

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

July 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. Presentation and discussion regarding the Interlocal Agreement (ILA) with Capital Area Rural Transportation System (CARTS) for Fiscal Year 2024-2025.
- B. Presentation from Freese and Nichols Inc, updating the progress of Comprehensive Plan development including production of draft chapters, activities of the Comprehensive Plan Steering Committee, public outreach, and remaining steps prior to completion.
- C. Discussion regarding the proposed Fiscal Year 2024-2025 Budget for Caldwell County Appraisal District (CCAD).
- D. Discussion regarding Resolution 2024-17 regarding a petition by David Acevedo, Eduardo Acevedo, Virginia Villareal and Margarita Britt to add the entirety of a 498.778-acre property in the John A. Neill Survey, Abstract 20, located west and south of Seawillow Road approximately 1,600 feet east of FM 1322 into the Extraterritorial Jurisdiction (ETJ) of the City of Lockhart.
- E. Discussion regarding recommendation to award bid to S-Co Incorporated of Jewett, Texas in the amount of \$317,326 for the installation and furnishing of residential water meters related to the 2021 Texas Community Development Block Grant (TxCDBG) Contract No. CDV21-0093.
- F. Discussion regarding recommendation to award bid to DeNucci Construction, LLC of Austin, Texas in the amount of \$10,829,910 for the Downtown Revitalization Project and authorizing the Mayor to sign the contractual documents.
- G. Discussion regarding recommendation to approve Change Order No. 1 for the Downtown Revitalization Project, reducing the scope of work for the project in the amount of \$651,735 to a total contract amount of \$10,178,175 and authorizing the City Manager to sign, if approved.

- H. Discussion regarding recommendations for an Aquatics Facility site from the Lockhart Parks and Recreation Advisory Board.
- I. Discussion regarding Resolution 2024-18 authorizing application to the Texas Parks and Wildlife Local Park Grant Program for Aquatics Facility construction funding.
- J. Presentation and discussion regarding Ordinance 2024-16, amending Section 52-62 of the City of Lockhart Code of Ordinances to revise a reference to another section of the same chapter.
- K. Discuss City Council minutes of the October 17, 2023 and October 19, 2023 meetings.

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 regarding application ZC-24-04, by Charlotte Hodges of Carlson, Brigrance & Doering, Inc. on behalf of Cerulean Dog Investments and discussion and/or action to consider Ordinance 2024-15 for a Zoning Change from AO Agricultural-Open Space District to RHD Residential High Density District on a total of 8.6442 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 351 City Line Road.

5. CONSENT AGENDA

- A. Approve Ordinance 2024-16 amending Section 52-62 of the City of Lockhart Code of Ordinances to revise a reference to another section of the same chapter.
- B. Approve City Council minutes of the October 17, 2023 and October 19, 2023 meetings.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding the proposed Fiscal Year 2024-2025 Budget for Caldwell County Appraisal District (CCAD).
- B. Discussion and/or action regarding Resolution 2024-17 regarding a petition by David Acevedo, Eduardo Acevedo, Virginia Villareal and Margarita Britt to add the entirety of a 498.778-acre property in the John A. Neill Survey, Abstract 20, located west and south of Seawillow Road approximately 1,600 feet east of FM 1322 into the Extraterritorial Jurisdiction (ETJ) of the City of Lockhart.
- C. Discussion and/or action regarding recommendation to award bid to S-Co Incorporated of Jewett, Texas in the amount of \$317,326.00 for the installation and furnishing of residential water meters related to the 2021 Texas Community Development Block Grant (TxCDBG) Contract No. CDV21-0093.
- D. Discussion and/or action regarding recommendation to award bid to DeNucci Construction, LLC of Austin, Texas in the amount of \$10,829,910 for the Downtown Revitalization Project and authorizing the Mayor to sign the contractual documents.
- E. Discussion and/or action regarding recommendation to approve Change Order No. 1 for the Downtown Revitalization Project, reducing the scope of work for the project in the amount of \$651,735 to a total contract amount of \$10,178,175 and authorizing the City Manager to sign, if approved.
- F. Discussion and/or action to consider recommendations for an Aquatics Facility site from the Lockhart Parks and Recreation Advisory Board.
- G. Discuss and consider action regarding Resolution 2024-18 authorizing application to the Texas Parks and Wildlife Local Park Grant Program for Aquatics Facility construction funding.

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

- Update on the Caldwell County Capital Improvement Plan: Public Involvement; Lockhart Area Projects; Financing.
- RISE Broadband construction activity.
- Update regarding the US 183 Overpass Landscaping Project.
- Courthouse Nights will be held July 19, 2024.
- New Public Information Officer selected, scheduled to start July 24th.
- July 23 - FY 24-25 Budget Workshop: Capital Improvement Projects
- July 24 - FY 24-25 Budget Workshop: ESD No. 5 Transition

8. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**
9. **EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**
 - A. Sec. 551.071 and Sec. 551.089: Private consultation with its attorney to seek advice about pending or contemplated litigation, settlement offer, or legal matters subject to attorney client privilege; and Security assessments or deployments relating to information resources technology, network security as described by Sec. 2059.055(b), or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices – Relating to an audit of City financial institution access security.
 - B. Sec. 551.071 and Sec. 551.074 - Private consultation with its attorney to seek advice about pending or contemplated litigation, settlement offer, or legal matters subject to attorney client privilege; and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Finance Director.
10. **RECONVENE INTO OPEN SESSION - In accordance with the Texas Government Code, Sec. 551.001, et seq., the City Council will reconvene into open session to consider action, if any, on matters discussed in executive session.**
11. **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 July, 2024 at 9:00 a.m.