

**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, November 14, 2022
5:30 p.m. Workshop Session
6:00 p.m. Regular Session**

(regular session will begin immediately following workshop and may be called to order prior to 6:00 pm)

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, November 14, 2022 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

WORKSHOP SESSION

1. Call to order Workshop Session
2. Discussion regarding condition and alternatives related to the Pecan Tree outside the Municipal Court Building, *(pgs. 5-6)*
3. Discussion and recap from Comprehensive Plan Workshop Meeting held on November 8, 2022. *(pgs. 7-14)*
4. Discussion regarding any item on the regular agenda.
5. Adjourn Workshop Session.

REGULAR SESSION

ANNOUNCEMENTS

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Presentations and Proclamations
 - Swearing in Ceremony for Jeff Phillips and Jacob Loeve

	PUBLIC HEARINGS/CITIZEN COMMENTS	PAGES
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.	N/A
1.2	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.	N/A
1.3	Public Hearing to receive citizen comments to consider vacating 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas. Per Local Government Code (LGC) 212.013 Vacating Plat and 212.014 Replatting without Vacating Preceding Plat	15-18

1.4	Public Hearing to receive citizen comments to consider the approval, denial or approval with modifications the Preliminary Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.	19-22
1.5	Public Hearing to receive citizen comments to consider the approval, denial or approval with modifications the Final Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.	23-24
1.6	Public Hearing to receive citizen comments to consider vacation and abandonment of 0.24 acres (60-foot-wide) of un-opened Deb Lynn Street- East of South Howe Street between outlot 18 and outlot 25 of the L.H.W Johnson Survey; part of 1003 S. Howe Street.	25-30

2.0	MINUTES	PAGES
2.1	Discussion and possible action concerning approval of minutes of the Regular Meeting held on October 24, 2022	31-40
2.2	Discussion and possible action concerning approval of minutes of the Special Meeting held on November 8, 2022	41-46

3.0	CONSENT AGENDA	PAGES
3.1	Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1-October 31, 2022.	47-54

4.0	BOARDS/DEPARTMENT REPORTS	PAGES
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5.0	ROUTINE MATTERS	PAGES
5.1	CITY MANAGER'S OPERATIONAL REPORT <ul style="list-style-type: none"> • EMS Service • Historic Marker • Relief Route • Industrial Park • Recycling Concern • Airport • Park Lights • LCRA Steps Forward • Ft. Hood • Skate Park • Employees 	55-62
5.2	MAYOR'S COMMENTS	N/A

6.0	UNFINISHED BUSINESS	N/A
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	NEW BUSINESS	PAGES
7.1	Discussion and selection of website photo contest.	63-64
7.2	Discussion and possible action to recommend approval to City Council to vacate 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas. Per Local Government Code (LGC) 212.013 Vacating Plat and 212.014 Replatting without Vacating Preceding Plat.	65-66
7.3	Discussion and possible action to consider approval, denial or approval with modifications the Preliminary Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.	67-68

7.4	Discussion and possible action to consider approval, denial or approval with modifications the Final Lampasas Business Park Subdivision Plat of 151.638 acres of land out of the Daniel Stanley Survey, Abstract no 631, Lampasas County, Texas.	69-70
7.5	Discussion and possible action regarding a quote from CDW-G for Citrix DaaS Premium Plus, a cloud-based Desktop as a Service (DaaS) application, allowing remote access to the network, in the amount of \$8,497.75.	71-74
7.6	Discussion and possible action regarding the approval of a fee increase at Hancock Park Golf Course	75-78
7.7	Discussion and possible action regarding reappointment of board members to the Library Advisory Board	79-80
7.8	Discussion and possible action regarding appointment of board member to the Zoning Board of Adjustment	81-82
7.9	Discussion and possible action regarding the appointment of board member to the Construction Board of Adjustment of Appeals.	83--84

Adjourn in Executive Session

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; Cause No 302-699-C, District Court of Bell County, Central Texas Water Supply Corporation v. Kempner Water Supply Corporation v. City of Lampasas and/or other matters posted on the regular agenda.

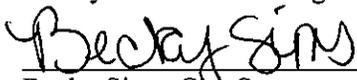
Adjourn back into Regular Session

REGULAR SESSION

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

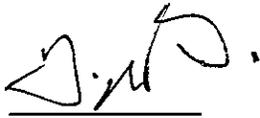
Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 11 day of November 2022 at 10:45A



 Becky Sims, City Secretary

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City Manager

ITEM NO. WORKSHOP-2

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

Subject:

Discussion regarding condition and alternatives related to the Pecan Tree outside the Municipal Court Building.

Requested By: City Council

Submitted By: Finley deGraffenried, City Manager

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments:

Summary Statement:

This item has been placed on the workshop agenda for Lucien Hodges to discuss the condition of the Pecan Tree that was struck by lightning and provide any viable options to preserve part of the tree based on his opinion.

Recommendation:

Discussion only

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City Manager

ITEM NO. ~~WORKSHOP-3~~

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

Subject:

Discussion and recap from Comprehensive Plan Workshop Meeting held on November 8, 2022

Requested By: Finley deGraffenried, City Manager

Submitted By: Finley deGraffenried, City Manager

Date Submitted: November 10, 2022

For the Agenda of: November 14, 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 November 8, 2022 Comprehensive Plan Workshop Meeting.

Recommendation:

Discussion and direction only

Minutes of the 2022 City Council Planning Session of the
Governing Body of the City of Lampasas that was held
Tuesday, November 8, 2022 at 5:30 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 5:30 p.m.

II. Welcome and Review Objectives, Expectations of Meeting

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

- Review Progress on Comprehensive Plan Implementation. Short-term objectives only.
- Seek Council direction for dedicating resources
- Acknowledge other projects, priorities and processes
 - New Hope
 - Historic Colored School
 - Additional Transportation Planning
 - Capacity Building and Coordination (County, Chamber, LISD, Community Organizations)

Questions we'll be asking tonight, *should we be doing more, less, differently? Do we need to discuss, investigate more?*

- Short-Term Goals, Format, Time, Unfinished Business

III. Action 1.1.4 Retail and Hospitality

- Encourage the development of new retail and entertainment uses that provide residents the services they need without having to leave the City limits.
 - Council feels this is a priority, keep momentum going and to increase efforts once LEDC Staff is onboard.

Action 1.3.4 Code Enforcement

- Strengthen enforcement and incentives throughout the City to maintain the quality of neighborhood character and renovate older structures in disrepair
 - Council feels this is a priority.
 - Staff will prepare a list of substandard properties, identifying efforts made and present to Council at January 2023 meeting.

Action 2.3.1 Pressure Planes

- Improve service and prepare for growth by investing in improvements to the City's water pressure planes.
 - Study has been completed
 - Evolved into long range master plan

- Study includes inventory of land in City's CCN for future growth
- Staff has requested engineering proposal for Phase 1 improvements for Spring Street Pump station
- Council would like Staff to stay on current path, continue improvement efforts.

Action 2.3.2 WWW Master Plans

- Develop a comprehensive water/wastewater master plan to help identify long-term water and wastewater infrastructure needs.
 - Water Master Plan is achieved by progress on Pressure Plane Improvements
 - Progress identified in 2.3.1
 - Wastewater Master Plan will need supplementation from Pre-Treatment Study, however; improvements, for long term capacity, is also included
 - Council would like validation of next steps, medium priority.
 - Possible Comprehensive Study from outside firm.
 - More education on interceptor model provided by Eckermann Engineering

Action 3.1.1 Update on Land Use Regs

- Undertake a comprehensive analysis of the City's zoning, subdivision, other land use regulations, and consider opportunities for improvements to provide more consistency, clarity and compatibility with existing uses

Action 3.2.1 Encourage Mixed Uses

- Identify opportunities for mixed-use activities and higher density residential areas near downtown and Silk-Stocking Row and review and amend the zoning regulations to facilitate these activities.
 - These two objectives will be worked through together.
 - Council agrees with moving forward based on needs and visions of community.
 - Identify areas that stand out and focus on improvements to regulations
 - Possible future procurement of professional services to assist Staff with complete re-write, if/when the need arises.

Action 4.1.3 Buy Local Campaign

- Establish a Buy Local Campaign
 - Not formally initiated by City staff, however; previous, generally seasonal, campaigns have been conducted
 - Chamber currently highlighting local businesses and buying local
 - Action Steps are inclusive of retailers, the Chamber of Commerce and Courtyard Square Association

City Staff will continue to encourage "Buy Local" marketing as a routine objective in day to day interactions with citizens and visitors.

Action 4.1.5 Infrastructure Cost Share

- Find opportunities for cost-sharing for infrastructure improvements.
 - Generally, the City utilizes all action steps for Cost Share including developer responsibilities by way of Development Agreements (380 Agreements) dependent upon Return on Investment (ROI), Block Grant Funding, and special assessment.
 - City stays in close communications with grant writers to assist with Public Works Projects.
 - Opportunities may be available with amendments to Subdivision Regulations.
 - Council is interested in learning more about Solar Systems and impact to City Electric resources.

Action 4.2.2 Business Expansion, High Paying Jobs

- Encourage the expansion of existing businesses offering higher paying, high skill jobs.
 - Opportunities within Phase 1, Business Park Improvements
 - LEDC will play primary role in meeting objective
 - Continue to recruit vital, sustainable businesses that will employ 15-20 people at competitive wages above the median.

Action 4.3.3 Historic Preservation Guidelines.

- Establish Historic Preservation Design Guidelines.
 - This objective will be included in the Land Use/Zoning Regulation Objectives.

Action 4.4.3 Investment in Existing Properties

- Expand options for event space by investing in renovation of existing properties such as the Hostess House as well as the long-range demand for a new conference center
 - 3 of the 5 action steps have been completed
 - Award of construction bid for Hostess House will be considered later this year
 - Assessment of future needs is identified as a mid-term action step. (next 3-10 years)
 - Council would like Staff to continue efforts in investing in existing properties

Action 5.1.4 Truck Traffic

- Consider available opportunities to establish new truck route ordinance to reroute truck traffic away from downtown.
 - Council feels this is a priority item to get trucks routed properly. While the Ordinance and signage states for them to use the main highways unless they are delivering goods or services this is not being adhered to.
 - Continued use of streets not built to withstand weight of semi-trucks will continue to deteriorate
 - Recommend to have roundtable with stakeholders
 - Meeting with business owners who receive deliveries.
 - Schedule meeting with TxDOT to discuss signage on Key Avenue
 - Sign pollution/visibility
 - Attend November 17th TxDOT meeting to discuss relief route.

Action 5.3.2 Trails and Greenbelt

- Connect the City's network of natural springs through a citywide greenbelt
 - Conceptual mapping investigated for walking trail
 - Stakeholders walked the potential route
 - Wayfinding initiated
 - Council supports Staff in moving forward with project.
 - Explore all avenues for pedestrian travel
 - Creek bed clean-up
 - Verify property owners
 - Grant opportunities

Action 6.1.5 Parks Master Plan

- Update the Lampasas Parks, Recreation and Open Space Master Plan by 2022
 - Procurement of Park Planning Professionals for facilitation and publication of plan.
 - Council priority to identify needs
 - Operational Plan
 - Additional Park Needs
 - City maintained
 - Additional staff
 - Additional resources
 - More Recreational Opportunities
 - Pickle Ball
 - Disc Golf
 - Exercise Equipment

Action 6.2.2 Continue to Support LCHEC

- Continue to support and expand the mission of LCHEC in order to provide additional academic, vocational and certificate training to increase the range of skills Lampasas residents can offer potential employers.
 - City provides and will continue to provide annual support and partner with LCHEC for annual Job Fair and other initiatives.

Action 6.5.4 Increase Training for Fire Dept.

Action 6.5.6 Technology Advancements

- The Fire Department continues to promote training opportunities to all firefighters on a daily, weekly and monthly basis. The Fire Chief encourages and supports continuing education and additional certification opportunities.
- The Fire Department, with Council direction, continues to invest in safety and technology upgrades.

Action 6.5.7 Needs of EMS Response.

- Evaluate the near-and long-term needs regarding Lampasas provision of EMS response.
 - Action Steps call for increased and frequent communication and meeting of stakeholders (City, County, Public Safety)
 - By need, the City has addressed cost share and budgeting for EMS support
 - Action Steps call for Public Safety personnel to assess and develop protocols for changing needs
 - As of October 2022, the City & County entered into an interlocal agreement to support EMS services.
 - City & County will continue to work together to cost share and evaluate services provided by Hamilton EMS to ensure the community is provided with adequate services.

Other items

New Hope Baptist Church/ Historic Colored School

- Some possible traction with Lampasas Heritage Foundation for cooperative development
 - Council would like more detail on vision for project
- Staff recommends completion of floor, ceiling, sidewalk repair, and lighting for Historic Colored School; and MEP and Structural assessment of New Hope Baptist Church
 - Possible opportunity for Building Badger Program at High School
 - Move forward with New Hope Assessment
- Staff also recommends continued discussion with the Lampasas Heritage Foundation for partnership on the project
- Staff’s vision includes upgrade of both facilities with possible pavilion/exterior improvements for an historical landmark and reference, and as a uniquely Lampasas venue for public use.

Transportation Planning

- Comprehensive Plan addresses future vision, but not identified corridors for improvement
- One of the primary concerns identified through public engagement is truck traffic on Key and through Downtown
- Currently the City is engaged with TxDOT on the feasibility study on a relief route to reduce traffic, particularly truck traffic, on Key and 4th Streets
- Staff seeks additional input for areas of study or scope of work for assessment
 - Pedestrian Traffic
 - Focus on high traffic streets
 - Fourth Street (TxDOT)
 - Western (gaps)
 - North
 - Sixth Street
 - Bike Route to Sports Complex (TxDOT)

Capacity Building and Coordination

- Stakeholder/Organization meetings in Action Steps for Short term objectives are referenced 15 times
- Public engagement, and engagement with Organizations, School, Service providers, and City Boards are all incorporated as an inclusive part of meeting Comprehensive Plan Objectives
- Staff is prepared to coordinate meetings on Comprehensive Plan topics, or reoccurring, information sharing meetings at Council direction

IV. Adjourn

Council member Clark moved to adjourn at 7:15 p.m., Council member Morris seconded the motion and with a unanimous vote, the motion carried. (Kuehne absent)

PASSED AND APPROVED this _____ day of _____, 2022.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary

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City Manager

ITEM NO. 1.3

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

Subject:

Public Hearing to receive citizen comments to consider vacating 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas. Per Local Government Code (LGC) 212.013 Vacating Plat

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: Plat

Summary Statement:

WTG Fuels purchased 2.03 acres from LEDC in 2015; which created a subdivision. The Lampasas Economic Development Corporation (LEDC) purchased the 2.03 acres back from WTG Fuels in April 2022. At this time the LEDC, property owner is requesting that the 2.03 subdivision plat be vacated. LEDC is the sole property owner and requesting that the existing plat (filed on or about November 2015) be vacated in its entirety pursuant to State laws.

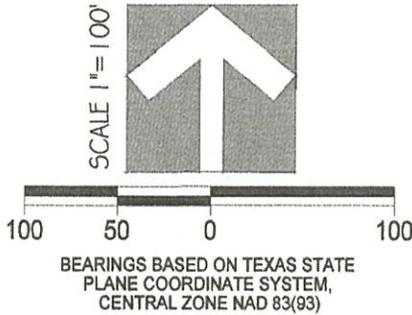
This item was brought before the Planning Commission at the November 3, 2022 meeting and recommended approval to City Council.

Recommendation:

Discussion only

2.03 ACRES OUT OF THE DANIEL STANLEY SURVEY, ABSTRACT NO. 631, LAMPASAS COUNTY, TEXAS

EXHIBIT A

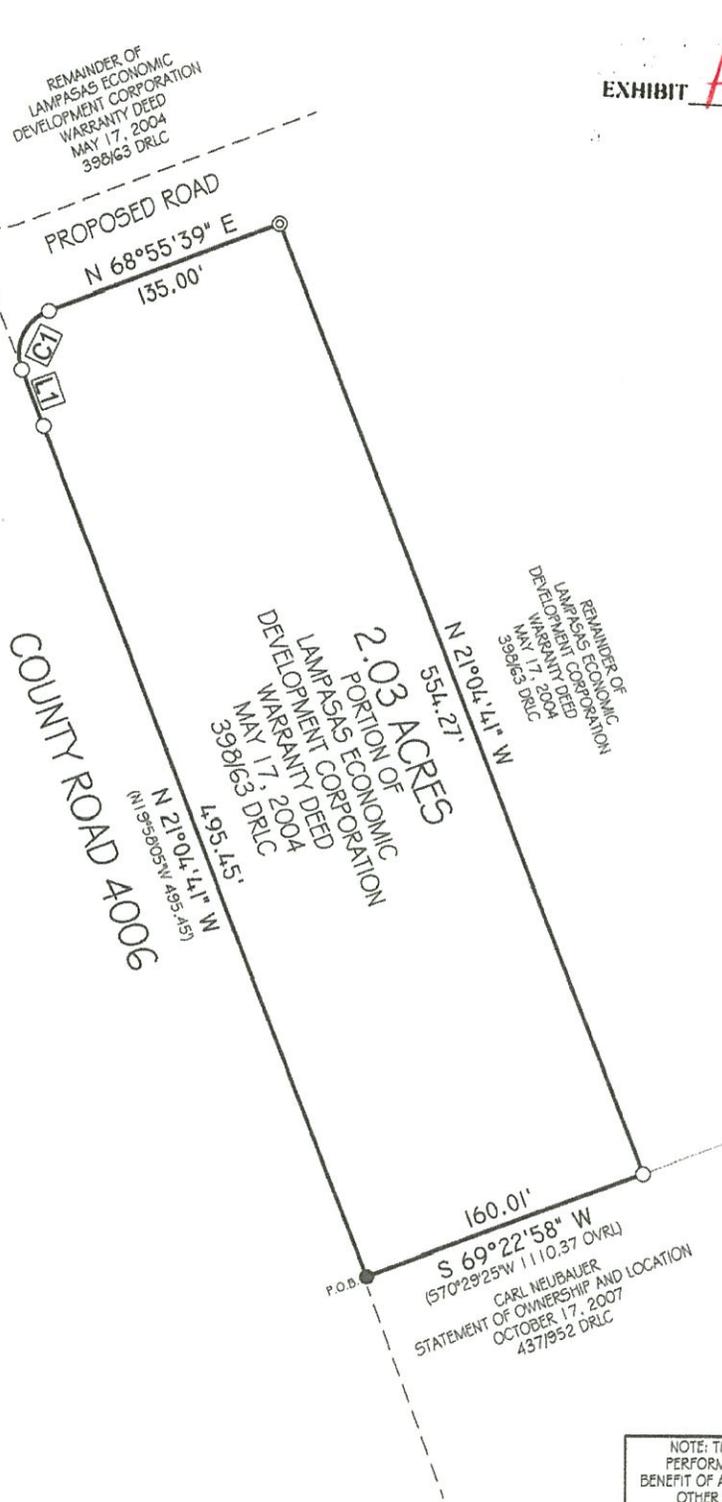


LEGEND

- 1/2" IRON PIN FOUND YELLOW CAP INSCRIBED "MAPLES RPLS 5043"
- 1/2" IRON PIN SET YELLOW CAP INSCRIBED "CCC 4835"
- ◎ SPINDLE SET INSCRIBED "J"



Witness my hand and seal this the
7th day of October, 2015 A.D.
PAGE 1 OF 2
FIELD NOTES ATTACHED



NOTE: THERE ARE NO RECORD CALLS EXCEPT AS SHOWN

NOTE: THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. OTHER EASEMENTS OR RESTRICTIONS NOT SHOWN HEREON MAY APPLY.

CURVE TABLE					
Id	Delta	Radius	Arc Length	Chord	Ch Bear
C1	90°00'00"	25.00'	39.27'	35.36'	N 23°55'39" E

LINE TABLE			RECORD LINE TABLE		
Id	Bearing	Distance	Id	Bearing	Distance
L1	N 21°04'21" W	32.55'	L1	N 19°57'45" W	1682.12 OVRL

Triple C Surveying Co.
21214 FM 963 - Lampasas, Texas 76550
(512) 845-5440 email: admin@triplecsurveying.com
www.triplecsurveying.com Firm No. 10193916

2.03 ACRES

BEING 2.03 acres of land out of the Daniel Stanley Survey, Abstract No. 631, Lampasas County, Texas, and being a portion of that tract described in a Warranty Deed to the Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 398, Page 63 of the Deed Records of Lampasas County and described by metes and bounds as follows:

BEGINNING at 1/2" iron pin with a yellow plastic cap inscribed "Maples RPLS 5043" found in the east margin of County Road 4006 for the northwest corner of that tract described in a Statement of Ownership and Location by Carl Neubauer dated October 17, 2007 and recorded in Volume 437, Page 952 of said deed records and being the southwest corner of said Lampasas Economic Development Corporation tract and this tract;

THENCE: with the east margin of County Road 4006 and the west line of said Lampasas Economic Development Corporation tract the following courses and distances:

1. N 21°04'41" W 495.45 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
2. N 21°04'21" W 32.55 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set at the beginning of a curve to the right;

THENCE: into said Lampasas Economic Development Corporation tract the following courses and distances:

1. 39.27 feet along said curve ($\Delta=90^{\circ}00'00"$, $r=25.00'$, lc bears N 23°55'39" E 35.36 feet) to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
2. N 68°55'39" E 135.00 feet to a spindle inscribed "J" set for the northeast corner of this tract;

THENCE: S 21°04'41" E 554.27 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set in the north line of said Neubauer tract and the south line of said Lampasas Economic Development Corporation tract and being the southeast corner of this tract;

THENCE: S 69°22'58" W 160.01 feet with the south line of said Lampasas Economic Development Corporation tract to the POINT OF BEGINNING.;

Bearings based on Texas State Plane Coordinate System, Central Zone NAD 83(93).



10/07/15

Clyde C. Castleberry, Jr.
Registered Professional Land Surveyor No. 4835

Triple C Surveying Co.
21214 FM 963
Lampasas, Texas 76550
www.triplecsurveying.com
Firm No. 10193916

FINAL PLAT OF LEDC SUBDIVISION SECTION ONE

2.03 ACRES OUT OF THE DANIEL STANLEY SURVEY, ABSTRACT NO. 631, LAMPASAS COUNTY, TEXAS

COUNTY CLERK'S APPROVAL
STATE OF TEXAS
COUNTY OF LAMPASAS
I, _____, Clerk of the County Court of said County, do hereby certify that the foregoing instrument is a true and correct copy of the original as recorded in my office on this _____ day of _____, 20____, at _____ o'clock _____ M., in the Public Record Office of said County.

TO CERTIFY HERETO, WITNESS my hand and seal of said County, the date last shown above when written.

County Name, County Court Clerk
Lampasas County, Texas

TAX CERTIFICATE
The Lampasas County Appraisal District, the taxing authority for all taxing entities in Lampasas County, Texas, does hereby certify that there is no delinquent taxes being on the property described by the plat.

City of Lampasas
Agreed to this _____ day of _____, 2015, by the City Manager of the City of Lampasas, Lampasas County, Texas, under authority of Section 102.02, Code of Ordinances, City of Lampasas, Texas.

City of Lampasas
City Manager of the City of Lampasas

OWNERS CERTIFICATION
STATE OF TEXAS
COUNTY OF LAMPASAS
I, Neal Leavelle, President of the Lampasas Economic Development Corporation, owner of that certain parcel of land shown herein and being a portion of said tract described in a Warranty Deed to Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 204, Page 60 of the Official Records of Lampasas County, Texas, do hereby certify and approve this plat.

STATE OF TEXAS
COUNTY OF LAMPASAS
I, _____, President of the Lampasas Economic Development Corporation, owner of that certain parcel of land shown herein and being a portion of said tract described in a Warranty Deed to Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 204, Page 60 of the Official Records of Lampasas County, Texas, do hereby certify and approve this plat.

STATE OF TEXAS
COUNTY OF LAMPASAS
I, _____, President of the Lampasas Economic Development Corporation, owner of that certain parcel of land shown herein and being a portion of said tract described in a Warranty Deed to Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 204, Page 60 of the Official Records of Lampasas County, Texas, do hereby certify and approve this plat.

STATE OF TEXAS
COUNTY OF LAMPASAS
I, _____, President of the Lampasas Economic Development Corporation, owner of that certain parcel of land shown herein and being a portion of said tract described in a Warranty Deed to Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 204, Page 60 of the Official Records of Lampasas County, Texas, do hereby certify and approve this plat.

Triple C Surveying Co.
2311 FM 963 • Lampasas, Texas 76855
(817) 845-5444 • info@triplecsurveying.com
www.triplecsurveying.com • Plat No. 1012316



- LEGEND
- 1/2" FOR 10' (DASH YELLOW) CAP
 - 1/2" FOR 10' (SOLID YELLOW) CAP



SITE MAP

LINE TABLE	Radius	Chord	Chord Bearing
1	10.00	19.95	S 89° 57' 35" W
2	10.00	19.95	S 89° 57' 35" W
3	10.00	19.95	S 89° 57' 35" W
4	10.00	19.95	S 89° 57' 35" W
5	10.00	19.95	S 89° 57' 35" W
6	10.00	19.95	S 89° 57' 35" W
7	10.00	19.95	S 89° 57' 35" W
8	10.00	19.95	S 89° 57' 35" W
9	10.00	19.95	S 89° 57' 35" W
10	10.00	19.95	S 89° 57' 35" W

SURVEYORS CERTIFICATION
STATE OF TEXAS
COUNTY OF LAMPASAS
I, Cyril C. Casberry, Jr., Registered Professional Land Surveyor in the State of Texas, do hereby certify that this plat is true and correct, made from an actual survey conducted in accordance with the laws of the State of Texas, and that the corner monuments shown thereon were found or properly placed under my supervision in accordance with the City of Lampasas, Texas Code.

PRELIMINARY
NOT TO BE USED FOR ANY PURPOSE
OTHER THAN THE E.L.O. OF THE CITY OF LAMPASAS
PLAT NO. 1012316
10/19/15

- TOTAL ACRES: 2.03 ACRES
- LESS: COMMONS & INDUSTRIAL
- LESS: COMMONS & INDUSTRIAL
- OWNER/DEVELOPER: LAMPASAS ECONOMIC DEVELOPMENT CORPORATION
LAMPASAS, TEXAS 76855
- ELECTRICAL SERVICE PROVIDED BY THE CITY OF LAMPASAS
- WATER SERVICE PROVIDED BY THE CITY OF LAMPASAS
- SEWER SERVICE PROVIDED BY THE CITY OF LAMPASAS
- LANDSCAPE SERVICE PROVIDED BY THE CITY OF LAMPASAS
- PAVING SERVICE PROVIDED BY THE CITY OF LAMPASAS
- ALL UTILITIES WITHIN THE E.L.O. OF THE CITY OF LAMPASAS
- THIS TRACT IS SUBJECT TO THE ZONING AND SUBDIVISION ORDINANCES IN PLACE AT THE TIME OF PLAT (OCTOBER 16, 2015).


City Manager

ITEM NO. 14

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

Subject:

Public Hearing to receive citizen comments to consider the approval, denial or approval with modifications the *Preliminary Lampasas Business Park Subdivision Plat* of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: P & Z Packet

Summary Statement:

The property is described as 151.638 acres out of the Daniel Stanley Survey, Abstract No. 631, in Lampasas County, Texas. Lampasas Economic Development Corporation is asking to subdivide the property into 5 lots.

- Lot 1- 7.526 acres
- Lot 2- 3.706 acres (Detention Pond)
- Lot 3- 9.762 acres
- Lot 4- 98.813 acres
- Lot 5 25.192 acres

The property is located on the west side of US Highway 183 South within Lampasas City Limits. The Business Park has three types of zoning distinctions- Low, Medium and High Intensity. City electric, water & sewer will be available for Phase 1.

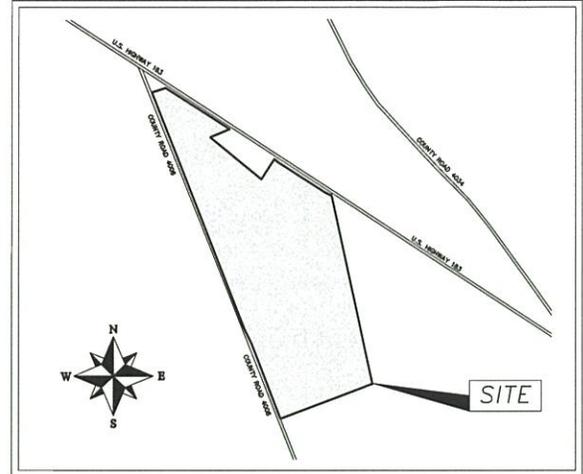
This was brought before the Planning Commission at the November 3, 2022 and they did recommend approval.

Recommendation:

Discussion only

PRELIMINARY

PURSUANT TO THE STATE OF TEXAS ADMINISTRATIVE CODE SECTION 138.33(a), THIS DOCUMENT IS "PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT"

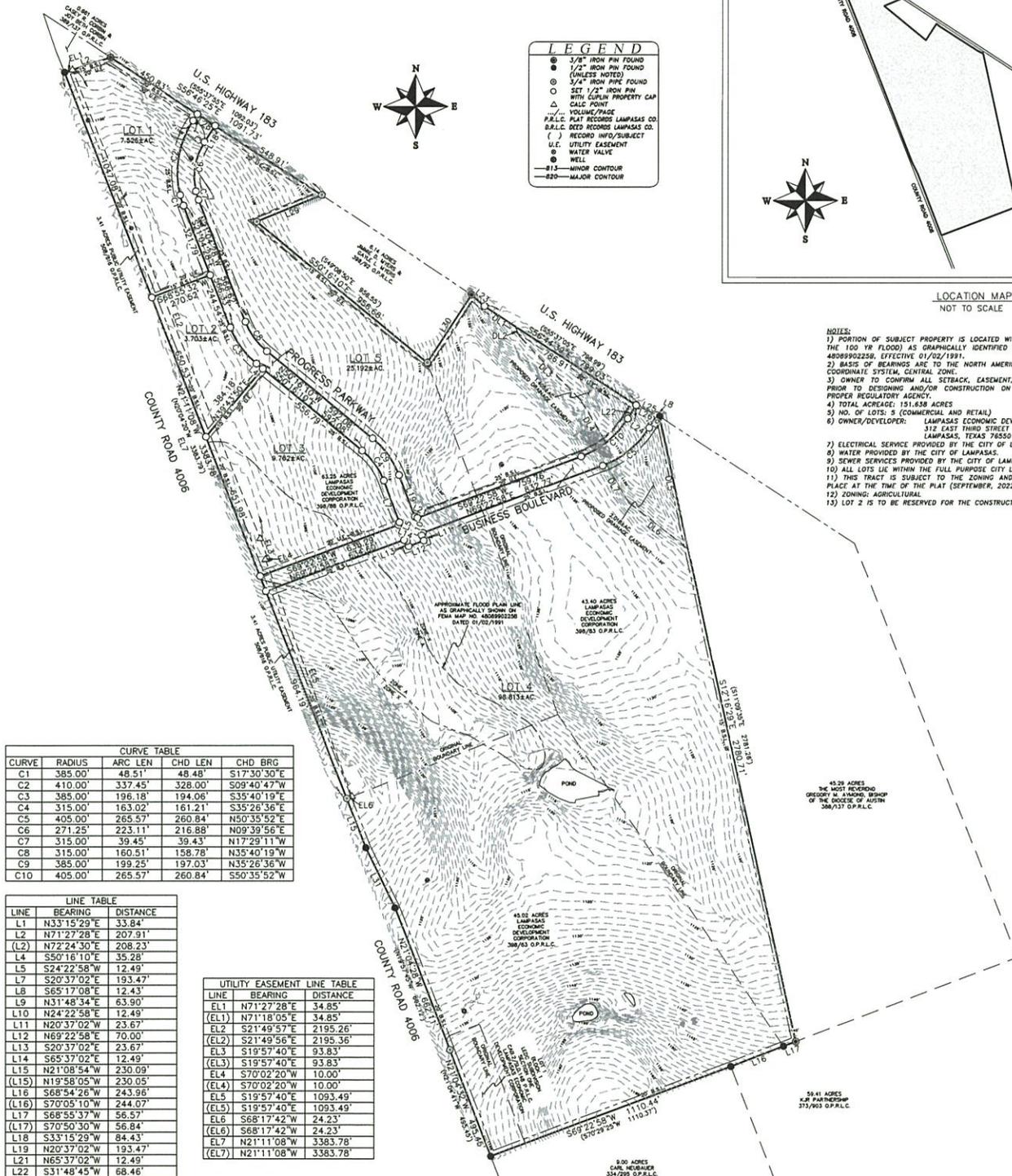


LOCATION MAP
NOT TO SCALE

- NOTES:
- 1) PORTION OF SUBJECT PROPERTY IS LOCATED WITHIN ZONE A (AREAS WITHIN THE 100 YR FLOOD) AS GRAPHICALLY IDENTIFIED ON FEMA F.I.R.M., MAP NO. 4808990225B, EFFECTIVE 01/02/1991.
 - 2) BASIS OF BEARINGS ARE TO THE NORTH AMERICAN DATUM OF 1983, TEXAS COORDINATE SYSTEM, CENTRAL ZONE.
 - 3) OWNER TO CONFIRM ALL SETBACK, EASEMENT, AND DESIGN REGULATIONS PRIOR TO DESIGNING AND/OR CONSTRUCTION ON THIS PROPERTY WITH THE PROPER REGULATORY AGENCY.
 - 4) TOTAL ACREAGE: 151.638 ACRES
 - 5) NO. OF LOTS: 5 (COMMERCIAL AND RETAIL)
 - 6) OWNER/DEVELOPER: LAMPASAS ECONOMIC DEVELOPMENT CORPORATION 312 EAST THIRD STREET LAMPASAS, TEXAS 76850
 - 7) ELECTRICAL SERVICE PROVIDED BY THE CITY OF LAMPASAS.
 - 8) WATER PROVIDED BY THE CITY OF LAMPASAS.
 - 9) SEWER SERVICES PROVIDED BY THE CITY OF LAMPASAS.
 - 10) ALL LOTS LIE WITHIN THE FULL PURPOSE CITY LIMITS OF LAMPASAS.
 - 11) THIS TRACT IS SUBJECT TO THE ZONING AND SUBDIVISION ORDINANCE IN PLACE AT THE TIME OF THE PLAT (SEPTEMBER, 2022).
 - 12) ZONING: AGRICULTURAL
 - 13) LOT 2 IS TO BE RESERVED FOR THE CONSTRUCTION OF A DETENTION POND

LEGEND

- 3/8" IRON PIN FOUND
- 1/2" IRON PIN FOUND (UNLESS NOTED)
- 3/4" IRON PIPE FOUND
- SET 1/2" IRON PIN WITH CURB PROPERTY CAP
- △ VOLUME/PLATE
- △ CALC POINT
- △ P.L.C. PLAT RECORDS LAMPASAS CO. B.L.C. DEED RECORDS LAMPASAS CO.
- () RECORD INFO/SUBJECT
- () UTILITY EASEMENT
- WATER VALVE
- WELL
- 815—MINOR CONTOUR
- 825—MAJOR CONTOUR



CURVE TABLE

CURVE	RADIUS	ARC LEN	CHD LEN	CHD BRG
C1	385.00'	48.51'	48.48'	S17°30'30"E
C2	410.00'	337.45'	328.00'	S09°40'47"W
C3	385.00'	196.18'	194.06'	S35°40'19"E
C4	315.00'	163.02'	161.21'	S35°26'36"E
C5	405.00'	265.57'	260.84'	N50°35'52"E
C6	271.25'	223.11'	216.88'	N09°39'56"E
C7	315.00'	39.45'	39.43'	N17°29'11"W
C8	315.00'	160.51'	158.78'	N35°40'19"W
C9	385.00'	199.25'	197.03'	N35°26'36"W
C10	405.00'	265.57'	260.84'	S50°35'52"W

LINE TABLE

LINE	BEARING	DISTANCE
L1	N33°15'29"E	33.84'
L2	N71°27'28"E	207.91'
(L2)	N72°24'30"E	208.23'
L4	S50°18'10"E	35.28'
L5	S24°22'58"W	12.49'
L7	S20°37'02"E	193.47'
L8	S65°17'08"E	12.43'
L9	N31°48'34"E	63.90'
L10	N24°22'58"E	12.49'
L11	N20°37'02"W	23.67'
L12	S68°22'58"E	70.00'
(L12)	S20°37'02"E	23.67'
L14	S65°37'02"E	12.49'
L15	N21°08'54"W	230.09'
(L15)	N19°58'05"W	230.05'
L16	S68°54'26"W	243.96'
(L16)	S70°05'10"W	244.07'
L17	S68°53'37"W	56.57'
(L17)	S70°50'30"W	56.84'
L18	N33°15'29"E	84.43'
L19	N20°37'02"W	193.47'
L21	N65°37'02"W	12.49'
L22	S31°48'45"W	68.46'
L23	S48°39'32"E	74.85'
(L23)	S47°01'10"E	75.33'
L24	S56°44'39"E	12.12'
L25	S65°17'08"E	100.99'
(L25)	S64°04'10"E	101.08'
L26	S65°17'08"E	88.56'
L27	N21°11'08"W	70.00'
L28	S55°37'55"E	92.00'
L29	S67°15'47"W	301.29'
(L29)	S68°23'00"W	301.29'
L30	N32°58'12"E	352.86'
(L30)	N34°07'10"E	353.93'
L31	N25°46'42"W	289.07'
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UTILITY EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
EL1	N71°27'28"E	34.85'
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EL2	S21°49'57"E	2195.26'
(EL2)	S21°49'56"E	2195.36'
EL3	S19°57'40"E	93.83'
(EL3)	S19°57'40"E	93.83'
EL4	S70°02'20"W	10.00'
(EL4)	S70°02'20"W	10.00'
EL5	S19°57'40"E	1093.49'
(EL5)	S19°57'40"E	1093.49'
EL6	S68°17'42"W	24.23'
(EL6)	S68°17'42"W	24.23'
EL7	N21°11'08"W	3383.78'
(EL7)	N21°11'08"W	3383.78'

DRAINAGE EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
DL1	S56°44'39"E	160.07'
DL2	S22°16'13"E	45.62'
DL3	S43°34'16"E	389.48'
DL4	S30°37'33"E	212.26'
DL5	S12°18'29"E	591.73'
DL6	N51°50'19"W	333.34'
DL7	N30°00'34"W	189.17'

**PRELIMINARY PLAT
LAMPASAS BUSINESS PARK**

BEING A SUBDIVISION OF 151.638 ACRES OF LAND OUT OF THE DANIEL STANLEY SURVEY, ABSTRACT NO. 631, IN LAMPASAS COUNTY, TEXAS.

PROJ NO. 22366
PREPARED FOR: LAMPASAS ECONOMIC DEVELOPMENT CORPORATION
TECH: P. LANGDON
APPROVED: DANNY J. STARK
FIELDWORK PERFORMED ON: 04/11/2022
COPYRIGHT: 2022 PROFESSIONAL FIRM NO: 10126900

1500 OLLIE LANE
MARBLE FALLS, TX. 78654
PH: 325-388-3300 830-693-8815
WWW.CUPPLINASSOCIATES.COM

SCALE 1" = 300'
DATE: 05/11/2022

NO.	DESCRIPTION	REVISIONS
2		
20		

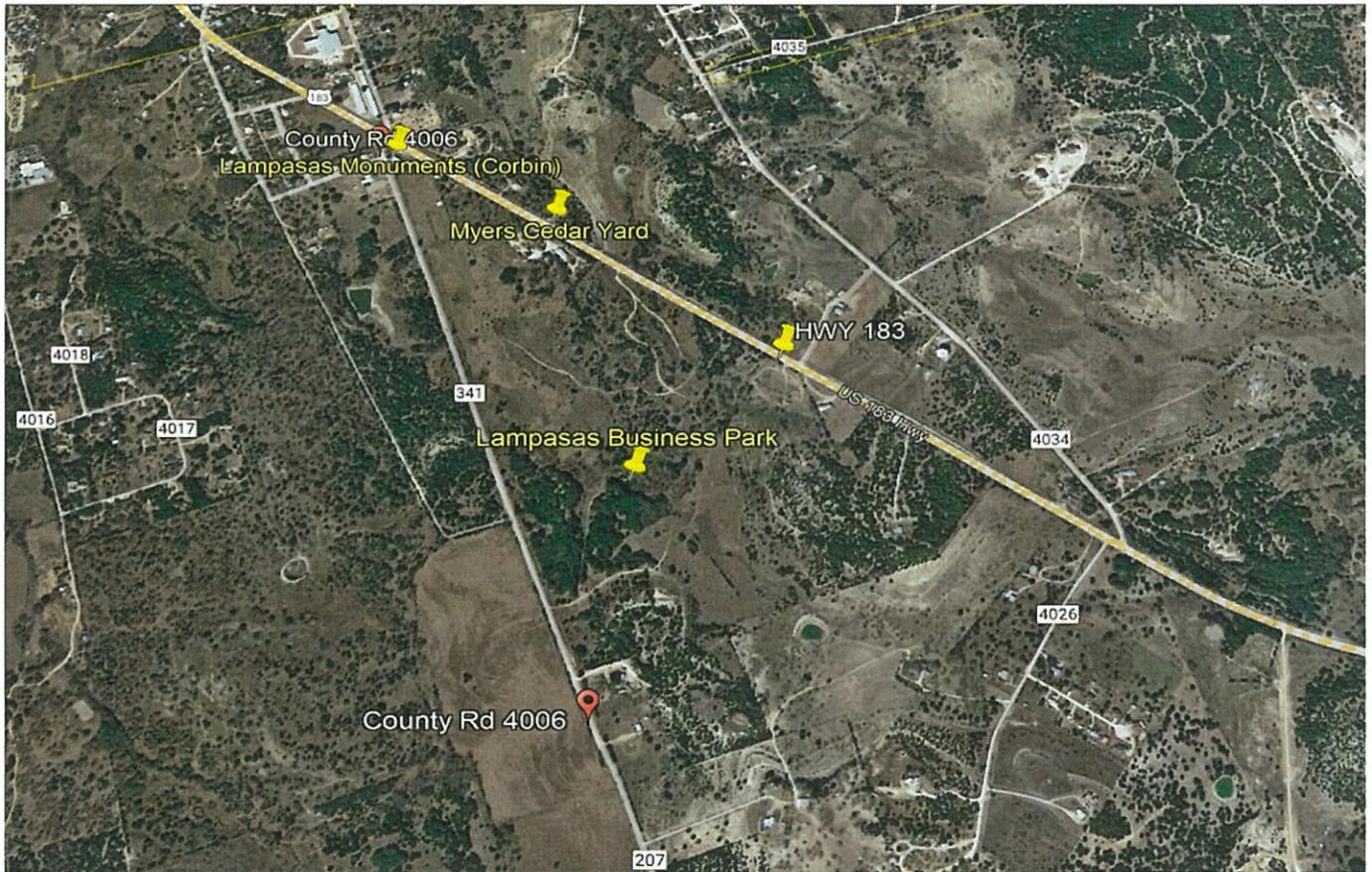
City of Lampasas
Planning & Zoning
Staff Report (Business Park)

Subject Property The property is described as 151.638 acres out of the Daniel Stanley Survey, Abstract No. 631, in Lampasas County, Texas

Request Lampasas Economic Development Corporation is asking to subdivide the property into 5 lots.

- Lot 1- 7.526 acres
- Lot 2- 3.706 acres (Detention Pond)
- Lot 3- 9.762 acres
- Lot 4- 98.813 acres
- Lot 5- 25.192 acres

Location The property is located on the west side of US Highway 183 South within Lampasas City Limits.



Zoning

The proposed zoning for the Business Park is as follows:

Business Park Zone-1 (Low Intensity) “BPZ1”

- The Low Intensity District anticipates land uses that do not impact the area in terms of noise, traffic, density; and design standards that promote a higher architectural standard including landscaping, exterior finishes and signage.

Business Park Zone-2 (Medium Intensity) “BPZ2”

- The Medium Intensity District anticipates land uses that can accommodate slightly more intense uses that require more frequent or after hour traffic patterns; have a greater potential for increased noise and have a reduced construction and design standards due to the proximity to streets or access.

Business Park Zone 3 (High Intensity) “BPZ3”

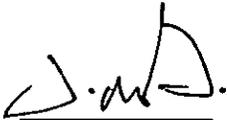
- The High Intensity District anticipates uses that are typical of an industrial zoning district with higher volume of traffic, possibly in the evening and week end; noise generated from more intense manufacturing or assembly; and greater latitude for exterior finishes and outdoor storage of materials.

Utility Services

Phase 1 Electric, Sewer & Water

Recommendation

Staff recommends consideration of approval to City Council.


City ManagerITEM NO. 1.5

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

Subject:

Public Hearing to receive citizen comments to consider the approval, denial or approval with modifications the *Final Lampasas Business Park Subdivision Plat* of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: P & Z Packet

Summary Statement:

The property is described as 151.638 acres out of the Daniel Stanley Survey, Abstract No. 631, in Lampasas County, Texas. Lampasas Economic Development Corporation is asking to subdivide the property into 5 lots.

- Lot 1- 7.526 acres
- Lot 2- 3.706 acres (Detention Pond)
- Lot 3- 9.762 acres
- Lot 4- 98.813 acres
- Lot 5 25.192 acres

The property is located on the west side of US Highway 183 South within Lampasas City Limits. The Business Park has three types of zoning distinctions- Low, Medium and High Intensity. City electric, water & sewer will be available for Phase 1.

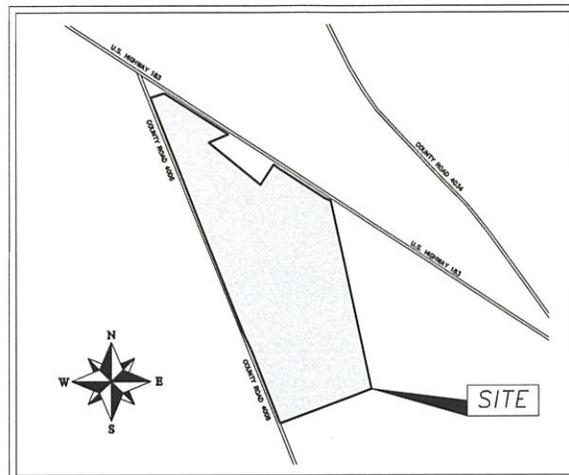
This was brought before the Planning Commission at the November 3, 2022 and they did recommend approval.

Recommendation:

Discussion only

PRELIMINARY

PURSUANT TO THE STATE OF TEXAS ADMINISTRATIVE CODE SECTION 1.58.33(a), THIS DOCUMENT IS "PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT"

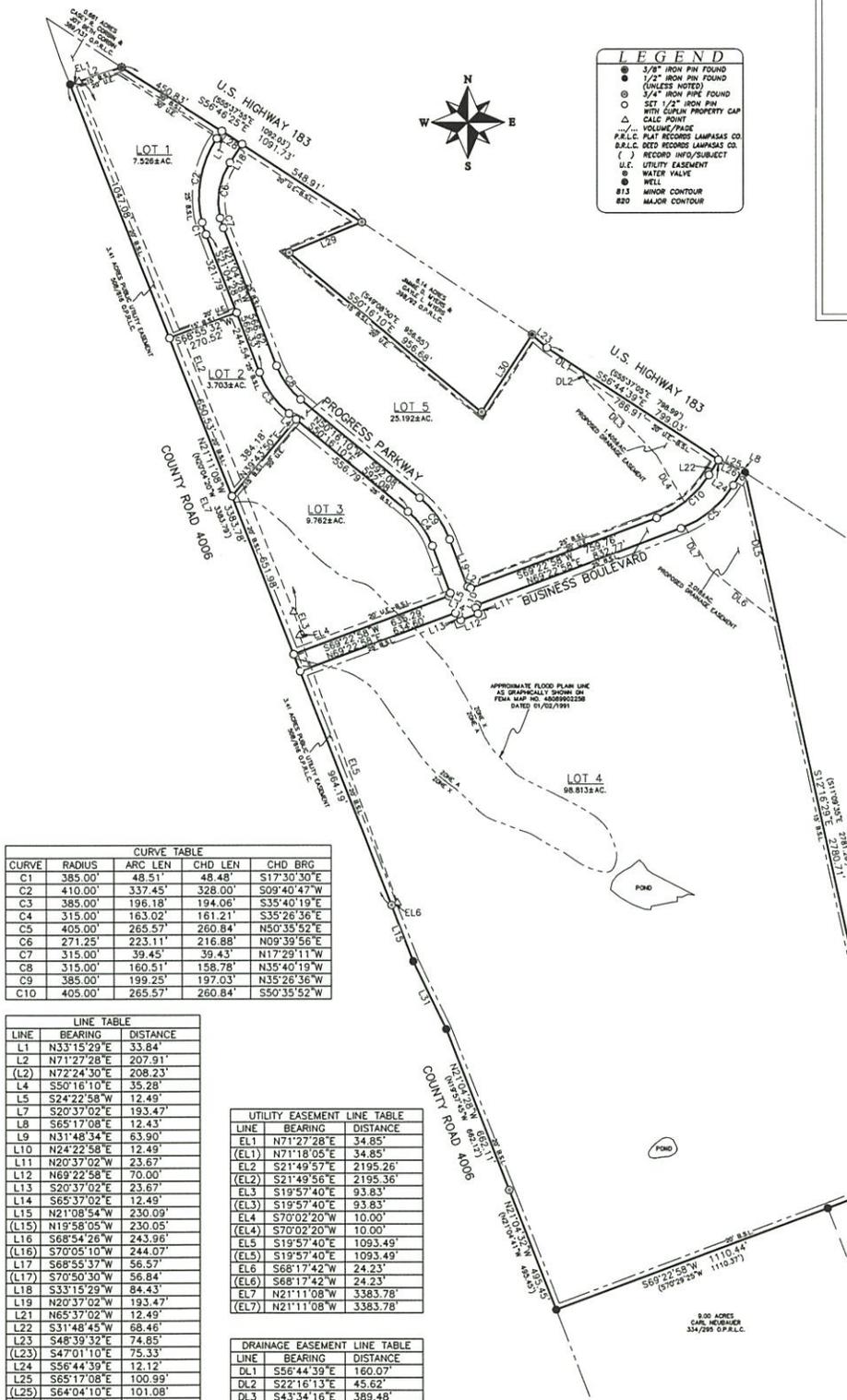


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NOT TO SCALE

- NOTES:
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312 EAST THIRD STREET
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- () RECORD INFO/SUBJECT
- U.E. UTILITY EASEMENT
- W WATER VALVE
- W WELL
- 813 MINOR CONTOUR
- 820 MAJOR CONTOUR



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DL6	N51°50'19"W	333.34'
DL7	N30°00'34"W	189.17'

LAMPASAS BUSINESS PARK

BEING A SUBDIVISION OF 151.638 ACRES OF LAND OUT OF THE DANIEL STANLEY SURVEY, ABSTRACT NO. 631, IN LAMPASAS COUNTY, TEXAS.

PROJ NO. 22366
PREPARED FOR: LAMPASAS ECONOMIC DEVELOPMENT CORPORATION
TECH: P LANGDON
APPROVED: DANNT J STARK
FIELDWORK PERFORMED ON: 04/11/2022
COPYRIGHT: 2022
PROFESSIONAL FIRM NO: 10126900

1500 OLLIE LANE
MARBLE FALLS, TX. 78654
PH: 325-388-3300/830-693-8815
WWW.CUPPLINASSOCIATES.COM

SCALE 1" = 300'
DATE: 04/11/2022
DESCRIPTION: 24 REVISIONS



ITEM NO. 1.6

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

Subject:

Public Hearing to receive citizen comments to consider vacation and abandonment of 0.24 acres (60-foot-wide) of un-opened Deb Lynn Street- East of South Howe Street between outlot 18 and outlot 25 of the L.H.W Johnson Survey; part of 1003 S. Howe Street.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: Survey

Summary Statement:

The City owns a portion of unopened Deb Lynn Street, being 0.24 acres, lying East of S. Howe Street, between outlot 18 and outlot 25 of the subdivision of the L.H.W. Johnson Survey as recorded in Volume 1, Page 34, of the New Plat Records of Lampasas county, Texas and being the same tract or land described in a Deed from Clyde C., Castleberry and wife, Janice Castleberry, to Robert N. Stultz, as recorded in Volume 236, Page 891, of the Deed Records of Lampasas County, Texas, and as shown on a survey drawing attached hereto as Exhibit A, as shown on a survey prepared by Jerry M. Goodson, sealed on August 21, 1985; and 0.24 acres of Deb Lynn Street located East of S. Howe Street, to be abandoned and vacated is unimproved and is not open to the public.

Staff worked with Mike Kriegel, Surveyor on behalf of Jarvis Carlile, property owner at 1003 S Howe Street and legal counsel to prepare an Ordinance to vacate, close & abandon the .24 acres between outlot 25 and outlot 18, being a 60-foot-wide easement.

The Planning Commission was not prepared to recommend approval, or take any action on this item at the November 3, 2022 meeting. They requested additional research be conducted from information presented from an adjoining property owner with a letter that this item was brought before the Planning Commission in 2007 and wanted to verify that this issue was not resolved at that time.

Recommendation:

Discussion only

Lampasas Central Appraisal District



General Real Estate Property Information

[New Property Search](#)

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Property ID: 11081

Account / Geo Number:
20419-233-000-00

Property Legal Description:
ACR: .67
ABST: 0419
SURV: L H W JOHNSON

Survey / Sub Division Abstract:

Property Location:
1003 S HOWE ST
LAMPASAS TX 76550

Block:

Owner Information:
CARLILE JARVIS R
PO BOX 133
LAMPASAS TX 76550 0133

Section / Lot:

Previous Owner:

[View Building Detail Information](#)

[View Land Detail Information](#)

Deed Information:

Volume:	
Page:	
File Number:	
Deed Date:	

[View Previous Owner Information](#)

Property Detail:

Agent:	None
Property Exempt:	
Category/SPTB Code:	A1
Total Acres:	0.670
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	H
Homestead Cap Value:	90,010
Land Ag/Timber Value:	0
Land Market Value:	22,760
Improvement Value:	138,940
Property Market Value:	161,700

[View GIS Map](#)

The map link above is not affiliated with this website. It is a 3rd party GIS link to provide additional information only.

[Map It With Google](#)

The Google map link above is in no way affiliated with this website. It is a 3rd party link to provide a visual location only.

[Printer Friendly Version](#)

Click the button above for a printable version of this record with all available details.

* [View Property Tax Information](#)

[* View 5 Year Value History](#)

[View Appraisal Notice](#)

Jur Code	Description	Market Value	Homestead	Total Exemption	Taxable
LAM	LAMPASAS COUNTY	161,700	HOMESTEAD	15,000	84,010
R&B	ROAD & BRIDGE	161,700	HOMESTEAD	0	99,010
CLA	CITY OF LAMPASAS	161,700	HOMESTEAD	15,000	84,010
SLA	LAMPASAS ISD M&O	161,700	HOMESTEAD	35,000	64,010
SLAIS	LAMPASAS ISD I&S	161,700	HOMESTEAD	35,000	64,010

* Where supporting website data is available.

[New Property Search](#)

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Real Estate Appraisal Information is the 2022 CERTIFIED Appraisal Values. © Lampasas County Appraisal District | Last Real Estate Update: 07/21/2022



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Version 4.1.0

COUNTY SURVEYOR
REGISTERED PUBLIC SURVEYOR
REGISTERED STATE LAND SURVEYOR

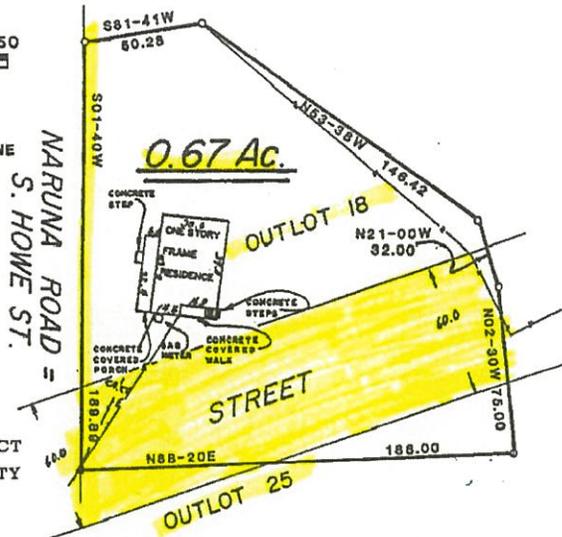
JERRY M. GOODSON

P.O. BOX 349
LAMPASAS, TEXAS 76850
OFFICE: (512) 556-6805 HOME: (512) 556-5295



scale 1"=50'
50 0 50

- IRON PIN SET
- IRON PIN FOUND
- ELECTRIC POWERLINE
- WIRE FENCE
- CABLE T.V.



PLAT AND FIELD NOTES OF A TRACT
OF LAND IN THE CITY AND COUNTY
OF LAMPASAS, TEXAS.

MADE FOR: ROBERT N. STULTZ.

Being 0.67 Acres, more or less, comprised of 0.04 Acres, more or less, of Outlot No. 25, and 0.38 Acres, more or less of Outlot No. 18, and 0.24 Acres, more or less, of a 60 foot wide Street, between said Outlots, of the subdivision of the L. H. W. Johnson Survey, as recorded in Volume 1, Page 34, of the New Plat Records of Lampasas County, Texas, and being the same tract of land described as Two tracts, in a Deed from Clyde C. Castleberry and wife, Janice Castleberry, to Robert N. Stultz, as recorded in Volume 236, Page 891, of the Deed Records of Lampasas County, Texas;

BEGINNING, at a 1/2 inch iron pin, found, at the Southwest corner hereof, and Second Tract, in said deed, on the East R-O-W line of Howe Street, also known as Naruna Road, and also known as Texas F. M. Hwy. No. 1478;

THENCE, N88-20E, with the South line of said Second Tract, 188.00 Feet, to a 1/2 inch iron pin, set, at the Southeast corner hereof, and said Second Tract;

THENCE, N02-30W, 75.00 Feet, to a 1/2 inch iron pin, set;

THENCE, N21-00W, 32.00 Feet, to a 1/2 inch iron pin, set;

THENCE, N53-38W, 148.42 Feet, to a 1/2 inch iron pin, set, at fence post;

THENCE, S81-41W, 60.28 Feet, to a 1/2 inch iron pin, set, at fence post, at the Northwest corner of First Tract in said deed, on said R-O-W line;

THENCE, S01-40W, with said R-O-W lines, 189.89 Feet, to the place of beginning.

I, JERRY M. GOODSON, Registered Public Surveyor in the State of Texas, do hereby certify that the foregoing Plat and Field Notes were prepared from an actual survey made on the ground, the Records of Lampasas County, Texas, and surveys of area property; that the corners and boundaries with marks natural and artificial are just as were found on the ground, and are correct to the best of my knowledge and belief.

WITNESS MY HAND AND SEAL THIS THE 21ST DAY OF AUGUST, 1985.

Jerry M. Goodson
Jerry M. Goodson
Registered Public Surveyor No. 1960



EXHIBIT "A"

FIELD NOTES OF A TRACT OF LAND IN THE CITY AND COUNTY OF LAMPASAS, TEXAS.

MADE FOR: JARVIS CARLILE.

Being 0.24 Acres, more or less, of the L. H. W. Johnson Survey, Abst. No. 419, and being a part of a dedicated street between Outlot No. 18, and Outlot No. 25, of the Subdivision of the L. H. W. Johnson Survey, as recorded in Plat Cabinet 1, Slide 35, of the Plat Records of Lampasas County, Texas, and being the same part of the street mentioned in a 0.67 Acre tract described in a deed from Robert N. Stults, to Jarvis R. Carlile and wife, Shirley Carlile, as recorded in Volume 237,, Page 585, of the Deed Records of Lampasas County, Texas; BEGINNING at the Southwest corner of said 0.67 Acre tract, on the East R-O-W what is know as Naruna Road and S. Howe Street, and Texas F. M. Highway No. 1478, and the Northwest corner of a 1 Acre tract described in a deed from A. J. Bassel, and wife, Lois G. Bassel, to Willard Lewis, as recorded in Volume 104, Page 273, of the Deed Records of Lampasas County, Texas; THENCE, N 1° 40' E, with said R-O-W line, 36.00 Feet, to the North edge of said street, from whence the Northwest corner of said 0.67 Acre tract, Brs. N 1° 40' E, 153.89 Feet; THENCE, N 69° 43' E, with the North line of said street, 187.34 Feet, to a East line of said 0.67 Acre tract, from whence a corner of said 0.67 Acre tract, Brs. N 21° 00' W, 10.00 Feet; THENCE, S 21° 00' E, with a East line of said 0.67 Acre tract, 22.00 Feet, to a corner of said 0.67 Acre tract; THENCE, S 2° 30' E, with a East line of said 0.67 Acre tract, 39.90 Feet, to the South line of said street, from whence the Southeast corner of said 0.67 Acre tract, Brs. S 2° 30' E, 35.10 Feet; THENCE, S 69° 43' W, with the South line of said street, 109.90 Feet, to the intersection of the South line of said street, and South line of said 0.67 Acre tract; THENCE, S 88° 20' W, with the South line of said 0.67 Acre tract, 83.35 Feet, to the PLACE OF BEGINNING.

**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, October 24, 2022
5:30 p.m. Workshop Session
6:00 p.m. Regular Session**

(regular session will begin immediately following workshop and may be called to order prior to 6:00 pm)

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:

Zachary Morris
Randy Clark
Herb Pearce
Cathy Kuehne
Davis Keele
Chuck Williamson

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Monica Wright, IT Director
Ryan Ward, ACM
Jody Cummings, Police Chief
Vicki Tower, Parks Secretary
Jeff Smith, Fire Chief
Charlie Boswell, Assistant Police Chief

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 condition and possible preservation of Pecan Tree outside Municipal Court Building by Lucien Hodges, H& H Tree Service.

This item will be discussed at the November 14th Council Meeting

3. Discussion and presentation from Keith Sledd, Heart of Texas Defense Alliance.

Mr. Sledd provided the Defense Alliance update and presentation to City Council.

Outside of the current areas of focus, the following updates were provided.

- *Commission on Naming of DOD items commemorating the Confederate States of America.*
 - *Naming Commission recommended renaming Fort Hood to Fort Cavazos*
 - *Naming Commission released recommendations for US Military Academy and US Naval Academy*
 - *Naming Commission released recommendations for all remaining DOD assets.*
- *III Corps Change in Command*
 - *LTG Sean Bernabe assumed command*
- *FY23 Defense Budget*
 - *4.6% pay raise*
 - *USAF drops 6,000 Airmen to 323.4K*
 - *USN drops 600 Sailors to 346.3K*
 - *USMC drops 1,500 Marines to 177K*
 - *USSF increases by 200 Guardians to 8.6K*
 - *Army Budget is \$177.5B which is \$3B (+1.6%) more than FY22*

- *Active Army drops from 485K in FY22 to 473K in FY23 (smallest since 1940)*
- *Potential US Command to train and equip Ukrainian forces*
- *Future National Training Center (NTC) visits*
 - *June 3-5 2023*
 - *August 19-21 2023*
 - *Civilians and government Officials are invited to attend*
- *Basic Needs Allowance (BNA)*
- *Housing Challenges & Military Families*

4. Discussion and presentation regarding the Chamber of Commerce Third and Fourth Quarter Reports.

Melissa Unger, Chamber Director presented the Chamber of Commerce Third and Fourth Quarter Reports. Mrs. Unger took this opportunity to review overages in administrative fees, promotions, copier line items and annual website payment.

Council had no specific questions relating to quarterly reports presented. Mayor Monroe commended Mrs. Unger on the amount of activities throughout the year. Mrs. Unger advised that a travel writer recently visited Lampasas and she is excited to report that the article should be published within the next month. She also reported that Friday's are dedicated to visiting community partners.

Council member Clark asked about memberships. Mrs. Unger advised memberships are good. The businesses and individuals are billed annually, they are given a 30-day window to pay their invoice. Most that cancel their memberships are due to relocation, business closure or looking at other marketing avenues.

5. Discussion and recap from Hostess House site visit held on October 17, 2022 with Reliance Architect.

Finley deGraffenried, City Manager advised Council that this item has been placed on workshop to recap discussion with Antonio Naylor, Reliance Architecture. The concepts were discussed early in 2021 with presentation of different scopes with cost estimates for the Hostess House Rehabilitation and Improvements at the July 2021 planning session. The estimated project cost at that time was \$1,308,670.50. At the meeting, Monday, October 17th with Reliance Architecture, Council was presented with the detailed project scope and estimated cost comparisons from July 2021 to present that includes inflation, code compliance and add alternates. The estimated project cost as of October 2022 is \$1,879,483.55, with all optional alternates included.

Funding Assumptions:

\$800,000.00 allocated from Fund 65

\$796,501.30 allocated from Fund 40

Leaving \$200,000.00 balance in Fund 40 at Council direction during Budget Workshop Sessions. The Fund 40 balance assumes no additional income.

Staff is prepared to move forward with directing Antonio Naylor, Reliance Architecture to advertise for bids at Council's request. Advertising for bids will provide a precise number for Council to make decisions about

alternates. Staff indicated advertising for bids is not costly, and Council could provide additional direction once exact numbers are received.

Council member Clark inquired about local contractors being notified of bid process. Mr. deGraffenried advised that the Architect will advertise in various plan rooms; and the City will post bid documents on the website with most local contractors subscribing for notifications. Staff always encourages local contractors to bid on City projects.

6. Discussion regarding Draft Agenda for Special Comprehensive Plan Meeting to be held November 1, 2022.

Mr. deGraffenried presented Council with the draft agenda and referred to the Comprehensive Plan Short - Term Objectives and Action Steps and asked if they would like to add anything to the agenda.

Council recommended adding movement of traffic through town, Colored School/New Hope and City meetings with other organizations.

7. Discussion regarding any item on the regular agenda

There was no discussion.

8. Adjourn Workshop Session

Mayor Pro-Tem Williamson moved to adjourn the workshop session at 6:06 pm, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried

REGULAR SESSION

ANNOUNCEMENTS

1. Call to Order

Mayor Monroe called the Regular Session to order at 6:06 pm

2. Invocation and Pledge of Allegiance

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

3. Presentations and Proclamations

Presentation of flags by Citizens Police Academy Alumni- In honor of the First Responders Appreciation Day, the CPAAA presented the thin line flags to the Fire Department, Police Department and Dispatchers to recognize and thank them for their service.



Council recognized the following service anniversaries:

Larry Wilson- 10 Years



Finley deGraffenried- 10 years



Bryan Hall- 10 years (not pictured)

Dr, Chane Roscoe on behalf of the Lampasas School District nominated Officer Steve Sheldon for *Community Champion* for an outstanding job supporting LISD not only as a School Resource Officer (SRO) but with other duties as well. He not only completed all the door sweeps, safety audit, regular SRO duties, but he also numbered and labeled every exterior door in the district single handedly. We are very proud of him and all our SRO's for their hard work in helping keep our kids and staff safe.



	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.

Mr. Clifford Dalton addressed Council regarding his recent incarceration.

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 held on October 10, 2022

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

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the second reading of an Ordinance to approve a request to rezone property from Commercial to Single Family Residential-6 ‘SF-6’ for property described as lots 9-10-11-12, Block 5, Whites Addition on East Avenue J (FM 580) between Casbeer Street and White Street.
3.2	Discussion and possible action regarding the second reading of an Ordinance to amend the City of Lampasas Code of Ordnances Appendix A (fee schedule) to include the Campbell Park Pavilion.

Council member Clark moved to approve the consent agenda as presented, the motion was seconded by Mayor Pro-Tem Williamson and with unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
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Becky Sims, City Secretary/Zoning Administrator and Frank Ellett, Building Official presented the Annual Building & Planning Report. Staff: Lupe Charping- Permit Technician & Mike Blair- Civil Inspector

Educate
 Platting
 Zoning

Land Use

Building Codes

- Minimum baseline standards
- Homestead Exemption

Preliminary Plan Review

Utility availability

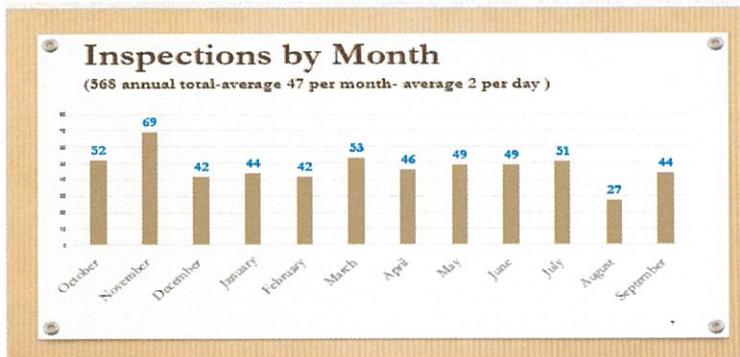
Meetings

- Onsite meetings to discuss project prior to permitting
- Pre-Construction Meetings with Staff, GC, Developers, and Trades
- Site visit with trades prior to construction start date

Inspections

Timely- (Same day)

- Several Reinspection's
- Punch List



New Businesses

- Gillen's Wine & Candy
- Lampasas Beer Market (new owners)
- Next Level Storage Units
- Irvin Storage Units
- Pholicious Cafe
- WM Roofing
- Always Home Properties
- T-Mobile
- Loly's Ice Cream Shop
- Eco-Strong Facility
- Saloon 37

Planning & Zoning

6 Meetings
5 Public Hearings
120 Certified Letters

Type of Requests
2- Rezone Requests
5- Specific Use Permits Requests
4- Plat Approvals

Zoning Board of Adjustment

3 Meetings
4 Public Hearings
66 Certified Letters

Type of Requests
• Parking space variance from 75-50
• Lot Size from 6000 to 3200 (denied)
• Lot Depth 110'-50' (denied)
• Lot Depth from 110' -105'
• Lot Width from 55'-45'
• Front yard setback from 25'-10'

May 2022- Planning Commission Training

Adopted Ordinances

- Adopted the 2020 NEC and 2021 ICC Building Codes
- Ordinance to Abandon an alley and/or a public right-of-way, or a portion thereof, for property being described as the alley located in Block 76 of the Lampasas Springs Company First Addition
- Ordinance annexing Hidden Oaks Subdivision
- Ordinance granting a Specific Use Permit to allow for Portable Building Sales
- Ordinance granting a Specific Use Permit to allow for Accessory Dwelling/ Guest House
- Ordinance granting a Rezone to property from Retail to Single Family Residential
- Ordinance granting a Specific Use Permit to allow the display of open storage/machinery
- Ordinance to amend Subdivision Regulations to allow for Letter of Credit in lieu of Bond

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

- LEDC** The Lampasas Economic Development Corporation (“LEDC”) met on October 19th with a fairly full agenda including Business Park project accounting (attached with Pay Application 6 Memorandum), land use regulations, platting, and design standards. Through Pay Application 6, the project is 98% complete, with only \$139,174 remaining on the Contract. The Board does anticipate 1 additional change order in the amount of approximately \$6,000.00. As Phase 1, Business Park construction nears completion, the Board will address the look and type of buildings in the Park through covenants; and the specific business types and land uses through zoning. Both regulations need to consistent with the Board’s and City’s vision for the Park. The Board will also seek renderings of entrance signs for both accesses off US 183. LEDC members opted to wait until the streets were paved and the medians curbed prior to reviewing the size and lettering for a sign.
- Fire Inspection** Good job to Chief Smith and his team at the Lampasas Fire Department. The City received the results of the Texas Commission on Fire Protection, Compliance Inspection which indicated *No Violation Noted*. The inspection included compliance with reporting, operating procedures, record keeping and training facility records.
- Skate Park** The pad for the Skate Park was approximately 2 lifts from completion, however; recent wet weather has postponed work for the next few days. Staff notes, however;

that all compaction tests, including one after the rains, have passed. The pad will be constructed slightly above grade with some additional base material needed for elevated areas. Staff understands that SPA is still set to mobilize prior to year-end.

Park Board The Park Board will meet after the publication of this Memo, however; staff notes their agenda will include discussion regarding a proposal for a disc golf course and layout at the 580 Sports Complex, follow-up on body weight exercise equipment through the Lions Club, and general park maintenance and community projects. The Board will also be updated on park usage and the installation of the Skate Park. Actionable items will be forwarded to Council for formal consideration.

Supreme Court The City has been notified through our Counsel, Mary Keeney, that Central Texas Water Supply Corporation’s Petition for Review with the Texas Supreme Court, on 22-0365 Central Texas Water Supply Corporation v. Kempner Water Supply Corporation and the City of Lampasas, has been denied. The Original Petition, filed in Bell County, was brought by Central Texas Water Supply Corporation (“CTWSC”) due to Kempner’s and the City’s refusal to pay CTWSC under the terms of their unilateral modification of the wholesale water contract. The case was initiated, after several years of posturing on the contract, on August 31, 2018. The case was appealed by CTWSC to the 3rd Court of Appeals (transferred to the 8th Court) who issued an initial opinion and judgement denying CTWSC Petition on June 4, 2021; and after Motion for Rehearing by CTWSC, the 8th Court of Appeals again denied CTWSC Motion, and issued a new opinion. The Supreme Court published their decision to deny the Petition for Review by CTWSC on October 21, 2022.

Paving Ryan and the street crew report that the emulsion purchased at year-end was enough to complete some additional chip seal on West 2nd Street. Although not complete at publication of this Memo, crews are hopeful to have materials enough to pave from Walnut to Howe. The Street Department has also made great strides in cross training and preparing for the chip seal process, which does need to be well planned and choreographed.

EOP Training With the assistance of Schneider Engineering, the City will be conducting an Emergency Operation Plan (“EOP”) drill/exercise, primarily for our electric and utility departments, including management and operations staff. The EOP drill will be conducted on November 17th at the Calvert Building and should last approximately 2 hours.

Eclipse Staff will meet on October 26th to discuss the timeline and planning for the Eclipse to include milestones for the draft Public Safety Plan and personnel deployment, as well as business and organization public information. This meeting, and subsequent meeting, will be in preparation for a community, Town Hall format meeting scheduled in April, approximately 1 year out from the event.

5.2	MAYOR’S COMMENTS
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Mayor Monroe commended Lampasas Association for the Arts (LAFTA) for a great Boots & Blazers Event.

6.0	UNFINISHED BUSINESS
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and acceptance of the Chamber of Commerce Third & Fourth Quarter Reports.
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Mayor Pro-Tem Williamson moved to accept the Chamber of Commerce Third & Fourth Quarter Reports as presented; the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.2	Discussion and possible action regarding approval of Master Cooperative Purchasing Agreement between the Sheriffs Association of Texas (“SAT”) and the City of Lampasas.
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Council member Morris moved to approve the Master Cooperative Purchasing Agreement between the Sheriffs Association of Texas (“SAT”) and the City of Lampasas, the motion was seconded by Council member Pearce and with a unanimous vote, the motion carried.

7.3	Discussion and possible action regarding procurement of one 2023 Chevy Tahoe for the Lampasas Fire Department in an amount not to exceed \$65,000.00.
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Council member Pearce moved to approve the procurement of one 2023 Chevy Tahoe for the Lampasas Fire Department in an amount not to exceed \$65,000.00, the motion was seconded by Council member Clark and with a unanimous vote, the motion carried.

7.4	Discussion and possible action regarding purchase of SRO equipment as defined in the Interlocal Agreement with LISD in August 2022 in an amount up to \$49,500.00
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Council member Morris moved to approve the purchase of SRO equipment as defined in the Interlocal Agreement with LISD in August 2022 in an amount up to \$49,500.00, the motion was seconded by Council member Kuehne and with unanimous vote, the motion carried.

7.5	Discussion and possible action regarding the purchase of the EMD Radio Upgrade as defined in the Interlocal Agreement with Lampasas County in the amount of \$84,411.10
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Council member Keele moved to approve the purchase of the EMD Radio Upgrade as defined in the Interlocal Agreement with Lampasas County in the amount of \$84,411.10, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.6	Discussion and possible action regarding a quote from Tyler Technologies, Sole Source Provider, for Time & Attendance digital application and hardware in the amount of \$30,509.00
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Council member Morris moved to approve the quote from Tyler Technologies, Sole Source Provider, for Time & Attendance digital application and hardware in the amount of \$30,509.00, the motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

7.7	Discussion and possible action to proceed with seeking sealed bids for Hostess House Rehabilitation within the perimeters discussed during Workshop.
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Council member Clark moved to approve moving forward to direct Reliance Architect to seek bids for Hostess House Rehabilitation, the motion was seconded by Mayor Pro-Tem Williamson, with Council member Morris and Keele voting in opposition, the motion carried.

7.8	Discussion and possible action regarding appointment of board members to the Lampasas Economic Development Board.
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Council member Morris moved to appoint Fin Erwin to the Lampasas Economic Development Corporation, the motion was seconded by Mayor Pro-Tem Williamson and with a unanimous vote, the motion carried.

Adjourn into Executive Session

Mayor Pro-Tem Williamson moved to adjourn into Executive Session at 7:09 p.m., the motion was seconded by Council member Davis and with a 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 551.072 (deliberations about real property) - Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.

Adjourn back into Regular Session- 7:42 p.m.

REGULAR SESSION

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

Mayor Pro-Tem Williamson moved to authorize the City Manager to negotiate and finalize the lease agreement with option for a phased/future Economic Development Project for the City Industrial Park Property, 1310 McLean, within parameters discussed in closed session, the motion was seconded by Council member Morris and with a unanimous vote, the motion carried.

Adjourn-Council member Morris moved to adjourn the meeting at 7:43 pm, the motion was seconded by Council member Kuehne 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 the 2022 City Council Planning Session of the
Governing Body of the City of Lampasas that was held
Tuesday, November 8, 2022 at 5:30 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 5:30 p.m.

II. Welcome and Review Objectives, Expectations of Meeting

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

- Review Progress on Comprehensive Plan Implementation. Short-term objectives only.
- Seek Council direction for dedicating resources
- Acknowledge other projects, priorities and processes
 - New Hope
 - Historic Colored School
 - Additional Transportation Planning
 - Capacity Building and Coordination (County, Chamber, LISD, Community Organizations)

Questions we'll be asking tonight, *should we be doing more, less, differently? Do we need to discuss, investigate more?*

- Short-Term Goals, Format, Time, Unfinished Business

III. Action 1.1.4 Retail and Hospitality

- Encourage the development of new retail and entertainment uses that provide residents the services they need without having to leave the City limits.
 - Council feels this is a priority, keep momentum going and to increase efforts once LEDC Staff is onboard.

Action 1.3.4 Code Enforcement

- Strengthen enforcement and incentives throughout the City to maintain the quality of neighborhood character and renovate older structures in disrepair
 - Council feels this is a priority.
 - Staff will prepare a list of substandard properties, identifying efforts made and present to Council at January 2023 meeting.

Action 2.3.1 Pressure Planes

- Improve service and prepare for growth by investing in improvements to the City's water pressure planes.
 - Study has been completed
 - Evolved into long range master plan

- Study includes inventory of land in City’s CCN for future growth
- Staff has requested engineering proposal for Phase 1 improvements for Spring Street Pump station
- Council would like Staff to stay on current path, continue improvement efforts.

Action 2.3.2 WWW Master Plans

- Develop a comprehensive water/wastewater master plan to help identify long-term water and wastewater infrastructure needs.
 - Water Master Plan is achieved by progress on Pressure Plane Improvements
 - Progress identified in 2.3.1
 - Wastewater Master Plan will need supplementation from Pre-Treatment Study, however; improvements, for long term capacity, is also included
 - Council would like validation of next steps, medium priority.
 - Possible Comprehensive Study from outside firm.
 - More education on interceptor model provided by Eckermann Engineering

Action 3.1.1 Update on Land Use Regs

- Undertake a comprehensive analysis of the City’s zoning, subdivision, other land use regulations, and consider opportunities for improvements to provide more consistency, clarity and compatibility with existing uses

Action 3.2.1 Encourage Mixed Uses

- Identify opportunities for mixed-use activities and higher density residential areas near downtown and Silk-Stocking Row and review and amend the zoning regulations to facilitate these activities.
 - These two objectives will be worked through together.
 - Council agrees with moving forward based on needs and visions of community.
 - Identify areas that stand out and focus on improvements to regulations
 - Possible future procurement of professional services to assist Staff with complete re-write, if/when the need arises.

Action 4.1.3 Buy Local Campaign

- Establish a Buy Local Campaign
 - Not formally initiated by City staff, however; previous, generally seasonal, campaigns have been conducted
 - Chamber currently highlighting local businesses and buying local
 - Action Steps are inclusive of retailers, the Chamber of Commerce and Courtyard Square Association

City Staff will continue to encourage “Buy Local” marketing as a routine objective in day to day interactions with citizens and visitors.

Action 4.1.5 Infrastructure Cost Share

- Find opportunities for cost-sharing for infrastructure improvements.
 - Generally, the City utilizes all action steps for Cost Share including developer responsibilities by way of Development Agreements (380 Agreements) dependent upon Return on Investment (ROI), Block Grant Funding, and special assessment.
 - City stays in close communications with grant writers to assist with Public Works Projects.
 - Opportunities may be available with amendments to Subdivision Regulations.
 - Council is interested in learning more about Solar Systems and impact to City Electric resources.

Action 4.2.2 Business Expansion, High Paying Jobs

- Encourage the expansion of existing businesses offering higher paying, high skill jobs.
 - Opportunities within Phase 1, Business Park Improvements
 - LEDC will play primary role in meeting objective
 - Continue to recruit vital, sustainable businesses that will employ 15-20 people at competitive wages above the median.

Action 4.3.3 Historic Preservation Guidelines.

- Establish Historic Preservation Design Guidelines.
 - This objective will be included in the Land Use/Zoning Regulation Objectives.

Action 4.4.3 Investment in Existing Properties

- Expand options for event space by investing in renovation of existing properties such as the Hostess House as well as the long-range demand for a new conference center
 - 3 of the 5 action steps have been completed
 - Award of construction bid for Hostess House will be considered later this year
 - Assessment of future needs is identified as a mid-term action step. (next 3-10 years)
 - Council would like Staff to continue efforts in investing in existing properties

Action 5.1.4 Truck Traffic

- Consider available opportunities to establish new truck route ordinance to reroute truck traffic away from downtown.
 - Council feels this is a priority item to get trucks routed properly. While the Ordinance and signage states for them to use the main highways unless they are delivering goods or services this is not being adhered to.
 - Continued use of streets not built to withstand weight of semi-trucks will continue to deteriorate
 - Recommend to have roundtable with stakeholders
 - Meeting with business owners who receive deliveries.
 - Schedule meeting with TxDOT to discuss signage on Key Avenue
 - Sign pollution/visibility
 - Attend November 17th TxDOT meeting to discuss relief route.

Action 5.3.2 Trails and Greenbelt

- Connect the City's network of natural springs through a citywide greenbelt
 - Conceptual mapping investigated for walking trail
 - Stakeholders walked the potential route
 - Wayfinding initiated
 - Council supports Staff in moving forward with project.
 - Explore all avenues for pedestrian travel
 - Creek bed clean-up
 - Verify property owners
 - Grant opportunities

Action 6.1.5 Parks Master Plan

- Update the Lampasas Parks, Recreation and Open Space Master Plan by 2022
 - Procurement of Park Planning Professionals for facilitation and publication of plan.
 - Council priority to identify needs
 - Operational Plan
 - Additional Park Needs
 - City maintained
 - Additional staff
 - Additional resources
 - More Recreational Opportunities
 - Pickle Ball
 - Disc Golf
 - Exercise Equipment

Action 6.2.2 Continue to Support LCHEC

- Continue to support and expand the mission of LCHEC in order to provide additional academic, vocational and certificate training to increase the range of skills Lampasas residents can offer potential employers.
 - City provides and will continue to provide annual support and partner with LCHEC for annual Job Fair and other initiatives.

Action 6.5.4 Increase Training for Fire Dept.

Action 6.5.6 Technology Advancements

- The Fire Department continues to promote training opportunities to all firefighters on a daily, weekly and monthly basis. The Fire Chief encourages and supports continuing education and additional certification opportunities.
- The Fire Department, with Council direction, continues to invest in safety and technology upgrades.

Action 6.5.7 Needs of EMS Response.

- Evaluate the near-and long-term needs regarding Lampasas provision of EMS response.
 - Action Steps call for increased and frequent communication and meeting of stakeholders (City, County, Public Safety)
 - By need, the City has addressed cost share and budgeting for EMS support
 - Action Steps call for Public Safety personnel to assess and develop protocols for changing needs
 - As of October 2022, the City & County entered into an interlocal agreement to support EMS services.
 - City & County will continue to work together to cost share and evaluate services provided by Hamilton EMS to ensure the community is provided with adequate services.

Other items

New Hope Baptist Church/ Historic Colored School

- Some possible traction with Lampasas Heritage Foundation for cooperative development
 - Council would like more detail on vision for project
- Staff recommends completion of floor, ceiling, sidewalk repair, and lighting for Historic Colored School; and MEP and Structural assessment of New Hope Baptist Church
 - Possible opportunity for Building Badger Program at High School
 - Move forward with New Hope Assessment
- Staff also recommends continued discussion with the Lampasas Heritage Foundation for partnership on the project
- Staff's vision includes upgrade of both facilities with possible pavilion/exterior improvements for an historical landmark and reference, and as a uniquely Lampasas venue for public use.

Transportation Planning

- Comprehensive Plan addresses future vision, but not identified corridors for improvement
- One of the primary concerns identified through public engagement is truck traffic on Key and through Downtown
- Currently the City is engaged with TxDOT on the feasibility study on a relief route to reduce traffic, particularly truck traffic, on Key and 4th Streets
- Staff seeks additional input for areas of study or scope of work for assessment
 - Pedestrian Traffic
 - Focus on high traffic streets
 - Fourth Street (TxDOT)
 - Western (gaps)
 - North
 - Sixth Street
 - Bike Route to Sports Complex (TxDOT)

Capacity Building and Coordination

- Stakeholder/Organization meetings in Action Steps for Short term objectives are referenced 15 times
- Public engagement, and engagement with Organizations, School, Service providers, and City Boards are all incorporated as an inclusive part of meeting Comprehensive Plan Objectives
- Staff is prepared to coordinate meetings on Comprehensive Plan topics, or reoccurring, information sharing meetings at Council direction

IV. Adjourn

Council member Clark moved to adjourn at 7:15 p.m., Council member Morris seconded the motion and with a unanimous vote, the motion carried. (Kuehne absent)

PASSED AND APPROVED this _____ day of _____, 2022.

TJ Monroe, Mayor

ATTEST:

Becky Sims, City Secretary



City Manager

ITEM NO. 3.1

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

Subject:

Discussion and possible action regarding purchases and charges in excess of \$4,000 from October 1, 2022-October 31, 2022.

Requested By: Yvonne Moreno, Finance Director

Submitted By: Yvonne Moreno, Finance Director

Date Submitted: November 10, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

N/A

Attachments: A/P History Check Report

Summary Statement:

The check history report presents the detail if individual charges and amounts for all checks over \$4,000 for the period of October 1, 2022 to October 31, 2022.

Recommendation:

Motion to approve by consent

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02856	AEP ENERGY PARTNERS, INC. I-17521394859 SEPT ELEC	E	10/20/2022	160,939.23		000094		160,939.23
56260	LOWER COLORADO RIVER AUTHORITY I-EW17187 LCRA BILL	E	10/20/2022	431,660.19		000095		431,660.19
27050	IRS-PAYROLL TAXES							
	I-T1 202210068254 FEDERAL WITHHOLDING	D	10/07/2022	21,132.45		000161		
	I-T3 202210068254 FICA TAX	D	10/07/2022	28,267.32		000161		
	I-T4 202210068254 MEDICARE TAX	D	10/07/2022	6,610.98		000161		56,010.75
27050	IRS-PAYROLL TAXES							
	I-T1 202210208259 FEDERAL WITHHOLDING	D	10/21/2022	22,966.46		000162		
	I-T3 202210208259 FICA TAX	D	10/21/2022	30,189.64		000162		
	I-T4 202210208259 MEDICARE TAX	D	10/21/2022	7,060.44		000162		60,216.54
17865	COLONIAL LIFE & ACCIDENT							
	I-AC1202209088248 ACCIDENT INSURANCE	R	10/03/2022	189.17		168497		
	I-AC2202209228249 ACCIDENT INSURANCE	R	10/03/2022	189.21		168497		
	I-AC3202209088248 ACCIDENT INSURANCE	R	10/03/2022	707.33		168497		
	I-AC3202209228249 ACCIDENT INSURANCE	R	10/03/2022	707.33		168497		
	I-CN1202209088248 CANCER INSURANCE	R	10/03/2022	310.13		168497		
	I-CN2202209228249 CANCER INSURANCE	R	10/03/2022	310.14		168497		
	I-HO3202209088248 HOSPITAL INCOME - PRETAX	R	10/03/2022	154.37		168497		
	I-HO3202209228249 HOSPITAL INCOME - PRETAX	R	10/03/2022	154.37		168497		
	I-HOS202209228249 HOSPITAL INCOME - PRETAX	R	10/03/2022	0.01		168497		
	I-LF3202209228249 UNIV/COL LIFE AFTER TAX	R	10/03/2022	384.45		168497		
	I-LF7202209088248 NON-PRETAX LIFE INSURANCE	R	10/03/2022	384.43		168497		
	I-LF8202209088248 AFTER TAX COLONIAL PRODUCTS	R	10/03/2022	791.85		168497		
	I-LF8202209228249 AFTER TAX COLONIAL PRODUCTS	R	10/03/2022	791.85		168497		
	I-LP1202209088248 PRETAX LPSD DISABILITY	R	10/03/2022	0.01		168497		
	I-LP3202209088248 LPSD DISABILITY AFTERTAX	R	10/03/2022	26.72		168497		
	I-LP3202209228249 LPSD DISABILITY AFTERTAX	R	10/03/2022	26.72		168497		5,128.09
03376	PRINCIPAL LIFE INSURANCE COMPA							
	I-202210038252 PRINCIPAL LIFE INSURANCE COMPA	R	10/03/2022	189.73		168512		
	I-DN1202209088248 EMPLOYEE SHARE HEALTH INSUR	R	10/03/2022	759.10		168512		
	I-DN1202209228249 EMPLOYEE SHARE HEALTH INSUR	R	10/03/2022	9.37		168512		
	I-DN2202209228249 EMPLOYEE SHARE HEALTH INSUR	R	10/03/2022	768.47		168512		
	I-GDC202209228249 DENTAL INSURANCE PREMIUM	R	10/03/2022	900.02		168512		
	I-GDE202209228249 DENTAL INSURANCE PREMIUM	R	10/03/2022	930.72		168512		
	I-GDF202209228249 DENTAL INSURANCE PREMIUM	R	10/03/2022	1,548.96		168512		
	I-GDS202209228249 DENTAL INSURANCE PREMIUM	R	10/03/2022	572.90		168512		
	I-GVC202209228249 VISION INSURANCE PREMIUM	R	10/03/2022	137.20		168512		
	I-GVE202209228249 VISION INSUR PREMIUM	R	10/03/2022	241.92		168512		
	I-GVF202209228249 VISION INSURANCE PREMIUM	R	10/03/2022	243.88		168512		
	I-GVS202209228249 VISION INSURANCE PREMIUM	R	10/03/2022	101.55		168512		
	I-VS1202209088248 EMPLOYEE SHARE HEALTH PLAN	R	10/03/2022	86.16		168512		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-VS1202209228249	EMPLOYEE SHARE HEALTH PLAN	R	10/03/2022	0.90		168512		
I-VS2202209228249	EMPLOYEE SHARE HEALTH INSUR	R	10/03/2022	87.06		168512		6,577.94
74775	SCOTT & WHITE HEALTH PLAN							
I-202210038253	SCOTT & WHITE RETIREES	R	10/03/2022	4,862.57		168528		
I-CCC202209228249	HEALTH INSURANCE PREMIUM	R	10/03/2022	7,394.30		168528		
I-CCE202209228249	HEALTH INSURANCE PREMIUM	R	10/03/2022	10,096.30		168528		
I-CCF202209228249	HEALTH INSURANCE PREMIUMS	R	10/03/2022	4,617.85		168528		
I-CCS202209228249	HEALTH INSURANCE PREMIUM	R	10/03/2022	4,953.24		168528		
I-HE1202209228249	HEALTH INSURANCE PREMIUM	R	10/03/2022	8,726.49		168528		
I-HEA202209088248	EMPLOYEE SHARE HEALTH INSURANC	R	10/03/2022	11,275.88		168528		
I-HEA202209228249	EMPLOYEE SHARE HEALTH INSURANC	R	10/03/2022	143.69		168528		
I-HEC202209228249	EMPLOYEE SHARE HEALTH INSURANC	R	10/03/2022	11,419.57		168528		
I-HI1202209228249	CITY HEALTH INSURANCE	R	10/03/2022	13,730.08		168528		
I-HID202209228249	CITY HEALTH INSURANCE	R	10/03/2022	15,350.86		168528		
I-HIE202209228249	EMPLOYEE CITY HEALTH CONTRIB	R	10/03/2022	21,802.88		168528		114,373.71
84250	TEXAS MUNICIPAL RETIREMENT SYS							
I-TMR202209018247	RETIREMENT CONTRIBUTIONS	R	10/03/2022	1,401.32		168532		
I-TMR202209088248	RETIREMENT CONTRIBUTIONS	R	10/03/2022	54,491.63		168532		
I-TMR202209228249	RETIREMENT CONTRIBUTIONS	R	10/03/2022	55,676.70		168532		111,569.65
52200	LAMPASAS PUBLIC UTILITIES							
I-09302022	SEPTEMBER 2022	R	10/07/2022	43,197.30		168560		43,197.30
03519	BLUE SPRINGS POOL AND CONSTRUC							
I-202100747	HANNA SPRING FENCE INSTAL	R	10/10/2022	8,500.00		168577		8,500.00
00777	LUIS R CANADA							
I-100122	DOORS / COUNTERTOPS	R	10/10/2022	4,547.50		168578		4,547.50
16457	CARDINAL TRACKING, INC.							
C-125110	ANNUAL LICENSE / SOFTWARE	R	10/10/2022	3,990.00CR		168579		
C-126831	ANNUAL LICENSE / SOFTWARE	R	10/10/2022	1,926.00CR		168579		
I-129497	ANNUAL LICENSE / SOFTWARE	R	10/10/2022	19,767.89		168579		13,851.89
02261	CIVIC PLUS AND ePOWEREDSCHOOLS							
I-240322	WEBSITE RENEWALS	R	10/10/2022	8,333.80		168580		8,333.80
01344	CORE & MAIN LP							
I-R346248	TAP SADDLE 3/4 GATE VALVE	R	10/10/2022	516.08		168582		
I-R533012	2" CTS X PVC COUPLING	R	10/10/2022	209.24		168582		
I-R619913	METER RISERS	R	10/10/2022	2,098.42		168582		
I-R621383	TAP SLEEVE AND VALVE	R	10/10/2022	4,469.65		168582		
I-R636337	METER FLANGE & BUSHING	R	10/10/2022	779.46		168582		
I-R646082	2X1 BUSHING	R	10/10/2022	158.40		168582		8,231.25

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02860	FUELMAN							
I-NP62951596	FUELMAN	R	10/10/2022	15,888.49		168585		15,888.49
02202	H & H TREE SERVICE INC							
I-202210108256	TREE REMOVAL-BROOK PARK	R	10/10/2022	2,000.00		168587		
I-202210108257	TREE TRIMMING-CEMETERY	R	10/10/2022	2,200.00		168587		
I-202210108258	TREE TRIMMING-CAMPBELL	R	10/10/2022	2,000.00		168587		6,200.00
01179	HARRISON CONSTRUCTION CO							
I-PROPOSAL 092222	SKATEPARK PAD SITE DRAW 1	R	10/10/2022	20,000.00		168588		20,000.00
00904	HEART OF TEXAS DEFENSE ALLIANC							
I-2053	ANNUAL SUPPORT	R	10/10/2022	5,630.00		168589		5,630.00
49400	LAMPASAS CENTRAL APPR DIST							
I-09302022	4TH QUARTER PAYMENT	R	10/10/2022	7,706.00		168591		7,706.00
02803	LANCE'S FIRE TRUCK REPAIR							
I-5538	PM FOR LADDER 1	R	10/10/2022	3,387.80		168592		
I-5539	PM FOR ENGINE 1	R	10/10/2022	1,920.28		168592		5,308.08
01488	LAW OFFICES OF JO-CHRISTY BROW							
I-29857 AUG 2022	GENERAL MATTERS	R	10/10/2022	5,757.50		168593		5,757.50
03116	RELIANCE ARCHITECTURE							
I-337	HOSTESS HOUSE CONST DOCS	R	10/10/2022	10,342.50		168596		10,342.50
00951	SCHNEIDER ENGINEERING LLC							
I-000000063491	ENGINEERING	R	10/10/2022	1,111.25		168597		
I-000000063492	ENGINEERING	R	10/10/2022	1,000.00		168597		
I-000000063493	ENGINEERING	R	10/10/2022	5,085.50		168597		
I-000000063494	ENGINEERING	R	10/10/2022	97.50		168597		
I-000000063495	ENGINEERING	R	10/10/2022	5,572.50		168597		12,866.75
02501	SHI GOVERNMENT SOLUTIONS							
I-GB00466915	REPLACEMENT SWITCH	R	10/10/2022	5,575.99		168598		
I-GB00466915A	REPLACEMENT SWITCH	R	10/10/2022	735.54		168598		6,311.53
01357	SINGLETON, CLARK & COMPANY, PC							
I-2076	INTERIM FIELD AUDIT	R	10/10/2022	12,420.00		168599		12,420.00
01298	STUART C IRBY CO							
I-S013041983001	FM 2S METERS	R	10/10/2022	6,600.00		168601		
I-S013041983003	FM 2S METERS	R	10/10/2022	7,479.60		168601		14,079.60

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01958	TEXAS DEPT OF TRANSPORTATION T							
I-10042022	TXDOT US 281 PROJECT	R	10/10/2022	13,213.50		168602		13,213.50
00016	TEXAS MUNICIPAL LEAGUE							
I-2994 10012022	ANNUAL INSURANCE FEES	R	10/10/2022	308,142.38		168603		308,142.38
84454	TEXAS TRAILS							
I-10012022	MAP ADVERTISING	R	10/10/2022	1,530.00		168605		
I-10032022	CITY AD FOR PARKS/POOL	R	10/10/2022	1,700.00		168605		
I-10032022*	HOSTESS HOUSE AD	R	10/10/2022	680.00		168605		
I-10032022**	LODGING AD	R	10/10/2022	2,040.00		168605		5,950.00
42313	TYLER TECHNOLOGIES DIVISION							
I-025390620	INCODE ANNUAL MAINTENANCE	R	10/10/2022	50,382.67		168606		50,382.67
02976	WASTE CONNECTIONS							
I-2421472V165	COMMERCIAL SOLID WASTE	R	10/10/2022	61,057.76		168612		
I-2421473V165	RESIDENTIAL SOLID WASTE	R	10/10/2022	50,607.36		168612		
I-2421498V165	CITIZENS STATION	R	10/10/2022	1,174.55		168612		
I-2421514V165	LAMPASAS RECYCLE	R	10/10/2022	748.08		168612		113,587.75
02827	WRIGHT ASPHALT PRODUCTS COMPAN							
I-SINV191971	SEAL COAT MATERIAL	R	10/10/2022	21,355.66		168615		21,355.66
47585	KEMPNER WATER SUPPLY CORP							
I-09302022	DEBT PAYMENTS	R	10/13/2022	19,146.97		168656		19,146.97
02501	SHI GOVERNMENT SOLUTIONS							
I-GB00470142	CITY FIREWALL RENEWALS	R	10/13/2022	2,659.75		168695		
I-GB00470143	ACCESS POINTS RENEWAL	R	10/13/2022	2,201.50		168695		4,861.25
90400	UNITED STATES POST OFFICE							
I-10012022	PERMIT 81 POSTAGE	R	10/13/2022	5,000.00		168712		5,000.00
02754	MASTERCARD							
C-08302022	REFUND TX UNITES FOR ANIM	R	10/17/2022	295.00CR		168718		
C-08302022*	TX UNITES FOR ANIMAL CONF	R	10/17/2022	295.00CR		168718		
C-79208	LODGING S SCHROEDER	R	10/17/2022	431.25CR		168718		
I-000000638G	TCEQ EXAM FEES	R	10/17/2022	227.25		168718		
I-00766G	STAMPS	R	10/17/2022	132.00		168718		
I-00799G	STAMPS	R	10/17/2022	60.00		168718		
I-01241G	COUNCIL DINNER	R	10/17/2022	179.85		168718		
I-01511G	MEMBERSHIP	R	10/17/2022	50.00		168718		
I-02179G	PW DONUTS	R	10/17/2022	31.99		168718		
I-02670G	HAMILTON EMS MEETING-FOOD	R	10/17/2022	61.86		168718		
I-02983G*	ANNUAL FEE	R	10/17/2022	175.00		168718		
I-08292022	LUNCH FOR STREETS (7)	R	10/17/2022	87.00		168718		
I-08302022 KASEY	TX UNITES FOR ANIMAL CONF	R	10/17/2022	295.00		168718		

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-08302022	KASEY 1 TX UNITES FOR ANIMALS CON	R	10/17/2022	245.00		168718		
I-08302022	RACHEL TX UNITES FOR ANIMAL CONF	R	10/17/2022	295.00		168718		
I-08302022	RACHEL 1 TX UNITES FOR ANIMALS CON	R	10/17/2022	245.00		168718		
I-09012022	PRE-EMPLOYMENT SCREEN	R	10/17/2022	7.50		168718		
I-09062022	STREETS LUNCH	R	10/17/2022	89.06		168718		
I-09122022	PRE-EMPLOYMENT SCREEN	R	10/17/2022	7.50		168718		
I-09142022	SPCS & TDA HANDBOOK	R	10/17/2022	45.00		168718		
I-11941427	NEAL LEAVELL GIFT	R	10/17/2022	100.00		168718		
I-14777337	NEWSPAPER, SRC PRIZE	R	10/17/2022	154.00		168718		
I-413092267	TDA LICENSING - KNOWLTON	R	10/17/2022	143.41		168718		
I-4TK57604Y0567811E	NEW DETECTIVE #3296 SCHOO	R	10/17/2022	182.00		168718		
I-582LI83176197	TCEQ LICENSE RENEWAL	R	10/17/2022	111.00		168718		
I-61057520	MASTERCARD	R	10/17/2022	1,437.79		168718		
I-684996	RANGE FINDERS	R	10/17/2022	1,326.00		168718		
I-719103316	NAT. NIGHT OUT SUPPLIES	R	10/17/2022	53.97		168718		
I-830336586	RESERVATION FOR HOTEL	R	10/17/2022	118.94		168718		
I-CS0A16EEB5B	WEBSITE STOCK IMAGES	R	10/17/2022	29.00		168718		
I-CXPILE	NEWSPAPER, SRC PRIZE	R	10/17/2022	89.04		168718		
I-DS001173201	DROPSSEND BUSINESS LITE	R	10/17/2022	45.00		168718		5,002.91
4100	AVFUEL INC							
I-017575121	AIRPORT FUEL	R	10/21/2022	30,553.70		168749		30,553.70
03476	GAGE & CADE CONSTRUCTION,LLC							
I-NO 6 10102022	BUSINESS PARK # 6	R	10/21/2022	108,005.49		168750		108,005.49
47585	KEMPNER WATER SUPPLY CORP							
I-09302022*	KWSC O & M	R	10/21/2022	74,901.73		168751		74,901.73
01871	ROYAL VISTA INC							
I-DRAW 5 09302022	CDBG PAY APP # 5	R	10/21/2022	13,150.00		168752		13,150.00
16468	CATERPILLAR FIN SER CORP							
I-33005202	MOTOR GRADER-OCT	R	10/31/2022	2,751.32		168787		
I-33025703	LOADER/EXCAVATOR	R	10/31/2022	3,579.60		168787		6,330.92
03273	DELL MARKETING LP							
I-10621812454	DISPATCH REPLACE PC	R	10/31/2022	1,509.98		168791		
I-10622894778	REPLACEMENT SERVERS	R	10/31/2022	14,714.34		168791		16,224.32
33574	GRAVES DOUGHERTY HEARON & MOOD							
I-367046	CENTRAL TEXAS DISPUTE	R	10/31/2022	5,346.07		168799		5,346.07

VENDOR SET: 99 CITY OF LAMPASAS
 BANK: FSB BANCORPSOUTH
 DATE RANGE: 10/01/2022 THRU 10/31/2022

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02202	H & H TREE SERVICE INC							
I-10242022	TREE REMOVAL AND CLEAN UP	R	10/31/2022	2,000.00		168803		
I-DRAW 1 10132022	CHRISTMAS LIGHTS/DECOR	R	10/31/2022	10,000.00		168803		12,000.00
02209	JONES-HEROY & ASSOCIATES INC							
I-17632	UPPER PRESSURE PLANE	R	10/31/2022	9,500.00		168818		
I-17662	AFNA CONTRACT	R	10/31/2022	1,225.00		168818		10,725.00
01941	EDUCATION FOUNDATION FOR LAMPA							
I-10032022	CONTRIBUTION -2022-2023	R	10/31/2022	8,500.00		168827		8,500.00
02250	MOTOROLA SOLUTIONS, INC.							
I-07312022	JULY EVIDENCE LIBRARY	R	10/31/2022	356.67		168832		
I-08312022	AUGUST EVIDENCE LIBRARY	R	10/31/2022	367.59		168832		
I-09302022	SEPT EVIDENCE LIBRARY	R	10/31/2022	380.43		168832		
I-8230381107	MOTOROLA SERVICE	R	10/31/2022	8,010.20		168832		9,114.89
18800	SAN SABA FIRE SAFE EQ INC							
I-042062	FIRE ALARM INSPECTION	R	10/31/2022	630.00		168845		
I-042063	SAN SABA FIRE SAFE EQ INC	R	10/31/2022	377.50		168845		
I-043048	FIRE EXTINGUISHER ANNUAL	R	10/31/2022	197.50		168845		
I-043049	ANNUAL SERVICE CALL	R	10/31/2022	75.00		168845		
I-043050	ANNUAL SERVICE-CEMETERY	R	10/31/2022	247.50		168845		
I-043051	ANNUAL SERVICE-580 COMPLE	R	10/31/2022	75.00		168845		
I-043052	ANNUAL SERVICE- PARKS	R	10/31/2022	185.00		168845		
I-043053	ANNUAL SERVICE-HANNA	R	10/31/2022	560.00		168845		
I-043054	ANNUAL SERVICE-HANCOCK	R	10/31/2022	40.00		168845		
I-043055	ANNUAL SERVICE-HOSTESS	R	10/31/2022	60.00		168845		
I-043056	FIRE EQUIP. INSPECTION	R	10/31/2022	385.00		168845		
I-043058	EQUIPMENT MAINT.	R	10/31/2022	45.00		168845		
I-043059	ANNUAL SERVICE CALL	R	10/31/2022	40.00		168845		
I-043060	FIRE EXTINGUISHER ANNUAL	R	10/31/2022	65.00		168845		
I-043061	ANNUAL NSPECTION	R	10/31/2022	75.00		168845		
I-043063	FIRE EXTINGUISHER-AIRPORT	R	10/31/2022	425.00		168845		
I-043064	ANNUAL SERVICE-AIRPORT	R	10/31/2022	185.00		168845		
I-043065	FIRE EXTINGUISHERS	R	10/31/2022	1,010.50		168845		
I-043066	FIRE EXTINUISHER	R	10/31/2022	150.00		168845		
I-043067	ANNUAL FIRE EXTINGUISHER	R	10/31/2022	350.00		168845		5,178.00
01401	TSM CONSULTING SERVICES INC							
I-1525309	ANTIVIRUS RENEWAL	R	10/31/2022	12,187.50		168859		12,187.50
03396	US BANK EQUIPMENT FINANCE							
I-484089669	BODY WORN CAMERAS	R	10/31/2022	12,171.67		168862		12,171.67

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03375	US FLEET TRACKING LLC							
I-424442	FLEETTRACKING MONTHLY SER	R	10/31/2022	4,320.00		168863		4,320.00
02101	WATCHGUARD VIDEO							
I-4REINV0014078	NEW UNIT CAR CAMERAS	R	10/31/2022	11,830.00		168867		11,830.00

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	48	1,334,003.96	0.00	1,334,003.96
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	2	116,227.29	0.00	116,227.29
EFT:	2	592,599.42	0.00	592,599.42
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR SET: 99	BANK: FSB	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			52	2,042,830.67	0.00	2,042,830.67
BANK: FSB	TOTALS:		52	2,042,830.67	0.00	2,042,830.67
REPORT TOTALS:			52	2,042,830.67	0.00	2,042,830.67

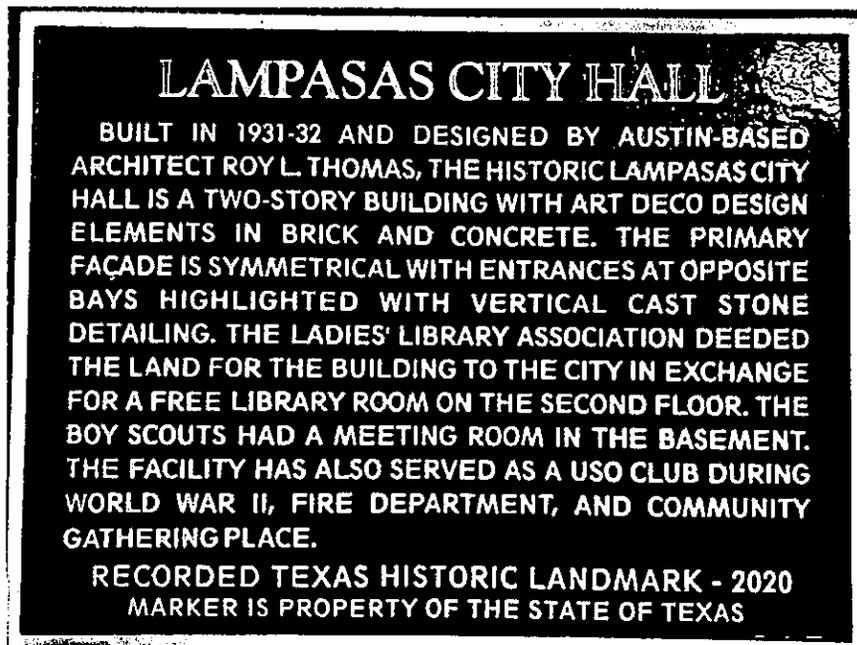
City of Lampasas

M E M O

To: Mayor and City Council
From: Finley deGraffenried
Re: Manager's Report
Date: 10 November 2022

EMS Service Attached is the monthly report from Hamilton County Hospital District, Emergency Medical Service, for ambulance operational items and response times. The narrative includes Lampasas County, however; the chart of response times and calls is for the City of Lampasas only. The reports indicate a positive start for Hamilton with praise for the City's dispatch service. As they note in their narrative, when response has been delayed both Lampasas Fire Department and a Hamilton Shift Captain have been on scene to render aid prior to the ambulance arriving. Without objection, staff might ask the Hamilton District Chief, Wesley Alexander, to report personally on a semi-annual basis.

Historic Marker After almost 2 years the City has received the Texas Historical Commission plaque for the Calvert Building. The designation was approved by the State in 2020 after being submitted by the Lampasas County Historical Commission. The designation was originally packaged by Jeff Jackson, who was also instrumental in researching the origin and history of the building. Staff will plan an unveiling, probably in 1Q 2023, to include some additional, overdue, signage.



Relief Route	Just a quick reminder that the Texas Department of Transportation (“TxDOT”), Brownwood District, will be conducting the 2 nd Public Open House on the Feasibility of a relief route around Lampasas on November 17, 2022 at the Middle School, 902 South Broad, from 5:30 p.m. to 7:30 p.m. Council did provide formal support of the Study in October 2019, and the issue of increased traffic, particularly truck traffic, has been cited as a concern through public engagement platforms for the Comprehensive Plan.
Industrial Park	Ryan Ward, Assistant City Manager, reports that a contract has been executed for concrete removal at the City’s Industrial Park, 1310 McClean St. The contractor has indicated that demolition could begin as soon as mid-November, and to that end, the City has issued a Notice to Proceed (“NTP”) within 10 days of November 8 th . The clearing is in anticipation of future lease and possible sale of the property.
Recycling Concern	The City, through a Council addressed email, received a concern from a County resident regarding not allowing County residents to take recyclable materials to the City’s Citizen Collection Station. Council may recall, the City investigated recycling and opted, based on public use and cost, to provide a single drop off location within the Citizen’s Collection Station. The increased cost for the service was incorporated in the charge for all trash customers of the City. The County resident stated they would not mind paying for the service, however; short of Council action, there is no means to collect fees for recycling from non-residents. Staff provides this as a report, and can place the item on a future agenda in the event further discussion is desired.
Airport	The Scoring Committee for review of Requests For Proposals, met on October 27 th to review the three submissions for the Airport Master and Terminal Area Plan. The highest rated firm for the project was Parkhill, an experienced airport architectural and engineering firm. TxDOT was notified of the scoring and will handle final negotiation and contracting. The project is being underwritten through federal non-primary entitlement funds. The City’s match for the project is 10% which is estimated at \$20,000.00
Park Lights	Chris Eicher reports that H&H Tree Service is on track to have Brook Park lit by Thanksgiving. Council may have noticed lifts and ground lighting being installed over the last several weeks. All lighting and displays are scheduled to be up and in place the week of November 13 for testing. Seasonal lighting will begin the day before Thanksgiving, November 23 rd .
LCRA Steps Forward	The annual LCRA Steps Forward volunteer event is scheduled for April 14, 2023. Each year LCRA provides their personnel to do volunteer, community service projects for member communities. Over the past several years, LCRA employees have landscaped parks, painted railing, spread playground mulch, and painted buildings. Chris Eicher will be identifying projects and submitting the formal request to LCRA on or before December 9 th .

Ft. Hood

Included as an attachment is the Heart of Texas Defense Alliance (“HOTDA”) Fort Hood Fast Facts. This is one of many statistical reports provided by HOTDA to its member communities which show personnel status and impacts in terms of family and civilian populations. The State Comptroller estimates the economic impact of Ft. Hood to the Texas economy at over \$28 billion.

Estimated Total Contribution of Fort Hood to the Texas Economy, 2021	
Total direct employment	55,374
Total employment (direct & indirect) ^[3]	160,933
Output ^[4]	\$28,886,145,000
Gross domestic product ^[5]	\$16,967,542,000
Disposable personal income ^[6]	\$11,224,637,000

Source: Regional Economic Models, Inc. (REMI) - model for Texas

Skate Park

More rain has slowed the final pad work for the Skate Park. Providing we can have a few warm, dry days the pad could be complete within a week. SPA has been given the green light from the City to order steel for delivery to the site, which should arrive in 3 to 4 weeks. Although rain has been postponed work on other SPA projects in north Texas, staff is hopeful the project can go vertical by year end.

Employees

Staff is pleased to recognize employees who began their City of Lampasas careers in November: Scott Haverly, 6 years; Charlie Boswell, 19 years; Jacob Hummer, 9 years; Derrick Eicher, 7 years; Mary Mendez, 15 years; Joe Schwartzer, 15 years; Mary Garcia, 5 years; Dylan Boivin, 2 years; Micah Harry, 8 years; Joshua Palacio, 7 years; and Duane Griffith, 13 years.



HAMILTON COUNTY HOSPITAL DISTRICT
EMERGENCY MEDICAL SERVICES
400 N. Brown, Hamilton, Texas 76531
(254) 386-1898
TX #097006

EMS Medical Director
Timothy Rudolph M.D.

EMS Director
Patrick Cobb EMTP, CEM

Judge Randall Hoyer &
Lampasas County Commissioners Court.

Hamilton County EMS responded to a total of two hundred fifty calls in Lampasas County. There were 117 calls in Lampasas County and 133 calls in City of Lampasas. This number does not include any transfers that came out of AdventHealth Rollins Brook.

The average response times for the City of Lampasas was 5 minutes and 26 seconds. The average response times for Lampasas County was 12 minutes and 7 seconds.

Most all the delayed responses in the City of Lampasas are due to the ambulance from Kempner responding to a call in the city while both trucks in the city were on calls. This ambulance was staged at a location between Kempner and Lampasas.

The response delays in the county were due to the distance of the call from the station.

There was one call in the City of Lometa that an ambulance from San Saba responded to the call. This ambulance was staged in Lometa due to all the Lampasas trucks were on calls.

There may be some coding errors with the first month report. The error would be a crew accidentally entering the wrong zone of the call in their report. An example would be a call was marked as in the city when it was in the county. (The crews are still learning our reporting system.)

The calls in the City of Lampasas that had a delayed response by an ambulance did have Lampasas Fire Department and our shift captain on scene providing care before the ambulance arrived.

The Lampasas Police Department Emergency Communications Section has done a wonderful job at dispatching EMS. They have a group of professionals running their communications center. You would think they have been dispatching EMS for years.

Our second new ambulance for Lampasas County has arrived. It is at the radio shop in Round Rock getting radios installed this week. I hope it will be completely in service in Lampasas before this next weekend.

Wesley Alexander – EMT-P

District Chief

We have conducted training with the City of Lampasas Fire Department this past month. We will be doing other training with the Volunteer Fire Departments starting this month.

We have had some significant calls in the county during the month of October. We have worked with all the volunteer fire department in Lampasas County without any issues.

Sincerely,

Wesley Alexander

Wesley Alexander, District Chief
Hamilton EMS
Hamilton EMS



Previous Month v Oct 1, 2022 - Oct 31, 2022 v

05:26

MM:SS Average Response Time

90%

OF RESPONSES Response Time < 09:00

31

DAYS In Selected Time Slice

133

UNIT RESPONSES In Selected Time Slice



Week Ending	10/2/22	10/9/22	10/16/22	10/23/22	10/30/22	11/6/22	11/13/22	11/20/22	11/27/22	12/4/22	12/11/22	12/18/22	12/25/22	Total
00:00 - 04:59	8	15	11	24	11	2								71
05:00 - 07:59	5	11	8	7	11									42
08:00 - 08:59		3	1	3										7
09:00 - 09:59		1	1		1									3
10:00 - 11:59				1	2									3
12:00 - 14:59	1	1			1									3
15:00 - 16:59														
17:00 - 17:59														
18:00 - 19:59														
20:00 - 29:59			1	1										2
30:00 - 59:59		1			1									2
Total	14	32	22	36	27	2								133
Exceptions														1



2495 HIGHWAY 183 NORTH, BROWNWOOD, TEXAS 76802 | 325.646.2591 | WWW.TXDOT.GOV

Nov. 1, 2022

Mr. Finley DeGraffenried
City Manager, City of Lampasas
312 E Third St
Lampasas, TX 76550

RE: Lampasas Relief Route Feasibility Study, Lampasas County, Texas

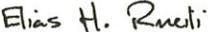
Dear Mr. DeGraffenried:

The Texas Department of Transportation invites you to participate in a virtual open house with an in-person option to provide input on a feasibility study about a potential Lampasas Relief Route. This is the project's second open house which will present proposed conceptual route options in response to public feedback received at the first open house held on June 28, 2022. Although no specific route is yet determined, the study limits would connect US 281, US 183 and US 190 on the southern side of Lampasas to US 281 and US 183/US 190 on the northern side of Lampasas.

The virtual open house is scheduled for **Thursday, Nov. 17, 2022; meeting materials and a pre-recorded presentation will be available by noon.** To attend the virtual open house, visit www.txdot.gov, keyword search "Lampasas Relief Route." An in-person option is also available on **Thursday, Nov. 17, 2022, from 5:30 – 7:30 p.m.** at the **Lampasas Middle School cafeteria** located at **902 South Broad Street, Lampasas, Texas 76550.** A TxDOT staff member will deliver a presentation at 6:00 p.m. Although a live question-and-answer period will not be conducted, staff will be available throughout the open house to answer questions. A prerecorded copy of the same presentation will be available in the virtual open house and on loop during the in-person open house after the live presentation is completed.

If you would like additional information on the project or have any questions, please contact Jodie Kelly, Planner, at (325) 643-0416 or Jodie.Kelly@txdot.gov.

Sincerely,

DocuSigned by:


BB9FD402431A4A3...
Elias H. Rmeili, P.E.
Brownwood District Engineer

The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried out by TxDOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated Dec. 9, 2019, and executed by FHWA and TxDOT.

OUR VALUES: *People • Accountability • Trust • Honesty*
OUR MISSION: *Connecting You With Texas*

An Equal Opportunity Employer

Fort Hood Fast Facts

- Current Authorized Military Strength: 36,142**
 - Current Assigned Military Strength: 34,791 Soldiers & Airmen**
 - Family Members: 49,261 (71.7% off-post)**
 - Civilian Employees (AF and NAF): ≈ 2,821**
 - AAFES and Commissaries : ≈ 1,381**
 - Contractors/KISD/Others: ≈ 5,084**
- As of: 8 November 2022
- } ≈ 93,338

CURRENT DEPLOYMENTS	
UNIT	APPROX # OF PERSONNEL
III Corps	0
1st Cavalry Division (3ABCT)	3,706
3rd Security Force Assistance Brigade	138
13th Expeditionary Sustainment Command	383
1st Medical Brigade	178
3rd Cavalry Regiment	0
11th Signal Brigade	1
36th Engineer Brigade	7
48th Chemical Brigade	254
69th Air Defense Artillery Brigade	1
89th Military Police Brigade	579
504th Military Intelligence Brigade	209
166th Aviation Brigade	0
Carl R Darnall Army Medical Center	0
15th Military Intelligence Battalion	0
Total ≈	5,456

NORTH FORT HOOD Population:
1,059 Soldiers (6+ units) Mobilizing/Demobilizing

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

Subject:

Discuss and consider the selection of winner of website photo contest entry.

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: November 1, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

N/A

Attachments: October Photo Entries

Summary Statement:

The City of Lampasas has engaged the Community to submit photos taken within the City Limits to be considered as a winner of a unique City of Lampasas gift for more than 15 years. This is an opportunity for citizens to capture various City buildings, beautiful landscaping, community events, or historical places to highlight our small town with lots of charm. The monthly winner is chosen by the City Council of the City of Lampasas each month. We look forward to the entries each month and spotlight their photos on the City website and City Facebook page. For the month of October, we received one entry.

Photo contest rules can be found on the City's website:

<https://www.lampasas.org/245/Photo-Contest>

Photo contest gallery of photos can be found on the City's website:

<https://www.lampasas.org/gallery.aspx?AID=5>

Recommendation:

To consider a motion to select one of the entries as this month's winner.

Entry 1

Meghan James

meghanmariejames@gmail.com

“Badger Field at Sunset” was taken at Badger Field in Lampasas, TX.




City ManagerITEM NO. 7.2

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

Subject:

Discussion and possible action to consider vacating 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas. Per Local Government Code (LGC) 212.013 Vacating Plat

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: Plat

Summary Statement:

WTG Fuels purchased 2.03 acres from LEDC in 2015; which created a subdivision. The Lampasas Economic Development Corporation (LEDC) purchased the 2.03 acres back from WTG Fuels in April 2022. At this time the LEDC, property owner is requesting that the 2.03 subdivision plat be vacated. LEDC is the sole property owner and requesting that the existing plat (filed on or about November 2015) be vacated in its entirety pursuant to State laws.

This item was brought before the Planning Commission at the November 3, 2022 meeting and recommended approval to City Council.

Recommendation:

To consider a motion to vacate the 2.03 acre plat out of Daniel Stanley Survey, Abstract No. 631 Lampasas County, Texas per Local Government Code (LGC) 212.013 Vacating Plat

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City ManagerITEM NO. 7.3

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

Subject:

Discussion and possible action to consider the approval, denial or approval with modifications the *Preliminary Lampasas Business Park Subdivision Plat* of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: P & Z Packet

Summary Statement:

The property is described as 151.638 acres out of the Daniel Stanley Survey, Abstract No. 631, in Lampasas County, Texas. Lampasas Economic Development Corporation is asking to subdivide the property into 5 lots.

- Lot 1- 7.526 acres
- Lot 2- 3.706 acres (Detention Pond)
- Lot 3- 9.762 acres
- Lot 4- 98.813 acres
- Lot 5 25.192 acres

The property is located on the west side of US Highway 183 South within Lampasas City Limits. The Business Park has three types of zoning distinctions- Low, Medium and High Intensity. City electric, water & sewer will be available for Phase 1.

This was brought before the Planning Commission at the November 3, 2022 and they did recommend approval.

Recommendation:

To consider a motion to approve the *Preliminary Lampasas Business Park Subdivision Plat* of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.

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City Manager

ITEM NO. 7.4

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

Subject:

Discussion and possible action to consider the approval, denial or approval with modifications of the *Final Lampasas Business Park Subdivision Plat* of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.

Requested By: Becky Sims, City Secretary/Zoning Administrator

Submitted By: Becky Sims, City Secretary/Zoning Administrator

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

Attachments: P & Z Packet

Summary Statement:

The property is described as 151.638 acres out of the Daniel Stanley Survey, Abstract No. 631, in Lampasas County, Texas. Lampasas Economic Development Corporation is asking to subdivide the property into 5 lots.

- Lot 1- 7.526 acres
- Lot 2- 3.706 acres (Detention Pond)
- Lot 3- 9.762 acres
- Lot 4- 98.813 acres
- Lot 5 25.192 acres

The property is located on the west side of US Highway 183 South within Lampasas City Limits. The Business Park has three types of zoning distinctions- Low, Medium and High Intensity. City electric, water & sewer will be available for Phase 1.

This was brought before the Planning Commission at the November 3, 2022 and they did recommend approval.

Recommendation:

To consider a motion to approve the *Final Lampasas Business Park Subdivision Plat* of 151.638 acres of land out of the Daniel Stanley Survey, Abstract No 631, Lampasas County, Texas.

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City ManagerITEM NO. 7.5

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

Subject:

Discussion and possible action regarding a quote from CDW-G for Citrix DaaS Premium Plus, a cloud-based Desktop as a Service (DaaS) application, allowing remote access to the network, in the amount of \$8,497.75.

Requested By: Ryan Ward, Assistant City Manager

Submitted By: Ryan Ward, Assistant City Manager

Date Submitted: November 8, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

This is budgeted in the Non-departmental Fund 10-599-5600

Attachments: CDW-G Quote and Key differences between DaaS and VPN

Summary Statement:

The Citrix DaaS (Desktop as a Service) Premium Plus system is a tool that will once again allow City staff access to the network, while working remote. In the past several years, the ability to work from anywhere has become a necessity. Working from home or in the field helps provide a more robust customer centric service experience, allowing staff to address concerns in a timely manner or be more efficient with the latitude a remote system allows.

The quote for the Citrix application includes 25 concurrent user licenses, with procurement through CDW Government, a purchasing agent with the procurement process complete and approved by the State of Texas. This allows individuals working remotely or in the field to have access and once they log back out, allows other users to login. This is a yearly subscription, similar to Microsoft Office applications, with the yearly fee subject to change. Access to this application is via the Citrix web portal, eliminating the need for hardware purchases and ongoing management of updates. This system lives in the cloud (offsite servers), making it available anytime, from anywhere.

The City has vetted several vendors over the past few months, with a focus on security. Staff believes Citrix is the right application to allow remote access, while still remaining vigilant against security attacks.

Recommendation:

To consider a motion to approve the purchase of Citrix DaaS Premium Plus in the amount of \$8,497.75.



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

MONICA WRIGHT,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MZRL501	9/27/2022	MZRL501	3984058	\$8,497.75

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Citrix DaaS Premium Plus - Base License subscription - 1 user device	25	6950275	\$339.91	\$8,497.75
Mfg. Part#: 6001651				
Electronic distribution - NO MEDIA				
Contract: National IPA Technology Solutions (2018011-01)				

SUBTOTAL	\$8,497.75
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$8,497.75

PURCHASER BILLING INFO

Billing Address:
 CITY OF LAMPASAS
 ACCTS PAYABLE
 312 E 3RD ST
 LAMPASAS, TX 76550-2820
 Phone: (512) 556-6831
Payment Terms: Net 30 Days-Govt State/Local

DELIVER TO

Shipping Address:
 CITY OF LAMPASAS
 MONICA WRIGHT
 312 E 3RD ST
 LAMPASAS, TX 76550-2820
 Phone: (512) 556-6831
Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515



Sales Contact Info

Emily Loveday | (866) 339-4122 | emily.loveday@cdwg.com

LEASE OPTIONS

Key differences between Daas and VPN

Unique for Daas

- Less complexity of application management
- Centralized
- More secure
- More work to set up
- In control of end users' work environment
- Better user experience

Same functionality

- Accesses applications
- Accesses data
- Works over the internet
- Requires sign-in
- Requires a (web) agent

Unique for VPN

- Easy to set up
- More complex to manage applications
- Less secure
- Requires network segmentation
- Decentralized
- Relies heavily on the speed and latency of the internet

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City ManagerITEM NO. 7.6

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

Subject:

Discussion and possible action regarding the approval of a fee increase at Hancock Park Golf Course

Requested By: Van Berry, Golf Course Manager

Submitted by: Van Berry, Golf Course Manager

Date Submitted: November 8, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

N/A

Attachments: See Attached Fee Proposal

Summary Statement:

Hancock Park Golf Course has not has a fee increase since 2018. A recommendation is being made by the Golf Course Manager to increase the weekday and weekend green fees \$3.00 and the cart rentals \$2.00. Also, increase the 6-month membership \$20.00, the shed rentals \$25.00 and the trail fees \$25.00. These fees are comparable to the surrounding golf courses. (See attached Fee Proposal). These recommendations were brought to the Golf Course Advisory Board November 3, 2022 and was unanimously voted on for approval.

Recommendation:

To consider a motion to approve the first reading of an Ordinance amending Lampasas Code of Ordinances, Appendix A -Fee Schedule Chapter 54 Parks and Recreation, G. Golf Course Fees.

PRICE COMPARISON WITH SURROUNDING GOLF COURSES 4/2022
(Memberships, Green Fees and Cart Rentals)

	<u>SINGLE MEMBERSHIP</u>	<u>COUPLES MEMBERSHIP</u>	<u>FAMILY MEMBERSHIP</u>	<u>1st Additional Member</u>	<u>Each Additional Member</u>	<u>Shed Rental</u>	<u>Trail Fee</u>			
<u>HANCOCK PARK G.C (CURRENT)</u>	\$365.00	\$455.00	\$530.00	\$100.00	\$100.00	\$150.00	\$50.00			
<u>HANCOCK PARK G.C. (PROPOSED)</u>	385.00 (\$355.66)	\$475.00 (\$438.80)	\$550.00 (\$508.08)	\$125.00 (\$115.47)	\$125.00 \$(115.47)	\$175.00	\$75.00 (\$69.28)			
<u>COPPERAS COVE</u>	\$312.50 (6-months)			\$112.50	\$62.50					
<u>SAN SABA</u>	\$340.00 (6-months)		452.50 (6-Months)			\$36.00 per month (\$216.00)				
<u>LLANO</u>	\$1050.00 (6 months) or \$175.00 per month		\$1260 (6-months)	\$210.00 per month per member		\$96.00 or \$16.00 per month				
<u>BURNET</u>	\$568.00 (6 months)			\$710.00 (6 months)		\$289.00	\$303.00			
<u>KILLEEN</u>	\$600.00 (6 months)		\$870.00 (6 months)			\$450.00				\$212.50

PRICE COMPARISON WITH SURROUNDING GOLF COURSES 4/2022
(Memberships, Green Fees and Cart Rentals)

	<u>WEEKDAY GREEN FEE</u>	<u>WEEKEND GREEN FEE</u>	<u>WEEKDAY GREEN FEE W/ 1/2 CART</u>	<u>WEEKEND GREEN FEE W/ 1/2 CART</u>	<u>18-HOLE CART</u>	<u>18-HOLE 1/2 CART (1-PERSON)</u>	<u>9-HOLE WEEKDAY GREEN FEE</u>	<u>9-HOLE WEEKEND GREEN FEE</u>	<u>9-HOLE WEEKDAY GREEN FEE W/ 1/2 CART</u>	<u>9-HOLE WEEKEND GREEN FEE W/ 1/2 CART</u>
<u>HANCOCK PARK G.C. (CURRENT)</u>	\$21.00	\$26.00	\$34.00	\$39.00	\$26.00	\$13.00	\$14.00	\$17.00	\$20.50	\$23.50
<u>HANCOCK PARK G.C. (PROPOSED)</u>	<u>\$24.00</u> <u>(22.17)</u>	<u>\$29.00</u> <u>(26.79)</u>	<u>\$39.00</u> <u>(36.02)</u>	<u>\$44.00</u> <u>(40.65)</u>	<u>\$30.00</u> <u>(27.71)</u>	<u>\$15.00</u> <u>(13.80)</u>	<u>\$16.00</u> <u>(14.78)</u>	<u>\$19.00</u> <u>(17.55)</u>	<u>\$23.50</u> <u>(21.71)</u>	<u>\$26.50</u> <u>(24.48)</u>
<u>Hancock Park G.C. Senior Rate</u>	<u>\$21.00</u> <u>(19.40)</u>	<u>\$26.00</u> <u>(24.02)</u>	<u>\$36.00</u> <u>(33.26)</u>	<u>\$41.00</u> <u>(37.88)</u>	<u>same</u>	<u>same</u>	<u>same</u>	<u>same</u>	<u>same</u>	<u>same</u>
<u>COPPERAS COVE</u>	\$20.00	\$25.00	\$34.00	\$39.00	\$28.00	\$14.00				
<u>Cove Senior Rates</u>	\$17.00	\$22.00	\$31.00	\$36.00						
<u>SAN SABA</u>	\$22.00	\$27.00	\$35.00	\$40.00	\$26.00	\$13.00				
<u>LLANO</u>	\$15.00	\$20.00	\$28.00	\$33.00	\$26.00	\$13.00				
<u>BURNET</u>	\$28.00	\$39.00	\$43.00	\$54.00		\$17.32			\$28.00	\$33.00
<u>BURNET (Senior Rate)</u>	\$43.00 (G/F & 1/2 cart)	\$54.00 (G/F & 1/2 cart)								
<u>KILLEEN</u>	\$23.50	\$31.50	\$39.50	\$47.50	\$32.00	\$22.00	\$12.00	\$20.00	\$23.00	\$31.00
<u>KILLEEN (Senior Rate)</u>	\$17.50	\$31.50	\$33.50	\$47.50						

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City ManagerITEM NO. 7.7

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

Subject:

Discussion and possible action regarding reappointment of board members to the Library Advisory Board

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

N/A

Attachments:**Summary Statement:**

This item has been placed on the agenda for Council consideration to reappoint D'Anne Willis and Ruth Martin to the Library Advisory Board who have agreed to serve another term.

Recommendation:

To consider a motion to reappoint D'Anne Willis and Ruth Martin to the Library Advisory Board.

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City Manager

ITEM NO. 7.8

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

Subject:

Discussion and possible action regarding appointment of board member to the Zoning Board of Adjustments

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

This item has been placed on the agenda for Council consideration to appoint Eric Hernandez to the Zoning Board of Adjustments.

Recommendation:

To consider a motion to appoint Eric Hernandez to the Zoning Board of Adjustments.

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City Manager

ITEM NO. 7.9

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

Subject:

Discussion and possible action regarding appointment of board member to the Construction Board of Adjustment and Appeal

Requested By: Becky Sims, City Secretary

Submitted By: Becky Sims, City Secretary

Date Submitted: November 9, 2022

For the Agenda of: November 14, 2022

Procurement and Funding Statement:

N/A

Attachments:

Summary Statement:

This item has been placed on the agenda for Council consideration to appoint Cory Butts to the Construction Board of Adjustment and Appeal to fill the mechanical vacancy.

Recommendation:

To consider a motion to appoint Cory Butts to the Construction Board of Adjustment and Appeal.

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