PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

January 3, 2023

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 except to the extent specifically authorized under the Texas Open Meetings Act

DISCUSSION ONLY

A. Presentation of a Certificate of Recognition to Calvary Church for serving as a Warming Center during the arctic blast during Christmas, 2022.

B. Update from Texas Monthly regarding plans for the 2023 BBQ Fest.

C. Discuss changing Marcia Proctor's position on the Zoning Board of Adjustment from an alternate member to a regular member by Councilmember Kara McGregor with a term to expire in November 2023.

D. Discuss minutes of the December 6, 2022, December 13, 2022 and December 20, 2022 Council meetings.

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 2023-01 annexing 92.52 acres out of the James George Survey Number 7, Abstract Number 9, Caldwell County, Texas, generally located on the east side of Lay Road, approximately 350 feet east of FM 1322 and approximately 750 feet north of Seawillow Road, including the adjacent Lay Road right-of-way.

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding update from Texas Monthly regarding plans for the 2023 BBQ Fest.

B. Discussion and/or action to consider changing Marcia Proctor's position on the Zoning Board of Adjustment from an alternate member to a regular member by Councilmember Kara McGregor with a term to expire in November 2023.

C. Discussion and/or action to consider minutes of the December 6, 2022, December 13, 2022 and December 20, 2022 Council meetings.

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

- Live Christmas tree recycling program.
- City offices closed on January 16 for MLK Day.
- City Council/Planning and Zoning joint work session on January 12, 2023.
- Update regarding the new Fire Apparatus.
- Update regarding Economic Development project.

7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

8. **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 economic development negotiations with Project Sooner.

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 economic development negotiations with Project Sooner.

   B. Discussion and/or action regarding Emergency Medical Services.

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 30th day of December, 2022 at 3:15 p.m.