

**PUBLIC NOTICE**

**AMENDED AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, JULY 21, 2015**

**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.

**DISCUSSION ONLY**

- A. Discuss Resolution 2015-09 of the Lockhart City Council approving the Caldwell County Appraisal District (CCAD) proposal to purchase land and construction of an appraisal district office, and financing at a cost not to exceed \$1,362,392.
- B. Presentation and discussion regarding presentation of the Caldwell County Appraisal District's Fiscal Year 2016 budget.
- C. Discuss the proposed placement of a privately owned Canterbury style street clock by Mr. Gene Galbraith, with the Southwest Museum of Clock and Watches, in the public right of way pending a license agreement approval and the approval of the Texas Department of Transportation (TxDOT) if applicable and approval of the clock as being historically compatible in the Historical District by the Lockhart Historical Preservation Commission (LHPC).
- D. Discuss minutes of the City Council meeting of July 7, 2015.
- E. Discuss 3<sup>rd</sup> Quarter Fiscal Year 2015 Investment Report.
- F. Discuss Ordinance 2015-16 amending Chapter 12, Buildings and Building Regulations, of the Code of Ordinances, adding Section 12:35 – Concrete Foundations, requiring all concrete foundations for new residential and other types of buildings, including additions, attached patios, and garages, to be designed and sealed by a Texas Licensed Professional Engineer or Texas Licensed Design Professional approved by the Building Official or designee.
- G. Discuss bid award for tree trimming maintenance contract with The Arbor Experts of Webster, Texas, in the amount of \$27,784, and appointing the Mayor to sign the agreement, if approved.
- H. Discussion regarding Fiscal Year 2015-2016 proposed budget and related information.
- I. Discussion regarding maintenance, operational and capital budgets and funding possibilities.
- J. 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 7, 2015.

B. Accept 3<sup>rd</sup> Quarter Fiscal Year 2015 Investment Report.

C. Approve Ordinance 2015-16 amending Chapter 12, Buildings and Building Regulations, of the Code of Ordinances, adding Section 12:35 – Concrete Foundations, requiring all concrete foundations for new residential and other types of buildings, including additions, attached patios, and garages, to be designed and sealed by a Texas Licensed Professional Engineer or Texas Licensed Design Professional approved by the Building Official or designee.

D. Approve bid award for tree trimming maintenance contract with The Arbor Experts of Webster, Texas, in the amount of \$27,784, and appointing the Mayor to sign the agreement, if approved.

**5. DISCUSSION/ACTION ITEMS**

A. Discussion and/or action regarding Resolution 2015-09 of the Lockhart City Council approving the Caldwell County Appraisal District (CCAD) proposal to purchase land and construction of an appraisal district office, and financing at a cost not to exceed \$1,362,392.

B. Presentation and discussion and/or action regarding presentation of the Caldwell County Appraisal District's Fiscal Year 2016 budget.

C. Discussion and/or action regarding the proposed placement of a privately owned Canterbury style street clock by Mr. Gene Galbraith, with the Southwest Museum of Clock and Watches, in the public right of way pending a license agreement approval and the approval of the Texas Department of Transportation (TxDOT) if applicable and approval of the clock as being historically compatible in the Historical District by the Lockhart Historical Preservation Commission (LHPC).

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

E. Presentation, discussion and/or action regarding Fiscal Year 2015-2016 proposed budget and related information.

F. Discussion and/or action regarding maintenance, operational and capital budgets and funding possibilities.

G. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary.

## 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; east side work.
- Update: 2015 Certificate of Obligation (CO) Drainage Projects; properties and easements.
- 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 July 27, starting at 5:30 pm.
- Report: City Pool and Splash Pad Use.
- Report: Movie in the Park, "The Box Trolls", on July 18 at City Park.
- 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.
- Reminder: August 4, National Night Out.
- Reminder: Seton Annual Children Care-a-Van Gala - August 8, 6:30 pm - San Marcos, Embassy Suites.
- Reminder: Sunday, August 30, community wide event in City Park by Dia de Los Muertos organization, a local 501, and local business sponsors like Mr. Taco to raise funds for local charities like the Food Bank.
- Reminder: July 28, 6:30 pm, next Council Budget Workshop.

## 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 17th day of July 2015 at 4:19 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