

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, AUGUST 18, 2015

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

6:00 P.M. – COUNCIL GROUP PHOTO

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 meetings of July 14, 2015, July 21, 2015 and July 28, 2015.
- B. Discuss Memorandum of Understanding (MOU) between the Lockhart Police Department and Lockhart Independent School District for one School Resource Officer (SRO) for the 2015-2016 school year.
- C. Discuss Ordinance 2015-18 repealing un-codified Ordinances 07-32 and 2011-09 in their entirety and adopting un-codified Ordinance 2015-18 creating "Assignment Pay" for certain assignments within the Fire and Police Departments and establishing "Shift Differential Pay" for members of the Police Department.
- D. Discussion regarding adoption of the 2015 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. Presentation and discussion regarding Fiscal Year 2015-2016 proposed budget and related information.
- F. Discussion regarding maintenance, operational and capital budgets and funding possibilities.
- G. Discussion regarding Budget and Tax Rate Adoption Calendar, if necessary.

NOTICE: The Lockhart City Council will temporarily adjourn the meeting to allow members to attend the ceremony welcoming the new Lockhart Independent School District Superintendent of Schools. No formal action will be taken by the city council at the ceremony. City council members will not engage in verbal exchange about public business or policy, and if any public business is discussed by city council members at the ceremony, it will only be incidental to the ceremonial event. The ceremony will be held at Bluebonnet Elementary School, 211 South Mockingbird, Lockhart, Texas, from 7:00 pm – 8:30 pm.

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 14, 2015, July 21, 2015 and July 28, 2015.

B. Approve Memorandum of Understanding (MOU) between the Lockhart Police Department and Lockhart Independent School District for one School Resource Officer (SRO) for the 2015-2016 school year.

C. Approve Ordinance 2015-18 repealing un-codified Ordinances 07-32 and 2011-09 in their entirety and adopting un-codified Ordinance 2015-18 creating "Assignment Pay" for certain assignments within the Fire and Police Departments and establishing "Shift Differential Pay" for members of the Police Department.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action to take appropriate action regarding adoption of the 2015 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.

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

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

- D. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary.
- E. 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; east side work.
- Update: 2015 CO Drainage Projects; properties and easements.
- Update: The filming of the HBO series "Leftovers" continues and could be here until October of this year.
- Update: August 10 wind storm event and recovery.
- Update: Paving of Maple Street between City Line Road and SH 130.
- Report: Economic Development Summit held Friday, August 14, at the Connection Center.
- Reminder: Brush chipping services are behind between 3 and 4 weeks due to all the wind storm damage and trimming done by residents; an additional crew will be used and some Saturdays will be worked to help catch up.
- Reminder: The Juvenile Diabetes Research Foundation (JDRF) will hold a fund raiser in City Park with a barbeque cook-off and other activities on Saturday, August 22, beginning at 9 a.m.
- Reminder: Sunday, August 30, a community wide event with a car show and other activities in City Park sponsored by the Feria de Culturas organization, a local 501 non-profit, and local business sponsors like Mr. Taco to raise funds for local charities like the Food Bank.
- Reminder: Annual Diez y Seis de Septiembre event to be held September 11 and 12th downtown with expanded activities this year.

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 14th day of August 2015 at 2:56 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