

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL

September 5, 2023

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

A member or members of the government body holding this meeting may attend via videoconference pursuant to Tex. Gov't Code sec. 551.127. In the event a member or members of the government body holding this meeting attend(s) via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

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. Discussion regarding updates on City of Lockhart tree trimming operations.
- B. Discuss notification from the Caldwell County Appraisal District regarding nomination of Appraisal District Directors for the 2024-2025 term.
- C. Discuss recommendation to award bid to RDC Paving, LLC of Hutto, Texas in the amount of \$776,955.82 for the 2023 Street Improvement Project and appointing the Mayor to sign all contractual documents.
- D. Discussion regarding Ordinance 2023-17 adopting the City of Lockhart's Annual Operating Budget for Fiscal Year 2023-2024 and appropriating resources, beginning October 1, 2023, ending September 30, 2024, for the City of Lockhart, Caldwell County, Texas and the Lockhart Economic Development Corporation and adopting the City's Investment Policy, Financial Policy, and Fund Balance - Stabilization and Excess of Reserves Policies.
- E. Discussion regarding Ordinance 2023-18 levying maintenance and operations property taxes for the use and support of the City of Lockhart, Texas and interest and sinking property taxes for the debt service obligations of the City of Lockhart, Caldwell County, Texas for Fiscal Year 2024, beginning October 1, 2023 and ending September 30, 2024.

- F. Discussion regarding Ordinance 2023-19 repealing uncodified Ordinance 2022-42 in its entirety and adopting this ordinance regarding the City personnel policy manual; removing performance or merit pay for police and fire personnel and adopting a step pay plan for Police and Fire Departments under civil service.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Pro-Tem Angie Gonzales-Sanchez

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 on application ZC-23-06 by Monte J. Guidry and discussion and or action to Consider Ordinance 2023-16 for a **Zoning Change** from *CHB Commercial Heavy Business District* to *RMD Residential Medium Density District* on a total of 0.216 acres in the Byrd Lockhart League, Abstract No. 17, located at 1013 North Colorado Street (US 183).
- B. Hold a Public Hearing for the City of Lockhart and the Lockhart Economic Development Corporation Fiscal Year 2023-2024 Budget.
- C. Hold Public Hearing on Proposed Tax Rate for 2023.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider awarding bid to RDC Paving, LLC of Hutto, Texas in the amount of \$776,955.82 for the 2023 Street Improvement Project and appointing the Mayor to sign all contractual documents.
- B. Discussion and/or action to consider Ordinance 2023-17 adopting the City of Lockhart's Annual Operating Budget for Fiscal Year 2023-2024 and appropriating resources, beginning October 1, 2023, ending September 30, 2024, for the City of Lockhart, Caldwell County, Texas and the Lockhart Economic Development Corporation and adopting the City's Investment Policy, Financial Policy, and Fund Balance - Stabilization and Excess of Reserves Policies.

- C. Discussion and/or action to consider Ordinance 2023-18 levying maintenance and operations property taxes for the use and support of the City of Lockhart, Texas and interest and sinking property taxes for the debt service obligations of the City of Lockhart, Caldwell County, Texas for Fiscal Year 2024, beginning October 1, 2023 and ending September 30, 2024.
- D. Discussion and/or action to consider Ordinance 2023-19 repealing uncodified Ordinance 2022-42 in its entirety and adopting this ordinance regarding the City personnel policy manual; removing performance or merit pay for police and fire personnel and adopting a step pay plan for Police and Fire Departments under civil service.

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

- Texas Monthly has announced the drone show will return for the 2023 BBQ World's Fair.
- Construction for public improvements in Summerside Sections 5 and 6 will begin soon to serve 147 residential lots.
- Election regarding the creation of ESD No. 5 is scheduled for November 7, 2023.
- Update on water conservation efforts.
- Update on Lockhart Industrial Park III projects.
- Update on new traffic signalization at SH 142 and SH 130 and vehicle burglary prevention tips. (Police Chief Williamson)

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 1st day of September, 2023 at 4:40 p.m.