

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

May 21, 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 by Rise Broadband regarding future residential and non-residential high-speed internet and digital voice services.
- B. Discuss City Council minutes of the August 1, 2023, August 15, 2023, and August 21, 2023 meetings.
- C. Discuss Resolution 2024-13 to select a Public Improvement District (PID) Administration service provider for the management and administration of Public Improvement Districts and related Tax Increment Reinvestment Zone (TIRZ) districts regarding master-planned developments within the City of Lockhart.
- D. Discuss Ordinance 2024-13 clarifying the Police Department lateral entry pay criteria.
- E. Discuss a Development Agreement between the City and RODG DT SeawillowPropCo LLC to authorize development of the Seawillow Project, consisting of approximately 586.778 acres of land out of the John A. Neill Survey A020 for residential and commercial purposes, which property is located east of FM 1322 and south and west of Seawillow Road, approximately 2,000 feet southeast of Lay Road.

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. PUBLIC HEARING/COUNCIL ACTION

- A. Hold a PUBLIC HEARING and discussion and/or action on an Appeal to the Planning and Zoning Commission's denial of SUP-24-02, a request by Jesse Hernandez for a Specific Use Permit to allow Commercial Outdoor Recreation, entertainment and Amusement 0.33 acres for O.T. Lockhart, Block 33, part of Lot 6, Zoned Commercial Heavy Business District and located at 203 East Pecan Street.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding City Council minutes of the August 1, 2023, August 15, 2023, and August 21, 2023 meetings.
- B. Discussion and/or action regarding Resolution 2024-13 to select a Public Improvement District (PID) Administration service provider for the management and administration of Public Improvement Districts and related Tax Increment Reinvestment Zone (TIRZ) districts regarding master-planned developments within the City of Lockhart.
- C. Discussion and/or action to consider Ordinance 2024-13 clarifying the Police Department lateral entry pay criteria.
- D. Discuss and consider action regarding a Development Agreement between the City and RODG DT SeawillowPropCo LLC to authorize development of the Seawillow Project, consisting of approximately 586.778 acres of land out of the John A. Neill Survey A020 for residential and commercial purposes, which property is located east of FM 1322 and south and west of Seawillow Road, approximately 2,000 feet southeast of Lay Road.

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

- Summer Fan Program begins May 22nd.
- City Park swimming pool opens for the season on Saturday, May 25th.
- Grand opening event for the new Soccer Mini-Pitch Court at LaFleure Soccer Complex will be held May 25th at 10:00 a.m.
- Downtown Revitalization Project - sealed bids update.
- Update regarding Lockhart Farms Subdivision Phase 2.

- Update regarding an application from Masonwood Development for a new single family residential development of approximately 539 detached single-family lots proposed to be located west of SH 130, between Borchert Loop and Maple Street.

7. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**

8. **EXECUTIVE SESSION**

- A. In accordance with Texas Govt Code Section 551.071 Private Consultation with its attorney 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 the Texas Open Meetings Act; Texas Govt Code Section 551.072 to discuss the sale, purchase, or lease of real property; Texas Govt Code Section 551.087 deliberation of economic development negotiations, including discussion of commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and to deliberate the offer of financial or other incentives to said business prospect. The City Council will discuss **the proposed development of the Seawillow Project and associated facilities, infrastructure, amenities and public improvements.**

9. **RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.**

10. **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 May, 2024 at 3:45 p.m.