

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 7, 2015

**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. Lockhart Fire Department to present a check to the Muscular Dystrophy Association as part of their participation in the 2015 "MDA Fill the Boot" campaign.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting held on June 16, 2015.
- B. Discuss appointment of Governing Board of Directors for Keep Lockhart Beautiful (KLB), for a term of two years from July 2015 fulfilling organizational requirements to maintain Affiliate Status for Keep Texas Beautiful.
- C. Discuss report of accomplishments and proposed 2015/2016 program of work for Governing Board of Directors for Keep Lockhart Beautiful (KLB), an affiliate of Keep Texas Beautiful.
- D. Discuss proposed policy or program using plaques to acknowledge donated items for the landscape or streetscape in the Historic Central Business District.
- E. Discussion after presentation by Mr. Gene Galbraith with Southwest Museum of Clocks and Watches concerning a proposed large late 1800's Canterbury Clock to be placed downtown.
- F. Discussion after report from City Manager regarding new funding process for Emergency Medical Services (EMS) provided by Seton Health Care.
- G. Discussion regarding the format or setting of the National Night Out event to be held on August 4, 2015.
- H. Discussion and presentation of the proposed Fiscal Year 2015-2016 budget to City Council and setting Tuesday, September 1, 2015 as the date for the public hearing regarding the proposed Fiscal Year 2015-2016 budget.
- I. Discussion regarding preliminary budget and 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. CONSENT AGENDA

A. Approve minutes of the City Council meeting held on June 16, 2015.

B. Approve appointment of Governing Board of Directors for Keep Lockhart Beautiful (KLB), for a term of two years from July 2015 fulfilling organizational requirements to maintain Affiliate Status for Keep Texas Beautiful.

C. Approve report of accomplishments and proposed 2015/2016 program of work for Governing Board of Directors for Keep Lockhart Beautiful (KLB), an affiliate of Keep Texas Beautiful.

D. Approve proposed policy or program using plaques to acknowledge donated items for the landscape or streetscape in the Historic Central Business District.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action after presentation by Mr. Gene Galbraith with Southwest Museum of Clocks and Watches concerning a proposed large late 1800's Canterbury Clock to be placed downtown.

B. Discussion and/or action after report from City Manager regarding new funding process for Emergency Medical Services (EMS) provided by Seton Health Care.

C. Discussion and/or action regarding the format or setting of the National Night Out event to be held on August 4, 2015.

D. Discussion and/or action after presentation of the proposed Fiscal Year 2015-2016 budget to City Council and setting Tuesday, September 1, 2015 as the date for the public hearing regarding the proposed Fiscal Year 2015-2016 budget.

E. Discussion and/or action regarding preliminary budget and tax rate adoption calendar.

F. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Update: US Hwy 183 expansion project: Storm water contractor work, curbing, sidewalk, Section 1A, Pecan to Hickory.
- Update: Staff continues to evaluate flood damages especially around bridges and box culverts, and reports of property flooding.
- Update: 2015 Certificates of Obligation (CO) Drainage Projects.
- Report: New water main line work in Phase II of US 183 Widening 100% complete.
- Report: The filming of the HBO series "Leftovers" continues and could be here until October of this year.
- Report: Fashion Glass and Mirror grand opening scheduled for late this month.
- Report: Splash Pad opening; rules must be followed.
- Report: Early Outdoor Warning System bids being advertised; hope to bring award recommendation to Council at next meeting.
- Reminder: Brush chipping services are behind between 3 and 4 weeks due to all the wet weather and trimming done by residents; mowing schedules still behind about a week.
- Reminder: Summer Reading Program underway and a lot of participants.
- Report: The rained out Movie in the Park (June 20) has been rescheduled to September 19, 2015.
- Report: Fireworks Extravaganza at City Park on 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 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 2nd day of July 2015 at 3:25pm. 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