

# PUBLIC NOTICE

## AGENDA

### LOCKHART CITY COUNCIL

TUESDAY, OCTOBER 18, 2016

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 Appreciation to Police Chief Michael Lummus for his service and to wish him well in his future endeavors after his retirement effective October 31, 2016.

##### DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of October 4, 2016.
- B. Discuss proposed Clinical Affiliation Agreement between the Texas A&M Engineering Extension Service (TEEX) and the City of Lockhart – Caldwell County Emergency Medical Services (EMS) to allow students to ride on EMS units for required clinical experience to promote excellence in patient care, to ensure professional competence, and to provide maximum utilization of community resources, and appointing the City Manager to sign the agreement, if approved.
- C. Discuss recommendation to the Caldwell County Commissioner's Court to consider appointment of Dan Gibson, City Planner, to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee as the representative from cities within Caldwell County.
- D. Discuss the 4<sup>th</sup> Quarter Fiscal Year 2016 Investment Report.
- E. Discuss annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department to be reported to the Texas Attorney General.
- F. Discuss confirmation of Civil Service Commission member; reappointment of Doug Shomette for a three year term as recommended by the City Manager.
- G. Discuss Change Order #1 for Qro-Mex Construction Company, Inc., to increase the current contract by \$359,412 making the new contract amount \$2,108,665 for drainage, utility, and road improvements on East Walnut Street between City Park and Carver Street and on the East Market Street drainage area, and appointing the Mayor to sign the change order, if approved.
- H. Discuss Additional Funds Amendment (AFA) for US 183 CSJs 0152-02-070 widening project which includes funding from Capital Area Metropolitan Planning Organization (CAMPO) and from the Texas Department of Transportation (TxDOT), and appointing the Mayor to sign the agreement, if approved.

**NOTE: Council will briefly leave the Council Chambers at some point during the meeting to see the new ambulance that will be outside of the building.**

**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-16-06 by Janey Mae Evans 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 meeting of October 4, 2016.

B. Approve proposed Clinical Affiliation Agreement between the Texas A&M Engineering Extension Service (TEEX) and the City of Lockhart – Caldwell County Emergency Medical Services (EMS) to allow students to ride on EMS units for required clinical experience to promote excellence in patient care, to ensure professional competence, and to provide maximum utilization of community resources, and appointing the City Manager to sign the agreement, if approved.

C. Approve recommendation to the Caldwell County Commissioner's Court to consider appointment of Dan Gibson, City Planner, to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee as the representative from cities within Caldwell County.

D. Accept the 4<sup>th</sup> Quarter Fiscal Year 2016 Investment Report.

E. Approve annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department to be reported to the Texas Attorney General.

**CONSENT AGENDA continued...**

- F. Approve confirmation of Civil Service Commission member; reappointment of Doug Shomette for a three year term as recommended by the City Manager.
- G. Approve Change Order #1 for Qro-Mex Construction Company, Inc., to increase the current contract by \$359,412 making the new contract amount \$2,108,665 for drainage, utility, and road improvements on East Walnut Street between City Park and Carver Street and on the East Market Street drainage area, and appointing the Mayor to sign the change order, if approved.
- H. Approve Additional Funds Amendment (AFA) for US 183 CSJs 0152-02-070 widening project which includes funding from Capital Area Metropolitan Planning Organization (CAMPO) and from the Texas Department of Transportation (TxDOT), and appointing the Mayor to sign the agreement, if approved.

**6. DISCUSSION/ACTION ITEMS**

- A. 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 chip sealed Old Kelley Road and East portion of Horseshoe Bend gravel sections within the City Limits.
- Update: Richland Drive 98% complete.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 60% complete.
- 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 complete with good flows.
- Update: City Water Crew extending 18" water main along north side of SH 142 east of City Line Road.
- Report: Hill Country Cook-off Event at City Park.
- Report: 9<sup>th</sup> Annual KLB Cleanup Event and Environmental Fair; 400 volunteers; \$5,000 in cash donations for related expenses (see attached for details).
- Report from Mayor and Council- TML Conference held in Austin.
- Reminder: Annual fund raiser for Caldwell Historical Group- Speaking of the Dead Event, Friday and Saturday, Oct 21st and 22nd at City Cemetery.
- Reminder: Dia De Los Muertos Art and Street Festival Saturday October 29, noon until 7 pm downtown with art show at the Clark Library (see attached for details).

## 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 14th day of October 2016 at 1:18 pm. 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