

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

September 3, 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 Public Works and discussion regarding updates on Rise Broadband Fiber Installation.
- B. Presentation and discussion of Raftelis Water and Wastewater Rate Study and Financial Plan Update.
- C. Discuss City Council minutes of the November 21, 2023 and December 3, 2023 meetings.
- D. Discussion regarding Resolution 2024-21 accepting a petition for and calling a public hearing on the advisability of public improvements and creation of Seawillow Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code.
- E. Discuss the Annual Service Agreement with Motorola Solutions, Inc. and authorize the City Manager to execute the Service Agreement for FY 2024-2025.
- F. Discuss Agreement Order from the Texas Commission on Environmental Quality (TCEQ) regarding Docket Number 2023-1209-PST-E involving underground storage tank (UST) testing and authorizing the City Manager to sign the agreement order.
- G. Discussion regarding Ordinance 2024-23 adopting the City of Lockhart's Annual Operating Budget for Fiscal Year 2024-2025 and appropriating resources, beginning October 1, 2024, ending September 30, 2025, for the City of Lockhart, Caldwell County, Texas and the Lockhart Economic Development Corporation and adopting the City's Investment Policy, Financial Policy, and Fund Balance - Stabilization and Excess of Reserves Policies.

- H. Discussion regarding Ordinance 2024-24 levying maintenance and operations property taxes for the use and support of the City of Lockhart, Texas and interest and sinking property taxes for the debt service obligations of the City of Lockhart, Caldwell County, Texas for Fiscal Year 2025, beginning October 1, 2024 and ending September 30, 2025.
- I. Discussion regarding Ordinance 2024-25 repealing uncodified Ordinance 2023-19 in its entirety and adopting this ordinance regarding the City personnel policy manual; removing performance or merit pay for police and fire personnel and adopting a step pay plan for Police and Fire Departments under civil service.
- J. Discussion regarding Ordinance 2024-26 repealing un-codified Ordinance 2018-23 and adopting this ordinance regarding establishing the classifications within the Fire Department and authorizing the number of employees in each classification.
- K. Discuss Resolution 2024-22, denying Texas Gas Service Company's requested rate increase; requiring the company to reimburse the City's reasonable ratemaking expenses; and, requiring notice of this resolution to the company and the City's legal counsel.
- L. Discussion regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 11 - 14.
- M. Discussion and possible direction to staff regarding creating zoning overlays to regulate design standards in the entrance corridors along highway entrances into Lockhart, as requested by Mayor White.

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 regarding application ZC - 24-06 by the Marilyn Riddle Trust, and discussion and/or action to consider Ordinance 2024-22 for a ZONING CHANGE from AO Agricultural-Open Space District to 27.9955 acres of CMB Commercial Medium Business District, 17.7206 acres of RHD Residential High Density District and 132.0719 acres of RMD Residential Medium Density District on 177.78 acres in the James George Survey, Abstract Number 9, located in the 1500, 1600, and 1700 blocks of South Commerce Street.
- B. Hold a Public hearing for the City of Lockhart and the Lockhart Economic Development Corporation Fiscal Year 2024-2025 Budget.
- C. Hold Public Hearing on Proposed Tax Rate for 2024.

5. CONSENT AGENDA

- A. Approve City Council minutes of the November 21, 2023 and December 3, 2023 meetings.
- B. Approve Resolution 2024-21 accepting a petition for and calling a public hearing on the advisability of public improvements and creation of Seawillow Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code.
- C. Approve the Annual Service Agreement with Motorola Solutions, Inc. and authorize the City Manager to execute the Service Agreement for FY 2024-2025.
- D. Approve Resolution 2024-22, denying Texas Gas Service Company's requested rate increase; requiring the company to reimburse the City's reasonable ratemaking expenses; and, requiring notice of this resolution to the company and the City's legal counsel.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding Agreement Order from the Texas Commission on Environmental Quality (TCEQ) regarding Docket Number 2023-1209-PST-E involving underground storage tank (UST) testing and authorizing the City Manager to sign the agreement order.
- B. Discussion and/or action regarding Ordinance 2024-23 adopting the City of Lockhart's Annual Operating Budget for Fiscal Year 2024-2025 and appropriating resources, beginning October 1, 2024, ending September 30, 2025, for the City of Lockhart, Caldwell County, Texas and the Lockhart Economic Development Corporation and adopting the City's Investment Policy, Financial Policy, and Fund Balance - Stabilization and Excess of Reserves Policies.

- C. Discussion and/or action regarding Ordinance 2024-24 levying maintenance and operations property taxes for the use and support of the City of Lockhart, Texas and interest and sinking property taxes for the debt service obligations of the City of Lockhart, Caldwell County, Texas for Fiscal Year 2025, beginning October 1, 2024 and ending September 30, 2025.
- D. Discussion and/or action regarding Ordinance 2024-25 repealing uncodified Ordinance 2023-19 in its entirety and adopting this ordinance regarding the City personnel policy manual; removing performance or merit pay for police and fire personnel and adopting a step pay plan for Police and Fire Departments under civil service.
- E. Discussion and/or action regarding Ordinance 2024-26 repealing uncodified Ordinance 2018-23 and adopting this ordinance regarding establishing the classifications within the Fire Department and authorizing the number of employees in each classification.
- F. Discussion and/or action regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 11 - 14.
- G. Discussion and possible direction to staff regarding creating zoning overlays to regulate design standards in the entrance corridors along highway entrances into Lockhart, as requested by Mayor White.

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

- Construction for the Downtown Revitalization Project is beginning this week in the areas north of W. San Antonio St, between Hwy 183 and S. Main St, and some areas of Church St.
- Update regarding final draft of the Comprehensive Plan.
- Update regarding campaign to educate the community about illegal discharge of firearms.
- National Night Out is scheduled for October 1st.
- City Pool closed for the season on September 1st.
- Splash Pads are currently still open, scheduled to close October 27th.

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 30, 2024 at 4:45 p.m.