# PUBLIC NOTICE

## AMENDED AGENDA
## SPECIAL MEETING/BUDGET WORKSHOP

## LOCKHART CITY COUNCIL

## THURSDAY, AUGUST 13, 2015

## CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
## 217 SOUTH MAIN STREET, 3rd FLOOR
## LOCKHART, TEXAS

**6:30 P.M.**

1. **CALL TO ORDER**
   Mayor Lew White

2. **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.)

3. **DISCUSSION/ACTION ITEMS**
   A. Discussion and/or action regarding proposed Seton Emergency Medical Services (EMS) Agreement by which it would continue to provide EMS ambulance management and operation services for the City of Lockhart and Northern Caldwell County.

   B. Discussion and/or action regarding the City Manager's recommendation to purchase 1.484 acres in the Byrd Lockhart Survey, Abstract 17, City of Lockhart, Caldwell County, Texas, commonly known as 1105 Wichita Street, from Ms. Cynthia Ann Solis for $48,500.00 for use to control storm water runoff, alleviate flooding, and collect storm water drainage within the City of Lockhart.

   C. Discussion and/or action by City Council to consider accepting the City of Lockhart's 2015 Certified Property Tax Roll.

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

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

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

## 4. PUBLIC HEARING/COUNCIL ACTION (7:30 p.m.)

A. Hold a public hearing on application ZC-15-04 by Lydia Serna on behalf of James Quezada for a Zoning Change from CMB Commercial Medium Business District to CCB Commercial Central Business District for Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street.

B. Discussion and/or action to consider Ordinance 2015-17 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street, from CMB Commercial Medium Business District to CCB Commercial Central Business District.

## 5. ADJOURNMENT

*** 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 7th day of August 2015 at 10:37 am. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register

Connie Constancio

Connie Constancio, TRMC, City Secretary