PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

November 1, 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 and update by TRC Engineering and Rialto Studio regarding the Downtown Revitalization Project (30% Design Report)

B. Discuss minutes of the October 18, 2022 and October 24, 2022 Council meetings.

C. Discuss Resolution 2022-35 approving the City of Lockhart 2022 Certified Appraisal Roll for the tax year 2022.

D. Discuss the 4th Quarter Fiscal Year 2022 Investment Report.

E. Discuss a Professional Services Agreement between the City of Lockhart, Texas and Grant Development Services for the U.S. Department of Commerce- Economic Development Administration Grant (08-79-05656) to provide professional services (grant administration) to support the construction of approximately 2.5 miles of wastewater line to the Lockhart Industrial Park III and appointing the Mayor to sign the contractual agreement for professional services, if approved.

F. Discuss Resolution 2022-36, setting the date of the public hearing for the annexation of 197 acres out of the Frances Berry Survey, Abstract Number 2, Caldwell County, Texas, generally located south of State Park Road (FM 20), west of Twin Island Drive, and east of Arena Road.

G. Discuss Ordinance 2022-56 of the City Council of the City of Lockhart, Texas repealing uncodified Ordinance 2020-16 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. *(TABLED October 18, 2022)*

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-22-28 by Ben Tolson of Aquila Commercial on behalf of Clifton Jones of 142 Partners, LLC, and discussion and/or action to consider Ordinance 2022-59 for a **Zoning Change** from *AO Agricultural-Open Space District* to 8.06 acres *CMB Commercial Medium Business District* and 54.56 acres *RHD Residential High Density District* on a total of 62.62 acres in the Cornelius Crenshaw Survey, Abstract No. 68, Francis Castillo Survey, Abstract No. 85, Martin McFerrin Survey, Abstract No. 204, and William House Survey, Abstract No. 15, located at 132 Clark Loop.

5. CONSENT AGENDA

A. Approve minutes of the October 18, 2022 and October 24, 2022 Council meetings.

B. Approve Resolution 2022-35 approving the City of Lockhart 2022 Certified Appraisal Roll for the tax year 2022.

C. Accept the 4th Quarter Fiscal Year 2022 Investment Report.

D. Approve a Professional Services Agreement between the City of Lockhart, Texas and Grant Development Services for the U.S. Department of Commerce- Economic Development Administration Grant (08-79-05656) to provide professional services (grant administration) to support the construction of approximately 2.5 miles of wastewater line to the Lockhart Industrial Park III and appointing the Mayor to sign the contractual agreement for professional services, if approved.

E. Approve Resolution 2022-36, setting the date of the public hearing for the annexation of 197 acres out of the Frances Berry Survey, Abstract Number 2, Caldwell County, Texas, generally located south of State Park Road (FM 20), west of Twin Island Drive, and east of Arena Road.

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding presentation and update by TRC Engineering and Rialto Studio regarding the Downtown Revitalization Project (30% Design Report)

B. Discussion and/or action to consider Ordinance 2022-56 of the City Council of the City of Lockhart, Texas repealing uncodified Ordinance 2020-16 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. *(TABLED October 18, 2022)*

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

- Dia de Los Muertos Celebration at the Square near the Library - November 4.
- Texas Monthly BBQ Fest - November 5-6.
- Election Day - November 8.
- City Offices closed for Veteran's Day - November 11.

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 28th day of October, 2022 at 12:45 p.m.