

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

September 21, 2021

**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.

DISCUSSION ONLY

- A. Presentation of a proclamation declaring Hispanic Heritage Month.
- B. Discuss an Economic Development Performance Agreement with Westy's Pharmacy for a BIG Grant.
- C. Discuss City Council minutes of the September 7, 2021 meeting.
- D. Discuss Ordinance 2021-30 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Section 58-141, entitled "Definitions" and Section 58-142, Entitled "Water Rates", adjusting the water base charge to cover increased costs in water supply, debt payments, and maintenance and operations of supplying residential, commercial, and industrial water to its customers.
- E. Discuss Ordinance 2021-31 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Article 2, Division 3, Section 58-106, entitled "Definitions"; Section 58-108(b), 58-108(c), 58-108(c)(2), and 58-108(d) entitled "Schedule of Charges" to recover costs for wastewater debt payments and maintenance and operations of the collection and treatment system and transporting wastewater to said collection and treatment system.
- F. Discuss Resolution 2021-12 establishing fees to reflect the newly negotiated solid waste contract with Central Texas Refuse (CTR) for residential and commercial solid waste collection, disposal, and recycling services.
- G. Discuss Resolution 2021-13 amending charges for cemetery spaces sold in the Lockhart Municipal Burial Park.
- H. Discuss Resolution 2021-16 naming City of Lockhart nominations for directors of the Caldwell County Appraisal District for the 2022-2023 term.

- I. Discuss the Lockhart Economic Development Corporation bylaws, providing amendments and clarifications, as outlined in Resolution 2021-14.
- J. Discussion to consider amending Ordinances, Procedures, and Policies involving sidewalk installation, repairs, maintenance and creating a comprehensive policy.
- K. Discussion regarding matters related to COVID-19.

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 an Economic Development Performance Agreement with Westy's Pharmacy for a BIG Grant.
- B. Approve City Council minutes of the September 7, 2021 meeting.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider approval of Ordinance 2021-30 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Section 58-141, entitled "Definitions" and Section 58-142, Entitled "Water Rates", adjusting the water base charge to cover increased costs in water supply, debt payments, and maintenance and operations of supplying residential, commercial, and industrial water to its customers.
- B. Discussion and/or action to consider approval of Ordinance 2021-31 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Article 2, Division 3, Section 58-106, entitled "Definitions"; Section 58-108(b), 58-108(c), 58-108(c)(2), and 58-108(d) entitled "Schedule of Charges" to recover costs for wastewater debt payments and maintenance and operations of the collection and treatment system and transporting wastewater to said collection and treatment system.

- C. Discussion and/or action to consider Resolution 2021-12 establishing fees to reflect the newly negotiated solid waste contract with Central Texas Refuse (CTR) for residential and commercial solid waste collection, disposal, and recycling services.
- D. Discussion and/or action to consider Resolution 2021-13 amending charges for cemetery spaces sold in the Lockhart Municipal Burial Park.
- E. Discussion and/or action to consider Resolution 2021-16 naming City of Lockhart nominations for directors of the Caldwell County Appraisal District for the 2022-2023 term.
- F. Discussion and/or action regarding the Lockhart Economic Development Corporation bylaws, providing amendments and clarifications, as outlined in Resolution 2021-14.
- G. Discussion to consider amending Ordinances, Procedures, and Policies involving sidewalk installation, repairs, maintenance and creating a comprehensive policy.
- H. Discussion regarding matters related to COVID-19.
- I. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Paving of the Lockhart Municipal Court parking lot is complete.
- Library Updates.

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 17th day of September, 2021 at 4:30 p.m.