

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

February 20, 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 of a proclamation declaring February 2024 as Domestic Violence Awareness Month.
- B. Presentation of a proclamation proclaiming February 1-29, 2024 as Career and Technical Education Month in Lockhart.
- C. Presentation by Police Chief Williamson regarding the 2023 Racial Profiling Report.
- D. Discuss contract with Lower Colorado River Authority (LCRA) for electric substation inspection, maintenance, and testing.
- E. Discuss Resolution 2024-07 Authorizing Expenditures for Temporary Shelter during extreme weather events and providing a standard Shelter and Care Agreement.
- F. Discuss the nominations to the newly established Animal Shelter Advisory Board.
- G. Discussion regarding the nomination of Patrick Stroka to the Zoning Board of Adjustment and Appeals by Councilmember John Lairsen for a term to expire in November 2026.
- H. Discuss request from Councilmember Michelson to reappoint his nominations for appointments to City boards and commissions.
- I. Discuss request from Councilmember Lairsen to reappoint his nominations for appointments to City boards and commissions.
- J. Announcement of nomination of Arnold Proctor to the Zoning Board of Adjustment and Appeals by Councilmember Brad Westmoreland for a term to expire in November 2025.

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 a proposed waterline replacement project grant application for funding allocated from the Texas General Land Office (GLO) for hazard mitigation projects.
- B. Hold a PUBLIC HEARING and discussion and/or action of application ZC-24-01 by Blake Reed, and discussion and/or action to consider approval of Ordinance 2024-06 for a **Zoning Change** from *CHB Commercial Heavy Business District* and *AO Agricultural-Open Space District* to *CHB Commercial Heavy Business District* and *IL Industrial Light District* on 11.011 acres in the Francis Berry Survey, Abstract Number 2, located at 1820 South Colorado Street (US 183).
- C. Resume 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.

- D. Hold a PUBLIC HEARING and discussion and/or action on an appeal to the Planning and Zoning Commission's approval of application SUP-23-19 by Ben and Lauren Siegel to consider approval of a **Specific Use Permit** for a *Lodging and Boarding House* and *Special Events Center* on 0.925 acres zoned RMD Residential Medium Density District and located at 703 West San Antonio Street.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and consideration of the 2023 Racial Profiling Report.
- B. Discussion and/or action to consider contract with Lower Colorado River Authority (LCRA) for electric substation inspection, maintenance, and testing.
- C. Discussion and/or action to consider Resolution 2024-07 Authorizing Expenditures for Temporary Shelter during extreme weather events and providing a standard Shelter and Care Agreement.
- D. Discussion and/or action regarding the nominations to the newly established Animal Shelter Advisory Board.
- E. Discussion and/or action regarding the nomination of Patrick Stroka to the Zoning Board of Adjustment and Appeals by Councilmember John Lairsen for a term to expire in November 2026.
- F. Discussion and/or action to consider request from Councilmember Michelson to reappoint his nominations for appointments to City boards and commissions.
- G. Discussion and/or action to consider request from Councilmember Lairsen to reappoint his nominations for appointments to City boards and commissions.
- H. Announcement of nomination of Arnold Proctor to the Zoning Board of Adjustment and Appeals by Councilmember Brad Westmoreland for a term to expire in November 2025.

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

- KidFish at City Park on March 16th at 9:00 a.m.
- Citywide Spring Clean Up Program on Saturday, March 23, 2024.
- The Comprehensive Plan's second Community Open House has been scheduled for Monday, March 18, 6 – 8 p.m. at the Connection Center.
- Lockhart's new Building Official, Mr. Andrew Devaney, set to start February 26th.

7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

8. 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. Consultation with attorney for the City regarding summary of legal issues associated with Red Oak/Seawillow Project, and including legal advice related to the city's process for approval of various project components, possible PID creation and PID policy requirements, TIRZ creation, and possible participation in the project by other governmental entities and related legal issues.

9. OPEN SESSION

- A. Discuss and consider action on amendments to the City's Public Improvement District (PID) policy.

10. 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 16th day of February, 2024 at 3:00 p.m.