

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

November 7, 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 a recommended ordinance from the Animal Shelter Advisory Board regarding establishing maximum number of dogs and cats in and on residential properties and direct staff to present a final ordinance draft, if so desired, at a future date.
- B. Discuss a recommended ordinance from the Animal Shelter Advisory Board regarding microchipping dogs and cats within the City of Lockhart and direct staff to present a final ordinance draft, if so desired, at a future date .
- C. Receive and discuss the 4th Quarter Fiscal Year 2024 Investment Report.
- D. Discuss Resolution 2024-27, Designating a Depository for the City of Lockhart, Texas and Authorizing the City Manager to execute a Depository agreement effective on or about November 8, 2024.
- E. Discuss Resolution 2024-28 requiring approval by the City Council of the City of Lockhart for the 2024 Certified Property Tax Roll.
- F. Discussion regarding a Master Services Agreement between the City and Contract Land Staff, LLC for certain services related to property acquisition, including appraisals and right-of-way acquisition services.
- G. Discussion regarding a Work Order authorization with Contract Land Staff, LLC for Easement Acquisition services for the Lockhart Square project in the amount of up to \$70,792.20 to include services to acquire multiple utility easements between S Main St. and S Commerce St.
- H. Discuss Ordinance 2024-33 adopting a policy banning the video-sharing application of Tik Tok and other covered applications on all City-issued devices.

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. Continue a PUBLIC HEARING from October 15, 2024 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 Ordinance 2024-32 amending Chapter 64. "Zoning" of the Lockhart Code of Ordinances, Article VII, "Zoning Districts and Standards," Section 64-198, "Performance standards for commercial and industrial districts," (c) "Nuisances" to revise the City's noise standards.

5. CONSENT AGENDA

- A. Accept the 4th Quarter Fiscal Year 2024 Investment Report.
- B. Approve Resolution 2024-28 requiring approval by the City Council of the City of Lockhart for the 2024 Certified Property Tax Roll.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Resolution 2024-27, Designating a Depository for the City of Lockhart, Texas and Authorizing the City Manager to execute a Depository agreement effective on or about November 8, 2024.
- B. Discussion and/or action regarding a Master Services Agreement between the City and Contract Land Staff, LLC for certain services related to property acquisition, including appraisals and right-of-way acquisition services.
- C. Discussion and/or action regarding a Work Order authorization with Contract Land Staff, LLC for Easement Acquisition services for the Lockhart Square project in the amount of up to \$70,792.20 to include services to acquire multiple utility easements between S Main St. and S Commerce St.

- D. Discussion and/or action to consider Ordinance 2024-33 adopting a policy banning the video-sharing application of Tik Tok and other covered applications on all City-issued devices.

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

- Countywide initiative to address homelessness in Caldwell County.
- Upcoming neighborhood meeting with Lockhart Police and First Baptist Church.
- CARTS service area expanding in Lockhart.
- Car seat inspection event planned for Nov. 14.
- City Council scheduled to canvass the November 5th election results on November 19th.

8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074 - TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

- A. Conduct annual City Manager's evaluation.

10. 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 related to public parks.

11. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

- A. Legal advice related to Emergency Services District No. 5 Management Services Interlocal Agreement.

12. OPEN SESSION

- A. Discussion and/or action to consider Resolution 2024-29 authorizing a salary adjustment for City Manager Steven Lewis and addendum to the City Manager Agreement dated effective August 28, 2018 by and between the City of Lockhart and Steven Lewis.
- B. Discussion and/or action regarding possible land acquisition related to public parks.
- C. Discussion and/or action regarding Emergency Services District No. 5 Management Services Interlocal Agreement.

13. 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 November 1, 2024 at 4:15 p.m.