

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, OCTOBER 6, 2015**

**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.

**PRESENTATION ONLY**

- A. Presentation of a proclamation declaring September 15 – October 15, 2015 as “Hispanic Heritage Month” in Lockhart.
- B. Presentation of a proclamation declaring October 2015 as “National Domestic Violence Awareness Month”.

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meetings of September 15, 2015 and September 22, 2015.
- B. Discuss Interlocal Contract for Public Service Answering Points (PSAP) Maintenance, Equipment Upgrade, and Training with the Capital Area Council of Governments (CAPCOG) and appointing Mayor to sign the contract.
- C. Discuss possible grant through the U.S. Department of Commerce, Economic Development Administration (EDA), and possible match funding from the Lockhart Economic Development Corporation (LEDC) along with possible public-private partnership funding participation to extend water and sewer utility infrastructure to potential business and industrial areas along the SH 130 corridor to encourage developments that would provide local jobs and improve the local economy.
- D. Discuss the final agreement to secure a storm water drainage easement from the property owner at 219 Richland Drive.
- E. Discuss annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department and authorize results to be reported to the Texas Attorney General.
- F. Discuss withdrawal of acceptance of the application from Sage Capital Bank as the Bank Depository for the City of Lockhart, Texas and accept the application from Bank of the Ozarks as the Bank Depository for the City of Lockhart, Texas.
- G. Discuss Resolution 2015-11 authorizing the Bank of the Ozarks to accept designated signers of the City's General Operating Account.

## **WORK SESSION (No Action) – DISCUSSION ONLY CONTINUED**

- H. Discussion regarding notice received from the Comptroller of Public Accounts of a payment due for a sales tax refund in the amount of \$182,412.15 to reimburse a Vendor's sales tax overpayment.
- I. Discuss possible direction to staff to approach the Planning and Zoning Commission about an ordinance amendment by which a Specific Use Permit would be required for a duplex in Residential Medium Density zoned areas.
- J. Discuss curbside recycling and Recycling Center programs.

## **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. **CONSENT AGENDA**

- A. Approve minutes of the City Council meetings of September 15, 2015 and September 22, 2015.
- B. Approve Interlocal Contract for Public Service Answering Points (PSAP) Maintenance, Equipment Upgrade, and Training with the Capital Area Council of Governments (CAPCOG) and appointing Mayor to sign the contract.
- C. Approve possible grant through the U.S. Department of Commerce, Economic Development Administration (EDA), and possible match funding from the Lockhart Economic Development Corporation (LEDC) along with possible public-private partnership funding participation to extend water and sewer utility infrastructure to potential business and industrial areas along the SH 130 corridor to encourage developments that would provide local jobs and improve the local economy.
- D. Approve the final agreement to secure a storm water drainage easement from the property owner at 219 Richland Drive.
- E. Approve annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department and authorize results to be reported to the Texas Attorney General.
- F. Approve withdrawal of acceptance of the application from Sage Capital Bank as the Bank Depository for the City of Lockhart, Texas and accept the application from Bank of the Ozarks as the Bank Depository for the City of Lockhart, Texas.
- G. Approve Resolution 2015-11 authorizing the Bank of the Ozarks to accept designated signers of the City's General Operating Account.

**5. DISCUSSION/ACTION ITEMS**

- A. Discussion regarding notice received from the Comptroller of Public Accounts of a payment due for a sales tax refund in the amount of \$182,412.15 to reimburse a Vendor's sales tax overpayment.
- B. Discussion and/or action regarding possible direction to staff to approach the Planning and Zoning Commission about an ordinance amendment by which a Specific Use Permit would be required for a duplex in Residential Medium Density zoned areas.
- C. Discussion and/or action regarding curbside recycling and Recycling Center programs.
- D. Discussion and/or action regarding appointments to various boards, commissions or committees.

**6. 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: \$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.
- Update: Alternate Transportation Grant status.
- Report: 2015 Evening with Authors annual event.
- Reminder: October 9 and 10 in City Park- Hill Country Cook Off with around 300 cooks expected to participate.
- Reminder: October 17, Saturday, 9am to noon at City Park, 8<sup>th</sup> Annual Keep Lockhart Beautiful Cleanup.
- Reminder: Friday and Saturday, October 23 and 24, Speaking of the Dead annual Caldwell County Historical group fund raiser at City Park and City Cemetery.
- Reminder: Saturday, October 24, Dia de Los Muertos Festival from 12pm-10pm, downtown.

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

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

**8. 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 2nd day of October 2015 at 11:40am. 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