

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

April 15, 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 proclamations declaring April 2025 as Child Abuse and Sexual Assault Awareness & Prevention Month.
- B. Discuss Hotel Occupancy Tax (HOT) allocations as recommended by the HOT Advisory Board for the 2025 funding year.
- C. Discuss Mid-Year Financial Report for FYE 2025.
- D. Discuss the 2nd Quarter Fiscal Year 2025 Investment Report.
- E. Discuss the Preliminary Budget and Tax Calendar for Fiscal Year 2025-2026.
- F. Discussion regarding the disposal of three surplus ambulances owned by the City of Lockhart.
- G. Discuss Ordinance 2025-08, amending Sections 28-21 and 28-23 of Article I, "Historic Districts and Landmarks Regulations and Procedures" of Chapter 28 "Historic Districts and Landmarks" to clarify the timeline for completion of work subject to a historic tax abatement and certification of historic tax abatements.
- H. Discuss a request from Martin Spellerberg of Spellerberg Associates, LLC to extend the one-year timeframe set forth in the approved tax abatement agreement to accommodate the 17-month construction timeline for the interior, HVAC, roofing, and rear facade improvements to a building in the Historic District located on part of Lot 4, Block 39, Original Town of Lockhart and addressed as 103 South Main Street.
- I. Discussion regarding proposed Amendment 1 to the Seawillow Development Agreement relating to roadway alignment, school location, and water tower location.

- J. Discuss a professional services agreement for engineering, legal, and financial review for a development agreement for a proposed residential development on approximately 280 acres located on Robin Ranch Road approximately 4,800 feet west of South Colorado Street/US 183.
- K. Presentation and discussion regarding update on the Feasibility Study for the implementation of Railroad Quiet Zones (RRQZ).
- L. Discussion regarding Ordinance 2025-09, vacating and releasing general utility easements in the abandoned Lapan Street and Red Oak Street and alleyways through 1120 South Colorado Street, 1126 South Colorado Street, 1021 Commerce Street and 1105 South Commerce Street.

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. Receive the Mid-Year Financial Report for FYE 2025.
- B. Acceptance of the 2nd Quarter Fiscal Year 2025 Investment Report.
- C. Approve the Preliminary Budget and Tax Calendar for Fiscal Year 2025-2026.
- D. Approve the disposal of three surplus ambulances owned by the City of Lockhart.
- E. Approve Ordinance 2025-09, vacating and releasing general utility easements in the abandoned Lapan Street and Red Oak Street and alleyways through 1120 South Colorado Street, 1126 South Colorado Street, 1021 Commerce Street and 1105 South Commerce Street.

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action regarding Hotel Occupancy Tax (HOT) allocations as recommended by the HOT Advisory Board for the 2025 funding year.
- B. Discussion and/or action to consider Ordinance 2025-08, amending Sections 28-21 and 28-23 of Article I, "Historic Districts and Landmarks Regulations and Procedures" of Chapter 28 "Historic Districts and Landmarks" to clarify the timeline for completion of work subject to a historic tax abatement and certification of historic tax abatements.
- C. Discussion and/or action to consider a request from Martin Spellerberg of Spellerberg Associates, LLC to extend the one-year timeframe set forth in the approved tax abatement agreement to accommodate the 17-month construction timeline for the interior, HVAC, roofing, and rear facade improvements to a building in the Historic District located on part of Lot 4, Block 39, Original Town of Lockhart and addressed as 103 South Main Street.
- D. Discussion and/or action regarding proposed Amendment 1 to the Seawillow Development Agreement relating to roadway alignment, school location, and water tower location.
- E. Discussion and/or action to consider a professional services agreement for engineering, legal, and financial review for a development agreement for a proposed residential development on approximately 280 acres located on Robin Ranch Road approximately 4,800 feet west of South Colorado Street/US 183.

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

- Update on Project 5C, which updates copper lines and improves electrical reliability.
- Staff is reviewing bids for Gateway Monument Sign project.
- Lockhart Municipal Airport runway paving scheduled to begin on May 5.
- City offices will be closed on Friday, April 18.
- Courthouse Nights music series begins April 18.
- Kiwanis 5K Stampede scheduled for April 26.
- Cinco de Mayo 5K/10K Run scheduled for May 3.
- Recent awards and acknowledgements for Lockhart.
- Report on LCRA Steps Forward volunteer program at Lions Park.

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 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.
9. **OPEN SESSION**
 - A. Discussion and/or action regarding acquisition of multiple utility easements between S. Main Street and S. Commerce Street.
10. **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 April 11, 2025 at 3:30 p.m.