

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
December 19, 2023

NOTICE:
DUE TO ELEVATOR BEING
OUT OF SERVICE- ROOM
LOCATION HAS CHANGED
TO CLARK BUILDING- 1st FLOOR
Julie Sowerman

~~CLARK LIBRARY ANNEX-COUNCIL CHAMBERS~~ CLARK BUILDING
217 SOUTH MAIN STREET, ~~3RD FLOOR~~ 1st FLOOR
LOCKHART, TEXAS

6:00 P.M. RECEPTION – Retirement reception for retiring City Attorney Monte Akers

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 the Parks Master Plan Update by Halff & Associates.
- B. Discuss renewal of the cemetery grounds mowing and maintenance agreement.
- C. Discuss semi-annual report concerning the status of implementation of Chapter 31, "Impact Fees" of the Code of Ordinances, and advise of the need to update the ordinance, land use assumptions, capital improvement plans, or impact fees.
- D. Review a petition of annexation from George Kronenberg III on behalf of McCormick Ranch Partners, LP and discussion regarding Resolution 2023-23, setting the date for the public hearing for the annexation of 53 acres out of the Crenshaw Cornelius Survey, Abstract 68. Caldwell county, Texas, located on the south and west sides of FM 2001, approximately 1060 feet north of SH 130.
- E. Discuss procurement options for Police Department vehicle replacements, including leasing program options with Enterprise Fleet Management.
- F. Discuss the nomination of Jerry Haug to the Historical Preservation Commission by Councilmember John Lairsen for a term to expire in November 2026.
- G. Discuss the adoption of Ordinance 2023-28 creating an Animal Shelter Advisory Board.
- H. Discuss Petition for Release of 224.692 acres of land from the City's ETJ by Chisholm Hill, LP, William J. Morgan and Edward D. Morgan, Petitioners.

- I. Discuss amending the Consent Agreement for creation of Clear Fork Ranch MUD (Caldwell Co. MUD No. 2) dated January 16, 2019, for Perry Homes (Juniper Springs) development.

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 on application ZC-23-08 by Caroline Eckert with Wuest Group on behalf of Lockhart 130 North/South LTD and discussion and/or action to consider Ordinance 2023-27 for a **Zoning Change** from *RHD Residential High Density District* to *CHB Commercial Heavy Business District* on a total of 2.102 acres in the Cornelius Crenshaw Survey, Abstract No. A-68, located at 2500 West San Antonio Street (SH 142).

5. CONSENT AGENDA

- A. Approve renewal of the cemetery grounds mowing and maintenance agreement.
- B. Accept semi-annual report concerning the status of implementation of Chapter 31, "Impact Fees" of the Code of Ordinances, and advise of the need to update the ordinance, land use assumptions, capital improvement plans, or impact fees.

6. DISCUSSION/ACTION ITEMS

- A. Review of a petition of annexation from George Kronenberg III on behalf of McCormick Ranch Partners, LP and discussion and/or action regarding Resolution 2023-23, setting the date for the public hearing for the annexation of 53 acres out of the Crenshaw Cornelius Survey, Abstract 68. Caldwell county, Texas, located on the south and west sides of FM 2001, approximately 1060 feet north of SH 130.

- B. Discussion and/or action regarding procurement options for Police Department vehicle replacements, including leasing program options with Enterprise Fleet Management.
- C. Discussion and/or action regarding the nomination of Jerry Haug to the Historical Preservation Commission by Councilmember John Lairsen for a term to expire in November 2026.
- D. Consideration and action to adopt Ordinance 2023-28 creating an Animal Shelter Advisory Board.
- E. Consideration and action on Petition for Release of 224.692 acres of land from the City's ETJ by Chisholm Hill, LP, William J. Morgan and Edward D. Morgan, Petitioners.
- F. Consideration and action to amend the Consent Agreement for creation of Clear Fork Ranch MUD (Caldwell Co. MUD No. 2) dated January 16, 2019, for Perry Homes (Juniper Springs) development.

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

- Special City Council meeting will be held January 9, 2024 to discuss growth management issues regarding water and sewer utilities and transportation matters.
- City has received GFOA Recognition for Excellence in Financial Reporting for FY '21-'22.
- Downtown Revitalization Project Guide is now available.
- City's solid waste contractor, CTR, has been acquired by Republic Services.
- Live Christmas Tree recycling.
- City offices closed December 22 and December 25 for Christmas, and January 1 for the New Year.

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.
- B. Receive legal advice regarding Consent Agreement for creation of Clear Fork Ranch MUD (Caldwell Co. MUD No. 2) dated January 16, 2019, for Perry Homes (Juniper Springs) development.

10. 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 regarding Consent Agreement for creation of Clear Fork Ranch MUD (Caldwell Co. MUD No. 2) dated January 16, 2019, for Perry Homes (Juniper Springs) development.

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 15th day of December, 2023 at 3:45 p.m.