

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
November 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 a Certificate of Appreciation to Ms. Beverly Haug recognizing her service as the Director of the Lockhart Housing Authority for almost 42 years.
- B. Presentation by the Guadalupe-Blanco River Trust (GBRT) to give an update about the Plum Creek Wetlands Preserve.
- C. Discuss minutes of the November 1, 2022 and November 7, 2022 Council meetings.
- D. Discuss confirmation of Civil Service Commission member reappointment of Mr. Raymond Sanders for a three (3) year term as recommended by the City Manager.
- E. Discuss Resolution 2022-38 of the City Council of the City of Lockhart, Texas authorizing the Lockhart Economic Development Corporation to sale property and authorizing its President to negotiate and enter into sales contracts, execute a deed or deeds conveying land and all other documents pursuant to the sale of property located within Lockhart Industrial Park III previously acquired for a project being known as Project Future.
- F. Discuss Resolution 2022-39 authorizing the City Manager to enter into an updated Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for bridge replacement or rehabilitation for the North Blanco Street Bridge over Town Branch Creek.
- G. Discuss Ordinance 2022-61 of the City Council of the City of Lockhart, Texas amending the personnel policies of the City of Lockhart adding Section 4-6 (13) Sick Leave Pool Program Policy; providing for severability; providing for publication and providing an effective date.

- H. Discuss follow up to Park & Recreation capital and operational projects.
- I. Discuss authorizing the City Manager to seek proposals for the development of a space needs assessment for City Hall.
- J. Discuss the nomination of Lucy Knight to the Zoning Board of Adjustment by Councilmember Jeffry Michelson with a term to expire in November 2023.
- K. Discuss the nomination of Marcia Proctor to the Zoning Board of Adjustment by Mayor Lew White with a term to expire in November 2023.

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-22-29 by Robert D. Parker and discussion and/or action to consider Ordinance 2022-60 for a **Zoning Change** from *AO Agricultural-Open Space District* and *RLD Residential Low Density District* to *RMD Residential Medium Density District* on a total of 17.478 acres in the Cornelius Crenshaw League & Labor, Abstract No. 68, located at 1503 West San Antonio Street (SH 142).

5. CONSENT AGENDA

- A. Approve minutes of the November 1, 2022 and November 7, 2022 Council meetings.
- B. Accept confirmation of Civil Service Commission member reappointment of Mr. Raymond Sanders for a three (3) year term as recommended by the City Manager.

- C. Approve Resolution 2022-38 of the City Council of the City of Lockhart, Texas authorizing the Lockhart Economic Development Corporation to sale property and authorizing its President to negotiate and enter into sales contracts, execute a deed or deeds conveying land and all other documents pursuant to the sale of property located within Lockhart Industrial Park III previously acquired for a project being known as Project Future.
- D. Approve Resolution 2022-39 authorizing the City Manager to enter into an updated Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for bridge replacement or rehabilitation for the North Blanco Street Bridge over Town Branch Creek.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Ordinance 2022-61 of the City Council of the City of Lockhart, Texas amending the personnel policies of the City of Lockhart adding Section 4-6 (13) Sick Leave Pool Program Policy; providing for severability; providing for publication and providing an effective date.
- B. Discussion and/or action regarding follow up to Park & Recreation capital and operational projects.
- C. Discussion and/or action to consider authorizing the City Manager to seek proposals for the development of a space needs assessment for City Hall.
- D. Discussion and/or action to consider the nomination of Lucy Knight to the Zoning Board of Adjustment by Councilmember Jeffry Michelson with a term to expire in November 2023.
- E. Discussion and/or action to consider the nomination of Marcia Proctor to the Zoning Board of Adjustment by Mayor Lew White with a term to expire in November 2023.

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

- Special Meeting will be held on Monday, November 21st at 6;30 p.m. to canvass the City of Lockhart November 8, 2022 General Election and to swear-in newly elected officials..
- City offices closed for Thanksgiving Day (November 24) and the day after (November /25).
- Christmas Tree Lighting (December 2).
- *A Christmas to Remember* Lighted Christmas Parade (December 3).

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 10th day of November, 2022 at 4:40 p.m.