

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

December 5, 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. Briefing from Freese and Nichols, Inc. and discussion regarding Comprehensive Plan activities.
- B. Discuss awarding an annual fuel bid to Golden West Oil, of New Braunfels, Texas with a profit margin of \$0.0445 cents per gallon of gasoline and \$0.495 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas RACK, posted weekly.
- C. Discuss Resolution 2023-21 authorizing the filing of a grant application with CAPCOG for a regional solid waste program grant; authorizing the Mayor to act on behalf of the City of Lockhart in all matters related to the application.
- D. Discuss Resolution 2023-22 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative, as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws.
- E. Discussion of proposal from Councilmember Lairsen for creation of an animal shelter advisory board.
- F. Discussion on updates related to the Fire Station No. 1 Condition Report and construction project.
- G. Discuss rescheduling City Council meetings in 2024 due to conflicts with a city holiday or event.
- H. Discussion regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter.

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. CONSENT AGENDA

- A. Approve awarding an annual fuel bid to Golden West Oil, of New Braunfels, Texas with a profit margin of \$0.0445 cents per gallon of gasoline and \$0.495 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas RACK, posted weekly.
- B. Approve Resolution 2023-21 authorizing the filing of a grant application with CAPCOG for a regional solid waste program grant; authorizing the Mayor to act on behalf of the City of Lockhart in all matters related to the application.
- C. Approve Resolution 2023-22 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative, as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding rescheduling City Council meetings in 2024 due to conflicts with a city holiday or event.
- B. Discussion and/or action regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter.

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

- Hansford Subdivision Phase 2 has completed their public improvements and have been accepted by the City.
- In December, City staff will begin disassembling the temporary downtown park on the Square in preparation for private development of the site.
- Update regarding the establishment of Caldwell County ESD No. 5.

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 December, 2023 at 3:30 p.m.