

Any misrepresentation of the facts by the applicant on any of the four pages of this agreement shall result in discontinuance of service pursuant to the terms and conditions of the Corporations tariff.

Kempner WSC representative

Applicant Member

Approved and Accepted

Date Approved

Easement Agreement for Utilities

Date: _____, 20____

Grantor: _____

Grantor's Mailing Address:

 _____ County

Grantee: Kempner Water Supply Corporation

Grantee's Mailing Address:

Kempner WSC
 PO Box 103
 Kempner, TX 76539
 Lampasas County

Easement Property: _____ acres of land being a 20-foot-wide Easement situated in _____ County, Texas, out of Survey Name/No. _____, Abstract No. _____, dated _____, as recorded in Volume _____ on Page _____ or Document No. _____ of the Official Records of _____ County, Texas, and said _____ acres within the Easement being more particularly described on Exhibit "____" attached hereto and made a part hereof for all purposes.

Easement Purpose: For the installation, construction, operation, maintenance, replacement, repair, upgrade, and removal of water pipelines, water distribution systems and related facilities (collectively, the "Facilities"), including, but not limited to unrestricted ingress and egress along the Easement.

Consideration: Good and valuable consideration, the receipt and sufficiency of which are acknowledged by Grantor.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells, and conveys to Grantee and Grantee's heirs, successors, and assigns (as applicable, the "Holder") an easement over, on, and across the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging (collectively, the "Easement"), to have and to hold the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, successors, and assigns to warrant and forever defend the title to the Easement in Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the Easement or any part of the Easement, except as to the Reservations from Conveyance and Exceptions to Warranty.

Exceptions to Warranty: Validly existing easements and rights-of-way of record.

Reservations from Conveyance: Grantor reserves, on behalf of Grantor and Grantor's heirs, successors, and assigns the following rights:

1. The right to use the Easement Property for access over, on and across the Easement Property for the easement purpose.
2. The right to use of the surface within the Easement Property for any purpose that does not interfere with Grantee's use of the Easement, provided, however, Grantee and Grantor agree that the following uses interfere with Grantee's use of the Easement and that the following list is not exclusive of the types of uses by Grantor which may interfere with Grantee's use of the Easement:
 - a. Depositing soil or other material on top of or near any of Grantee's Facilities located within the Easement Property.
 - b. Removing soil or other material from above any of Grantee's Facilities located within the Easement Property.
 - c. Constructing any building or structure of any kind within the Easement

d. Planting trees, shrubbery, or landscaping above or within ten feet on either side of the any of Grantee's Facilities located within the Easement Property.

e. Constructing any other below ground utility, pipeline, cable, or wire within the Easement Property unless such utility, pipeline, cable, or wire crosses Grantee's Facilities within the Easement Property at a 60 degree to 90 degree angle.

f. Allowing heavy equipment to travel above or within ten feet on either side of Grantee's Facilities located within the Easement Property prior to providing adequate protection to Grantee Facilities from being damaged by the weight of such equipment.

g. Permitting the drilling of holes for utility poles or guy wires within twenty feet of Grantee's Facilities located within the Easement Property except for poles and guy wires in existence as of date of this Easement..

h. Installing any fence, gate, or cattle guard across the Easement Property unless the location of the posts, gate, or cattle guard is approved in writing by Grantee prior to installation.

If Grantor, or Grantor's heirs, successor, or assigns use the Easement Property, Grantee is not responsible for any destruction or damage to property of the Grantor or Grantor's heirs, successors, and assigns within the Easement Property which may occur as a result of Grantee's installation, construction, operation, maintenance, replacement, repair, upgrade, and removal of water pipelines, water distribution systems and related facilities within the Easement Property.

:
This Easement supersedes any prior easement by Grantor to Grantee within the Easement Property that Grantor may have signed and filed prior to the date of this Easement.

STATE OF TEXAS §
COUNTY OF _____ §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared _____ known to me to be the person(s) whose name(s) is(are) subscribed to the foregoing instrument, and acknowledged to me that he (she) (they) executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 20____.

Notary Public

YOU CAN REQUEST THAT PERSONAL INFORMATION
CONTAINED IN OUR UTILITY RECORDS NOT BE
RELEASED TO UNAUTHORIZED PERSONS

The Texas legislature enacted a bill, effective September 1, 1993 allowing non-profit water supply corporations to give their customers the option of making the customer's address, telephone number, and social security number confidential.

Your response is not necessary if you do not want this service.

WE MUST STILL PROVIDE THIS INFORMATION UNDER LAW TO CERTAIN
PERSONS.

We must still provide this information to (1) an official or employee of the state or a political subdivision of the state, or the federal government acting in an official capacity; (2) an employee of a utility acting in connection with the employee's duties; (3) a consumer reporting agency; (4) a contractor or subcontractor approved by and providing services to the utility or to the state, a political subdivision of the state, the federal government, or an agency of the state or federal government; (5) a person for whom the customer has contractually waived confidentiality for personal information; or (6) another entity that provides water, wastewater, sewer, gas, garbage, electricity, or drainage service for compensation. However, such confidentiality does not prohibit the Corporation from disclosing the name and address of each member on a list to be made available to the Corporation's voting members, or their agents or attorneys, in connection with any meeting of the Corporation's members

COMPLETE THIS SECTION

Yes, I want you to make my personal information (address, telephone number and drivers' license number) confidential.

Applicant/Member

Date

Account Number

☐ Check here if information listed on application is the same.

Address

Telephone Number

City, State, Zip Code

Signature

Kempner Water Supply Corporation
P O Box 103 Kempner, TX 76539
512-932-3701 or 254-547-9430
Fax 512-932-2546

Kempner Water Supply Corporation
P O Box 103 Kempner, TX 76539
512-932-3701 or 254-547-9430
Fax 512-932-2546

Member/Designee Form

I, _____, a member of Kempner Water Supply Corporation, do hereby authorize the following individual as my designee, I understand that my appointed designee has the authority to maintain this active account and authorize Kempner WSC staff to contact this designee.

The designee does NOT have the authority to cancel or transfer this membership; this can only be completed by the member. I further understand that it is the member's responsibility to contact KWSC in writing if the designee is changed or terminated.

_____	_____	_____
Member Signature	Date	Account #

Members Contact information (if applicable)

Designee's Information:

Name: _____

Address: _____

Contact # _____

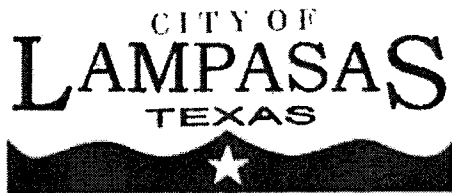


EXHIBIT C

1 of 36

312 EAST THIRD STREET
LAMPASAS, TEXAS • 76550-2820
PHONE: (512) 556-6831
FAX: (512) 556-8083
WWW.CITYOFLAMPASAS.COM

23 March 2016

ELECTRONICALLY AND BY U.S. MAIL, CMRRR

Mr. Rex Hooten
President, Board of Directors
Ms. Delores Goode
General Manager
Kempner Water Supply Corporation
P.O. Box 103
Kempner, Texas 76539

RE: Notice of Intent to Provide Service to Incorporated/Annexed Area Pursuant to Texas Water Code § 13.255

Dear Mr. Hooten and Ms. Goode:

Pursuant to Texas Water Code § 13.255, this letter constitutes notice to Kempner Water Supply Corporation ("Kempner") by the City of Lampasas ("City") of the City's intent to provide water service to the territories annexed by Ordinance on December 14, 2015 as referenced in the attached Exhibit A, Minutes of the Governing Body of the City of Lampasas. The Ordinance and map of the annexed area is included in Exhibit B – Submission Under Section 5 of the Voting Rights Act. Included within these territories is the portion of the Business Park owned by the Lampasas Economic Development Corporation ("LEDC") which was not already within City boundaries. As you are aware, Kempner currently holds Certificate of Convenience and Necessity No. 10456 to provide retail water service to a portion of the area described and shown on Exhibit B.

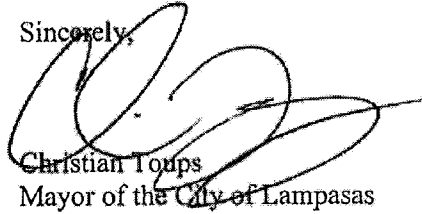
The City intends to seek single certification for service of the referenced territories and plans to serve the area through its municipal water utility. Under single certification, the City would have the exclusive right to provide water service to these territories. Pursuant to § 13.255, the City invites Kempner to negotiate with the City over the terms and conditions for the orderly transfer of the referenced area from Kempner's certificated area to the City's singly-certified area. However, Kempner currently does not own any facilities providing water service to the referenced area, and therefore the City does not believe that Kempner is entitled to any compensation for the taking of real or personal property.

2502075 1

"REMEMBERING THE PAST WITH VISION FOR THE FUTURE"

If the City and Kempner cannot reach an agreement within 180 days after this notice, the City will file an application with the Public Utility Commission of Texas to grant single certification to the City's water utility to serve the area. Please advise whether Kempner is willing to enter into an agreement regarding this single certification. The City looks forward to the opportunity to try to resolve this matter by agreement.

Sincerely,

A handwritten signature in black ink, appearing to read "Christian Loups", written over the printed name.

Christian Loups
Mayor of the City of Lampasas

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MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY, DECEMBER 14, 2015
5:30 p.m. Special Session
7:00 p.m. Regular Session

EXHIBIT A

The City Council of the City of Lampasas met in regular session on the above date with Mayor Toups presiding.

Council Members present:

Misti Talbert, Mayor Pro Tem
Chuck Williamson
Michael White
T.J. Monroe
Robert McCauley
Chris Harrison

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Christina Marez, City Secretary
Yvonne Moreno, Finance Director
Tim Angermann, Police Chief
Shane Brown, Public Works Director
Monica Wright, Information Systems Director
Kathi Masonhelmer, Economic Development Director
Micky Tower, Parks & Recreation Director
Reece Oestreich, Fire Chief
Ronnie Withers, Fire Marshal
Shanda Subia, Library Director
Robert Gradel, Municipal Court Judge
Flint Geagley, Electric Superintendent
Van Sims, Interim Water/Wastewater Operations Manager

WORKSHOP SESSION
5:30 p.m.

1. Call to order Workshop Session

Mayor Toups called the workshop session to order at 5:30 p.m.

2. City Charter amendment discussion/review

City Manager deGraffenried reviewed a memo and the potential priority list of Charter amendments which included a high priority, medium priority, low priority and discretionary.

The high and medium priorities included:

High Priority

- 6.03 Appropriations – Council requests revision to allow administrative transfers within the Funds. (General Fund, Electric Fund, etc.)
- 6.04 Budget Amendment – More flexibility necessary to meet City needs. Wording is unreasonably and unnecessarily restrictive.
- 6.05 Emergency Appropriations – Also too limited, perhaps combine with 6.04 and make more globally flexible.
- 6.11 Purchase Procedures – Out of date and too restrictive. Bring into compliance with State Law and realistic flexibility.
- Art. VII-Taxation – All out of date with current assessment and handling of taxation in the City. Can be brought into compliance rather easily.

Medium Priority

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- 2.02 Qualifications – Residence requirement is unclear; has been subject of past candidate question.
- 3.01 General Election – Inaccurate as per State Law; can function with Editor's note, but easy to clean up to comply with State Law.
- 3.03 Filing of Candidacy – Inaccurate as per State Law; can easily be made to comply with State Law.
- 8.05 Regulation of Rates – out of date with current State Law
- 9.07 Notice of Claims - outdated

deGraffenried indicated that he was seeking Council's input and direction and wanted them to keep in mind not to overload the ballot.

Council member Williamson requested that Item 5.05 be added to the high priority list, which was City Attorney – that is not the process currently being used by the City.

Mayor Pro Tem Talbert felt that the high and medium priorities, with the exception of Item 8.05 and 9.07, should be on the ballot and also include Item 5.05.

Council member Harrison asked that Item 5.07 also be added to make it ten (10) items on the ballot. Item 5.07 – Municipal Court – Court appointments "if Court temporarily unable to act" – might result in awkward situation if vacancy occurred and Court appointed temporary Judge, rather than City Council.

Council unanimously agreed to the ten (10) items.

3. Discussion regarding amendment to Chapter 58, City of Lampasas Code of Ordinances, relating to Signs

City Manager deGraffenried explained that this item is to allow discussion on the possible amendments to the City's Sign Ordinance. Based on previous Council discussion, City staff has drafted the Ordinance included in Council's packet which includes:

- 1) Deletion of the Variance process
- 2) Inclusion of areas where larger signs are allowed
- 3) Deletion of any reference to a Specific Use Permit process
- 4) Inclusion of Council considerations when granting an appeal; and
- 5) General cleanup of obsolete language

After discussion, deGraffenried mentioned that LED animated signs are prohibited. Message signs are allowed and reviewed the requirements and where they would be allowed. He will include reference to terms of brightness of the sign and look at the definition of an animation sign.

deGraffenried informed Council that City staff is working on a sign inventory of the City and will possibly bring it to Council in January.

4. Discussion regarding any item on the regular agenda

Item 7.2 was discussed. Council member Monroe asked about the cost. Mayor Pro Tem Talbert said that the cost would be a little over \$300.00 and that cost is already covered by donations and Council member White will be installing the placards/signs free of charge.

Mayor Pro Tem Talbert said that this would not be mandatory and if the Police Department did not want on any vehicle, it was their choice. Police Chief Angermann said that if approved by Council, he would want all Police vehicles to have them and he would like the names of those who made the donations so he could send them thank you cards.

Mayor Pro Tem Talbert said that if more money was raised, they could put placards/signs on all City vehicles.

City Manager deGraffenried said that he would make it work with whatever Council approves.

5. Adjourn Workshop Session

Mayor Pro Tem Talbert moved to adjourn the workshop session at 6:26 p.m. The motion was seconded by Council member Harrison and with a unanimous vote, the motion carried.

REGULAR SESSION
7:00 p.m.

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ANNOUNCEMENTS

A. Call to Order

Mayor Toups called the regular session to order at 7:00 p.m.

B. Invocation and Pledge of Allegiance

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

C. Proclamations and/or Presentations

Council member Monroe thanked all City staff for the great service they provided to the Christmas Parade.

1.0	PUBLIC HEARINGS/CITIZEN COMMENTS
1.1	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item

There were no citizen comments.

2.0	MINUTES
2.1	Discussion and possible action concerning approval of minutes of the regular meeting on November 23, 2015

Mayor Pro Tem Talbert moved to approve the minutes of the regular meeting on November 23, 2015 as presented. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

2.2	Discussion and possible action concerning approval of minutes of the special meeting on November 30, 2015
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Council member Monroe moved to approve the minutes of the special meeting on November 30, 2015 as presented. The motion was seconded by Mayor Pro Tem Talbert and with a unanimous vote, the motion carried.

3.0	CONSENT AGENDA
3.1	Discussion and possible action regarding the second reading of an Ordinance granting a request to rezone property, and ordering a change to Ordinance No. 878 and the accompanying City of Lampasas' Zoning Map, as amended, to change the zoning classification of property located at 608 Briggs Street, specifically being Block 1, Lot 6, less small strip, of the East Lampasas Addition of Lampasas, Texas, located within the City of Lampasas, from Single Family Residential-10 "SF-10" to Multi-Family Residential-1 District (Triplex/Quadriplex) "MF-1"; and providing an effective date
3.2	Discussion and possible action regarding the second reading of an Ordinance granting a request to rezone property, and ordering a change to Ordinance No. 878 and the accompanying City of Lampasas' Zoning Map, as amended, to change the zoning classification of property located at 614 Briggs Street, specifically being Block 1, East part of Lot 2, of the East Lampasas Addition of Lampasas, Texas located within the City of Lampasas, from Single Family Residential-10 "SF-10" to Single Family Residential-6 "SF-6"; and providing an effective date
3.3	Discussion and possible action regarding the second reading of an Ordinance granting a request to rezone property, and ordering a change to Ordinance No. 878 and the accompanying City of Lampasas' Zoning Map, as amended, to change the zoning classification of property located at 403 East Second Street, specifically being Block 18, Lots 7 and 8 of the Old Town Lampasas Addition of Lampasas, Texas, located within the City of Lampasas, from Retail District "R" to Single Family Residential-6 "SF-6"; and providing an effective date.
3.4	Discussion and possible action concerning the second reading of an Ordinance annexing the hereinafter described territory to the City of Lampasas, Lampasas County, Texas, and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan. Said annexation consists of approximately ±282.36 acres of land as follows: Area 1: being ±278.36 acres, out of the Daniel Stanley Survey, Abstract No. 0631

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	and the James Easley Survey, Abstract No. 0185, as described herein;; and Area 3: being ± 4.00 acres, out of the James R. Cook Survey, Abstract 110, as described herein; which tracts lie adjacent to and adjoin the present municipal boundary of the City of Lampasas, Texas, and which are not a part of any other incorporated area
3.5	Discussion and possible action regarding an Ordinance amending the Adopted Budget for the Municipal Government of the City of Lampasas for the Fiscal Year of October 1, 2014 to September 30, 2015
3.6	Discussion and possible action regarding purchases and charges in excess of \$4,000 from November 1, 2015 through November 30, 2015

Mayor Pro Tem Talbert moved to approve the consent agenda as presented. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

4.0	BOARDS/DEPARTMENT REPORTS
4.1	<ol style="list-style-type: none"> 1. City Secretary Monthly Report 2. Police Department Monthly Report 3. Utility Billing and Collections Monthly Report 4. Public Works Monthly Report for Electric, Streets, Water/Wastewater 5. Library Monthly Report 6. Building Official Monthly Report 7. Fire Department Monthly Report 8. Economic Development Monthly Report 9. Information Systems Monthly Report 10. Parks and Recreation Monthly Report for Parks, Recreation, Airport & Cemetery 11. Golf Course Monthly Report 12. Municipal Court Monthly Report

Christina Marez, City Secretary, reviewed her report and explained the following:

- She supervises three fulltime employees: Assistant City Secretary/Zoning Administrator, Ursula Paddie; Administrative Secretary/Permit Tech, Becky Sims; and, Custodian, Ramon Canada. She will also supervise one Part-time Custodian, which is a new budgeted position that has not been filled yet.
- Ursula Paddie is responsible for the Planning and Zoning Department. She serves as backup in the City Secretary absence, which she is very capable and knowledgeable of doing.
- Becky Sims handles receptionist duties and assists the Building Official with issuance of permits.
- As Human Resource Director, she does orientation of all new employees and handles all the City benefits for employees. Posts all City job vacancies and sit in on interviews.
- Responsible for handling all City insurance claims: liability, property and workers compensation.
- Serves as Records Manager for all City records.
- Responsible for all Open Records Requests.
- Serves as backup for the Building Department and/or Planning and Zoning in their absence.
- Assist the Finance Department with payroll and distribute payroll checks.
- Responsible for City elections.

5.0	ROUTINE MATTERS
5.1	City Manager's Operational Report

City Manager deGraffenried reviewed his report:

- Prestwick Agreement – In consultation with Legal Counsel, City staff has executed a revised Subordination Agreement with Prestwick for their permanent financing. Based on language in the March 11, 2103 City Council minutes, City staff was granted the authority to execute said documents. The Subordination Agreement does not change any terms or obligations of the City and the only change to the previously approved Agreement was the name of the financing company. As a reminder, the City committed \$1,000.00 per unit loan payable in 15 years.
- Tree Trimming – McCoy's Tree Trimming is in town conducting their annual trimming in and around the power lines. Flint Geagley, Electric Superintendent, has initially directed them to areas along Central Texas Expressway, Highway 190 East and they will move to different areas in need of trimming over the next five weeks. City crews are pleased with the selection of McCoy's through the LCRA procurement process and generally did not feel that Asplund provided the same level of service McCoy's has provided over the years.
- I-14 – Council may be aware that portions of Highway 190 will soon be designated as the new Interstate 14. A recent article in the Killeen Daily Herald indicates that the "Forts to Ports"

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Interstate project will eventually connect Camp Shelby to Fort Bliss, as well as the Port of Corpus Christi. Currently, the section of 190 from I-35 through Killeen is built to Interstate standards, and City staff's understanding is that future work will concentrate on areas on the eastern portion of the designation. Any impact to Lampasas in terms of upgraded roadways will likely occur over decades. The primary initial benefit to Lampasas is that we can now indicate to economic development prospects that we are within 25 miles of an Interstate Highway.

- Carry Webinar – TML is offering a webinar on the soon to be implemented gun carry laws. Mayor Pro Tem Talbert has suggested a viewing of the webinar for those interested next week at a convenient time for all in the Council Chambers.
- Chamber – The Chamber of Commerce will be forwarding their quarterly report for Council review prior to the January 11 Council meeting. Chamber Director, Alisha Menard, indicated that she wanted to hand deliver the report to Council the night of this meeting, however, based on Council comment that they preferred to review the report prior to any Council meeting, City staff decided to wait to put this item on the next regular meeting in January.
- Year End – The books on FY 2015 will be officially closed by December 31. Yvonne Moreno, Finance Director, has done an excellent job on her fiscal year end, having to correctly allocate expenses and revenues in the proper years. The Auditors will be in shortly after the end of year to begin their process of publishing the annual audit.
- He announced that Reece Oestreich, Fire Chief, had informed him that approximately 800 people attended the Fire Department and Police Department Luncheon/Toy Drive.
- He announced that he would be taking vacation the week of Christmas but was available by phone anytime.

5.2	Mayor's Comments
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Mayor Toups said that he appreciated the great turnout of citizens at tonight's Council meeting. He thanked the Police Department and Fire Department for their work on a successful luncheon/toy drive. He also announced that the Chamber of Commerce would be having a mixer tomorrow evening, December 15, at Toupsie's. He wished everyone a safe and merry Christmas.

Mayor Pro Tem Talbert announced that she had filled in for the Mayor at the Christmas on the Creek event and the Christmas Parade. She said that there was an overwhelming response of people attending both Christmas events. She was proud of Lampasas and said it was a great community to live in.

6.0	UNFINISHED BUSINESS
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6.1	N/A
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There was no unfinished business.

7.0	NEW BUSINESS
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7.1	Discussion and possible action concerning a request from the American Fireworks
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City Manager deGraffenried explained that included in Council's packet is a draft Property Use Agreement for the continuation of land use in the annexed area. Based on Council discussion at the November 30 Council meeting and in consultation with Legal Counsel, the Agreement allows for continuation of temporary seasonal fireworks stand at 1915 South Highway 183. The term has not been filled out in the Agreement due to City staff seeking Council's direction on the length of time the City will allow use.

deGraffenried informed Council that the property owner, Charles Darnell, has looked over the agreement and informed City staff that his lease with American Fireworks is until March 2019 and requested Council's consideration to allow the Agreement until that time.

Mr. Jeff Coffee, American Fireworks representative, was present at the meeting.

Council member Harrison moved to approve the Annexation Property Use Agreement until March 2019 and authorize the City Manager to execute said agreement. The motion was seconded by Council member Williamson.

There was discussion prior to a vote. Ronnie Withers, Fire Marshal, reviewed Senate Bill 1593 which added four additional new seasons that fireworks could be sold. He felt allowing the sale of fireworks inside the City limits could fall under the nuisance ordinance. Council said that this Agreement allows for the sale of fireworks and not use.

Mayor Pro Tem Talbert asked Jeff Coffee if they could put up a sign in their stand that make customers aware that no use of fireworks is allowed inside the City limits. Mr. Coffee agreed to put up a sign.

Mayor Toups called for a vote on the motion that was made by Council member Harrison and seconded by Council member Williamson. With a unanimous vote, the motion carried.

7.2	Discussion and possible action regarding program to fund placards, signage for Police Patrol Vehicles for the inscription "In God We Trust"
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Mayor Pro Tem Talbert explained in detail by reading out loud her thoughts and feelings on this item on how the law enforcement personnel are in harm's way daily and live under a microscope, this signage is simply a reminder that we as a country remember to trust in God. She also said that the cost for these placards and signage were donated in full at no cost to the City.

Council member Williamson moved to approve the program to fund placards, signage for Police Patrol Vehicles for the inscription "In God We Trust". The motion was seconded by Council member Harrison and with a vote of six in favor and one abstention (White), the motion carried.

Council member White explained that the reason for his abstention was that he was not against this item but in fact his company would be donating all the labor for the signage on all the City vehicles with no monetary value to him.

7.3	Discussion and possible action regarding a Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas
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Christina Marez, City Secretary, explained that the City, County, and School have held joint elections since 2007, as a result of Federal law that requires Schools to contract with another public entity for joint elections. The Lampasas County Elections Administrator has agreed to conduct the May 2016 election for the City and School, which that agreement is also being presented as a separate agenda item for Council's consideration.

Marez explained that the agreement included in the packet is essentially the same agreement as last year with the exception of dates.

Council member Harrison moved to approve the Joint Election Agreement between the Lampasas Independent School District and the City of Lampasas. The motion was seconded by Mayor Pro Tem Talbert and with a unanimous vote, the motion carried.

7.4	Discussion and possible action concerning approval of the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas for the May 7, 2016 Local Election
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Christina Marez, City Secretary, explained that the Contract included in the packet is the same as last year's with the exception of dates. She explained that early voting will be at the Election Administrator's office as well as Election Day. As a reminder, the US Supreme Court ruling in June 2013, the City is no longer required to obtain the Department of Justice Preclearance. The attachment of the Joint Election Agreement with LISD will be added as an exhibit and the cost estimate.

Marez explained that the Elections Administrator has agreed to conduct the election again this year for which she was grateful.

Council member McCauley moved to approve the Contract for Election Services between Lampasas County, Texas and the City of Lampasas, Texas for the May 7, 2016 Local Election. The motion was seconded by Council member Harrison and with a unanimous vote, the motion carried.

7.5	Discussion and possible action regarding approval for the Lampasas Fire Department to accept a Texas Forest Service Grant in the amount of \$15,000.00
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Reece Oestreich, Fire Chief, explained that the Lampasas Fire Department was approved for a Rescue Equipment Grant in the amount of \$15,000.00 from the Texas Forest Service. The Fire Department will utilize this money for the purchase of SCBA high pressure bottles. This grant is 75% of the actual cost not to exceed \$15,000.00.

Council member Harrison moved to approve the Lampasas Fire Department to accept a Texas Forest Service Grant in the amount of \$15,000.00. The motion was seconded by Mayor Pro Tem Talbert and with a unanimous vote, the motion carried.

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7.6	Discussion and possible action regarding the purchase of 17 voice amplifiers from Casco Industries in the amount of \$5,650.00
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Reece Oestreich, Fire Chief, explained that the Lampasas Fire Department is requesting to purchase 17 voice amplifiers to be placed on all City SCBA's (E-1 and Ladder 1). These voice amplifiers will greatly enhance communication between firefighters while fighting structure fires. He gave an example presentation of a SCBA with a voice amplifier compared to one without.

Oestreich explained that Casco Industries are a sole source provider for these amplifiers in Texas.

Mayor Pro Tem Talbert moved to approve the purchase of 17 voice amplifiers from Casco Industries in the amount of \$5,650.00. The motion was seconded by Council member Monroe and with a unanimous vote, the motion carried.

7.7	Discussion and possible action regarding approval of the purchase of two (2) Panasonic Toughbooks from CDW-G in the amount of \$8,035.90
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Tim Angermann, Police Chief, explained that Police Department is in need of two Toughbooks to replace two Toughbooks that are no longer under warranty, outdated and not working properly. The Toughbooks will also need docking stations and the other related costs. After following the direction of City's IT Department Director, Monica Wright, she recommended that the Panasonic Toughbooks and docking stations, along with the related cost for both, be purchased via the quote from CDW-G in the amount of \$8,035.90.

Angermann said that he would be using budgeted money and seized fund money for this purchase.

Council member McCauley moved to approve the purchase of two (2) Panasonic Toughbooks from CDW-G in the amount of \$8,035.90. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.8	Discussion and possible action regarding approval of the purchase of a Watch Guard Digital In-Car Camera from Watch Guard in the amount of \$5,170.00
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Tim Angermann, Police Chief, explained that the Police Department was seeking approval to purchase a Digital Watch Guard In-Car Camera. The total cost of the camera, as quoted from Watch Guard, will be \$5,170.00. The Police Department was awarded a grant from TXDOT for \$3,000.00 to assist in the purchase of traffic enforcement equipment (ie. Cameras, radars, lights, etc.) This camera will replace a current in-car camera.

Mayor Pro Tem Talbert moved to approve the purchase of a Watch Guard Digital In-Car Camera from Watch Guard in the amount of \$5,170.00. The motion was seconded by Council member Monroe and with a unanimous vote, the motion carried.

7.9	Discussion and possible action to select and announce a possible winner of the Website Photo Contest Entry
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Monica Wright, Information Systems Director, explained that the City received two photo entries:

Entry 1 – "Bath House Night" by Jacob Milligan
Entry 2 – "Squared Silly Panorama" by Beth James

Council member White moved to select Entry 1 "Bath House Night" by Jacob Milligan as the Website Photo Contest Entry. The motion was seconded by Council member Monroe and with a unanimous vote, the motion carried.

7.10	Discussion and possible action concerning the award of bid to Ferguson Waterworks for seven (7) fire hydrants in the amount of \$10,685.00
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Van Sims, Interim Water/Wastewater Operations Manager, explained that his department received three bids for the purchase of seven (7) fire hydrants: two (2) 4 foot hydrants; two (2) 4.5 foot hydrants; two (2) 5 foot hydrants; and one (1) 6 foot hydrant. The fire hydrants will be used to replace damaged or broken hydrants in the system and for new installation, as well as to restock inventory for emergency situations. The three bidders were:

Ferguson Waterworks, Waco, Texas	\$10,685.00
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APSCO Supply, Brownwood, Texas	\$10,928.17
HD Supply Waterworks, Ltd., Belton, Texas	\$11,801.73

Sims recommended the bid be awarded to Ferguson Waterworks in the amount of \$10,685.00.

Council member Harrison moved to award the bid to Ferguson Waterworks for seven (7) fire hydrants in the amount of \$10,685.00. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.11	Discussion and possible action regarding approval of the purchase of a new bucket truck from Silsbee Ford in the amount of \$141,476.00.
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Flint Geagley, Electric Superintendent, explained that Electric Department needs to replace the 1999 Hi-Ranger bucket truck. This truck is used weekly for building and maintaining the electric lines. Currently, this truck is 17 years old and he has had to replace several items on both the truck and unit. The Department needs a more dependable truck.

Geagley explained that he received the following prices to replace the bucket truck:

Versalift Southwest	\$141,476.00	Delivery: 240 to 270 days
Altec	\$170,726.00	Delivery: 240 to 270 days
Terex	\$178,512.00	Delivery: 240 to 300 days

Geagley was seeking approval for the purchase of a new bucket truck with a Versalift VN-50-1 unit from Silsbee Ford, an approved Texas Buy Board vendor, in the amount of \$141,476.00. If approved, Geagley explained that it would be approximately up to a year before they receive the new bucket truck.

Council member Harrison moved to approve the purchase of a new bucket truck from Silsbee Ford in the amount of \$141,476.00. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.12	Discussion and possible action concerning the award of proposal to Eckermann Engineering Inc., in the amount of \$15,000.00 for engineering services associated with the replacement of a section of the 18" transmission water main
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Shane Brown, Public Works Director, explained that the Water Department was requesting Council's approval to accept Eckermann Engineering proposal in the amount of \$15,000.00 to design and supply construction documents, including but not limited to, plan/profile sheets, details, technical specifications and contract documents for replacement of approximately 300 linear feet of the 18" transmission main located on the south side of E.E. Ohnmeiss Drive between the western property line of the Manor at Hancock Park and the easternmost driveway of Hart's BBQ.

Mayor Pro Tem Talbert moved to approve the service agreement in the amount of \$15,000.00 to Eckermann Engineering Inc., for engineering services associated with the replacement of a section of the 18" transmission water main and authorize the City Manager to execute related documents. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

7.13	Discussion and possible action regarding approval of Amendments to the 2015 Lampasas Central Appraisal District's Budget
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City Manager deGraffenried explained that Melissa Gonzales, Chief Appraiser of the Lampasas Central Appraisal District, was requesting Council's approval to amend their 2015 Budget as follows:

Transfer from Line Item	
6130 Employer's Medical Insurance	\$6,500.00
6403 Meals, Mileage & Lodging	\$1,703.00
Transfer to Line Item	
6100 Salaries	\$3,500.00
6120 Employer's Ret/Death Benefits	\$ 55.00
6301 Postage & Postage Equipment	\$2,500.00
6403 Fees and Dues	\$ 148.00
6410 Office Supplies	\$2,000.00

22

Council member McCauley moved to approve the Amendments to the 2015 Lampasas Central Appraisal District's Budget as presented. The motion was seconded by Council member Harrison and with a unanimous vote, the motion carried.

Adjourn into Executive Session

Mayor Pro Tem Talbert moved to adjourn into executive session at 7:43 p.m. The motion was seconded by Council member Monroe and with a unanimous vote, the motion carried.

City Manager deGraffenried requested that Kathi Masonheimer, Economic Development Director, be allowed to be in executive session. Mayor Toups allowed.

EXECUTIVE SESSION

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

8.0	EXECUTIVE SESSION ITEMS
8.1	Section 551.087 (economic development) - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
8.2	Adjourn executive session and reconvene Regular Session

Executive session was adjourned at 8:10 p.m.

REGULAR SESSION

9.0	ACTION ON EXECUTIVE SESSION
9.1	Discussion and possible action concerning items posted and discussed by Council in Executive Session

Mayor Pro-Tem Talbert moved to approve the LEDC project including incentives for Flintloc dba Know Control within parameters discussed in Executive Session per LEDC's offer. The motion was seconded by Council member Monroe and with a unanimous vote, the motion carried.

Mayor Pro-Tem Talbert moved to authorize the City Manager to waive permitting fees associated with existing building for Flintloc dba Know Control. The motion was seconded by Council member Harrison and with a unanimous vote, the motion carried.

Adjourn

Mayor Pro Tem Talbert moved to adjourn the meeting at 8:13 p.m. The motion was seconded by Council member Monroe and with a unanimous vote, the motion carried.

PASSED AND APPROVED this 11th day of January, 2016.


Christian Toups, Mayor

ATTEST:


Christina Marez, City Secretary

~~EXHIBIT~~ B

City of Lampasas, Texas

Submission
Under Section 5 of the Voting Rights Act

January 11, 2016

JC Law Office of JC Brown, PC
1411 West Ave., Ste. 100
Austin, Texas 78701
(512) 236-1000



LAW OFFICES OF JC BROWN PC
ATTORNEYS AT LAW

January 11, 2016

Certified Mail Return Receipt# 70150640000264338409

The Honorable Vanita Gupta
Principal Deputy Assistant AG, Voting Section
Civil Rights Division
Room 7254-NWB
Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

Re: Request for Pre-clearance under Section 5 of the Voting Rights Act for the
City of Lampasas, Lampasas County, Texas.

Dear Ms. Gupta:

On behalf of the City of Lampasas, Texas, we hereby submit the following information concerning annexation by the City of Lampasas, Texas, for your consideration pursuant to the requirements of 42 U.S.C § 1973(c).

The annexing municipality is the City of the City of Lampasas, which is a Home Rule municipality authorized to annex properties into its jurisdiction by Constitution and laws of the State of Texas, (hereinafter referred to as "Lampasas") submits the following information and documentation related to the annexation at issue, for DOJ pre-clearance and review:

- (1) The annexing municipality is: the City of Lampasas, Texas
- (2) Located in Lampasas, County, Texas
- (3) Annexation was by Ordinance No. 1469, passed by the City Council on second reading dated December 14, 2015, which Ordinance is attached hereto as Exhibit "A."
- (4) The Annexation became effective on December 14, 2015.
- (5) Under this Ordinance, a total of 282.36 acres were annexed by the City of Lampasas.
- (6) The undersigned City Official, Finley deGraffenried, the City Manager, acknowledges and agrees that the City understands that it is required to participate in the next Census Bureau Boundary and Annexation Survey, in order to change this territory on their jurisdictional boundary map of the City, as per OCGA 36-36-3(a)(3).

- (7) The Contact person/information for this Annexation and report, on behalf of the City, is as follows:

- Contact Person: Christian Toups, (Mayor)
- Contact Person Title: Finley deGraffenried (City Manager)
- Address: 312 East 3rd Street
- City: Lampasas, Texas, 76550
- Telephone : (512) 556-6831
- Facsimile: (512) 556-8083
- Email Address: finley@cityoflampasas.com

- (a) A copy of any ordinance, enactment, order or regulation embodying a change affecting voting.

A copy of the annexation Ordinance of the Lampasas City Council (hereinafter referred to as "City Council"), as adopted on December 14, 2015, is attached as Exhibit "A."

- (b) A copy of any ordinance, enactment, order or regulation embodying the voting practice that is proposed to be repealed, amended, or otherwise changed.

None.

The Election Day polling places for the May 2016 election are the same as the May 2015 election, as noted below.

Previous Location for General City Election District and Joint Election with the School District	May 2016 Voting Location
Lampasas County Annex Building Election Administrator Office 407 S Pecan Lampasas, TX	Lampasas County Annex Building Election Administrator Office 407 S Pecan Lampasas, TX

The part time location for early voting for the May 2016 election is the same as the part time early voting location for the previous general elections, as noted below:

Previous Early Voting Part Time Location for General City Election for More Than One Council District and Joint Election with the School District	Early Voting Part Time Location May 2016
Lampasas County Annex Building Election Administrator Office 407 S Pecan Lampasas, TX	Lampasas County Annex Building Election Administrator Office 407 S Pecan Lampasas, TX

The City's statement of the anticipated effect of the change on members of racial or language minority groups.

It is not anticipated that the annexation will have any adverse impact on the ability of minority citizens to participate in the electoral process.

Looking specifically to the standard for analysis under Section 5, *see Miller v. Johnson*, 115 S. Ct. 2475, 2492-93 (1995), it is apparent that there is no retrogression caused by any of the changes set out in the City's annexation order. *See* 28 C.F.R. § 51.544(b).

A comparison of the election precincts and polling places between previous City elections and the May 2016 election, after annexation, do not create or cause any substantial adverse effect on members of racial or language minority groups.

A statement identifying any past or pending litigation concerning the change or related voting practices.

None.

Demographic information and voting changes caused by annexation:

- (1) Total and voting age population of the affected area before and after the change, by race and language group.

According to 2010 census data, the population and voting age population by racial and ethnic group for the City is:

Total Population (2010 Census) and Ethnic Composition of the City of Lampasas

Total Population	Hispanic	Black	Other	Anglo
6,885				
	25.7%	5.0%	3.4%	65.9%

Total Voting Age Population and Ethnic Composition of the City of Lampasas

Total Population	Hispanic	Black	Other	Anglo
6,704				
	24.6%	1.5%	4.7%	71.2%

- (2) The number of registered voters for the affected area before and after the change, by race and language group.

The change does not affect voter registration.

- (3) Any estimates of population, by race and language group, made in connection with the adoption of the change.

The City estimates that the annexation will bring an additional 72 citizens, and 63 voters into the City. Of these, the race and language distribution is as follows:

Anglo: 65
Black: n/a
Hispanic: 7
Other: n/a

- (4) Changes in minority voting patterns as a result of the annexation:

None.

- (5) Additional maps and demographic information.

None.

- (f) Publicity and Participation.

Copies of public notices that describe the proposed annexation and invite public comment or participation in hearings and statements regarding where such public notices appeared; (e.g., newspaper, radio, or television, posted in public buildings, sent to identified individuals or groups.)

In accordance with Chapter 43, 001, *et seq.*, of the Local Government Code, related to annexation, Lampasas published notice of the annexation by publishing notice at least once, not earlier than the 30th day or later than the 10th day before the Council acted on the hearings and proposed Ordinance. Any information required to be posted was posted in accordance with the Texas Open Meetings Act, and the applicable sections of the Local Government Code.

- (3) Minutes or accounts of public hearings concerning the proposed change.

The minutes of the meetings at which the annexation hearing was held and action was taken by the City Council are available upon request. However, a copy of

the Ordinance enacting the annexation is attached as Exhibit "A." Supplemental information, if required, will be submitted as soon as it is available.

Minority Group Contacts.

Delores Gonzales
35 Snell
Lampasas TX 76550

Elma Sanchez Garnett
409 Supple Drive
Lampasas TX 76550

[A resident in the newly annexed area]

It has been the purpose of this submission to provide available relevant information that will be helpful to the Department without unduly burdening the record. Please let me know if there is any underlying data or other information that the Department would find helpful when reviewing this submission.

Respectfully submitted,



Jo-Christy Brown
Attorney for
City of Lampasas, Texas

Attachment Exhibit A -- City of Lampasas Ordinance No 1469.

cc: (via email w/attachments)
F. deGraffenried, City Manager, City of Lampasas, Texas
Christina Marez, City Secretary, City of Lampasas, Texas

ORDINANCE NO. 1469

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF LAMPASAS, LAMPASAS COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

WHEREAS, the Charter of the City of Lampasas, Texas, which is a municipal corporation that is organized and operating pursuant to the laws of Texas, authorizes the City to conduct both voluntary and unilateral annexations of territory, subject to the laws of this State.

WHEREAS, the procedures prescribed by the Charter of the City of Lampasas, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

AREA 1

BEING 278.36 acres of land out of the Daniel Stanley Survey, Abstract No. 631 and the James Easley Survey, Abstract No. 185, Lampasas County, Texas, and being described by metes and bounds as follows:

BEGINNING at a 1/2" iron pin with no cap found in the west margin of County Road 4000 for the northeast corner of that tract described in a Warranty Deed with Vendor's Lien to Robert C. Hairston, et ux dated March 29, 1966 and recorded in Volume 130, Page 281 of the Deed Records of Lampasas County for the northwest corner of this tract;

THENCE: with the south line of the full purpose limits of the City of Lampasas the following courses and distances:

1. N 66°17'33" E 229.42 feet across said County Road 4000 and U.S. Highway 183 to a calculated point for the northwest corner of that tract described in a General Warranty Deed to The County Of Lampasas dated May 29, 2007 and recorded in Volume 433, Page 528 of said deed records, from which a mag nail with a shiner inscribed "Maples RPLS 5043" found for the southwest corner of said County of Lampasas tract bears S 54°41'04" E 792.49 feet,
2. N 69°14'45" E 222.19 feet to a called nail,
3. N 68°52'25" E 468.54 feet to a called iron pin,
4. N 68°49'34" E 336.77 feet to a 1/2" iron pin with a yellow plastic cap inscribed "Maples RPLS 5043" found in the west margin of County Road 4030 for the northeast corner of said County of Lampasas tract,
5. N 68°49'34" E 60.05 feet crossing County Road 4030 to a calculated point in the west line of that tract described in a Cash Warranty Deed to Ernest Henderson dated August 4, 2000 and recorded in Volume 361, Page 333 of said deed records,
6. N 64°58'36" E 204.62 feet across said Henderson tract to a calculated point in the east line of said Henderson tract and the west line of that tract described in a Warranty Deed with Vendor's Lien to Robert Edward Harris III, et ux, dated September 23, 2014 and recorded in Volume 201, Page 520 of said deed records,
7. N 67°09'35" E 747.13 feet across said Harris tract to a calculated point in the east line of said Harris tract and being the northeast corner of this tract, from which a 1/2" iron pin with no cap found for the northeast corner of said Harris tract bears N 20°44'23" W 506.66 feet,

THENCE: with the east line of this tract the following courses and distances:

1. S 20°44'23" E 319.94 feet to a 1/2" iron pin with no cap found,
2. S 20°34'42" E 357.39 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the southeast corner of said Harris tract and being an inside angle point of that tract described in a Warranty Deed to Melvin Wiley dated August 30, 2000 and recorded in Volume 371, Page 297 of said deed records,
3. S 21°02'49" E 39.82 feet across said Wiley tract to a calculated point for the northwest corner of that tract described in a Warranty Deed with Vendor's Lien to Gus Yruegas, et ux, dated February 7, 1982 and recorded in Volume 208, Page 194 of said deed records,
4. S 20°27'34" E 1414.09 feet with the west line of said Yruegas tract to a 1/2" iron pin with no cap found for the northeast corner of that tract described in a General Warranty Deed to Jackie Kilpatrick dated March 26, 2014 and recorded in Volume 496, Page 489 of said deed records;
5. S 20°17'55" E 727.77 feet to a spindle found in the east line of U.S. Highway 183 for the most southerly corner of said Kilpatrick tract;

THENCE: with the east line of U.S. Highway 183 the following courses and distances:

1. S 56°45'12" E 1549.99 feet to a Type I TXDOT monument found,
2. S 48°01'26" E 101.06 feet to a calculated point,

THENCE: S 33°28'44" W 119.93 feet crossing said U.S. Highway 183 to a 1/2" iron pin with no cap found for the most easterly northeast corner of that tract described in a Warranty Deed to the Lampasas Economic Development Corporation dated May 18, 2004 and recorded in Volume 398, Page 83 of said deed records;

THENCE: S 12°16'48" E 2781.66 feet to a called iron pin for the southeast corner of said Lampasas Economic Development Corporation tract and being the southeast corner of this tract;

THENCE: with the south line of this tract the following courses and distances:

1. S 69°43'42" W 56.84 feet to a called iron pin,
2. S 68°58'24" W 244.05 feet to a called iron pin,
3. S 69°22'34" W 1110.36 feet to a called iron pin in the east margin of County Road 4006 for the southwest corner of that tract described in a Warranty Deed to the Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 398, Page 63 of said deed records and being the most southerly southwest corner of this tract;

THENCE: with the east margin of County Road 4006 the following courses and distances:

1. N 21°04'56" W 495.45 feet to a called iron pin,
2. N 21°04'36" W 662.12 feet to a called iron pin,
3. N 25°46'21" W 261.66 feet to a calculated point,

THENCE: S 70°18'55" W 100.72 feet across said County Road 4006 to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the southeast corner of that Second Tract called 2.756 acres in an Exchange Warranty Deed to Joe Paul Herrmann and George Harrell Herrman dated December 31, 1985 and recorded in Volume 240, Page 695 of said deed records;

THENCE: with the west margin of said County Road 4006 and the east line of said Herrman tract the following courses and distances:

1. N 25°57'48" W 26.43 feet to a 3/8" iron pin with no cap found for the southeast corner of that tract described as that First Tract called 81.4 acres in said Herrmann deed,
2. N 21°03'15" W 473.06 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
3. N 20°18'56" W 761.12 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
4. N 21°15'40" W 1527.79 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,

5. N 21°51'25" W 572.40 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the most easterly northeast corner of the remainder of said First Tract and being the southeast corner of that tract described in a Warranty Deed with Vendor's Lien to The Faith Lutheran Church of Lampasas, Inc dated September 12, 1978 and recorded in Volume 188, Page 250 of said deed records;

THENCE: N 21°54'09" W 369.76 feet to a calculated point for the intersection of the west margin of County Road 4006 and the south line of County Road 4004 for an interior angle point of this tract;

THENCE: S 62°18'25" W with the south line of County Road 4004 at 958.86 passing a spindle found for the northwest corner of that tract described in a General Warranty Deed to Harry Cramer dated March 23, 2015 and recorded in Volume 506, Page 651 of said deed records, in all 979.90 feet to a calculated point for the intersection of the south line of County Road 4004 and the west margin of County Road 4000 for the most westerly southwest corner of this tract;

THENCE: with the west margin of County Road 4000 the following courses and distances:

1. N 29°05'41" W 639.80 feet to a cedar fence post,
2. N 23°30'35" W 992.51 feet to a calculated point,
3. N 26°33'39" W 150.33 feet to a calculated point,
4. N 23°59'13" W 69.17 feet to a calculated point,
5. N 19°53'13" W 87.22 feet to the POINT OF BEGINNING.

AREA 3

BEING 4.00 acres of land out of the James R. Cook Survey, Abstract No. 110, Lampasas County, Texas, and being that tract described as Parcel 1 in a Quit Claim Deed to JW Group, Inc. as recorded in Volume 395, Page 79 of the Deed Records of Lampasas County and described by metes and bounds as follows:

BEGINNING at an aluminum disc inscribed "J4ZO" found in the west margin of Center City Road for the monumented southeast corner of that tract described in a deed to Helmut Derer, et ux dated June 2, 1997 and recorded in Volume 332, Page 65 of said deed records for the monumented northeast corner of said Parcel 1 and this tract;

THENCE: S 20°50'32" E 329.17 feet with the west margin of said Center City Road to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the northeast corner of that tract described as Parcel 2 in said JW Group, Inc. Quit Claim Deed for the southeast corner of said Parcel 1 and this tract;

THENCE: S 59°36'50" W 543.10 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set in the east line of U.S. Highway 281 for the southeast corner of that tract described in a Right of Way Deed from Mrs. Addie Smith to the State of Texas dated June 19, 1962 and recorded in Volume 120, Page 7 of said deed records, for the northwest corner of said Parcel 2 and being the southwest corner of said Parcel 1 and this tract;

THENCE: N 17°07'28" W with the east line of U.S. Highway 281, at 48.89 feet passing the remnants of a Type 1 TXDOT ROW monument found 85' easterly of centerline Station 205+29.21, in all 338.58 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the southwest corner of said Derer tract and being the northwest corner of said Parcel 1 and this tract;

THENCE: N 60°09'28" E 520.03 feet to the Point of Beginning.

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

1. That the heretofore described property is hereby annexed to the City of Lampasas, Lampasas County, Texas, and that the boundary limits of the City of Lampasas be and the same are hereby extended to include the above described territory within the city limits of the City of Lampasas, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the city of Lampasas and they shall be bound by the acts, ordinances, resolutions, and regulations of said city. See Exhibit A, map of annexed areas.
2. A Service plan for the area is adopted and attached as Exhibit B.
3. If and when Annexation Development Agreement(s) for areas(s) shown on Exhibit C are finalized by and between the City and the owner(s) of the properties shown on Exhibit C, then the City's future annexation of these properties shall be controlled by the terms stated therein. If Annexation Development Agreements are not completed on or before January 15, 2016, then the properties are deemed to have been annexed for all purposes, as per this Ordinance.

The City Secretary is hereby directed to file with the County Clerk of Lampasas, Texas, a certified copy of this ordinance.

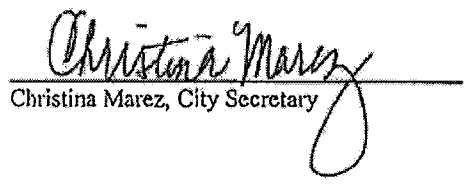
PASSED by an affirmative vote of all members of the City Council on the first reading, this the 30th day of November, 2015.

PASSED by an affirmative vote of all members of the City Council on the second reading, this the 14th day of December, 2015.

APPROVED:


Christian Toups, Mayor

ATTEST:


Christina Marez, City Secretary

APPROVED AS TO FORM:

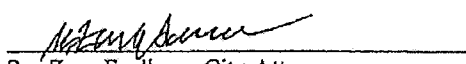
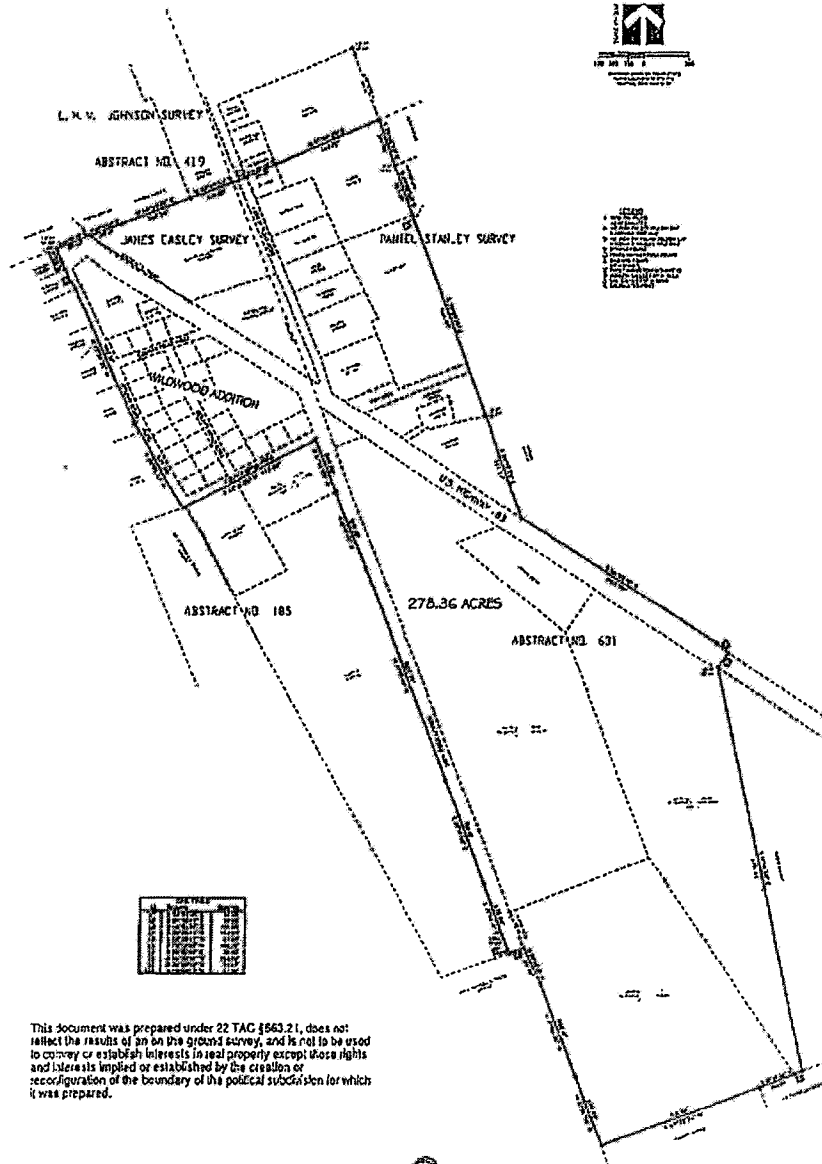

Sue Zane Faulkner, City Attorney

EXHIBIT OF ANNEXATION

EXHIBIT A

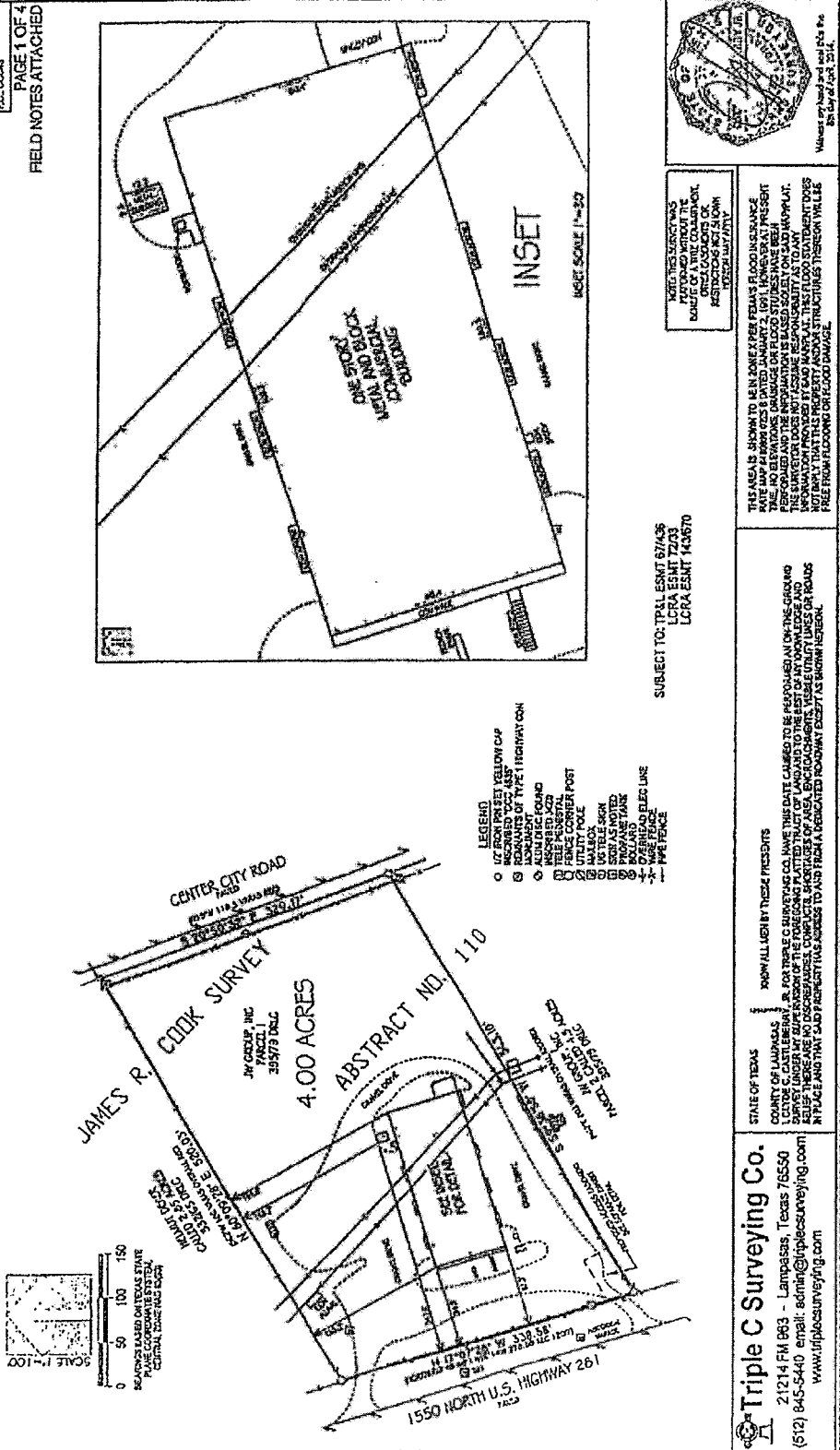
278.36 ACRES OUT OF THE DANIEL STANLEY SURVEY, ABSTRACT NO. 631 AND THE
JAMES EASLEY SURVEY, ABSTRACT NO. 185, LAMPASAS COUNTY, TEXAS



This document was prepared under 22 TAC §563.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Triple C Surveying Co.
2715 North 2nd St., Suite 200, Minneapolis, MN 55412
(612) 338-6667 or 1-800-328-7272
www.triplesurveying.com Fax 612-338-7272





CITY OF LAMPASAS
MUNICIPAL SERVICE PLAN
FOR ANNEXATION OF ±278.36 ACRES OF LAND AND ± 4.00 ACRES OF
LAND ADJACENT TO THE CITY'S MUNICIPAL LIMITS

EXHIBIT B

INTRODUCTION

The City Council of the City of Lampasas has directed that staff proceed with the annexation process of land generally comprised of the following:

- 1) Area 1: Being ±278.36 Acres, Out Of The Daniel Stanley Survey, Abstract No. 0631 And The James Easley Survey, Abstract No. 0185, As Described Herein, All Of Which Is Generally Bordering The Southern Corporate Limits Of The City Of Lampasas Between County Road 4000 On The West And The Eastern Border Of The Harris Tract (Parcel No. 13083/R) And Wiley Tract (Parcel No. 13131/R) Extending South Along The East R-O-W Line For U. S. Highway 183 To Include The LEDC Tracts (Parcel No. 13072/R, 13060/R, 13059/R, 13118/R, 13117/R, 13116/R And 13115/R) Including County Road 4006 And County Road 4004; And
- 2) Area 3: Being +4.00 Acres, Out Of The James R. Cook Survey, Abstract 110, All Of Which Is Generally Bordering The Northern Corporate Limits Of The City Of Lampasas Between U.S. Highway 281 And Center City Road And Between The Derer Tract (Parcel No. 8565/R) And The JW Group, Inc Tract (Parcel No. 8620/R),

Maps of the general areas are attached as "*Area 1 Exhibit D*" and "*Area 3 Exhibit F*". Legal descriptions of the areas are attached as illustrated in "*Area 1 Exhibit A*" and "*Area 3 Exhibit C*".

Area 1 consists of undeveloped and developed residential and land. The topography of Area 1 is similar to the adjacent property currently in the City limits.

Area 3 consists of undeveloped and developed commercial and light industrial property. The topography of Area 3 is similar to the adjacent property currently in the City Limits.

Nothing in this plan shall require the City to provide a uniform level of municipal services to each area of the City, including annexed areas, if different characteristics of topography, land use, and population density are sufficiently distinct to justify a different level of service.

SCHEDULE OF MUNICIPAL SERVICES TO BE PROVIDED

FIRE

Existing Services: Currently, the City of Lampasas Fire Department (with limited staff), as well as, the Lampasas County Volunteer Fire Department responds to this area, due to its close proximity to the City limits.

Services to be Provided: The City of Lampasas Fire Department and Lampasas County Volunteer Fire Department will continue to respond to the area. The level of staff available from the City of Lampasas Fire Department will be consistent with the existing level for staffing as provided for current City residents upon the effective date of the annexation. Primary fire response will be provided by the Fire Station located at 1107 East 4th Street. Adequate fire suppression activities can be afforded to the annexed area within the current budget appropriation. Fire prevention activities will be provided by the Fire Marshal's office as needed.

POLICE

Existing Services: None

Services to be Provided: Currently, the area is under the jurisdiction of the Lampasas County Sheriff's Office. Upon annexation, the City of Lampasas Police Department will extend regular and routine patrols to the area. Law enforcement protection will be provided to this area in the same manner as it is currently provided to other similarly situated land within the corporate limits of the City. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

BUILDING INSPECTION

Existing Services: Provide limited electrical and plumbing inspection services.

Services to be Provided: The Building and Planning Department will provide permit and inspection services upon the effective date of annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes which regulate building construction within the City of Lampasas.

PLANNING AND ZONING

Existing Services: None.

Services to be Provided: The Building and Planning Department's responsibility for regulating development and land use through the administration of the City of Lampasas Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Lampasas Subdivision Ordinance. These services can be provided within the department's current staff and appropriation plans and/or budget.

ENVIRONMENTAL HEALTH CODE ENFORCEMENT SERVICES

Existing Services: None.

Services to be Provided: Enforcement of the City of Lampasas' health and sanitation ordinances and regulations, including but not limited to, weed and brush ordinances, junked and abandoned vehicles ordinances and animal control ordinances, shall begin

within these areas within sixty (60) days of the effective date of the annexation. These services can be provided within the department's current staff and appropriation plans and/or budget.

LIBRARY

Existing Services: Currently, the Public Library is open to county residents with additional costs of services provided.

Services to be Provided: Free library use privileges will be available to anyone residing in this area. These services can be provided within the department's current staff and appropriation plans and/or budget.

PARKS AND RECREATION

Existing Services: Currently, Park and Recreation facilities are open to all citizens. Local associations and locally sponsored recreational events receive priority use of facilities.

Services to be Provided: Park and Recreation facilities will be available to with no difference in services or costs provided to existing City residents, upon the effective date of annexation.

STREET

Existing Services: State of Texas/Lamparas County

Services to be Provided: Street maintenance to the publicly owned street rights-of-way, not including state owned and maintained rights-of-way, will be provided by the City upon the effective date of the annexation. Routine maintenance will be scheduled as part of the City's annual street maintenance program in accordance with the current policies and procedures. A monthly street maintenance fee will be applied within thirty (30) days of the effective date of annexation, the same rate structure as that of the existing City residents will be applied.

STORM WATER MANAGEMENT

Existing Services: State of Texas Road and Drainage Maintenance; Lamparas County

Services to be Provided: The City of Lamparas Street Department will continue to provide maintenance on existing drainage system, not maintained by the State of Texas upon the effective date of annexation. Routine maintenance will be scheduled as part of the City's annual street maintenance program in accordance with current policies and procedures. Developers will provide storm water drainage at their own expense and will be inspected by the City Engineers at time of completions. The City will then maintain the existing drainage facilities upon approval.

ELECTRIC SERVICE

Existing Services: Currently, the City of Lampasas serves the area to be annexed with electric service for a fee that is greater than that of the residents of the City.

Services to be Provided: The City of Lampasas will continue to provide electric service to the annexed area. Within thirty (30) days of the effective date of annexation, the same rate structure as that of the existing City residents will be applied.

STREET LIGHTING

Existing Service: None

Services to be Provided: The City of Lampasas will coordinate any request for improved street lighting in accordance with standard policy and as plans, appropriations and budget allow.

TRAFFIC ENGINEERING

Existing Services: Roadway signage as provided by the State of Texas; and Lampasas County.

Services to be Provided: The Street Department will be able to provide, after the effective date of annexation, any additional traffic control devices as may be necessary. The Building Official will provide all properties involved with City street designations and numeric addresses that comply with the City's street system, within 90 days of the effective date of annexation.

WATER SERVICE

Existing Services: City of Lampasas public water supply system at rural cost.

Services to be Provided: The City of Lampasas public water supply will continue to provide water service to the area in accordance with the applicable codes and departmental policy. When other property develops in the area, water service shall be provided in accordance with extension ordinances and City policies. Extension of service shall comply with City codes and ordinances and State law. Within thirty (30) days of the effective date of annexation, the same rate structure as that of the existing City residents will be applied.

SANITARY SEWER SERVICE

Existing Services: Area 1 – No services exist, Area 3 – No services exist.

Services to be Provided: Sanitary sewer service to the area of proposed annexation will be provided in accordance with applicable City codes and departmental policy. When property develops in the area, sanitary sewer service shall be handled in

accordance with the present policies, codes and ordinances that apply to all residents of the City.

Area 1 – Services are now consistent with other areas of the City. Additional capacity will be available by extension if requested and paid for by beneficiaries.

Area 3 – Services are consistent with other areas of the City.

SOLID WASTE SERVICES

Existing Services: Rural service providers

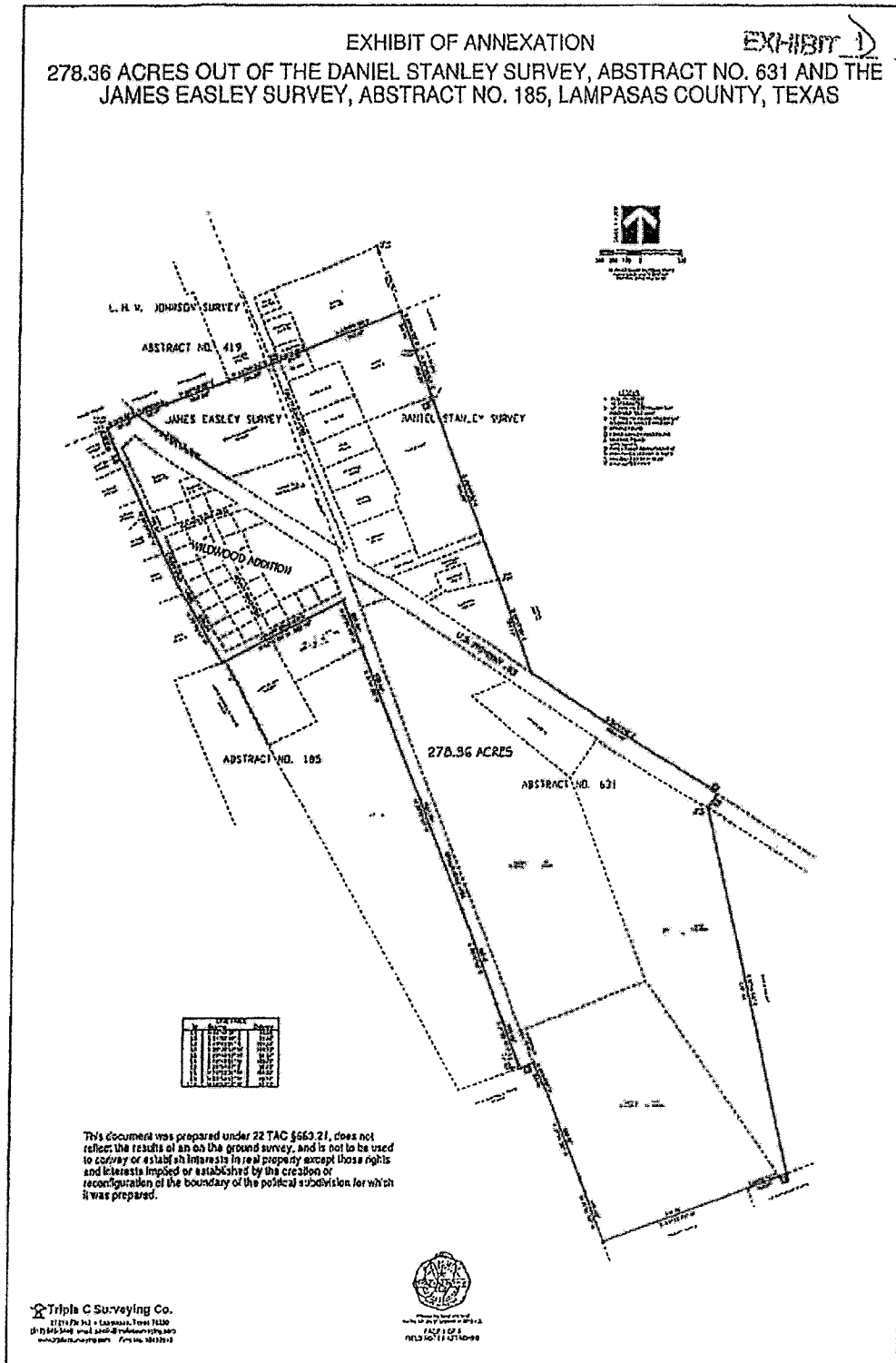
Service to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing City policies, beginning with occupancy of structures. Within ninety (90) days of the effective date of annexation, solid waste collection services will be provided in the same manner and cost as that of existing City residents.

MISCELLANEOUS

All other applicable municipal services will be provided to the area in accordance with the City of Lampasas' established policies governing extension of municipal services to newly annexed areas.

CAPITAL IMPROVEMENTS, AVAILABILITY AND LEVEL OF SERVICE

The annexed area will be included with all other areas of the City for future planning for any new or expanded facilities, functions, and services to be funded by future capital improvements programs. The priorities assigned by these plans are driven by a desire to maintain an equitable level of service to all areas of the City with the same population density, land used and topography characteristics.





FIELD NOTES
JOB NO. 150903 Annex 1

EXHIBIT A

Page 2 of 4
Exhibit Attached

278.36 ACRES

BEING 278.36 acres of land out of the Daniel Stanley Survey, Abstract No. 631 and the James Easley Survey, Abstract No. 185, Lampasas County, Texas, and being described by metes and bounds as follows:

BEGINNING at a 1/2" iron pin with no cap found in the west margin of County Road 4000 for the northeast corner of that tract described in a Warranty Deed with Vendor's Lien to Robert C. Hairston, et ux dated March 29, 1966 and recorded in Volume 130, Page 281 of the Deed Records of Lampasas County for the northwest corner of this tract;

THENCE: with the south line of the full purpose limits of the City of Lampasas the following courses and distances:

1. N 66°17'33" E 229.42 feet across said County Road 4000 and U.S. Highway 183 to a calculated point for the northwest corner of that tract described in a General Warranty Deed to The County Of Lampasas dated May 29, 2007 and recorded in Volume 433, Page 528 of said deed records, from which a mag nail with a shiner inscribed "Maples RPLS 5043" found for the southwest corner of said County of Lampasas tract bears S 54°41'04" E 792.49 feet,
2. N 69°14'45" E 222.19 feet to a called nail,
3. N 68°52'25" E 468.54 feet to a called iron pin,
4. N 68°49'34" E 336.77 feet to a 1/2" iron pin with a yellow plastic cap inscribed "Maples RPLS 5043" found in the west margin of County Road 4030 for the northeast corner of said County of Lampasas tract,
5. N 68°49'34" E 60.05 feet crossing County Road 4030 to a calculated point in the west line of that tract described in a Cash Warranty Deed to Ernest Henderson dated August 4, 2000 and recorded in Volume 361, Page 333 of said deed records,
6. N 64°58'36" E 204.62 feet across said Henderson tract to a calculated point in the east line of said Henderson tract and the west line of that tract described in a Warranty Deed with Vendor's Lien to Robert Edward Harris III, et ux, dated September 23, 2014 and recorded in Volume 201, Page 520 of said deed records,
7. N 67°09'35" E 747.13 feet across said Harris tract to a calculated point in the east line of said Harris tract and being the northeast corner of this tract, from which a 1/2" iron pin with no cap found for the northeast corner of said Harris tract bears N 20°44'23" W 506.66 feet,

THENCE: with the east line of this tract the following courses and distances:

1. S 20°44'23" E 319.94 feet to a 1/2" iron pin with no cap found,
2. S 20°34'42" E 357.39 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the southeast corner of said Harris tract and being an inside angle point of that tract described in a Warranty Deed to Melvin Wiley dated August 30, 2000 and recorded in Volume 371, Page 297 of said deed records,
3. S 21°02'49" E 39.82 feet across said Wiley tract to a calculated point for the northwest corner of that tract described in a Warranty Deed with Vendor's Lien to Gus Yruegas, et ux, dated February 7, 1982 and recorded in Volume 208, Page 194 of said deed records,
4. S 20°27'34" E 1414.09 feet with the west line of said Yruegas tract to a 1/2" iron pin with no cap found for the northeast corner of that tract described in a General Warranty Deed to Jackie Kilpatrick dated March 26, 2014 and recorded in Volume 496, Page 489 of said deed records;
5. S 20°17'55" E 727.77 feet to a spindle found in the east line of U.S. Highway 183 for the most southerly corner of said Kilpatrick tract;

FIELD NOTES
JOB NO. 150903 Annex 1

Page 3 of 4
Exhibit Attached

278.36 ACRES (continued from pg 2)

THENCE: with the east line of U.S. Highway 183 the following courses and distances:

1. S 56°45'12" E 1549.99 feet to a Type 1 TXDOT monument found,
2. S 48°01'26" E 101.06 feet to a calculated point,

THENCE: S 33°28'44" W 119.93 feet crossing said U.S. Highway 183 to a 1/2" iron pin with no cap found for the most easterly northeast corner of that tract described in a Warranty Deed to the Lampasas Economic Development Corporation dated May 18, 2004 and recorded in Volume 398, Page 83 of said deed records;

THENCE: S 12°16'48" E 2781.66 feet to a called iron pin for the southeast corner of said Lampasas Economic Development Corporation tract and being the southeast corner of this tract;

THENCE: with the south line of this tract the following courses and distances:

1. S 69°43'42" W 56.84 feet to a called iron pin,
2. S 68°58'24" W 244.05 feet to a called iron pin,
3. S 69°22'34" W 1110.36 feet to a called iron pin in the east margin of County Road 4006 for the southwest corner of that tract described in a Warranty Deed to the Lampasas Economic Development Corporation dated May 17, 2004 and recorded in Volume 398, Page 63 of said deed records and being the most southerly southwest corner of this tract;

THENCE: with the east margin of County Road 4006 the following courses and distances:

1. N 21°04'56" W 495.45 feet to a called iron pin,
2. N 21°04'36" W 662.12 feet to a called iron pin,
3. N 25°46'21" W 261.66 feet to a calculated point,

THENCE: S 70°18'55" W 100.72 feet across said County Road 4006 to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the southeast corner of that Second Tract called 2.756 acres in an Exchange Warranty Deed to Joe Paul Herrmann and George Harrell Herrman dated December 31, 1985 and recorded in Volume 240, Page 695 of said deed records;

THENCE: with the west margin of said County Road 4006 and the east line of said Herrman tract the following courses and distances:

1. N 25°57'48" W 26.43 feet to a 3/8" iron pin with no cap found for the southeast corner of that tract described as that First Tract called 81.4 acres in said Herrmann deed,
2. N 21°03'15" W 473.06 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
3. N 20°18'56" W 761.12 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
4. N 21°15'40" W 1527.79 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set,
5. N 21°51'25" W 572.40 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the most easterly northeast corner of the remainder of said First Tract and being the southeast corner of that tract described in a Warranty Deed with Vendor's Lien to The Faith Lutheran Church of Lampasas, Inc dated September 12, 1978 and recorded in Volume 188, Page 250 of said deed records;

THENCE: N 21°54'09" W 369.76 feet to a calculated point for the intersection of the west margin of County Road 4006 and the south line of County Road 4004 for an interior angle point of this tract;

FIELD NOTES
JOB NO. 150903 Annex 1

Page 4 of 4
Exhibit Attached

278.36 ACRES (continued fn pg. 3)

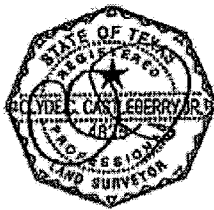
THENCE: S 62°18'25" W with the south line of County Road 4004 at 958.86 passing a spindle found for the northwest corner of that tract described in a General Warranty Deed to Harry Cramer dated March 23, 2015 and recorded in Volume 506, Page 651 of said deed records, in all 979.90 feet to a calculated point for the intersection of the south line of County Road 4004 and the west margin of County Road 4000 for the most westerly southwest corner of this tract;

THENCE: with the west margin of County Road 4000 the following courses and distances:

1. N 29°05'41" W 639.80 feet to a cedar fence post,
2. N 23°30'35" W 992.51 feet to a calculated point,
3. N 26°33'39" W 150.33 feet to a calculated point,
4. N 23°59'13" W 69.17 feet to a calculated point,
5. N 19°53'13" W 87.22 feet to the POINT OF BEGINNING.

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

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



09/08/15
Clyde C. Castleberry, Jr.
Registered Professional Land Surveyor No. 4835

Triple C Surveying Co.
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Lampasas, Texas 76550
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Firm No. 10193916

FIELD NOTES
JOB NO. 140404

EXHIBIT C

Page 3 of 4
Exhibit Attached

4.00 ACRES

BEING 4.00 acres of land out of the James R. Cook Survey, Abstract No. 110, Lampasas County, Texas, and being that tract described as Parcel 1 in a Quit Claim Deed to JW Group, Inc. as recorded in Volume 395, Page 79 of the Deed Records of Lampasas County and described by metes and bounds as follows:

BEGINNING at an aluminum disc inscribed "J420" found in the west margin of Center City Road for the monumented southeast corner of that tract described in a deed to Helmut Derer, et ux dated June 2, 1997 and recorded in Volume 332, Page 65 of said deed records for the monumented northeast corner of said Parcel 1 and this tract;

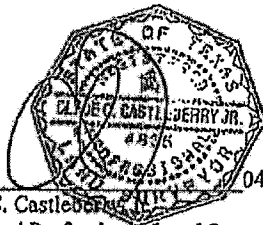
THENCE: S 20°50'32" E 329.17 feet with the west margin of said Center City Road to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the northeast corner of that tract described as Parcel 2 in said JW Group, Inc. Quit Claim Deed for the southeast corner of said Parcel 1 and this tract;

THENCE: S 59°36'50" W 543.10 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set in the east line of U.S. Highway 281 for the southeast corner of that tract described in a Right of Way Deed from Mrs. Addie Smith to the State of Texas dated June 19, 1962 and recorded in Volume 120, Page 7 of said deed records, for the northwest corner of said Parcel 2 and being the southwest corner of said Parcel 1 and this tract;

THENCE: N 17°07'28" W with the east line of U.S. Highway 281, at 48.89 feet passing the remnants of a Type 1 TXDOT ROW monument found 85' easterly of centerline Station 205+29.21, in all 338.58 feet to a 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" set for the southwest corner of said Derer tract and being the northwest corner of said Parcel 1 and this tract;

THENCE: N 60°09'28" E 520.03 feet to the Point of Beginning.

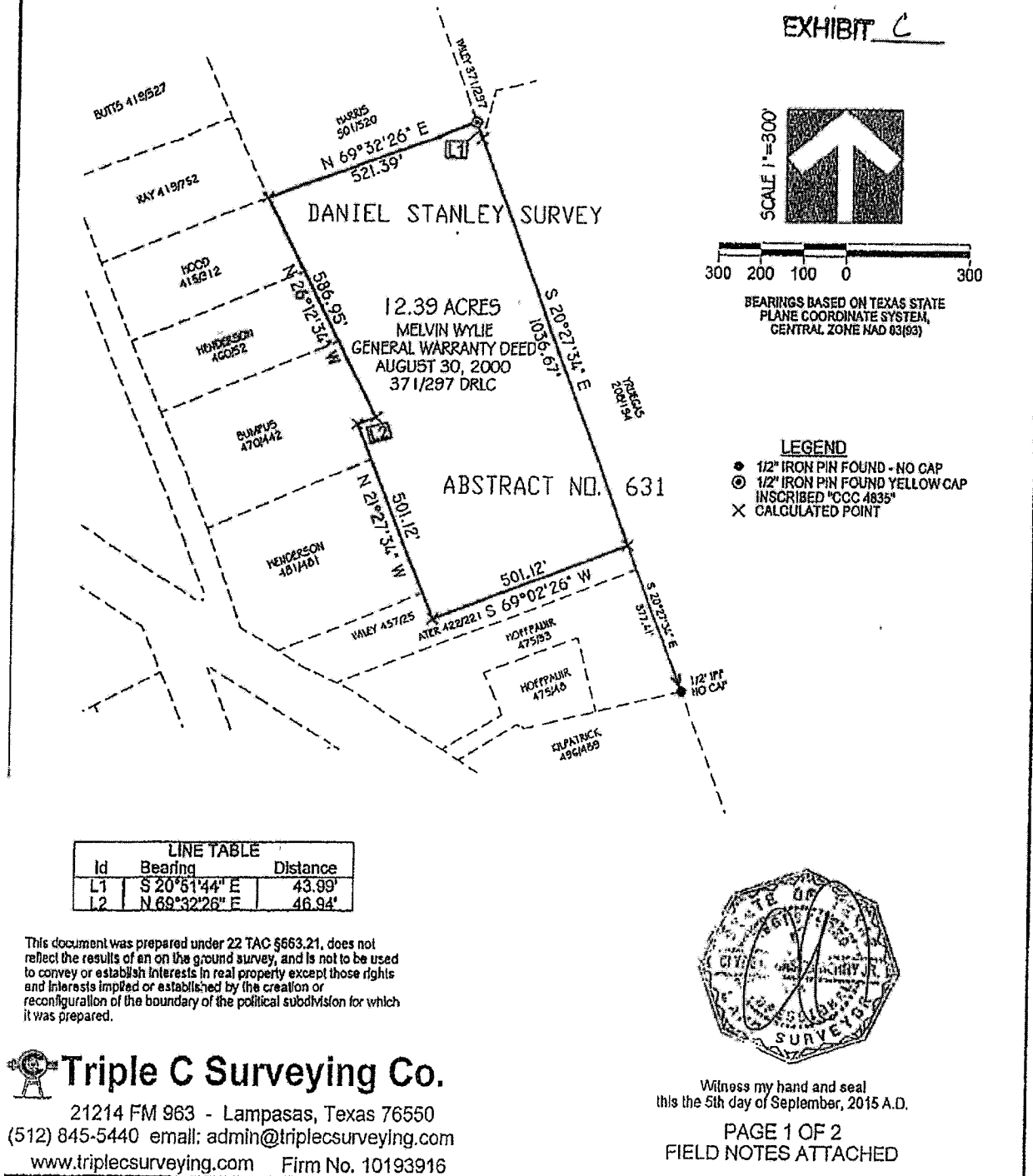
Bearings based on Texas State Plane Coordinate System, Central Zone NAD 83(93).



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EXHIBIT OF ANNEXATION
12.39 ACRES OUT OF THE DANIEL STANLEY SURVEY, ABSTRACT NO. 631,
LAMPASAS COUNTY, TEXAS.



FIELD NOTES
JOB NO. 150903 Wylie

EXHIBIT C

Page 2 of 2
Exhibit Attached

12.39 ACRES

BEING 12.39 acres of land out of the Daniel Stanley Survey, Abstract No. 631, Lampasas County, Texas, and being a portion of that tract described in a General Warranty Deed to Melvin Wylie dated August 30, 2000 and recorded in Volume 371, Page 297 of the Deed Records of Lampasas County and described by metes and bounds as follows:

BEGINNING at 1/2" iron pin with a yellow plastic cap inscribed "CCC 4835" found for the southeast corner of that tract described in a Warranty Deed with Vendor's Lien to Robert Edward Harris III, et ux, dated September 23, 2014 and recorded in Volume 501, Page 520 of said deed records for an inside angle point of said Wylie tract and being the northeast corner of this tract;

THENCE: S 20°51'44" E 43.99 feet to a calculated point for an inside angle point of said Wylie tract and being the northwest corner of that tract described in a Warranty Deed to Gus Yruegas dated March 18, 1970 and recorded in Volume 144, Page 671 of said deed records;

THENCE: S 20°27'34" E 1036.67 with the east line of said Wylie tract and the west line of said Yruegas tract to a calculated point for the southeast corner of said Wylie tract from which a 1/2" iron pin with no cap found for the northeast corner of that tract described in a General Warranty Deed to Jackie Stanley Kilpatrick, et ux dated March 26, 2014 and recorded in Volume 496, Page 489 of said deed records bears S 20°27'34" E 377.41 feet;

THENCE: S 69°02'26" W 501.12 feet to a calculated point for the southwest corner of said Wylie tract;

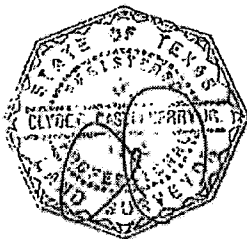
THENCE: with the west line of said Wylie tract the following courses and distances:

1. N 21°27'34" W 501.12 feet to a calculated point,
2. N 69°32'26" E 46.94 feet to a calculated point,
3. N 26°12'34" W 586.95 feet to a calculated point for the most westerly northwest corner of said Wylie tract and being the northwest corner of this tract;

THENCE: N 69°32'26" E 521.39 feet to the Point of Beginning.

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

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



09/05/2015

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