

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, NOVEMBER 22, 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 November 1, 2016.
- B. Discuss fuel bid award to Schmidt & Sons, Inc. of Lockhart with a profit margin of 4 cents per gallon for gasoline and 5 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly, and appointing the Mayor to sign approved documents. [Form 1295=2016-11-22-20]
- C. Discuss staff's proposal to provide free adoptions, rabies shots, and spay/neuter services in the interest of a public purpose for animals in the shelter adopted beginning November 23, 2016 through January 31, 2017, using donated funds and savings in dog food costs.
- D. Discuss Regional Wastewater Treatment Contract with the Guadalupe-Blanco River Authority (GBRA) to continue operations and management of Lockhart's two wastewater treatment plants, and appointing the Mayor to sign the contract if approved.
- E. Discuss Wholesale Metering Service Agreement with the Lower Colorado River Authority (LCRA) to collect wholesale metering data at the Blackjack Substation and at the new Clear Fork Electric Substation on Maple Street, and appointing the City Manager to sign the agreement if approved.
- F. Discuss Interlocal Agreement with Caldwell County for storage of County rescue boat and associated equipment/accessories at 214 Bufkin Lane, and appointing the Mayor to sign the agreement if approved.
- G. Discuss the City of Lockhart Emergency Medical Services with assistance from the Lockhart Fire Department entering into a Memorandum of Agreement for emergency medical care services with the Lockhart Secure Work Program Facility (MTC), and appointing the City Manager to sign the document if approved.
- H. Discuss Mutual Assistance Agreement between the City of Lockhart Fire Department and the MTC Lockhart Correctional Facility, a private correctional facility contracting with the Texas Department of Criminal Justice to provide prison facilities and services in Caldwell County, to facilitate fire drills, and other public safety exercises in the interest of public health, safety, security, welfare, and peace, and appointing the City Manager to sign the agreement if approved.

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 meeting of November 1, 2016.
- B. Approve fuel bid award to Schmidt & Sons, Inc. of Lockhart with a profit margin of 4 cents per gallon for gasoline and 5 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly, and appointing the Mayor to sign approved documents. [Form 1295=2016-11-22-20]
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5. DISCUSSION/ACTION ITEMS

A. 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, Hickory to Blackjack.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 60% complete.
- Update: East Walnut Street Neighborhood Drainage Project.
- 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 January.
- Update: Economic Development Director position.
- Update: Police Chief position.
- Report: Annual Tastes and Treasures held on Saturday, Nov 12.
- Report: Crime Stoppers information meeting held Thurs, Nov 17.
- Report: Paw Festival held at the Animal Shelter on Sat, Nov 12 in recognition of shelter accomplishments and improvements; many volunteers involved including the Secure Animals From Euthanasia (SAFE) group; Ms. Jeanne Pendergrass reported that the shelter adopted out 7 large dogs, 2 cats, and 3 dogs went to rescue groups with 2 more being returned to owners that day.
- Reminder: Dickens Parade scheduled for Friday, Dec 2 and the downtown events the following day; Dickens dedicated in memory of Emma Lue Mohle this year.
- Reminder: Tree of Angels Ceremony will be held at 7:00 p.m. on Monday, December 5 at the First Lockhart Baptist Church.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

8. COUNCIL ACTION REGARDING NOVEMBER 8, 2016 GENERAL ELECTION

A. Discussion and/or action to consider approval of Resolution 2016-18 canvassing the General Election held on November 8, 2016 for the election of Councilmember District 1; Councilmember District 2; and, Two Councilmembers At-Large.

B. Administer Oath of Office to newly elected Councilmembers as follows:

- Councilmember District 1 – Juan Mendoza
- Councilmember District 2 – John G. Castillo
- Councilmember At-Large – Angie Gonzales-Sanchez
- Councilmember At-Large – Bradford Reese Westmoreland

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 18th day of November 2016 at 4:11 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