

# PUBLIC NOTICE

## AGENDA

### LOCKHART CITY COUNCIL

TUESDAY, MAY 17, 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 participants of the Keep Lockhart Beautiful programs, planting, and clean-up activities.

#### **DISCUSSION ONLY**

- A. Discuss minutes of the City Council meeting of May 3, 2016.
- B. Discuss Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General Election on November 8, 2016.
- C. Discuss Ordinance 2016-14 ordering a General Election on November 8, 2016 for the purpose of electing one Councilmember District 1; one Councilmember District 2; and two Councilmembers At-Large; providing for Joint Election with Caldwell County; establishing early voting locations and polling places; ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the election.
- D. Discuss the Caldwell County Uniform Truancy Plan as recommended by the Caldwell County Truancy Committee.
- E. Discussion after presentation by City Manager regarding detention ponds requiring Council approval to be constructed in SH 130 right of way to reduce adverse drainage conditions downstream.
- F. Discuss Resolution 2016-07 rescinding Resolution No. 2014-13 funding a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, amended, for funding of the Pure Castings Company project in an amount not to exceed \$464,966.43 including the cost of land and improvements, infrastructure improvements, development and impact fees, and/or building permit fees that are required or suitable for the development, retention, or expansion of manufacturing and industrial facilities to promote or develop new or expanded business enterprises, and to create and maintain an average of at least 75 new primary jobs during the initial five year period.

## **WORK SESSION – DISCUSSION ONLY continued...**

- G. Discuss Resolution 2016-08 of the City Council of the City of Lockhart, Texas, regarding a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 112 E. MLK, Jr. Industrial Blvd. in an amount not to exceed \$483,250 including the cost of improvements to the property and/or equipment infrastructure costs and professional services.
- H. Discuss Chapter 380 Rebate of City Property Tax to Pure Castings Company on their new facility located in the City of Lockhart at 112 E. MLK, Jr. Industrial Blvd. proposed to be offered to the company for locating their facility in Lockhart and creating 48 primary jobs to stimulate business and commercial activity in the City, and to appoint the Mayor to sign all contracts for the Council.
- I. Discuss Resolution 2016-09 of the City Council of the City of Lockhart, Texas, regarding a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 119 E. MLK, Jr. Industrial Blvd., in an amount not to exceed \$268,550 including the lease of the property, infrastructure costs, and professional services.
- J. Discuss Chapter 380 Rebate of City Property Tax to Pure Castings Company on their new facility located in the City of Lockhart at 119 E. MLK, Jr. Industrial Blvd. proposed to be offered to the company for locating their facility in Lockhart and creating 14 primary jobs to stimulate business and commercial activity in the City, and to appoint the Mayor to sign all contracts for the Council.

## **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 in regards to amending Chapter 28 "Historic Districts and Landmarks", Section 28-3 "Historical Preservation Commission", to authorize the Commission to review and submit recommendations pertaining to proposed public streetscape elements in historic districts.
- B. Discussion and/or action to consider Ordinance 2016-13 amending Chapter 28 "Historic Districts and Landmarks", of the Code of Ordinances, Section 28-3 "Historical Preservation Commission", to provide for Commission review of public streetscape elements in historic districts.

**5. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider Resolution 2016-07 of the City Council of the City of Lockhart, Texas, rescinding Resolution No. 2014-13 funding a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, amended, for funding of the Pure Castings Company project in an amount not to exceed \$464,966.43 including the cost of land and improvements, infrastructure improvements, development and impact fees, and/or building permit fees that are required or suitable for the development, retention, or expansion of manufacturing and industrial facilities to promote or develop new or expanded business enterprises, and to create and maintain an average of at least 75 new primary jobs during the initial five year period.
- B. Conduct the first of two required readings of Resolution 2016-08, in its entirety, of the City Council of the City of Lockhart, Texas, and discuss approving a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 112 E. MLK, Jr. Industrial Blvd. in an amount not to exceed \$483,250 including the cost of improvements to the property and/or equipment infrastructure costs and professional services.
- C. Conduct the first of two required readings of Resolution 2016-09, in its entirety, of the City Council of the City of Lockhart, Texas, and discuss approving a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 119 E. MLK, Jr. Industrial Blvd., in an amount not to exceed \$268,550 including the lease of the property, infrastructure costs, and professional services.

**6. CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of May 3, 2016.
- B. Approve Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General Election on November 8, 2016.
- C. Approve Ordinance 2016-14 ordering a General Election on November 8, 2016 for the purpose of electing one Councilmember District 1; one Councilmember District 2; and two Councilmembers At-Large; providing for Joint Election with Caldwell County; establishing early voting locations and polling places; ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the election.
- D. Approve the Caldwell County Uniform Truancy Plan as recommended by the Caldwell County Truancy Committee.
- E. Approve detention ponds requiring Council approval to be constructed in SH 130 right of way to reduce adverse drainage conditions downstream.

**7. DISCUSSION/ACTION ITEMS**

- A. Conduct the second of two required readings of Resolution 2016-08, in its entirety, of the City Council of the City of Lockhart, Texas, and discussion and/or action to consider approving a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 112 E. MLK, Jr. Industrial Blvd. in an amount not to exceed \$483,250 including the cost of improvements to the property and/or equipment infrastructure costs and professional services.
- B. Discussion and/or action to consider Chapter 380 Rebate of City Property Tax to Pure Castings Company on their new facility located in the City of Lockhart at 112 E. MLK, Jr. Industrial Blvd. proposed to be offered to the company for locating their facility in Lockhart and crating 48 primary jobs to stimulate business and commercial activity in the City, and to appoint the Mayor to sign all contracts for the Council.
- C. Conduct the second of two required readings of Resolution 2016-09, in its entirety, of the City Council of the City of Lockhart, Texas, and discussion and/or action to consider approving a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 119 E. MLK, Jr. Industrial Blvd., in an amount not to exceed \$268,550 including the lease of the property, infrastructure costs, and professional services.
- D. Discussion and/or action to consider Chapter 380 Rebate of City Property Tax to Pure Castings Company on their new facility located in the City of Lockhart at 119 E. MLK, Jr. Industrial Blvd. proposed to be offered to the company for locating their facility in Lockhart and creating 14 primary jobs to stimulate business and commercial activity in the City, and to appoint the Mayor to sign all contracts for the Council.
- E. Discussion and/or action regarding appointments to various boards, commissions or committees.

**8. 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 on Richland Drive.
- Update: Preparation for Chisholm Trail Annual Event.
- Report: Leftovers group.
- Report: Cinco de Mayo Celebration with 5k and 10k events held May 6<sup>th</sup> & 7<sup>th</sup>.
- Report: Special Residential Household Hazardous Waste Collection event held Saturday, May 14, at City Park from 9 am until noon for Lockhart residents only,
- Reminder: Fireworks Display in the City Park to be held Sunday, July 3rd.

- Report: Splash Pad to open Saturday, May 21st, 11 am – 8 pm; closed on all Mondays and closed May 31 – June 13.
- Report: City Pool to open Memorial Day weekend, 12pm - 8 pm; closed on all Mondays and closed May 31 – June 13.
- Report: Movies in the Park to be held June 18th, July 16th, and August 13th.
- New faces since April 2016:  
     Madalyn Voight – promoted from part-time Library Clerk to full-time Library Assistant,  
     Jimmy Bowen – Water/Wastewater Dept.

**9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST**  
 (\*\*Items of Community Interest defined below)

**10. 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.

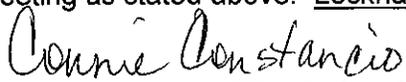
Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body 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 13<sup>th</sup> day of May 2016 at 4:28 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