

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

April 2, 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 proclamations declaring April 2024 as Child Abuse and Sexual Assault Awareness & Prevention Month.
- B. Discuss City Council minutes of the May 8, 2023, May 9, 2023, May 16, 2023 and February 6, 2024 meetings.
- C. Discuss renewing lease for a term of 5-years with Community Action, Inc. of Central Texas and sublease with WIC of Texas co-located at 901 Bois D' Arc Street, and appointing the Mayor to sign the lease if approved.
- D. Discuss Resolution 2024-12, stating support for Maple Park Manor in obtaining funding from the Affordable Housing Program of the Federal Home Loan Bank of Dallas.
- E. Discuss the Mid-Year Financial Report for FYE 2024.
- F. Discuss the Preliminary Budget and Tax Calendar for Fiscal Year 2024-2025.

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. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding City Council minutes of the May 8, 2023, May 9, 2023, May 16, 2023 and February 6, 2024 meetings.
- B. Discussion and/or action to consider renewing lease for a term of 5-years with Community Action, Inc. of Central Texas and sublease with WIC of Texas co-located at 901 Bois D' Arc Street, and appointing the Mayor to sign the lease if approved.
- C. Discussion and/or possible action regarding Resolution 2024-12, stating support for Maple Park Manor in obtaining funding from the Affordable Housing Program of the Federal Home Loan Bank of Dallas.
- D. Discussion and consideration of the Mid-Year Financial Report for FYE 2024.
- E. Discussion and/or action to consider the Preliminary Budget and Tax Calendar for Fiscal Year 2024-2025.

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

- Dr. Eugene Clark Library held a Solar Eclipse Countdown educational event.
- Update regarding Citywide Spring Clean Up event held on March 23rd.
- Update: KidFish event held March 23rd.
- Aquatics Facility Project: staff attended meeting with Texas Parks & Wildlife Department (TPWD) to discuss project and Outdoor Recreation Grant.
- Splash pads opened for the season March 30, 2024.

6. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

7. 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 28th day of March, 2024 at 2:30 p.m.