

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JANUARY 5, 2016

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
217 SOUTH MAIN STREET, 3rd FLOOR
LOCKHART, TEXAS

6:30 P.M. WORK SESSION (No Action)

Work session will be held to receive briefings and to initially discuss all items contained on the Agenda posted for 7:30 p.m. Generally, this work session is to simplify issues as it relates to the agenda items. No vote will be taken on any issue discussed or reviewed during the work session.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of December 15, 2015.
- B. Discuss Ordinance 2016-01 authorizing the Lockhart Municipal Court to employ one or more Juvenile Case Managers and establishing a Juvenile Case Manager fee and fund.
- C. Discuss Resolution 2016-01 adopting ethical and training standards for Juvenile Case Managers employed by the City, and providing for the implementation and review of the standards.
- D. Discuss recommended fuels bid award to Schmidt & Sons, Inc. of Lockhart with a profit margin of 4 cents for gasoline and 5 cents for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly.
- E. Discuss the City Manager's recommended step pay plan increases estimated at \$144,909 for the Police and Fire Departments to help attract new hires and retain employees to be effective last payroll period in February, 2016.
- F. Discuss Ordinance 2016-03 repealing un-codified Ordinance 2014-20 in its entirety and adopting this Ordinance regarding the City Personnel Policy Manual removing Performance or Merit Pay for Police and Fire Personnel and adopting a step pay plan for Police and Fire Departments under Civil Service with adjustments as approved by the City Council during the Fiscal Year 2015-2016 budget of the City of Lockhart.
- G. Discuss formal request from the Lockhart Economic Development Corporation (LEDC) for the City Council to consider under Texas Local Government Code, Sec. 253.012 conveying Lots 12-A and 12-B in Block 1, Replat of Lot 12, of the Lockhart Industrial Park II (approx. 2.5 acres) to LEDC with a requirement that LEDC use the property to primarily promote a public purpose by benefiting economic development within the City or be subject to reversion back to the City, instructing the City Manager to work with the City Attorney to prepare the necessary conveyance legal documents that shall include the reversion language, and appointing the Mayor to sign all final legal documents.

WORK SESSION (Discussion only) continued...

- H. Discuss Ordinance 2016-02 amending the Lockhart Code of Ordinances, Chapter 32, Article II, Caption "Eugene Clark Library" to create a quiet zone in the interest of a public purpose.
- I. Discussion regarding \$200,000 in federal funds through Capital Area Metropolitan Organization (CAMPO) allocated by Caldwell County Commissioners' Court for engineering, design, and surveying costs involved with the reconstruction of City Line Road between SH 142 and Clearfork Street.
- J. Discussion regarding City Manager's proposed policy prohibiting City employees from carrying guns, concealed or otherwise, while on duty or in a City vehicle or private vehicle used for City business, unless the employee is a certified licensed peace officer.
- K. Discussion regarding a proposed 5-year contract with the Hill Country Cook-Off Association for use of City Park for its annual event to be held each 2nd weekend in October beginning in 2016.
- L. Discussion after update report by City Manager regarding 2015 Certificates of Obligation projects.
- M. Discussion regarding City cell phones for Mayor and Council.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

3. CITIZENS/VISITORS COMMENTS

(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda. No discussion can be carried out on the citizen/visitor comment.)

4. CONSENT AGENDA

- A. Approve minutes of the City Council meeting of December 15, 2015.
- B. Approve Ordinance 2016-01 authorizing the Lockhart Municipal Court to employ one or more Juvenile Case Managers and establishing a Juvenile Case Manager fee and fund.
- C. Approve Resolution 2016-01 adopting ethical and training standards for Juvenile Case Managers employed by the City, and providing for the implementation and review of the standards.
- D. Approve recommended fuels bid award to Schmidt & Sons, Inc. of Lockhart with a profit margin of 4 cents for gasoline and 5 cents for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly.

CONSENT AGENDA continued...

- E. Approve the City Manager's recommended step pay plan increases estimated at \$144,909 for the Police and Fire Departments to help attract new hires and retain employees to be effective last payroll period in February, 2016.
- F. Approve Ordinance 2016-03 repealing un-codified Ordinance 2014-20 in its entirety and adopting this Ordinance regarding the City Personnel Policy Manual removing Performance or Merit Pay for Police and Fire Personnel and adopting a step pay plan for Police and Fire Departments under Civil Service with adjustments as approved by the City Council during the Fiscal Year 2015-2016 budget of the City of Lockhart.
- G. Approve formal request from the Lockhart Economic Development Corporation (LEDC) for the City Council to consider under Texas Local Government Code, Sec. 253.012 conveying Lots 12-A and 12-B in Block 1, Replat of Lot 12, of the Lockhart Industrial Park II (approx. 2.5 acres) to LEDC with a requirement that LEDC use the property to primarily promote a public purpose by benefiting economic development within the City or be subject to reversion back to the City, instructing the City Manager to work with the City Attorney to prepare the necessary conveyance legal documents that shall include the reversion language, and appointing the Mayor to sign all final legal documents.
- H. Approve Ordinance 2016-02 amending the Lockhart Code of Ordinances, Chapter 32, Article II, Caption "Eugene Clark Library" to create a quiet zone in the interest of a public purpose.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding \$200,000 in federal funds through Capital Area Metropolitan Organization (CAMPO) allocated by Caldwell County Commissioners' Court for engineering, design, and surveying costs involved with the reconstruction of City Line Road between SH 142 and Clearfork Street.
- B. Discussion and/or action regarding City Manager's proposed policy prohibiting City employees from carrying guns, concealed or otherwise, while on duty or in a City vehicle or private vehicle used for City business, unless the employee is a certified licensed peace officer.
- C. Discussion and/or action regarding a proposed 5-year contract with the Hill Country Cook-Off Association for use of City Park for its annual event to be held each 2nd weekend in October beginning in 2016.
- D. Discussion and/or action after update report by City Manager regarding 2015 Certificates of Obligation projects.
- E. Discussion and/or action regarding City cell phones for Mayor and Council.
- F. Discussion and/or action regarding appointments to various boards, commissions or committees.

6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION

- Update- US 183 widening project.
- Update- Police Officer training regarding new firearm laws.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

*(**Items of Community Interest defined below)*

8. ADJOURNMENT

*** Items of Community Interest includes: 1)expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)*

*** Once approved to be on the agenda, staff requests you register to speak prior to the meeting. Deadline for specific items on the agenda is Noon Tuesday prior to the Regular Meeting.**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

Section 551.087. To deliberate or discuss 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 to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at anytime to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 31st day of December 2015 at 3:35pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register


Connie Constancio, TRMC, City Secretary