PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

October 17, 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 of a Proclamation declaring October 2023 as National Domestic Violence Awareness Month.

B. Discuss Resolution 2023-16 approving an economic development performance agreement with F3 Lockhart Owner LLC to authorize the Lockhart Economic Development Corporation to provide a rebate of up to $1,000,000 for reimbursement of in-ground utilities to serve the project over a 10-year term.

C. Discuss a Chapter 380 economic development agreement with F3 Lockhart Owner LLC providing a real and personal property tax rebate over a 10-year term.

D. Discussion and a presentation from the Lower Colorado River Authority (LCRA) on the creation of a new emergency communication voice radio system for Caldwell County.

E. Discuss Resolution 2023-15 designating the Chief of Police as the Authorized Official on the police department's Body Worn Camera Program grant through the Office of the Governor.

F. Discussion regarding Amendment Number 3 to the Capital Area Council of Governments' (CAPCOG) Lease of Site For Air Quality Monitoring and appointing the City Manager to sign the amendment if approved.

G. Receive and discuss the 4th Quarter Fiscal Year 2023 Investment Report.

H. Discussion regarding engagement letter with the law firm of Messer Fort for legal services.

I. Discuss an Interlocal Agreement with Caldwell County for Emergency Medical Services.

J. Discuss the purchase of a 2023 Ford F-450 diesel ambulance chassis through Sterling McCall Ford utilizing the Houston Galveston Area Council (HGAC) Purchasing Cooperative and authorizing the City Manager to execute a Purchase Order for the ambulance chassis.

K. Discuss Petition for Release of 389.249 acres from the City's ETJ filed by PHAU-Lockhart 450, LLC.

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 and discussion and/or action regarding Ordinance 2023-21, proposing **Text Amendments** to Chapter 64, "Zoning," of the of the Lockhart Code of Ordinances, amending Article VII, "Zoning Districts and Standards," Section 64-197 "Regulations Common to all or Several Districts," amending Subsection (i) "Residential design," amending Subsection (1) "Single-family design," adding Subsection b., "Residential design options," adding a new subsection (2) "Multifamily Design," and amending Appendix I., "Specific Requirements for Residential Development Types," to revise parking requirements for multifamily land use types.

5. CONSENT AGENDA

A. Approve Resolution 2023-15 designating the Chief of Police as the Authorized Official on the police department's Body Worn Camera Program grant through the Office of the Governor.

B. Approve Amendment Number 3 to the Capital Area Council of Governments' (CAPCOG) Lease of Site For Air Quality Monitoring and appointing the City Manager to sign the amendment.

C. Accept the 4th Quarter Fiscal Year 2023 Investment Report.

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding Resolution 2023-16 approving an economic development performance agreement with F3 Lockhart Owner LLC to authorize the Lockhart Economic Development Corporation to provide a rebate of up to $1,000,000 for reimbursement of in-ground utilities to serve the project over a 10-year term.

B. Discussion and/or action regarding approving a Chapter 380 economic development agreement with F3 Lockhart Owner LLC providing a real and personal property tax rebate over a 10-year term.

C. Discussion and/or action regarding engagement letter with the law firm of Messer Fort for legal services.

D. Discussion and/or action to adopt an Interlocal Agreement with Caldwell County for Emergency Medical Services.

E. Discussion and/or action to consider the purchase of a 2023 Ford F-450 diesel ambulance chassis through Sterling McCall Ford utilizing the Houston Galveston Area Council (HGAC) Purchasing Cooperative and authorizing the City Manager to execute a Purchase Order for the ambulance chassis.

F. Consideration and action on Petition for Release of 389.249 acres from the City's ETJ filed by PHAU-Lockhart 450, LLC.

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

- Update on annual street paving projects.
- Update on the Texas Historical Commission grant to restore the Carver High School Building.
- Texas Monthly BBQ Fest on November 4 and 5.
- A Christmas to Remember in Lockhart will be held on December 1st and 2nd. The Lighted Parade will be held on Saturday, December 2, 2023.
- ESD No. 5 election will be held November 7th.
- ESD No. 5 public informational townhall event will be held October 19th at 7:00 p.m. in the City Council Chambers.

8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

A. Discussion with City Attorney regarding a petition for release of property from the extraterritorial jurisdiction of the City of Lockhart.

10. 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. Conduct annual City Manager's evaluation.

11. OPEN SESSION

A. Discussion and/or action regarding a petition for release of property from the extraterritorial jurisdiction of the City of Lockhart.

B. Discussion and/or action to consider Resolution 2023-17 authorizing a salary adjustment for City Manager Steven Lewis and addendum to the City Manager Agreement dated effective August 18, 2018 by and between the City of Lockhart and Steven Lewis.

12. 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 13th of October, 2023 at 2:20 p.m.