

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, APRIL 19, 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.

PRESENTATION ONLY

A. Presentation of a proclamation acknowledging April 10-16, 2016 as "National Library Week".

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of April 5, 2016.
- B. Discuss Resolution 2016-04 adopting the U.S. Department of Housing and Urban Development (HUD) Section 504 Policies and Procedures and Texas Department of Agriculture (TDA) related provisions; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
- C. Discuss Resolution 2016-05 adopting the U.S. Department of Housing and Urban Development (HUD) Excessive Force Policy; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
- D. Discuss Resolution 2016-06 adopting the U.S. Department of Housing and Urban Development (HUD) Section 3 Policies and Procedures and Texas Department of Agriculture (TDA) related provisions; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
- E. Discuss 2nd Quarter Fiscal Year 2016 Investment Report.
- F. Discuss semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- G. Discuss direction to staff for employing consultants as needed to update the land use assumptions, capital improvements plans, and impact fees, as provided in Chapter 16 "Impact Fees" of the Lockhart Code of Ordinances for the assessment of water, wastewater, and road impact fees.
- H. Presentation and/or discussion regarding expenditures allowed for Economic Development Corporations.

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 public hearing on application ZC-16-01 by High Rustler Ventures, LLC, on behalf of Adolfo Sendejo for a Zoning Change from AO Agricultural-Open Space District to RHD Residential High Density District for 18.547 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located on the north side of the 2200 block of West San Antonio Street (SH 142).

B. Discussion and/or action to consider Ordinance 2016-12 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 18.547 acres in the Cornelius Crenshaw Survey, Abstract Number 68, located on the North side of the 2200 Block of West San Antonio Street (SH 142), from AO Agricultural-Open Space District to RHD Residential High Density District.

5. CONSENT AGENDA

A. Approve minutes of the City Council meeting of April 5, 2016.

B. Approve Resolution 2016-04 adopting the U.S. Department of Housing and Urban Development (HUD) Section 504 Policies and Procedures and Texas Department of Agriculture (TDA) related provisions; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

C. Approve Resolution 2016-05 adopting the U.S. Department of Housing and Urban Development (HUD) Excessive Force Policy; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

D. Approve Resolution 2016-06 adopting the U.S. Department of Housing and Urban Development (HUD) Section 3 Policies and Procedures and Texas Department of Agriculture (TDA) related provisions; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

E. Accept the 2nd Quarter Fiscal Year 2016 Investment Report.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider accepting the semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- B. Discussion and/or action to consider direction to staff for employing consultants as needed to update the land use assumptions, capital improvements plans, and impact fees, as provided in Chapter 16 "Impact Fees" of the Lockhart Code of Ordinances for the assessment of water, wastewater, and road impact fees.
- C. Presentation and/or discussion regarding expenditures allowed for Economic Development Corporations.
- D. 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: west side drainage truck main started between Hickory and Blackjack; some rain delays; some challenges for driveways.
- Update: Contracts with Qro-Mex Construction putting in utility lines on Richland Drive.
- 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: Dead fish at City Park pond.
- Update: Development Services busy with subdivisions, rezoning, and SUP requests.
- Update: Preparation for Chisholm Trail Annual Event.
- Report: Greater Caldwell County Hispanic Chamber of Commerce annual banquet.
- Report: Thanks to Sandra Mauldin, the Greater San Marcos Partnership Group, County Commissioner Alfredo Munoz, LEDC members Fernin Islas and Ken Doran, Mayor Pro-tem Angie Gonzales-Sanchez, and Councilmember Michelson, for hosting two business locator professionals on Saturday, April 9.
- Report: Don't Mess with Texas Annual Trash Off Event held in City Park at main pavilion on Saturday, April 9; volunteers helped Keep Lockhart Beautiful.
- Reminder: Annual Residential Spring Clean Up Event each Wednesday in April.
- Reminder: Annual Fiesta Del Mariachi event will be April 30, 7-10 pm.
- Reminder: Cinco de Mayo Celebration with 5k and 10k events to be held May 6 and 7th.
- 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 March 2016:
 - Joerey Amaro – Electric Dept
 - Sandra Perry – Animal Services Dept
 - Gregorio Paiz – certified Police Officer started April 11, 2016
 - Zulema Ibarra – certified Police Officer will start April 25, 2016

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 15th day of April 2016 at 2:25pm. 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