PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, SETEMBER 1, 2015

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. Discuss minutes of the City Council meetings of August 13, 2015 and August 18, 2015.

B. Discuss City Manager's recommendation to award bid to Gifford Electric of Fort Worth, Texas, to provide and install five (5) bad weather outdoor early warning units and necessary related equipment in the amount of $95,490 for complete installation of the units, and appointing the Mayor to sign the proposal, if approved.

C. Discuss staff's proposal to provide free adoptions, rabies shots, and spay/neuter services for animals in the shelter adopted during the months of November and December 2015, using donated funds in the interest of a public purpose.

D. Discuss Ordinance 2015-20 amending Chapter 46 "Signs" of the Code of Ordinances with regard to (1) inflatable signs and tethered balloons, pennants and streamers, strings of lights, and flags in Section 46-6 "Prohibited signs and locations"; (2) flags, strings of lights, and tethered balloons in Section 46-7 "Signs exempt from Section 46-11(b)"; (3) reformatting and expansion of subsection (g) for banners of all types, and reformatting and expansion of subsection (i) for flags and flag poles, in Section 46-10 "Sign-type standards"; (4) reformatting and expansion of Section 46-11 "Zoning standards" to clarify the regulation of signs by zoning district and in the extraterritorial jurisdiction; (5) addition of a new Section 46-13 "Maintenance"; and, (6) renumbering of the current Section 46-13 "Penalties and enforcement" to Section 46-14.

E. Discussion regarding security issues at Municipal Court, City Hall, and at City Council meetings and possible direction to the City Manager.

F. Discuss the City Council's selection with up to 425 votes of a nominee or nominees to the Caldwell County Appraisal District (CCAD) Board of Directors for the Fiscal Year 2016-2017 period to be approved by a Council resolution at the September 15, 2015 meeting.

G. Presentation and discussion regarding Fiscal Year 2015-2016 proposed budget and related information.

H. Discussion regarding maintenance, operational and capital budgets and funding possibilities.

I. 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. PUBLIC HEARING/COUNCIL ACTION

A. Hold a public hearing on application ZC-15-05 by Chateau Homes, Inc., on behalf of David Reyes, for a Zoning Change from AO Agricultural-Open Space District to RMD Residential Medium Density District for Lot 3, Block 1, Capello Subdivision, consisting of 10.786 acres located at 1710 Clear Fork Street.

B. Discussion and/or action to consider Ordinance 2015-19 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lot 3, Block 1, Capello Subdivision, consisting of 10.786 acres located at 1710 Clear Fork Street, from AO Agricultural-Open Space District to RMD Residential Medium Density District.

C. Hold the first (1st) of two public hearings on the City of Lockhart and Lockhart Economic Development Corporation Fiscal Year 2015-2016 budgets. The date of the second (2nd) public hearing will be held September 15, 2015 at 7:30 p.m. at the Clark Library Annex – Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas 78644.

   The vote on the budget will be on September 22, 2015 at 6:30 p.m. at the Clark Library Annex – Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas 78644.

D. Hold the first (1st) of two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 3.339910 percent. The date of the second (2nd) public hearing will be September 15, 2015 at 7:30 p.m.

   The vote on the tax rate will be on September 22, 2015 at 6:30 p.m. at the Clark Library Annex – Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas 78644.

5. CONSENT AGENDA

A. Approve minutes of the City Council meetings of August 13, 2015 and August 18, 2015.

B. Approve City Manager's recommendation to award bid to Gifford Electric of Fort Worth, Texas, to provide and install five (5) bad weather outdoor early warning units and necessary related equipment in the amount of $95,490 for complete installation of the units, and appointing the Mayor to sign the proposal, if approved.

C. Approve staff's proposal to provide free adoptions, rabies shots, and spay/neuter services for animals in the shelter adopted during the months of November and December 2015, using donated funds in the interest of a public purpose.

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action to consider Ordinance 2015-20 amending Chapter 46 "Signs" of the Code of Ordinances with regard to (1) inflatable signs and tethered balloons, pennants and streamers, strings of lights, and flags in Section 46-6 "Prohibited signs and locations"; (2) flags, strings of lights, and tethered balloons in Section 46-7 "Signs exempt from Section 46-11(b)"; (3) reformatting and expansion of subsection (g) for banners of all types, and reformatting and expansion of subsection (i) for flags and flag poles, in Section 46-10 "Sign-type standards"; (4) reformatting and expansion of Section 46-11 "Zoning standards" to clarify the regulation of signs by zoning district and in the extraterritorial jurisdiction; (5) addition of a new Section 46-13 "Maintenance"; and, (6) renumbering of the current Section 46-13 "Penalties and enforcement" to Section 46-14.

B. Discussion regarding security issues at Municipal Court, City Hall, and at City Council meetings and possible direction to the City Manager.

C. Discussion and/or action regarding the City Council's selection with up to 425 votes of a nominee or nominees to the Caldwell County Appraisal District (CCAD) Board of Directors for the Fiscal Year 2016-2017 period to be approved by a Council resolution at the September 15, 2015 meeting.

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.

7. 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; brush,,brush.....
- 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.
- Report: The Juvenile Diabetes Research Foundation (JDRF) held a fund raiser in City Park with a barbeque cook-off and other activities on Saturday, August 22, beginning at 9 am.
- Report: 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.
- Reminder: Movie in the Park "EPIC" on Saturday, September 19 at City Park.
- Reminder: 12th Annual Fundraiser – Smooches for Pooches – Lockhart Cause for Paws, Saturday, September 12; 6:30 pm – 12(midnight) at the Lions Club.

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 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 28th day of August 2015 at 3:47 p.m. 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