

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JUNE 21, 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. Discuss minutes of the City Council meeting of June 7, 2016.
- B. Discussion regarding planning and preparations of the Texas Municipal League (TML) Region 10 meeting in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.
- C. Discussion after report by City Manager regarding update of 2015 Certificates of Obligation (CO) projects.
- D. Discussion regarding the Preliminary Budget & Tax Rate Adoption Calendar.

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 on application ZC-16-04 by Jim Smith for a Zoning Change from CLB Commercial Light Business District to RLD Residential Low Density District for Lots 4, 5, and 6, Block B, Plantation Park Estates, located at 1109, 1115, and 1121 McMillen Boulevard.
- B. Discussion and/or action to consider Ordinance 2016-16 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lots 4, 5, and 6, Block B, Plantation Park Estates, located at 1109, 1115, and 1121 McMillen Boulevard, from CLB Commercial Light Business District to RLD Residential Low Density District.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding minutes of the City Council meeting of June 7, 2016.
- B. Discussion and/or action regarding planning and preparations of the Texas Municipal League (TML) Region 10 meeting in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.
- C. Discussion and/or action after report by City Manager regarding update of 2015 Certificates of Obligation (CO) projects.
- D. Discussion and/or action regarding the Preliminary Budget & Tax Rate Adoption Calendar.
- 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: west side drainage truck main started between Hickory and Blackjack; some rain delays.
- Update: Contracts with Qro-Mex Construction on Richland Drive.
- Update: Summer Reading Program at Library.
- Update: Leaks in exterior brick walls at Clark Library Annex.
- Update: Water crew replacing and put in new water mains on Walnut and North Church Streets.
- Report: Chisholm Trail Annual Parade and Event.
- Report: Juneteenth Event at City Park.
- Report: June 15 Meeting with group interested in forming "Friends of Lockhart Cemeteries".
- Fireworks Show at City Park on Sunday, July 3.

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 discussion 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 17th day of June 2016 at 2:40 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