

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL

August 17, 2021

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
217 SOUTH MAIN STREET - 3RD FLOOR
LOCKHART, TEXAS

COUNCILMEMBER VIDEO AND AUDIO CONFERENCE PARTICIPATION

Pursuant to Section 551.127 of the Texas Government Code, one or more members of the Lockhart City Council may participate in a meeting remotely, following certain guidelines and notice requirements. The member of the Council presiding over the meeting will be physically present at the above public location. Video and audio conference equipment providing two-way video/audio communication with each member participating remotely will be made available, and each portion of the meeting held by video/audio conference that is required to be open to the public can be heard by the public at the location specified.

CITIZEN AND COUNCILMEMBER VIDEO/AUDIO CONFERENCE PARTICIPATION

- *Join virtual meetings via Zoom.*
- *Mayor will call upon each citizen registered to address the Council during the agenda item.*
- *Council agenda packets can be reviewed at www.lockhart-tx.org/page/gov_agendas_minutes*
- *Individuals may watch the Council meeting online at https://www.lockhart-tx.org/page/gov_meeting_videos*

PUBLIC COMMENT

Persons wishing to "speak" during the public comment period of a public meeting must submit their written comments to cconstancio@lockhart-tx.org no later than 12 p.m. (noon) on the day of the meeting. Timely submitted comments will be read aloud by the Mayor during the public comment portion of the meeting.

PUBLIC HEARINGS

Persons wishing to participate in any public hearing item listed on the agenda may do so as follows:

- Send written comments which will be read aloud, or
- Request a link to join the public hearing portion of the virtual meeting.

Written comments or requests to join a public hearing by virtual meeting must be sent to cconstancio@lockhart-tx.org no later than 12 p.m. (noon) on the day of the hearing. Comments shall have a time limit of three minutes each. Citizens who join the public hearing virtually will be provided a link and call- in number to participate remotely.

Comments whether during public hearings or public comment periods, shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments are prohibited.

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.

DISCUSSION ONLY

- A. Receive update and discussion regarding the Redistricting process.
- B. Discuss update to an Automatic Aid Agreement for structure fire responses between Lockhart Fire Rescue and Travis County Fire Rescue ESD#11 originally dated October 3, 2007.
- C. Discussion regarding setting the 2021 combined maintenance and operations and interest and sinking proposed property tax rate for the City of Lockhart. If the proposed tax rate exceeds either the no new revenue rate or voter approval rate, a record vote must be taken to place a proposal to adopt the rate on the agenda for a future Council meeting. If the motion passes, the Council must schedule and announce the date, time, and location of one (1) public hearing regarding the proposed tax rate set by the Council.
- D. Discuss and review Fiscal Year 2021-2022 City Manager's proposed budget.
- E. Discuss Budget Amendment to the Water and Wastewater Funds for Fiscal Year 2020-2021; and approving Budget Amendment #58, as outlined in Ordinance 2021-25.
- F. Discuss City Council minutes of the July 20, 2021, August 3, 2021 and August 5, 2021 meetings.
- G. Discuss request by Lockhart Chamber of Commerce regarding Park Improvements.
- H. Discussion regarding matters related to COVID-19, if necessary.

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 HEARING/COUNCIL ACTION

- A. Hold a public hearing on the City of Lockhart and Lockhart Economic Development Corporation Fiscal Year 2021-2022 Budgets.

4. 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.

5. DISCUSSION/ACTION ITEMS

- A. Receive update and discussion regarding the Redistricting process.
- B. Discussion and/or action to consider an update to an Automatic Aid Agreement for structure fire responses between Lockhart Fire Rescue and Travis County Fire Rescue ESD#11 originally dated October 3, 2007.
- C. Discussion and/or action regarding setting the 2021 combined maintenance and operations and interest and sinking proposed property tax rate for the City of Lockhart. If the proposed tax rate exceeds either the no new revenue rate or voter approval rate, a record vote must be taken to place a proposal to adopt the rate on the agenda for a future Council meeting. If the motion passes, the Council must schedule and announce the date, time, and location of one (1) public hearing regarding the proposed tax rate set by the Council.
- D. Discuss and review Fiscal Year 2021-2022 City Manager's proposed budget.
- E. Discussion and/or action to consider a Budget Amendment to the Water and Wastewater Funds for Fiscal Year 2020-2021; and approving Budget Amendment #58, as outlined in Ordinance 2021-25.
- F. Discussion and/or action to consider approval of City Council minutes of the July 20, 2021, August 3, 2021 and August 5, 2021 meetings.
- G. Discuss request by Lockhart Chamber of Commerce regarding Park Improvements.
- H. Discussion regarding matters related to COVID-19, if necessary.
- I. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Update regarding Vintage Springs Subdivision.
- Library Updates.

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 Summertime.
9. **OPEN SESSION**
 - A. Discussion and/or action regarding Economic Development negotiations with Project Summertime.
10. **ADJOURNMENT**

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 13th day of August, 2021 at 3:30 p.m.