

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

February 18, 2025

**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 of a proclamation declaring February 2025 as Dating Violence Awareness Month.
- B. Discuss City Council minutes of the December 5, 2023, December 19, 2023, January 2, 2024, January 9, 2024, and January 18, 2024 meetings.
- C. Discuss Resolution 2025-08 to grant conditional consent to the creation of the Lockhart Municipal Utility District of Caldwell County and the inclusion into said district of 889.3 acres of land, 720.681 acres of which is in City's ETJ.
- D. Presentation by Republic Services regarding residential solid waste collection route changes.
- E. Discuss annual review of the City of Lockhart Emergency Warning System policies which includes the Outdoor Warning Sirens (OWS) and the Regional Notification System (RNS) in partnership with the Capital Area Council of Governments (CAPCOG).
- F. Presentation by Police Chief Williamson regarding the 2024 Racial Profiling Report.
- G. Discuss Resolution No. 2025-07 to terminate a Chapter 380 economic development incentive with Titan Lockhart Land Investors, LLC for default.
- H. Discussion regarding Resolution 2025-09, suspending the April 12, 2025, effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc., Central-Gulf Service Area, to implement interim GRIP rate adjustments for gas utility investment in 2024.

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 December 5, 2023, December 19, 2023, January 2, 2024, January 9, 2024, and January 18, 2024 meetings.
- B. Approve Resolution 2025-09, suspending the April 12, 2025, effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc., Central-Gulf Service Area, to implement interim GRIP rate adjustments for gas utility investment in 2024.

5. DISCUSSION/ACTION ITEMS

- A. Consideration and/or action regarding Resolution 2025-08 to grant conditional consent to the creation of the Lockhart Municipal Utility District of Caldwell County and the inclusion into said district of 889.3 acres of land, 720.681 acres of which is in City's ETJ.
- B. Discussion and acknowledgment of receipt of the 2024 Racial Profiling Report.
- C. Discussion and/or action to consider Resolution No. 2025-07 to terminate a Chapter 380 economic development incentive with Titan Lockhart Land Investors, LLC for default.

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

- City staff preparing and training for launch of My Government Online.
- Update on the Texas Parks & Wildlife grant for a new aquatic facility and related next steps.
- KidFish at City Park on Saturday, March 15th.
- Citywide Spring Clean Up Program on Saturday, March 22nd.

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 551.087 TO DELIBERATE OR FOR DISCUSSION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.**
 - A. Discussion regarding economic development negotiations with Project CA-238.
9. **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.
 - B. Discussion regarding possible land acquisition related to public parks.
10. **OPEN SESSION**
 - A. Discussion and/or action regarding economic development negotiations with Project CA-238.
 - B. Discussion and/or action regarding possible property acquisition for public facilities.
 - C. Discussion and/or action regarding possible land acquisition related to public parks.
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 February 14, 2025 at 3:00 p.m.