

## PUBLIC NOTICE

### AGENDA

#### LOCKHART CITY COUNCIL

TUESDAY, APRIL 5, 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 Certificates of Recognition to Pack 109 Cub Scouts, Den 1 for their dedication to the community for raising awareness of the need and benefit of recycling.
- B. Presentation of Certificates of Appreciation to Crossing Guards of the Lockhart Independent School District for their dedication to the safety of our children when going to and from school.
- C. Presentation of a Proclamation declaring April 2016 as *Sexual Assault Awareness & Prevention Month*.
- D. Presentation of a Proclamation declaring April 2016 as *Child Abuse Prevention & Awareness Month*.
- E. Presentation of a Proclamation declaring April 5, 2016 as *National Service Recognition Day*".

##### DISCUSSION ONLY

- A. Demonstration by ezTask and discussion regarding a website redesign for the City of Lockhart, Texas, and discussion about awarding a contract to ezTask of Richmond, Texas in the amount of \$7,990 for a website redesign.
- B. Discuss minutes of the City Council meetings of March 12, 2016 and March 15, 2016.
- C. Acknowledge Proclamation declaring April 2016 as *Fair Housing Month*.

## **WORK SESSION (continued)**

- D. Discuss annual services agreement with Motorola, Inc., in the amount of \$128,611.92 of which \$53,588.30 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2016, through September 30, 2017 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement. [1295-2016-04-05-11]
- E. Discuss major repairs to water well number 11 costing an estimated \$120,000 which will extend the life and productivity of the well using 2015 Certificates of Obligation Funds.
- F. Discussion after report by City Manager regarding treated water capacities and wastewater treatment capacities.
- G. Discuss use of unrestricted fund balances as recommended by the City Manager during the goals meeting for the purchase of two police cars, two pickup trucks in public works, and a one time payment of \$1,500 to each full time non-civil service employee and a \$750 one time payment to each part-time non-civil service employee that is employed by the City on April 22, 2016.
- H. Discuss letter from the Lockhart Historical Preservation Commission (LHPC) requesting a change in the current ordinance to allow their review and/or participation in changes or improvements in the public street right of way and to other public property in the Historic District.
- I. Discuss Ordinance 2016-11 amending Chapter 10 of the Lockhart Code of Ordinances, captioned "Animals and Beekeeping" to provide for restrictions on type, size and locations for keeping certain livestock and fowl.
- J. Discuss Ordinance 2016-10 amending Chapter 18, Article III, captioned "Nuisances" of the Lockhart Code of Ordinances, adding a division entitled "Residential Outdoor Storage", prohibiting the storage of unscreened items and material in residential districts within the city.
- K. Discuss letter from Ms. Mary Burrier in which she wants changes to Ordinance 2015-20 which amended Chapter 46, Signs, placing restrictions on inflatable signs, tethered balloons, pennants and streamers, and strings of lights and flags.
- L. Presentation and discussion regarding the general, utilities, and airport funds' six months revenues, expenditures and fund balance analysis for the 2015-2016 Fiscal Year.

**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 regarding the Curfew Ordinance and discuss adding a daytime juvenile curfew.

B. Discussion and/or action to consider Ordinance 2016-09 amending Chapter 36 of the Code of Ordinances, entitled "Offenses and Miscellaneous Provisions", providing a more comprehensive curfew for minors; providing for parent responsibility; providing for enforcement; and providing for penalty for violations.

**5. CONSENT AGENDA**

A. Approve minutes of the City Council meetings of March 12, 2016 and March 15, 2016.

B. Acknowledge Proclamation declaring April 2016 as *Fair Housing Month*.

C. Approve annual services agreement with Motorola, Inc., in the amount of \$128,611.92 of which \$53,588.30 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2016, through September 30, 2017 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement. [1295-2016-04-05-11]

D. Approve major repairs to water well number 11 costing an estimated \$120,000 which will extend the life and productivity of the well using 2015 Certificates of Obligation Funds.

**6. DISCUSSION/ACTION ITEMS**

- A. Demonstration by ezTask and discussion about a website redesign for the City of Lockhart, and discussion and/or action to consider awarding a contract to ezTask of Richmond, Texas in the amount of \$7,990 for a website redesign.
- B. Discussion and/or action after report by City Manager regarding treated water capacities and wastewater treatment capacities.
- C. Discussion and/or action to consider use of unrestricted fund balances as recommended by the City Manager during the goals meeting for the purchase of two police cars, two pickup trucks in public works, and a one time payment of \$1,500 to each full time non-civil service employee and a \$750 one time payment to each part-time non-civil service employee that is employed by the City on April 22, 2016.
- D. Discussion and/or possible action regarding letter from the Lockhart Historical Preservation Commission (LHPC) requesting a change in the current ordinance to allow their review and/or participation in changes or improvements in the public street right of way and to other public property in the Historic District.
- E. Discussion and/or action to consider Ordinance 2016-11 amending Chapter 10 of the Lockhart Code of Ordinances, captioned "Animals and Beekeeping" to provide for restrictions on type, size and locations for keeping certain livestock and fowl.
- F. Discussion and/or action to consider Ordinance 2016-10 amending Chapter 18, Article III, captioned "Nuisances" of the Lockhart Code of Ordinances, adding a division entitled "Residential Outdoor Storage", prohibiting the storage of unscreened items and material in residential districts within the city.
- G. Discussion and/or action regarding letter from Ms. Mary Burrier in which she wants changes to Ordinance 2015-20 which amended Chapter 46, Signs, placing restrictions on inflatable signs, tethered balloons, pennants and streamers, and strings of lights and flags.
- H. Presentation and discussion and/or action regarding the general, utilities, and airport funds' six months revenues, expenditures and fund balance analysis for the 2015-2016 Fiscal Year.
- I. Discussion and/or action regarding appointments to various boards, commissions or committees.

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 line on East Market east of railroad track.
- Update: Contracts with Qro-Mex Construction signed and a pre-construction meeting to held to start the Richland Drive and the Wichita-Braden-Mesquite projects. Meeting with Richland neighborhood held Monday, March 28, with good attendance. Another neighborhood meeting will be held in July for the other project. Starting on Richland because there is only one detention pond on that project whereas the other project has two large detention ponds to construct.
- 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.
- Report: Annual Welcome Spring Event and Lockhart Chamber's Tolbert Chili Cook Off Competition event in City Park held on Saturday, March 19.
- Report: 5<sup>th</sup> Annual Sip and Stroll event, Saturday, April 2.
- Report: Cesar Chavez Day of Service and Learning held Saturday, April 2.
- Report: Kiwanis Annual Stampede Event, 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 needed 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.
- Reminder: Semi-Annual City Cemetery Clean Up began this week on March 28.

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 1st day of April 2016 at 3:50 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