

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

September 17, 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 of a Proclamation proclaiming September 23-27, 2024 as National GEAR UP Week in Lockhart.
- B. Presentation by Workforce Solutions Rural Capital Area regarding training and workforce development.
- C. Discuss Ordinance 2024-27 vacating and abandoning approximately 0.101 acres of unused public right-of-way consisting of an alley approximately 20 feet in width extending from the 200 block of West China Street to the 200 block of Apple Street, located west of 202 China Street and east of 1124 North Blanco Street.
- D. Discuss recommendation to award bid to O & A Classic Coatings and Painting Co. of Hurst, Texas in the amount of \$162,000 for the San Jacinto Elevated Storage Tank Painting Project.
- E. Discuss Resolution 2024-23 to approve a contract proposal from Studio Steinbomer to provide professional architectural/engineering services for the Fire Station No. 1 remodel at 201 W. Market St. and authorize the City Manager to execute.
- F. Discuss Resolution 2024-24 to award contract for Construction-Manager-At-Risk (CMAR) services to D. Wilson Construction Co. for the Fire Station No. 1 remodel at 201 W. Market St. and authorize the City Manager to execute.
- G. Discuss Resolution 2024-25, as requested by TxDOT, to authorize the adoption of the proposed designs of the Gateway Monument and Wayfinding signage as depicted in the 2022 Wayfinding Master Plan, and requesting installation within the operational highway right-of-way.

- H. Discuss Ordinance 2024-28 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Article 2, Division 4, Section 58-142(a)(1) and 58-142(a)(2), Entitled "Water Rates", adjusting the monthly fixed service charge and consumption charge to cover increased costs in water supply, debt payments, and maintenance and operations of supplying residential, commercial, and industrial water to its customers.
- I. Discuss Ordinance 2024-29 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Article 2, Division 3, 58-108(c), entitled "Schedule of Charges" to recover costs for wastewater debt payments and maintenance and operations of the collection and treatment system and transporting wastewater to said collection and treatment system.
- J. Discuss Interlocal Agreement for ground lease with Caldwell County Emergency Services District No. 5 to lease EMS Stations No. 1 (214 Bufkin Ln.) and No. 2 (1914 W San Antonio Rd.) for the performance of governmental services pursuant to Chapter 791 of the Texas Government Code and Chapter 272 of the Texas Local Government Code.
- K. Discuss appointing two Representatives of the City of Lockhart to the General Assembly of the Capital Area Council of Governments (CAPCOG).
- L. Discussion regarding the Texas Municipal League Election for the Region 10 Director.

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 of the Planning and Zoning Commission's denial of application SUP-24-08 by Cesar Ernesto Ochoa Jr. for a Specific Use Permit to allow a Manufactured Home on 0.458 acres in the Byrd Lockhart League zoned RMD Residential Medium Density District and located at 1001 Perez Street.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action on Ordinance 2024-27 vacating and abandoning approximately 0.101 acres of unused public right-of-way consisting of an alley approximately 20 feet in width extending from the 200 block of West China Street to the 200 block of Apple Street, located west of 202 China Street and east of 1124 North Blanco Street.
- B. Discussion and/or action regarding recommendation to award bid to O & A Classic Coatings and Painting Co. of Hurst, Texas in the amount of \$162,000 for the San Jacinto Elevated Storage Tank Painting Project.
- C. Discussion and/or action regarding Resolution 2024-23 to approve a contract proposal from Studio Steinbomer to provide professional architectural/engineering services for the Fire Station No. 1 remodel at 201 W. Market St. and authorize the City Manager to execute.
- D. Discussion and/or action regarding Resolution 2024-24 to award contract for Construction-Manager-At-Risk (CMAR) services to D. Wilson Construction Co. for the Fire Station No. 1 remodel at 201 W. Market St. and authorize the City Manager to execute.
- E. Discussion and/or action regarding Resolution 2024-25, as requested by TxDOT, to authorize the adoption of the proposed designs of the Gateway Monument and Wayfinding signage as depicted in the 2022 Wayfinding Master Plan, and requesting installation within the operational highway right-of-way.
- F. Discussion and/or action to consider Ordinance 2024-28 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Article 2, Division 4, Section 58-142(a)(1) and 58-142(a)(2), Entitled "Water Rates", adjusting the monthly fixed service charge and consumption charge to cover increased costs in water supply, debt payments, and maintenance and operations of supplying residential, commercial, and industrial water to its customers.
- G. Discussion and/or action to consider Ordinance 2024-29 amending the Lockhart Code of Ordinances, Chapter 58, Utilities, Article 2, Division 3, 58-108(c), entitled "Schedule of Charges" to recover costs for wastewater debt payments and maintenance and operations of the collection and treatment system and transporting wastewater to said collection and treatment system.
- H. Discussion and/or action regarding Interlocal Agreement for ground lease with Caldwell County Emergency Services District No. 5 to lease EMS Stations No. 1 (214 Bufkin Ln.) and No. 2 (1914 W San Antonio Rd.) for the performance of governmental services pursuant to Chapter 791 of the Texas Government Code and Chapter 272 of the Texas Local Government Code.

- I. Discuss and consider action regarding appointing two Representatives of the City of Lockhart to the General Assembly of the Capital Area Council of Governments (CAPCOG).
- J. Discuss and consider action regarding the Texas Municipal League Election for the Region 10 Director.

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

- TxDOT Safety and Mobility Study meeting (US 183 from SH 71 to SH 130) set for September 19th.
- Airport "Fifty to Fifty Romeo Fly-In" - September 28th.
- Comprehensive Plan Comment Period through October 9th.
- National Night Out - Tuesday, October 1, 2024.
- Reminder: There will not be a City Council meeting on the first Tuesday of October due to the National Night Out event. The meeting has been moved to Thursday, October 3, 2024.
- Evening with the Authors' fundraiser - October 5th.
- Citywide Bulk Cleanup - Saturday, October 12th.

7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

8. 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 September 13, 2024 at 3:30 p.m.