

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

April 4, 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 proclamations declaring April 2023 as Child Abuse and Sexual Assault Awareness & Prevention Month.
- B. Discuss City Council minutes of the February 7, 2023 meeting.
- C. Discuss Resolution 2023-05 authorizing the City Manager to enter an amended Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the replacement or rehabilitation of the North Blanco Street Bridge over Town Branch Creek.
- D. Discuss the proposed Texas Monthly 2023 BBQ World's Fair Event Sponsorship Agreement for the November 4-5, 2023 Texas Monthly BBQ World's Fair Event.
- E. Discuss Ordinance No. 2023-07 to provide a natural gas franchise to Universal Gas Company.
- F. Discuss the sale of Engine 2, a 1994 Pierce Pumper by public auction.
- G. Discuss a legislative update by the City Attorney's office regarding the 88th Texas Legislative Session.

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 7, 2023 meeting.
- B. Approve Resolution 2023-05 authorizing the City Manager to enter an amended Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the replacement or rehabilitation of the North Blanco Street Bridge over Town Branch Creek.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding the proposed Texas Monthly 2023 BBQ World's Fair Event Sponsorship Agreement for the November 4-5, 2023 Texas Monthly BBQ World's Fair Event.
- B. Consider and possible action to adopt Ordinance No. 2023-07 to provide a natural gas franchise to Universal Gas Company.
- C. Discussion and/or action to consider the sale of Engine 2, a 1994 Pierce Pumper by public auction.
- D. Discussion and/or action to consider a legislative update by the City Attorney's office regarding the 88th Texas Legislative Session.

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

- Update on coordination with TxDOT regarding a feasibility study for future SH 142 improvements.
- Swearing In Ceremony and reception for new Police Chief will be held on April 10, 2023 at 5:30 p.m. in the Council Chambers.

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 LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

- A. Seek advice from the City Attorney regarding City authority and options in regard to development in the City's ETJ.

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 31st day of March, 2023 at 11:30 a.m.