

PUBLIC NOTICE

AGENDA

**LOCKHART CITY COUNCIL
and
LOCKHART ECONOMIC DEVELOPMENT CORPORATION**

TUESDAY, SEPTEMBER 6, 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. Discuss minutes of the City Council meeting of August 16, 2016.
- B. Discuss Ordinance 2016-20 amending portions of Chapter 48 – Solid Waste – to define and provide for the use of receptacles; update disposal site rates; clarify methods of collection; provide requirements for bulky/bundled waste collection and brush chipping; and to update residential, commercial and industrial collection fees.
- C. Discuss Ordinance 2016-21 changing certain City Election polling places and changing the hours of early voting for the Joint Election of the City of Lockhart and Caldwell County to be held on November 8, 2016 in order to comply with the consolidation of precincts and polling places by Caldwell County.
- D. Discuss Inter-local Agreement with Capital Area Emergency Communications District (CAECD) for goods and services associated with the delivery of 9-1-1 service or the Public Safety Answering Point (PSAP) for the City of Lockhart at a cost not to exceed \$1,000, and appointing the Mayor to sign the agreement.
- E. Discuss agreement between City of Lockhart Emergency Medical Services (EMS) and Specialized Billing & Collection Systems of Texas to ensure that Specialized Billing and Collection Systems of Texas will appropriately safeguard protected health information created, received, maintained, or transmitted on the behalf of Lockhart EMS in compliance with State and Federal laws, and appointing the Mayor to sign the document if approved.
- F. Discuss City of Lockhart EMS Collections and Write-Off Policy for emergency medical service related billings, and appointing the Mayor to sign the policy if approved.
- G. Discuss Ambulance Supplemental Payment Program Services Agreement with K&P Associates, Inc. dba Specialized Billing & Collection Systems of Texas whereby the company will be exclusively responsible for assisting in preparation of, review, and submittal of the required documents to be submitted to the Health and Human Services Commission (HHSC) Rate Analysis Department for participation in the Texas Ambulance Supplemental Payment Program (TASPP) and appointing the Mayor to sign the agreement if approved, and approving the City Manager's letter to HHSC if participation in the TASPP is approved.
- H. Discuss Resolution 2016-15 approving the Investment Policy for the City of Lockhart, Texas.

WORK SESSION continued...

- I. Discuss Agreement for Professional Services with Freese and Nichols, Inc., for consulting services to update the impact fee land use assumptions and road impact fee capital improvements plan, and authorize the City Manager to sign it on behalf of the City. [Form 1295=2016-09-06-17]
- J. Discuss Appeal by Cruz Reyna of the Planning and Zoning Commission's denial of a requested variance to Chapter 52 "Subdivision Regulations", Article III "Design Standards", Section 52-77 "Sidewalks", to waive the requirement to construct a four-foot wide public sidewalk along the existing street frontage of Reyna Acres, a subdivision consisting of two lots on 4.972 acres zoned RLD Residential Low Density District and located at 1545 Lover's Lane.
- K. Discuss Lockhart Little League (LLL) five (5) year contract renewal request for use of the City's Sports Complex fields on Carver Street.
- L. Discuss Parks Advisory Board priority grouping and possible parks improvements.
- M. Discuss the Texas Municipal League (TML) Region 10 meeting hosted in Lockhart on September 15, 2016.

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 – LOCKHART CITY COUNCIL AND LOCKHART ECONOMIC DEVELOPMENT CORPORATION ACTION**
 - A. Hold public hearings on the City of Lockhart and Lockhart Economic Development Corporation Fiscal Year 2016-2017 budgets.
 - B. Presentation, discussion and/or action to consider approval of the Lockhart Economic Development Corporation's Multi-Year Financial Plan.

LOCKHART ECONOMIC DEVELOPMENT CORPORATION TO ADJOURN

LOCKHART CITY COUNCIL TO CONTINUE MEETING

- C. Hold the first 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 date of the second public hearing regarding the proposed tax increase will be held on September 20, 2016 at 7:30 p.m. and 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, 3rd Floor, Lockhart, Texas, 78644.

5. CONSENT AGENDA

- A. Approve minutes of the City Council meeting of August 16, 2016.
- B. Approve Ordinance 2016-20 amending portions of Chapter 48 – Solid Waste – to define and provide for the use of receptacles; update disposal site rates; clarify methods of collection; provide requirements for bulky/bundled waste collection and brush chipping; and to update residential, commercial and industrial collection fees.
- C. Approve Ordinance 2016-21 changing certain City Election polling places and changing the hours of early voting for the Joint Election of the City of Lockhart and Caldwell County to be held on November 8, 2016 in order to comply with the consolidation of precincts and polling places by Caldwell County.
- D. Approve Inter-local Agreement with Capital Area Emergency Communications District (CAECD) for goods and services associated with the delivery of 9-1-1 service or the Public Safety Answering Point (PSAP) for the City of Lockhart at a cost not to exceed \$1,000, and appointing the Mayor to sign the agreement.
- E. Approve agreement between City of Lockhart Emergency Medical Services (EMS) and Specialized Billing & Collection Systems of Texas to ensure that Specialized Billing and Collection Systems of Texas will appropriately safeguard protected health information created, received, maintained, or transmitted on the behalf of Lockhart EMS in compliance with State and Federal laws, and appointing the Mayor to sign the document if approved.
- F. Approve City of Lockhart EMS Collections and Write-Off Policy for emergency medical service related billings, and appointing the Mayor to sign the policy if approved.
- G. Approve Ambulance Supplemental Payment Program Services Agreement with K&P Associates, Inc. dba Specialized Billing & Collection Systems of Texas whereby the company will be exclusively responsible for assisting in preparation of, review, and submittal of the required documents to be submitted to the Health and Human Services Commission (HHSC) Rate Analysis Department for participation in the Texas Ambulance Supplemental Payment Program (TASPP) and appointing the Mayor to sign the agreement if approved, and approving the City Manager's letter to HHSC if participation in the TASPP is approved.
- H. Approve Resolution 2016-15 approving the Investment Policy for the City of Lockhart, Texas.
- I. Approve Agreement for Professional Services with Freese and Nichols, Inc., for consulting services to update the impact fee land use assumptions and road impact fee capital improvements plan, and authorize the City Manager to sign it on behalf of the City. [Form 1295=2016-09-06-17]

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider an Appeal by Cruz Reyna of the Planning and Zoning Commission's denial of a requested variance to Chapter 52 "Subdivision Regulations", Article III "Design Standards", Section 52-77 "Sidewalks", to waive the requirement to construct a four-foot wide public sidewalk along the existing street frontage of Reyna Acres, a subdivision consisting of two lots on 4.972 acres zoned RLD Residential Low Density District and located at 1545 Lover's Lane.
- B. Discussion and/or action regarding Lockhart Little League (LLL) five (5) year contract renewal request for use of the City's Sports Complex fields on Carver Street.
- C. Discussion and/or action regarding Parks Advisory Board priority grouping and possible parks improvements.

DISCUSSION/ACTION ITEMS continued...

- D. Discussion and/or action regarding the Texas Municipal League (TML) Region 10 meeting hosted in Lockhart on September 15, 2016.
- E. Discussion and/or action regarding appointments to various boards, commissions or committees.
- F. Presentation, discussion and/or action regarding Fiscal Year 2016-2017 proposed budget and related information.
- G. Discussion and/or action regarding maintenance, operational and capital budgets and funding possibilities.
- H. 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 surfacing of Old Kelley Road gravel section within the City Limits.
- Update: Major repairs to Water well # 11, a major supplier of water to Lockhart, have started.
- Update: The siren system (5) poles and electric supplies are in place; the delay in installation and activation is due to a programming issue that is being addressed between American Signal Corporation and Motorola. A new FCC license is required.
- Update: Arbor Experts, the contracted tree trimming company, started work last week trimming limbs away from electric primary lines; locations are the City website plus residents being notified along each street before work begins; City right to trim trees that could interfere with electric service.
- Update: About 60% of the curb and gutter has been placed on the Richland Driver project.
- Update: A preconstruction meeting for the drainage work to be performed in the Mesquite, Braden, Wichita, and Vega Street areas was held on Tuesday, August 30, at 6 pm in the Glosserman Room at City Hall; letters were mailed to each area street resident about the meeting.
- Update: 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 will be on Saturday, October 1.
- Update: Applications responding to advertisements for the Economic Development Director and Police Chief positions are 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 answering Requests for Information (RFI) coming from Governor's Office and other prospective businesses looking at Lockhart.
- Report: Seton Annual Tiny Tots Event held August 27 at Embassy Suites in San Marcos.
- Report: LISD Cross Country event held in City Park last weekend was big success; special thanks do Chris Sager and Parks Crew.
- Reminder: Diez y Seis de Septiembre to be held downtown this year on September 16 and 17, Friday and Saturday.
- Reminder: TML Region 10 meeting September 15 at Smitty's; details about event will be sent via email by Connie.
- Reminder: Hill County Cook-off will be Oct 14-15 in City Park.

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 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 2nd day of September 2016 at 2:55 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