

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
January 18, 2022
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 issues discussed or reviewed during the work session.

DISCUSSION ONLY

- A. Discussion and presentation by *Texas Monthly* regarding holding a BBQ Fest in Lockhart in 2022.
- B. Presentation by the Capital Area Rural Transportation System (CARTS) about upcoming new service in the City of Lockhart.
- C. Discuss Resolution 2022-02 amending Resolution 2019-17 approving and adopting a Policy and Procedure for the disposal of surplus City Personal Property.
- D. Discuss Resolution 2022-03 establishing an Administrative Procedure for the nomination of members of City Boards, Commissions, and Committees.
- E. Receive the 1st Quarter Investment Report for Fiscal Year 2021-2022.
- F. Discuss Resolution 2022-04 for an economic development performance agreement with William Dodd Fowler, LLC for a BIG Grant.
- G. Discuss Resolution 2022-05 for an economic development performance agreement with Commerce Café, LLC for a BIG Grant.
- H. Discuss Resolution 2022-06 for an economic development performance agreement and property sale agreement for 5.00 acres in Lockhart Industrial Park II with Sabre Commercial, Inc..
- I. Discussion regarding matters related to COVID-19.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation. Pledge of Allegiance to the United States and Texas flags.

3. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the City Council on issues that are or are not on the agenda. No discussion can be carried out on the citizen/visitor comment about items not on the agenda. Comments are limited to three minutes per speaker.

4. PUBLIC HEARING/COUNCIL ACTION

- A. Hold a PUBLIC HEARING on application ZC-22-01 by Alan Balser, and discussion and/or action to consider Ordinance 2022-01 for a **Zoning Change** from *AO Agricultural-Open Space District* to *RHD Residential High Density District* on 40 acres in the Cornelius Crenshaw survey, Abstract No. 68, located at 1601 Silent Valley Road (FM 2001).
- B. Hold a PUBLIC HEARING on application ZC-22-02 by Alan Balser, and discussion and/or action to consider Ordinance 2022-02 for a **Zoning Change** from *AO Agricultural-Open Space District* to *RHD Residential High Density District* on 6.52 acres in the W. C. Williams Survey, Abstract No. 300, located at 2100 North Cesar Chavez Parkway - Northbound (SH 130).
- C. Hold a PUBLIC HEARING on application ZC-22-03 by Earnest Yanez and Albert Yanez on behalf of Trinity Street Properties, LLC, and discussion and/or action to consider Ordinance 2022-03 for a **Zoning Change** from *CHB Commercial Heavy Business District* to *RHD Residential High Density District*, on Lot 3, Block 1, MOSO Subdivision, consisting of 0.614 acre located at 1201 Blackjack Street (FM 20).
- D. Hold a PUBLIC HEARING on application ZC-22-04 by Sarah Corona of PSCE, Inc., on behalf of Najib Wehbe, and discussion and/or action to consider Ordinance 2022-04 for a **Zoning Change** from *AO Agricultural-Open Space District* to *CHB Commercial Heavy Business District*, on 5.484 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1507 North Cesar Chavez Parkway - Southbound (SH 130).

5. CONSENT AGENDA

- A. Approve Resolution 2022-02 amending Resolution 2019-17 approving and adopting a Policy and Procedure for the disposal of surplus City Personal Property.
- B. Approve Resolution 2022-03 establishing an Administrative Procedure for the nomination of members of City Boards, Commissions, and Committees.
- C. Accept the 1st Quarter Investment Report for Fiscal Year 2021-2022.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action and presentation by *Texas Monthly* regarding holding a BBQ Fest in Lockhart in 2022.
- B. Discussion and/or action regarding Resolution 2022-04 for an economic development performance agreement with William Dodd Fowler, LLC for a BIG Grant.
- C. Discussion and/or action regarding Resolution 2022-05 for an economic development performance agreement with Commerce Café, LLC for a BIG Grant.
- D. Discussion and/or action regarding Resolution 2022-06 for an economic development performance agreement and property sale agreement for 5.00 acres in Lockhart Industrial Park II with Sabre Commercial, Inc..
- E. Discussion regarding matters related to COVID-19.
- F. Consider nomination of Jake McCullough to the Airport Advisory Board - Councilmember Jeffrey Michelson.

7. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION

- City of Lockhart First Quarter Fiscal Year 2022 financial report.

8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

9. ADJOURNMENT

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.

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 14th day of January, 2022 at 3:45 p.m.