

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

April 16, 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. Discuss City Council minutes of the June 6, 2023 and June 20, 2023 meetings.
- B. Discuss railroad train horn sounding requirements and the process of establishing railroad Quiet Zones.
- C. Discuss an update regarding a proposed interlocal agreement for ground leases for City of Lockhart EMS Stations Nos. 1 and 2 with ESD No. 5.
- D. Discuss Ordinance 2024-10 adopting the City of Lockhart's Drought Contingency Plan and Utility Profile compliance with the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB).
- E. Discuss the reappointment of Hotel Occupancy Tax (HOT) Advisory Board Members for a two-year term beginning April 16, 2024 through April 15, 2026.
- F. Discuss entering into an agreement with Brycer, LLC (The Compliance Engine) to provide an internet-based tool to assist Lockhart Fire Rescue with collecting, organizing, and tracking fire and life safety systems compliance.
- G. Discuss the 2nd Quarter Fiscal Year 2024 Investment Report.

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 June 6, 2023 and June 20, 2023 meetings.
- B. Acceptance of the 2nd Quarter Fiscal Year 2024 Investment Report.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding Ordinance 2024-10 adopting the City of Lockhart's Drought Contingency Plan and Utility Profile compliance with the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB).
- B. Discussion and/or action to consider reappointment of Hotel Occupancy Tax (HOT) Advisory Board Members for a two-year term beginning April 16, 2024 through April 15, 2026.
- C. Discussion and/or action to consider entering into an agreement with Brycer, LLC (The Compliance Engine) to provide an internet-based tool to assist Lockhart Fire Rescue with collecting, organizing, and tracking fire and life safety systems compliance.

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

- Hotel Occupancy Tax (HOT) Funding Application Process.
- Update regarding Soccer Mini-Pitch at the LaFleur Soccer Complex.
- Report on LCRA Steps Forward volunteer program at Pecos Park.
- Update regarding Entrance Examinations for Public Safety positions: Police Officer exam April 19th; Fire Fighter exam May 4th.
- Utility extensions underway to the Real Cold storage facility site.
- Courthouse Nights music series begins April 19th.
- Kiwanis 5K Run - April 27th.
- Cinco de Mayo and 5K Run - May 3-4.

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 12th day of April, 2024 at 3:30 p.m.