

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MARCH 1, 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. Presentation and discussion regarding the City of Lockhart's and Component Unit's Fiscal Year 2014-2015 Financial Audit by ABIP, PC.
- B. Discuss minutes of the City Council meeting of February 16, 2016.
- C. Discuss contract to QroMex Construction Company, Inc., of Granite Shoals, Texas, in the amount of \$1,749,253 for drainage, street, and utility improvements for the Richland Drive Drainage Project and the Wichita-Mesquite-Braden Drainage Project and appointing the Mayor to sign all contractual documents if approved.
- D. Discuss Ordinance 2016-06 establishing the classifications within the Fire Department and authorizing the number of employees in each classification.
- E. Discuss Ordinance 2016-07 repealing un-codified Ordinance 2016-03 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.
- F. Discuss the purchase of an ambulance with desired specifications through the Houston-Galveston Area Council (HGAC) in an amount not to exceed \$200,000.
- G. Discuss awarding contract to ezTask of Richmond, Texas, in the amount of \$7,990 for a website redesign for the City of Lockhart, Texas.
- H. Discussion regarding setting a date, time, and place to host the Texas Municipal League Region 10 meeting in Lockhart in September 2016 and discuss any other aspects pertaining to the meeting.

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 16, 2016.

B. Award contract to QroMex Construction Company, Inc., of Granite Shoals, Texas, in the amount of \$1,749,253 for drainage, street, and utility improvements for the Richland Drive Drainage Project and the Wichita-Mesquite-Braden Drainage Project and appointing the Mayor to sign all contractual documents if approved.

C. Approve Ordinance 2016-06 establishing the classifications within the Fire Department and authorizing the number of employees in each classification.

D. Approve Ordinance 2016-07 repealing un-codified Ordinance 2016-03 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.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding the purchase of an ambulance with desired specifications through the Houston-Galveston Area Council (HGAC) in an amount not to exceed \$200,000.

B. Discussion and/or action to consider acceptance of the City of Lockhart's and Component Unit's Fiscal Year 2014-2015 Financial Audit by ABIP, PC.

C. Discussion and/or action to consider awarding contract to ezTask of Richmond, Texas, in the amount of \$7,990 for a website redesign for the City of Lockhart, Texas.

D. Discussion and/or action regarding setting a date, time, and place to host the Texas Municipal League Region 10 meeting in Lockhart in September 2016 and discuss any other aspects pertaining to the meeting.

E. 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; first two sections look great...lots of compliments!
- Update: Street sweeping contract has begun with notices to residents, posting on the City Channel, and on the City face book page; streets will be swept within 2 -3 days of the first trash pickup of each month.
- Report: Annual Progressive Club Banquet, held Saturday, Feb 20.
- Reminder: On Friday, March 11, a Texas Workforce Center job fair will held at the Dr. Eugene Clark Library between 1 and 4 pm.
- Reminder: Council goals workshop, Saturday, March 12 at 8 am.
- Reminder: Annual Welcome Spring Event and Lockhart Chamber's Tolbert Chili Cook Off Competition event in City Park on Saturday, March 19, with Kid Fish, free hot dogs, kite flying, horseshoes, pitching washers, etc....
- Reminder: Semi-Annual City Cemetery Clean Up scheduled week of March 28.
- Reminder: 5th Annual Sip and Stroll event, Saturday, April 2.
- Reminder: Don't Mess with Texas Annual Trash Off Event to be held in City Park at main pavilion on Saturday, April 9; volunteers needs to help Keep Lockhart Beautiful.
- Reminder: Annual Residential Spring Clean Up Event each Wednesday in April.
- Reminder: Special Residential Household Hazardous Waste Collection event to be held Saturday, May 14, at City Park from 9 am until noon for Lockhart residents only.
- New Faces since Jan 1:
 - Adrian Almendarez - Fire Dept
 - Trevor Nelson – Fire Dept
 - Ryan Van Hee – Fire Dept
 - Larry Fernandez – Sanitation/Public Works
 - Matilda Sanchez – Admin Dept as Temporary Part-Time Records Management Clerk.
 - Jessica Hutcheson – Telecommunications Dept
 - Richard Sepeda – Telecommunications Dept
 - Thomas Heap – Inspections
 - Dustin Phillips – Fire Dept
 - Johnny Eddleton – Streets Dept
 - Laura Rouse-DeVore – Planning Dept

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 26th day of February 2016 at 3:07 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