

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JANUARY 19, 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 January 5, 2016.
- B. Discuss agreement with Hill Country Cook-Off (HCCO) Association to use City Park for five (5) years beginning in October of 2016.
- C. Discuss 1st Quarter Fiscal Year 2016 Investment Report.
- D. Discuss a loan request by Margaritas Tortilla Factory, LLC in the amount of \$30,000 as secured by collateral for the full amount of the loan.
- E. Discuss report on economic development activity in Lockhart, new and/or expanded businesses, and other business contacts looking at Lockhart.
- F. Discussion after City Manager report regarding the final purchase price for the property at 800 Stueve Lane.
- G. Discussion after City Manager report regarding the purchase of the property at 606 Loma for detention pond for big drainage project.
- H. Discuss Ordinance 2016-04 amending the Lockhart Code of Ordinances, Chapter 6, Alcoholic Beverages, Section 6-3, captioned "Location of Sales Restricted"; providing for the City Council to allow variances from the City Ordinance prohibiting sales of alcohol within 300 feet of any church, or public or private school, and providing for consideration of a variance at an open meeting after written notice to certain parties.
- I. Discuss possible meeting dates and times in March for a City Council goals workshop prior to beginning the Fiscal Year 2016-2017 budget process.
- J. 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 January 5, 2016.

B. Approve agreement with Hill Country Cook-Off (HCCO) Association to use City Park for five (5) years beginning in October of 2016.

C. Accept 1st Quarter Fiscal Year 2016 Investment Report.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action to consider approval of a loan request by Margaritas Tortilla Factory, LLC in the amount of \$30,000 as secured by collateral for the full amount of the loan.

B. Discussion and/or action regarding report on economic development activity in Lockhart, new and/or expanded businesses, and other business contacts looking at Lockhart.

C. Discussion and/or action after City Manager report regarding the final purchase price for the property at 800 Stueve Lane.

D. Discussion and/or action after City Manager report regarding the purchase of the property at 606 Loma for detention pond for big drainage project.

E. Discussion and/or action regarding Ordinance 2016-04 amending the Lockhart Code of Ordinances, Chapter 6, Alcoholic Beverages, Section 6-3, captioned "Location of Sales Restricted"; providing for the City Council to allow variances from the City Ordinance prohibiting sales of alcohol within 300 feet of any church, or public or private school and providing for consideration of a variance at an open meeting after written notice to certain parties.

F. Discussion and/or action regarding possible meeting dates and times in March for a City Council goals workshop prior to beginning the Fiscal Year 2016-2017 budget process.

G. Discussion and/or action regarding City cell phones for Mayor and Council.

H. 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, Hickory to Blackjack: east side drainage truck main complete; inlet tops, slotted drains, and curbing being installed; will start on west side within same limits next week.
- Update- Pure Castings Co. has leased the 119 E. MLK Jr Industrial Blvd building (formerly ACP and Northern Video bldg.) for up to six months and will be approaching the Lockhart Economic Development Corporation about a longer term lease/purchase of the property.
- Update: Working with Union Pacific Railroad about use of their right of way for utility installations east and west of SH 130.
- Update: Public bids for the Wichita-Braden-Mesquite-Vega and Richland Drive Drainage Projects should be going out by February 15, 2016.
- Update: City Street crews have been cleaning streets and curb gutters all over town and it has been well received by residents.
- Update: Working with LCRA engineers for final design of feeder lines coming out of the new substation.
- Update: Meeting with developers of property on Maple east of SH 130.
- Report: Martin Luther King, Jr. honor march held Monday, January 18.
- Reminder: Lockhart Chamber of Commerce Annual Banquet Saturday, January 23.

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 salutary 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 salutary 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 15th day of January 2016 at 3:20 pm. 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