

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

March 19, 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 March 19, 2024 as Cesar Chavez Farm Worker Appreciation Day.
- B. Presentation and discussion of the City of Lockhart and the Lockhart Economic Development Corporation's Fiscal Year 2022-23 Annual Comprehensive Financial Report (annual financial audit) by BrooksWatson & Company, PLLC., an independent public accounting firm.
- C. Discuss annual review of the City of Lockhart Emergency Warning System policies which includes the Outdoor Warning Sirens (OWS) and the Regional Notification System (RNS) in partnership with the Capital Area Council of Governments (CAPCOG).
- D. Discuss City Council minutes of the March 21, 2023, April 4, 2023, April 18, 2023, and May 2, 2023 meetings.
- E. Discuss a Cost Participation and Easement Agreement with Stich Interests, LLC for development of a new wastewater utility easement and authorizing City participation in a project to replace an aging wastewater line at 519 West San Antonio Street.
- F. Discuss Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program (OMNI base.)
- G. Discuss agreement with Techline Construction, LLC for Project 5B as part of the City of Lockhart's five-year System Study and Capital Plan as prepared by the Lower Colorado River Authority (LCRA).
- H. Discuss Resolution 2024-09, declaring intent to seek certification from the International Dark Sky Association and to regulate outdoor lighting in accordance with the requirements of Section 3000.002 of the Texas Local Government Code.

- I. Discuss Ordinance 2024-08 regulating sexual offenders from loitering or establishing residency around locations where children regularly congregate.
- J. Discuss Resolution 2024-10 to select a grant administration service provider to complete an application and with funding, project implementation for the General Land Office (GLO) CDBG-MIT Method of Distribution project and authorize the City Manager to sign contract with selected firm.
- K. Discuss Resolution 2024-11 to select an engineering firm to assist in the project implementation including design and construction oversight for the General Land Office (GLO) CDBG-MIT Method of Distribution project and authorize the City Manager to complete negotiations with selected firm and sign contract.

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 21, 2023, April 4, 2023, April 18, 2023, and May 2, 2023 meetings.
- B. Approve Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program (OMNI base.)

5. DISCUSSION/ACTION ITEMS

- A. Presentation, discussion and/or action of the City of Lockhart and the Lockhart Economic Development Corporation's Fiscal Year 2022-23 Annual Comprehensive Financial Report (annual financial audit) by BrooksWatson & Company, PLLC., an independent public accounting firm.
- B. Discussion and/or action to enter a Cost Participation and Easement Agreement with Stich Interests, LLC for development of a new wastewater utility easement and authorizing City participation in a project to replace an aging wastewater line at 519 West San Antonio Street.

- C. Discussion and/or action to consider an agreement with Techline Construction, LLC for Project 5B as part of the City of Lockhart's five-year System Study and Capital Plan as prepared by the Lower Colorado River Authority (LCRA).
- D. Discussion and/or possible action on Resolution 2024-09, declaring intent to seek certification from the International Dark Sky Association and to regulate outdoor lighting in accordance with the requirements of Section 3000.002 of the Texas Local Government Code.
- E. Discussion and/or action to consider Ordinance 2024-08 regulating sexual offenders from loitering or establishing residency around locations where children regularly congregate.
- F. Discussion and/or possible action on Resolution 2024-10 to select a grant administration service provider to complete an application and with funding, project implementation for the General Land Office (GLO) CDBG-MIT Method of Distribution project and authorize the City Manager to sign contract with selected firm.
- G. Discussion and/or possible action on Resolution 2024-11 to select an engineering firm to assist in the project implementation including design and construction oversight for the General Land Office (GLO) CDBG-MIT Method of Distribution project and authorize the City Manager to complete negotiations with selected firm and sign contract.

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

- Police Lieutenant promotional exam will be held March 20, 2024.
- KidFish at City Park rescheduled to March 23rd at 9:00 a.m. - 12:00 p.m.
- Citywide Spring Clean Up Program on Saturday, March 23, 2024.
- Splash pads are scheduled to open March 30, 2024.
- Animal Shelter Improvements Update.

7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

8. 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 15th day of March, 2024 at 2:30 p.m.