

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

December 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 regarding a \$10,000 donation from the Evening with the Authors to the Dr. Eugene Clark Library.
- B. Presentation and discussion regarding the creation of enhanced zoning standards along major entry corridors into Lockhart.
- C. Discussion regarding a Facilities Use Agreement between the City of Lockhart, DeNucci Constructors, and Livengood Feeds for the temporary use of property located behind 110 North Brazos Street identified as Caldwell County Appraisal District ID Number 41727 and legally described as Lot 2, Ice House Addition, for purposes of a construction laydown yard, and authorizing the City Manager to sign the agreement if approved.
- D. Discuss entering into an asset purchase and sale agreement with Caldwell County Emergency Services District (ESD) No. 5 for the purchase of Lockhart EMS vehicles and medical equipment to provide emergency medical services to Lockhart and Caldwell County.
- E. Discuss Resolution 2024-34 regarding a targeted retail incentive policy.
- F. Discuss Resolution 2024-35 regarding adoption of tax abatement guidelines and criteria pursuant to Texas Tax Code Chapter 312.

- G. Discuss awarding an annual fuel bid to On-Site Fuels, DBA - Schmidt & Sons, Inc., of Gonzales, Texas with a profit margin of \$0.05 cents per gallon of gasoline and \$0.05 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas RACK, posted weekly. If approved, the term of the contract will be for one year.
- H. Discussion regarding a Water Service Transfer Agreement between the City of Lockhart and Aqua Water Supply Corporation for transfer of Water Certificate of Convenience and Necessity (CCN) consisting of approximately 588.553 acres, known as the Seawillow Ranch Development and authorizing the Mayor to sign if approved.
- I. Discussion regarding Resolution 2024-36 authorizing the City Manager to enter into agreements with the City of Lockhart Animal Services, Library, Fire, Parks & Recreation, Police, and Public Works, Departments to obligate the City of Lockhart's remaining American Rescue Plan funds.
- J. Discuss Resolution 2024-37 regarding a resolution acknowledging adoption of the Lockhart Freedom Act, acknowledging state and federal law requirements related to enforcement of drug laws, and calling to resolve the conflict between the charter and state/federal cannabis law.
- K. Discuss a proposed amendment to the City Purchasing Policy regarding contract renewal procedures. (Previously requested by Councilmember Lairsen)

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 regarding adoption of tax abatement guidelines and criteria pursuant to Texas Tax Code, Sec. 312.002(c-1) and discussion and/or action to consider Resolution 2024-35.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding a Facilities Use Agreement between the City of Lockhart, DeNucci Constructors, and Livengood Feeds for the temporary use of property located behind 110 North Brazos Street identified as Caldwell County Appraisal District ID Number 41727 and legally described as Lot 2, Ice House Addition, for purposes of a construction laydown yard, and authorizing the City Manager to sign the agreement if approved.
- B. Discussion and/or action to consider entering into an asset purchase and sale agreement with Caldwell County Emergency Services District (ESD) No. 5 for the purchase of Lockhart EMS vehicles and medical equipment to provide emergency medical services to Lockhart and Caldwell County.
- C. Discussion and/or action to consider Resolution 2024-34 regarding a targeted retail incentive policy.
- D. Discuss and consider awarding an annual fuel bid to On-Site Fuels, DBA - Schmidt & Sons, Inc., of Gonzales, Texas with a profit margin of \$0.05 cents per gallon of gasoline and \$0.05 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas RACK, posted weekly. If approved, the term of the contract will be for one year.
- E. Discussion and/or action regarding a Water Service Transfer Agreement between the City of Lockhart and Aqua Water Supply Corporation for transfer of Water Certificate of Convenience and Necessity (CCN) consisting of approximately 588.553 acres, known as the Seawillow Ranch Development and authorizing the Mayor to sign if approved.
- F. Discussion and/or action regarding Resolution 2024-36 Authorizing the City Manager to enter into agreements with the City of Lockhart Animal Services, Library, Fire, Parks & Recreation, Police, and Public Works, Departments to obligate the City of Lockhart's remaining American Rescue Plan funds.
- G. Discussion and/or action to consider Resolution 2024-37 regarding a resolution acknowledging adoption of the Lockhart Freedom Act, acknowledging state and federal law requirements related to enforcement of drug laws, and calling to resolve the conflict between the charter and state/federal cannabis law.
- H. Discussion and/or action regarding a proposed amendment to the City Purchasing Policy regarding contract renewal procedures. (Previously requested by Councilmember Lairsen)

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

- Caldwell County Evacuation Center breaks ground this week.
- Dispatcher recognized by Texas Department of State Health Services.
- Finance Department Recognized by Government Finance Officers Association.
- Christmas Tree Lighting (December 6).
- A Christmas to Remember Lighted Christmas Parade (December 7).

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 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT LEGAL MATTERS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

- A. Discuss legal issues related to Resolution 2024-37 regarding the Lockhart Freedom Act.

9. OPEN SESSION

- A. Discussion and/or action regarding Resolution 2024-37 regarding the Lockhart Freedom Act.

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 November 27, 2024 at 3:45 p.m.