

## PUBLIC NOTICE

### AGENDA

#### LOCKHART CITY COUNCIL

TUESDAY, DECEMBER 15, 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.

##### DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of December 1, 2015.
- B. Discuss site plan for the removal of two protected trees to build a new commercial building at 700 South Colorado Street. [Tabled December 1, 2015]
- C. Discuss Ordinance 2015-29 repealing uncodified Ordinance 08-03 in its entirety and adopting this Ordinance establishing the payment of a monetary recruitment incentive for new police officer hires and setting forth criteria for the incentive.
- D. Discuss Resolution 2015-15 the Investment Policy for the City of Lockhart, Texas.
- E. Discuss Ordinance 2015-30 amending the Lockhart Code of Ordinances, Chapter 58, "Utilities", Article II. "Deposit Rates, Charges, Collection Procedures, etc.", Division 2., "Electric Rates Computation" by adding Section 58-78, "Distributive Generation Credit" which provides for the calculation of such credit.
- F. Discuss City Manager's recommendation to use Steinbomer-Bramwell-Vrazel Architects for design services of a community park building, expansion of fire department building at 1914 West San Antonio Street, and an elevator, restroom, and access improvements at City Hall and Fire Station #1, and if a negotiated agreement with this firm cannot be obtained, the City Manager will then begin negotiations with the second best ranked firm GIGNAC.
- G. Discuss verbal request at last Council meeting from Ms. Kei LaFleur to appeal the decision of the Lockhart Library Advisory Board not to allow the placement of a portrait of her son Corporal Jason K. LaFleur in the Dr. Eugene Clark Library; the board suggested she approach the VFW and/or the American Legion for possible placement.
- H. Discuss request by Southwest Museum of Clocks and Watches for hotel occupancy funds in 2016.

**(WORK SESSION Continued...)**

- I. Discuss allocation of Hotel Occupancy Taxes to entities requesting distributions for 2016.
- J. Discussion regarding City Council's decision about how the undistributed amount of \$1,514.43 remaining in the hotel occupancy tax fund will be utilized.
- K. Discuss appointment to the Capital Area Planning Council of Governments (CAPCOG) Clean Air Coalition Committee.

**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-15-06 by Jeremy McCord for a Zoning Change from RMD Residential Medium Density District to CMB Commercial Medium Business District for Lot 6, Block 1, South Addition, consisting of 0.55 acre located at 1100 South Commerce Street.
- B. Discussion and/or action to consider Ordinance 2015-27 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lot 6, Block 1, South Addition, consisting of 0.55 acre located at 1100 South Commerce Street, from RMD Residential Medium Density District to CMB Commercial Medium Business District.
- C. Hold a public hearing on application ZC-15-07 by Ramasamy Kulanthaivelu for a Zoning Change from CLB Commercial Light Business District to CMB Commercial Medium Business District for 0.527 acre in the Byrd Lockhart Survey, Abstract No. 17, located at 730 South Colorado Street (US 183).
- D. Discussion and/or action to consider Ordinance 2015-28 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 0.527 acre in the Byrd Lockhart Survey, Abstract Number 17, located at 730 South Colorado Street (US 183), from CLB Commercial Light Business District to CMB Commercial Medium Business District.

**5. CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of December 1, 2015.
- B. Approve site plan for the removal of two protected trees to build a new commercial building at 700 South Colorado Street. [Tabled December 1, 2015]
- C. Approve Ordinance 2015-29 repealing uncodified Ordinance 08-03 in its entirety and adopting this Ordinance establishing the payment of a monetary recruitment incentive for new police officer hires and setting forth criteria for the incentive.
- D. Approve Resolution 2015-15 the Investment Policy for the City of Lockhart, Texas.
- E. Approve Ordinance 2015-30 amending the Lockhart Code of Ordinances, Chapter 58, "Utilities", Article II. "Deposit Rates, Charges, Collection Procedures, etc.," Division 2., "Electric Rates Computation" by adding Section 58-78, "Distributive Generation Credit" which provides for the calculation of such credit.
- F. Approve City Manager's recommendation to use Steinbomer-Bramwell-Vrazel Architects for design services of a community park building, expansion of fire department building at 1914 West San Antonio Street, and an elevator, restroom, and access improvements at City Hall and Fire Station #1, and if a negotiated agreement with this firm cannot be obtained, the City Manager will then begin negotiations with the second best ranked firm GIGNAC.

**6. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding verbal request at last Council meeting from Ms. Kei LaFleur to appeal the decision of the Lockhart Library Advisory Board not to allow the placement of a portrait of her son Corporal Jason K. LaFleur in the Dr. Eugene Clark Library; the board suggested she approach the VFW and/or the American Legion for possible placement.
- B. Discussion and/or action to consider a request by Southwest Museum of Clocks and Watches for hotel occupancy funds in 2016.
- C. Discussion and/or action regarding allocation of Hotel Occupancy Taxes to entities requesting distributions for 2016.
- D. Discussion and/or action for City Council to decide how the undistributed amount of \$1,514.43 remaining in the hotel occupancy tax fund will be utilized.
- E. Discussion and/or action regarding appointment to the Capital Area Planning Council of Governments (CAPCOG) Clean Air Coalition Committee.
- F. 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 95% complete. Laying storm water pipe along east side for Section 1-B between Hickory and Blackjack. Update on paving first section.
- Update: Designs continue for the drainage project improvements. The last needed property for the drainage projects should be obtained in early January. Drainage construction bid packages will be ready.
- Update: Poles have been set and siren units ordered. Construction and installations should be completed in by February 1.
- Update: The new brush chipper has come.
- Report: Annual Dickens Parade and downtown event.
- Congratulations to Connie Constancio and crew for winning the best lighted entry in the Dickens Lighted Parade.
- Report: Lower Colorado River Authority Construction Crews will be setting the large pole on the east side of SH 130 at Maple Street within next 30 days, weather-permitting. This pole is for one of the main primary electric feeder lines coming out of the new electric substation that will eventually help the goal of dual feed from two substations.
- Congratulations to retirees: Warren Lay, Fire Marshal, 23 years in the Fire Department, and Joe Leal, Street/Sanitation Supervisor, with 35 years of service.

**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 salutory 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 salutory 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 11th day of December 2015 at 3:13 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