

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

December 17, 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. Discussion regarding construction agreement with Techline Construction, LLC for Project #5C as part of the City of Lockhart's five-year System Study and Capital Plan as prepared by the Lower Colorado River Authority (LCRA).
- B. Discussion regarding engineering services agreement with M&S Engineering for Project #7 as part of the City of Lockhart's five-year System Study and Capital Plan as prepared by the Lower Colorado River Authority (LCRA).
- C. Discuss semi-annual report concerning the status of implementation of Chapter 31, "Impact Fees" of the Lockhart Code of Ordinances, and advise of the need to update the ordinance, land use assumptions, capital improvement plans, or impact fees.
- D. Discuss Resolution 2024-38 approving the City of Lockhart's participation in the Kroger settlement related to the statewide global opioid settlement.
- E. Discuss confirmation of Civil Service Commission member reappointment of Ms. Worlanda Neal for a three (3) year term as recommended by the City Manager.
- F. Discussion regarding a Councilmember appointment to the Community Action, Inc. of Central Texas Board of Directors.

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 consider approval of Ordinance 2024-37, annexing 84.981 acres out of the John A. Neill Survey, Abstract 20, Caldwell County, Texas, located east of the intersection of FM 1322 and Centerpoint Road and addressed as 2500 FM 1322 .
- B. Hold a PUBLIC HEARING on application ZC-24-08 by Talley J. Williams on behalf of Blackjack Block, LLC and discussion and/or action on Ordinance 2024-38 for a **Zoning Change** from AO Agricultural-Open Space District to RMD Residential Medium Density District on 84.981 acres in the John A. Neill Survey, Abstract No. 20, located last of the intersection of FM 1322 and Centerpoint Road and addressed as 2500 FM 1322.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding construction agreement with Techline Construction, LLC for Project #5C as part of the City of Lockhart's five-year System Study and Capital Plan as prepared by the Lower Colorado River Authority (LCRA).
- B. Discussion and/or action regarding engineering services agreement with M&S Engineering for Project #7 as part of the City of Lockhart's five-year System Study and Capital Plan as prepared by the Lower Colorado River Authority (LCRA).
- C. Discussion and consideration to accept the semi-annual report concerning the status of implementation of Chapter 31, "Impact Fees" of the Lockhart Code of Ordinances, and advise of the need to update the ordinance, land use assumptions, capital improvement plans, or impact fees.
- D. Discussion and/or action regarding Resolution 2024-38 approving the City of Lockhart's participation in the Kroger settlement related to the statewide global opioid settlement.

- E. Discussion and/or action regarding confirmation of Civil Service Commission member reappointment of Ms. Worlanda Neal for a three (3) year term as recommended by the City Manager.
- F. Discussion and/or action to consider a Councilmember appointment to the Community Action, Inc. of Central Texas Board of Directors.

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

- Downtown Revitalization Project Updates.
- Upcoming Blue Santa event on Dec. 21.
- City offices closed on December 24 & 25 in observance of Christmas holidays and January 1 in observance of New Year's Holiday.
- Live Christmas tree recycling.
- Lockhart ISD collecting donations for Lockhart Animal Shelter.
- Carrizo Water Treatment Plan Ribbon Cutting.

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 551.072 - 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.

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 Emergency Services District No. 5 Management Services Interlocal Agreement.

10. OPEN SESSION

- A. Discussion and/or action related to possible property acquisition for public facilities.
- B. Discussion and/or action regarding Emergency Services District No. 5 Management Services Interlocal Agreement.

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 December 13, 2024 at 4:00 p.m.