

**PUBLIC NOTICE**  
**AGENDA**  
**LOCKHART CITY COUNCIL**

**October 15, 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 National Domestic Violence Awareness Month.
- B. Discussion regarding a Facilities Use Agreement between the City of Lockhart and DeNucci Constructors for the temporary use of property located behind 110 North Brazos Street for purposes of a construction laydown yard, and authorizing the City Manager to sign the agreement if approved.
- C. Discussion regarding updated agreement with Lower Colorado River Authority and McCoy Tree Surgery for tree trimming in the right-of-way and utility easements.
- D. Discussion regarding the proposal and contractual engagement letter between BrooksWatson and Company and the City of Lockhart; and appointing the Mayor and City Manager to sign the contractual engagement letter.
- E. Discuss an inter-local agreement with TxDOT to facilitate the installation of the City's approved Gateway Monument Signs within the TxDOT Highway 183 and Highway 130 right-of-ways.
- F. Discuss renewal of the Cemetery Maintenance Agreement with Maintenance Management, LLC.

**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 Ordinance 2024-31 amending the comprehensive plan for the City of Lockhart entitled "Lockhart Looking Forward," providing a savings clause and providing an effective date.
- B. Hold a PUBLIC HEARING and discussion and/or action on Resolution 2024-26 authorizing and creating the Seawillow Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code.

**5. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding a Facilities Use Agreement between the City of Lockhart and DeNucci Constructors for the temporary use of property located behind 110 North Brazos Street for purposes of a construction laydown yard, and authorizing the City Manager to sign the agreement if approved.
- B. Discussion and/or action on updated agreement with Lower Colorado River Authority and McCoy Tree Surgery for tree trimming in the right-of-way and utility easements.
- C. Discussion and/or action regarding the proposal and contractual engagement letter between BrooksWatson and Company and the City of Lockhart; and appointing the Mayor and City Manager to sign the contractual engagement letter.
- D. Discussion and/or action to consider an inter-local agreement with TxDOT to facilitate the installation of the City's approved Gateway Monument Signs within the TxDOT Highway 183 and Highway 130 right-of-ways.
- E. Discussion and/or action to consider renewal of the Cemetery Maintenance Agreement with Maintenance Management, LLC.

6. **CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION**
  - New population estimates for Lockhart.
  - Coffee with a Cop event to be held October 22, 2024 from 8:30 am - 10:00 am at the Randolph Brooks Federal Credit Union in Lockhart.
  - Public hearing for noise standards scheduled for October 23rd (Planning and Zoning Commission) and November 7th (City Council).
  - Splash Pads Closing on October 28th.
  - Recommendations from the Animal Shelter Advisory Board regarding animal limitations on residential property and microchipping regulations will be discussed at the November 7th City Council meeting.
  - Reminder: There will not be a City Council meeting on the first Tuesday of November. The meeting has been moved to Thursday, November 7, 2024.
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 551.074 - TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, AVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.**
  - A. Conduct annual City Attorney's evaluation.
9. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.**
  - A. Discussion regarding possible land acquisition.
10. **OPEN SESSION**
  - A. Discussion and/or action regarding annual City Attorney's evaluation.
  - B. Discussion and/or action regarding possible land acquisition.
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 October 11, 2024 at 3:45 p.m.