

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 5, 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 21, 2016.
- B. Discuss recommendation to approve bid for tree trimming maintenance contract with The Arbor Experts of Webster, Texas, in the amount of \$32,077.00, and appointing the Mayor to sign the agreement if approved. [Form 1295=2016-07-05-15]
- C. Discuss Change Order #1 with Nighthawk Construction extending the 18" water transmission line by 295 linear feet under the 2015 Community Development Block Grant (CDBG) Water Improvement Project which will increase the contract by \$19,543.75, and authorizing the Mayor to sign all required documents if approved.
- D. Discuss Change Order #2 with Nighthawk Construction extending the 18" water transmission line by 600 linear feet under the 2015 Community Development Block Grant (CDBG) Water Improvements Project which will increase the contract with approval of Change Order #1 by an additional \$39,750, and authorizing the Mayor to sign all required documents if approved.
- E. Discuss Ordinance 2016-17 whereby the Lockhart City Council directs Texas Gas Service Company (TGS) to file a statement of intent subsequent to receiving final approval of gas utility rates in pending Gas Utilities Docket No. 1052; the TGS proposal combines the Central Texas Service Area (CTSA) and the South Texas Service Area (STSA) resulting in lower gas rates for the City of Lockhart and six other cities in the STSA.
- F. Discussion after presentation of the proposed Fiscal Year 2016-2017 budget to City Council and setting Tuesday, September 6, 2016 as the date for the Public Hearing regarding the proposed Fiscal Year 2016-2017 budget.
- G. Discussion regarding proposed Fiscal Year 2016-2017 General Fund Department budgets and proposed funding sources.
- H. Discussion regarding proposed Fiscal Year 2016-2017 budgets for Electric, Water, Wastewater, Solid Waste, Airport, and Emergency Services Departments and proposed funding sources.
- I. Discussion regarding presentation schedule for departmental budgets to be considered by 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. CONSENT AGENDA

A. Approve minutes of the City Council meeting of June 21, 2016.

B. Approve recommendation to approve bid for tree trimming maintenance contract with The Arbor Experts of Webster, Texas, in the amount of \$32,077.00, and appointing the Mayor to sign the agreement if approved. [Form 1295=2016-07-05-15]

C. Approve Change Order #1 with Nighthawk Construction extending the 18" water transmission line by 295 linear feet under the 2015 Community Development Block Grant (CDBG) Water Improvement Project which will increase the contract by \$19,543.75, and authorizing the Mayor to sign all required documents if approved.

D. Approve Change Order #2 with Nighthawk Construction extending the 18" water transmission line by 600 linear feet under the 2015 Community Development Block Grant (CDBG) Water Improvements Project which will increase the contract with approval of Change Order #1 by an additional \$39,750, and authorizing the Mayor to sign all required documents if approved.

E. Approve Ordinance 2016-17 whereby the Lockhart City Council directs Texas Gas Service Company (TGS) to file a statement of intent subsequent to receiving final approval of gas utility rates in pending Gas Utilities Docket No. 1052; the TGS proposal combines the Central Texas Service Area (CTSA) and the South Texas Service Area (STSA) resulting in lower gas rates for the City of Lockhart and six other cities in the STSA.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action for presentation of the proposed Fiscal Year 2016-2017 budget to City Council and setting Tuesday, September 6, 2016 as the date for the Public Hearing regarding the proposed Fiscal Year 2016-2017 budget.

B. Discussion and/or action regarding proposed Fiscal Year 2016-2017 General Fund Department budgets and proposed funding sources.

C. Discussion and/or action regarding proposed Fiscal Year 2016-2017 budgets for Electric, Water, Wastewater, Solid Waste, Airport, and Emergency Services Departments and proposed funding sources.

D. Discussion and/or action regarding presentation schedule for departmental budgets to be considered by Council.

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 trunk main near completion between White Oak and Blackjack; curbs and sidewalks being placed.
 - Update: Contracts with Qro-Mex Construction on Richland Drive.
 - Update: Summer Reading Program at Library; lots of children and events.
 - Update: Water crew replacing old water mains on Walnut and North Church Streets near completion.
 - Update: Placement of large water main bores under SH 142 near City Line Road.
 - Update: Land and building contracts with Pure Castings and Hill Country Foodworks are near completion as they finalize their retrofit designs for 2 industrial park properties.
 - Report: July 5 Fireworks Event in City Park.
 - Report: Planning Department continues to be very busy with re-zonings, preliminary plats, final plats, and variance requests.
 - Report: Supervisors are reminding crews to have sufficient water and/or electrolytes, and to take breaks during these very hot days; also being warned to drink water in lieu of soft drinks which often contribute to dehydration.
 - Report: Last Wednesday, ATT's fiber optics contractor broke a city water main on the west side of US 183 south restricting water service to the Golden Age Home and residents on Sunset Drive; repairs took about 2 ½ hours. This break caused reports of "yellow stained" water in some areas which was cured by flushing fire hydrants.

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

8. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, 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.**

A. Discussion regarding the City Manager's contract.

9. **OPEN SESSION**

A. Discussion and/or action regarding the City Manager's contract.

10. **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 1st day of July 2016 at 3:17 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