**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**August 20, 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 amending the Interlocal Agreement between Capital Area Rural Transportation System (CARTS) and the City of Lockhart.

B. Discuss Interlocal Cooperation Agreement between Lockhart Independent School District and the City of Lockhart regarding School Resource Officers for the 24-25 school year and a proposed First Addendum to the Interlocal Cooperation Agreement to include reimbursement from LISD to the City for SRO special assignment stipend.

C. Discuss Ordinance 2024-21 amending un-codified Ordinance 2018-07, Section II (F) regarding the assignment of School Resource Officer within the Lockhart Police Department with all other sections of Ordinance 2018-07 remaining unchanged.

D. Discuss Resolution 2024-20 by the City Council of Lockhart, Texas and for legislative support of the Texas State Highway 130 Concession Company and additional investment in infrastructure.

E. Discuss Memorandum of Agreement (MOA) between the Guadalupe-Blanco River Authority (GBRA) and the City of Lockhart regarding the dedication of easements related to the Carrizo Groundwater Supply Project and related closing documents, and authorizing the Mayor to sign if approved.

F. Discuss the Amended and Renewal of Interlocal Agreement (ILA) with Plum Creek Watershed Partnership and authorizing the City Manager to sign the document if approved.

G. Discuss Interlocal Agreement between Texas Municipal League Intergovernmental Risk Pool and the City of Lockhart for Cyber Liability and Data Breach Response Coverage.

H. Receive and discuss the 3rd Quarter Fiscal Year 2024 Investment Report.

I. Discuss contract for Election Services with the Caldwell County Elections Administrator to conduct the City of Lockhart's Special Election on November 5, 2024.

J. Discussion regarding nomination of Rob Ortiz to the Parks and Recreation Advisory Board by Councilmember John Castillo for a term to expire in November 2025.

## 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 for the proposed City of Lockhart Fiscal Year 2024-2025 Budget.

### 5. CONSENT AGENDA

A. Approve Memorandum of Agreement (MOA) between the Guadalupe-Blanco River Authority (GBRA) and the City of Lockhart regarding the dedication of easements related to the Carrizo Groundwater Supply Project and related closing documents, and authorizing the Mayor to sign if approved.

B. Approve the Amended and Renewal of Interlocal Agreement (ILA) with Plum Creek Watershed Partnership and authorizing the City Manager to sign the document if approved.

C. Approve Interlocal Agreement between Texas Municipal League Intergovernmental Risk Pool and the City of Lockhart for Cyber Liability and Data Breach Response Coverage.

D. Accept the 3rd Quarter Fiscal Year 2024 Investment Report.

## 6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding amending the Interlocal Agreement between Capital Area Rural Transportation System (CARTS) and the City of Lockhart.

B. Discussion and/or action regarding Interlocal Cooperation Agreement between Lockhart Independent School District and the City of Lockhart regarding School Resource Officers for the 24-25 school year and a proposed First Addendum to the Interlocal Cooperation Agreement to include reimbursement from LISD to the City for SRO special assignment stipend.

C. Discussion and/or action regarding Ordinance 2024-21 amending un-codified Ordinance 2018-07, Section II (F) regarding the assignment of School Resource Officer within the Lockhart Police Department with all other sections of Ordinance 2018-07 remaining unchanged.

D. Discussion and/or action regarding Resolution 2024-20 by the City Council of Lockhart, Texas and for legislative support of the Texas State Highway 130 Concession Company and additional investment in infrastructure.

E. Discussion and/or action regarding contract for Election Services with the Caldwell County Elections Administrator to conduct the City of Lockhart's Special Election on November 5, 2024.

F. Discussion and/or action regarding nomination of Rob Ortiz to the Parks and Recreation Advisory Board by Councilmember John Castillo for a term to expire in November 2025.

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

- Update regarding the TxCDBG water meter grant.
- Austin Community College Annexation Election: upcoming community outreach event.
- Update regarding the Downtown Revitalization Project - pre-construction meeting scheduled for August 22nd.
- Final Courthouse Nights music event of the summer will be held August 23rd.
- Lockhart Municipal Airport TxDOT paving project update - TxDOT anticipates resoliciting bids in November 2024 with construction estimated to start April 2025.

## 8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

## 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 August 16, 2024 at 3:00 p.m.