

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, MARCH 15, 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.

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meeting of March 1, 2016.
- B. Discuss water and sewer extensions and oversizing of lines, and associated costs for the Maple Park Phase I Development.
- C. Discuss possible future ordinance addressing possible offensive conditions in residential yards and front porches that are used for storage of items that are offensive to neighbors.
- D. Discuss possible future ordinance addressing the keeping of large animals such as, but not limited to, emus, llamas, sheep, goats, horses, and cattle on properties that are not at least two acres or more in size and prohibiting more than two such large animals per acre.
- E. Discuss appointment of an elected City official to Capital Area Council of Governments (CAPCOG) Regional Review Committee (RRC) which reviews and scores grant applications.
- F. Discussion after report by City Manager regarding the Caldwell County Commissioners' Court decision regarding purchase of a new ambulance.
- G. Discuss rescheduling the date 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. PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing to consider amending Chapter 64 "Zoning" of the Code of Ordinances, Section 64-2 "Definitions", to add a definition of "Limited industrial manufacturing"; Sections 64-196(i) "Commercial medium business district (CMB) and 64-196(j) "Commercial heavy business district (CHB), to add uses allowed by-right or as a specific use; and to rename Section 64-204 from "Reserved" to "Transport containers", and add appropriate standards.
- B. Discussion and/or action to consider Ordinance 2016-08 amending Chapter 64 "Zoning" of the Code of Ordinances, Section 64-2 "Definitions", to add a definition of "Limited industrial manufacturing"; Sections 64-196(i) "Commercial medium business district (CMB) and 64-196(j) "Commercial heavy business district (CHB), to add uses allowed by-right or as a specific use; and to rename Section 64-204 from "Reserved" to "Transport containers", and add appropriate standards.

**5. CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of March 1, 2016.
- B. Approve water and sewer extensions and oversizing of lines, and associated costs for the Maple Park Phase I Development.

**6. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding possible future ordinance addressing possible offensive conditions in residential yards and front porches that are used for storage of items that are offensive to neighbors.
- B. Discussion and/or action regarding possible future ordinance addressing the keeping of large animals such as, but not limited to, emus, llamas, sheep, goats, horses, and cattle on properties that are not at least two acres or more in size and prohibiting more than two such large animals per acre.
- C. Discussion and/or action regarding appointment of an elected City official to Capital Area Council of Governments (CAPCOG) Regional Review Committee (RRC) which reviews and scores grant applications.
- D. Discussion and/or action after report by City Manager regarding the Caldwell County Commissioners' Court decision regarding purchase of a new ambulance.
- E. Discussion and/or action to consider rescheduling the date to host the Texas Municipal League Region 10 meeting in Lockhart in September 2016 and discuss any other aspects pertaining to the meeting.
- F. Discussion and/or action regarding appointments to various boards, commissions or committees, including Charter Review Commission.

## **7. 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; rain delays; first two sections look great...compliments continue to come in!
- Update: Water-Wastewater crews replacing bad clay sewer main lines on Frio Street and on E Market east of railroad track.
- Update: Contracts with Qro-Mex Construction should be signed within next 10 days and a pre-construction meeting to follow to start the Wichita-Braden-Mesquite and Richland Drive drainage projects. Meetings with neighborhoods will be set up once we have the working schedule.
- Update: Electric Crew installed 400 watt equivalent LED street lights on the north portion of the US 183 widening project; others on the project will be replaced as timing permits.
- Update: City Manager has been contact by another kart racing group promotor to begin talks about another possible street kart race in Lockhart in 2017.
- Update: The Planning Department and utility departments are working with 6 possible developments much of which will be single family residences and multi-family units.
- Update: Public bids should go out within the next 30-45 days for the CDBG Grant Project placing a new 18" water transmission main from Water Plant to near Serta.
- Update: FY 16-17 Budget preparations will begin in April.
- Update: Warrant Round Up- Preliminary data: 95 warrants, + \$ 25,000 collected of which about \$12,000 is local funds; final information will be available next week.
- Report: Friday, March 11, a Texas Workforce Center job fair will held at the Dr. Eugene Clark Library between 1 and 4 pm.
- 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.

## 8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

## 9. 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 17<sup>th</sup> day of March 2016 at 2:50 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