

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, OCTOBER 4, 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.

PRESENTATION ONLY

- A. Presentation of a proclamation declaring October as "National Domestic Violence Awareness Month" in Lockhart.
- B. Presentation of funds collected by the Lockhart Fire Rescue for the "MDA Fill the Boot" fundraiser to Marcie McDonald of the Muscular Dystrophy Association.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meetings of September 20, 2016 and September 27, 2016.
- B. Discuss semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- C. Discussion regarding City Council confirmation, according to Civil Service Law (Section 143.013), of Mr. John Roescher as the City Manager's appointment of Interim Police Chief for the City of Lockhart effective October 31, 2016, until such time as a Police Chief is appointed by the City Manager and confirmed by the City Council.

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 public hearing on application ZC-16-06 by Cruz Reyna for a Zoning Change from AO Agricultural-Open Space District to CHB Commercial Heavy Business District for 11.133 acres in the Esther Berry Survey, Abstract No. 1, located at 2112 South Colorado Street (US 183).

B. Discussion and/or action to consider Ordinance 2016-27 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 11.133 acres in the Esther Berry Survey, Abstract Number 1, located at 2112 South Colorado Street (US 183), from AO Agricultural-Open Space District to CHB Commercial Heavy Business District.

5. CONSENT AGENDA

A. Approve minutes of the City Council meetings of September 20, 2016 and September 27, 2016.

B. Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding City Council confirmation, according to Civil Service Law (Section 143.013), of Mr. John Roescher as the City Manager's appointment of Interim Police Chief for the City of Lockhart effective October 31, 2016, until such time as a Police Chief is appointed by the City Manager and confirmed by the City Council.

B. Discussion and/or action regarding appointments to various boards, commissions or committees.

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 and East portion of Horseshoe Bend gravel sections within the City Limits; chip seal work.
- 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; detention ponds.
- Update: Still working on final designs for Ash, Comal and Pine Street; about complete to address drainage issues; neighborhood meeting will be set up in November.
- Update: Water Well #11; major rehab should be complete next week and flows will be reported back to Council.
- Update: City Water Crew extending 18" water main along north side of SH 142 east of City Line Road.
- Update: Applications ranked for the Economic Development Director and Police Chief positions. Interviews will be set up over the next three weeks.
- Update: Chief Lummus has appointed Police Officer Stephen Parra, our 1st Cadet Officer, as the Community Resource Officer to work with neighborhoods about special concerns and needs.
- Update: Laura DeVore, Assistant Planner, has resigned to move back to Illinois where she has immediate family; position being advertised; Dan is very busy.....
- Update: Dickens Annual Event preparation well underway. Thanks to all volunteers and City employees who make this event something very special for our community each year.
- Update: Special thanks to Mr. John Larisen, a Lockhart Resident, with Tanger Outlet Mall, for the donation of approximately 65 park type benches and trash can units; staff will be working with Downtown Beautification Group about placements and explore areas to place them along the sidewalk of the US 183 widening project.
- Report: Evening with the Authors on Saturday Oct 1.
- Reminder: Texas Municipal League annual meeting this week.
- 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 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 30th day of September 2016 at 12:20 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