

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

August 2, 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. 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 Project Summertime.
- B. Discuss City Council minutes of the June 21, 2022 and July 19, 2022 Council meetings.
- C. Receive 3rd Quarter Fiscal Year 2022 Investment Report.
- D. Presentation of the City of Lockhart's FY 2022-2023 Proposed Budget and consider the Lockhart Economic Development Corporation's Budget for Fiscal Year 2022-2023, and set two public hearings on the Fiscal Year 2022-2023 City of Lockhart Proposed Budget.
- E. Discussion regarding Ordinance 2022-34 adopting a code of ethics and anti-discrimination policy for city council members and city board/commission members.
- F. Discussion regarding Downtown Alcohol Beverage Regulations & Enforcement.
- G. Discussion regarding the nomination of Phyllis Eggimann to the Lockhart Historical Preservation Commission by Councilmember Brad Westmoreland with a term to expire in November 2022.
- H. 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-22-19 by Chandresh Gohel on behalf of SSPC Development, LLC, and discussion and/or action to consider Ordinance 2022-35, for a **Zoning Change** from *AO Agricultural–Open Space District* to *CHB Commercial Heavy Business District* on 8.827 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 1717 North Colorado Street (US 183).
- B. Hold a public hearing and consider granting a petition by Thomas Staub on behalf of ROED Prop Co, LLC for approval of Ordinance 2022-36 **Annexing** 89.775 acres out of the J.A. Neill Survey, Abstract Number 20, Caldwell County, Texas located on the east side of FM 1322 approximately 2,600 feet south of Seawillow Road into the city limits, approving an **Annexation Service Agreement** for said property, and assigning thereto a zoning classification of *AO Agricultural-Open Space District* and amending the zoning map accordingly.

5. CONSENT AGENDA

- A. Approve City Council minutes of the June 21, 2022 and July 19, 2022 Council meetings.
- B. Accept 3rd Quarter Fiscal Year 2022 Investment Report.

6. DISCUSSION/ACTION ITEMS

- A. Presentation of the City of Lockhart's FY 2022-2023 Proposed Budget and consider approval of the Lockhart Economic Development Corporation's Budget for Fiscal Year 2022-2023, and set two public hearings on the Fiscal Year 2022-2023 City of Lockhart Proposed Budget.

- B. Discussion and/or action to consider Ordinance 2022-34 adopting a code of ethics and anti-discrimination policy for city council members and city board/commission members.
- C. Discussion and/or action regarding Downtown Alcohol Beverage Regulations & Enforcement.
- D. Consider the nomination of Phyllis Eggimann to the Lockhart Historical Preservation Commission by Councilmember Brad Westmoreland with a term to expire in November 2022.
- E. Discussion regarding matters related to COVID-19.

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

- Movies in the Park - *Jungle Cruise* on August 6.
- Public Safety Fair on August 6.
- Sales tax holiday for school supplies: August 5 – 7.
- Update regarding Civil Service examinations for Public Safety positions.
- Water consumption/conservation update.
- Carrizo Groundwater Supply project update.

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 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT OFFER; OR LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

- A. Consultation with City Attorney regarding Code of Ethics.

10. OPEN SESSION

- A. Discussion and/or action regarding matters discussed in Executive Session.

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 29th day of July, 2022 at 2:30 p.m.