

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

September 7, 2021

**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.

DISCUSSION ONLY

- A. Discuss City Council minutes of the August 17, 2021 meeting.
- B. Discuss completing electric distribution upgrade to LK30 and LK40 (Project #11) as part of the Lower Colorado River Authority (LCRA) five-year System Study.
- C. Discuss utilization of tree trimming service through the Lower Colorado River Authority (LCRA) and McCoy Tree Surgery, Co. and authorizing the City Manager to execute the customer service contract.
- D. Discuss Lockhart Little League (LLL) five (5) year contract renewal request for use of the City's Sports Complex and fields on Carver Street.
- E. Discuss Easement Agreement for Public Utilities for the wastewater main extension for future Lincoln Lane right-of-way and to authorize the Mayor to sign the agreement.
- F. Discuss Ordinance 2021-26 adopting the City Manager's Annual Operating Budget for Fiscal Year 2021-2022 and appropriating resources, beginning October 1, 2021 ending September 30, 2022 for the City of Lockhart, Caldwell County, Texas and the Lockhart Economic Development Corporation and readopting the City's Investment and Strategies Policy and Fund Balance - Stabilization and Excess of Reserves Policies.
- G. Discuss Ordinance 2021-27 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 2021, beginning October 1, 2021 and ending September 30, 2022.

- H. Discuss Ordinance 2021-29 repealing uncodified Ordinance 2020-22 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.
- I. Discuss a one-time premium payment to City of Lockhart employees utilizing funds from American Rescue Plan Act (ARPA) and the City of Lockhart as presented.
- J. Discussion regarding matters related to COVID-19 including, but not limited to, the use of City facilities for upcoming community events such as Evening with the Authors, National Night Out, Hill Country Barbecue Cookoff, Speaking of the Dead, Courthouse Nights, and Dickens.

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 HEARING/COUNCIL ACTION

- A. Hold public hearing on the City of Lockhart and Lockhart Economic Development Corporation FY 2021-2022 Budgets.
- B. Hold public hearing on Proposed Tax Rate for 2021.
- C. Hold a PUBLIC HEARING on application ZC-21-11 by Berk RE, LLC, on behalf of Terry Black, and discussion and/or action to consider Ordinance 2021-28, for a **Zoning Change** from *RLD Residential Low Density District* to *CHB Commercial Heavy Business District* on 1.022 acres in the Byrd Lockhart Survey, Abstract 17, located at 900 North Colorado Street (US 183).

4. 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.

5. CONSENT AGENDA

- A. Approve City Council minutes of the August 17, 2021 meeting.
- B. Approve completing electric distribution upgrade to LK30 and LK40 (Project #11) as part of the Lower Colorado River Authority (LCRA) five-year System Study.
- C. Approve utilization of tree trimming service through the Lower Colorado River Authority (LCRA) and McCoy Tree Surgery, Co. and authorizing the City Manager to execute the customer service contract.
- D. Approve Lockhart Little League (LLL) five (5) year contract renewal request for use of the City's Sports Complex and fields on Carver Street.
- E. Approve Easement Agreement for Public Utilities for the wastewater main extension for future Lincoln Lane right-of-way and to authorize the Mayor to sign the agreement.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action for the Council to consider Ordinance 2021-26 adopting the City Manager's Annual Operating Budget for Fiscal Year 2021-2022 and appropriating resources, beginning October 1, 2021 ending September 30, 2022 for the City of Lockhart, Caldwell County, Texas and the Lockhart Economic Development Corporation and readopting the City's Investment and Strategies Policy and Fund Balance - Stabilization and Excess of Reserves Policies.
- B. Discussion and/or action for City Council to consider Ordinance 2021-27 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 2021, beginning October 1, 2021 and ending September 30, 2022.
- C. Discussion and/or action to consider Ordinance 2021-29 repealing uncodified Ordinance 2020-22 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.
- D. Discussion and/or action to consider a one-time premium payment to City of Lockhart employees utilizing funds from American Rescue Plan Act (ARPA) and the City of Lockhart as presented.

- E. Discussion regarding matters related to COVID-19 including, but not limited to, the use of City facilities for upcoming community events such as Evening with the Authors, National Night Out, Hill Country Barbecue Cookoff, Speaking of the Dead, Courthouse Nights, and Dickens.
- F. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Update regarding Fire Department.
- Caldwell County Appraisal District (CCAD) seeking nominations for Directors of the CCAD Board for the 2022-2023 term.
- City Cemetery cleanup begins October 4, 2021.

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 551.087 TO DELIBERATE OR FOR DISCUSSION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.

- A. Discussion regarding Economic Development negotiations with Project Dynamo.
- B. Discussion regarding Economic Development negotiations with Project Evergreen.

10. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

- A. Discussion regarding possible land acquisition.

11. OPEN SESSION

- A. Discussion and/or action regarding Economic Development negotiations with Project Dynamo.
- B. Discussion and/or action regarding Economic Development negotiations with Project Evergreen.
- C. Discussion and/or action regarding possible land acquisition.

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 3rd day of September, 2021 at 3:50 p.m.