

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, SEPTEMBER 20, 2016**

**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 minutes of the City Council meeting of September 6, 2016.
- B. Discuss Resolution 2016-16 supporting the Lockhart TC I, LP development, Emli at Lockhart, application to the Texas Department of Housing and Community Affairs to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street.
- C. Discuss downtown area street closures for the 2017 Hot Rods and Hatters event with partial closures beginning on Thursday through Saturday, February 6 through February 8, 2017.
- D. Discuss Engineering Services Agreement with TRC Engineering for the Water and Wastewater Impact Fee Update according to the negotiated scope of work for a lump sum amount not to exceed \$27,500, and appointing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-18]
- E. Discuss Agreement with Techline Construction, LLC, of Austin, Texas, to provide all supervision, labor, and equipment to extend electric three phase primary lines from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and from that corner south to Clearfork Street for a fee not to exceed \$67,670, and authorizing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-19]
- F. Discuss Ordinance 2016-23 amending Chapter 46 "Signs" of the Code of Ordinances to correct errors in previous Ordinance 2015-20; amending Section 46-6 "Prohibited signs and locations", subsection (a)(7), and amending Section 46-7 "Signs exempt from Section 46-11(b)", subsections (10) and (24).

**WORK SESSION continued...**

- G. Discuss new recreation support type building in City Park and considering possible locations within the park.
- H. Discuss prioritization of parks improvements by Mayor and Councilmembers and regarding funding of an updated Parks Master Plan estimated at \$50,000.
- I. Discuss re-affirming appointments to the Capital Area Council of Governments (CAPCOG) General Assembly.

**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. **PUBLIC HEARING/COUNCIL ACTION**
  - A. Hold a public hearing on application ZC-16-05 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 2016-22 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.
  - C. Hold the second of two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 1.593239 percent.

Announce that the vote on the budget and tax rate will be held on September 27, 2016 at 6:30 p.m. at the Clark Library Annex, Council Chambers, 217 South Main Street, 3<sup>rd</sup> Floor, Lockhart, Texas, 78644.

**5. CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of September 6, 2016.
- B. Approve Resolution 2016-16 supporting the Lockhart TC I, LP development, Emli at Lockhart, application to the Texas Department of Housing and Community Affairs to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street.
- C. Approve downtown area street closures for the 2017 Hot Rods and Hatters event with partial closures beginning on Thursday through Saturday, February 6 through February 8, 2017.
- D. Approve Engineering Services Agreement with TRC Engineering for the Water and Wastewater Impact Fee Update according to the negotiated scope of work for a lump sum amount not to exceed \$27,500, and appointing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-18]
- E. Approve Agreement with Techline Construction, LLC, of Austin, Texas, to provide all supervision, labor, and equipment to extend electric three phase primary lines from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and from that corner south to Clearfork Street for a fee not to exceed \$67,670, and authorizing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-19]
- F. Approve Ordinance 2016-23 amending Chapter 46 "Signs" of the Code of Ordinances to correct errors in previous Ordinance 2015-20; amending Section 46-6 "Prohibited signs and locations", subsection (a)(7), and amending Section 46-7 "Signs exempt from Section 46-11(b)", subsections (10) and (24).

**6. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding a new recreation support type building in City Park and considering possible locations within the park.
- B. Discussion and/or action regarding prioritization of parks improvements by Mayor and Councilmembers and regarding funding of an updated Parks Master Plan estimated at \$50,000.
- C. Discussion and/or action regarding re-affirming appointments to the Capital Area Council of Governments (CAPCOG) General Assembly.
- D. Discussion and/or action regarding appointments to various boards, commissions or committees.
- E. Presentation, discussion and/or action regarding Fiscal Year 2016-2017 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.

7. **CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION**

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: City Street Crew working on surfacing of Old Kelley Road gravel section within the City Limits; should be chip sealed within next 30 days, weather-permitting.
- Update: About 100% of the curb and gutter has been placed on the Richland Drive project; final paving should be complete within 30 days, weather-permitting.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas.
- Update: Still working on final designs for Ash, Comal and Pine Street; about complete to address drainage issues.
- Update: Library, Electric, and Parks Crews preparing for Evening with Authors event that will be held on Saturday, October 1.
- Update: Applications responding to advertisements for the Economic Development Director and Police Chief positions are still being received; experience with 4A and 4B Economic Development Law (Sales Tax) and experience under Texas Civil Service Law highly preferred as part of the qualifications respectively for the positions.
- Update: City Manager gave presentation at Opportunity Austin Investors Group last week with about 125 investors present.
- Report: Diez y Seis de Septiembre held downtown on September 16 and 17, Friday and Saturday.
- Report: TML Region 10 meeting September 15 at Smitty's.
- Report: 9<sup>th</sup> Annual Keep Lockhart Beautiful Cleanup and Environmental Fair – Saturday, October 8.
- Reminder: Hill County Cook-off will be Oct 14-15 in City Park.
- Reminder: Final vote for FY 16-17 Budget and Tax Rate on Tuesday, September 27, 2016, at 6:30 pm, the Clark Annex, Council Chambers, 3<sup>rd</sup> Floor, 217 S Main Street.
- Reminder: Movies in the Park, "Zootopia", September 24 at City Park. Rescheduled from August 13 rained out event.

8. **COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST**

*(\*\*Items of Community Interest defined below)*

9. **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 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 16<sup>th</sup> day of September 2016 at 2:35 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