

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL

July 20, 2021

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
217 SOUTH MAIN STREET 3RD FLOOR
LOCKHART, TEXAS

COUNCILMEMBER VIDEO AND AUDIO CONFERENCE PARTICIPATION

Pursuant to Section 551.127 of the Texas Government Code, one or more members of the Lockhart City Council may participate in a meeting remotely, following certain guidelines and notice requirements. The member of the Council presiding over the meeting will be physically present at the above public location. Video and audio conference equipment providing two-way video/audio communication with each member participating remotely will be made available, and each portion of the meeting held by video/audio conference that is required to be open to the public can be heard by the public at the location specified.

CITIZEN AND COUNCILMEMBER VIDEO/AUDIO VIRTUAL CONFERENCE PARTICIPATION

- *Join virtual meetings via Zoom.*
- *Mayor will call upon each citizen registered to address the Council during the agenda item.*
- *Council agenda packets can be reviewed at www.lockhart-tx.org/page/gov_agendas_minutes*
- *Individuals may watch the Council meeting online at https://www.lockhart-tx.org/page/gov_meeting_videos*

PUBLIC COMMENT

Persons wishing to "speak" during the public comment period of a public meeting must submit their written comments to cconstancio@lockhart-tx.org no later than 12 p.m. (noon) on the day of the meeting. Timely submitted comments will be read aloud by the Mayor during the public comment portion of the meeting.

PUBLIC HEARINGS

Persons wishing to virtually participate in any public hearing item listed on the agenda may do so as follows:

- Request a link to join the public hearing portion of the virtual meeting.
- Requests to join a public hearing by virtual meeting must be sent to cconstancio@lockhart-tx.org no later than 12 p.m. (noon) on the day of the hearing. Comments shall have a time limit of three minutes each. Citizens who join the public hearing virtually will be provided a link and call-in number to participate remotely.

Comments whether during public hearings or public comment periods, shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments are prohibited.

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 Ordinance 2021-19 adding a new Article IV, Titled “Use of Public Areas”, to Chapter 18, “Environment” of the City of Lockhart Code of Ordinances to prohibit camping, bathing, and urinating and defecating in public areas; and providing for penalty not to exceed \$500.00 for each offense.
- B. Discuss Ordinance 2021-21 implementing the requirements of HB 2073 and Section 180.008, Local Government Code to establish a paid Quarantine Leave Policy for Fire Fighters, Peace Officers, Detention Officers, and Medical Technicians employed by the City.
- C. Discuss 3rd Quarter Investment Report for Fiscal Year 2020-2021.
- D. Discuss Annual Service Agreement with Motorola Solutions, Inc.
- E. Discuss Memorandum of Understanding (MOU) between Guadalupe-Blanco River Authority (GBRA), the City of Lockhart, Goforth SUD, County Line SUD, Maxwell SUD, and the City of Mustang Ridge for the purpose of defining expectations and responsibilities of the parties related to the need for a water supply along the Texas 130 Corridor.
- F. Discuss Resolution 2021-11 supporting the City of Lockhart's submission of an US Economic Development Administration (EDA) Grant application for engineering and construction of wastewater line; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- G. Discuss Ordinance 2021-20 of the City Council of the City of Lockhart, Texas, amending the budget for the Fiscal Year 2021 in accordance with existing statutory requirements; re-appropriating the various amounts herein, as attached in Budget Amendment No. 55; Repealing all prior ordinances and actions in conflict herewith; and establishing for an effective date.
- H. Discuss amendment to an Economic Development Performance Agreement with Visionary Fiber Technologies.
- I. Presentation and discussion regarding the status of the Lockhart COVID-19 Economic Recovery Fund.
- J. Discuss and review Fiscal Year 2021-2022 City Manager's proposed budget.

- K. Discuss Ordinance No. 2021-22 to add a new Article IV, "Donation Boxes" to Chapter 26 of the Code of Ordinances, providing for registration, appeals, and a penalty.
- L. Discussion matters related to COVID-19, if necessary.

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. CONSENT AGENDA

- A. Approve Ordinance 2021-19 adding a new Article IV, Titled "Use of Public Areas", to Chapter 18, "Environment" of the City of Lockhart Code of Ordinances to prohibit camping, bathing, and urinating and defecating in public areas; and providing for penalty not to exceed \$500.00 for each offense.
- B. Approve Ordinance 2021-21 implementing the requirements of HB 2073 and Section 180.008, Local Government Code to establish a paid Quarantine Leave Policy for Fire Fighters, Peace Officers, Detention Officers, and Medical Technicians employed by the City.
- C. Accept 3rd Quarter Investment Report for Fiscal Year 2020-2021.
- D. Approve Annual Service Agreement with Motorola Solutions, Inc.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider entering a Memorandum of Understanding (MOU) between Guadalupe-Blanco River Authority (GBRA), the City of Lockhart, Goforth SUD, County Line SUD, Maxwell SUD, and the City of Mustang Ridge for the purpose of defining expectations and responsibilities of the parties related to the need for a water supply along the Texas 130 Corridor.

- B. Discussion and/or action to consider Resolution 2021-11 supporting the City of Lockhart's submission of an US Economic Development Administration (EDA) Grant application for engineering and construction of wastewater line; authorizing the City Manager to execute all necessary documentation; and establishing an effective date.
- C. Discussion and/or action regarding Ordinance 2021-20 of the City Council of the City of Lockhart, Texas, amending the budget for the Fiscal Year 2021 in accordance with existing statutory requirements; re-appropriating the various amounts herein, as attached in Budget Amendment No. 55; Repealing all prior ordinances and actions in conflict herewith; and establishing for an effective date.
- D. Discussion and/or action regarding an amendment to an Economic Development Performance Agreement with Visionary Fiber Technologies.
- E. Presentation and discussion regarding the status of the Lockhart COVID-19 Economic Recovery Fund.
- F. Discuss and review Fiscal Year 2021-2022 City Manager's proposed budget.
- G. Discussion and/or action to consider Ordinance No. 2021-22 to add a new Article IV, "Donation Boxes" to Chapter 26 of the Code of Ordinances, providing for registration, appeals, and a penalty.
- H. Discussion and/or action to consider addressing matters related to COVID-19, if necessary.
- I. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Update regarding Construction Board of Appeals activity.
- American Rescue Plan update.
- Street resurfacing bids received.
- Emergency generator installed at Fire Station No. 2.

7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

(**Items of Community Interest defined below)

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 Dynamo.
9. **OPEN SESSION**
 - A. Discussion and/or action regarding Economic Development negotiations with Project Dynamo.
10. **ADJOURNMENT**

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 16th day of July at 4:00 p.m.