

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
February 7, 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 proclamation declaring February 2023 as Domestic Violence Awareness Month.
- B. Presentation of a proclamation proclaiming February 1-28, 2023 as Career and Technical Education Month in Lockhart.
- C. Discuss City Council minutes of the January 3, 2023, January 12, 2023 and January 17, 2023 meetings.
- D. Discuss 1st Quarter Investment Report for Fiscal Year 2022-23.
- E. Discuss 1st Quarter Financial Report for FY2023.
- F. Discuss authorizing the City Manager to execute the first amendment to the Commercial Lease between the City of Lockhart and Grain and Seed, LLC.
- G. Discuss in-kind support and approval of Courthouse Nights Event to be held Downtown from April to August, 2023.
- H. Discuss authorizing the creation of a Committee on housing and development issues.
- I. Discuss entering a contract with TRC Engineering relative to the U.S. Department of Commerce - Economic Development Administration Grant (08-79-05656) to provide professional services to design and construct approximately 2.5 miles of wastewater line to the Lockhart Industrial Park III and appointing the City Manager to sign the contractual document, if approved.
- J. Discuss approving the second amendment to the Lockhart EMS Staffing and Management Services Agreement with Ascension Seton.

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 City Council minutes of the January 3, 2023, January 12, 2023 and January 17, 2023 meetings.
- B. Approve 1st Quarter Investment Report for Fiscal Year 2022-23.
- C. Accept 1st Quarter Financial Report for FY2023.
- D. Discuss and/or action to consider authorizing the City Manager to execute the first amendment to the Commercial Lease between the City of Lockhart and Grain and Seed, LLC.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider in-kind support and approval of Courthouse Nights Event to be held Downtown from April to August, 2023.
- B. Discussion and/or action to authorize the creation of a Committee on housing and development issues.
- C. Discussion and/or action to consider entering a contract with TRC Engineering relative to the U.S. Department of Commerce - Economic Development Administration Grant (08-79-05656) to provide professional services to design and construct approximately 2.5 miles of wastewater line to the Lockhart Industrial Park III and appointing the City Manager to sign the contractual document, if approved.
- D. Discussion and/or action to consider approving the second amendment to the Lockhart EMS Staffing and Management Services Agreement with Ascension Seton.

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

- Nueces and Pecos Parks improvements update.
- Update on the newly formed Aquatics Facility Committee.
- Update on selection process for Parks and Recreation General Service Contract Consultant.
- 2022 City Annual Report available.
- Winter Storm Mara update.
- Community Meet and Greet event with Police Chief Finalists on February 11, 2023.

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 551.071, 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.

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.086, FOR DISCUSSION OF A COMPETITIVE MATTER RELATED TO THE CITY'S PUBLIC POWER UTILITY.

- A. Discuss a competitive matter related to the City's public power utility regarding the City's contract with AEP.

10. OPEN SESSION

- A. Discussion and/or action regarding Emergency Medical Services.
- B. Discussion and/or action regarding the City's public power utility and the City's contract with AEP.

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 3rd day of February, 2023 at 3:50pm.