TRANSPORTATION IMPROVEMENT PROGRAM 2022-2026

Lampasas County

Brownwood District

Fiscal Year 2026

CSJ	Highway	County	Length (mi)	Limits		Description	Cost Estimate	Let Date
				From	To			
0231-01-003	US 190	Lampasas	0.666 Mi.	0.6 Mi. W. of FM 2657	Coryell County Line	Widen From Two Lanes to Four Lanes Divided And Construct Interchange	\$4,700,000	September-25
						TOTAL	\$4,700,000	



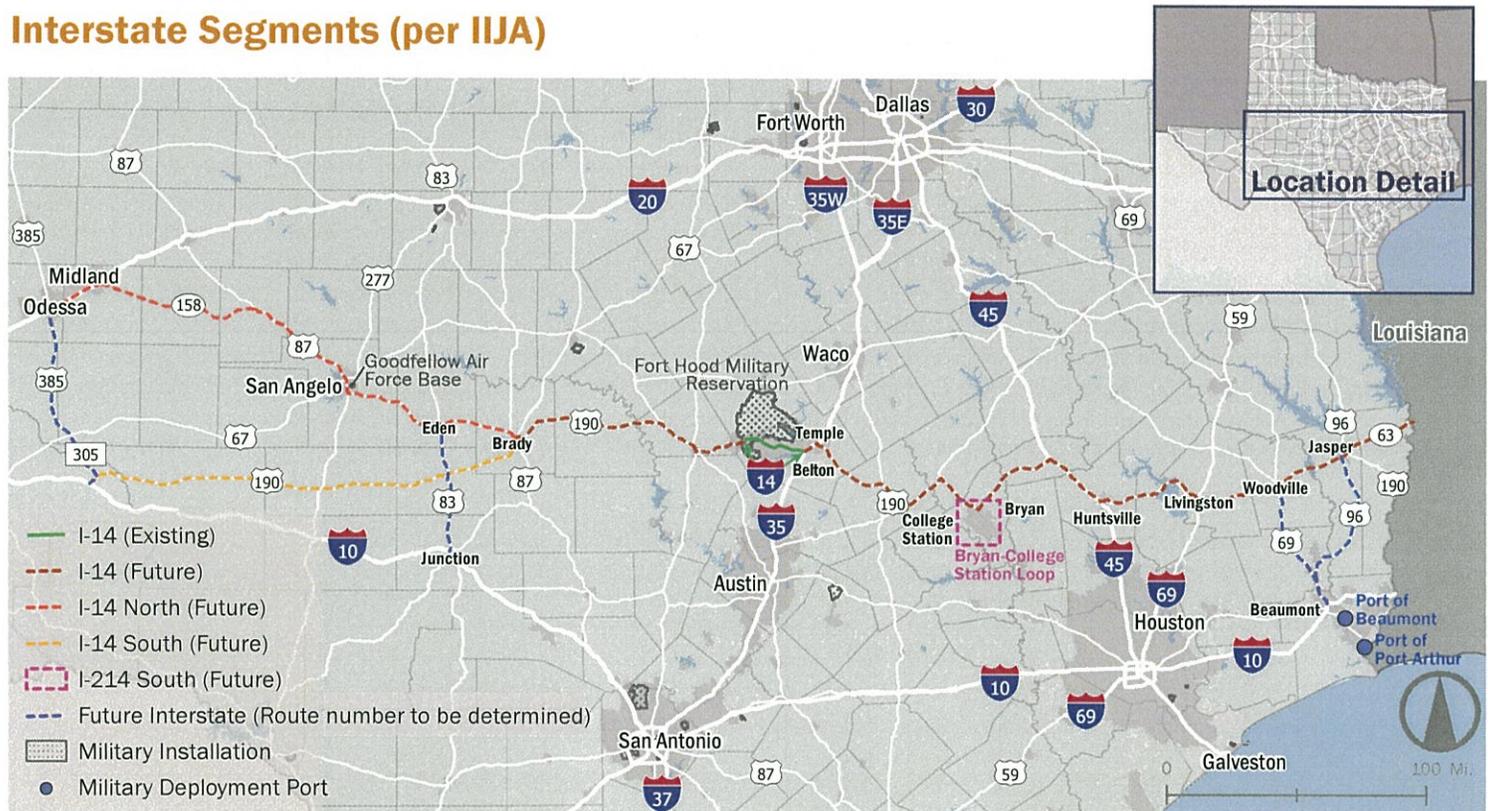
Interstate 14 (I-14) System in Texas

Fact Sheet

Overview

The Interstate 14 (I-14) system in Texas is part of an extended corridor across Texas, Louisiana, Mississippi, Alabama and Georgia. This corridor is to be developed and upgraded to interstate standards and designated as interstate highway under the Infrastructure Investment and Jobs Act (IIJA) signed into law on November 15, 2021. This Act allows the highways that would comprise the I-14 system to be added to the Interstate Highway System when they meet interstate standards. To date, approximately 25 miles of highway have been designated as I-14 from Interstate 35 in Bell County to US Highway 190E in Coryell County.

Interstate Segments (per IIJA)



Interstate Planning and Development

The building of a new interstate is measured in decades and is done in increments. At this time, there is not a dedicated funding source to construct the I-14 system in Texas. While the IIJA provides a general route, it will be necessary to further define where the I-14 system will go. This will involve working closely with local communities and stakeholders to determine specific alignments. More information on interstate designation is [available online](#).

For more information

Lorena Echeverria de Misi, P.E.,
TxDOT Corridor Planning Branch Manager
lorena.echeverriademisi1@TxDOT.gov



www.TxDOT.gov

TxDOT Resource Links

Scan the QR codes with your mobile device or click on the links below.

Texas Department of Transportation

TxDOT's public website for agency information and resources.

TxDOT 2021-2022 Educational Series

TxDOT's complete 2021 - 2022 Educational Series focuses on a range of transportation issues affecting TxDOT and the state of Texas.

Visual Dictionary

Designed to provide better understanding of transportation elements, words and concepts.

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER:
 LAMPASAS ECONOMIC DEVELOPMENT CORP
 312 EAST THIRD
 LAMPASAS, TX 76550
 FROM CONTRACTOR:
 GAGE & CADE CONSTRUCTION LLC
 1107 COUNTY RD 264
 BERTRAM, TX 78605

AIA DOCUMENT G702

APPLICATION NO: 1

PAGE 1 OF 4 PAGES

PERIOD TO: 4/30/2022
 DATE: 4/25/2022

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- 1. ORIGINAL CONTRACT SUM \$ 2,747,544.50
- 2. Net change by Change Orders \$ 0.00
- 3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 2,747,544.50
- 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 483,208.92
- 5. RETAINAGE:
 - a. 10 % of Completed Work \$ 48,320.89
 - b. % of Stored Material \$ Included in above
- 6. TOTAL EARNED LESS RETAINAGE \$ 48,320.89
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 434,888.03
- 8. CURRENT PAYMENT DUE \$ 0.00
- 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 2,312,656.47

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	
Total approved this Month	\$0.00	
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order		\$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Jeff Lotterbubler Date: 4/30/2022

CERTIFICATION OF THE ENGINEER

I certify that I have checked and verified the above and foregoing Periodic Pay Estimate for Partial Payment, to the best of my knowledge and belief, is a true and correct statement of work performed and/or material supplied by the Contractor, all work and/or material included herein has been inspected by representatives authorized by the City of Lampasas, and this partial payment claimed/request by the contractor is computed correctly.

By: Derrek Eckerman DATE: 5/11/2022
 Derrek Eckerman, P.E., Eckermann Engineering, Inc.

PRE-PAYMENT CERTIFICATION BY DEPARTMENT:

I certify, to the best of my knowledge, that all work and/or materials furnished conform to the approved Contract Documents, the statement of work performed and/or materials supplied is accurate, the Contractor is observing the requirements of the Contract, and the Contractor should be paid the amount requested.

By: [Signature] DATE: 5/17/2022
 Lampasas Economic Development/Corporation

35-500-5575 # 245,499.80
 GL # 75-510-5405 # 189,388.23

REVIEWED: [Signature]

 **Transparency**

Tax Allocations

City Sales and Use Tax Comparison Summary May 2022

Download and further analyze current and historic data using the Texas Open Data Center.

NOTE: Some jurisdictions may have changed tax rates, thus affecting the comparison. See Local Sales Tax Rate Information Report [comptroller.texas.gov/taxes/sales/rate-report.php] for a list of jurisdictions who have changed rates in the preceding 14 months.

U/C = Unable To Compute Percentage Change

Total Net Payments This Period: **\$761,148,697.94**; Comparable Payment Prior Year: **\$692,317,081.06**; Percent Change: **9.94%**

Total Payments YTD: **\$3,318,603,725.67**; Total Prior Year Payment YTD: **\$2,809,721,786.58**; Percent Change: **18.11%**

LAMPASAS

City	Net Payment This Period	Comparable Payment Prior Year	% Change	Payment YTD	Prior Year Payment YTD	% Change
Lampasas	\$258,987.59	\$245,804.96	5.36%	\$1,146,762.43	\$1,020,422.46	12.38%

« « Rows 1 to 1 of 1168 Total » »

If you have questions about Tax Allocation Payment Distribution Schedule, please contact us [<mailto:Taxalloc.RevAcct@cpa.texas.gov>].

2022 Pool Season

Hanna Springs Pool

Opening weekend

May 28, 2022: 12pm-7pm

May 29, 2022: 12pm-5pm

May 30, 2022: 12pm-5pm

May 31, 2022: Closed

Open for full season regular hours beginning June 1, 2022

***Hanna Springs Pool will close at 3pm on June 4, 2022**

Regular Hours

Sunday (Closed)

Monday (Closed)

Tuesday - Saturday 12pm-7pm (Open)

Water Aerobics 512-556-4048

Starting June 7, 2022 - Tues/Thurs 7pm-8pm

(must purchase a \$40 card that is good for 8 visits)

Spring Ho Schedule

July 5th-8th: 12pm-5pm (Open)

July 9th: Only open for kids' day activities and Cardboard Regatta

Special Events for Hanna Springs Pool

June 17, 2022: Dive-in Movie 8:30pm

July 15, 2022: Dive-in Movie 8:30pm

Hancock Springs Pool

Opening weekend

May 28, 2022: 12pm-7pm

May 29, 2022: 12pm-5pm

May 30, 2022: 12pm-5pm

Open for full season regular hours beginning June 4, 2022

Regular Hours

Monday-Wednesday (Closed)

Thursday - Saturday 12pm -7pm (Open)

Sunday 12pm-5pm (Open)

***July 4, 2022: Hancock Springs Pool will be open 12pm-5pm**

Spring Ho Schedule

July 7th-10th: 12pm -5pm (Open)

Special Events for Hancock Springs Pool

June 24, 2022: Moonlight Swim 7pm

July 29, 2022: Moonlight Swim 7pm


City ManagerITEM NO. 7.1

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding support of TxDot Project for improvements to the Lampasas Municipal Airport by Resolution in the amount of \$20,000.00 as the project cost share for the City.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 19, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments: Resolution

Summary Statement:

This Resolution is required to document City Council support and acceptance of the TxDOT Lampasas Municipal Airport Project. The Resolution provides the general project description, the estimated project cost in the amount of \$200,000.00; which the City is obligated to pay 10% of project costs, identification of sponsor rep, designate five (5) members to Consultant Selection Committee, and acknowledge TxDOT as agent for administration of contracts and funding.

Recommendation:

To consider a motion to approve a Resolution of the City of Lampasas City Council stating support and acceptance of the proposed Aviation Capital Improvement Program at the Lampasas Municipal Airport.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF LAMPASAS CITY COUNCIL STATING SUPPORT AND ACCEPTANCE OF THE PROPOSED AVIATION CAPITAL IMPROVEMENT PROGRAM FOR FEDERAL AND STATE FISCAL YEAR 2022 AND FISCAL YEAR 2023 AT THE LAMPASAS MUNICIPAL AIRPORT

WHEREAS, the City of Lampasas intends to make certain improvements to Lampasas Municipal Airport; and

WHEREAS, the general description of the project is described as a Comprehensive Plan for the Lampasas Municipal Airport; and

WHEREAS, the governing body of the City of Lampasas will designate the City Manager to select five (5) individuals as members of the Consultant Selection Committee, who will be determine the selection criteria, review qualifications of the candidate firms, conduct interviews, if necessary, and select a firm for award of the planning contract, based on a consensus ranking by the committee members; and

WHEREAS, the City of Lampasas intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost is estimated to be \$200,000, and the City of Lampasas will be responsible for 10% of the total project costs currently estimated to be \$20,000; and

WHEREAS, the City of Lampasas names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lampasas hereby directs Finley deGraffenried, City Manager, to execute on behalf of the City of Lampasas, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Lampasas Municipal Airport.

***PASSED AND APPROVED** by the Lampasas City Council on this 23rd day of May, 2022.*

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, **TJ Monroe, Mayor** with City of Lampasas designates **Finley deGraffenried, City Manager** as the City of Lampasas authorized representative for the 22ALLMPAS project, who shall have the authority to make approvals and disapprovals as required on behalf of City of Lampasas.

City of Lampasas, Texas
(Sponsor)

By: _____

Title: _____

Date: _____

DESIGNATED REPRESENTATIVE

Mailing Address:

City of Lampasas

312 E Third Street

Lampasas, Texas 76550

Physical/Overnight Address:

Same as above

Telephone Number:

512-556-6831 (office)

512-734-6375 (cell)

E-mail Address:

finley@cityoflampasas.com



City Manager

ITEM NO. 7.2

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action regarding Fire Department Incident Reporting and Billing.

Requested By: Jeff Smith, Fire Chief

Submitted By: Jeff Smith, Fire Chief

Date Submitted: May 5, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

On November 22, 2021, the Lampasas Fire Department requested guidance from City Council on whether to begin billing individuals for services provided by the Lampasas Fire Department as it pertains to motor vehicle accidents.

As follow up to the May 9, 2022 discussion this item has been placed on the agenda for further discussion and review.

The billing company that is used, Fire Recovery USA, has advised that insurance providers are increasingly refusing to pay invoices that are sent directly to the provider. Their advice was to begin billing the insured individuals for services and have the individual forward the invoice to the insurance provider. The Lampasas Fire Department does recover around \$7,000.00 annually for these types of responses. Staff is requesting guidance on whether to begin billing for services provided on these types of incidents. Staff will need to begin billing again or cancel the account with Fire Recovery USA.

Recommendation:

To consider a motion to begin billing the insured individual directly or to cancel the account with Fire Recovery USA and not recover costs for services provided at motor vehicle accidents.

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City Manager

ITEM NO. 7.3

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and acknowledgement of the FY 2023-FY 2028 CIP Report

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 18, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

The CIP report was discussed during Workshop with CIP Committee members. At this time Staff is asking Council to consider acknowledgment of the report as presented.

Recommendation:

To consider a motion to acknowledge submission of the CIP Report for FY 2023-2028.

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City ManagerITEM NO. 7.4

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and Possible Action regarding the first reading to adopt an ordinance amending Appendix A of the City of Lampasas, Texas Code of Ordinances, Chapter 62, Solid Waste, Article III; Billing Rates and Fees related to the collection of Solid Waste; providing for severability and repealer clauses; and providing an effective date.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: May 19, 2022

For the Agenda of: May 23 2022

Procurement and Funding Statement:

N/A

Attachments: Ordinance

Summary Statement:

The City renewed the contract with Waste Connections on May 1, 2020. According to the contract, Waste Connections may request an annual increase that follows the CPI index. Please find attached Waste Connection's letter requesting an increase in rates and a copy of the current and proposed rates.

Recommendation:

Motion to adopt the Ordinance to implement new rates set by contract with Waste Connections.



WASTE CONNECTIONS
LONE STAR, INC.
Connect with the Future.

May 16, 2022

Finley deGraffenried, City Manager
City of Lampasas
312 E. Third St.
Lampasas, Tx 76550

Dear Mr. deGraffenried:

Waste Connections, formerly Progressive Waste Solutions appreciates the opportunity to have serviced your community this past year. We have made every effort to ensure that you receive the best service possible at the most affordable prices.

As per our agreement, we must request from the City of Lampasas the annual Consumer Price Index (CPI) rate adjustment called for in our agreement. The percentage of increase, calculated by the mechanism within our agreement, equals 8.81% increase to your rates. I have enclosed the CPI information as well as a sheet with the revised rates for the services we provide. We request that these new rates for services rendered become effective July 1st, 2022.

Waste Connections is committed to maintaining the highest quality of service to the City of Lampasas. We would like to take this opportunity to thank the City staff, business community, and residents for your continued patronage.

Sincerely,

Jimmy Esparza
Waco District Manager
Waste Connections Lone Star, Inc.

Enclosure

1910 S. Hwy 317 McGregor, TX 76657
Phone 1.800.350.3024

**CPI for All Urban Consumers (CPI-U)
Original Data Value**

Series Id: CUUR0300SA0

Not Seasonally Adjusted

Series All items in South urban, all urban consumers, not

Title: seasonally adjusted

Area: South

Item: All items

Base 1982-84=100

Period:

Years: 2009 to 2022

<https://data.bls.gov/pdq/SurveyOutputServlet>

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2009	204.288	205.343	206.001	206.657	207.265	209.343	208.819	209.000	208.912	209.292	209.738	209.476	207.845	206.483	209.206
2010	210.056	210.020	211.216	211.528	211.423	211.232	210.988	211.308	211.775	212.026	211.996	212.488	211.338	210.913	211.764
2011	213.589	214.735	217.214	218.820	219.820	219.318	219.682	220.471	220.371	219.969	219.961	219.469	218.618	217.249	219.987
2012	220.497	221.802	223.314	224.275	223.356	223.004	222.667	223.919	225.052	224.504	223.404	223.109	223.242	222.708	223.776
2013	223.933	225.874	226.628	226.202	226.289	227.148	227.548	227.837	227.876	227.420	226.811	227.082	226.721	226.012	227.429
2014	227.673	228.664	230.095	231.346	231.762	232.269	232.013	231.611	231.762	231.131	229.845	228.451	230.552	230.302	230.802
2015	226.855	227.944	229.337	229.957	230.886	232.026	231.719	231.260	230.913	230.860	230.422	229.581	230.147	229.501	230.793
2016	229.469	229.646	230.977	231.975	232.906	233.838	233.292	233.561	234.069	234.337	234.029	234.204	232.692	231.469	233.915
2017	235.492	236.052	236.154	236.728	236.774	237.346	236.942	237.892	239.649	239.067	238.861	238.512	237.456	236.424	238.487
2018	239.772	241.123	241.595	242.486	243.279	243.770	243.776	243.605	243.640	244.163	243.484	242.150	242.737	242.004	243.470
2019	242.547	243.856	245.554	246.847	246.667	246.515	247.250	246.953	246.891	247.423	247.385	247.289	246.265	245.331	247.199
2020	248.005	248.412	248.136	246.254	245.696	247.223	248.619	249.639	250.193	250.542	250.255	250.693	248.639	247.288	249.990
2021	252.067	253.386	255.319	257.207	259.343	261.668	263.013	263.728	264.593	267.160	268.360	269.263	261.259	256.498	266.020
2022	271.634	274.688	278.598	279.879											

New Rate for
Customers

Current Rate

Increase of
8.81%

		New Rate for Customers	Current Rate	Increase of 8.81%
3yd	1 x week	\$ 73.41	\$ 67.47	5.94
	2 x week	\$ 168.80	\$ 155.12	13.68
	3 x week	\$ 253.17	\$ 232.66	20.51
	4 x week	\$ 337.62	\$ 310.26	27.36
	5 x week	\$ 421.99	\$ 387.81	34.18
Extra Dump		\$ 37.06	\$ 34.05	3.01
6yd	1 x week	\$ 168.80	\$ 155.12	13.68
	2 x week	\$ 337.62	\$ 310.26	27.36
	3 x week	\$ 506.39	\$ 465.37	41.02
	4 x week	\$ 675.18	\$ 620.49	54.69
	5 x week	\$ 844.01	\$ 775.63	68.38
Extra Dump		\$ 74.71	\$ 68.66	6.05
8yd	1 x week	\$ 225.07	\$ 206.85	18.22
	2 x week	\$ 448.94	\$ 412.57	36.37
	3 x week	\$ 675.18	\$ 620.49	54.69
	4 x week	\$ 900.24	\$ 827.31	72.93
	5 x week	\$ 1,125.33	\$ 1,034.17	91.16
Extra Dump		\$ 92.64	\$ 85.14	7.50
Residential		\$ 20.01	\$ 18.52	
Commercial Hand		\$ 18.26	\$ 16.77	

ORDINANCE NO. _____

AN ORDINANCE AMENDING APPENDIX A OF THE CITY OF LAMPASAS CODE OF ORDINANCES, CHAPTER 62, SOLID WASTE, ARTICLE III – BILLING, RATES AND FEES RELATED TO THE COLLECTION OF SOLID WASTE; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lampasas, as a home-rule municipal corporation legally authorized by the State of Texas to regulate the solid waste collection rates for services provided to the various classes of customers in its municipal waste collection system; and

WHEREAS, the City Council, the City Manager and the City Staff have recognized the need for an increase in the fees regarding all collection in the City; and

WHEREAS, as a result of this effort by the City Council, its City Manager and its Staff, the increase in rates will begin with the first billing in July 2022.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, Texas:

SECTION I. THAT matters and facts recited in the preamble hereof are hereby found and determined to be true and correct.

SECTION II. THAT Appendix A of the Code of Ordinances, Chapter 62, City of Lampasas, Texas is hereby amended to read as follows:

Appendix A – Fee Schedule

Chapter 62. Solid Waste

Article III. Billing; Rates and Fees

(a) Collection service fees (minimum monthly)

(1) Industrial and commercial units:

Effective for the City’s Billing Cycles, beginning on or after the final approval of this Ordinance and fulfillment of applicable publication requirements.		NUMBER OF PICKUPS PER WEEK						Each Extra Pick Up
		QUANTITY	ONE (1)	TWO (2)	THREE (3)	FOUR (4)	FIVE (5)	
SIZE OF DUMPSTER								
(a) THREE CUBIC YDS	1	73.41	168.80	253.17	337.62	421.99	37.06	
(b) SIX CUBIC YDS	1	168.80	337.62	506.39	675.18	844.01	74.71	
(c) EIGHT CUBIC YDS	1	225.07	448.94	675.18	900.24	1125.33	92.64	

(Description)

(Amount)

(1a) Commercial Hand Pick Up \$18.26

(2) (No Change in this item.)

(3) Residential units (monthly collection fees) \$20.01
"At Your Door"

(4) (No change in this item.).

SECTION III. PROVIDING FOR SEVERABILITY. If any section or part of a section of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, that holding shall not invalidate or impair the validity, force or effect of any other section or part of a section of this Ordinance.

SECTION IV. CONFLICTING ORDINANCES. This ordinance supersedes and repeals all ordinances or parts of ordinances, if any, in conflict herewith; however, such present ordinances shall remain in full force and effect until the effective date of this ordinance.

SECTION V. EFFECTIVE DATE. This ordinance shall be effective upon the 1st of the month following the final passage and publication as provided in Section 2:12 of the City Charter of the City of Lampasas, Texas.

READ and APPROVED on First Reading on the _____ day of May 2022.

READ and ADOPTED on Second Reading on the _____ day of June 2022.

T.J. Monroe, Mayor

ATTEST:

Becky Sims, City Secretary

Approved in Form by the City Attorney:

Jo-Christy Brown, Esq.

Executed on a Separate page to be Attached hereto

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City Manager

ITEM NO. 7.5

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to seek proposals for Skate Park Pad at Campbell Park.

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: May 20, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

As discussed during consults with SPA Skateparks it is recommended that due to mobilization and material costs that the City seek a contractor for the pad. This will result in cost savings to the City. This item was discussed during the Council Work Session on May 19, 2022. As an alternate to seek bids for future, yet to be determined timeframe, for excavation, material, and construction of the pad, Staff is investigating pre-purchase of material and stockpiling at the City yard, for future transport to Campbell Park. This process may hedge against future material and transportation increase.

Recommendation:

To consider a motion to direct Staff to seek proposals for Skate Park Pad at Campbell Park.

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City Manager

ITEM NO. 7.6

**BUSINESS FOR THE CITY COUNCIL
OF THE
CITY OF LAMPASAS**

Subject:

Discussion and possible action to direct Staff to purchase fencing materials and award bid for installation to contractor in the amount not to exceed \$40,000.00.

Requested By: Finley deGraffenried, City Manager

Submitted By: Chris Eicher, Parks Director

Date Submitted: May 20, 2022

For the Agenda of: May 23, 2022

Procurement and Funding Statement:

Attachments: Fencing material estimate and two labor quotes for installation. An additional quote will be available at the meeting.

Summary Statement:

The Heritage Foundation has been working with the City regarding improvements to the Hanna Springs located in Campbell Park. Staff has consulted engineers and the City's insurance carrier for wall stability and fencing placement. At this time the cost to remove the wall will exceed the budgeted amount for this project. Quotes for removal of wall have ranged from \$77,000.00 to \$105,000.00. It is staff's recommendation that we move forward with the fencing and visit the wall improvements at a later time.

Recommendation:

To consider a motion to approve the project costs for fencing materials and installation in an amount not to exceed \$40,000.00 for the project.



3501 North IH 35 at Hwy 195
Georgetown, TX 78628
(512) 930-4000
FAX (512) 930-4002

2215 IH 45
League City, TX 77573
(281) 332-0511 • (866) 948-6775
FAX (281) 554-2592

Shop online at www.afence.com

Contact us at info@afence.com

05/18/22 0011 AMERICAN FENCE & SUPPLY CO. GT
COPY 1
E-STORE NO TAX 3501 N. IH35 NEW SALE
OUTofSTATEorIN-STATE GEORGETOWN, TX 78628 220' OF 6' PLUS
NONtaxable , 0 512-930-4000 CARD BRIAN C

*ESTIMATE ONLY!NOT A VALID SALE! 5127340228REV. 220' ORNAM ESTIMATE
CITY OF LAMPASAS 11111111111

ITEM	AVL.	DESCRIPTION	PRICE	\$EXT.
033-1RMB370	XXXXX	28 6' 3 RAIL MAJESTIC RACKABLE PANEL (PLUS)	319.000	8932.00
033-PB30108	XXXXX	29 3" x 9' 12ga. POST WITH CAP, BLACK	147.550	4278.95
033-BB111SR	XXXXX	84 PLUS FLAT BRACKETS (BB111SR) 2 pack	10.450	877.80
038-GE6	XXXXX	2 1.5"X 71" 16ga. POST (GATE END) ea.	35.500	71.00
030-GFC	XXXXX	1 FABcharge BASIC GATE	141.000	141.00
044-TCHHD	XXXXX	1 prHEAVYdutyTRUclosHN	54.700	54.70
044-LLDABK	XXXXX	1 lokLATCHdeluxeLLDABK	93.500	93.50

SUB-TOT\$ 14448.95

09:02:50 TAXABLE 14448.95

TAX \$.00

INVOICE NO. 0003-86281

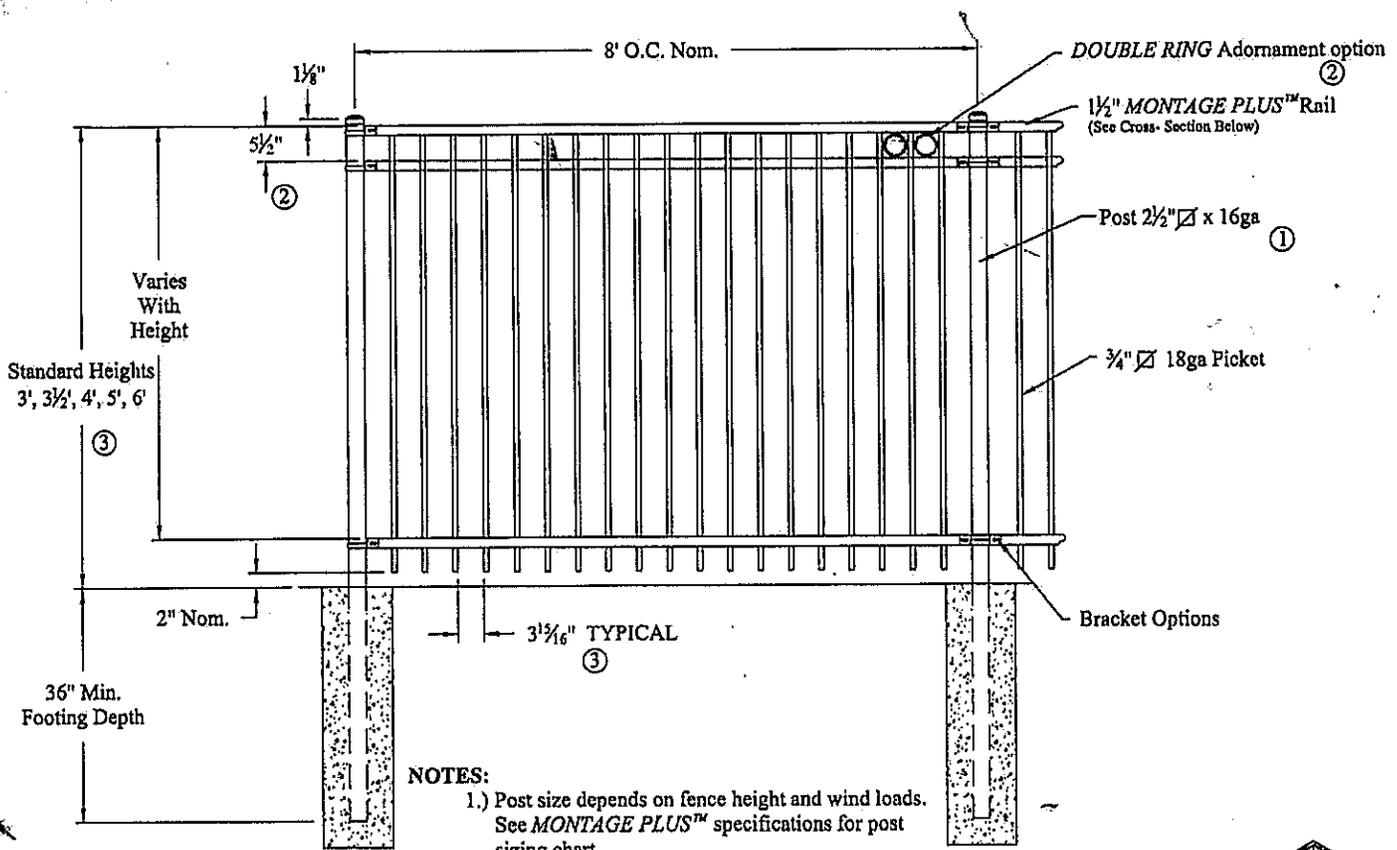
TOTAL \$ 14448.95

*ESTIMATE ONLY!NOT A VALID SALE! *PRICES MAY CHANGE!VALID TODAY ONLY!

PLEASE SEE IMPORTANT TERMS, CONDITIONS AND SAFETY INFORMATION ON THE REVERSE SIDE OF THIS INVOICE.

PLEASE MAIL PAYMENTS TO:
3501 NORTH IH 35
GEORGETOWN, TEXAS 78628

ALLOWED RETURNS/EXCHANGES REQUIRE THIS ORIGINAL RECEIPT AND MUST BE WITHIN 30 DAYS OF PURCHASE. SEE DETAILS ON REVERSE SIDE OF THIS INVOICE.

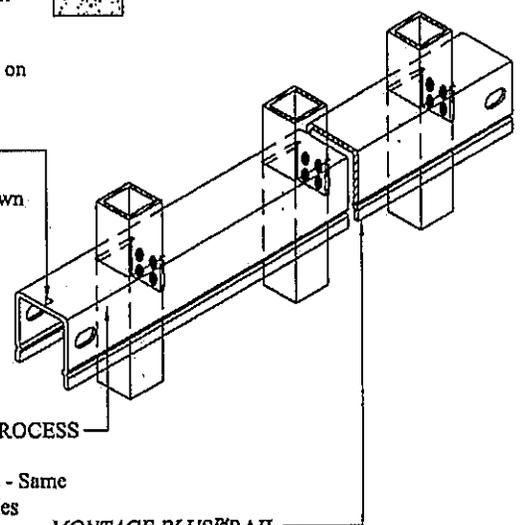


NOTES:

- 1.) Post size depends on fence height and wind loads. See MONTAGE PLUS™ specifications for post sizing chart.
- 2.) Third rail required for Double Rings.
- 3.) Available in 3" air space and/or Flush Bottom on most heights.

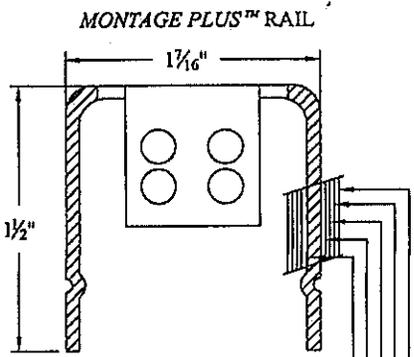
RAKING DIRECTIONAL ARROW

Welded panel can be raked 30" over 8' with arrow pointing down grade.



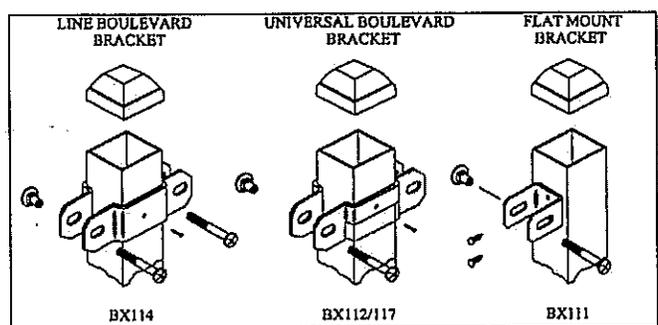
PROFUSION™ WELDING PROCESS

No exposed welds,
Good Neighbor profile - Same appearance on both sides



E-COAT™ COATING SYSTEM

- Base Material
- Uniform Zinc Coating (Hot Dip)
- Zinc Phosphate Coating
- Epoxy Primer
- Acrylic Topcoat



**COMMERCIAL STRENGTH WELDED STEEL PANEL
PRE-ASSEMBLED**

Values shown are nominal and not to be used for installation purposes. See product specification for installation requirements.

Title: MONTAGE PLUS MAJESTIC 2/3-RAIL		
DR: CI	SH. 1 of 1	SCALE: DO NOT SCALE
CK: ME	Date 6/28/10	REV: e





Blue Springs Pool and Construction
 1505 Central Texas Expy
 Lampasas, TX 76650

Info@bluespringspc.com
 (512) 566-6009
<https://bluespringspc.com/>



City of Lampasas

Bill to

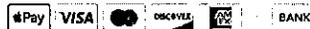
City of Lampasas
 312 E Third St Lampasas, TX
 76650

Invoice details

Invoice no. : 202100723
 Invoice date : 05/16/2022
 Due date : 06/15/2022

Product or service	Amount
1. Install Steel Fence Around Spring Tank	\$8,500.00
Excavate holes where needed. Poly each hole to keep away from dry stacked wall. Sonotube in holes and concrete posts. Install fence panels and ensure they are plumb and level. Backfill holes. Fence materials provided by the City. Concrete, poly, sonotube, labor provided by Blue Springs Pool and Construction.	
Total	\$8,500.00

Ways to pay



Note to customer

Thank you for your business.



CHRIS OLDHAM WELDING

P. O. BOX 1563 LAMPASAS, TX 76550
 CELL: 512.734.0015 EMAIL: chrisoldhamwelding@yahoo.com

ESTIMATE

Customer

Name	CITY OF LAMPASAS (PARKS DEPT)		
Address	312 EAST 3RD STREET		
City	LAMPASAS	State TX	ZIP 76550
Phone	512-556-3641		

Date	5/20/2022

Qty	Description	Unit Price	TOTAL
220	FEET OF FENCE INSTALLED AROUND HANNA SPRING (LABOR ONLY) (HANNA SPRING PERIMETER FENCE INSTALL)	\$67.27	\$14,799.40
		SubTotal	\$14,799.40
		TOTAL	\$14,799.40

**** ESTIMATE VAILD FOR 5 DAYS ****

Thank you and we appreciate your business.

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