

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

November 16, 2021

**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.

DISCUSSION ONLY

- A. Discuss City Council minutes of the October 19, 2021 and November 2, 2021 meetings.
- B. Discuss Resolution 2021-20 authorizing submission of a grant application for the Body Worn Camera Program upgrade to the Office of the Governor for the Lockhart Police Department.
- C. Discuss Resolution 2021-21 for an Economic Development Performance agreement for a BIG Grant facade improvement with Old Pal Texas Tavern located at 100 E. Market Street.
- D. Discuss schedule of meetings in 2022 for Redistricting as required at the beginning of each decade to determine if, based on the new population figures provided by the US Census, the City of Lockhart's single-member voting districts continue to conform to the U.S. Constitution's one-person, one-vote requirement.
- E. Discuss Resolution 2021-22 approving an economic development performance agreement between the Lockhart Economic Development Corporation and Blackjack II, LLC. to authorize the Lockhart Economic Development Corporation to provide a grant of up to \$200,000 to Blackjack II, LLC for reimbursement of water and wastewater utilities construction.
- F. Discuss purchase and sale agreement for 13.615 acres in Lockhart Industrial Park III with Titan Development.
- G. Discuss Chapter 380 agreement with Blackjack II, LLC (Iron Ox) to provide incentives for economic development.
- H. Discuss entering into a Water Service Agreement between Polonia WSC and the City of Lockhart to authorize the City of Lockhart to serve water utilities to approximately 49.96-acres generally known as 127 Old Luling and authorizing the Mayor to sign agreement.

- I. Discuss Resolution 2021-19 casting votes for Directors to serve on the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2022 to December 31, 2023.
- J. Discuss confirming the Caldwell County Commissioner Court's appointment of Steve Lewis to the Texas Innovation Corridor Transportation Alliance.
- K. Discussion regarding matters related to COVID-19.

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. CONSENT AGENDA

- A. Approve City Council minutes of the October 19, 2021 and November 2, 2021 meetings.
- B. Approve Resolution 2021-20 authorizing submission of a grant application for the Body Worn Camera Program upgrade to the Office of the Governor for the Lockhart Police Department.
- C. Approve Resolution 2021-21 for an Economic Development Performance agreement for a BIG Grant facade improvement with Old Pal Texas Tavern located at 100 E. Market Street.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider schedule of meetings in 2022 for Redistricting as required at the beginning of each decade to determine if, based on the new population figures provided by the US Census, the City of Lockhart's single-member voting districts continue to conform to the U.S. Constitution's one-person, one-vote requirement.

- B. Discussion and/or action regarding Resolution 2021-22 approving an economic development performance agreement between the Lockhart Economic Development Corporation and Blackjack II, LLC. to authorize the Lockhart Economic Development Corporation to provide a grant of up to \$200,000 to Blackjack II, LLC for reimbursement of water and wastewater utilities construction.
- C. Discussion and/or action regarding a purchase and sale agreement for 13.615 acres in Lockhart Industrial Park III with Titan Development.
- D. Discussion and/or action to consider a Chapter 380 agreement with Blackjack II, LLC (Iron Ox) to provide incentives for economic development.
- E. Discussion and/or action to consider entering into a Water Service Agreement between Polonia WSC and the City of Lockhart to authorize the City of Lockhart to serve water utilities to approximately 49.96-acres generally known as 127 Old Luling and authorizing the Mayor to sign agreement.
- F. Discussion and/or action to consider Resolution 2021-19 casting votes for Directors to serve on the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2022 to December 31, 2023.
- G. Discussion and/or action to confirm the Caldwell County Commissioner Court's appointment of Steve Lewis to the Texas Innovation Corridor Transportation Alliance.
- H. Discussion regarding matters related to COVID-19.
- I. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Lockhart Fire Department hired a new firefighter on October 26, 2021. One vacancy exists.
- Police Officer entrance exam will be held on Saturday, December 11, 2021.
- Northern Caldwell County Coalition meeting will be held on November 18 at 6:00 p.m. at the M.L. Cisneros Education Support Center Boardroom.
- City Council will have a float in the Reverse Dickens' Lighted Parade on December 4th.
- Solid waste collection schedule during the Thanksgiving holiday will change. No collection on Thanksgiving Day; Nov. 25 and Nov. 26 will slide to pick-up the next day.
- Update regarding Keep Lockhart Beautiful event held on Saturday, November 6.

7. **COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST**

8. **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 the 12th day of November, 2021 at 11:30 a.m.