

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
December 6, 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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - A. Employment of Police Chief.
- B. Discuss the five-year system study by the Lower Colorado River Authority (LCRA) and direct the City Manager to sign the Engineering Services Agreement for the next five-year study.
- C. Discuss request by the McCoy Corporation for approval of a conceptual site plan for 12.844 acres consisting of 4.007 acres in the Francis Berry Survey, Abstract No. 2, located at 1600 South Colorado Street, and Lots 5-A and 5-B, Block 1, Lockhart Industrial Park II, located at 114 and 118 Bufkin Lane, for the purpose of allowing removal of two protected trees and replacement with multiple new trees, such as Live Oak and Monterrey Oak trees, of at least four inches caliper.
- D. Discuss Ordinance 2022-63 vacating and abandoning a total of approximately 0.582 acre of unused public right-of-way consisting of a portion of the 50-foot wide Teal Street right-of-way extending eastward from Trinity Street, and segments of a 30-foot wide alley right-of-way extending north of Teal Street to Ruddy Street, and south of Teal Street to Blackjack Street (FM 20).
- E. Discuss renewal of the cemetery maintenance agreement with Maintenance Management.

- F. Discuss awarding an annual fuel bid to Sun Coast Resources, Inc. of Houston, Texas with a profit margin of 5.37 cents per gallon of gasoline and 5.37 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas RACK, posted weekly. If approved, the term of the contract will be for one year.
- G. Discuss Ordinance 2022-65 to sell a 0.056-acre parcel located at the west end of Mulberry Street to the owner of adjacent property.
- H. Review of a petition for annexation from Austin Davis on behalf of Lockhart 1322 LLC and discussion regarding Resolution 2022-41, setting the date for the public hearing for the annexation of 92.52 acres out of the James George Survey Number 7, Abstract Number 9, Caldwell County, Texas, located on the east side of Lay Road approximately 350 feet east of FM 1322 and approximately 750 feet north of Seawillow Road.
- I. Discuss the reappointment of Douglas Foster to the Lockhart Economic Development Corporation by Councilmember Jeffry Michelson with a term to expire in November 2023.
- J. Discuss rescheduling City Council meetings in 2023 due to conflicts with a city holiday or event.
- K. Discussion regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter.

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 and consider approval of Ordinance 2022-62, annexing approximately 197 acres out of the Frances Berry Survey, Abstract Number 2, Caldwell County, Texas, generally located south of State Park Road, west of Twin Island Drive, and east of Arena Road.

5. CONSENT AGENDA

- A. Accept the five-year system study by the Lower Colorado River Authority (LCRA) and direct the City Manager to sign the Engineering Services Agreement for the next five-year study.
- B. Approve request by the McCoy Corporation for approval of a conceptual site plan for 12.844 acres consisting of 4.007 acres in the Francis Berry Survey, Abstract No. 2, located at 1600 South Colorado Street, and Lots 5-A and 5-B, Block 1, Lockhart Industrial Park II, located at 114 and 118 Bufkin Lane, for the purpose of allowing removal of two protected trees and replacement with multiple new trees, such as Live Oak and Monterrey Oak trees, of at least four inches caliper.
- C. Approve Ordinance 2022-63 vacating and abandoning a total of approximately 0.582 acre of unused public right-of-way consisting of a portion of the 50-foot wide Teal Street right-of-way extending eastward from Trinity Street, and segments of a 30-foot wide alley right-of-way extending north of Teal Street to Ruddy Street, and south of Teal Street to Blackjack Street (FM 20).
- D. Approve renewal of the cemetery maintenance agreement with Maintenance Management.
- E. Approve awarding an annual fuel bid to Sun Coast Resources, Inc. of Houston, Texas with a profit margin of 5.37 cents per gallon of gasoline and 5.37 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas RACK, posted weekly. If approved, the term of the contract will be for one year.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider adoption of Ordinance 2022-65 to sell a 0.056-acre parcel located at the west end of Mulberry Street to the owner of adjacent property.
- B. Review of a petition for annexation from Austin Davis on behalf of Lockhart 1322 LLC and possible adoption of Resolution 2022-41, setting the date for the public hearing for the annexation of 92.52 acres out of the James George Survey Number 7, Abstract Number 9, Caldwell County, Texas, located on the east side of Lay Road approximately 350 feet east of FM 1322 and approximately 750 feet north of Seawillow Road.
- C. Discussion and/or action to consider the reappointment of Douglas Foster to the Lockhart Economic Development Corporation by Councilmember Jeffry Michelson with a term to expire in November 2023.

- D. Consider rescheduling City Council meetings in 2023 due to conflicts with a city holiday or event.
- E. Discussion and/or action regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter.

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

- Texas Department of Transportation's (TxDOT) US 183 resurfacing project from Lockhart to Luling.
- TxDOT's notice of proposed construction and widening of FM 2720 from SH 21 to SH 142.
- Lockhart EMS new ambulance in service.

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. Seek legal advice from City Attorney regarding Emergency Medical Services.

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 2nd day of December, 2022 at 2:45 p.m.