

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 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. Acknowledgement of awards and accomplishments of the Keep Lockhart Beautiful.
- B. Presentation of Certificates of Recognition to the Lockhart High School AFJROTC expressing Congratulations for advancing to the College Options Foundation Academic Bowl in Washington, D.C.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of July 5, 2016.
- B. Discuss proposal for annual auditing services from Harrison, Waldrup & Uherek, LLP, Victoria, Texas.
- C. Discuss proposed cost of FY 2016, 2017, & 2018 financial audits from Harrison, Waldrup & Uherek, LLP, from Victoria, Texas.
- D. Discuss 3rd Quarter FY 2016 Investment Report.
- E. Presentation by and discussion with Combined Community Action, a nonprofit organization, requesting contributions from the City of Lockhart for the Fiscal Year 2016-2017 budget.
- F. Discuss allocations to non-profit organizations requesting funds from the City of Lockhart for the Fiscal Year 2016-2017 budget.
- G. Discuss selecting a nominee for the Caldwell County Appraisal District Board of Directors (CCAD Board of Directors) due to a vacancy.
- H. Discuss format or setting of National Night Out event to be held on Tuesday, August 2, 2016.

- I. Discuss planning and preparation of the Texas Municipal League (TML) Region 10 meeting to be hosted in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.
- J. Discussion regarding Fiscal Year 2016-2017 proposed budget and related information.
- K. Discussion regarding maintenance, operational and capital budgets and funding possibilities.
- L. Discussion regarding Budget and Tax Rate Adoption Calendar, if necessary.

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. **CONSENT AGENDA**
 - A. Approve minutes of the City Council meeting of July 5, 2016.
 - B. Approve acceptance of the proposal for annual auditing services from Harrison, Waldrup & Uherek, LLP, Victoria, Texas.
 - C. Approve proposed cost of FY 2016, 2017, & 2018 financial audits from Harrison, Waldrup & Uherek, LLP, from Victoria, Texas.
 - D. Approve acceptance of 3rd Quarter FY 2016 Investment Report.

- 5. **DISCUSSION/ACTION ITEMS**
 - A. Presentation by and discussion with Combined Community Action, a nonprofit organization, requesting contributions from the City of Lockhart for the Fiscal Year 2016-2017 budget.
 - B. Discussion and/or action to consider allocations to non-profit organizations requesting funds from the City of Lockhart for the Fiscal Year 2016-2017 budget.
 - C. Discussion and/or action regarding selecting a nominee for the Caldwell County Appraisal District Board of Directors (CCAD Board of Directors) due to a vacancy.
 - D. Discussion and/or action regarding format or setting of National Night Out event to be held on Tuesday, August 2, 2016.

- E. Discussion and/or action regarding planning and preparation of the Texas Municipal League (TML) Region 10 meeting to be hosted in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.
- F. Discussion and/or action regarding appointments to various boards, commissions or committees.
- G. Discussion and/or action regarding Fiscal Year 2016-2017 proposed budget and related information.
- H. Discussion and/or action regarding maintenance, operational and capital budgets and funding possibilities.
- I. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary.

6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION

- Update- US 183 widening project, Hickory to Blackjack: west side drainage trunk main near completion between White Oak and Blackjack; curbs and sidewalks being placed.
- Update: Contracts with Qro-Mex Construction on Richland Drive.
- Update: Will schedule residents meeting with City in August for those residents affected by the planned drainage improvements in the Wichita-Mesquite-Braden and Vega Street areas.
- Update: Water crew replacing old water mains on Walnut and North Church Streets near completion; changing over services and patching to follow.
- Update: City Manager and staff meeting with residential and commercial developers regarding utility extension and other issues; Development Services still very busy.
- Update: City staff meeting with Greater Caldwell County Hispanic Chamber of Commerce (GCCHCC) in preparation of the Dies Y Siez event down town on Sept 16 and 17.
- Update: City staff also working the Lockhart Chamber of Commerce (LCC) regarding their rescheduled cookoff event in City Park to be held Sept 16 and 17; they are also advertising the GCCHCC event down town since a lot of the cooks' families will be with them.
- Update: A company donated two large used water mister fans which were delivered to help with heat issues at the Animal Shelter.

- **Reminder:** Next Budget Workshop on Thursday, July 28, at 6:30 pm; please send any additional questions to me via email and I will reply for informational purposes to all.
- **Special Remarks:** Received several calls and visits in person from the Carver High School Reunion group members asking me to express thanks to the Mayor and Councilmembers that were able to attend the event and expressions of support.

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 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.

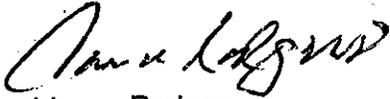
Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental 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 15th day of JULY 2016 at 10:31 am. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Vance Rodgers
City Manager

FOR

Connie Constancio, TRMC
City Secretary