

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

August 15, 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. Discuss an interlocal agreement between Capital Area Rural Transportation System (CARTS) and the City of Lockhart.
- B. Discussion regarding setting the 2023 combined maintenance and operations and interest and sinking proposed property tax rate of the City of Lockhart.
- C. Discuss the 3rd Quarter Fiscal Year 2023 Investment Report.
- D. Discuss adopting Ordinance 2023-15 designating Lockhart Industrial District No. 1 in the City's Extraterritorial Jurisdiction.
- E. Discuss Resolution 2023-13 regarding a contract for medical director services for Lockhart EMS between Travis County Emergency Physicians, P.A. dba US Acute Care Solutions (USAC) effective October 1, 2023.
- F. Discuss contract for Election Services with the Caldwell County Elections Administrator to conduct the City of Lockhart's General Election on November 7, 2023.

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. Hold a PUBLIC HEARING regarding whether the City Council of the City of Lockhart should enact an Ordinance regulating the installation and use of on-site sewage facilities in the City of Lockhart and discussion and/or action to consider Ordinance 2023-14 adopting rules and requirements for on-site sewage facilities.
- B. Hold a PUBLIC HEARING for the proposed City of Lockhart Fiscal Year 2023-2024 Budget.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and consideration regarding an interlocal agreement between Capital Area Rural Transportation System (CARTS) and the City of Lockhart.
- B. Discussion and/or action regarding setting the 2023 combined maintenance and operations and interest and sinking proposed property tax rate of the City of Lockhart.
- C. Discussion and/or action to receive the 3rd Quarter Fiscal Year 2023 Investment Report.
- D. Discussion and/or action to consider adopting Ordinance 2023-15 designating Lockhart Industrial District No. 1 in the City's Extraterritorial Jurisdiction.
- E. Discussion and/or action to consider Resolution 2023-13 regarding a contract for medical director services for Lockhart EMS between Travis County Emergency Physicians, P.A. dba US Acute Care Solutions (USAC) effective October 1, 2023.
- F. Discussion and/or action to consider contract for Election Services with the Caldwell County Elections Administrator to conduct the City of Lockhart's General Election on November 7, 2023.

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

- Update on TxDOT's plans for future improvements to FM 2720.
- Update on the Aquatics subcommittee visioning process and future City Council workshop.
- Maple Street Splash Pad shade canopy installations update.
- School starts August 16th: City Park Swimming Pool will remain open with modified hours of operation while lifeguards are available.
- Community input sought for City's new Comprehensive Plan.

7. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**

8. **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 11th day of August, 2023 at 2:45 p.m.