

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

February 6, 2024

**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. 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.
- B. Discuss Resolution 2024-05 authorizing the approval of the following documents, policies, procedures, and proclamation associated with the Texas Department of Agriculture (TDA) Community Development Block Grant (CDBG) Project CDV21-0093 as required by the Civil Rights requirements of Title I of the Housing and Community Development Act and Fair Housing Law.
 - 1. Citizen Participation Plan and Grievance Procedures;
 - 2. Excessive Force Policy;
 - 3. Fair Housing Policy;
 - 4. Section 504 Policy and Grievance Procedures;
 - 5. Code of Conduct Policy;
 - 6. Section 3 economic opportunity;
 - 7. Limited English Proficiency; and
 - 8. Activity to affirmatively Further Fair Housing Choice.
- C. Discuss City Council minutes of the February 21, 2023 meeting.
- D. Discuss entering an Advance Funding Agreement (AFA) with the Texas Department of Transportation authorizing City contributions for signal/traffic improvements to the intersection of West San Antonio Street and Mockingbird Lane and authorizing the Mayor to sign all contractual documents, if approved.
- E. Discuss Resolution 2024-03 allowing the police department to apply for the Patrol Laptop Technology Improvement Project grant through the Capital Area Council of Governments (CAPCOG) and designating the City Manager as the Authorized Official.

- F. Discuss Resolution 2024-04 allowing the police department to apply for the Ballistic Shield Project grant through the Office of the Governor (OOG) and designating the Police Chief as the Authorized Official.
- G. Discuss Resolution 2024-06 authorizing the adoption of the 2024 Lockhart Park, Recreation, and Open Space Master Plan 5-Year Update.
- H. Discuss 1st Quarter Financial Report FYE 2024.
- I. Discuss a proposed project for grant application for funding allocated from the Texas General Land Office (GLO) for hazard mitigation projects.
- J. Discuss appointments, and announcement of nominations, to the newly established Animal Shelter Advisory Board.
- K. Discussion regarding the nomination of Nigel Gusdorf to the Airport Advisory Board by Councilmember Juan Mendoza for a term to expire in November 2025.
- L. Announcement of nomination of Patrick Stroka to the Zoning Board of Adjustment and Appeals by Councilmember John Lairsen for a term to expire in November 2026.
- M. Discuss Petition for Release of 101.8 acres of land from ETJ, located at 542 FM 672, Lockhart, Texas 78644 from the City's ETJ by Donald A. O'Neil, Petitioner.

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 applications ZC-23-09 and PDD-23-01 by Pamela McClain Madere of Jackson Walker, LLP, and discussion and/or action to consider approval of Ordinance 2024-04 for a **Zoning Change** from AO *Agricultural-Open Space District* to PDD *Planned Development*

District and a PDD Development Plan on 53 acres in the Cornelius Crenshaw Survey, Abstract No. 68 and located at 1925 FM 2001.

- B. Hold a PUBLIC HEARING and discussion and/or action regarding Ordinance 2024-05 proposing **Text Amendments** to Chapter 18 “Environment”, Chapter 46 “Signs”, Chapter 52 “Subdivision Regulations”, and Chapter 64 “Zoning” of the Lockhart Code of Ordinances, as follows:

Amend Chapter 18 “Environment”, Article III “Nuisances”, Division 2 “Offensive Conditions”, Section 18-82 “Prohibited”;

Amend Chapter 46 “Signs”, Section 46-6 “Prohibited signs and locations”;

Amend Chapter 52 “Subdivision Regulations”, Article V “Design Standards”, Section 52-78 “Streetlights”;

Amend Chapter 64 “Zoning”, Article I “In General”, Section 64-2 “Definitions”; Article VII “Zoning Districts and Standards”, Section 64-197 “Regulations Common to all or several districts.”, Subsection (g) “Minimum parking and loading requirements”;

Add Chapter 64 “Zoning”, Article VII “Zoning Districts and Standards”, Section 64-197 “Regulations Common to all or several districts.”, Subsection (j) “Lighting Standards”; and

Amend Chapter 64 “Zoning”, Article VII “Zoning Districts and Standards”, Section 64-198 “Performance standards for commercial and industrial districts.”, Subsection (c) “Nuisances” to establish revised requirements and standards for residential and commercial lighting, include references to lighting standards in relevant sections, and include updated street lighting policy.

5. **CONSENT AGENDA**

- A. Approve Resolution 2024-05 authorizing the approval of the following documents, policies, procedures, and proclamation associated with the Texas Department of Agriculture (TDA) Community Development Block Grant (CDBG) Project CDV21-0093 as required by the Civil Rights requirements of Title I of the Housing and Community Development Act and Fair Housing Law.
1. Citizen Participation Plan and Grievance Procedures;
 2. Excessive Force Policy;
 3. Fair Housing Policy;
 4. Section 504 Policy and Grievance Procedures;
 5. Code of Conduct Policy;
 6. Section 3 economic opportunity;

- 7. Limited English Proficiency; and
- 8. Activity to affirmatively Further Fair Housing Choice.
- B. Approve City Council minutes of the February 21, 2023 meeting.
- C. Approve Resolution 2024-03 allowing the police department to apply for the Patrol Laptop Technology Improvement Project grant through the Capital Area Council of Governments (CAPCOG) and designating the City Manager as the Authorized Official.
- D. Approve Resolution 2024-04 allowing the police department to apply for the Ballistic Shield Project grant through the Office of the Governor (OOG) and designating the Police Chief as the Authorized Official.
- E. Accept 1st Quarter Financial Report FYE 2024.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider entering an Advance Funding Agreement (AFA) with the Texas Department of Transportation authorizing City contributions for signal/traffic improvements to the intersection of West San Antonio Street and Mockingbird Lane and authorizing the Mayor to sign all contractual documents, if approved.
- B. Discussion and/or action to consider Resolution 2024-06 authorizing the adoption of the 2024 Lockhart Park, Recreation, and Open Space Master Plan 5-Year Update.
- C. Discussion and/or action to consider a proposed project for grant application for funding allocated from the Texas General Land Office (GLO) for hazard mitigation projects.
- D. Discussion and/or action regarding appointments, and announcement of nominations, to the newly established Animal Shelter Advisory Board.
- E. Discussion and/or action regarding the nomination of Nigel Gusdorf to the Airport Advisory Board by Councilmember Juan Mendoza for a term to expire in November 2025.
- F. Announcement of nomination of Patrick Stroka to the Zoning Board of Adjustment and Appeals by Councilmember John Lairsen for a term to expire in November 2026.
- G. Consideration and action regarding Petition for Release of 101.8 acres of land from ETJ, located at 542 FM 672, Lockhart, Texas 78644 from the City's ETJ by Donald A. O'Neil, Petitioner.

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

- New hours of service at the Lockhart Recycling Center.
- Update on ESD No. 5 activities.
- Update on the January 20th Police Officer entrance exam.
- Update on the Comprehensive Plan Steering Committee activities.
- KidFish at City Park on March 16th at 9:00 a.m.

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 Celebration.
- B. Discussion regarding economic development negotiations with Project Holiday.
- C. Discussion regarding economic development negotiations with Project Lifesaver.

10. 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 Petition for Release of 101.8 acres of land from ETJ, located at 542 FM 672, Lockhart, Texas 78644 from the City's ETJ by Donald A. O'Neil, Petitioner.
- B. Consultation with attorney to seek legal advice regarding an interlocal cooperation agreement between Caldwell County Emergency Services District No. 5.

11. OPEN SESSION

- A. Discussion and/or action regarding economic development negotiations with Project Celebration.
- B. Discussion and/or action regarding economic development negotiations with Project Holiday.
- C. Discussion and/or action regarding economic development negotiations with Project Lifesaver.
- D. Discussion and/or action regarding Petition for Release of 101.8 acres of land from ETJ, located at 542 FM 672, Lockhart, Texas 78644 from the City's ETJ by Donald A. O'Neil, Petitioner.
- E. Discussion and/or action regarding an interlocal cooperation agreement between Caldwell County Emergency Services District No. 5.

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 2nd day of February, 2024 at 4:20 p.m.