

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
April 18, 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. Executive Session in accordance with the provisions of the Government Code, Title 5, Subchapter D, Section 551.087, to deliberate or 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.
 - 1. Discussion regarding economic development negotiations with Project Apple Pie.
 - 2. Discussion regarding economic development negotiations with Project Titan.
 - 3. Following Executive Session, Council will return to open session.
- B. Discuss Amended and Renewal of Interlocal Agreement with Plum Creek Water Partnership and authorizing the City Manager to sign the document if approved.
- C. Discuss a professional services contract with Freese and Nichols for development of a Comprehensive Plan update.
- D. Discuss a Chapter 380 Incentive Agreement with TITAN LOCKHART LAND INVESTORS, LLC.
- E. Discuss entering a professional services agreement with TRC regarding the development of a Water/Wastewater Master Plan.
- F. Discuss the Mid-Year Financial Report for Fiscal Year 2023.

- G. Discuss the 2nd Quarter Investment Report for Fiscal Year 2022-23.
- H. Discuss Ordinance 2023-08 vacating and abandoning approximately 0.112 acres of unused public right-of-way consisting of an alley ranging from 7 to 12 feet in width extending southward from the 200 block of West Olive Street and a 10-foot wide alley extending westward from the southern terminus of the southward alley towards the 800 block of North Blanco Street.
- I. Discuss a work authorization for Halff Associates, under the Master General Services Agreement, to renovate Lions Park.

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. Postpone public hearing regarding application ZC-23-03 by Monte J. Guidry requesting a ZONING CHANGE from CHB Commercial Heavy Business District to to RMD Residential Medium Density District on a total of 0.205 acres in the Byrd Lockhart League, Abstract No. 17, Located at 1013 North Colorado Street (US 183) until May 16, 2023 at 7:30 PM.

5. CONSENT AGENDA

- A. Approve Amended and Renewal of Interlocal Agreement with Plum Creek Water Partnership and authorizing the City Manager to sign the document if approved.

6. DISCUSSION/ACTION ITEMS

- A. Presentation and consideration of a professional services contract with Freese and Nichols for development of a Comprehensive Plan update.
- B. Discussion and/or action regarding a Chapter 380 Incentive Agreement with TITAN LOCKHART LAND INVESTORS, LLC.

- C. Discussion and/or action to consider entering a professional services agreement with TRC regarding the development of a Water/Wastewater Master Plan.
- D. Discussion and consideration of the Mid-Year Financial Report for Fiscal Year 2023.
- E. Discussion and consideration of the 2nd Quarter Investment Report for Fiscal Year 2022-23.
- F. Discussion and/or action to consider adoption of Ordinance 2023-08 vacating and abandoning approximately 0.112 acres of unused public right-of-way consisting of an alley ranging from 7 to 12 feet in width extending southward from the 200 block of West Olive Street and a 10-foot wide alley extending westward from the southern terminus of the southward alley towards the 800 block of North Blanco Street.
- G. Discussion and/or action regarding a work authorization for Halff Associates, under the Master General Services Agreement, to renovate Lions Park.
- H. Presentation by Red Oak Development and discussion regarding a proposed master-planned community of approximately 500 acres near the intersection of FM 1322 and Seawillow Road.

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

- Fire Station No. 1 project update.
- Recommendations from the Impact Fee Advisory Committee will be considered in a public hearing on May 2nd.
- Update on TXDOT landscaping / irrigation improvements at the overpass located at U.S. 183 and Cemetery Street.
- Update on improvements in Nueces Park.

8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

9. 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 14th day of April, 2023 at 3:30 p.m.