

## **PUBLIC NOTICE**

### **AGENDA**

#### **LOCKHART CITY COUNCIL**

**May 7, 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 proclamation declaring May 2024 as Motorcycle Awareness Month.
- B. Presentation by Guadalupe-Blanco River Authority (GBRA) regarding Carrizo Groundwater Supply Project.
- C. Discuss Hotel Occupancy Tax (HOT) allocations as recommended by the HOT Advisory Board for the 2024 funding year.
- D. Discuss City Council minutes of the July 18, 2023 meeting.
- E. Discuss selection of Connolly Architects & Consultants as the best qualified Architectural Services company to assist the City with upgrades at the Lockhart Animal Shelter, approving a professional services agreement, and appointing the City Manager to sign the agreement.
- F. Discuss proposal to assign a recently-annexed area to a City Council district and discuss Ordinance 2024-11, adopting revised City Council boundaries.
- G. Discuss conducting a Feasibility Study regarding the implementation of a Railroad Quiet Zone in the city limits by TRC, Inc., approving a professional services agreement with TRC, Inc., and authorizing the City Manager to sign the agreement if approved.
- H. Discuss Ordinance 2024-12 amending portions of the personnel policy Section 4-7, to add Juneteenth as holiday for City employees.

#### **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 Hotel Occupancy Tax (HOT) allocations as recommended by the HOT Advisory Board for the 2024 funding year.
- B. Discussion and/or action regarding City Council minutes of the July 18, 2023 meeting.
- C. Discussion and/or action regarding selection of Connolly Architects & Consultants as the best qualified Architectural Services company to assist the City with upgrades at the Lockhart Animal Shelter, approving a professional services agreement, and appointing the City Manager to sign the agreement.
- D. Discussion and consideration of proposal to assign a recently-annexed area to a City Council district and discuss Ordinance 2024-11, adopting revised City Council boundaries.
- E. Discussion and/or action to consider conducting a Feasibility Study regarding the implementation of a Railroad Quiet Zone in the city limits by TRC, Inc., approving a professional services agreement with TRC, Inc., and authorizing the City Manager to sign the agreement if approved.
- F. Discussion and/or action regarding Ordinance 2024-12 amending portions of the personnel policy Section 4-7, to add Juneteenth as holiday for City employees.

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

- May 21st Council Meeting - presentation by Rise Broadband regarding a new fiber connectivity project in Lockhart.
- Soccer Mini-Pitch update.
- San Jacinto elevated water storage tank repainting project update.
- City participation in the development of Caldwell County's Capital Improvement Plan update.
- Downtown Revitalization Project - sealed bids to be received on May 9th.

6. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**
7. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, PRIVATE CONSULTATION WITH ATTORNEY TO SEEK LEGAL ADVICE ABOUT MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS OPEN MEETING ACT.**
  - A. Receive legal advice regarding possible sale of excess water rights.
8. **OPEN SESSION**
9. **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 3rd day of May, 2024 at 3:15 p.m.