

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

November 19, 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 Resolution 2024-32 canvassing the Special Election held November 5, 2024 to consider a proposition and associated changes to the City's Charter.
- B. Presentation and discussion on Hays Caldwell Economic Development Partnership, formerly the Greater San Marcos Partnership.
- C. Presentation and progress report from TRC regarding the feasibility to establish a railroad quiet zone.
- D. Discuss Ordinance 2024-35 regarding establishing maximum number of dogs and cats in and on residential properties.
- E. Discuss Ordinance 2024-36 regarding microchipping dogs and cats within the City of Lockhart.
- F. Discussion regarding Resolution 2024-30 accepting a petition for annexation and setting the date for a public hearing regarding the proposed annexation of 84.891 acres in the John A. Neill Survey, A-20 located east of the intersection of FM 1322 and Centrepont Road.
- G. Discuss authorizing the Mayor to execute an Interlocal Agreement between The South Central Planning and Development Commission (SCPDC), through its agent, CAPCOG, and the City of Lockhart for the licensee use of the MyGovernmentOnline (MGO) Planning & Permitting Software.
- H. Discuss Resolution 2024-31 authorizing the City Manager to enter an Advance Funding Agreement (AFA) with TxDOT for wildlife fencing improvements at the Lockhart Municipal Airport.

- I. Discuss Resolution 2024-33 amending TexPool Authorized Representatives, effective November 19, 2024.
- J. Discuss the designation of the City of Lockhart's available American Rescue Plan Act (ARPA) - Coronavirus Local and State Fiscal Recovery Funds (SLFRF) allocation.
- K. Discuss rescheduling City Council meetings in 2025 due to conflicts with a city holiday or event.
- L. Discuss request from Councilmember Lairsen to review the City of Lockhart's Purchasing Policy regarding bids, proposals, and contracts.

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 on application ZC-24-07 by Mirza Tahir Baig on behalf of Buckhorn Holdings LLC and discussion and/or action on Ordinance 2024-34 for a **Zoning Change** from IL Industrial Light District to CHB Commercial Heavy Business District on 2.321 acres located at 1701 and 1705 South Commerce Street, consisting of Lockhart Industrial Park II, Lots 12 and 13, Resubdivision 2.

5. CONSENT AGENDA

- A. Approve Resolution 2024-30 accepting a petition for annexation and setting the date for a public hearing regarding the proposed annexation of 84.891 acres in the John A. Neill Survey, A-20 located east of the intersection of FM 1322 and Centrepont Road.
- B. Approve Resolution 2024-31 authorizing the City Manager to enter an Advance Funding Agreement (AFA) with TxDOT for wildlife fencing improvements at the Lockhart Municipal Airport.
- C. Approve Resolution 2024-33 amending TexPool Authorized Representatives, effective November 19, 2024.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Resolution 2024-32 canvassing the Special Election held November 5, 2024 to consider a proposition and associated changes to the City's Charter.
- B. Discussion and/or action on Ordinance 2024-35 regarding establishing maximum number of dogs and cats in and on residential properties.
- C. Discussion and/or action on Ordinance 2024-36 regarding microchipping dogs and cats within the City of Lockhart.
- D. Discussion and/or action to consider authorizing the Mayor to execute an Interlocal Agreement between The South Central Planning and Development Commission (SCPDC), through its agent, CAPCOG, and the City of Lockhart for the licensee use of the MyGovernmentOnline (MGO) Planning & Permitting Software.
- E. Discussion and/or action to consider the designation of the City of Lockhart's available American Rescue Plan Act (ARPA) - Coronavirus Local and State Fiscal Recovery Funds (SLFRF) allocation.
- F. Discussion and/or action regarding rescheduling City Council meetings in 2025 due to conflicts with a city holiday or event.
- G. Discussion and consideration regarding a request from Councilmember Lairsen to review the City of Lockhart's Purchasing Policy regarding bids, proposals, and contracts.

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

- CARTS Feasibility Study in progress for potential Transit Station site.
- San Jacinto Street Elevated Storage Tank Painting is underway.
- District 1 neighborhood meeting conducted.
- LEDC is pursuing the Texas Music Friendly certification.
- Zeigenfelder (Twin Pops) plant construction update.
- City offices closed on Thanksgiving Day (November 28) and the day after (November 29).

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 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.**
 - A. Legal advice related to Charter Amendment - Lockhart Freedom Act.
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 property acquisition for public facilities.
11. **OPEN SESSION**
 - A. Discussion and/or action related to Charter Amendment – Lockhart Freedom Act.
 - B. Discussion and/or action related to possible property acquisition for public facilities.
12. **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 15, 2024 at 3:45 p.m.