

PUBLIC NOTICE

AGENDA

JOINT MEETING

**LOCKHART CITY COUNCIL
AND
LOCKHART ECONOMIC DEVELOPMENT CORPORATION**

TUESDAY, SEPTEMBER 15, 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.

PRESENTATION ONLY

- A. Presentation and dedication of a seating area in the Council Chambers foyer on the 3rd Floor at the Clark Library Annex to former Mayor Warren P. "Pat" Kirksey who served as Mayor 1974 – 1978.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of September 1, 2015.
- B. Discuss Resolution 2015-10 naming Miguel Islas as the City of Lockhart's nominee to the Board of Directors of the Caldwell County Appraisal District for the 2016-2017 term.
- C. Discuss Ordinance 2015-21 amending un-codified Ordinance 2015-18, Section II(d) regarding the assignment of field training officer within the Lockhart Police Department with all other sections of Ordinance 2015-18 remaining unchanged.
- D. Discuss application from Sage Capital Bank as the bank depository for the City of Lockhart, Texas.
- E. Discussion after report from City Manager regarding security improvements at City Hall, the Library, and Council Chambers.
- F. Discussion after City Manager's report regarding City's recycling program.

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 - CITY COUNCIL AND LOCKHART ECONOMIC DEVELOPMENT CORPORATION ACTION

A. Hold public hearing on the City of Lockhart and Lockhart Economic Development Corporation Fiscal Year 2015-2016 budgets.

B. Presentation, discussion and/or action to consider approval of the Lockhart Economic Development Corporation's Multi-Year Financial Plan.

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 3.339910 percent.

Announce that the vote on the budget and tax rate will be held 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.

LOCKHART ECONOMIC DEVELOPMENT CORPORATION TO ADJOURN

LOCKHART CITY COUNCIL TO CONTINUE MEETING

5. CONSENT AGENDA

A. Approve minutes of the City Council meeting of September 1, 2015.

B. Approve Resolution 2015-10 naming Miguel Islas as the City of Lockhart's nominee to the Board of Directors of the Caldwell County Appraisal District for the 2016-2017 term.

C. Approve Ordinance 2015-21 amending un-codified Ordinance 2015-18, Section II(d) regarding the assignment of field training officer within the Lockhart Police Department with all other sections of Ordinance 2015-18 remaining unchanged.

D. Approve and accept application from Sage Capital Bank as the bank depository for the City of Lockhart, Texas.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action after report from City Manager regarding security improvements at City Hall, the Library, and Council Chambers.
- B. Discussion and/or action after City Manager's report regarding City's recycling program.
- C. Discussion and/or action regarding appointments to various boards, commissions or committees.
- 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.

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: The City of Lockhart has been notified of a \$275,000 CDBG grant award for a portion of the treated water transmission line to be installed from the water plant to the area near Serta.
- 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: Movie in the Park, "E.P.I.C" – Saturday, September 19 at City Park.
- Report: Annual Diez y Seis de Septiembre event held September 11 and 12th downtown.
- Report: "Speaking of the Dead" tours at the Lockhart City Cemetery on Friday, October 23 and Saturday, October 24 at 6:30 p.m.

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

9. **EXECUTIVE SESSION in accordance with the provisions of the Government Code, Title 5, Subchapter D, 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.**

A. Discussion regarding the purchase of an easement.

10. **OPEN SESSION**

A. Discussion and/or action regarding the purchase of an easement.

11. **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 11th day of September 2015 at 2:40 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