PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

October 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 of a proclamation declaring October 2024 as Manufacturing Month.

B. Recognition of donation from the Lockhart Animal Foundation of equipment and supplies valued at approximately $15,000 to develop a surgical suite at the City of Lockhart / Caldwell County Animal Shelter.

C. Presentation by Texas Monthly regarding the upcoming 2024 BBQ World's Fair event to be held on November 2-3, 2024.

D. Presentation by Austin Community College regarding the ballot initiative to annex Lockhart ISD territory.

E. Presentation by TRC and discussion regarding adopting the Water/Wastewater Master Plan.

F. Discussion regarding approval of Wastewater Discharge Permit Applications for submittal to the Texas Commission on Environmental Quality and authorizing the Mayor to sign all application documents.

G. Discussion regarding a hangar lease extension renewal with Mr. Phillip Cline and new rates for the hangar structure located at the Lockhart Municipal Airport, and appointing the Mayor to sign the agreement if approved.

H. Discuss Ordinance 2024-30 to revise rules and requirements for the current Lockhart On-Site Sewage Facilities Ordinance.

I. Discuss accepting appointments of Election Judges for the upcoming November 5, 2024 election.

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. CONSENT AGENDA
A. Approve Wastewater Discharge Permit Applications for submittal to the Texas Commission on Environmental Quality and authorizing the Mayor to sign all application documents.

B. Approve Ordinance 2024-30 to revise rules and requirements for the current Lockhart On-Site Sewage Facilities Ordinance.

C. Accept appointments of Election Judges for the upcoming November 5, 2024 election.

5. DISCUSSION/ACTION ITEMS
A. Presentation by TRC and consider adopting the Water/Wastewater Master Plan.

B. Discussion and/or action regarding consideration of hangar lease extension renewal with Mr. Phillip Cline and new rates for the hangar structure located at the Lockhart Municipal Airport, and appointing the Mayor to sign the agreement if approved.

6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION
- Update regarding final preparations for the new Fire Department ladder truck.
- Recap of the 2024 National Night Out events.
- Public Hearing and possible action regarding the Lockhart Looking Forward Comprehensive Plan on October 15, 2024.
- Coffee with a Cop event to be held October 22, 2024 from 8:30 am - 10:00 am at the Randolf Brooks Federal Credit Union in Lockhart.
- Update regarding recent vandalism at City Park facilities.

7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

8. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.087 AND SECTION 551.071: 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; PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFER, OR LEGAL MATTERS SUBJECT TO ATTORNEY CLIENT PRIVILEGE

A. Discussion regarding economic development negotiations with Project Veranda Sky.

9. OPEN SESSION

A. Discussion and/or action regarding economic development negotiations with Project Veranda Sky.

10. 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 27, 2024 at 3:00 p.m.