

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

March 5, 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. Discussion regarding an economic development performance agreement with Project Holiday.
- B. Discuss City Council minutes of the March 7, 2023 meeting.
- C. Discuss the proposed Texas Monthly 2024 BBQ World's Fair Event Sponsorship Agreement for the November 2-3, 2024 Texas Monthly BBQ World's Fair Event.
- D. Discuss the release of a 15-foot wide blanket utility easement located at 1925 FM 2001.
- E. Discuss Work Authorization No. 5 for Halff Associates under the Master General Services Agreement to provide assistance in identifying funding opportunities and potential site due diligence for a proposed aquatic facility.
- F. Discuss the proposed First Addendum to the Interlocal Cooperation Agreement between Lockhart Independent School District (LISD) and the City of Lockhart regarding School Resource Officers (SRO) to include reimbursement from LISD to the City for SRO special assignment stipend.
- G. Discuss Ordinance 2024-07 amending un-codified Ordinance 2018-07 Section II (F) regarding the assignment of School Resource Officer within the Lockhart Police Department with all other sections of Ordinance 2018-07 remaining unchanged.
- H. Discuss a proposal from Studio Steinbomer to provide Construction Documentation and Construction Phase services for the renovation of Fire Station No. 1 at 201 W. Market St.
- I. Discuss a proposal from Burcham Environmental Services, L.L.C. to provide consulting services for the asbestos abatement for the renovation of Fire Station No. 1 at 201 W. Market St.

- J. Discussion regarding Resolution 2024-08, suspending the April 9, 2024, effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc., Central-Gulf Service Area, to implement interim GRIP rate adjustments for gas utility investment in 2023.
- K. Discussion regarding 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. CONSENT AGENDA

- A. Approve City Council minutes of the March 7, 2023 meeting.
- B. Approve Resolution 2024-08, suspending the April 9, 2024, effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc., Central-Gulf Service Area, to implement interim GRIP rate adjustments for gas utility investment in 2023.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding an economic development performance agreement with Project Holiday.
- B. Discussion and/or action regarding the proposed Texas Monthly 2024 BBQ World's Fair Event Sponsorship Agreement for the November 2-3, 2024 Texas Monthly BBQ World's Fair Event.
- C. Discussion and/or action to consider the release of a 15-foot wide blanket utility easement located at 1925 FM 2001.
- D. Discussion and/or action to consider Work Authorization No. 5 for Halff Associates under the Master General Services Agreement to provide assistance in identifying funding opportunities and potential site due diligence for a proposed aquatic facility.
- E. Discussion and/or action related to the proposed First Addendum to the Interlocal Cooperation Agreement between Lockhart Independent School District (LISD) and the City of Lockhart regarding School Resource Officers (SRO) to include reimbursement from LISD to the City for SRO special assignment stipend.

- F. Discussion and/or action to consider Ordinance 2024-07 amending un-codified Ordinance 2018-07 Section II (F) regarding the assignment of School Resource Officer within the Lockhart Police Department with all other sections of Ordinance 2018-07 remaining unchanged.
- G. Discussion and/or action to consider a proposal from Studio Steinbomer to provide Construction Documentation and Construction Phase services for the renovation of Fire Station No. 1 at 201 W. Market St.
- H. Discussion and/or action to consider a proposal from Burcham Environmental Services, L.L.C. to provide consulting services for the asbestos abatement for the renovation of Fire Station No. 1 at 201 W. Market St.
- I. Discussion and/or action regarding 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. - 12:00 p.m.
- Citywide Spring Clean Up Program on Saturday, March 23, 2024.
- Water Treatment Plant - Emergency Generator Project Update.
- Appointment of new Finance Director and Building Official.
- Update on the Downtown Revitalization Project - Bidding Phase.

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. Discussion regarding City of Lockhart Charter matter.

9. OPEN SESSION

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 1st day of March, 2024 at 2:30 p.m.