

POSTPONED TO
JAN 18, 2024
AT 6:30 P.M.

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

January 16, 2024

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

NOTICE
THE JAN. 16, 2024 CITY COUNCIL MEETING HAS BEEN POSTPONED DUE TO CATASTROPHE AS DEFINED BY TOMA SECTION 551.0411(C), AND WILL BE CONVENED WITHIN 72 HOURS ON THURSDAY, JAN. 18, 2024 AT 6:30 P.M.

POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 308 W. SAN ANTONIO ST, LOCKHART, TX ON

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. JAN 15, 2024 AT 2:15 pm Julie Bowen

DISCUSSION ONLY

- A. Discuss entering into an Interlocal Agreement (ILA) with the Lower Colorado River Authority (LCRA) to become a participating member of a new emergency communication voice radio system and co-located dispatch center being built for Caldwell County.
- B. Discuss request by Ronda Reagan of 7G Texan, LLC, for a determination of eligibility for a Tax Abatement (TA-23-02) pursuant to Chapter 28 "Historic Districts and Landmarks" Division 2 "Tax Abatement", of the Lockhart Code of Ordinances, for various interior improvements to a building in the Historic District, located at 112 North Main Street.
- C. Discuss the 1st Quarter Fiscal Year 2024 Investment Report.
- D. Further discussion of grant application for funding allocated from the Texas General Land Office (GLO) for hazard mitigation projects.
- E. Discuss appointing two members to the Lockhart-Caldwell County Joint Airport Zoning Board to hear variance requests regarding the Lockhart Municipal Airport Hazard Zoning Map.
- F. Discuss Resolution 2024-02 of the City of Lockhart, Texas establishing and clarifying an administrative procedure for the nomination of members of City boards, Commissions, and committees.
- G. Discuss moving the appointment of Frank Gomillion from the Electric Board to the Historical Preservation Commission by Mayor Lew White with a term to expire November 2026.
- H. Discuss moving the appointment of Marica Proctor from the Zoning Board of Adjustment and Appeals to the Historical Preservation Commission by Councilmember Jeffry Michelson with a term to expire in November 2026.

- I. Discuss request from Mayor White to reappoint his nominations for appointments to City boards and commissions.
- J. Discuss the nomination of Nigel Gusdorf to the Airport Advisory Board by Mayor White for a term to expire in November 2026.

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-23-10 by Paul Ginsberg and discussion and/or action to consider Ordinance 2024-02 for a **Zoning Change** from *RLD Residential Low Density District* to *RMD Residential Medium Density District* on approximately 0.371 acres in the Byrd Lockhart Survey, Abstract A-17, located at 1107 and 1109 North Commerce Street.
- B. Hold a PUBLIC HEARING and consider approval of Ordinance 2024-03, annexing 53 acres out of the Cornelius Crenshaw Survey, Abstract 68, Caldwell County, Texas, located on the south and west sides of FM 2001 approximately 1,060 feet north of SH 130.

5. PRESENTATION

- A. Presentation regarding Section 3 requirements for the recently awarded Community Development Block Grant from the Department of Agriculture for the replacement of residential water meters.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider entering into an Interlocal Agreement (ILA) with the Lower Colorado River Authority (LCRA) to become a participating member of a new emergency communication voice radio system and co-located dispatch center being built for Caldwell County.

- B. Discussion and/or action regarding request by Ronda Reagan of 7G Texan, LLC, for a determination of eligibility for a Tax Abatement (TA-23-02) pursuant to Chapter 28 "Historic Districts and Landmarks" Division 2 "Tax Abatement", of the Lockhart Code of Ordinances, for various interior improvements to a building in the Historic District, located at 112 North Main Street.
- C. Discussion and/or action to receive the 1st Quarter Fiscal Year 2024 Investment Report.
- D. Discussion and/or action to consider appointing two members to the Lockhart-Caldwell County Joint Airport Zoning Board to hear variance requests regarding the Lockhart Municipal Airport Hazard Zoning Map.
- E. Discussion and/or action regarding Resolution 2024-02 of the City of Lockhart, Texas establishing and clarifying an administrative procedure for the nomination of members of City boards, Commissions, and committees.
- F. Discussion and/or action to consider moving the appointment of Frank Gomillion from the Electric Board to the Historical Preservation Commission by Mayor Lew White with a term to expire November 2026.
- G. Discussion and/or action to consider moving the appointment of Marica Proctor from the Zoning Board of Adjustment and Appeals to the Historical Preservation Commission by Councilmember Jeffry Michelson with a term to expire in November 2026.
- H. Discussion and/or action to consider request from Mayor White to reappoint his nominations for appointments to City boards and commissions.
- I. Discussion and/or action to consider the nomination of Nigel Gusdorf to the Airport Advisory Board by Mayor White for a term to expire in November 2026.

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

- Update regarding the formation of Caldwell County ESD No. 5 and efforts by Caldwell County, Lockhart and Luling to defray expenses in establishing the ESD No. 5 Board and operations.
- Update regarding the appointments to the newly created Animal Shelter Advisory Board.
- Tree Trimming Program update.
- Update on electric system rehabilitation project on Willow Street.
- Comprehensive Plan Steering Committee will meet on January 31st to discuss the future land use draft map along with several new topics.

8. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**
9. **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 12th day of January, 2024 at 3:45 p.m.