

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

THURSDAY, AUGUST 4, 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. Presentation and discussion regarding the Caldwell County Appraisal District's Fiscal Year 2017 budget.
- B. Discuss minutes of the City Council meetings of July 12, 2016 and July 19, 2016.
- C. Discuss Resolution 2016-13 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.
- D. Discuss Memorandum of Understanding between the Lockhart Police Department and Lockhart Independent School District for one School Resource Officer for the 2016-2017 School Year.
- E. Discuss the City Manager signing a Federal Aviation Administration Agreement for Transfer of Entitlement Funds in the amount of \$150,000 to the Texas Department of Transportation, Aviation Division to facilitate future airport improvements.
- F. Discuss agreement with the Travis County EMS Education Academy whereby students in the Field Internship Program would be allowed to train with the Lockhart Emergency Medical Service paramedic crews to obtain a clinical education and appointing the City Manager to sign the agreement if approved.
- G. Discuss applying for a Texas Commission on Environmental Quality (TCEQ) grant from the Nonpoint Source Program under the Clean Water Action Section 319 (h) which has a 60/40 local match requirement in cash and/or in kind labor.
- H. Discuss planning and preparations of the Texas Municipal League (TML) Region 10 meeting hosted in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.
- I. Discuss accepting the City of Lockhart's 2016 certified property tax roll.

WORK SESSION continued...

- J. Discussion regarding adoption of the 2016 combined maintenance and operation and interest and sinking proposed property tax rate for the City of Lockhart. If proposed tax rate exceeds the rollback rate or the effective tax rate (whichever is lower), a record vote must be taken to place a proposal to adopt the rate on the agenda of a future Council meeting. If motion passes, Council must schedule and announce the date, time and place of two (2) public hearings regarding the proposed tax rate.
- K. Discuss setting up a "Go Fund Me" webpage for parks improvements.

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 meetings of July 12, 2016 and July 19, 2016.
- B. Approve Resolution 2016-13 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.
- C. Approve Memorandum of Understanding between the Lockhart Police Department and Lockhart Independent School District for one School Resource Officer for the 2016-2017 School Year.
- D. Authorize the City Manager to sign a Federal Aviation Administration Agreement for Transfer of Entitlement Funds in the amount of \$150,000 to the Texas Department of Transportation, Aviation Division to facilitate future airport improvements.
- E. Approve agreement with the Travis County EMS Education Academy whereby students in the Field Internship Program would be allowed to train with the Lockhart Emergency Medical Service paramedic crews to obtain a clinical education and appointing the City Manager to sign the agreement if approved.
- F. Approve applying for a Texas Commission on Environmental Quality (TCEQ) grant from the Nonpoint Source Program under the Clean Water Action Section 319 (h) which has a 60/40 local match requirement in cash and/or in kind labor.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding planning and preparations of the Texas Municipal League (TML) Region 10 meeting hosted in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.
- B. Presentation and discussion and/or action regarding the Caldwell County Appraisal District's Fiscal Year 2017 budget.
- C. Discussion and/or action to consider accepting the City of Lockhart's 2016 certified property tax roll.
- D. Discussion and/or action regarding adoption of the 2016 combined maintenance and operation and interest and sinking proposed property tax rate for the City of Lockhart. If proposed tax rate exceeds the rollback rate or the effective tax rate (whichever is lower), a record vote must be taken to place a proposal to adopt the rate on the agenda of a future Council meeting. If motion passes, Council must schedule and announce the date, time and place of two (2) public hearings regarding the proposed tax rate.
- E. Discussion and/or action regarding setting up a "Go Fund Me" webpage for parks improvements.
- F. Discussion and/or action regarding appointments to various boards, commissions or committees.
- G. Presentation, 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.
- Report: Citywide National Night Out event at City Park on August 2.
- Report: Movie in the Park "Zootopia" on Saturday, August 13 at City Park.
- Reminder: August 11 and August 18 budget workshop meetings have been cancelled.

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 29th day of July 2016 at 3:13 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