

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

March 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. Discuss City Council minutes of the February 11, 2023 meeting.
- B. Discuss annual review of the City of Lockhart Emergency Warning System policies which includes the Outdoor Warning Sirens (OWS) and the Regional Notification System (RNS) in partnership with the Capital Area Council of Governments (CAPCOG).
- C. Presentation by Interim Police Chief Lunsford regarding the 2022 Racial Profiling Report.
- D. Discuss Resolution No. 2023-02 to suspend the effective date of April 10, 2023, for the Texas Gas Service Co. Gas Reliability Infrastructure (GRIP) Adjustment.
- E. Discuss Hotel Occupancy Tax (HOT) allocations as recommended by the HOT Advisory Board for the 2023 funding year.
- F. Discuss authorizing the Mayor to acknowledge and accept funding on behalf of the City from the CDBG-MIT Regional Mitigation Program.
- G. Discuss the state of the Lockhart Farmers' Market.
- H. Discuss proposed retirement of police canine and agreement to sell the retired animal to the handler.
- I. Discuss Master Service Agreement for Professional Services between the City of Lockhart and Halff Associates for Lockhart Parks & Recreation Department General Services and appointing the Mayor to sign the agreement for professional services, if approved.

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 February 11, 2023 meeting.
- B. Approve Resolution No. 2023-02 to suspend the effective date of April 10, 2023, for the Texas Gas Service Co. Gas Reliability Infrastructure (GRIP) Adjustment.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Hotel Occupancy Tax (HOT) allocations as recommended by the HOT Advisory Board for the 2023 funding year.
- B. Discussion and/or action regarding authorizing the Mayor to acknowledge and accept funding on behalf of the City from the CDBG-MIT Regional Mitigation Program.
- C. Discussion and/or action regarding the state of the Lockhart Farmers' Market.
- D. Discussion and/or action to consider proposed retirement of police canine and agreement to sell the retired animal to the handler.
- E. Discussion and/or action to consider a Master Service Agreement for Professional Services between the City of Lockhart and Halff Associates for Lockhart Parks & Recreation Department General Services and appointing the Mayor to sign the agreement for professional services, if approved.

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

- Council / Planning and Zoning subcommittee on housing/development conducted first meeting.
- New splash pad project on Maple Street.
- Citywide Spring Clean Up Program on Saturday, March 25, 2023.
- Household Hazardous Waste Collection Event will be held Saturday, April 1, 2023 (rain or shine) for Lockhart residents.
- KidFish at City Park on March 18 at 9:00 a.m.
- Cemetery Spring Cleanup will take place March 28 -29, 2023

7. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**
8. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE SECTION 551.074 TO DELIBERATE REGARDING THE APPOINTMENT, EMPLOYMENT, AND DUTIES OF THE LOCKHART CHIEF OF POLICE**
9. **OPEN SESSION**
10. **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 March, 2023 at 3:00 p.m.