LOCKHART CITY COUNCIL **REGULAR MEETING**

DECEMBER 7, 2021

6:30 P.M.

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS217 SOUTH MAIN, STREET, 3RD FLOOR, LOCKHART, TEXAS

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez

Councilmember Juan Mendoza

Councilmember Jeffry Michelson

Mayor Lew White

Councilmember Derrick David Bryant

Councilmember Kara McGregor

Councilmember Brad Westmoreland

Staff present:

Steven Lewis, City Manager

Monte Akers, City Attorney

Sean Kelley, Public Works Director

Pam Larison, Finance Director

Connie Constancio, City Secretary

Victoria Maranan, Public Information Officer

Shane Mondin, Building Official

Tina Ramsey, Victim Assistance Team

Citizens/Visitors Addressing the Council: Charles Cloutman of Meals on Wheels of Central Texas.

6:30 p.m. Work Session

Mayor White opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

A. PRESENTATION OF A PROCLAMATION DECLARING DECEMBER 1-7, 2021 AS TREE OF ANGELS WEEK.

Mayor White presented the proclamation to Representatives of the Lockhart Victim Assistance Team (VAT). He announced that the Tree of Angels ceremony is virtual this year and can be viewed on-line. Tina Ramsey of the Lockhart Victim Assistance Team thanked the Council for their continued support and stated that the Tree of Angels is displayed at Lockhart City Hall.

Mayor Pro-Tem Sanchez arrived at the meeting.

B. PRESENTATION BY CHARLES CLOUTMAN REGARDING A GRANT AWARDED TO THE MEALS ON WHEELS OF CENTRAL TEXAS BY THE just keep livin' FOUNDATION FOR STORM HOME REPAIRS AND HOME WEATHERIZATION EFFORTS FOR LOW- INCOME HOMEOWNERS IN CALDWELL COUNTY.

Charles Cloutman, Vice President of the Home Repairs of the Meals on Wheels of Central Texas provided information regarding a \$1 million grant that they were awarded through the just keep livin' Foundation. The grant would allow assistance for low-income homeowners in Caldwell County with winter storm and weatherization home repairs. Meals on Wheels of Central Texas will administer all aspects of the grant process. There was discussion.

DISCUSS CITY COUNCIL MINUTES OF THE NOVEMBER 15, 2021 AND NOVEMBER 16, 2021 MEETINGS.

Mayor White requested corrections to the minutes. There were none.

D. DISCUSSION REGARDING THE HIGH SERVICE PUMP STATION EXPANSION AT THE LOCKHART WATER TREATMENT PLANT.

Mr. Kelley stated that the objective of the upgrade is to deliver potable water of approved quality at established pressures, and in quantities and rates of flow that the customer's desire. The goal is to deliver treated water to customers while maintaining a minimum normal operating pressure of 35-psi and a minimum pressure of 20-psi during fire flow conditions. There was discussion.

E. DISCUSSION REGARDING ORDINANCE 2021-39 AMENDING CHAPTER 12 OF THE CITY OF LOCKHART CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS, ARTICLES II, III, IV, V, VI, VII AND IX, ADOPTING THE 2018 INTERNATIONAL BUILDING CODES WITH AMENDMENTS AS FOLLOWS: BUILDING CODE, EXISTING BUILDING CODE, RESIDENTIAL CODE, PLUMBING CODE, FUEL AND GAS CODE, MECHANICAL CODE, ENERGY CODE, SWIMMING POOL AND SPA CODE, AND THE 2017 NATIONAL ELECTRICAL CODE.

Mr. Mondin stated that the City's current adopted code is the 2015 edition. In order to comply with current code requirements and assist with better Insurance Services Office ratings, the International Building Code and the International Residential Code, 2018 edition needs to be adopted with local amendments. The new code will take effect 30 days after passage. Most contractors and design professionals are already familiar with the 2018 code. Other surrounding cities that use the 2018 International Codes are San Marcos, Kyle and Buda. Additional research of other cities is as follows: San Antonio and Taylor use 2018 International Codes, City of Gonzales uses 2015 International Codes, City of Luling uses 2009 International Codes and City of Austin uses 2021 International Codes. Mr. Mondin recommended approval. There was discussion.

F. DISCUSSION REGARDING MATTERS RELATED TO COVID-19.

Mayor White stated that there were no matters to discuss relating to COVID-19.

RECESS: Mayor White announced that the Council would recess for a break at 7:00 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:20 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Mayor White gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. PUBLIC COMMENT.

Mayor White requested citizens to address the Council. There were none.

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATIONS ZC-21-19 AND PDD-21-02BY KEITH SCHAUER, P.E., ON BEHALF OF JESCO CONSTRUCTION, INC., AND DISCUSSION AND/OR ACTION TO CONSIDER A ZONING CHANGE FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING A PDD DEVELOPMENT PLAN FOR THE JESCO SUBDIVISION, ON 9.186 ACRES IN THE JAMES GEORGE SURVEY, ABSTRACT NO. 9, LOCATED AT 920 TRINITY STREET. WITHDRAWN-RESUBMITTED FOR CONSIDERATION AT THE DECEMBER 21, 2021 COUNCIL MEETING.

Mayor White announced that the item was withdrawn and it will be resubmitted for consideration at the

Mayor White announced that the item was withdrawn and it will be resubmitted for consideration at the December 21, 2021 Council meeting.

ITEM 5-A. CONSIDER CITY COUNCIL MINUTES OF THE NOVEMBER 15, 2021 AND NOVEMBER 16, 2021 MEETINGS.

Mayor Pro-Tem Sanchez made a motion to approve the minutes. Councilmember Mendoza seconded. The motion passed by a vote of 6-0-1, with Councilmember McGregor abstaining because she was absent during the meetings.

ITEM 5-B. DISCUSSION REGARDING THE HIGH SERVICE PUMP STATION EXPANSION AT THE LOCKHART WATER TREATMENT PLANT.

There was no action taken.

ITEM 5-C. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2021-39 AMENDING CHAPTER 12 OF THE CITY OF LOCKHART CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS, ARTICLES II, III, IV, V, VI, VII AND IX, ADOPTING THE 2018 INTERNATIONAL BUILDING CODES WITH AMENDMENTS AS FOLLOWS: BUILDING CODE, EXISTING BUILDING CODE, RESIDENTIAL CODE, PLUMBING CODE, FUEL AND GAS CODE, MECHANICAL CODE, ENERGY CODE, SWIMMING POOL AND SPA CODE, AND THE 2017 NATIONAL ELECTRICAL CODE.

Councilmember Michelson made a motion to approve Ordinance 2021-39, as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 7-01

ITEM 5-D. DISCUSSION REGARDING MATTERS RELATED TO COVID-19.

There was no discussion.

ITEM 5-E. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards and committees. There were none.

ITEM 6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION.

- Special meeting on December 14, 2021 at 6:30 p.m. to consider two items.
- Animal Services transition to Police Department.

ITEM 7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST.

Mayor Pro-Tem Sanchez thanked the Friends of the Library and Library staff for the successful Dickens' Reverse Lighted Parade. She expressed condolences to the families of Christina Davenport, Florentino Martinez, Agapito Hernandez, and Billy Joyce Branch for their loss.

Councilmember McGregor encouraged everyone to give back to the community during the holidays.

Councilmember Bryant thanked the Victim Assistance Team for the Tree of Angels Week and he expressed condolences to those that have lost a loved one.

Councilmember Michelson thanked all involved with the Dickens' Reverse Lighted parade.

Mayor White thanked all involved with the Dickens' Reverse Lighted parade and stated that he hopes that the event will be back to normal next year.

ITEM 8. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071 - PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT OFFER; OR LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE. Consultation with City Attorney to seek legal advice on matters subject to the attorney-client privilege.

Mayor White announced that the Council would enter Executive Session at 7:30 p.m.

ITEM 9. OPEN SESSION. Discussion and/or action regarding matters discussed in Executive Session.

Mayor White announced that the Council would enter Open Session at 8:05 p.m. There was no action.

ITEM 10. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:05 p.m.

PASSED and APPROVED this the 21st day of December 2021.

CITY OF LOCKHART

Law White Mayor

ATTEST:

Connie Constancio, TRMC

City Secretary