

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
March 21, 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. Discussion regarding the City of Lockhart and Caldwell County Interlocal Agreement for the Farmers' Market.
- B. Discuss the preliminary Budget and Tax Calendar for Fiscal Year 2022--2023.
- C. Presentation of the City of Lockhart and the Lockhart Economic Development Corporation's Fiscal Year 2021-22 Annual Comprehensive Financial Report (annual financial audit) by BrooksWatson & Company, PLLC., an independent public accounting firm.
- D. Discussion regarding an appeal by Caroline Keifer-Bell, on behalf of Robert Mendez, to the Historical Preservation Commission's denial of CFA-23-04, an application for a Certificate for Alteration to allow an existing, temporary mural, originally approved through application CFA-22-14, to become permanent within the Courthouse Square Historic District on Part of Lot 3, Block 14, Original Town of Lockhart, zoned CCB, Commercial Central Business District and located at 200 East Market Street.
- E. Discuss Ordinance 2023-06 amending Section II, Subsection 2-1 of the City's Personnel Policies Manual to provide for a residency requirement for certain City employees involved in public health and safety services during emergencies.
- F. Discuss confirmation of the City Manager's appointment of Mr. Gary Williamson as Lockhart Police Chief.
- G. Discuss Resolution 2023-03, setting a date for the public hearing regarding the 2023 water/wastewater and roads impact fee reports, including land use assumptions, capital projects, and fee adjustments.
- H. Discuss contracting with Skyhawks Sports Academy to provide youth sports camps this summer.

- I. Discussion regarding the first two Work Authorizations for Halff Associates under the Master General Services Agreement to renovate the city parks.
- J. Discuss Resolution 2023-04 terminating the Hangar Ground Lease Agreement dated February 3, 2021 between the City of Lockhart, Texas and Lockhart Hangar Partners, LLC.

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 discussion and/or action on an appeal to the Planning and Zoning Commission's denial of application SUP-23-03 by Catarina Gonzales on behalf of Martin Espinoza for a Specific Use Permit to allow a Manufactured Home on Lot 3, Block 1, East Side, zoned RMD Residential Medium Density District and located at 405 Neches Street.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider an appeal by Caroline Keifer-Bell, on behalf of Robert Mendez, to the Historical Preservation Commission's denial of CFA-23-04, an application for a Certificate for Alteration to allow an existing, temporary mural, originally approved through application CFA-22-14, to become permanent within the Courthouse Square Historic District on Part of Lot 3, Block 14, Original Town of Lockhart, zoned CCB, Commercial Central Business District and located at 200 East Market Street.
- B. Discussion and/or action to consider the preliminary Budget and Tax Calendar for Fiscal Year 2022--2023.
- C. Presentation, discussion and/or action for the City Council to consider acceptance of the City of Lockhart and the Lockhart Economic Development Corporation's Fiscal Year 2021-22 Annual Comprehensive Financial Report (annual financial audit) by BrooksWatson & Company, PLLC., an independent public accounting firm.

- D. Discussion and/or action to consider Ordinance 2023-06 amending Section II, Subsection 2-1 of the City's Personnel Policies Manual to provide for a residency requirement for certain City employees involved in public health and safety services during emergencies.
- E. Discussion and/or action regarding confirmation of the City Manager's appointment of Mr. Gary Williamson as Lockhart Police Chief.
- F. Discussion and/or action to consider Resolution 2023-03, setting a date for the public hearing regarding the 2023 water/wastewater and roads impact fee reports, including land use assumptions, capital projects, and fee adjustments.
- G. Discussion and/or action to consider contracting with Skyhawks Sports Academy to provide youth sports camps this summer.
- H. Discussion and/or action regarding the first two Work Authorizations for Halff Associates under the Master General Services Agreement to renovate the city parks.
- I. Discussion and/or action to consider Resolution 2023-04 terminating the Hangar Ground Lease Agreement dated February 3, 2021 between the City of Lockhart, Texas and Lockhart Hangar Partners, LLC.

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

- 2023 Sidewalk Projects - construction update.
- KidFish event has been postponed to Saturday, March 25th at 9:00 a.m. at City Park.
- Citywide Spring Clean Up Program on Saturday, March 25, 2023.
- Cemetery Spring Cleanup will take place March 28 -29, 2023
- Household Hazardous Waste Collection Event will be held Saturday, April 1, 2023 (rain or shine) for Lockhart residents.
- Site preparation underway for the new Maple Street park splashpad.
- Update on Dell Children's Kids in Cars program for car seats being conducted in cooperation with the Lockhart Fire Department.
- Comprehensive plan update concerning the consultant selection process.
- Update on building permit application trends.
- Update concerning the deployment of updated body-worn cameras in the Police Department.

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 Titan.
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 terminating the Hangar Ground Lease Agreement dated February 3, 2021 between the City of Lockhart, Texas and Lockhart Hangar Partners, LLC.
10. **OPEN SESSION**
 - A. Discussion and/or action regarding economic development negotiations with Project Titan.
 - B. Discussion and/or action regarding terminating the Hangar Ground Lease Agreement dated February 3, 2021 between the City of Lockhart, Texas and Lockhart Hangar Partners, LLC.
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 17th day of March, 2023 at 3:00 p.m.