

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, FEBRUARY 16, 2016**

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS  
217 SOUTH MAIN STREET, 3<sup>rd</sup> 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.

**PRESENTATION ONLY**

- A. Presentation of a proclamation declaring February 29 – March 4, 2016 as "Reading is Fundamental Week in Lockhart".
- B. Discussion after presentation by Guadalupe-Blanco River Authority (GBRA) representative Mr. Jim Murphy and possibly others regarding future water supplies for Central Texas including Lockhart and specifically the mid-basin project.

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meeting of February 2, 2016.
- B. Discuss proposal by Stericycle Environmental Solutions, to provide Household Hazardous Waste (HHW) Collection and Disposal Services to be held on May 14, 2016 at an estimated cost of \$19,350 and possibly additional HHW days during a 5-year period with dates to be determined in compliance with State and Federal laws.
- C. Discuss Resolution 2016-03 that designates portions of a building as the premises of a government court or offices utilized by the court, and rooms in which meetings subject to the Open Meetings Act are held, for purposes of firearms possession, including by a person who holds a license to carry a handgun.
- D. Discuss discussions with the Caldwell County Judge and Commissioners Court about shared costs for the purchase of a new Emergency Medical Services ambulance that is needed.
- E. Discuss agreement with Austin Wood Recycling to provide supervision, labor, equipment, trucks, and the tub grinder to grind up large tree trunks and log stockpiles, and to haul off the grindings for an amount not to exceed \$26,345.
- F. Discuss schedule and authorize proceeding with the construction bid process for the 2015/2016 (PY) Texas Community Development Block Grant project that installs an 18" treated water transmission line funded by the Texas Department of Agriculture (TDA).

**WORK SESSION Continued...**

- G. Discuss purchase from Wildfire Truck and Equipment, a slide in firefighting unit to be installed on an existing F-350 truck in the amount of \$18,768.80; this unit will be used for initial response to most fires.
- H. Discuss possible charter amendments, the associated costs, and appointing members to the Charter Review Commission.
- I. Discuss \$100 contribution to the Lockhart High School Key Club for the assistance to the Lockhart Downtown Revitalization Events Committee.

**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 February 2, 2016.
- B. Approve proposal by Stericycle Environmental Solutions, to provide Household Hazardous Waste (HHW) Collection and Disposal Services to be held on May 14, 2016 at an estimated cost of \$19,350 and possibly additional HHW days during a 5-year period with dates to be determined in compliance with State and Federal laws.
- C. Approve Resolution 2016-03 that designates portions of a building as the premises of a government court or offices utilized by the court, and rooms in which meetings subject to the Open Meetings Act are held, for purposes of firearms possession, including by a person who holds a license to carry a handgun.
- D. Authorize discussions with the Caldwell County Judge and Commissioners Court about shared costs for the purchase of a new Emergency Medical Services ambulance that is needed.
- E. Approve agreement with Austin Wood Recycling to provide supervision, labor, equipment, trucks, and the tub grinder to grind up large tree trunks and log stockpiles, and to haul off the grindings for an amount not to exceed \$26,345.
- F. Approve schedule and authorize proceeding with the construction bid process for the 2015/2016 (PY) Texas Community Development Block Grant project that installs an 18" treated water transmission line funded by the Texas Department of Agriculture (TDA).
- G. Approve purchase from Wildfire Truck and Equipment, a slide in firefighting unit to be installed on an existing F-350 truck in the amount of \$18,768.80; this unit will be used for initial response to most fires.

5. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action after presentation by Guadalupe-Blanco River Authority (GBRA) representative Mr. Jim Murphy and possibly others regarding possible future water supplies for Central Texas including Lockhart and specifically the mid-basin project.
- B. Discussion and/or action regarding possible charter amendments, the associated costs, and appointing members to the Charter Review Commission.
- C. Discussion and/or action to consider approval of \$100 contribution to the Lockhart High School Key Club for the assistance to the Lockhart Downtown Revitalization Events Committee.
- 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: Hot Rods and Hatters downtown event, Saturday, Feb 6.
- Update: Assistant Building Official has been hired. Mr. Thomas Heap from Stephenville, Texas, with 20 plus building code experience years.
- Reminder: 5<sup>th</sup> Annual Sip and Stroll event, Saturday, April 2.
- 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 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 12<sup>th</sup> day of February 2016 at 3:46 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