

PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
October 19, 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 October 2021 as Domestic Violence Awareness Month.
- B. Presentation of a proclamation declaring October as Chiropractic Health Month.
- C. Introduce Brandy Spencer, Director of the Lockhart Housing Authority, effective October 1, 2021.
- D. Discuss City Council minutes of the September 21, 2021 meeting.
- E. Discuss 4th Quarter Investment Report for Fiscal Year 2020-2021.
- F. Discussion to terminate parklets program or to adopt Ordinance No. 2021-34 to implement revised parklets program.
- G. Discussion and update regarding the recently completed program evaluation of the Lockhart Animal Services Division.
- H. 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. PUBLIC HEARING/COUNCIL ACTION

- A. Hold a PUBLIC HEARING on application ZC-21-12 by William Schock of Terra Associates, Inc., on behalf of Austin Pacific One, LLC, and discussion and/or action to consider Ordinance 2021-32 for a **Zoning Change** from *RMD Residential Medium Business District* and *IL Industrial Light District* to *RHD Residential High Density District* on 9.902 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1824 Borchert Drive.
- B. Hold a PUBLIC HEARING on application ZC-21-13 by Andrew Dodson, P.E., on behalf of Lockhart Boulevard Project, LLC, and discussion and/or action to consider Ordinance 2021-33 for a **Zoning Change** from *AO Agricultural--Open Space District* to 16.549 acres *RHD Residential High Density District* and 4.0 acres *CMB Commercial Medium Business District* on a total of 20.549 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 2207 West San Antonio Street (SH 142).
- C. Hold a PUBLIC HEARING on application ZC-21-14 by Javier Barajas, P.E., on behalf of 900 Lockhart, LLC, and Anil Chaudhary, and discussion and/or action to consider a **Zoning Change** from *CLB Commercial Light Business District*, *RLD Residential Low Density District*, and *AO Agricultural--Open Space District*, to 5.598 acres *RMD Residential Medium Density District* and 35.672 acres *RLD Residential Low Density District* on a total of 41.27 acres in the Francis Berry Survey, Abstract No. 2, located at 900 State Park Road (FM 20). (*Proposed to be TABLED to November 2, 2021, City Council meeting due to error in public hearing notice.*)

5. CONSENT AGENDA

- A. Approve City Council minutes of the September 21, 2021 meeting.
- B. Approve 4th Quarter Investment Report for Fiscal Year 2020-2021.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to terminate parklets program or to adopt Ordinance No. 2021-34 to implement revised parklets program.
- B. Discussion and update regarding the recently completed program evaluation of the Lockhart Animal Services Division.
- C. Discussion regarding matters related to COVID-19.
- D. Discussion and/or action regarding appointments to various boards, commissions or committees.

7. **CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION**
- Keep Lockhart Beautiful fall clean-up event - Saturday, November 6.
 - Update regarding new fire truck for the Lockhart Fire Department.
 - Library Updates.
8. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**
9. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT OFFER; OR LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.**
- A. Consultation with City Attorney regarding Opioid litigation and adoption of settlement resolution.
10. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.087 TO DELIBERATE OR FOR DISCUSSION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS 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; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.**
- A. Discussion regarding Economic Development negotiations with Project Iron Ore.
- B. Discussion regarding Economic Development negotiations with Project Hyperion.
11. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.**
- A. Discussion regarding possible land acquisition.

12. OPEN SESSION

- A. Discussion and/or action regarding Opioid litigation and adoption of settlement resolution.
- B. Discussion and/or action regarding Economic Development negotiations with Project Iron Ore.
- C. Discussion and/or action regarding Economic Development negotiations with Project Hyperion.
- D. Discussion and/or action regarding possible land acquisition.

13. 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 15th day of October, 2021 at 3:55 p.m..