

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

March 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. Discuss City Council minutes of the April 16, 2024 and May 7, 2024 meetings.
- B. Presentation and discussion of Lockhart Freedom Act first quarterly report.
- C. Discuss the scope of work for the remodel of Fire Station No. 1 located at 201 W. Market St. based on the 50% construction drawings.
- D. Discuss Resolution 2025-10 to update park pavilion and swimming pool rental fees.
- E. Discuss Ordinance 2025-06 to adopt a Utility Service Fee Schedule.
- F. Discuss the Real Estate Sales Contract and authorizing the purchase of a property located at 120 W. MLK Jr. Industrial Boulevard in the amount of \$1,750,000 for conversion into an indoor recreation center as a need identified in the Parks, Recreation, & Open Space Master Plan and authorizing closing costs associated with the purchase in an estimated amount of \$10,000.

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 2025-03, 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 2025-04 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 east of the intersection of FM 1322 and Centerpoint Road and addressed as 2500 FM 1322.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider City Council minutes of the April 16, 2024 and May 7, 2024 meetings.
- B. Discussion and consideration regarding receipt of the Lockhart Freedom Act first quarterly report.
- C. Discussion and/or action to provide guidance on the scope of work for the remodel of Fire Station No. 1 located at 201 W. Market St. based on the 50% construction drawings.
- D. Discussion and/or action regarding Resolution 2025-10 to update park pavilion and swimming pool rental fees.
- E. Discussion and/or action to consider Ordinance 2025-06 to adopt a Utility Service Fee Schedule.
- F. Discussion and/or action to consider approving the Real Estate Sales Contract and authorizing the purchase of a property located at 120 W. MLK Jr. Industrial Boulevard in the amount of \$1,750,000 for conversion into an indoor recreation center as a need identified in the Parks, Recreation, & Open Space Master Plan and authorizing closing costs associated with the purchase in an estimated amount of \$10,000.

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

- Recap of Downtown Revitalization Project Update meeting held on March 13.
- Hotel Occupancy Tax (HOT) Advisory Board accepting applications.
- Lockhart Fire Department's Push-In Ceremony for new ladder truck is scheduled for Friday, March 21.
- New bench donated by library patron to Dr. Eugene Clark Library.
- Splash Pads set to open on Tuesday, April 1.
- Reminder: Citywide Spring Clean Up Program on Saturday, March 22.
- Next Coffee With a Cop event scheduled for Tuesday, April 15.
- First 2025 Courthouse Nights event set for Friday, April 18.

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 AND 551.087 OF THE TEXAS GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

- A. Discussion regarding Tax Abatement Agreement with Martin Spellerberg of Spellerberg Associates, LLC.

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 AND SECTION 551.072 OF THE TEXAS GOVERNMENT CODE, 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 acquisition of multiple utility easements between S. Main Street and S. Commerce Street.

10. OPEN SESSION

- A. Discussion and/or action regarding Tax Abatement Agreement with Martin Spellerberg of Spellerberg Associates, LLC.
- B. Discussion and/or action regarding acquisition of multiple utility easements between S. Main Street and S. Commerce Street.

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, March 14, 2025 at 4:30 p.m.