

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

June 20, 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 by Garner Economics of a Revised Target Industry Strategy for the Lockhart Economic Development Corporation.
- B. Presentation by Non-Profit Organizations requesting funding for an annual contribution from the City of Lockhart for Fiscal Year 2023-2024.
- C. Presentation regarding the proposed Fiscal Year 2023-2024 Budget for Guadalupe-Blanco River Authority (GBRA) for the Lockhart Water and Wastewater Treatment Plants.
- D. Discuss an engineering service proposal from TRC Engineering for Lead and Copper Rule Revision Implementation Plan.
- E. Discuss adopting a policy for Public Improvement Districts.
- F. Discuss adopting a Professional Services Agreement between the City and the Red Oak Development Group to reimburse the City for professional fees incurred relating to the consideration of the project.
- G. Discuss Resolution 2023-10 authorizing the filing of a grant application with CAPCOG for a regional solid waste grants program grant, and authorizing the Mayor to act on behalf of the City of Lockhart in all matters related to the application; and pledging that if a grant is received the City of Lockhart will comply with the grant requirements of the CAPCOG, the Texas Commission on Environmental Quality and the State of Texas.
- H. Discuss the semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- I. Discuss the proposed Emergency Services District No. 5 petition, public hearing, and election.

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 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 July 18, 2023 at 7:30 PM.
- B. Hold a PUBLIC HEARING, discussion and/or action on Ordinance 2023-11 amending Chapter 64 "Zoning" of the Lockhart Code of Ordinances, including:
 - 1) Section 64-2, "Definitions", by adding new definitions related to trees, and,
 - 2) Section 64-197, "Regulations Common to All or Several Districts", adding new Subsection (h) "Residential Landscaping Requirements," to set minimum landscaping standards for all residential development types, and adding new Subsection (i) "Residential Design Standards," to establish minimum residential design requirements.

5. CONSENT AGENDA

- A. Accept the semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- B. Approve Resolution 2023-10 authorizing the filing of a grant application with CAPCOG for a regional solid waste grants program grant, and authorizing the Mayor to act on behalf of the City of Lockhart in all matters related to the application; and pledging that if a grant is received the City of Lockhart will comply with the grant requirements of the CAPCOG, the Texas Commission on Environmental Quality and the State of Texas.

6. DISCUSSION/ACTION ITEMS

- A. Presentation and consider Non-Profit Organizations requesting funding for an annual contribution from the City of Lockhart for Fiscal Year 2023-2024.
- B. Presentation and consider the proposed Fiscal Year 2023-2024 Budget for Guadalupe-Blanco River Authority (GBRA) for the Lockhart Water and Wastewater Treatment Plants.
- C. Discussion and/or action regarding an engineering service proposal from TRC Engineering for Lead and Copper Rule Revision Implementation Plan.
- D. Discussion and/or action to adopt a policy for Public Improvement Districts.
- E. Discussion and/or action to adopt a Professional Services Agreement between the City and the Red Oak Development Group to reimburse the City for professional fees incurred relating to the consideration of the project.
- F. Discussion and/or action to consider the proposed Emergency Services District No. 5 petition, public hearing, and election.

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

- SH 142 Truck Route update.
- Lockhart Airport FBO update.
- \$100,000 donation by Ronald A. Seeliger to the Dr. Eugene Clark Library.
- Police Officer entrance exam scheduled for July 22.
- July 8th - Movie in the Park, The Super Mario Bros. Movie.
- Fireworks Extravaganza at City Park on July 3.
- Reminder: There will not be a City Council meeting on the first Tuesday of July due to the July 4th holiday. City offices will be closed Tuesday, July 4. The next City Council meeting is scheduled for July 18.

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 16th day June, 2023 at 3:30 pm.