

PUBLIC NOTICE

AMENDED AGENDA

LOCKHART CITY COUNCIL

TUESDAY, FEBRUARY 2, 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 19, 2016.
- B. Discuss the Lockhart Police Department - 2015 Racial Profiling Report.
- C. Discuss agreement with Germer Electronics, Lic., Christopher Germer of Kyle, to provide mobile and hand radio repairs, maintenance, removals, programming, and installations for the City of Lockhart, and assigning the City Manager to sign the agreement if approved.
- D. Discuss Resolution 2016-02 increasing the existing drainage utility fees to provide street sweeping services to improve rain run-off water quality that ends up in area creeks and eventually in local aquifers, and at the same time make Lockhart a cleaner City; it is proposed that the residential per unit drainage fee of \$2.00 be raised 50 cents and the non-residential per unit drainage fee of \$4.00 be raised \$1.25 per month.
- E. Discuss agreement with Sweep Across Texas of Austin, Texas, to provide monthly sweeping services for up to 100 miles of curbed streets for \$3,120 per month including workers' compensation and general liability insurance and allowing the City Manager to sign the agreement.
- F. Discuss Ordinance 2016-05 "An Ordinance of the City Council of the City of Lockhart, Texas, Authorizing the Issuance and Sale of City of Lockhart, Texas, General Obligation Refunding Bonds; Providing for the Security For and Payment of Said Bonds; Prescribing the Form of Said Bonds; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Enacting Other Provisions Relating to the Subject".
- G. Discuss Variance Request from a business property owner's representative at 119 W. San Antonio Street that desires to have the right to have "on premise consumption of alcohol" at a possible restaurant that would be within 300' of churches or public or private schools; a bar would not be allowed at this location without an approved Specific Use Permit.
- H. Discuss 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 19, 2016.

B. Approve Lockhart Police Department - 2015 Racial Profiling Report.

C. Approve agreement with Germer Electronics, Lic., Christopher Germer of Kyle, to provide mobile and hand radio repairs, maintenance, removals, programming, and installations for the City of Lockhart, and assigning the City Manager to sign the agreement if approved.

D. Approve Resolution 2016-02 increasing the existing drainage utility fees to provide street sweeping services to improve rain run-off water quality that ends up in area creeks and eventually in local aquifers, and at the same time make Lockhart a cleaner City; it is proposed that the residential per unit drainage fee of \$2.00 be raised 50 cents and the non-residential per unit drainage fee of \$4.00 be raised \$1.25 per month.

E. Approve agreement with Sweep Across Texas of Austin, Texas, to provide monthly sweeping services for up to 100 miles of curbed streets for \$3,120 per month including workers' compensation and general liability insurance and allowing the City Manager to sign the agreement.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action with respect to Ordinance 2016-05 "An Ordinance of the City Council of the City of Lockhart, Texas, Authorizing the Issuance and Sale of City of Lockhart, Texas, General Obligation Refunding Bonds; Providing for the Security For and Payment of Said Bonds; Prescribing the Form of Said Bonds; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Enacting Other Provisions Relating to the Subject".

B. Discussion and/or action regarding Variance Request from a business property owner's representative at 119 W. San Antonio Street that desires to have the right to have "on premise consumption of alcohol" at a possible restaurant that would be within 300' of churches or public or private schools; a bar would not be allowed at this location without an approved Specific Use Permit.

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

D. 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; paving.
- Update: Public bids for the Wichita-Braden-Mesquite-Vega and Richland Drive Drainage Projects went out and a recommendation award of a contract is scheduled for Council meeting on March 2.
- Update: Meeting with developers of property on Maple east of SH 130.
- Update: Staff will be putting out more information to emphasize the hazards of trimming trees/shrubs near City power lines by residents, yard maintenance people, and private contractors.
- Report: Annual Lockhart Chamber of Commerce Banquet held Jan 23.
- Reminder: Hot Rods and Hatters downtown event, Saturday, Feb 6, Live Music, Vendors, and many beautiful cars.
- Reminder: Annual Progressive Club Banquet, Saturday, Feb 20.

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 30th day of January 2016 at 10:18am. 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