

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

November 21, 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. Check Presentation to the City of Lockhart Dr. Eugene Clark Library in the amount of \$10,000 presented by the Evening with the Authors.
- B. Discuss Resolution 2023-20 directing city staff to coordinate with consulting firms and citizen aquatics committee to evaluate potential future aquatics facility sites and return to Council with recommendation.
- C. Discussion regarding updated agreement with LCRA and McCoy Tree Service for tree trimming in the right-of-way and utility easements.
- D. Discuss appointing two Representatives of the City of Lockhart to the General Assembly of the Capital Area Council of Governments (CAPCOG).
- E. Discuss Resolution 2023-19 casting votes for Directors to serve on the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2024 to December 31, 2025.
- F. Discuss Ordinance 2023-24 vacating and abandoning approximately 0.046 acres of unused public right-of-way consisting of an alley approximately 7.5 feet in width extending from the 200 block of South Rio Grande Street to the rear of the properties addressed as 214 and 218 Blanco Street.
- G. Discuss Ordinance 2023-25 Vacating and abandoning approximately 0.183 acres of unused public right-of-way property consisting of a 40-foot wide unopened street extending approximately 208 feet to the west from the 700 Block of the North Blanco Street right-of-way, parallel to the Union Pacific Railroad right-of-way.

- H. Discuss obtaining a 15' wide utility easement on the properties of Lot 4 and Lot 5 of Block C of the Oakview Annex Addition (known as 1003 Neches Street and 1005 Neches Street) in the interest of public purpose and authorizing the City Manager to sign the easement document.
- I. Discuss participation in the Texas Department of Transportation's on-going grant for the Routine Airport Maintenance Program (RAMP) and authorizing the Public Works Director to submit required documents for the grant.
- J. Discuss confirmation of Civil Service Commission member appointment of Mr. Carl Cisneros to fill the remainder of the unexpired term of Ms. Yolanda Strey, expiring January 1, 2024 and for a three (3) year term of January 1, 2024 – December 31, 2026 as recommended by the City Manager.
- K. Discuss Ordinance 2023-26 regarding a Budget Amendment to the adopted FY 2023-24 budget to complete the purchase of body-worn cameras related to state grant funding.

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 on an appeal to the Planning and Zoning Commission's approval of application SUP-23-14 by Shiva Shankar of Paradise Engineers for a *Specific Use Permit* to allow a MF-2 Residential Development Type on 13.099 acres in the James George Survey, Abstract No. 9, zoned RHD Residential High Density District and located at 1000 Valdez Street and 1325 Blackjack Street (FM 20).
- B. Hold a PUBLIC HEARING and discussion and/or action to consider Ordinance 2023-22 on a request by Lauren Siegel of The Judge's House, LLC, for removal of the Historic Landmark designation of a single-family residence and detached garage on Lot 1, Block 1, Arnette McDaniels Subdivision, located at 703 West San Antonio Street, and amending the Official Zoning Map and Historic Overlay

Zoning Map supplement to the Official Zoning Map by removing the "HL" Historic Landmark zoning overlay classification, as provided in Lockhart Code of Ordinances, Chapter 64 "Zoning", Section 64-196(n), and in Chapter 28 "Historic Districts and Landmarks", Sections 28-5 and 28-6.

- C. Resume a PUBLIC HEARING on application ZC-23-06 by Monte J. Guidry, postponed at the September 5, 2023 meeting, 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).
- D. Hold a PUBLIC HEARING and discussion and/or action regarding Ordinance 2023-23, proposing **Text Amendments** to Chapter 64 "Zoning," of the Lockhart Code of Ordinances as follows: Amend Article I, "In General," Section 64-2 "Definitions;" Article VII. "Zoning Districts and Standards", Section 64-166 "Planned Development District (PDD)", Section 64-196, "Establishment of Zoning Districts." Subsection (p) "Planned Development District (PDD)," and Section 64-199, "Additional requirements for Planned Development District," to establish revised requirements for Planned Development District (PDD) applications.

5. **CONSENT AGENDA**

- A. Approve Ordinance 2023-24 vacating and abandoning approximately 0.046 acres of unused public right-of-way consisting of an alley approximately 7.5 feet in width extending from the 200 block of South Rio Grande Street to the rear of the properties addressed as 214 and 218 Blanco Street.
- B. Approve Ordinance 2023-25 Vacating and abandoning approximately 0.183 acres of unused public right-of-way property consisting of a 40-foot wide unopened street extending approximately 208 feet to the west from the 700 Block of the North Blanco Street right-of-way, parallel to the Union Pacific Railroad right-of-way.
- C. Approve obtaining a 15' wide utility easement on the properties of Lot 4 and Lot 5 of Block C of the Oakview Annex Addition (known as 1003 Neches Street and 1005 Neches Street) in the interest of public purpose and authorizing the City Manager to sign the easement document.
- D. Approve participation in the Texas Department of Transportation's on-going grant for the Routine Airport Maintenance Program (RAMP) and authorizing the Public Works Director to submit required documents for the grant.
- E. Approve updated agreement with LCRA and McCoy Tree Service for tree trimming in the right-of-way and utility easements.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Resolution 2023-20 directing city staff to coordinate with consulting firms and citizen aquatics committee to evaluate potential future aquatics facility sites and return to Council with recommendation.
- B. Discussion and/or action regarding appointing two Representatives of the City of Lockhart to the General Assembly of the Capital Area Council of Governments (CAPCOG).
- C. Discussion and/or action to consider Resolution 2023-19 casting votes for Directors to serve on the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2024 to December 31, 2025.
- D. Discussion and/or action to consider confirmation of Civil Service Commission member appointment of Mr. Carl Cisneros to fill the remainder of the unexpired term of Ms. Yolanda Strey, expiring January 1, 2024 and for a three (3) year term of January 1, 2024 – December 31, 2026 as recommended by the City Manager.
- E. Discussion and/or action to consider adoption of Ordinance 2023-26 regarding a Budget Amendment to the adopted FY 2023-24 budget to complete the purchase of body-worn cameras related to state grant funding.

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

- City offices closed for Thanksgiving Day (November 23) and the day after (November 24).
- Christmas Tree Lighting (December 1).
- A Christmas to Remember Lighted Christmas Parade (December 2).
- The Comprehensive Plan Steering Committee and consultants will provide a progress report during the December 5, 2023 regular City Council meeting.

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 - PENDING OR CONTEMPLATED LITIGATION.

- A. Discussion with City Attorney regarding Cause No. D-1-GN-007785, City of Grand Prairie v. State of Texas, 261st Judicial District, Travis County, Texas.

10. OPEN SESSION

- A. Discussion and/or action regarding Cause No. D-1-GN-007785, City of Grand Prairie v. State of Texas, 261st Judicial District, Travis County, Texas.

11. 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 17th day of November, 2023 at 3:30 p.m.