

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3RD FLOOR, LOCKHART, TEXAS

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez (via Zoom)

Councilmember Juan Mendoza

Councilmember Jeffry Michelson

Mayor Lew White

Councilmember Derrick David Bryant

Councilmember Kara McGregor

Councilmember Brad Westmoreland

Staff present:

Steven Lewis, City Manager

Monte Akers, City Attorney

Sean Kelley, Public Works Director

Pam Larison, Finance Director

Ernest Pedraza, Police Chief

Connie Constancio, City Secretary

Victoria Maranan, Public Information Officer

Dan Gibson, City Planner

Mike Kamerlander, Economic Development Director

Citizens/Visitors Addressing the Council: Melissa Reese, Neil Maris and Elda Arellano of Texas Monthly; Dana Platt of CARTS; and Citizens: Kent Black and Alan Balser.

Work Session 6:30 p.m.

Mayor White announced that Mayor Pro-Tem Sanchez will be attending the meeting via Zoom. He opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

A. DISCUSSION AND PRESENTATION BY *TEXAS MONTHLY* REGARDING HOLDING A BBQ FEST IN LOCKHART IN 2022.

Melissa Reese, Neil Maris, and Elda Arellano of *Texas Monthly* were present. Ms. Reese provided details about the proposed BBQ Fest that they request approval to take place in Lockhart on November 5-6, 2022 to be held on the Courthouse square and Lockhart City Park. It is expected that the event will draw approximately 5,000 attendees on Saturday and 4,000 attendees on Sunday. *Texas Monthly* will provide planning, production, staffing, marketing, ticketing, services and sponsorships. The City is requested to financially assist by contributing the equivalent of \$25,000 of in-kind services.

There was discussion about the event's plan if there is bad weather. Ms. Reese replied that activities are planned to accommodate bad weather, and that the event would continue rain or shine.

There was discussion about the City of Lockhart's logo being displayed when advertising the event. Ms. Reese replied that the in-kind sponsorship does not qualify for displaying the city's logo. She stated that the recognition of Lockhart's in-kind contribution would be announcing Lockhart as the host city when advertising the event. If that is not suffice, Ms. Reese requested that city staff consult with other *Texas Monthly* employees about displaying the city logo.

There was discussion about how local BBQ businesses could participate. Ms. Reese replied that they could participate by entering as a participant through the application process for the BBQ Fest. She stated that they would highlight the BBQ Capital acknowledgement as to the reason that *Texas Monthly* chose Lockhart to host the event.

B. PRESENTATION BY THE CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS) ABOUT UPCOMING NEW SERVICE IN THE CITY OF LOCKHART.

Dana Platt of CARTS provided information and there was discussion regarding the CARTS NOW Program that entails the following:

- Low-cost, on demand ride service that allows citizens to get from point A to point B on their own time.
- CARTS NOW has no predetermined routes or schedules, and rides are available within 15 minutes of scheduling. This service will provide curb-to-curb transportation between any two points within Lockhart city limits. Users can request a ride from anywhere in town and meet their driver at a nearby curb or corner to be dropped off at a curb near their destination.
- Anyone requesting a ride within the Lockhart city limits has two options:
 - Download the CARTS NOW App and request a ride or call a direct line (512) 505-5666.
 - Service hours are Monday – Friday 7 a.m. to 7 p.m.
- Users can request a ride any time during service hours and a vehicle will arrive within 15 minutes.
- Rides are \$2 each way, with discounts available for seniors 65 and older, persons with disabilities and children under 12. Rides are free for Veterans for medical trips.
- There will be two vans dedicated within Lockhart. These vans will have ramps/lifts.
- Service is expected to begin in March/April 2022.
- CARTS NOW currently provides this service in Manor, Bastrop, and Taylor.

C. DISCUSS RESOLUTION 2022-02 AMENDING RESOLUTION 2019-17 APPROVING AND ADOPTING A POLICY AND PROCEDURE FOR THE DISPOSAL OF SURPLUS CITY PERSONAL PROPERTY.

Chief Pedraza stated when a police officer retires honorably, it is a special moment. It's not uncommon for police departments to donate an officer's gun to that officer if they retire after an honorable career. For police, their weapons can carry sentimental value. Officers train with their guns throughout their careers, they must regularly clean them, they wear them holstered on their hips every day. In certain dire situations, it may serve as the only line of defense to protect others or the officers themselves. An officer may have the option to purchase their gun only if they've carried out the job well throughout their career. The Texas Municipal League recommended that the amendment is added to the city's policy on disposal of surplus city personal property. The amendment includes criteria concerning the sale of firearms when an employee retires, and the criteria should be consistent for every officer. The proposed Resolution adopts a policy whereby police officers that honorably retire from the Lockhart Police Department may purchase their sidearm from the City at fair market value. Chief Pedraza recommended approval. There was discussion.

D. DISCUSS RESOLUTION 2022-03 ESTABLISHING AN ADMINISTRATIVE PROCEDURE FOR THE NOMINATION OF MEMBERS OF CITY BOARDS, COMMISSIONS, AND COMMITTEES.

Mr. Lewis stated that on January 4, 2022, the City Council directed staff to create a policy establishing a procedure for appointing members to city boards and committees.

The proposed Resolution establishes the board appointment policy as follows:

1. The City Secretary shall have board application forms available for persons interested in membership on a board.
2. All persons requesting to be appointed to a board shall submit the board application to the City Secretary.

3. Mayor or Council members shall submit nominations to the City Secretary at least seven days prior to the scheduled City Council meeting at which the nomination will be considered.
4. The City Secretary shall verify if the nominee qualifies for the appointment, such as residency, occupation, certifications, etc. for the board that the nominee is considered to be appointed to.
5. If the City Secretary determines that a nominee does not meet the qualifications for appointment, she will notify the Mayor or Councilmember who made the nomination, who shall thereafter inform the nominee and take appropriate action.
6. All nominations to a board will be placed on a City Council public agenda with each applicant's name, application (with personal information redacted), identification of the respective board, and the term of the appointment.

If approved, appointments to boards or committees will appear on the City Council agenda only if a qualified nominee(s) is submitted for consideration.

Mayor White suggested that the current time that a councilmember has to find an individual to serve on a board be reduced from 90 to 45 days before another councilmember can make the appointment on the councilmembers' behalf. He also asked about whether to add board member qualifications to the City's ordinance such as voter age, criminal history, residence tenure, etc. There was discussion.

E. RECEIVE THE 1ST QUARTER INVESTMENT REPORT FOR FISCAL YEAR 2021-2022.

Ms. Larison stated that the Public Funds Investment Act requires local governments to review and accept Quarterly Investment Reports for each quarterly reporting period of the year. She provided details and there was discussion regarding the 1st Quarter for Fiscal Year 2022 Investment Report, ending December 31, 2021.

F. DISCUSS RESOLUTION 2022-04 FOR AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH WILLIAM DODD FOWLER, LLC FOR A BIG GRANT.

Mr. Kamerlander stated that the proposed resolution and performance agreement is to offer a Business Improvement and Growth (BIG) Grant to William Dodd Fowler, LLC. William Dodd Fowler, LLC will invest into the updating of the façade of the building at 106-108 S. Commerce Street. Improvements include replacement/repair of exterior windows, awnings, metal siding, and gutter system. The Historic Preservation Commission has been consulted and approved the changes. The economic development performance agreement outlines the work to be done on the building and the rebate the owners would be entitled to should the work be completed as stated and paid as required. Since the work is not complete, the Lockhart Economic Development Corporation (LEDC) does not have an estimate for the grant amount. However, the program limits rebates to no more than \$20,000. Mr. Kamerlander recommended approval. There was discussion.

G. DISCUSS RESOLUTION 2022-05 FOR AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH COMMERCE CAFÉ, LLC FOR A BIG GRANT.

Mr. Kamerlander stated that the proposed resolution and performance agreement offers a BIG Grant to Commerce Cafe. Commerce Cafe will invest into the updating of the façade of the building including paint and window replacements. The economic development performance agreement outlines the work to be done on the building, and the rebate the owners would be entitled to should the work be completed as stated and paid as required. The work is currently not complete, which is why there is no amount outlined in the agreement included in the Council agenda documents. The BIG Grant's policy is to gain

board approval as early in the process as possible and then collect the correct documents for reimbursement. The maximum rebate to any one applicant is \$20,000. LEDC staff will work with Commerce Café to obtain all documentation to provide the correct 50% rebate of whatever the final expenditure becomes. Mr. Kamerlander recommended approval. There was discussion regarding the construction timeline.

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.

Mr. Kamerlander stated that this economic development agreement with Sabre Commercial is for a speculative building collaboration project for the 5-acres of land owned by the Lockhart Economic Development Corporation (LEDC) in Industrial Park II. Since this is only for the construction of new spec buildings, it is hard to pinpoint the entire value of the project and the jobs that will be created as a result, although staff would expect at least \$7 million estimated at full buildout. Staff expects an initial 20,000 square foot (SF) building and would grow into multiple buildings totaling 70,000 SF as the market demands.

The purchase sale agreement stipulates the following:

- 60 days for feasibility
- 90 days for government approvals (permitting)
- 30 days maximum for closing

The contract does not place a time constraint on the construction itself. This is done with an economic development performance agreement which is needed to offer the price below and is also attached for the City's consideration. The developer must complete construction within a year of contract of feasibility being completed.

Incentives:

- The offer of \$1.50/SF land cost for the 5 acres owned by LEDC in Industrial Park II.
- The total revenue generated by the sale of the land to LEDC would be \$326,700.
- The cost basis for the land to the LEDC is \$0.00. The land was deeded to the LEDC from the City of Lockhart at no cost.

Mr. Kamerlander recommended approval. There was discussion.

I. DISCUSSION REGARDING MATTERS RELATED TO COVID-19.

Mayor White stated there are no changes to Governor Abbott's COVID-19 Executive Orders. He encouraged everyone to continue to be safe and to wear face coverings. He outlined the current COVID-19 testing sites in Lockhart.

RECESS: Mayor White announced that the Council would recess for a break at 7:30 p.m.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:45 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember McGregor gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. PUBLIC COMMENT.

Mayor White requested citizens to address the Council about items that are not on the agenda.

Kent Black, spoke in favor of the *Texas Monthly* BBQ Fest event. He stated that he believed it would be good for Lockhart and the community. He requested that the city make sure that the local restaurants and businesses be included in the event participation.

ITEM 4-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).

Mayor White opened the public hearing at 7:49 p.m.

Mr. Gibson stated that the owner would like to make the property available for high density residential development, which would typically be apartments but could be other forms of housing such as townhouses. High density residential development is allowed only in the requested RHD zoning district. There is an undeveloped area zoned RHD southeast of the subject property on the south side of Silent Valley Road. Otherwise, there is no other RHD zoning nearby. The RMD-zoned area adjacent to the east is just one step lower in terms of residential density. Vehicular access will be available from Silent Valley Road. Water will be available with short off-site extensions to the east or north along Silent Valley Road, but there is currently no sanitary sewer in the area. However, because other large developments are being proposed in the area north and east of Silent Valley Road, a major off-site sewer line extension is planned to be constructed from the railroad track northward along Stueve Lane to serve this part of the city. Further extensions are the responsibility of subdivisions to be developed east of the subject property. As this part of the city is developed, the greatest impact will be traffic on Cesar Chavez Parkway, Silent Valley Road, and the future extension of Stueve Lane. Each developer proposing access onto a State road will be required by Texas Department of Transportation (TxDOT) to do a traffic impact analysis, and TxDOT can require the developer to construct roadway safety improvements at street and driveway intersections if determined to be necessary by the traffic impact analysis. The proposed RHD zoning classification is not consistent with the *Medium Density Residential* future land use designation, but the subject property is located in a transition area from higher land use intensities to the north and west, and lower land use intensities to the east, if those areas are developed in accordance with the land use plan map. Therefore, the proposed RHD zoning classification represents an acceptable deviation in terms of land use intensity. One letter of support was received. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council.

Alan Balser, applicant, stated that he proposes to build mixed housing that would consist of single-family dwellings, townhouses, duplexes and apartments. The development would consist of two phases. He recommended approval. There was discussion.

Mayor White asked at what point of development would TxDOT step in to widen roads, add traffic signals, etc. Mr. Gibson replied that the traffic impact analysis are done by project at each intersection. The city would require the traffic impact analysis to be completed prior to approval of a final plat.

Mr. Balser stated that he understood that there are plans to add a turning lane at Stueve Lane in the future. There was discussion.

Mayor White requested citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 8:14 p.m.

Councilmember McGregor made a motion to approve Ordinance 2022-01, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 5-2, with Councilmembers Michelson and Westmoreland opposing.

ITEM 4-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).

Mayor White opened the public hearing at 8:13 p.m.

Mr. Gibson stated that the owner would like to make the property available for high density residential development, which would typically be apartments but could be other forms of housing such as townhouses. High density residential development is allowed only in the requested RHD zoning district. Vehicular access will be available from Cesar Chavez Parkway. Water will be available with off-site extensions from the west and/or connection from the proposed subdivision adjacent to the south. There is currently no sanitary sewer in the area. However, because other large developments are being proposed in the areas north and east of Silent Valley Road, a major off-site sewer line extension is planned to be constructed from the railroad track northward along Stueve Lane to serve this part of the city. Further extensions are the responsibility of subdivisions to be developed south and west of the subject property. The surrounding area is currently rural in nature, with sparse development. The abutting tract to the south is proposed to be a single-family residential subdivision with a variety of lot sizes averaging a density of no higher than five units per acre, and other land to the west of the planned Stueve Lane extension is proposed to be developed as medium density residential uses. Therefore, the development of the subject property will be just one element in the changing character of the entire area. As this part of the city is developed, the greatest impact will be traffic on Cesar Chavez Parkway, Silent Valley Road, and the future extension of Stueve Lane. Each developer proposing access onto a State road will be required by TxDOT to do a traffic impact analysis, and TxDOT can require the developer to construct roadway safety improvements at street and driveway intersections if determined to be necessary by the traffic impact analysis. The proposed RHD zoning classification is not consistent with the *Low Density Residential* future land use designation, but the reasoning for requesting the higher density zoning is that the subject property abuts SH 130, and RHD could be an effective transitional residential buffer between the highway and the planned low density development adjacent to the south. One letter of support was submitted. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council.

Alan Balser, applicant, stated that this area will consist of approximately 30 duplexes. He stated that he hopes that the apartments would be able to accommodate housing for single-parents and teachers. He requested approval.

Mayor White requested citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 8:26 p.m.

Councilmember McGregor made a motion to approve Ordinance 2022-02, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 4-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).

Mayor White opened the public hearing at 8:27 p.m.

Mr. Gibson stated that the applicant wishes to construct either a duplex or a four-plex on the subject lot. Both uses are allowed by-right in the proposed RHD district, but are not allowed at all by the existing CHB zoning. Existing utilities and frontage for vehicular access are adequate. If four dwelling units are constructed on the subject lot, it would be equivalent to about 6.5 units per acre, which is at the low end of the medium density range. Although there are residential parcels north of the subject lot, the dwellings are not close to the subject lot. Because this lot fronts on a highway at the edge of the neighborhood, the impact should be negligible. The proposed RHD zoning classification is not consistent with the *Medium Density Residential* future land use designation. However, the lot abuts areas currently designated as *High Density Residential* and *Industry*, in addition to *Medium Density Residential*, on the land use plan map. Furthermore, the proposed development will actually be low density with a duplex, or medium density with a four-plex. The zoning classification that would be most consistent with the land use plan map is RMD, but the closest RMD zoning is on the south side of Blackjack Street. RMD zoning would allow either a duplex or four-plex, which is classified as a “combined-family” dwelling in our Zoning Ordinance. However, the combined family dwelling would also require approval of a specific use permit (SUP) in the RMD district, whereas it is allowed by-right in the requested RHD district. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council. The applicant was not present.

Mayor White requested citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 8:32 p.m.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2022-03, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 4-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).

Mayor White opened the public hearing at 8:33 p.m.

Mr. Gibson stated that a commercial building consisting of a convenience store and Mexican market is proposed to be constructed on the subject property. Commercial development is not allowed in the existing AO district, but is allowed by-right in the requested CHB district. There is no other CHB zoning nearby, although there will be in the future if the area is developed in accordance with the land use plan map. Because the AO district is automatically assigned when property is annexed, it should be expected that it will eventually be rezoned to allow urban development of a higher intensity. Vehicular access is available from Silent Valley Road and Cesar Chavez Parkway. Water will be available with an off-site extension from the west, across Silent Valley Road. There is currently no sanitary sewer in the area. Either a lengthy off-site sewer main extension will be needed under SH 130, or a single commercial building in this location can be served by an on-site sewage system (septic tank). The surrounding area is currently rural in nature, with sparse development. The proposed commercial development will generate additional traffic on Silent Valley Road and Cesar Chavez Parkway. The developer will be required by TxDOT to do a traffic impact analysis, and TxDOT can require the developer to construct roadway safety improvements at street and driveway intersections along either road if determined to be necessary by the traffic impact analysis. The proposed CHB zoning classification is not consistent with the *Agriculture/Rural Development* future land use designation, but is consistent with the *General-Heavy Commercial* designation that is centered around the adjacent intersection of Silent Valley Road and Cesar Chavez Parkway (SH 130). The zoning classification that is most consistent with the land use plan map is the existing AO zoning. However, proposals for development along Cesar Chavez Parkway should be expected, especially commercial uses at major intersections such as this. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council. The applicant was not present.

Mayor White requested citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 8:40 p.m.

Councilmember Michelson made a motion to approve Ordinance 2022-04, as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 5. CONSENT AGENDA.

Councilmember Michelson made a motion to approve consent agenda items 5A, 5B and 5C. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 5A: Approve Resolution 2022-02 amending Resolution 2019-17 approving and adopting a Policy and Procedure for the disposal of surplus City Personal Property.
- 5B: Approve Resolution 2022-03 establishing an Administrative Procedure for the nomination of members of City Boards, Commissions, and Committees.
- 5C: Accept the 1st Quarter Investment Report for Fiscal Year 2021-2022.

ITEM 6-A. DISCUSSION AND/OR ACTION AND PRESENTATION BY TEXAS MONTHLY REGARDING HOLDING A BBQ FEST IN LOCKHART IN 2022

There was discussion regarding the next steps if the event is approved to be held in Lockhart. Mr. Lewis stated that *Texas Monthly* would work with neighbors and local businesses when coordinating the event.

There was discussion regarding requesting staff to consult with *Texas Monthly* about publicizing the city's logo on all advertisement documents in return of the city's in-kind contribution valued at \$25,000.

Mayor Pro-Tem Sanchez made a motion to approve the event to be held in Lockhart on November 5-6, 2022, and to direct staff to report progress and details of the event. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2022-04 FOR AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH WILLIAM DODD FOWLER, LLC FOR A BIG GRANT.

Councilmember McGregor made a motion to approve Resolution 2022-04, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2022-05 FOR AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH COMMERCE CAFE, LLC FOR A BIG GRANT.

Councilmember Michelson made a motion to approve Resolution 2202-05, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 6-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.

Councilmember McGregor made a motion to approve Resolution 2202-06, as presented. Councilmember Bryant seconded. The motion passed by a vote of 7-0.

ITEM 6-E. DISCUSSION REGARDING MATTERS RELATED TO COVID-19.

There was no action.

ITEM 6-F. CONSIDER NOMINATION OF JAKE MCCULLOUGH TO THE AIRPORT ADVISORY BOARD - COUNCILMEMBER JEFFRY MICHELSON.

Councilmember Michelson made a motion to appoint Jake McCullough to the Airport Advisory Board. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

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

- Jan 20 Downtown Revitalization Open House was cancelled and propose to be rescheduled in February 2022.
- City of Lockhart First Quarter Fiscal Year 2022 financial report.

ITEM 8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST.

Councilmember Mendoza expressed condolences to the family of Michael Barker, past City Health Sanitation/Code Enforcement Officer for their loss. He stated that Mr. Barker was a kind man. He congratulated District 1 Pride for a successful MLK car parade.

Mayor Pro-Tem Sanchez thanked District 1 Pride for the successful MLK car parade. She expressed condolences to the families of Joe Garcia, Mary Ann Thompson, Emily Torrez Albarez, Eugenia Juarez Campos, Maria Torres, Rudy Serrato, Sr., Gilbert Velasquez, Genaro Ybarra, Sr., Abraham Villegas,

Margo Kirksey Dailey, Billy Joyce Branch, Jerry Voigt, and Michael Barker for their loss. She expressed prayers to the citizens of Bastrop for dealing with the recent wild fire.

Councilmember McGregor reminded citizens about the freeze coming up this week and encouraged everyone to stay safe.

Councilmember Bryant thanked District 1 Pride for the successful MLK car parade. He expressed condolences to the family of Michael Barker for their loss.

Councilmember Michelson encouraged everyone to Shop Lockhart.

Mayor White expressed condolences to the family of Michael Barker for their loss. He stated that Mr. Barkers was an outstanding employee who will be missed. He congratulated the Council on a good 2021 year. He stated that he hopes that COVID cases reduce soon and that local businesses are requesting a mask mandate. He encouraged everyone to stay safe with the upcoming inclement weather.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 9:08 p.m.

PASSED and APPROVED this the 1st day of February 2022.

CITY OF LOCKHART


Lew White, Mayor

ATTEST:


Connie Constancio, TRMC
City Secretary

