

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

August 1, 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. Recognition of a \$100,000 monetary donation to Dr. Eugene Clark Library in memory of Ronald A. Seeliger.
- B. Discuss SH142 Corridor Study and Preliminary Service Agreement with TRC Engineering for consideration of future improvements along West San Antonio Street from SH130 to US183.
- C. Presentation of the City of Lockhart's FY 2023-2024 Proposed Budget and consider the Lockhart Economic Development Corporation's Budget for Fiscal Year 2023-2024, and set two public hearings on the Fiscal Year 2023-2024 City of Lockhart Proposed Budget.
- D. Discuss Ordinance 2023-12 amending Code of Ordinances, Ch. 10 Animals and Beekeeping, to include a new Section 10-19 Commerce in Live Animals Prohibited in Certain Places.
- E. Discuss Ordinance 2023-13 ordering a General Election on November 7, 2023 for the purpose of electing One Mayor; One Councilmember District 3; and, One Councilmember District 4; providing for Joint Election with Caldwell County; establishing early voting locations and hours; designating City election polling places; and ordering Notice of Election to be given as prescribed by law; and making provision for the conduct of the 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. DISCUSSION/ACTION ITEMS

- A. Presentation of the City of Lockhart's FY 2023-2024 Proposed Budget and consider approval of the Lockhart Economic Development Corporation's Budget for Fiscal Year 2023-2024, and set two public hearings on the Fiscal Year 2023-2024 City of Lockhart Proposed Budget.
- B. Discussion and/or action to consider Ordinance 2023-12 amending Code of Ordinances, Ch. 10 Animals and Beekeeping, to include a new Section 10-19 Commerce in Live Animals Prohibited in Certain Places.
- C. Discussion and/or action to consider Ordinance 2023-13 ordering a General Election on November 7, 2023 for the purpose of electing One Mayor; One Councilmember District 3; and, One Councilmember District 4; providing for Joint Election with Caldwell County; establishing early voting locations and hours; designating City election polling places; and ordering Notice of Election to be given as prescribed by law; and making provision for the conduct of the election.

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

- Coffee with a Cop event scheduled for August 14, 7:00 a.m. - 9:00 a.m. at Summer Moon Coffee.
- TRC Engineers have delivered the 100% Construction Plans / Bid Package for final City Review.
- The City's newly formed Aquatics Subcommittee meets on August 4, 4:00 p.m.
- Update from GBRA concerning the Carrizo Groundwater Supply Project.
- Update relative to new shade structures at the Maple Street Splash Pad.
- Public Works Department activities in preparation for the 2023-2024 school year.

6. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

7. **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 Apple Pie.
8. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.**
 - A. Discussion regarding the provision of City Attorney services to the City by the Messer Fort and McDonald law firm.
9. **OPEN SESSION**
 - A. Discussion and/or action regarding economic development negotiations with Project Apple Pie.
 - B. Discussion and/or action regarding the provision of City Attorney services to the City by the Messer Fort and McDonald law firm.
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 28th day of July, 2023 at 3:15 p.m.