

**NOTICE OF REGULAR MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, May 11, 2026  
5:30 p.m. Workshop/Regular Session**

*(regular session will begin immediately following workshop)*

Notice is hereby given that a regular meeting of the City Council of the City of Lampasas, Texas will be held on Monday, May 11, 2026 in the Calvert Municipal Building located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**SPECIAL SESSION**

1. Call to Order
2. Conduct and accept Canvass of Votes for the City of Lampasas City Council General Election held on May 2, 2026.
3. Administer Oath of Office to the newly elected and re-elected Council Members.
4. Present outgoing Council members with appreciation gift.
5. Discussion and possible action concerning the appointment of the Mayor Pro-Tem for the 2026-2027 term.
6. Adjourn Special Session

**WORKSHOP SESSION**

1. Call to Order Workshop Session
2. Discussion regarding possible implementation of Development Impact Fees. (Page 9)
3. Discussion regarding cart bridge at Hancock Park Golf Course. (Page 11)
4. Discussion regarding any item on the Regular Session for May 11, 2026.
5. Discussion regarding any item **not included** on the Regular Session for May 11, 2026, for consideration on a future agenda. No action can be taken by City Council.
6. Adjourn Workshop Session

**REGULAR SESSION**

**ANNOUNCEMENTS**

- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Acknowledgments
  - Proclamations: Pages 13-17
    - *National Salvation Army Week*
    - *International Firefighter Day – May 4<sup>th</sup>*
    - *2026 EMS Week*
    - *2026 Public Works Week*
    - *National Police Week*

1.0	<b>PUBLIC HEARINGS/CITIZEN COMMENTS</b>	PAGES
	<b>3-Minute Time Limit</b>	
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter <b>not included</b> on the Agenda may do so at this time, for possible posting and discussion by council on a future agenda. 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 <b>that is included</b> on the Agenda may do so at this time.	N/A
1.3	Public hearing to receive citizen comments regarding a request to rezone property from Retail “R” with a Specific Use Permit “SUP” to allow for an assisted living facility to Retail “R” with a Planned Development “PD” Overlay to allow for two four-story independent living facilities, one assisted living facility and one mixed use (amenities and apartments) facility. The property is described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County.	19-21

2.0	<b>CONSENT AGENDA</b>	PAGES
2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on April 27, 2026.	23-27
2.2	Discussion and possible action regarding purchases and charges in excess of \$4,000 for April 2026.	29-34

3.0	<b>BOARDS/DEPARTMENT REPORTS</b>	PAGES
3.1	Upcoming Special Events/Meetings: <ul style="list-style-type: none"> <li>• May 13, 2026 – 6:00PM – Golf Course Advisory Board Meeting</li> <li>• May 13, 2026 – 6:00PM – Economic Development Corporation Meeting</li> <li>• May 14, 2026 – 8:00AM – 10:00AM – Employee Appreciation Event – City Hall and Municipal Court Closed</li> <li>• May 16, 2026 – 8:00AM – Regional Waterway Great American Cleanup Event</li> </ul>	N/A

4.0	<b>NEW BUSINESS</b>	PAGES
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4.1	Discussion and possible action regarding the selection of a winner of the City's website photo contest entry.	35-38
4.2	Discussion and possible action regarding awarding a bid to Bobby Sanford LLC dba Electric S for Hancock Springs pool repairs in the amount of \$38,000.	39-53
4.3	Discussion and possible action regarding the work schedule for the Electric Department.	55
4.4	Discussion and possible action regarding formation of a sub-committee with the Kempner Water Supply Corporation (KWSC).	57
4.5	Discussion and possible action regarding the purchase of a 2025 Ford F600 Bucket Truck from Global Rental Company via Sourcewell Contract 040924-ALT for \$217,589.	59-88
4.6	Discussion and possible action regarding the first reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request to rezone property from Retail "R" with a Specific Use Permit "SUP" to Retail "R" with a Planned Development "PD" Overlay. The property is described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County.	89-91
4.7	Discussion and possible action regarding a Resolution of the City Council to support the Spring Ho Festival to be held July 6-12, 2026	93-94
4.8	Discussion and possible action regarding HOT Funds request by the Spring Ho Committee in an amount not to exceed \$7,500.00 for the Annual Spring Ho Festival July 6-12, 2026.	95-99
4.9	Discussion and possible action regarding approval of Spring Ho Fireworks Event coordinated by Pyrotecnico Fireworks, Inc to be held during Spring Ho week at Gavin Garrett Soccer Field on July 8, 2026.	101-105
4.10	Discussion and possible action regarding approval of contract amendment between the City of Lampasas and Frontier Texas Ventures, LLC for solid waste services.	107-108
4.11	Discussion and possible action regarding moving the Monday, May 25, 2026 City Council meeting due to the Memorial Day holiday.	109
4.12	Discussion and possible action regarding the first reading of an Ordinance amending the Lampasas Code of Ordinances, Ordinance number 1762, regarding Zoning Regulations pertaining to Smoke/Tobacco shops.	111-115
4.13	Discussion and possible action establishing Charter Review committee for possible charter election in May 2027.	117

Adjourn into Executive Session

**EXECUTIVE SESSION**

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

5.1	Section 551.072 (deliberations about real property)- Deliberation concerning the potential purchase, exchange, lease, acquisition, sale and/or value of real property.
5.2	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; Building Official and other personnel matters as allowed by Texas Government Code, Chapter 551, et seq.
5.3	Adjourn Executive Session and Reconvene Regular Session

**REGULAR SESSION**

6.0	ACTION ON EXECUTIVE SESSION
6.1	Discussion and possible action concerning items posted and/or items posted by Council for Council's Consideration in Executive Session

**Adjourn**

I, Kayleigh Stanley, 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 5<sup>th</sup> day of May 2026 at 2:30PM \_\_\_\_\_

*Kayleigh Stanley*  
Kayleigh Stanley, City Secretary

Notice of Assistance at Public Meetings: The Lampasas City Council Meetings are wheelchair accessible and parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 512-556-6831.

Summary Results Report  
 TX Lampasas County 260502 General Election 6110  
 May 2, 2026

**Councilperson Place Three**

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Zachary Morris	742	27	503	212

**Councilperson Place Four**

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Catherine L. Kuhne	456	21	314	121
Robert Leslie Goodart Jr.	371	15	238	118

**Councilperson Place Five**

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Davis Keele	719	26	485	208



*Maile Bishop  
 Sheila Bevan*

## SUMMARY OF PRECINCT RETURNS

I, the undersigned, the presiding officer of the canvassing authority for General Election, held on the 2<sup>nd</sup> day of May 2026, Lampasas, Texas, do hereby certify that the following is a total of all votes received by each candidate as shown by the precinct returns. I further certify that the following vote totals include early voting votes by precinct received under Section 87.1231 of the Texas Election Code.

Name of Office/ Or Proposition	Name of Candidate	Total Votes Received
<u>Councilmember, Place 3</u>	<u>Zachary Morris</u> Early 503 / Absentee 27 Election Day 212	<u>742</u>
<u>Councilmember, Place 4</u>	<u>Catherine L Kuehne</u> Early 314 / Absentee 21 Election Day 121	<u>456</u>
<u>Councilmember, Place 4</u>	<u>Robert Leslie Goodart Jr.</u> Early 238 / Absentee 15 Election Day 118	<u>371</u>
<u>Councilmember, Place 5</u>	<u>Davis Keele</u> Early 485 / Absentee 26 Election Day 208	<u>719</u>

*Dated, this 11<sup>th</sup> day of May, 2026.*

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*Presiding Officer*

### CANVASS OF GENERAL ELECTION

I, \_\_\_\_\_, \_\_\_\_\_  
(name) (office)

of \_\_\_\_\_, Texas, met with the \_\_\_\_\_  
(political subdivision holding election) (body acting as canvassing board)

sitting as the canvassing board to canvass the general election of \_\_\_\_\_, 20\_\_\_\_

on \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Presiding Officer of Canvassing Authority

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City Manager

ITEM NO. WORKSHOP 2

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

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**Subject:**

Discussion regarding possible implementation of Development Impact Fees.

**Requested By:** Stephen Sewell, Director of Public Works

**Submitted By:** Stephen Sewell, Director of Public Works

**Date Submitted:** April 30, 2026

**For the Agenda of:** May 11, 2026

**Procurement and Funding Statement:**

N/A

**Attachments:**

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**Summary Statement:**

Impact Fees allow for installation of new infrastructure by assessing a pre-determined rate to builders and developers per new connection to the system. Impact fees are an infrastructure funding source that should foster growth without unnecessarily burdening the taxpayer majority.

**Recommendation:**

Discussion only.

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City Manager

ITEM NO. WORKSHOP 3

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

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**Subject:**

Discussion regarding cart bridge at Hancock Park Golf Course

**Requested By:** Erin Harrison, Acting City Manager

**Submitted By:** Erin Harrison, Acting City Manager

**Date Submitted:** May 4, 2026

**For the Agenda of:** May 11, 2026

**Procurement and Funding Statement:**

N/A

**Attachments:**

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**Summary Statement:**

Staff is seeking council's direction on the replacement of the cart bridge at HPGC.

The bridge was damaged during July 2025's floods. FEMA approved the replacement of the bridge with another wooden structure and the project is budgeted for and approved to receive 75% reimbursement from FEMA.

However, staff has been approached by a company that would like to donate a metal bridge. The company would like to see engineered drawings for the bridge prior to committing to the project. A metal bridge will not be reimbursable by FEMA.

Staff created and released a Request for Proposals for engineering for the metal bridge and received no responses. Prior to releasing the RFP again, or contracting with an engineer, staff would like council's input on whether council would like to pursue the FEMA reimbursable bridge or pursue the non-reimbursable metal bridge option.

**Recommendation:**

Discussion only.

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***National Salvation Army Week  
Proclamation***

***WHEREAS***, The Salvation Army’s only business in this community of Lampasas, Texas, as everywhere, is still human business, undertaken with joy for the family of humankind to the greater glory of God; and

***WHEREAS***, Through sound, innovative and professional services, The Salvation Army serves the people of Lampasas with unshakable faith in all, no matter how desperate the situation and views all people as people with possibilities.

***WHEREAS***, The Salvation Army acts on behalf of all the residents of our community, with neither salvation nor any other condition prerequisite, nor expecting any thanks, yet nonetheless welcoming community support,

***THEREFORE, I Herb Pearce, Mayor, City of Lampasas, Texas in recognition of this event do hereby proclaim the week of May 11 - 16, 2026, as Salvation Army Week and do urge all citizens to join me in saluting the steadfast men and women who bind up the broken hearted and renew the heart of our community by their quiet service of compassion.***

**In Witness thereof**, I have hereunto set my hand and caused the seal of the City of Lampasas to be affixed the May 11, 2026.

\_\_\_\_\_  
Herb Pearce, Mayor

\_\_\_\_\_  
Kayleigh Stanley, City Secretary



**WHEREAS**, we recognize and honor the selfless and heroic service provided by the men and women of the Lampasas Fire Department; and

**WHEREAS**, Firefighters dedicate their lives to the protection of life and property; and sometimes that dedication is in the form of countless hours volunteered over many years, others it is many selfless years working in the industry; in all cases it risks the ultimate sacrifice of a firefighter's life; and

**WHEREAS**, International Firefighters' Day (IFFD) is a time where the community can recognize and honor the sacrifices that firefighters make to ensure that their communities and environment are as safe as possible; it is also a day in which current and past firefighters can be thanked for their contributions; and

**WHEREAS**, International Firefighters' Day is observed each year on the 4th of May on where we remember the past firefighters who have dedicated their lives to protecting the safety of us all; and show our support and appreciation to the firefighters worldwide who continue to protect us so well throughout the year; and

**WHEREAS**, hailing from all walks of life, they are our mothers, fathers, brothers, sisters, aunts, uncles, grandparents, neighbors, and friends. They protect us without wanting of recognition or reward. In our time of need they are there with courage, compassion and loyalty. They are the essence of the true meaning of community.

**NOW, THEREFORE**, BE IT PROCLAIMED by the Mayor and City Council of the City of Lampasas that, **May 4, 2026** is International Firefighters' Day.

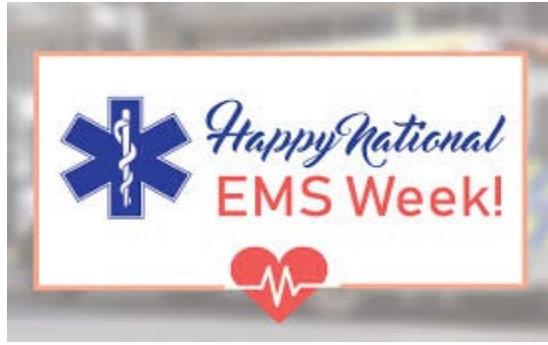
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*Herb Pearce, Mayor*

*Attest:*

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*Kayleigh Stanley, City Secretary*



***To designate the Week of May 17 - 23, 2026, as Emergency Medical Services Week***

***WHEREAS***, emergency medical service is a vital public service; and

***WHEREAS***, the members of emergency medical services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and

***WHEREAS***, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

***WHEREAS***, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

***WHEREAS***, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

***WHEREAS***, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and

***WHEREAS***, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

***THEREFORE, I Herb Pearce, Mayor, City of Lampasas, Texas in recognition of this event do hereby proclaim the week of May 17 - 23, 2026, as EMERGENCY MEDICAL SERVICES WEEK***

The 52<sup>nd</sup> anniversary of EMS Week theme is **EMS WEEK: Improving Outcomes Together** I encourage the community to observe this week with appropriate programs, ceremonies, and activities in honor of the EMS profession and the essential service it provides.

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Herb Pearce, Mayor

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Kayleigh Stanley, City Secretary



# National Police Week Proclamation

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that I, Mayor Herb Pearce, call upon all citizens to observe the week of **May 10-16, 2025** as **National Police Week** by commemorating and thanking our police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

**I FURTHER wish to** extend appreciation to Chief Jody Cummings and the Lampasas Police Department for the vital services they perform and their exemplary dedication our community.

**IN WITNESS WHEREOF** I have hereunto set my hand this the 11<sup>th</sup> day of May 2026.



\_\_\_\_\_  
Mayor Herb Pearce

ATTEST:

\_\_\_\_\_  
Kayleigh Stanley, 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 regarding a request to rezone property from Retail “R” with a Specific Use Permit “SUP” to allow for an assisted living facility to Retail “R” with a Planned Development “PD” Overlay to allow for two four-story independent living facilities, one assisted living facility and one mixed use (amenities and apartments) facility. The property is described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County.

Requested By: Kayleigh Stanley, City Secretary

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Staff Report

**Summary Statement:**

Lampasas 2 Investments, LLC, property owner is asking the Commission to consider approval, denial, or approval with modification(s) a request to rezone property from Retail “R” with a Specific Use Permit “SUP” to allow for an assisted living facility to Retail “R” with a Planned Development “PD” Overlay to allow for two four-story independent living facilities, one assisted living facility and one mixed use (amenities and apartments) facility.

The area is characterized as retail. The property is surrounded by single family homes, AG and retail properties.

All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed ten (10) notices to property owners within 200 feet of the applicant’s property, as of the date of this report no letters in favor or in opposition have been received.

This request will be heard by the Planning Commission at the May 7, 2026.

**Recommendation:**

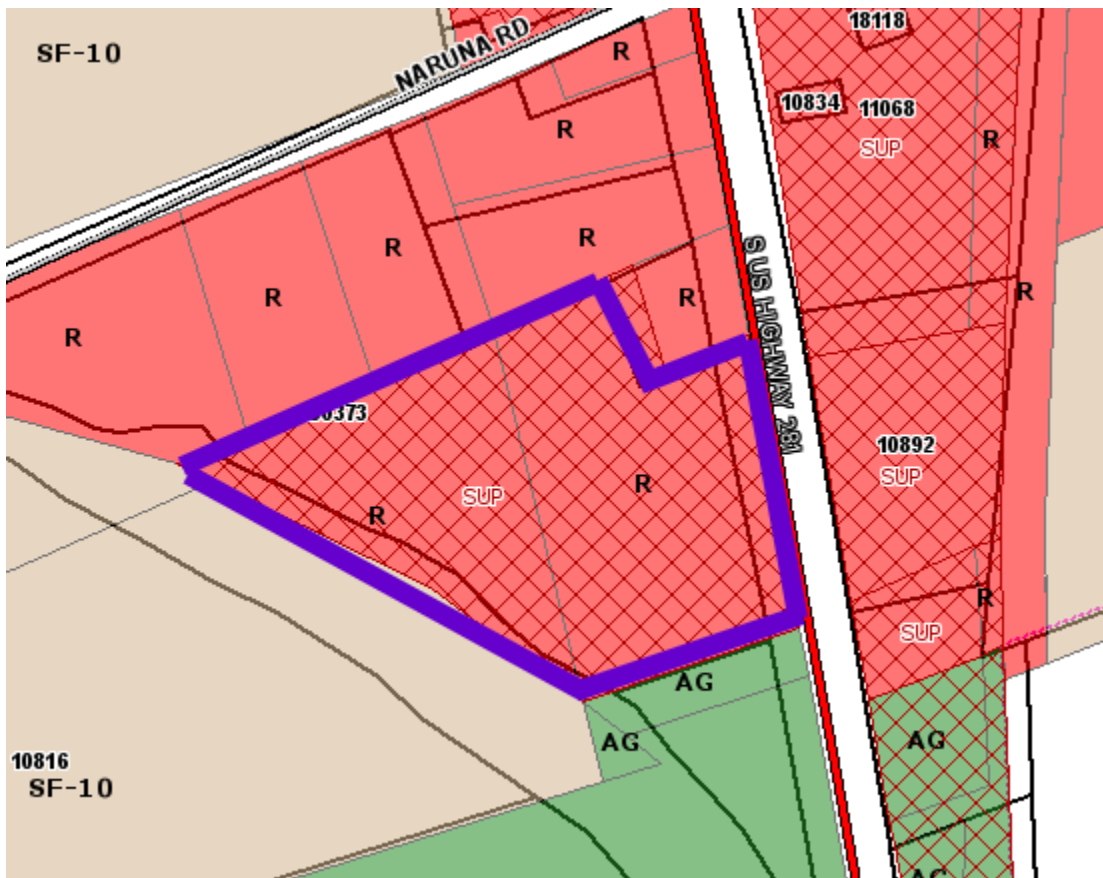
Discussion only.

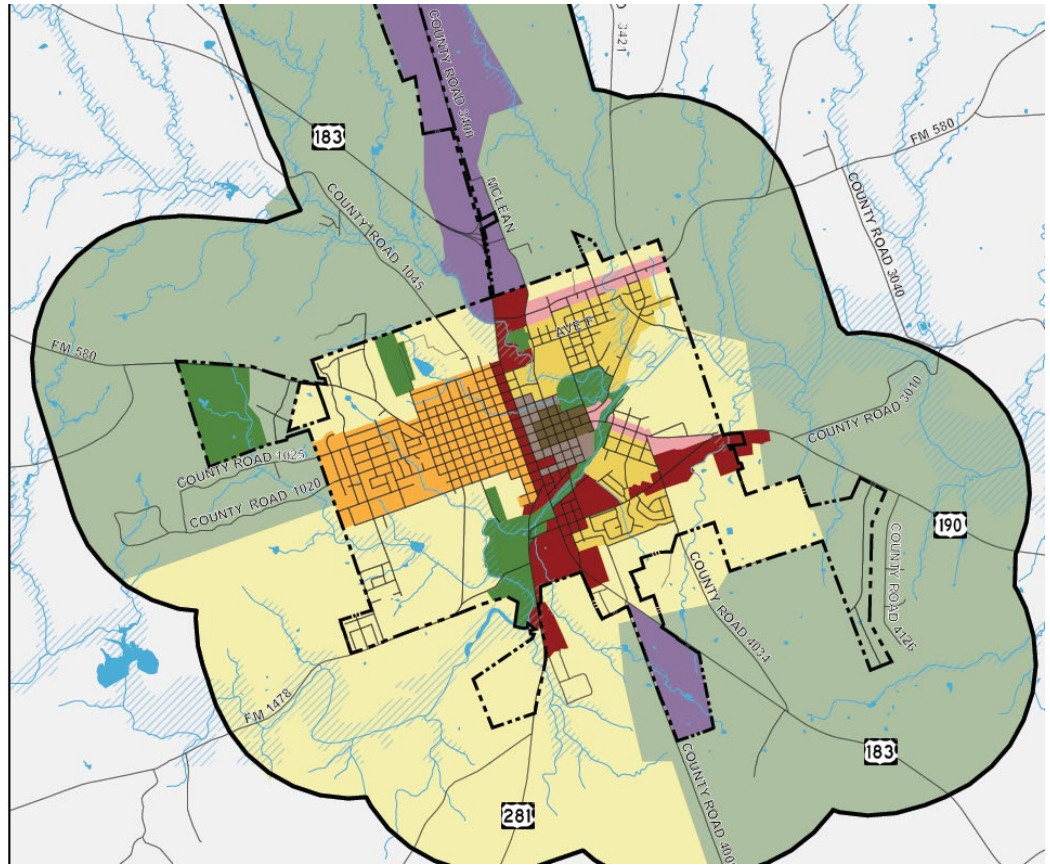
**City of Lampasas  
Staff Report (L2I)  
Planning and Zoning Board**

**Subject Property**      The property is described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County.

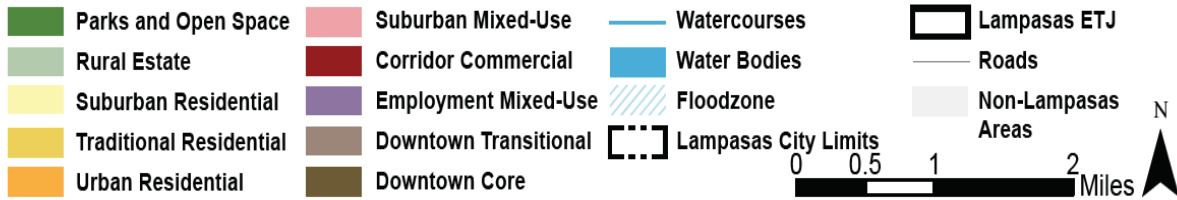
**Summary**                Lampasas 2 Investments, LLC, property owner is asking the Commission to consider approval, denial, or approval with modification(s) a request to rezone property from Retail “R” with a Specific Use Permit “SUP” to allow for an assisted living facility to Retail “R” with a Planned Development “PD” Overlay to allow for two four-story independent living facilities, one assisted living facility and one mixed use (amenities and apartments) facility.

**Characteristics**        The area is characterized as retail. The property is surrounded by single family homes, AG and retail properties.





**LEGEND**



Note: A comprehensive plan shall not constitute zoning regulations or establish zoning district boundaries.

**Notification** All notifications and publications, as required by Ordinance and Statute, have been made. Staff mailed ten (10) notices to property owners within 200 feet of the applicant’s property, as of the date of this report no letters in favor or in opposition have been received.

**Attachments** Rezoning Application, Plat, Map and Pictures

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**MINUTES OF REGULAR CALLED MEETING OF THE GOVERNING BODY  
OF THE CITY OF LAMPASAS, TEXAS  
CALVERT MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
302 E THIRD STREET  
Monday, April 27, 2026  
5:30 p.m. Workshop/Regular Session**

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

**Council Members Present:**

Edward Gold  
Davis Keele  
Dorothy Person  
Charlie Pratus  
Eric Hernandez

**City Staff Present:**

Erin Harrison, Interim City Manager  
Kayleigh Stanley, City Secretary  
Johnna Vessey, Permit Technician  
Stephen Sewell, Public Works Director  
Jody Cummings, Police Chief  
Bart Baker, Fire Marshal  
Monica Wright, IT Director  
Robert Gradel, Municipal Judge

**Council Members Absent:**

Mayor Pro Tem Kuehne

**WORKSHOP SESSION**

**1. Call to Order Workshop Session**

*Mayor Pearce called the Workshop Session to order at 5:34pm.*

**2. Discussion and update regarding Central Texas Water Alliance meeting held on April 9, 2026.**

*Stephen Sewell, Public Works Director provided an update to Council:*

- *Oath of Office taken for new representatives including City of Belton, City of McGregor, Middle Trinity Groundwater Conservation District, and Bell County WCID #3.*
- *Oath of Office to be taken for City of Lampasas and Lampasas County on May 14th.*
- *Petition for new membership from City of Copperas Cove, City of Waco, and City of Killeen; all approved.*
- *Motion approved to authorize an agreement with Bickerstaff Heath Delgado Acosta LLP as Legal Counsel.*
- *Motion approved to authorize Congress Avenue Partners to provide general political services as it relates to lobbying and advocacy.*
- *Discussion on voting structure and/or tiered sponsor voting structure.*

**3. Discussion regarding any item on the Regular Session for April 27, 2026.**

N/A

4. Discussion regarding any item **not included** on the Regular Session for April 27, 2026, for consideration on a future agenda. No action can be taken by City Council.

*Council member Person mentioned that they are hosting a Juneteenth celebration at the Historic Colored and could potentially have items for future agendas regarding these education events and potentially pass a proclamation.*

*City Secretary, Kayleigh Stanley, notified the Council of the normal rescheduling of the second meeting in May due to the Memorial Day Holiday. This item will be on the next agenda for rescheduling or cancelation.*

*City Manager, Erin Harrison, was asked about an update on the contract for the Historic Colored School. She notified that they had redlined it and our legal team is working out the details.*

5. Adjourn Workshop Session

*Council member Hernandez made a motion to adjourn at 5:42 p.m., the motion was seconded by Council member Keele and with a unanimous vote, the motion carried.*

<b>REGULAR SESSION</b>
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**A. Call to Order**

*Mayor Pearce called the Regular Session to order at 5:42p.m.*

1.1	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is not included</b> on the agenda may do so at this time.
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*Mike Scott and Mike Hiler with Mike Scott Construction approached the Council to express their dissatisfaction with Bureau Veritas. Stating that permits have inspections included; however, Bureau Veritas is not certified to complete all inspections. In addition, they receive differing information depending on the inspector they speak with.*

*Mike Irvin with Irvin Steel Construction approached the Council to express his dissatisfaction with Bureau Veritas. He stated that they are unorganized. In the past, you could get a permit issued easier. He is requesting for the City to hire a Building Official.*

1.2	Citizen comments- Any citizen who desires to address the City Council on a matter <b>that is included</b> on the agenda may do so at this time.
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*David Matthews approached the Council to request for them to delay any action on the Northington Creek Estates Preliminary Plat. He has concerns regarding drainage, sewage capacity and the Community Church drainage.*

*Mike Richardson approached the Council to express hi concerns regarding drainage for the Northington Creek Estates Preliminary Plat.*

2.0	<b>CONSENT AGENDA</b>
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2.1	Discussion and possible action regarding approval of minutes of the Regular Meeting held on April 13, 2026.
2.2	Discussion and possible action regarding the second reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request for a Specific Use Permit to allow for a smoke shop in an area zoned Retail "R"; Described as 2.966 acres of the James Easley Survey abstract 0185, more specifically known as 2200 S US Highway 281, Lampasas Texas Lampasas County, Detailing restrictions related thereto; ordering a change to ordinance no. 878 and the accompanying City of Lampasas' Zoning Map reflecting same; and providing an effective date.
2.3	Discussion and possible action regarding the second reading of an Ordinance amending Appendix A of the City code (Fee Schedule), concerning fees for Chapter 62: Solid Waste, Citizen's Collection Station, Chapter 66: Streets, Sidewalks and other Public Places, Chapter 82: Utilities, Article V. Rates, Charges and Billing Procedures, providing for a repeal of conflicting ordinances; providing for repeal a severability clause; and providing an effective date.
2.4	Discussion and possible action to approve the second reading of an Ordinance to modify the City of Lampasas Code of Ordinances, Chapter 82- Utilities, Article III. Sanitary Sewer System, Division 1. Generally.

*Council member Person moved to remove item 2.1 from the consent agenda.*

*Council member Person made a motion to modify the minutes of the Regular Meeting held on April 13, 2026 to include verbiage regarding the Council adjourning into Executive Session prior to decision being made on item number 4.2. The motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Kuehne absent)*

*Council member Gold moved to remove item 2.2 from the consent agenda.*

*Council member Gold made a motion to deny with prejudice the second reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request for a Specific Use Permit to allow for a smoke shop in an area zoned Retail "R"; Described as 2.966 acres of the James Easley Survey abstract 0185, more specifically known as 2200 S US Highway 281, Lampasas Texas Lampasas County, Detailing restrictions related thereto; ordering a change to ordinance no. 878 and the accompanying City of Lampasas' Zoning Map reflecting same; and providing an effective date, stating that the Smoke Shop is not compatible with the surrounding area. The motion was seconded by Council member Hernandez, and with Council member Person in opposition, the motion carried. (Kuehne absent)*

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

4.0	<b>NEW BUSINESS</b>
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4.1	Discussion and possible action regarding approval, denial or approval with modification(s) the Preliminary Plat of Northington Creek Estates, a replat of 79.917 acres out of and a part of the John Burleson survey abstract 42, Lampasas Texas Lampasas County.
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*Mayor Pearce moved to adjourn into Executive Session for Section 551.071 Consultation with City Attorney (to seek and/or receive the advice of the legal counsel for the City concerning pending or contemplated litigation, settlement offers, or any matter in which the duty of the legal counsel to the City Council to advise the City's Governing Body regarding such matters, pursuant to the State's*

Laws/Statutes, including the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, in compliance with the Texas Open Meetings Act) to discuss item 4.1

Upon reconvening Regular Session, City Manager, Erin Harrison provided the below information:

*This is only a preliminary plat. There are still several steps to construction.*

*A maintenance bond is required prior to construction.*

*Construction plans and final plat will be reviewed by Eckermann Engineering prior to scheduling on Planning and Zoning and City Council for approval.*

*Council member Person made a motion to approve the Preliminary Plat of Northington Creek Estates, a replat of 79.917 acres out of and a part of the John Burlison survey abstract 42, Lampasas Texas Lampasas County, the motion was seconded by Council member Keele and with Council member Hernandez in opposition, the motion passed. (Kuehne absent)*

4.2	Discussion and possible action regarding a mural on Kindred Spa by Vision Lampasas.
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*Council member Keele made a motion to approve the mural on Kindred Spa by Vision Lampasas, the motion was seconded by Council member Person and with a unanimous vote, the motion carried. (Kuehne absent)*

4.3	Discussion and possible action regarding approval of contract amendment between the City of Lampasas and Frontier Texas Ventures, LLC for solid waste services.
-----	---

*Council member Keele made a motion to table the approval of contract amendment between the City of Lampasas and Frontier Texas Ventures, LLC for solid waste services, the motion was seconded by Council member Pratus and with a unanimous vote, the motion carried. (Kuehne absent)*

4.4	Discussion and possible action regarding acceptance of the FY 24/25 Audit.
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*Council member Hernandez made a motion to accept the FY 24/25 Audit, the motion was seconded by Council member Gold and with a unanimous vote, the motion carried. (Kuehne absent)*

4.5	Discussion and possible action to approve a change order for the CDV23-0267, otherwise known as the Community Development Block Grant (CDBG) Project in an amount of \$52,762.00.
-----	---

*Council member Hernandez made a motion to approve a change order for the CDV23-0267, otherwise known as the Community Development Block Grant (CDBG) Project in an amount of \$52,762.00, the motion was seconded by Council member Person and with a unanimous, the motion carried. (Kuehne absent)*

**Adjourn into Executive Session**

*Council member Hernandez made a motion to adjourn into Executive Session at 7:13pm, the motion was seconded by Council member Person and with a unanimous vote, the motion carried. (Kuehne absent)*

*Kayleigh Stanley and Erin Harrison entered Executive Session at this time.*

**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:

5.1	Section 551.087 (economic development)- (1) to receive and evaluate financial information received from a business, to discuss same, and/or to deliberate regarding commercial or financial information that the City has received from a business that the City seeks to have locate, stay, or expand in or near the city, with which the City is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.  - Project Heavy Load - Scott Homes
5.2	Section 551.071 Consultation with City Attorney (to seek and/or receive the advice of the legal counsel for the City concerning pending or contemplated litigation, settlement offers, or any matter in which the duty of the legal counsel to the City Council to advise the City’s Governing Body regarding such matters, pursuant to the State’s Laws/Statutes, including the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, in compliance with the Texas Open Meetings Act).
5.3	Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee; City Manager, Building Official and other personnel matters as allowed by Texas Government Code, Chapter 551, et seq.
5.4	Adjourn Executive Session and Reconvene Regular Session

*Council member Hernandez made a motion to adjourn Executive Session and Reconvene Regular Session at 7:58pm, the motion was seconded by Council member Keele and with a unanimous vote, the motion carried. (Kuehne absent)*

**REGULAR SESSION**

6.0	<b>ACTION ON EXECUTIVE SESSION</b>
6.1	Discussion and possible action concerning items posted and/or items posted by Council for Council’s Consideration in Executive Session

*No action coming out of Executive Session.*

**Adjourn**

*With no further business, Mayor Pearce moved to adjourn at 7:58pm.*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Herb Pearce, Mayor

ATTEST

\_\_\_\_\_  
Kayleigh Stanley, City Secretary

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City Manager

ITEM NO. 2.2

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

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**Subject:**

Discussion and possible action regarding purchases and charges in excess of \$4,000 for April 2026.

**Requested By:** Erin Harrison, Finance Director

**Submitted By:** Erin Harrison, Finance Director

**Date Submitted:** May 4, 2026

**For the Agenda of:** May 11, 2026

**Procurement and Funding Statement:**

N/A

**Attachments:** A/P History Check Report

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**Summary Statement:**

The Check History Report presents the detail of individual charges and amounts for all checks over \$4,000 for the period of April 2026.

**Recommendation:**

Motion to approve by consent.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03785	THE HUNTINGTON NATIONAL BANK							
03785	THE HUNTINGTON NATIONAL BANK							
	C-CHECK		4/09/2026			186282		11,336.72CR

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	1	VOID DEBITS 0.00		
		VOID CREDITS 11,336.72CR	11,336.72CR	0.00

TOTAL ERRORS: 0

VENDOR SET: 99 BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
		1	11,336.72CR	0.00	0.00
BANK: *	TOTALS:	1	11,336.72CR	0.00	0.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
56260	LOWER COLORADO RIVER AUTHORITY	E	4/20/2026			000149		596,309.58
27050	IRS-PAYROLL TAXES	D	4/03/2026			000340		60,179.10
84250	TEXAS MUNICIPAL RETIREMENT SYS	D	4/06/2026			000342		137,166.32
27050	IRS-PAYROLL TAXES	D	4/17/2026			000343		61,733.70
03980	KILLEEN LOCKSMITH SERVICES LLC	R	4/01/2026			186148		4,374.76
17865	COLONIAL LIFE & ACCIDENT	R	4/06/2026			186193		7,975.35
03376	PRINCIPAL LIFE INSURANCE COMPA	R	4/06/2026			186201		9,140.39
74775	SCOTT & WHITE HEALTH PLAN	R	4/06/2026			186216		170,838.95
00334	CDW GOVERNMENT LLC	R	4/08/2026			186223		5,923.36
46998	KBS ELECTRICAL DIST INC	R	4/08/2026			186231		11,043.00
91599	VERIZON WIRELESS	R	4/08/2026			186249		4,121.77
03870	FRONTIER WASTE TEXAS HOLDCO, L	R	4/09/2026			186259		137,730.05
03678	HARRELL'S INC	R	4/09/2026			186261		7,577.77
48720	LAMPASAS BUILDERS MART INC	R	4/09/2026			186265		4,457.27
03785	THE HUNTINGTON NATIONAL BANK	V	4/09/2026			186282		11,336.72
03785	THE HUNTINGTON NATIONAL BANK							
03785	THE HUNTINGTON NATIONAL BANK							
M-CHECK	THE HUNTINGTON NATIONAL VOIDED	V	4/09/2026			186282		11,336.72CR
8740	BRAZOS RIVER AUTHORITY	R	4/16/2026			186336		8,044.60
03952	BRENNTAG SOUTHWEST, LLC	R	4/16/2026			186337		4,049.45
26599	FERGUSON ENTERPRISES INC	R	4/16/2026			186353		4,494.16
03870	FRONTIER WASTE TEXAS HOLDCO, L	R	4/16/2026			186354		6,180.20
02860	FUELMAN	R	4/16/2026			186356		22,796.29

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
47585	KEMPNER WATER SUPPLY CORP	R	4/16/2026			186373		19,146.97
47585	KEMPNER WATER SUPPLY CORP	R	4/16/2026			186374		66,011.36
52200	LAMPASAS PUBLIC UTILITIES	R	4/16/2026			186379		31,493.27
01488	LAW OFFICES OF JO-CHRISTY BROW	R	4/16/2026			186388		5,565.00
02754	MASTERCARD	R	4/16/2026			186393		5,153.96
01050	MCCOY TREE SURGERY COMPANY	R	4/16/2026			186401		21,843.60
02250	MOTOROLA SOLUTIONS, INC.	R	4/16/2026			186403		5,120.57
00899	TEXAS ELECTRIC COOP INC	R	4/16/2026			186416		12,293.00
02209	JONES-HEROY & ASSOCIATES INC	R	4/22/2026			186443		9,700.00
00334	CDW GOVERNMENT LLC	R	4/29/2026			186479		7,397.16
02209	JONES-HEROY & ASSOCIATES INC	R	4/29/2026			186498		4,982.00
03947	LONE STAR SITEWORK, LLC	R	4/29/2026			186506		32,619.06
03193	MCCREARY, VESELKA, BRAGG & ALL	R	4/29/2026			186509		4,926.10
82300	TECHLINE, INC	R	4/29/2026			186520		4,933.02
00899	TEXAS ELECTRIC COOP INC	R	4/29/2026			186522		16,476.88
03785	THE HUNTINGTON NATIONAL BANK	R	4/29/2026			186524		5,668.36
00307	UNITED RENTALS	R	4/29/2026			186529		7,840.00

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	32	681,254.40	0.00	669,917.68
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	3	259,079.12	0.00	259,079.12
EFT:	1	596,309.58	0.00	596,309.58
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0 VOID DEBITS	0.00		
	VOID CREDITS	11,336.72CR	11,336.72CR	0.00

TOTAL ERRORS: 0

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT				CHECK AMOUNT
VENDOR SET: 99	BANK: FSB	TOTALS:	36	1,525,306.38		0.00		1,525,306.38
BANK: FSB	TOTALS:		36	1,525,306.38		0.00		1,525,306.38
REPORT TOTALS:			36	1,525,306.38		0.00		1,525,306.38

SELECTION CRITERIA

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VENDOR SET: 99-CITY OF LAMPASAS 99  
VENDOR: ALL  
BANK CODES: All  
FUNDS: All

---

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999  
DATE RANGE: 4/01/2026 THRU 4/30/2026  
CHECK AMOUNT RANGE: 4,000.01 THRU 999,999,999.99  
INCLUDE ALL VOIDS: YES

---

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: NO  
PRINT G/L: NO  
UNPOSTED ONLY: NO  
EXCLUDE UNPOSTED: NO  
MANUAL ONLY: NO  
STUB COMMENTS: NO  
REPORT FOOTER: NO  
CHECK STATUS: NO  
PRINT STATUS: \* - All

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City Manager

ITEM NO. 4.1

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

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**Subject:**

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

Requested By: Monica Wright, Director of Information Systems

Submitted By: Monica Wright, Director of Information Systems

Date Submitted: May 1, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: April Photo Entries

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**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. One photo entry per person per month. 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's website and City Facebook page. For the month of April, we received three entries.

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

**Sarah Schoonover**

[sarahschoonover@outlook.com](mailto:sarahschoonover@outlook.com)

“Sulphur Creek Trail” was taken at Sulphur Creek in Lampasas, TX.



## Entry 2

**Jennifer Centunzi**

[Jennifer.centunzi@gmail.com](mailto:Jennifer.centunzi@gmail.com)

“Easter Evening” was taken at parents’ backyard in Lampasas, TX.



## Entry 3

Molly Faught

[info@udderlycreative.com](mailto:info@udderlycreative.com)

“Sculpture at Night” was taken at Hanna Springs Sculpture Garden at Campbell Park in Lampasas, TX.



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

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**Subject:**

Discussion and possible action regarding awarding a bid to Bobby Sanford LLC dba Electric S for Hancock Springs pool repairs in the amount of \$38,000.

Requested By: Bailey Carter, Recreation Specialist

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

Staff is asking the council to consider approving a quote received for 2025 TML/FEMA flood repairs to Hancock Springs Pool.

On April 1, staff reached out to 7 general contractor companies requesting bids for the 2025 Flood repairs to Hancock Springs pool. 3 companies met staff on site on April 10 and staff received 1 bid from Bobby Sanford (Electric S) in the amount of \$38,000 prior to the April 19, 2026 deadline. These repairs will be on track to be completed prior to the May 22 opening. Any lingering repairs will be completed on days the facility is normally closed.

**Recommendation:**

To consider a motion to approve awarding a bid to Bobby Sanford LLC dba Electric S for Hancock Springs pool repairs in the amount of \$38,000.

Bobby Sanford LLC dba Electric-S  
TECL#24567 Master #13122 Date: 4/14/2026  
830-798-6001

*Hancock Springs Pool Repair  
Lampasas Texas*

Bobby Sanford LLC will provide all necessary supervision, labor, materials, equipment, and supplies required for the proper execution of the completion for this project. All applicable specifications, federal, state, and local regulations will be complied with and is the basis for this proposal.

Project completion is scheduled before May 22,2026 if awarded by April 22<sup>nd</sup> and pool is drained

Rain days will affect schedule

Images and scope provided by city of Lampasas

Image 1156: Repair of the concrete undercutting on the shallow end of the pool

Image 1155: Repair of the crack in the concrete as well as the 2 holes where the old ladder went

Image 1157: Repair of the holes in the concrete where the old stair structure used to be

Image 1144: Replacement of the concrete section butting up against the drainage channel

Image 1154: Repair of the crack in the concrete near the stairs to the concession stand

Image 1153: Repair/replace the water crossing and bring the vertical concrete walls to merry up with the bridge

Image 1152: Repair/replace the water crossing and bring the vertical concrete walls to merry up with the bridge

Image 1151: Repair of the concrete undercutting of the water channel near the tree

Image 1150: Repair of the concrete undercutting of the water near the spring

Image 1149 and 1148: Alternative views of Image 1152

Image 1147: Repair/replace the water crossing

Image 1146: Repair/replace the water crossing

Image 1145: Replace the missing concrete from corner near picnic table to the stone water channel that is seen in the left of the image

No tax included

No permit fees

Total Cost \$38,000.00

**PRICE EXCLUDES**

- HVAC control conduit, control cabling, terminations, BEMS, disconnects, duct detectors, fire/smoke detectors, remote temperature sensors, starters or VFD's
- Fire alarm system back boxes, ceiling boxes, conduit, cabling, terminations, or equipment.
- Voice/Data system cabling, terminations, equipment, or plywood backboards.
- Audio/Visual/Security system conduit, cabling, terminations, or equipment (speakers, cameras, monitors, volume control, etc.).
- Demo of low voltage cabling, CAT-5 cabling, CAT-6 cabling, fire alarm cabling, speaker cabling, security cabling, etc....
- Roof penetrations, flashing, roof pavers, roof support systems
- Painting of electrical equipment or conduit.
- Payment & performance bond
- Warranty of owner furnished equipment and lighting
- Fire seals / caulking
- Liquidated damages
- Expedited shipping costs
- Third party testing, commissioning, or reporting
- Job site inaccessibility or delays caused by others
- Furnishing or installation of access panels/doors.
- Back boxes for all security equipment
- Utility company coordination or fees
- Lightning protection or grounding counterpoise (None indicated)
- Rock excavation, spoils haul off, select fill, bollards, AE manholes
- Surveying
- Concrete and forming for XFMR pad & pole bases (Site Lighting)
- Concrete / sand encasements for secondary conduits
- GPR scanning, saw cutting, removal, pour back

Please call with any questions

“Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas, 78711, 1-800-803-9202, 512-463-6599; Website: [www.license.state.tx.us/complaints](http://www.license.state.tx.us/complaints)

























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City Manager

ITEM NO. 4.3

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

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**Subject:**

Discussion and possible action regarding the work schedule for the Electric Department.

Requested By: Stephen Sewell, Public Works Director

Submitted by: Stephen Sewell, Public Works Director

Date Submitted: April 27, 2026      For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

The Electric Department is currently participating in a 4-10 Pilot Schedule. The current schedule allows for a half crew on Monday/Friday and a full crew Wednesday-Thursday. While productivity has increased, staff recommends transitioning to a 4-10 schedule that allows for a full crew Monday-Thursday.

**Recommendation:**

To consider a motion to approve a 4-10 work schedule for the Electric Department allowing for all members of the department to work a 10-hour day Monday through Thursday and all members being off on Friday through Sunday.

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City Manager

ITEM NO. 4.4

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

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**Subject:**

Discussion and possible action regarding formation of a sub-committee with the Kempner Water Supply Corporation (KWSC).

Requested By: Stephen Sewell, Public Works Director

Submitted by: Stephen Sewell, Public Works Director

Date Submitted: April 27, 2026      For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

It is the recommendation from staff to form a sub-committee in order to discuss matters pertaining to potable water with KWSC in relation to the future of the Wholesale Water Supply Contract and possible inclusion of a regional water authority. Recommendations include up to 3 members of council paired with 3 staff members and representation from engineering. It would also be advised for KWSC to designate members in a similar capacity for this committee.

**Recommendation:**

To consider a motion to approve the formation of a subcommittee and designate up to three members of council to serve on such committee.

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City Manager

ITEM NO. 4.5

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

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**Subject:**

Discussion and possible action regarding the purchase of a 2025 Ford F600 Bucket Truck from Global Rental Company via Sourcewell Contract 040924-ALT for \$217,589.

Requested By: Stephen Sewell, Public Works Director

Submitted by: Stephen Sewell, Public Works Director

Date Submitted: April 30, 2026      For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

Procurement through Sourcewell Contract # 040924-ALT. \$201,492 available through 81-510-5520 Vehicles and the remaining \$16,097 to be funded through 81-510-5435 Electric Systems Maintenance.

Attachments: Ordinance

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**Summary Statement:**

The Electric Department budgeted to replace an existing 1999 Ford 700 Highranger. The 2025 Ford F600 is currently available for purchase via Global Rental Company.

**Recommendation:**

To consider a motion to approve the purchase of a 2025 Ford F600 Bucket Truck from Global Rental Company via Sourcewell Contract 040924-ALT for \$217,589.



Quote Number: 1120202501  
 Opportunity Number:  
 Sourcewell Contract #: 040924-ALT  
 Date: 11/20/2025

Quoted for: City of Lampasas  
 Quoted by: Dylan Hooper  
 Phone: / Email: (469) 615-4321 / dylan.hooper@altec.com

REFERENCE MODEL	Sourcewell Price	Commercial List Price	Discount %
AT48M 4x4	\$182,637	\$188,286	3%
<b>(A.) Sourcewell Options On Contract</b>			
1			
2			
3			

**SOURCEWELL OPTIONS TOTAL:** \$182,637 \$188,286 3%

**(A.) OPEN MARKET ITEMS (Customer Requested)**

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	Chassis and unit body to be 2025 model year in lieu of 2023	\$30,346
8	OTHER		
9			
<b>OPEN MARKET OPTIONS TOTAL:</b>			\$30,346

**SUB-TOTAL FOR UNIT/BODY/CHASSIS:** \$212,983  
**Delivery to Customer:** \$4,606  
**TOTAL FOR UNIT/BODY/CHASSIS:** \$217,589

**(C.) ADDITIONAL ITEMS (items are not included in total above)**

1			
2			
3			
4			

\*\*Pricing valid for 45 days and may be subject to availability at time of order\*\*

**NOTES**

\*\* Denotes FET fees were paid when unit was new. Global is not FET exempt.  
 All items listed subject to availability, quote provided at time of request detailing options  
 Delivery is \$3.50/ mile  
 Alternate year models may be available in addition to the ones shown here, they will be discounted / priced  
 Chassis model can be any standard chassis (Ford, Dodge, International, Freightliner, Peterbilt, etc.)  
**PAINT COLOR:** White to match chassis, unless otherwise specified  
**TO ORDER:** To order, please contact the Account Manager listed above.  
**CHASSIS:** Per Altec Commercial Standard  
**DELIVERY:** No later than \_\_\_ days ARO, FOB Customer Location  
**TERMS:** Net 10 days  
**BEST VALUE:** Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry, Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

**\*This quote does not include City, County, State or Federal taxes.**

**Job #: 1040605892**  
**Plant #: 027**  
**Unit: AT48M**  
**Customer: GLOBAL RENTAL CO INC**



Front View



Curb-Side Rear Corner View



Street-Side Rear Corner View



Street-Side View (Compartments Closed)



Rear View



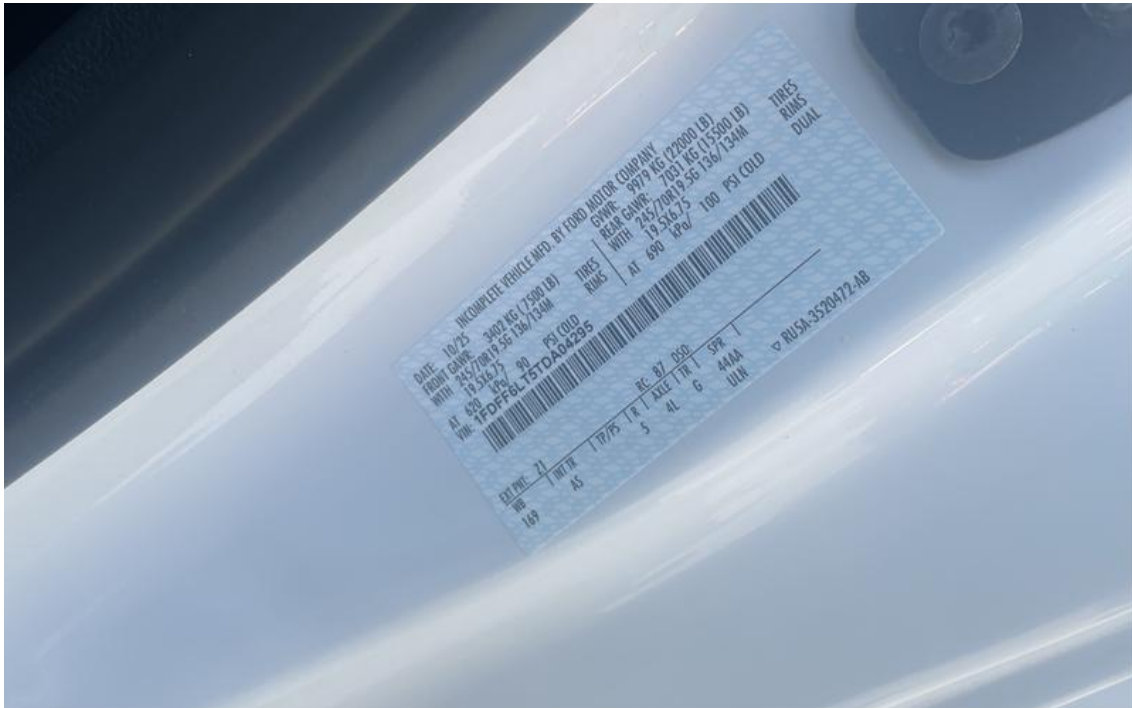
Street-Side Front Corner View



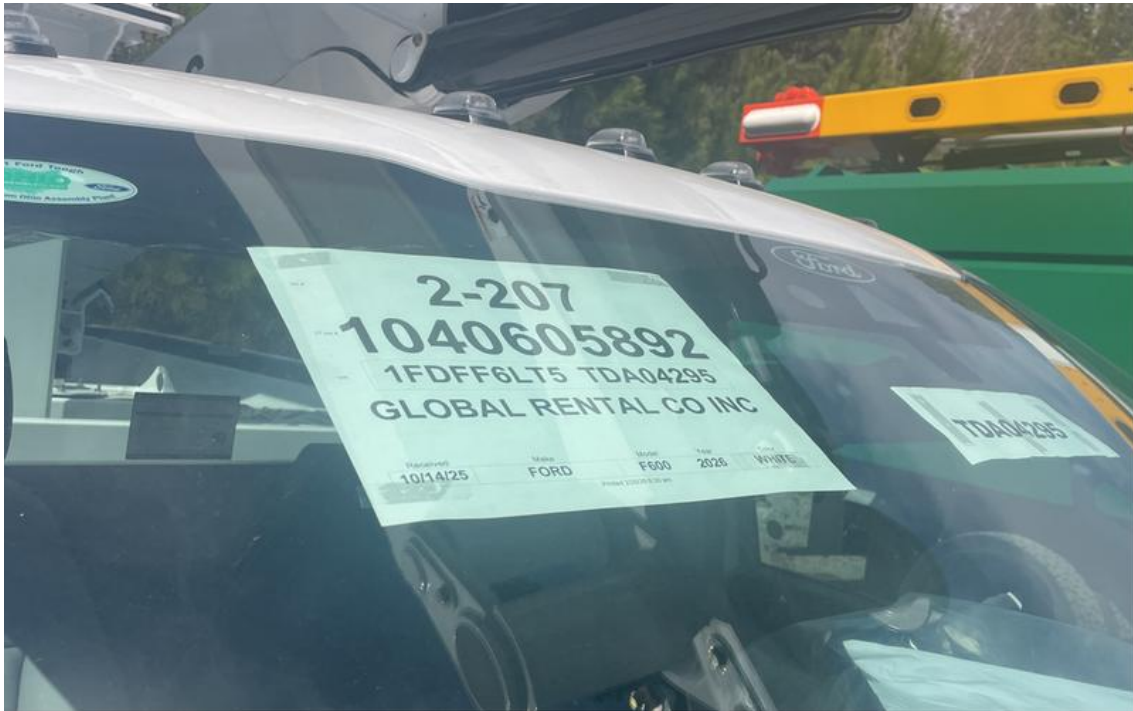
## Yellow Door Jamb Label



## White Door Jamb Label



## Job Number



## Curb-Side View (Compartments Closed)



## Curb-Side Front Corner View



## Odometer (Mileage)



Street-Side View (Compartments Open)



Ride-Height Label



Curb-Side View (Compartments Open)



Street-Side Compartments



## Street-Side Compartments



## Street-Side Compartments



## Street-Side Compartments



## Curb-Side Compartments



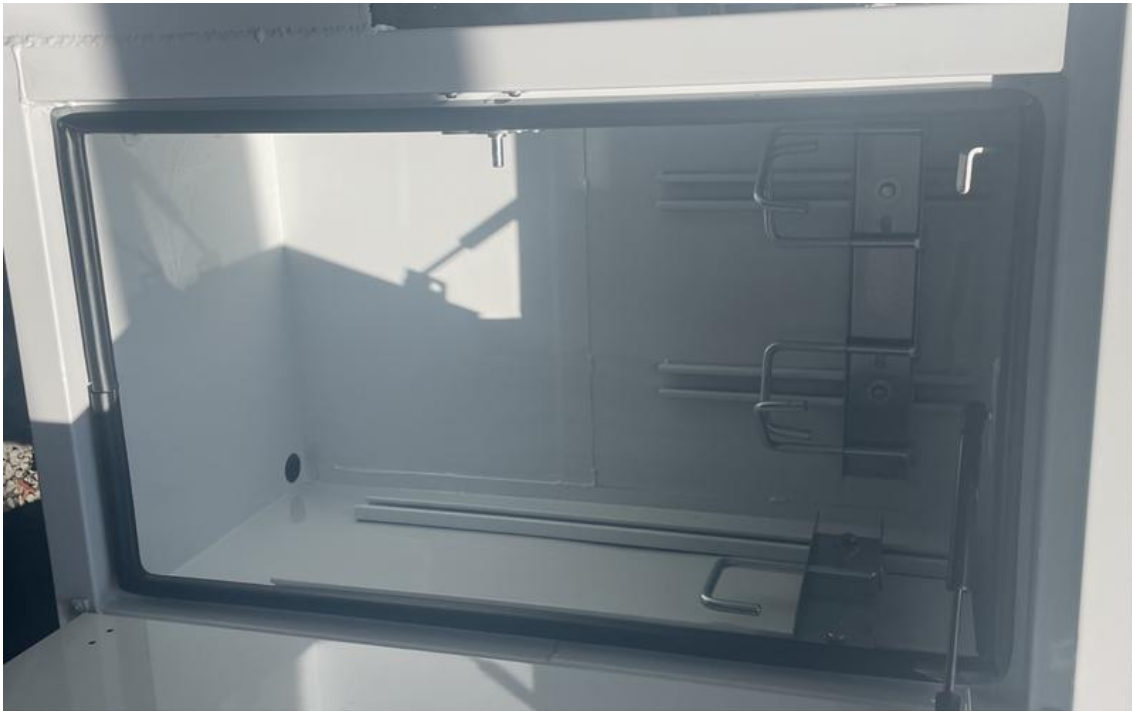
## Curb-Side Compartments



## Curb-Side Compartments



## Curb-Side Compartments



## Rear Cab



Pedestal



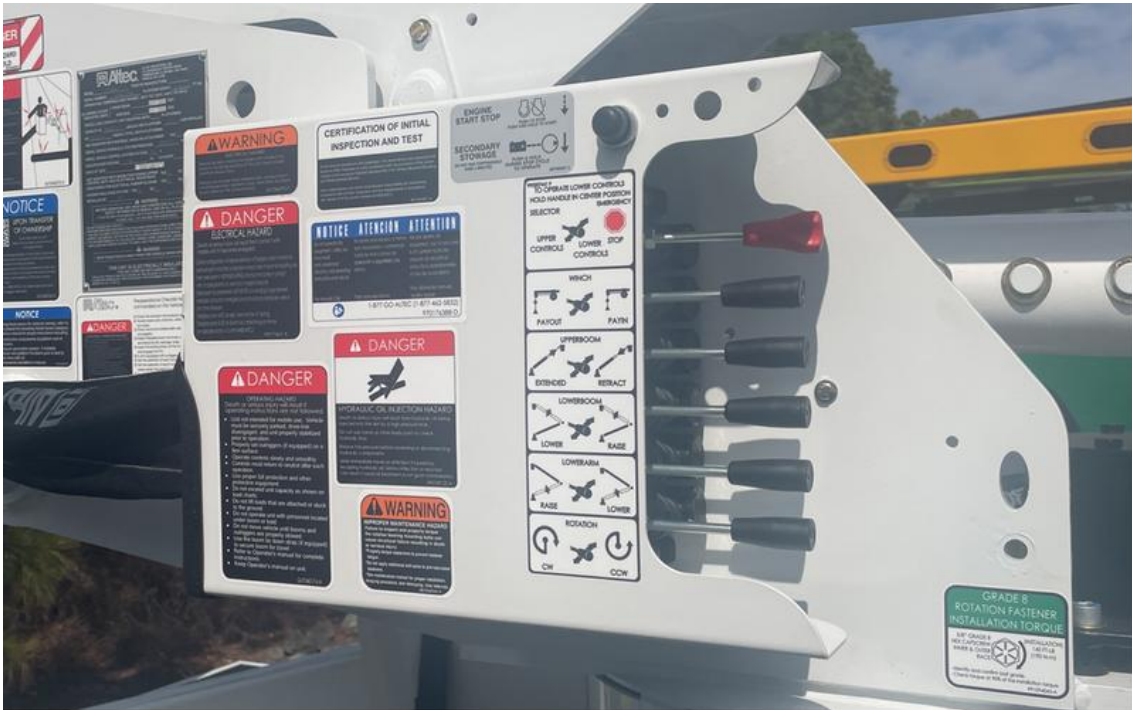
Reservoir



## Bucket Liner



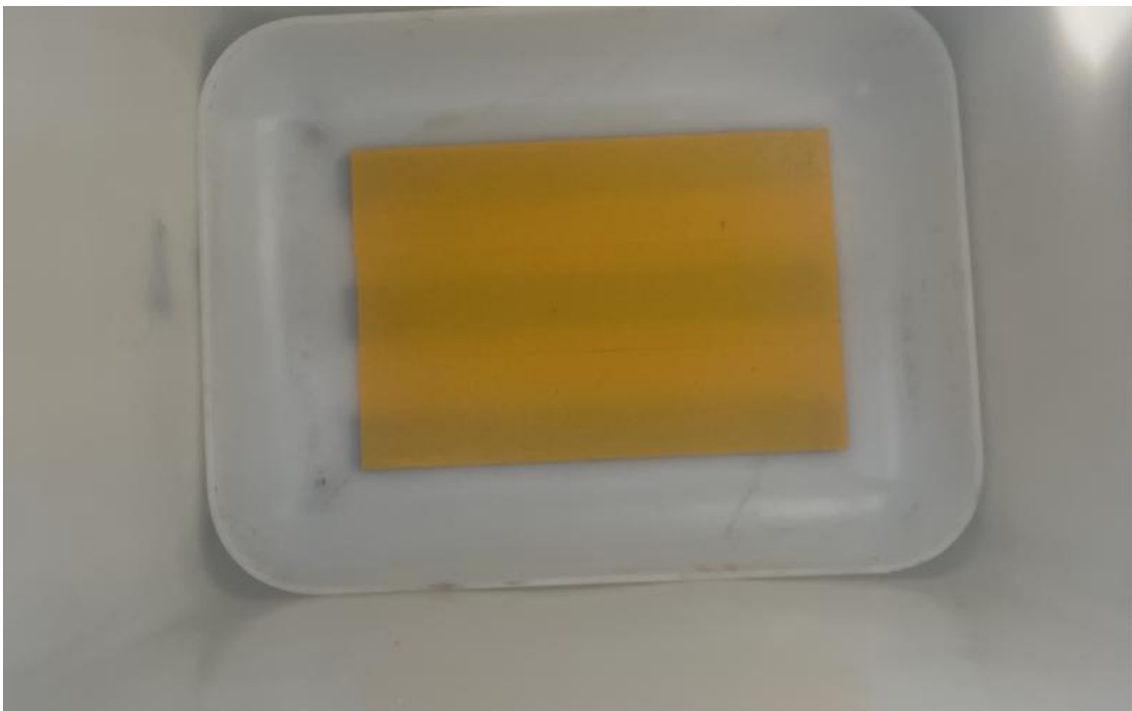
## Lower Controls



## Bucket Cover



## Scuff Pad



## Bucket Controls



## Additional Cargo



May 1, 2026  
Our 97th Year

**Ship To:**  
GLOBAL RENTAL CO INC  
33 INVERNESS CENTER PKWY STE 250  
BIRMINGHAM, AL 35242  
US

**Bill To:**  
GLOBAL RENTAL CO INC  
33 INVERNESS CENTER PKWY STE 250  
(DO NOT MAIL INVOICES)  
BIRMINGHAM, AL 35242  
United States

Attn:  
Phone: 816-676-4098  
Email:

**Altec Quotation Number:** 1757253 - 2  
**Account Manager:** Jared E. Braswell  
**Technical Sales Rep:** Ashleigh Thompson

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	<u>Unit</u>	
1.	<p>Altec Model AT48M Articulating Telescopic Aerial Device with a fiberglass upper boom and fiberglass insulator in the articulating arm and proportional joystick upper controls. Built in accordance to ALTEC's standard specifications and to include the following features:</p> <ul style="list-style-type: none"> <li>A. Ground to Bottom of Platform Height: 47.5 feet at 6.7 feet from centerline of rotation (14.48 m at 2.04 m)</li> <li>B. Working Height: 52.5 feet (16.00 m)</li> <li>C. Maximum reach to edge of platform with Upper Boom Non- overcenter: 31.2 feet (at 21.9 feet platform height)</li> <li>D. Upper boom extension: 110 inches</li> <li>E. Continuous rotation</li> <li>F. Articulating Arm: Articulation is from -3 to 82 degrees. Insulator provides 19 inches of isolation.</li> <li>G. Compensation System: By raising the articulating arm only, the telescopic boom maintains its relative angle in relation to the ground. The work position is achieved through a single function operation.</li> <li>H. Upper Boom: Articulation is from -25 to 85 degrees. The fiberglass section provides a minimum of 33.1 inches of isolation in the upper boom (when retracted and 64.6 inches when extended)</li> <li>I. Platform leveling is achieved by a hydraulic master-slave leveling system. This lifetime system is very low maintenance.</li> <li>J. The dielectrically tested, insulating upper control system includes the following boom tip components that can provide an additional layer of secondary electrical contact protection. Control Handle: A single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microampers of leakage. The control handle is green in color to differentiate it from other non-tested controllers. The handle also includes an interlock guard that reduces the potential for inadvertent boom operation. Auxiliary Control Covers: Non-tested blue silicon covers for auxiliary controls. Control Console: Non-tested non-metallic control console plate.</li> </ul>	1

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
	Boom Tip Covers: Non-tested non-metallic boom tip covers. The covers are not dielectrically tested, but they may provide some protection against electrical hazards.	
<b>K.</b>	Hydraulic system: Open center (full pressure), maximum flow 6 GPM, maximum operating pressure 3,000.	
<b>L.</b>	Dielectric rating: Category C, 46 kV and below	
<b>M.</b>	Unit is painted with a powder coat paint process which provides a finish-painted surface that is highly resistant to chipping, scratching, abrasion and corrosion. Paint is electrostatically applied to the inside as well as outside of fabricated parts then high temperature cured prior to assembly ensuring maximum coverage and protection.	
<b>N.</b>	Manuals: Two (2) Operator's and Maintenance/Parts Manuals. One(1) in printed format and one(1) in electronic format available at connect.altec.com containing instructional markings indicating hazards inherent in the operation of an aerial device.	
<b>O.</b>	Unit meets or exceeds ANSI 92.2 standards.	
2.	Pedestal	1
3.	Single 1-Man Platform, Fiberglass, 24" x 30" x 42", End Mount, 180 Degree Rotation	1
4.	Platform Mounted Single Handle Controls	1
5.	Material Handling Jib/Winch, Hydraulically Articulating, Top Mounted, Round (ARM Jib)	1
6.	One (1) Platform Step - located on the side of the platform nearest the elbow in the stowed position	1
7.	Platform Cover - soft vinyl, 24 x 30 inches (610 x 762 mm)	1
8.	Platform Liner, 24 x 30 x 42 inches (610 x 762 x 1067 mm), 50 kV Rating	1
9.	Hydraulic Tool Circuit at Platform: One set of quick disconnect couplings at the boom tip for open center tools.	1
10.	Engine Start/Stop & Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. This feature allows the operator to completely stow the booms, platform, and outriggers. Secondary Stowage & Start/Stop is activated with an air plunger at the platform or momentary switch at the lower control station and outriggers.	1
11.	Jib Stick, 36" L, non-extension, non certified, grey in color	1
12.	Slip Ring: Required for engine start/stop, secondary stowage system, and throttle control options	1
13.	Outriggers, Primary, Modified A-Frame, 30"-34" Chassis Height, Electric Interlock, No Valves On Legs, 112" Spread, Fixed Shoe (AT48M/ME/P/PE/S/SE)	1
14.	Auxiliary Vertical H Frame Outriggers with fixed shoe. For installation on a 30 to 34 inch chassis frame height.	1
<b>A.</b>	Maximum Spread: 87 inches	
<b>B.</b>	Outrigger Motion Alarms	

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
	C. Outrigger Interlocks: will not allow the unit to be operated until the outriggers have been at least partially deployed	
15.	Winch load line swivel hook	1
16.	Altec Unit Powder Painted White	1
<b><u>Unit &amp; Hydraulic Acc.</u></b>		
17.	Scuff Pad, 24" x 30", No Step (For use with Platform Liner)	1
18.	Subbase	1
19.	Electric Outrigger Controls for two (2) sets of outriggers, drive hydraulic outrigger control valves. Durable weather proof sealed electronic switches mounted in aluminum boxes located at the rear of the unit unless otherwise specified.	1
20.	Hydraulic Reservoir, 15 Gallon, Rectangular, 22" L x 8.5" W x 24" H, and includes breather caps and dipsticks	1
21.	Temperature Sight Gauge	1
22.	Hydraulic Oil HVI-22 with Dye (Standard)	25
23.	Standard Pump For PTO	1
24.	Electric Shifted PTO	1
25.	Standard PTO/Transmission Functionality for Small Ford and Dodge Chassis	1
<b><u>Body</u></b>		
26.	Altec LGSS-132-84 (81) low-side general service body with step:	1
	A. Steel body	
	B. Steel structural channel crossmembers and smooth floor with ladder-style understructure	
	C. 132 in body length	
	D. 94 in body width	
	E. 40 in body compartment height	
	F. 20 in body compartment depth	
	G. 24 in from body floor to compartment tops	
	H. Finish paint entire body Altec white	
	I. Undercoat applied under the body	
	J. 5.5 in drop-in composite cargo retaining board at rear of body	
	K. 5.5 in drop-in composite retaining board at top of side access step	
	L. Stainless steel rotary paddle latches with locks	
	M. Gas props on all vertical doors	
	N. Chains on all horizontal doors	
	O. Standard master body locking system	
	P. Hotstick shelf extending full length of body on streetside	
	Q. Two (2) hotstick brackets Installed on streetside	
	R. Standard drop-down hotstick door for one (1) shelf on streetside, stainless steel	

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
	slam paddle latch with keyed lock	
S.	One chock holder on each side of body with retaining lip In fender panel	
T.	1st vertical (SS) - 34 in w - One (1) outrigger housing and two (2) adjustable shelves with removable dividers on 4 in centers	
U.	2nd vertical (SS) - 24 in w - Two (2) adjustable shelves with removable dividers on 4 in centers	
V.	1st horizontal (SS) - 50 in w - One (1) fixed shelf with removable dividers on 4 in centers on bottom of compartment	
W.	Rear vertical (SS) - 24 in w - Six (6) locking swivel hooks on an adjustable rail (1-4-1)	
X.	1st vertical (CS) - 34 in w - One (1) outrigger housing and two (2) adjustable shelves with removable dividers on 4 in centers	
Y.	2nd vertical (CS) - 24 in w - Gripstrut access steps with two (2) sloped grab handles, vented battery storage	
Z.	1st horizontal (CS) - 50 in w - One (1) adjustable shelf with removable dividers on 4 in centers and one (1) fixed shelf with removable dividers on 4 in centers on bottom of compartment	
AA.	Rear vertical (CS) - 24 in w - Six (6) locking swivel hooks on an adjustable rail (1-4-1)	
AB.	Body floor cut-out for AT48M/P aerial device near front of body	
AC.	Steel tailshelf, 29 in l x 94 in w, with rear cross storage and drop down doors, outrigger cutouts	
AD.	Two (2) wire thru channels at bulkhead with cover	
AE.	Underbody channels on streetside and curbside for wiring/plumbing	

**Body and Chassis Accessories**

27.	Underride Protection Bumper Installed At Rear	1
28.	Combination 2 Ball (10 000 LB MGTW) and Rigid Pintle Hitch (16 000 LB MGTW with 3 000 LB MVL), 4-Bolt, Buyers BH82000	1
29.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1
30.	Rigid Step Mounted Beneath Side Access Steps (Installed To Extend Approx. 2" Outward)	1
31.	Platform Rest, Rigid with Rubber Tube	1
32.	Articulating Arm Rest for a Telescopic Unit	1
33.	Boom Rest for a Telescopic Unit	1
34.	Wood Outrigger Pad, 19" x 19" x 2.5", With Rope Handle	4
35.	Outrigger Pad Holder, 20" L x 20" W x 7" H, Fits 19.5" x 19.5" And Smaller Pads, Bolt-On, Bottom Washout Holes, 3/4" Lip Retainer	2
36.	Pendulum Retainers For Outrigger Pad Holders	2
37.	Mud Flaps With Altec Logo (Pair)	1
38.	Wheel Chocks, Rubber, 9.75" L x 7.75" W x 5.00" H, with 4" L Metal Hairpin Style	1

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
	Handle (Pair)	
39.	Slope Indicator Assembly (Pair) For Machine With Outriggers	1
40.	Safety Harness & 4.5 FT Lanyard (Medium To X-large)	1
41.	Driveaway Safety Kit	1
42.	Soft Vinyl Lanyard Pouch	1
43.	Vinyl manual pouch for storage of all operator and parts manuals	1
<b><u>Electrical Accessories</u></b>		
44.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1
45.	4-Corner Strobes, Amber, LED, Two (2) Surface Mounted Lights In Grille, Two (2) Round Lights At Rear	1
46.	Strobe Beacons, Amber LED, with Brush Guard, Installed on Post at Front of Body, One (1) Each Side (Standard) (Tecniq #K10-AAAD-1)	1
47.	Dual Tone Back-Up With Outrigger Motion Alarm	1
48.	PTO Hour Meter, Digital, with 10,000 Hour Display	1
49.	6-Way Trailer Receptacle (Pin Type) Installed At Rear	1
50.	Ford Upfitter Switches (Supplied with Chassis)	1
51.	Power Distribution Module (PDM-6A), 6 Accessory Circuits, CAN Signals, Installed, Chevy/International CV, Ford, Dodge	1
52.	Install Chassis (OEM) Supplied Backup Camera in Final Assembly	1
53.	Install secondary stowage system.	1
54.	Install Remote Start/Stop system in Final Assembly.	1
55.	Install Outrigger Interlock System	1
56.	Heavy Duty Secondary Stowage Pump	1
57.	PTO Indicator Light Installed In Cab	1
<b><u>Finishing Details</u></b>		
58.	Powder Coat Unit Altec White	1
59.	Finish Paint Body Accessories Above Body Floor Altec White	1
60.	Altec Standard; Components mounted below frame rail shall be coated black by Altec. i.e. step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc.	1

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
	Components mounted to under side of body shall be coated black by Altec. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	
61.	Apply Non-Skid Coating to Curbside Compartment Top for use as a Non-Walking Surface	1
62.	Apply Non-Skid Coating to Streetside Compartment Top for use as a Non-Walking Surface	1
63.	Apply Non-Skid Coating to all walking surfaces	1
64.	Globalization includes Unit Condition Report and Placards	1
65.	English Safety And Instructional Decals	1
66.	Vehicle Height Placard - Installed In Cab	1
67.	Placard, HVI-22 Hydraulic Oil	1
68.	DOT Certification Required	1
	33 Inverness Center Parkway Birmingham AL 35242	
69.	Dielectric test unit according to ANSI requirements.	1
70.	Stability test unit according to ANSI requirements.	1
71.	Focus Factory Build	1
72.	Globalized Per Global Rental's Specification To Include Following:	1
	<ul style="list-style-type: none"> <li>A. Global Key Rings Installed on Keys</li> <li>B. Global Decal Kit</li> <li>C. Full Discrete Job Numbers Located on Front Streetside and Curbside Rear of Vehicle</li> <li>D. Fuse Kit in the Manual Pouch</li> <li>E. Completed Service Sticker Located Next to the DOT Sticker</li> <li>F. Weight Slip</li> <li>G. Signed/Dated Dielectric and Stability Test</li> <li>H. Completed Unit Condition Reports</li> <li>I. Four (4) Pictures Showing the Front, Rear, Curbside and Streetside of the Full Truck</li> <li>J. Temp Tag</li> </ul>	
73.	As Built Electrical And Hydraulic Schematics To Be Included In The Manual Pouch	1
	<b><u>Chassis</u></b>	
74.	Altec Supplied Chassis	1
75.	2026 Model Year	1
76.	Ford F600	1

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
77.	4x4	1
78.	Chassis Cab	1
79.	Regular Cab	1
80.	Chassis Color - White	1
81.	AM/FM Radio	1
82.	Bluetooth	1
83.	Block Heater	1
84.	Limited Slip Rear Axle	1
85.	Trailer Brake Controller (Factory Installed)	1
86.	Power Mirrors with Heated Glass	1
87.	Cruise Control	1
88.	Air Conditioning	1
89.	Keyless Entry	1
90.	Power Door Locks	1
91.	Power Windows	1
92.	Tilt Steering Wheel	1
93.	84 Clear CA (Round To Next Whole Number)	1
94.	Chassis Wheelbase Length - 169	1
95.	GVWR 22,000 LBs	1
96.	7,500 LBS Front GAWR	1
97.	15,500 LBS Rear GAWR	1
98.	Ford 6.7L Power Stroke Diesel	1
99.	330 HP Engine Rating	1
100.	Ford Torqshift 10-Speed Automatic Transmission (w/PTO Provision)	1
101.	Ford 40 Gallon Fuel Tank (Rear)	1
102.	Ford 7.2 Gallon DEF Tank (Mid Mount)	1
103.	Ford E/F250-550 Single Horizontal Right Side Exhaust	1
104.	CARB Clean Idle Certification	1

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
105.	50-State Emissions	1
106.	No Idle Engine Shut-Down Required	1
107.	225/70R19.5 Front Tire	1
108.	225/70R19.5 Rear Tire	1
109.	Hydraulic Brakes	1
110.	Park Brake In Rear Wheels	1
111.	63C - Aft Axle Frame Extension	1
112.	98R - Operator Commanded Regeneration (OCR)	1
113.	Vinyl Split Bench Seat	1
<b><u>Additional Pricing</u></b>		
114.	Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	1
<b><u>Miscellaneous</u></b>		
115.	Global Spec Modification	1

**Altec Industries, Inc.**

BY

Ashleigh Thompson

\*Pricing in this quote does not include potential cost impacts related to the EPA emission regulations scheduled to take effect in calendar year 2027 for all medium and heavy duty engines. **Chassis OEM's anticipate these regulatory changes may result in additional increases estimated between \$15,000 and \$25,000.**

**Notes:**

- Altec will make every effort to honor this quotation, subject to the following provisions. Prices for equipment with production start dates 12 months and beyond are budgetary only due to irregular cost inflation and market volatility. These prices will be reviewed based on market conditions and confirmed closer to the production date.

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For a quoted chassis model year beyond the current open order bank, chassis model year, specifications and price should be considered estimates only and subject to change. Chassis model year, specifications and price will be reviewed and confirmed when specific model year information becomes available from the OEM.

- 2 Estimated Delivery: Q2 2026 months after receipt of order PROVIDING:
- A. Customer supplied chassis (if applicable) is received a minimum of sixty (60) days before scheduled delivery.
  - B. Customer approval drawings are returned by requested date.
  - C. Customer supplied accessories are received by date necessary for compliance with scheduled delivery.
  - D. Customer expectations are accurately captured prior to major components being ordered (body, chassis) and line set date. Unexpected additions or changes made after this time or at a customer inspection will delay the delivery of the vehicle.

Estimated Delivery is based on information at time of quote and is subject to change.

Altec reserves the right to change suppliers in order to meet customer delivery requirements, unless specifically identified, by the customer, during the quote and or ordering process.

- 3 This quotation is valid until MAR 21,2025. After this date, please contact Altec Industries, Inc. for a possible extension.

- 4 F.O.B. - Factory

- 5 Interest charge of 1/2% per month to be added for late payment.

- 6 FINANCING AVAILABLE: Please contact Altec Capital at (888) 408-8148 or email [finance@altec.com](mailto:finance@altec.com) for more information.

- 7 Price does not reflect any local, state or Federal Excise Taxes (F.E.T). The quote also does not reflect any local title or licensing fees. All appropriate taxes will be added to the final price in accordance with regulations in effect at time of invoicing.

- 8 Changes made to this order may affect whether or not this vehicle is subject to F.E.T. A review will be made at the time of invoicing and any applicable F.E.T. will be added to the invoice amount.

- 9 Any payment made by a credit card may be subject to a surcharge fee.

- 10 Altec Standard Warranty:

One (1) year parts warranty.

One (1) year labor warranty.

Ninety (90) days warranty for travel charges.

Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.

Altec is to supply a self-directed, computer based training (CBT) program. This program will provide basic instruction in the safe operation of this aerial device. This program will also include and explain ANSI and OSHA requirements related to the proper use and operation of this unit.

Altec offers its standard limited warranty with the Altec supplied components which make up the Altec Unit and its installation, but expressly disclaims any and all warranties, liabilities, and responsibilities, including any implied warranties of fitness for a particular purpose and merchantability, for any customer supplied parts

Altec designs and manufactures to applicable Federal Motor Vehicle Safety and DOT standards

11 Altec Extended Warranty Option:

An Altec Extended Warranty is an extension of Altec's Limited Warranty and protects you from the repair cost associated with defects of materials and workmanship after the standard Limited Warranty expires.

Altec offers many types of coverages and coverage packages. Ask your Altec account manager for details. Quotes are available upon request.

12 After the initial warranty period, Altec Industries, Inc. offers mobile service units, in-shop service and same day parts shipments on most parts from service locations nationwide at an additional competitive labor and parts rate. Call 877-GO-ALTEC for all of your Parts and Service needs.

13 Trade-in offer is conditional upon equipment being maintained to DOT (Department of Transportation) operating and safety standards and remaining in compliance of DOT until arrival at an Altec Facility. This will include, but is not limited to engine, tires, lights, brakes, glass, etc. All equipment, i.e., jibs, winches, pintle hooks, trailer connectors, etc., are to remain with unit unless otherwise agreed upon in writing by both parties. ALTEC Industries reserves the right to re-negotiate its trade-in offer if these conditions are not met.

All reasonable and necessary expenses required of ALTEC Industries to execute transportation of the trade-in will be invoiced to the customer for payment if these conditions are not met to maintain DOT standards.

Customer may exercise the option to rescind this agreement in writing within sixty (60) days after receipt of purchase order. After that time ALTEC Industries will expect receipt of trade-in vehicle upon delivery of new equipment as part of the terms of the purchase order unless other arrangements have been made.

14 The final fully loaded weight of the truck and structural ratings of the hitch assembly may reduce the towing capacity and the vertical load capacity of the finished truck. These capacities may not match the ratings of the chassis or hitch.

15 Altec takes pride in offering solutions that provide a safer work environment for our customers. In an effort to focus on safety, we would encourage you to consider the following items:

- Outrigger pads (When Applicable)
- Fall Protection System
- Fire extinguisher/DOT kit
- Platform Liner (When Applicable)
- Altec Sentry Training
- Wheel Chocks

The aforementioned equipment can be offered in our new equipment quotations. If you find that any of these items have not been listed as priced options with an item number in the body of your quotation and are required by your company, we would encourage you to contact your Altec Account Manager and have an updated quote version sent to you. These options must be listed with an item number in the quotation for them to be supplied by Altec.

16 Altec values your data privacy. The Altec Family of Companies (including Altec, Inc., and its subsidiaries) may collect telematics data from the equipment you own. Please review Altec's Equipment Data Privacy Notice on [www.altec.com](http://www.altec.com) for more information. By purchasing equipment from Altec, you consent to Altec's right to collect and use such data.

17 RECOMMENDED OPTIONS AND ACCESSORIES: These options are not included in the quote total price.

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Selected options will change the quote total. Any options added after initial order will be re-quoted.

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City Manager

ITEM NO. 4.6

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

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**Subject:**

Discussion and possible action regarding the first reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request to rezone property from Retail “R” with a Specific Use Permit “SUP” to Retail “R” with a Planned Development “PD” Overlay. The property is described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County.

Requested By: Kayleigh Stanley, City Secretary

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

First reading of the Ordinance.

**Recommendation:**

Motion to approve the first reading of an Ordinance amending the Lampasas Code of Ordinances, regarding a request to rezone property from Retail “R” with a Specific Use Permit “SUP” to Retail “R” with a Planned Development “PD” Overlay. The property is described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE GRANTING A REQUEST TO REZONE PROPERTY, AND ORDERING A CHANGE TO ORDINANCE NO. 878 AND THE ACCOMPANYING CITY OF LAMPASAS OFFICIAL ZONING MAP, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION FROM RETAIL “R” WITH A SPECIFIC USE PERMIT “SUP” TO RETAIL “R” WITH A PLANNED DEVELOPMENT “PD” OVERLAY; REZONED PROPERTY DESCRIBED AS 5.22 ACRES OUT OF THE LHW JOHNSON ABSTRACT, MORE COMMONLY KNOWN AS 2032 S US HIGHWAY 281, LAMPASAS TEXAS LAMPASAS COUNTY.**

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*WHEREAS*, Lampasas 2 Investments, LLC, property owner, submitted a request to rezone property legally described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County (“Property”); and

*WHEREAS*, pursuant to Section 10.4 of the City’s Zoning Ordinance, notice of the rezone request was given to all property owners located within two hundred feet (200’) of the Property; and

*WHEREAS*, pursuant to Section 10 of the Zoning Ordinance of the City of Lampasas, Texas, public notice has been given, and a public hearing was held on May 7, 2026 by the Planning & Zoning Commission regarding the request for a rezone by the applicant with a 5-0 vote recommending approval to City Council; and

*WHEREAS*, pursuant to Section 10 of the Zoning Ordinance of the City of Lampasas, Texas, public notice has been given, and a public hearing was held on May 11 2026 by the City Council regarding the request for a rezone of the Property by the Applicant; and

*WHEREAS*, after evaluation of all information presented by City staff and consideration of input provided by the public during the public hearing, the City Council finds that it is in the public’s best interest to approve the request to rezone the Property from Retail “R” with a Specific Use Permit “SUP” to Retail “R” with a Planned Development “PD” Overlay; and

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

Part 1: That the rezone requested by Lampasas 2 Investments, LLC, property owner, related to the Property described as 5.22 Acres out of the LHW Johnson Abstract, more commonly known as 2032 S US Highway 281, Lampasas Texas Lampasas County, is hereby approved.

Part 2: The City’s staff shall take actions necessary to reflect this revised zoning of the Property in City documentation, including a change to the City’s Zoning map.

Part 3: This Ordinance shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, Code of Ordinances, and the laws of State of Texas.

PASSED AND APPROVED ON FIRST READING ON THIS 11<sup>th</sup> DAY of MAY 2026

PASSED AND ADOPTED ON SECOND READING ON THE \_\_\_\_\_ DAY of MAY 2026

APPROVED:

ATTEST:

\_\_\_\_\_  
Herb Pearce, Mayor

\_\_\_\_\_  
Kayleigh Stanley, City Secretary

APPROVED AS TO FORM:

Jo-Christy Brown, City Attorney  
[Signature of Attorney Provided on Separate Page, to be Attached]

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City Manager

ITEM NO. 4.7

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

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**Subject:**

Resolution expressing support for the Annual Spring Ho Festival, establishing a time schedule and authorizing City participation

Requested By: Megan Tabor, Committee Chair

Submitted By: Kayleigh Stanley, City Secretary

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Resolution

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**Summary Statement:**

Mrs. Tabor offer the attached resolution along with the Spring Ho Schedule of Events for 2026 for Council consideration. The Resolution is similar to resolutions Council has approved in the past.

**Recommendation:**

To consider a motion to approve the Resolution expressing support for the Annual Spring Ho Festival, establishing a time schedule and authorizing City participation.



**WHEREAS**, an annual Spring Ho festival is held in the City of Lampasas, Texas, each year, and July 6-12, has been designated as the Spring Ho Festival dates for 2026 by the Spring Ho Committee; and

**WHEREAS**, The City Council of the City of Lampasas has determined that activities in connection with Spring Ho serve a public interest and that certain public facilities be made available for use during Spring Ho; and

**WHEREAS**, The Spring Ho Committee is authorized to use certain public streets within the City of Lampasas for Spring Ho activities, and that the Hancock Park Pavilion, Hostess House lawn area, W.M. Brook Park, Gavin Garrett Soccer Fields and portions of Riverview Drive be set aside for Spring Ho activities; and

**WHEREAS**, That special parking and use regulations of the street, Courthouse Square, outdoor pavilions, and park lands within W.M. Brook Park and Hancock Park on the dates of July 6-12, 2026, shall be reserved for Spring Ho activities, in the manner designated by the Spring Ho Committee; and

**WHEREAS**, The Committee is specifically authorized to limit vehicles, groups, clubs, and vendors from City areas utilized for Spring Ho activities as the Committee may see fit to promote the health, safety, and welfare of the participants; and

**WHEREAS**, The Police Department of the City of Lampasas is authorized to enforce and limit the use of such areas as formally adopted by the Spring Ho Committee in connection with the Spring Ho activities.

**NOW THEREFORE**, I, **Herb Pearce**, Mayor of the City of Lampasas, do proclaim July 6-12, 2026 as Spring Ho Week in Lampasas, Texas, and urge all residents of Lampasas to support this annual citywide event.

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*Herb Pearce, Mayor*

*ATTEST:*

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*Kayleigh Stanley, City Secretary*

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

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**Subject:**

Discussion and possible action regarding HOT Fund request by the Spring Ho Committee in an amount not to exceed \$7,500 for the Annual Spring Ho Festival July 6-12, 2026.

Requested By: Megan Tabor, Committee Chair

Submitted By: Kayleigh Stanley, City Secretary

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

Funds are available in HOT Fund 40 in the City of Lampasas FY 2025/2026 Budget.

Attachments: HOT Fund Application attached.

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**Summary Statement:**

Spring Ho is requesting funding to assist in covering advertising costs, ±4,000 brochures to be printed and distributed, 250 posters advertising the concerts, and will utilize local radio for public relations efforts, not paid advertising. The marketing plan detail is attached, below are highlights outlining advertising costs:

Hill Country Current-  
KOKE-FM~Austin-  
KBEY-FM~Austin-  
Spring Ho Facebook, Instagram, TikTok-  
Dispatch Visitors Guide  
Spring Ho Brochures & Posters  
Spring Ho Website

Various news interviews, exposure through press releases, media alerts and media pitching will also be done to promote Lampasas.

**Recommendation:**

To consider a motion to approve HOT funds in an amount not to exceed \$7,500.00 to assist with funding for marketing and advertising in support of Spring Ho Festival during the week of July 6-July 12, 2026.

**Application**

**Organization Information**

Date: April 23, 2026  
Name of Organization: Lampasas Spring Ho Festival  
Address: PO Box 985  
City, State, Zip: Lampasas TX 71650  
Contact Name: Megan Tabor  
Contact Phone Number: 512-913-3137  
Web Site Address for Event or Sponsoring Entity www.springho.com  
Is your organization: Non-Profit  Private/For Profit   
Tax ID #: 74-2912944 Entity's Creation Date: Feb. 2000  
Purpose of your organization: Week long festival held annually for the community and to drive tourism

Name of Event, Project or Facility Lampasas Spring Ho Festival  
Date of Event or Project: July 6-12, 2026  
Primary Location of Event or Project: Various locations around Lampasas  
Amount Requested: \$7,500  
How will the funds be used: Online radio, print advertising, brochures, posters. Advertising will include surrounding areas such as Austin, Waco, Marble Falls. We will use funds to place targeted ads on social media and hire professionals to promote the week long festival

Primary Purpose of Funded Activity/Facility: To drive attendance and promote Lampasas to tourist. To promote the week long festival

**Percentage of Hotel Tax Support of Related Costs**

5% Note Percentage of Total **Event Costs** Covered by Hotel Occupancy Tax

N/A Note Percentage of Total **Facility Costs** Covered by Hotel Occupancy Tax

N/A Note Percentage of **Staff Costs** Covered by Hotel Occupancy Tax

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities \_\_\_\_\_

**Check Which Categories Apply to Funding Request and Amount Requested Under Each Category:**

**1. Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation and maintenance of convention center facilities or visitor information centers, or both

**2. Registration of Convention Delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants; \_\_\_\_\_

**3. Advertising, Solicitations, Promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity.** \$ 7,500

**4. Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry:** encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms; \_\_\_\_\_

**5. Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums;** \_\_\_\_\_

**Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists who substantially increase economic activity at hotels and motels within the city or its vicinity.** \_\_\_\_\_

**Sporting Related Event Funding:**

If the event is a sporting related function/facility: How many individuals are expected to participate? \_\_\_\_\_

If the event is a sporting related function/facility: How many of the participants are expected to be from another city or county? \_\_\_\_\_

If the event is a sporting related function/facility: Quantify how the funded activity will substantially increase economic activity at hotel and motels within the city or its vicinity?

**Questions for All Funding Requests:**

How many years have you held this Event or Project; or how many years have you been operating the qualified facility : 54 years

Expected Attendance: 5000 - 8000

How many people attending the Event or Project will use Lampasas hotels, motels or bed & breakfasts?  
20 - 2500

How many nights will they stay: 2-3

Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: yes - for Friday + Saturday night bands  
10 rooms each night

Do your promotional materials and website note area lodging facilities that can host participants? yes  
(please attach copy if available)

Have you negotiated a lodging rate at any hotels for participants of your event? No

Please list other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

City	Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
Lampasas	2025	7500	All
Lampasas	2024	7500	All
Lampasas	2023	5000	All

How will you measure the impact of your event on area hotel activity?  
Business feedback, partner + sponsor feedback, hotel occupancy, and event attendance.

Please list other organizations, government entities and grants that have offered financial support to your project: HEB, Benny Boyd, Hoffpauer, Morris Law, + many more

Please check all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Paid Advertising  Newspaper  Radio  TV

Press Releases to Media  Direct Mailing to out of town recipients \_\_\_\_\_

Other \_\_\_\_\_

What areas does your advertising and promotion reach:  
Austin, Waco, Copperas Cove, Killeen, Belton, Marble Falls,

What number of individuals will your proposed marketing reach that are located in another city or county?  
exceed 1 million

**If a permanent facility (e.g. museum, visitor center)**

Expected Attendance Monthly/Annually: \_\_\_\_\_

Please note percentage of those in Attendance that are Staying at Area Hotels/Lodging Facilities: \_\_\_\_\_

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

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**Subject:**

Discussion and possible action regarding approval for Pyrotecnico Fireworks, Inc. to conduct a Fireworks Display on July 8, 2026.

Requested By: Pyrotecnico Fireworks, Inc.  
Spring Ho Committee

Submitted By: Kayleigh Stanley, City Secretary  
Bart Baker, Fire Marshal

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Packet

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**Summary Statement:**

Staff is requesting approval from Council to allow Pyrotecnico Fireworks, Inc. to conduct the Annual Firework Display on Wednesday July 8, 2026 to begin at approximately 9:15 p.m. and last about 15 minutes. This display is part of the Spring Ho Festival Community Event. This is the same company that has been used the last eight years. The Lampasas Gavin Garrett Soccer Complex parking lot will be the site location for this event. The vendor has provided site plan, insurance policy, licensing and application to the State Fire Marshal's office. The Lampasas Fire Marshal will inspect the site and the LFD will have two (2) fire trucks on site during the event. LFD will also assist Lt. Montgomery with traffic control.

**Recommendation:**

To consider a motion to approve Pyrotecnico Fireworks, Inc. to conduct a Fireworks Display on July 8, 2026.



## PYROTECNICO FIREWORKS INC.

This Fireworks Display Agreement ("Agreement") entered into this on **February 3, 2026** by and between PYROTECNICO FIREWORKS, INC. ("Pyrotecnico") and **Lampasas Spring Ho Festival, Inc.** (CUSTOMER).

Pyrotecnico, for and in consideration of the terms hereinafter mentioned, agrees to furnish to the CUSTOMER Fireworks Display(s) and related services ("Fireworks Display"), including the services of Pyrotecnico's on-site representative to take charge of and perform the Fireworks Display under the supervision and direction of the CUSTOMER. The Firework Display to be given on **July 8, 2026** (the "Display Date"), weather permitting.

The offer contained in this Agreement is only valid if it is signed and returned to Pyrotecnico by **March 3, 2026** ("Expiration Date"). Pricing and availability are only guaranteed as long as Pyrotecnico receives the signed Agreement by the Expiration Date. Customer agrees to pay Pyrotecnico the sum of **\$16,700.00 (\*includes \$50.00 permit fee)** (the "Contract Price"). Pyrotecnico will invoice CUSTOMER a deposit of **\$8,350.00** due **XDATEX** and the final balance shall be due **Net 10** from the Display Date. A service fee of 1 1/2% per month shall be added if the account is not paid in full within 30 days of the Display Date. CUSTOMER agrees to pay any and all collection costs, including reasonable attorney's fees and court costs incurred by Pyrotecnico for any amount due under this Agreement. The Contract Price is based on the regulations and laws in effect at the time of execution of this Agreement. If any change in law (including, but not limited to, new or increased tariffs, duties, taxes, import restrictions, or other governmental regulations) materially increases the cost of the Fireworks Display, Pyrotecnico shall have the right to adjust the Contract Price to reflect such increased costs. Pyrotecnico shall provide CUSTOMER with written notice of any such adjustment, including reasonable documentation supporting the increased costs. CUSTOMER shall have five (5) days from receipt of such notice to accept the revised Contract Price. If CUSTOMER does not accept the revised Contract Price within this period, Pyrotecnico may, at its sole discretion, suspend performance of the Fireworks Display until the parties negotiate, in good faith, reasonable adjustments to the Contract Price or or revise the Fireworks Display to account for the increased costs. Nothing in this provision shall obligate Pyrotecnico to absorb any increased costs resulting from changes in law, tariffs, or other governmental actions beyond its control.

Pyrotecnico and CUSTOMER agree that should inclement weather prevent the performance of the Fireworks Display on the Display Date, the parties shall agree to a mutually convenient alternate date, within three (3) months of the Display Date. If the show is rescheduled prior to Pyrotecnico's truck leaving the facility, CUSTOMER shall remit to Pyrotecnico an additional **\$2,505.00** for additional expenses in presenting the Fireworks Display on an alternate date. If the show is rescheduled after Pyrotecnico's truck leaves the facility, CUSTOMER shall remit to Pyrotecnico an additional **\$6,680.00** for additional expenses incurred. The determination to cancel the show because of inclement or unsafe weather conditions shall rest within the sole discretion of Pyrotecnico. In the event the CUSTOMER does not choose to reschedule another date or cannot agree to a mutually convenient date, Pyrotecnico shall be entitled to **\$8,350.00**.

Pyrotecnico agrees to furnish all necessary fireworks display materials and personnel for fireworks display in accordance with the program approved by the parties. Quantities and varieties of products in the program are approximate. After final design, exact specifications will be supplied upon request. Should this display require any Union, permit, or fire department related costs; their fees are not included in the Contract Price.

CUSTOMER will timely secure and provide the following: (a) Sufficient area for the display, including a minimum spectator set back distance of **500 FEET** at all points from the discharge area, as reflected in the attached site plan, and that this discharge area shall not have any unauthorized personnel or vehicles; (b) Funds for all permits, licenses, and approvals as required by local, state and federal laws for the Fireworks Display; (c) Protection of the display area by roping-off or similar facility; (d) Adequate personnel protection to prevent spectators from entering display area; (e) Directly secure, confirm, and pay for 24-hour security of the set-up and discharge areas at the Display Site, if required, beginning upon the arrival of Pyrotecnico's fireworks product through the completion of the Fireworks Display; (f) Search of the fallout area at first light following a nighttime display; and (g) Provide credit as "Fireworks by Pyrotecnico" in all advertising and marketing materials.

Pyrotecnico will maintain general liability, property damage, transportation and workers compensation insurance. All those entities/individuals who are listed on the certificate of insurance, provided by Pyrotecnico, will be deemed to be an additional insured on such policy. This insurance coverage specifically does not include coverage for any independent acts of negligence of any additional insured.

CUSTOMER shall indemnify, defend and hold harmless Pyrotecnico and its shareholders, directors, officers, employees, agents, representatives and insurers from any and all demands, claims, causes of action, judgments or liability (including the costs of suit and reasonable attorneys' fees) arising from damage to or destruction of property (including both real and personal) or bodily or personal injuries (including death), whether arising from tort, contract or otherwise, that occur directly or indirectly from (a) the negligence or willful misconduct of CUSTOMER or its employees, agents, contractors or representatives, (b) the failure of CUSTOMER to comply with its obligations under this Agreement, or (c) any claims or actions arising out of Pyrotecnico's use of the show site. This Agreement contains the entire agreement between the Parties for this show and any prior agreements are terminated. This Agreement may only be amended, revised or terminated in writing, executed by the Party against which enforcement is asserted. The parties hereto do mutually and severally guarantee terms, conditions, and obligations under this Agreement to be binding upon the parties, themselves, their successors and assigns.

SIGNATURES TO FOLLOW ON NEXT PAGE



PYROTECNICO:

By (sign): Lynn Ann Hamed

Name: Lynn Ann Hamed

Title: Corporate Secretary

Date: February 9, 2026

Address: 299 Wilson Road

New Castle PA 16101

Phone: (724) 652-9555

Email: contracts@pyrotecnico.com

CUSTOMER:

By (sign): Megan Tabor

Name: Megan Tabor

Title: 2026 Chairman

Date: 2-9-26

Address: 304 Springholo Ave  
Lampasas Tx 76550

Phone: 5129133137

Email: springhololampasas@gmail.com



**CONTACT/INSURANCE INFORMATION FORM**

You must return this form with your signed Agreement for the Certificate of Insurance to be issued, and for the permit application to be completed and submitted. If information isn't applicable, please state such by indicating "N/A".

Legal Entity Contracting Pyrotecnico: Lampasas Spring Ho Festival

Primary Point of Contact Name: Megan Tabor

Phone: 5129133137 Email: springholampasas@gmail.com

Billing Address: PO Box 985

City, State & Zip: Lampasas TX 76550

Accounts Payable Contact: Shane Wilson

Accounts Payable Email: springholampasas@gmail.com

Display Date(s): 7-8-2026 Display Start Time(s): 8:45 pm

Rain Date(s): \_\_\_\_\_

Day-of-Display Contact Name: Megan Tabor

Day-of-Display Mobile Phone Number: 5129133137

Day-of-Display Email: springholampasas@gmail.com

Display Site Location(s) and Address(es): Blawn Garrett Soccer Fields  
1002 S. Spring St. Lampasas TX 76550

If Pyrotecnico has produced a show at this site, has the geography changed (i.e. new structures, new terrain, etc.)? If yes, please describe:  
No change

If Applicable - Additionally Insured Entities (The "Customer Name" shall automatically be listed as an Additional Insured):  
\_\_\_\_\_  
\_\_\_\_\_



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
2/9/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


<b>PRODUCER</b> Acisure Great Lakes Partners Insurance Services 223 West Grand River Ave #1 Howell MI 48843	<b>CONTACT NAME:</b> PHONE (A/C, No. Ext): 216-658-7100      FAX (A/C, No): 216-658-7101 E-MAIL ADDRESS: info@brittongallagher.com	
	<b>INSURER(S) AFFORDING COVERAGE</b> <b>NAIC #</b>	
<b>INSURED</b> Pyrotecnico Fireworks, Inc.      2299 P.O. Box 149 299 Wilson Road New Castle PA 16103	<b>INSURER A :</b> Continental Indemnity Company      28258	
	<b>INSURER B :</b> Texas Insurance Company      16543	
	<b>INSURER C :</b> Allianz Global Corporate & Specialty SE      7617	
	<b>INSURER D :</b> HDI GLOBAL SPECIALTY SE      1340041	
	<b>INSURER E :</b>	
<b>INSURER F :</b>		

**COVERAGES**      **CERTIFICATE NUMBER:** 1639106351      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	BESGLPTPA011501_171145_01	11/28/2025	11/28/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	BESCRMNPA011501_171145_01	11/28/2025	11/28/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	<b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$	Y	Y	25ABEX0231	11/28/2025	11/28/2026	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below      Y/N      N/A		Y	82-872096-04-45(MASTER)	10/14/2025	10/14/2026	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	Excess Liability #2	Y	Y	18HX3645	11/28/2025	11/28/2026	Each Occ/ Aggregate \$3,000,000
C	Excess Liability #3			25ABHX0050	11/28/2025	11/28/2026	Each Occ/Aggregate \$1,000,000
D	Excess Liability #4			18HX3646	11/28/2025	11/28/2026	Each Occ/Aggregate \$4,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES** (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 Additional Insured extension of coverage is provided by above referenced policies where required by written agreement.  
 Auto Policy Numbers as Follows: BESCRMPCA011501\_171145\_01 (CA), BESCRMPLA011501\_171145\_01 (LA), BESCRMNPA011501\_171145\_01 (Main)  
 Fireworks Display Date: July 8, 2026  
 Location: Gavin Garrett Soccer Park, 850 Spring Street, Lampasas, TX 76550  
 Additional Insured: Lampasas Spring Ho Festival, Inc.; City of Lampasas, TX; County of Lampasas, TX; State of Texas

<b>CERTIFICATE HOLDER</b>  Lampasas Spring Ho Festival, Inc. PO Box 985 Lampasas TX 76550	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	<b>AUTHORIZED REPRESENTATIVE</b> 

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City Manager

ITEM NO. 4.10

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

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**Subject:**

Discussion and possible action regarding approving an amendment to the solid waste agreement with Frontier Waste Solutions and the City of Lampasas.

Requested By: Kayleigh Stanley, City Secretary

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: March 16, 2026

For the Agenda of: April 13, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

The City of Lampasas executed a contract with Frontier Waste Solutions in May 2025. They have operated as the City's sole solid waste provider since then. Staff has had several meetings to discuss the terms of the contract to revise the franchise agreement, which only allows Frontier Solutions Roll-Offs in the City Limits. In addition, we have received a proposal to switch to curb side carts for trash and recycling. Doing so will decrease pick-up days to once a week.

**Recommendation:**

Motion to approve amending the solid waste agreement between Frontier Waste Solutions and the City of Lampasas and allowing the City Manager to execute all responsive documents.

**Current - City Cost**  
 \$22.99 Residential  
 \$22.99 Commercial

CITY COST - COMMERCIAL RATE SCHEDULE							
Container	Proposed Rate Schedule						
Size	1	2	3	4	5	6	Extra-Lifts
2 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Cubic Yd	\$ 77.08	\$ 177.24	\$ 265.83	\$ 354.50	\$ 443.09	\$ -	\$ 40.00
4 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Cubic Yd	\$ 177.24	\$ 354.40	\$ 531.71	\$ 708.94	\$ 886.00	\$ -	\$ 79.00
8 Cubic Yd	\$ 236.32	\$ 471.39	\$ 708.94	\$ 945.25	\$ 1,181.60	\$ -	\$ 93.00

**Current - Customer Cost**  
 \$26.31 Residential  
 \$24.56 Commercial

CUSTOMER COST - COMMERCIAL RATE SCHEDULE							
Container	Proposed Rate Schedule						
Size	1	2	3	4	5	6	Extra-Lifts
2 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Cubic Yd	\$ 82.34	\$ 189.33	\$ 283.96	\$ 378.68	\$ 473.31	\$ -	\$ 42.73
4 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Cubic Yd	\$ 189.33	\$ 378.57	\$ 567.97	\$ 757.29	\$ 946.65	\$ -	\$ 84.39
8 Cubic Yd	\$ 252.44	\$ 503.54	\$ 757.29	\$ 1,009.72	\$ 1,262.19	\$ -	\$ 99.34

**One Pick Up - City Cost**  
 \$23.67 Residential  
 \$24.99 Commercial

CITY COST - COMMERCIAL RATE SCHEDULE							
Container	Proposed Rate Schedule						
Size	1	2	3	4	5	6	Extra-Lifts
2 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Cubic Yd	\$ 88.09	\$ 202.56	\$ 303.80	\$ 405.14	\$ 506.39	\$ -	\$ 37.96
4 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Cubic Yd	\$ 202.56	\$ 405.14	\$ 607.67	\$ 810.22	\$ 1,012.81	\$ -	\$ 74.71
8 Cubic Yd	\$ 270.08	\$ 538.73	\$ 810.22	\$ 1,080.29	\$ 1,350.40	\$ -	\$ 92.64

**One Pick Up - Customer Cost**  
 \$27.09 Residential  
 \$26.70 Commercial

CUSTOMER COST - COMMERCIAL RATE SCHEDULE							
Container	Proposed Rate Schedule						
Size	1	2	3	4	5	6	Extra-Lifts
2 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Cubic Yd	\$ 94.10	\$ 216.38	\$ 324.53	\$ 432.79	\$ 540.95	\$ -	\$ 40.55
4 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Cubic Yd	\$ 216.38	\$ 432.79	\$ 649.14	\$ 865.52	\$ 1,081.93	\$ -	\$ 79.81
8 Cubic Yd	\$ 288.51	\$ 575.50	\$ 865.52	\$ 1,154.02	\$ 1,442.56	\$ -	\$ 98.96

**Two Pick Ups - City Cost**  
 \$27.07 Residential  
 \$24.99 Commercial

CITY COST - COMMERCIAL RATE SCHEDULE							
Container	Proposed Rate Schedule						
Size	1	2	3	4	5	6	Extra-Lifts
2 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Cubic Yd	\$ 88.09	\$ 202.56	\$ 303.80	\$ 405.14	\$ 506.39	\$ -	\$ 37.96
4 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Cubic Yd	\$ 202.56	\$ 405.14	\$ 607.67	\$ 810.22	\$ 1,012.81	\$ -	\$ 74.71
8 Cubic Yd	\$ 270.08	\$ 538.73	\$ 810.22	\$ 1,080.29	\$ 1,350.40	\$ -	\$ 92.64

**Two Pick Ups - Customer Cost**  
 \$30.98 Residential  
 \$26.70 Commercial

CUSTOMER COST - COMMERCIAL RATE SCHEDULE							
Container	Proposed Rate Schedule						
Size	1	2	3	4	5	6	Extra-Lifts
2 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Cubic Yd	\$ 94.10	\$ 216.38	\$ 324.53	\$ 432.79	\$ 540.95	\$ -	\$ 40.55
4 Cubic Yd	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Cubic Yd	\$ 216.38	\$ 432.79	\$ 649.14	\$ 865.52	\$ 1,081.93	\$ -	\$ 79.81
8 Cubic Yd	\$ 288.51	\$ 575.50	\$ 865.52	\$ 1,154.02	\$ 1,442.56	\$ -	\$ 98.96

  
City Manager

ITEM NO. 4.11

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

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**Subject:**

Discussion and possible action to move the Monday, May 25, 2026 City Council meeting to Tuesday, May 26, 2026 due to the Memorial Day holiday.

**Requested By:** Kayleigh Stanley, City Secretary

**Submitted By:** Kayleigh Stanley, City Secretary

**Date Submitted:** April 17, 2026

**For the Agenda of:** May 11, 2026

**Procurement and Funding Statement:**

N/A

**Attachments:**

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**Summary Statement:**

This item has been placed on the agenda to consider moving the second meeting in May from Monday the 25<sup>th</sup> to Tuesday the 26<sup>th</sup> in observance of the Memorial Day holiday.

**Recommendation:**

To consider a motion to move the Monday, May 25, 2026 Council Meeting to Tuesday, May 26, 2026 in observance of the Memorial Day holiday.

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

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**Subject:**

Discussion and possible action regarding the first reading of an Ordinance amending the Lampasas Code of Ordinances, Ordinance number 1762, regarding Zoning Regulations pertaining to Smoke/Tobacco shops.

Requested By: Kayleigh Stanley, City Secretary

Submitted by: Kayleigh Stanley, City Secretary

Date Submitted: May 4, 2026

For the Agenda of: May 11, 2026

**Procurement and Funding Statement:**

N/A

Attachments: Ordinance

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**Summary Statement:**

This ordinance revision modifies the existing ordinance from 300 feet to 2,000 feet.

**Recommendation:**

To consider a motion to approve the first reading of an Ordinance amending the Lampasas Code of Ordinances, Ordinance number 1762, regarding Zoning Regulations pertaining to Smoke/Tobacco shops.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF LAMPASAS, TEXAS, AMENDING THE CITY OF LAMPASAS CODE OF ORDINANCES, ORDINANCE 1762, REGARDING ZONING REGULATIONS PERTAINING TO SMOKE/TOBACCO SHOPS AND DISTANCES OF SAME FROM OTHER PERMITTED USES ALLOWED WITHIN THE CITY’S RETAIL AND/OR COMMERCIAL ZONING DISTRICTS; SMOKE SHOPS ALLOWED WITHIN THE CITY’S RETAIL AND/OR COMMERCIAL ZONING DISTRICTS; PROVIDING DEFINITIONS, DISTANCE REQUIREMENTS, GRANDFATHER CLAUSES, AND PENALTIES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

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**WHEREAS**, the City Council of Lampasas, Texas finds that the regulation of businesses identified in the City’s Zoning Ordinance as “Smoke/tobacco shop(s)” is necessary and in the interest of the public health, general welfare and safety of its citizens and businesses; and

**WHEREAS**, the City Council has evaluated the needs of the community related to such businesses and in accord with the authority it is provided by the State and pursuant to its Home Rule Charter, it has found that there is a potential for an unsafe proliferation of smoke/tobacco shops within the City’s Zoning Districts where such businesses are permitted (with approved Specific Use Permits from the City), and further, the City Council has determined that if not located at certain distances from other permitted uses within the Retail and Zoning Districts of the City, such Smoke/tobacco shops might result in negative effects on the public health, safety, and welfare of surrounding businesses and districts and to the community as a whole, such as, but not limited to increased tobacco and product sales to minors, greater opportunities for the sale of illegal drug paraphernalia that is ‘marketed as tobacco paraphernalia, and a heightened risk of negative aesthetic impacts, blight and decreases in property value to other uses in proximity to the Smoke/tobacco shops; and

**WHEREAS**, the City Council desires to implement reasonable regulations related to the location of smoke/tobacco shops, in order to promote the general welfare of the Lampasas community and of its citizens;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMPASAS, TEXAS THAT:**

**SECTION 1: Definitions:**

Lampasas Zoning Ordinance, Appendices A.3 “Definitions” is hereby amended as follows:

**Smoke/tobacco shop:** An establishment that is focused on the sale of tobacco products, electronic cigarettes (e-cigarettes), cigars, liquid nicotine, chewing tobacco, snuff, pipe vaping products (including CBD), or similar smoking products and accessories and in

which twenty-five percent (25%) of total retail inventory, floor space, marketing or revenue is dedicated to or results from the storage, display, sale or promotion of the types of products identified herein, and which businesses prohibits minors to enter or remain upon the premises, unless the minor is accompanied by the minor's parent.

**SECTION 2: General Location/Certificates of Occupancy for Smoke/Tobacco Shops:**

1. Smoke/tobacco shop(s), as defined herein are permitted only by Special Use Permits, approved by the City, and may be located in Zoning Districts Identified for such use in the City Zoning Ordinance, Section 35, 'Use Regulations' [Charts].
2. The City shall not issue a certificate of occupancy, business license, or other approval for the operation of a new Smoke/tobacco shop until all actions necessary to obtain an approved SUP have been completed, and the applicant has demonstrated compliance with the Location and Distance Requirements of the City's Zoning Ordinance.

**SECTION 3: Location and Distance Requirements for Smoke/tobacco shop(s):**

No Smoke/tobacco shop shall be located within ~~300~~ 2,000 feet of:

- A public or private school (from pre-school to high school levels), or
- A public park or playground; or
- A daycare/child care, or other facility dedicated to the care, education, or entertainment of children; or
- A church, temple, synagogue, mission, sanctuary, or other place of worship; or
- A hospital, medical clinic or facility, doctor's office, or nursing home; or
- Within the Key Avenue Corridor (North Key Avenue and East Avenue J to South Key Avenue and Central Texas Expressway/EE Ohnmeiss Drive)
- Within ~~300~~ 2,000 feet of another Smoke/tobacco shop, measured from property line to property line

For purposes of measuring the distance related to the location of Smoke/tobacco shops, the measurement will be from property-line to property-line in the most direct linear route (i.e., across properties, and not measured along roadways, highways, alleys, etc.).

**SECTION 4: Grandfathering of Existing Establishments:**

1. Any Smoke/tobacco shop operating legally with a valid certificate of occupancy, a City business license, and that is not in breach of or in arrears regarding any City utilities, taxes, grants or agreements, as of the effective date of this Ordinance shall be allowed to continue operation at its current location.
2. If an existing Smoke/tobacco shop ceases operation for more than 90 consecutive days, relinquishes a lease or otherwise leaves the 'grandfathered business site', that location and/or any city permit (including an SUP) issued to the

owner/operator of same for a Smoke/tobacco shop shall be forfeited and subject to the new distance and other regulatory set forth in this Ordinance.

3. Grandfathered businesses may not transfer, assign, sell, or otherwise convey the 'Grandfathered status' to any other person or business, unless the new owner/operator demonstrates to the City, by means of a new application for an SUP for the location/business, that the Smoke/tobacco shop does/will fully comply with the regulations set forth herein.

**SECTION 5: Enforcement and Penalties:**

1. Any person or entity violating this ordinance shall be subject to a fine not to exceed \$500 per violation, per day.
2. The City of Lampasas retains the right to, and, at its sole discretion may exercise same to pursue injunctive relief and any other legal remedy(ies) to enforce compliance with this and all zoning regulations.

**SECTION 6: Severability:**

It is hereby declared to be the intention of the City Council of the City of Lampasas, Texas that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the City Council without incorporation in this Ordinance of such unconstitutional phrases, clause, sentence, paragraph, or section.

**SECTION 7: Effective Date:**

This Ordinance shall become effective upon the final date of adoption noted below, with the penalty provisions contained herein, *if any*, to take effect and become enforceable by the City ten (10) days following the publication of the Ordinance in the *Lampasas Dispatch Record*, or as otherwise required by law.

PASSED AND APPROVED ON FIRST READING ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2025.

PASSED AND APPROVED ON SECOND READING ON THE \_\_\_ DAY OF \_\_\_\_\_, 2025.

APPROVED:

ATTEST:

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Mayor, Herb Pearce

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Kayleigh Stanley, City Secretary

APPROVED:

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JC Brown, City Attorney

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

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**Subject:**

Discussion and possible action establishing Charter Review committee for possible charter election in May 2027.

**Requested By:** Erin Harrison, Acting City Manager

**Submitted By:** Erin Harrison, Acting City Manager

**Date Submitted:** May 4, 2026

**For the Agenda of:** May 11, 2026

**Procurement and Funding Statement:**

N/A

**Attachments:**

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**Summary Statement:**

The City of Lampasas's Charter was last amended in May 2016. As the legislature meets every biennium, best practices recommend that charter reviews happen more frequently, and state law mandates that Charters cannot be amended more frequently than every two years.

Records indicate that the last Charter election recommendations were staff driven, but staff is recommending a Charter Review Committee be selected to undertake the Charter review process.

Staff recommends a composition of two council members, the city manager, and three at large members who will meet to review the current Charter, and make recommendations for possible changes to be submitted to the City's voters, which will be reviewed and approved by council.

**Recommendation:**

Select two council members to serve on the Charter review committee and allow staff to take applications for three at large members to be appointed at a subsequent council meeting.

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