

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, DECEMBER 1, 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.

DISCUSSION ONLY

- A. Presentation by and discussion with entities requesting Hotel Occupancy Tax for Fiscal Year 2015-2016.
- B. Discuss minutes of the City Council meeting of November 3, 2015.
- C. Discuss site plan for the removal of two protected trees to build a new commercial building at 700 S. Colorado Street.
- D. Discuss confirmation of Civil Service Commission member reappointment of Ms. Worlanda Neal for a three (3) year term as recommended by the City Manager.
- E. Discuss Resolution 2015-14 authorizing the filing of grant applications with the Capital Area Council of Governments for Regional Solid Waste Grants Program Grants; authorizing the Mayor to act on behalf of the City of Lockhart, Texas in all matters related to the applications; and pledging that if a grant is received, the City of Lockhart, Texas will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas.
- F. Discuss bid to purchase a new brush chipper through the Buy Board from Bandit Industries, Inc. in the amount of \$46,096.30 to replace the current old unit.
- G. Discuss the purchase of a used street chip seal spreader machine for chip seal operations through Buy Board from Cooper Equipment Company in the amount of \$46,250 including delivery and training.
- H. Discuss awarding bid to Billy Houston of Lockhart, Texas, to provide mowing maintenance services for the Lockhart Municipal Airport during the 2015-2016 Fiscal Year.

WORK SESSION Continued...

- I. Discuss renewal of interlocal agreement with Capital Area Council of Governments (CAPCOG) to continue use of City facility to monitor air quality and appointing the City Manager to sign the agreement, if approved.
- J. Discuss request by the Greater Caldwell County Hispanic Chamber of Commerce to amend their 2015 hotel tax budget and to amend the contract for the year to reflect the amendment, if approved.
- K. Discuss re-scheduling the August 2, 2016 Council meeting (National Night Out) and any other Council meeting(s) in 2016 due to a possible conflict with other events.
- L. Discussion, after report by City Manager, regarding the Insurance Service Office, Inc., (ISO) initial fire insurance ranking of 4/4X which was appealed and upgraded by 25% to 3/3X which is better for residents and businesses that have insurance companies that use the ISO system to determine fire insurance rates.
- M. Discuss Ordinance 2015-26 amending the City of Lockhart Code of Ordinances to add Section 58-177, Distributed Generation, which establishes the requirements for interconnectivity and parallel operation of private distributed general facilities within the City of Lockhart and prohibiting private interconnection and/or parallel operation of distributed generation without compliance with this ordinance.

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. **PRESENTATION**
 - A. Presentation by and discussion with entities requesting Hotel Occupancy Tax for Fiscal Year 2015-2016.

5. CONSENT AGENDA

- A. Approve minutes of the City Council meeting of November 3, 2015.
- B. Approve site plan for the removal of two protected trees to build a new commercial building at 700 S. Colorado Street.
- C. Approve confirmation of Civil Service Commission member reappointment of Ms. Worlanda Neal for a three (3) year term as recommended by the City Manager.
- D. Approve Resolution 2015-14 authorizing the filing of grant applications with the Capital Area Council of Governments for Regional Solid Waste Grants Program Grants; authorizing the Mayor to act on behalf of the City of Lockhart, Texas in all matters related to the applications; and pledging that if a grant is received, the City of Lockhart, Texas will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas.
- E. Approve bid to purchase a new brush chipper through the Buy Board from Bandit Industries, Inc. in the amount of \$46,096.30 to replace the current old unit.
- F. Approve the purchase of a used street chip seal spreader machine for chip seal operations through Buy Board from Cooper Equipment Company in the amount of \$46,250 including delivery and training.
- G. Approve awarding bid to Billy Houston of Lockhart, Texas, to provide mowing maintenance services for the Lockhart Municipal Airport during the 2015-2016 Fiscal Year.
- H. Approve renewal of interlocal agreement with Capital Area Council of Governments (CAPCOG) to continue use of City facility to monitor air quality and appointing the City Manager to sign the agreement, if approved.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider a request by the Greater Caldwell County Hispanic Chamber of Commerce to amend their 2015 hotel tax budget and to amend the contract for the year to reflect the amendment, if approved.
- B. Discussion and/or action to consider re-scheduling the August 2, 2016 Council meeting (National Night Out) and any other Council meeting(s) in 2016 due to a possible conflict with other events.
- C. Discussion and/or action after report by City Manager regarding the Insurance Service Office, Inc., (ISO) initial fire insurance ranking of 4/4X which was appealed and upgraded by 25% to 3/3X which is better for residents and businesses that have insurance companies that use the ISO system to determine fire insurance rates.
- D. Discussion and/or action regarding Ordinance 2015-26 amending the City of Lockhart Code of Ordinances to add Section 58-177, Distributed Generation, which establishes the requirements for interconnectivity and parallel operation of private distributed general facilities within the City of Lockhart and prohibiting private interconnection and/or parallel operation of distributed generation without compliance with this ordinance.

DISCUSSION/ACTION ITEMS Continued...

E. 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: Storm water contractor work, curbing, sidewalk, Section 1A, Pecan to Hickory 85% complete; milling and level-up paving in Section 1-B between Hickory and Blackjack has begun. Laying storm water pipe along east side of that section. Paving of a portion of section 1A in mid-December is possible according to the inspector.
- Report: Richland Drive drainage project scheduled to go out for bids in late December and possibly Wichita/Vega/Mesquite if property issue settled.
- Report: Dia de Los Muertos Festival event held Saturday, November 14.
- Report: Lockhart Chamber of Commerce along with the Tastes of the Trail Committee held the 13th Annual Tastes Along the Trail event in the downtown on Saturday, November 14
- Report: Electric Distribution Crew replaced a 12,000 pound 1,500 KVA transformer that costs about \$30,000 last week with the assistance of Austin Energy; doing this in-house saved about \$15,000; the old transformer will be rehabbed for about \$ 6,000 and used as a reserve.
- Reminder: Dickens is the first weekend in December with the Annual Lighted Parade on Friday, Dec 4. Thanks to Ms. Bertha, her staff, and the wonderful volunteers who contribute so much to this community event
- Reminder: Region 10 TML meeting in Bastrop, Wednesday, December 9th.
- Congratulations to Martin Reyes who retired November 30 from the Water-Wastewater Departments. He took early disability retirement due to his health.
- Departure: Wallis Meshier, Associate Planner, has taken another job in Hutto which is much closer to her home and includes much higher pay; applications are being received.
- Welcome New Employees:

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| Edward Balusek, Jr. | Class A Lineman, El. Distribution |
| Andrea E. Davila | Admin Assistant, Economic Development |
| Johnathon Anzualda | Water-Wastewater System Operation |
| Ricky New | Heavy Equip Operator, Streets |
| Joel B. Gonzales | Lineman II Apprentice, El. Distribution |
| Kevin LeClerc | Firefighter, EMT |
| Randy D. Dabbs | Class A Lineman, El. Distribution |
| Connie Holder | P/T Animal Shelter Attendant |
| Jim Rodriguez | Firefighter, EMT |

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 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 25th day of November 2015 at 11:10am. 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