

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
March 15, 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. Presentation of the City of Lockhart and the Lockhart Economic Development Corporation's Fiscal Year 2020-2021 Annual Comprehensive Financial Report (annual financial audit) by BrooksWatson & Company, PLLC., an independent public accounting firm.
- B. Discuss Resolution 2022-19 of the City Council of the City of Lockhart, Texas amending its schedule of permit fees in order to include specific fees applied when a project is outsourced by the City to a third-party company; keeping other fees in the schedule the same; and providing for an effective date.
- C. Discussion to consider in-kind support and approval of Courthouse Nights Event to be held Downtown every 3rd Friday from April to October 2022.
- D. Discuss minutes of the March 1, 2022 Council meeting.
- E. Discuss a short term use agreement extension with the Lockhart Youth Soccer Association (LYSA) for the use of the Cpl. Jason K. LaFleur Soccer Complex and defining maintenance responsibilities of LYSA and the City of Lockhart and appointing the Mayor to sign the agreement if approved by Council.
- F. Discuss bid proposal by The Interlocal Purchasing System (TIPS) cooperative purchasing with PMR Contractors in the amount of \$64,633.25 for the replacement of the Senior Center roof located at 901 Bois D' Arc Street and appointing the City Manager to sign the proposal, if approved by Council.

- G. Discuss the preliminary Budget and Tax Calendar for Fiscal Year 2022--2023.
- H. Discuss Resolution 2022-17 for an economic development performance agreement with Caldwell County Farm Bureau for a BIG Grant.
- I. Discuss Resolution 2022-18 for an economic development performance agreement with Good Things Lockhart, LLC for a BIG Grant.
- J. Discuss Resolution 2022-16 to accept a \$1.68 million grant from the U.S. Economic Development Administration for wastewater improvements within the City of Lockhart; providing \$420,000 in matching funds; and providing an effective date.
- K. Discussion regarding a property sale agreement for 11.82 acres in Lockhart Industrial Park III with Titan Development.
- L. Continue discussion regarding application ZC-22-06 by Curtis Thigpen of Paravel Capital for a **Zoning Change** from *RMD Residential Medium Density District* to *RHD Residential High Density District* for 19.906 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located in the 1900 block of North Cesar Chavez Parkway - Northbound (SH 130). *TABLED at the February 15 meeting. Proposed to be TABLED again to the June 7th meeting due to not yet having a final recommendation from the Planning and Zoning Commission.*
- M. Discuss Ordinance 2022-14 adopting a code of ethics and anti-discrimination policy for city council members, city board/commission members, and employees.
- N. Discussion regarding the nomination of Daniel Koehler to the Airport Advisory Board by Councilmember Derrick David Bryant for a term to expire in November 2022.
- O. 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 public hearing to receive comments on the proposed Illustrative Plan for redistricting the City Council districts.

The City Council may go into executive session pursuant to Texas Government Code, Section 551.071 to receive advice from legal counsel regarding the City's redistricting obligations.

- B. Hold a PUBLIC HEARING on application ZC-22-07 by Hector and Maria Rangel, and discussion and/or action to consider Ordinance 2022-13 for a **Zoning Change** from *RMD Residential Medium Density District* to *CMB Commercial Medium Business District* on Part of Lots 3 and 4, Block 4, Original Town of Lockhart, consisting of 0.5460 acre located at 604 East Market Street.

5. CONSENT AGENDA

- A. Approve minutes of the March 1, 2022 Council meeting.
- B. Approve a short term use agreement extension with the Lockhart Youth Soccer Association (LYSA) for the use of the Cpl. Jason K. LaFleur Soccer Complex and defining maintenance responsibilities of LYSA and the City of Lockhart and appointing the Mayor to sign the agreement if approved by Council.
- C. Approve bid proposal by The Interlocal Purchasing System (TIPS) cooperative purchasing with PMR Contractors in the amount of \$64,633.25 for the replacement of the Senior Center roof located at 901 Bois D' Arc Street and appointing the City Manager to sign the proposal, if approved by Council.
- D. Approve Resolution 2022-19 of the City Council of the City of Lockhart, Texas amending its schedule of permit fees in order to include specific fees applied when a project is outsourced by the City to a third-party company; keeping other fees in the schedule the same; and providing for an effective date.
- E. Approve Resolution 2022-17 for an economic development performance agreement with Caldwell County Farm Bureau for a BIG Grant.
- F. Approve Resolution 2022-18 for an economic development performance agreement with Good Things Lockhart, LLC for a BIG Grant.
- G. Approve City Council to consider the preliminary Budget and Tax Calendar for Fiscal Year 2022--2023.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider in-kind support and approval of Courthouse Nights Event to be held Downtown every 3rd Friday from April to October 2022.
- B. Continue discussion and/or action on application ZC-22-06 by Curtis Thigpen of Paravel Capital for a **Zoning Change** from *RMD Residential Medium Density District* to *RHD Residential High Density District* for 19.906 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located in the 1900 block of North Cesar Chavez Parkway - Northbound (SH 130). *TABLED at the February 15 meeting. Proposed to be TABLED again to the June 7th meeting due to not yet having a final recommendation from the Planning and Zoning Commission.*
- C. Presentation, discussion and/or action for the City Council to consider acceptance of the City of Lockhart and the Lockhart Economic Development Corporation's Fiscal Year 2020-2021 Annual Comprehensive Financial Report (annual financial audit) by BrooksWatson & Company, PLLC., an independent public accounting firm.
- D. Discussion and/or action regarding Resolution 2022-16 to accept a \$1.68 million grant from the U.S. Economic Development Administration for wastewater improvements within the City of Lockhart; providing \$420,000 in matching funds; and providing an effective date.
- E. Discussion and/or action regarding a property sale agreement for 11.82 acres in Lockhart Industrial Park III with Titan Development.
- F. Discussion and/or action to consider Ordinance 2022-14 adopting a code of ethics and anti-discrimination policy for city council members, city board/commission members, and employees.
- G. Consider the nomination of Daniel Koehler to the Airport Advisory Board by Councilmember Derrick David Bryant for a term to expire in November 2022.
- H. Discussion regarding matters related to COVID-19.

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

- KidFish event rescheduled to March 19.
- Household Hazardous Waste Collection Event will be held Saturday, March 26, 2022 (rain or shine) for Lockhart residents.
- Citywide Spring Clean up Program on Saturday, April 30.
- Splash Pad opens April 30.
- Council Goals Retreat is scheduled for Saturday, April 9 from 8:00 a.m. – 12:00 p.m.

8. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**
9. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.087 TO DELIBERATE OR FOR 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.**
 - A. Discussion regarding economic development negotiations with Project Summertime, Project BBQ and Project Revive
10. **OPEN SESSION**
 - A. Discussion and/or action regarding economic development negotiations with Project Summertime, Project BBQ and Project Revive.
11. **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 11th day of March, 2022 at 3:40 p.m.