PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

March 4, 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. Discuss City Council minutes of the February 20, 2024, March 5, 2024, March 19, 2024, March 26, 2024, and April 2, 2024 meetings.

B. Presentation and discussion regarding updates on Parks and Recreation Department capital projects. This includes the Aquatics Facility project and the Gateway Monument Sign project.

C. Discussion regarding recommended updates to Park Facilities Rental Rates.

D. Discussion regarding the purchase of a Weis Quick Attack fire apparatus built on a 2025 Ford-550 chassis Super Cab and manufactured by Weis Fire & Safety Equipment, LLC in Salina Kansas, utilizing the Houston Galveston Area Council (HGAC) Purchasing Cooperative Program.

E. Presentation and discussion regarding the proposed Everly development agreement for the Masonwood Development Corporation for a Public Improvement District consisting of approximately 160 acres located west of SH130 between Borchert Loop and Maple Street/Boggy Creek Road currently in the Lockhart Extraterritorial Jurisdiction.

F. Discussion regarding Amendment No. 1 to the TxDOT Airport Project Participation Agreement for project 2314LHART to chip seal, overlay, and marking of the parallel runway and taxiway at the Lockhart Municipal Airport.

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 discussion regarding applications ZC-24-09 and PDD-24-04 by Michele Haussmann of Land Use Solutions on behalf of Manumit Investment Group and discussion and/or action to consider Ordinance 2025-05 for a ZONING CHANGE from PDD Planned Development District to PDD Planned Development District and adoption of a PDD Development Plan on 23.395 acres in the Frances Berry Survey, addressed as 711 City Line Road.

5. DISCUSSION/ACTION ITEMS
A. Discussion and/or action regarding City Council minutes of the February 20, 2024, March 5, 2024, March 19, 2024, March 26, 2024, and April 2, 2024 meetings.

B. Discussion and/or action to consider the purchase of a Weis Quick Attack fire apparatus built on a 2025 Ford-550 chassis Super Cab and manufactured by Weis Fire & Safety Equipment, LLC in Salina Kansas, utilizing the Houston Galveston Area Council (HGAC) Purchasing Cooperative Program.

C. Discussion and/or action regarding Amendment No. 1 to the TxDOT Airport Project Participation Agreement for project 2314LHART to chip seal, overlay, and marking of the parallel runway and taxiway at the Lockhart Municipal Airport.

6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION
- Park pavilion rentals will soon be available online.
- Informational meeting about Downtown Revitalization Project scheduled for March 13, 2025.
- Preparations underway for solid waste pickup route change.
- KidFish at City Park on Saturday, March 15th.
- Reminder: 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 551.072 - 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.

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. Discussion regarding water supply contracts.

10. **OPEN SESSION**

   A. Discussion and/or action regarding possible property acquisition for public facilities.

   B. Discussion and/or action regarding possible land acquisition related to public parks.

   C. Discussion and/or action regarding water supply contracts.

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 28, 2025 at 3:45 p.m.