

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
December 20, 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. Discuss City Council minutes of the November 15, 2022 and November 21, 2022 meetings.
- B. Discuss semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- C. Discuss Resolution 2022-42, authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with Texas Department of Transportation (TxDOT) for runway and taxiway improvements at the Lockhart Municipal Airport.
- D. Discuss awarding bid to Prota, Inc. of Austin, Texas in the amount of \$989,000 for the 2022 High Service Pump Station Expansion Project at the Water Plant, including the installation of two generators for backup power.
- E. Discuss Ordinance 2022-68 repealing un-codified Ordinance 2022-38 in its entirety and adopting this ordinance regarding establishing the classifications within the Police Department and authorizing the number of employees in each classification.
- F. Discuss moving the appointment of Ian Stowe from the Electric Board to the Construction Board of Appeals by Councilmember Jeffry Michelson with a term to expire in November 2023.
- G. Discuss the appointment of Kevin Randy Thuerwaechter to the Lockhart Historical Preservation Commission by Councilmember Brad Westmoreland with a term to expire in November 2025.

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-22-30 by Alan Balser and discussion and/or action to consider Ordinance 2022-66 for a **Zoning Change** from *AO Agricultural-Open Space District* and *RLD Residential Low Density District* to *RLD Residential Low Density District* on a total of 17.228 acres in the Lockhart Byrd League, Abstract No. 17, located at 1107 Silent Valley Road (FM 2001).
- B. Hold a PUBLIC HEARING on application ZC-22-31 by Diane Bernal on behalf of Michael Wes Masur and Mandy Masur Holcomb and discussion and/or action to consider Ordinance 2022-67 for a **Zoning Change** from *RLD Residential Low Density District* to *CMB Commercial Medium Business District* on Lot 1, Masur Subdivision, consisting of 2.248 acres located at 1708 West San Antonio Street (SH 142).

5. CONSENT AGENDA

- A. Approve City Council minutes of the November 15, 2022 and November 21, 2022 meetings.
- B. Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- C. Approve Resolution 2022-42, authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with Texas Department of Transportation (TxDOT) for runway and taxiway improvements at the Lockhart Municipal Airport.
- D. Approve awarding bid to Prota, Inc. of Austin, Texas in the amount of \$989,000 for the 2022 High Service Pump Station Expansion Project at the Water Plant, including the installation of two generators for backup power.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Ordinance 2022-68 repealing un-codified Ordinance 2022-38 in its entirety and adopting this ordinance regarding establishing the classifications within the Police Department and authorizing the number of employees in each classification.
- B. Discussion and/or action to consider moving the appointment of Ian Stowe from the Electric Board to the Construction Board of Appeals by Councilmember Jeffry Michelson with a term to expire in November 2023.
- C. Discussion and/or action to consider the appointment of Kevin Randy Thuerwaechter to the Lockhart Historical Preservation Commission by Councilmember Brad Westmoreland with a term to expire in November 2025.

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

- Recap of the December 13 Council and Planning and Zoning Commission Joint workshop.
- Live Christmas Tree recycling.
- Free COVID-19 Rapid Tests available.
- City offices closed December 23 and December 26 for Christmas, and January 2 for the New Year.

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 16th day of December, 2022 at 3:30 p.m.