

**REGULAR MEETING
LOCKHART CITY COUNCIL**

FEBRUARY 20, 2024

6:30 P.M.

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3RD FLOOR, LOCKHART, TEXAS

Council present:

Councilmember John Castillo
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Councilmember Brad Westmoreland
Councilmember John Lairsen
Mayor Pro-Tem Angie Gonzales-Sanchez

Staff present:

Steve Lewis, City Manager
Joseph Resendez, Assistant City Manager
David Fowler, Planning Director
Gary Williamson, Police Chief

Patty Akers, City Attorney
Julie Bowermon, City Secretary
Sean Kelley, Public Works Director
Bob Leos, Electric Superintendent

Citizens/Visitors Addressing the Council: Ashley Rios of Hays-Caldwell Women's Center; Rachel Sotelo of Lockhart Independent School District; Blake Reed; Ben and Laura Siegel; Rebecca Hawener; Michel Royal; Christine Ohlendorf; Julie Ohlendorf; Arturo Zaldivar; Mary Lou Wygant; Kevin Thuerwaechter; Edward David Schunck; Laura Roberts; Anita Baldridge; Theresa Ramirez; Ronda Reagan; John Flores; Rita Flores; Paul Rodriguez; Susan Petty; Kara McGregor; Garret and Brooke Mauer; Levi Garret; Jana Sensat; Donna Daniels; and Len Gabbay.

Work Session 6:30 p.m.

Mayor White opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

DISCUSSION ONLY

A. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 2024 AS DOMESTIC VIOLENCE AWARENESS MONTH.

Mayor White presented the proclamation to Ashley Rios of the Hays-Caldwell Women's Center.

B. PRESENTATION OF A PROCLAMATION PROCLAIMING FEBRUARY 1-29, 2024 AS CAREER AND TECHNICAL EDUCATION MONTH IN LOCKHART.

Mayor White presented the proclamation to Rachel Sotelo of Lockhart Independent School District of the Career and Technical Education Program.

C. PRESENTATION BY POLICE CHIEF WILLIAMSON REGARDING THE 2023 RACIAL PROFILING REPORT.

Chief Williamson stated that State law requires collection of information relating to motor vehicle stops in which a citation or warning is issued and for arrests made due to traffic stops. In addition, State law requires the following:

1. A comparative analysis of the information compiled;
2. Evaluate and compare the number of motor vehicle stops, within the applicable jurisdiction, of persons who are recognized as racial or ethnic minorities and person who are not recognized as racial or ethnic minorities;

3. Examine the disposition of motor vehicle stops made by officers employed by the agency, categorized according to the race or ethnicity of the affected persons, as appropriate, including searches resulting from stops within the applicable jurisdiction;
4. Evaluate and compare the number of searches resulting from motor vehicle stops within the applicable jurisdiction and whether contraband or other evidence was discovered during those searches and whether the individual detained consented to the search;
5. Information relating to each complaint filed with the agency alleging that a peace officer employed by the agency was engaged in racial profiling;
6. Whether the peace officer knew the race or ethnicity of the individual detained before detaining the individual;
7. Whether the peace officer used physical force that resulted in bodily injury, as that term is defined by Section 1.07, Penal Code, during the stop;
8. Location of the stops; and
9. The reason for the stops.

D. DISCUSS CONTRACT WITH LOWER COLORADO RIVER AUTHORITY (LCRA) FOR ELECTRIC SUBSTATION INSPECTION, MAINTENANCE, AND TESTING.

Mr. Leos stated that the current contract with LCRA is set to expire March 1, 2024. The contract permits LCRA to provide maintenance, testing and inspections at the FM20 and Clearfork Electric Substations. LCRA will conduct visual inspections of the electric lines and other components, in addition to maintenance of the equipment. Monthly tests of the breakers are conducted to assure that they are operating properly. If extensive repairs are required, LCRA will do the repairs for an additional cost. The cost for service in the proposed agreement is \$9,165 annually, or \$45,823 total over the 5-year agreement.

E. DISCUSS RESOLUTION 2024-07 AUTHORIZING EXPENDITURES FOR TEMPORARY SHELTER DURING EXTREME WEATHER EVENTS AND PROVIDING A STANDARD SHELTER AND CARE AGREEMENT.

Mr. Resendez stated that a local church opened as a voluntary warming shelter during the recent extreme winter weather experienced the weekend of January 13, 2024. An informal request for reimbursement for incremental costs incurred for operating as a temporary shelter was requested. The City's adopted Emergency Management Plan recognizes the need for temporary shelter where "the primary objective is to provide protection from the weather, comfortable seating, and access to restrooms," and identifies "churches are also frequently used as shelters." Providing financial assistance to defray the incremental costs of voluntarily operating as a temporary shelter and adopting a template Shelter and Care Agreement will facilitate the effective implementation of shelters during future extreme weather events. Eligible costs include, but are not limited to, utility expenses (water, wastewater, electricity, and natural gas), and the provision of food, water, and blankets. If approved, a budget adjustment of \$1,000 would be allocated to a new line item in the FYE 2024 Mayor/Council adopted department budget for Emergency Management Expenses. There was discussion.

F. DISCUSS THE NOMINATIONS TO THE NEWLY ESTABLISHED ANIMAL SHELTER ADVISORY BOARD.

Mayor White stated that Council previously adopted Ordinance 2024-01 establishing the creation of a seven member Animal Shelter Advisory Board. Ordinance 2024-01 outlining member eligibility as well as board purpose, scope, and responsibility is attached. Councilmembers were invited to submit names for nominations to the newly established Board. In accordance with Resolution 2024-02 which establishes a 2-step process for board/commission member appointments, the nominations are being included on the February 20, 2024 Council agenda for consideration of appointment to the board.

During the February 6, 2024 Council moved to nominate the following to the Animal Shelter Advisory Board:

Susan Falgout
 Alexandra Worthington
 Adrea Theriot
 Morgan Siewert, DVM
 Caldwell County Commissioner B.J. Westmoreland
 Police Chief Gary Williamson
 Lockhart Animal Shelter Supervisor Nikole Lockard

G. DISCUSSION REGARDING THE NOMINATION OF PATRICK STROKA TO THE ZONING BOARD OF ADJUSTMENT AND APPEALS BY COUNCILMEMBER JOHN LAIRSEN FOR A TERM TO EXPIRE IN NOVEMBER 2026.

Mayor White stated that the vote for the nomination will be made during the regular meeting.

H. DISCUSS REQUEST FROM COUNCILMEMBER MICHELSON TO REAPPOINT HIS NOMINATIONS FOR APPOINTMENTS TO CITY BOARDS AND COMMISSIONS.

Councilmember Michelson requested the reappointment of the following:

- Airport Board: Jake McCullough
- Board of Adjustment: Wayne Reeder
- Board of Adjustment Alternate: Lucy Knight
- Construction Board: Ian Stowe
- Lockhart Economic Development Corporation: Doug Foster
- No nomination currently for the Electric Board
- Historical Preservation: Marica Proctor
- Library Board: Donaly Brice
- Parks and Recreation: Russell Wheeler
- Planning & Zoning: Rick Arnic

I. DISCUSS REQUEST FROM COUNCILMEMBER LAIRSEN TO REAPPOINT HIS NOMINATIONS FOR APPOINTMENTS TO CITY BOARDS AND COMMISSIONS.

Councilmember Lairsen requested reappointment of the following:

- Board of Adjustment: Pat Stroka
- Construction Board: Jerry West
- Lockhart Economic Development Corporation: Sally Daniel
- Electric Board: John Voight
- Historical Preservation: Jerry Haug
- Library Board: Jean Clark Fox
- Parks and Recreation: Warren Burnett
- Planning & Zoning: Philip McBride

J. ANNOUNCEMENT OF NOMINATION OF ARNOLD PROCTOR TO THE ZONING BOARD OF ADJUSTMENT AND APPEALS BY COUNCILMEMBER BRAD WESTMORELAND FOR A TERM TO EXPIRE IN NOVEMBER 2025.

Councilmember Westmoreland requested that Arnold Proctor be appointed to the Zoning Board of Adjustment.

Mayor White stated that the vote for the nomination will be made during the next regular meeting.

RECESS: Mayor White announced that the Council would recess for a break at 7:15 p.m.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember Mendoza gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. PUBLIC COMMENT.

Mayor White requested citizens to address the Council. There were none.

ITEM 4-B. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION OF APPLICATION ZC-24-01 BY BLAKE REED, AND DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF ORDINANCE 2024-06 FOR A ZONING CHANGE FROM CHB COMMERCIAL HEAVY BUSINESS DISTRICT AND AO AGRICULTURAL-OPEN SPACE DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT AND IL INDUSTRIAL LIGHT DISTRICT ON 11.011 ACRES IN THE FRANCIS BERRY SURVEY, ABSTRACT NUMBER 2, LOCATED AT 1820 SOUTH COLORADO STREET (US 183).

Mayor White opened the public hearing at 7:34 p.m. and requested the staff report.

Mr. Fowler stated that the purpose of this zoning change request is to make the commercial frontage on this parcel along South Colorado Street deeper while establishing light industrial zoning for the rear part of the property. The applicant's intent is to create two commercial pad sites along the Colorado Street frontage and a rear industrial lot, with all three lots to be served by a common driveway. The proposed zoning change is generally consistent with the Future Land Use Plan map. As a result of the proposed zoning change, 2.719 acres of the parcel would be zoned CHB and 8.292 acres will be zoned IL. He stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council.

Blake Reed, 2905 Round Table Road, Austin, provided information about the proposed development. He requested approval. He stated that they propose to use the property for retail businesses.

Mayor White requested citizens to address the Council. There were none. He closed the public hearing at 7:36 p.m.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2024-06, as presented. Councilmember Lairsen seconded. The motion passed by a vote of 7-0.

ITEM 4-D. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION ON AN APPEAL TO THE PLANNING AND ZONING COMMISSION'S APPROVAL OF APPLICATION SUP-23-19 BY BEN AND LAUREN SIEGEL TO CONSIDER APPROVAL OF

A SPECIFIC USE PERMIT FOR A LODGING AND BOARDING HOUSE AND SPECIAL EVENTS CENTER ON 0.925 ACRES ZONED RMD RESIDENTIAL MEDIUM DENSITY DISTRICT AND LOCATED AT 703 WEST SAN ANTONIO STREET.

Mayor White opened the public hearing at 7:38 p.m. and requested the staff background report.

Mr. Fowler stated that this item is the public hearing regarding the appeal of a Specific Use Permit (SUP) for a Longing and Boarding House and Special Events Center at the property known as The Judge's House at 703 West San Antonio Street. The intent of the application is for the property to serve as an event center hosting weddings and other similar events while having some lodging available to guests. The applicants believe that with the construction of an event hall addition to the east of the current house, the facility could accommodate up to 200 guests, but the site plan shows a rated capacity of 360 people. To accommodate the event center use, the applicant plans to construct a paved driveway with 12 parking spaces on the west side of the lot. The balance of the site's parking needs would be met with a combination of rented offsite parking, shuttle service, and valet parking. The applicant has also agreed to hire Lockhart Police or other security to ensure events are orderly and not violating noise ordinances. The Planning and Zoning Commission approved the SUP request by a vote of 5-2 after several residents spoke with a mix of residents in favor of or in opposition to the SUP request. Since the SUP approval, two residents filed letters for City Council to appeal the P&Z's decision within the required 10-day period after the meeting date. Staff also received at least 15 additional letters of opposition, most of them from nearby property owners and renters at nearby apartments. While the applicants have substantially improved the quality of some of the application materials related to parking and noise, there are still significant concerns regarding the proposed event center's potential effects on neighboring residents and its impact on the overall appearance and function of the West San Antonio Street Corridor.

Mayor White requested the applicants to address the Council.

Ben Siegel, Austin, provided history about he and his wife's passion to renovate historic buildings that are not officially designated historic. They found the Judge's house that they hoped to renovate as an event center. After obtaining an approved building permit for renovations, they were thereafter informed that the property was officially designated as a historic landmark even though they were told that the house was not a designated historic structure during the purchase process. The Lockhart City Council thereafter approved the reversal of the historic designation. He provided information about their plans to renovate the building.

Lauren Siegel, Austin, thanked citizens that met with them about the proposed project. She provided details about their plans to renovate the house to be used as an event venue.

Mayor White requested citizens to address the Council:

Rebecca Hawener, 625 W. San Antonio Street, spoke in favor of the concept of the applicant's design but spoke against an event venue in the neighborhood.

Michele Royal, 629 Cibola, expressed concern about the proposed use of the house. She stated that the proposed event venue and parking issues are not compatible with the neighborhood.

Christine Ohlendorf, 815 W. San Antonio Street, stated that she opposes the proposed event venue. She stated that the parking, use of the historic building and traffic would be unsafe in the neighborhood. She

stated that if approved, the home would be commercial use instead of a residence. She requested denial of the event venue.

Julie Ohlendorf, 110 S. Medina, spoke against the specific use permit. She stated that she believed that the proposed event venue would affect the elderly neighbors negatively in regard to noise and unsafe traffic.

Arturo Zaldivar, 809 Campbell Street, expressed concern about unsafe traffic and parking issues that would be generated with the proposed event venue.

Mary Lou Wygant, 646 Bois D'Arc Street, stated that she moved from Austin to Lockhart to get away from congested neighborhoods. She expressed concern about the unsafe traffic that would be generated and requested that the home remain a residence.

Kevin Thuerwaechter, 409 W. San Antonio Street, stated that he currently lives across the street of a wedding venue. Even though they do not have daily events, the noise and traffic is unbearable during the wedding events. He spoke against the specific use permit.

Edward David Schunck, 714 San Antonio Street, spoke against the proposed event venue. He expressed concern about the noise and unsafe traffic that would be created with the proposed event center. He requested that the property remain residential.

Laura Roberts, 610 W. San Antonio Street, stated that she is a resident of the senior living houses. She expressed concern of the unsafe traffic and noise that would be generated with the proposed event venue.

Anita Baldrige, 610 W. San Antonio Street, spoke against the specific use permit and stated that the house should remain a residence. She expressed concern about unsafe neighborhood disruption, unsafe traffic, parking issues, and noise.

Teresa Ramirez, 722 W. San Antonio Street, spoke against the specific use permit because of the unsafe traffic, parking on the street and noise.

Ronda Reagan, 412 W. San Antonio Street, spoke against the specific use permit because of unsafe traffic, parking and noise.

John Flores, 1011 S. Medina, stated that for many years, the elected and public officials' goal was to maintain the integrity and reputation of a small-town community. He stated that the proposed event venue in the historic house is against the small-town reputation. He spoke against the specific use permit and stated that he believed that the proposed use should not be considered in the area.

Rita Flores, 1011 S. Medina, stated that she and her husband own 715 W. San Antonio Street which is next to the Judge's House. She spoke against the specific use permit for the proposed event venue because of unsafe traffic, parking, noise, and the negative affect that those issues will have to the residents of the senior housing across the street.

Paul Rodriguez, 518 Carribean Drive, speaking on behalf of his mother, Amelia Rizzuto, 629 Fir Lane, spoke against the specific use permit. He expressed concern about the unsafe traffic, noise and trespassing on his mother's property.

Susan Petty, 419 W. San Antonio Street, spoke against the specific use permit of the proposed event venue because of unsafe traffic, noise and loitering.

Kara McGregor, 604 W. San Antonio Street, spoke in opposition of the specific use permit for the proposed event venue. She spoke against the home being used as a business rather than a residence. She expressed concern about unsafe traffic and noise. She requested that the appeal be denied.

Garret Mauer, 1221 Maple Street, spoke positively about the Siegels and stated that he believes that they addressed the concerns that were expressed by the citizens. He requested approval because the Siegels have experience in running a successful and safe business.

Brooke Mauer, 1221 Maple Street, stated that they do not want Lockhart to be the same as Austin yet she supports the Siegels for their proposal. She stated that their initial intent was to move their family into the home. She stated that she believes that the Siegels would do their best to maintain the safety of the neighborhood as they have with their business in Austin, if approved.

Levi Garret, 400 W. Prairie Lea, spoke in favor of the Siegels' plan to preserve the home. He stated that they are good people trying to do a good thing for Lockhart. He requested approval. He stated that he believes that local businesses would benefit from the proposed event venue.

Janice Sensat, 716 W. San Antonio Street, spoke in favor of the specific use permit. She stated that the community and local businesses would benefit from the proposed event venue. She stated that growth is inevitable and requested approval of the specific use permit.

Donna Daniels, 420 W. Prairie Lea Street, stated that someone will develop the property and that she would prefer that it is the Siegels that develop the property at 703 W. San Antonio Street. The project would generate additional taxes and revenue for the community.

Len Gabbay, 420 W. Prairie Lea Street, spoke in favor of the specific use permit. He stated that the Siegels are professionals that he believes would manage the property in a neighborhood friendly manner.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 9:22 p.m.

There was discussion.

Mayor Pro-Tem Sanchez made a motion to approve the use of the Lodging and Board House and to deny the use of the special event center. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 4-A. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION ON A PROPOSED WATERLINE REPLACEMENT PROJECT GRANT APPLICATION FOR

FUNDING ALLOCATED FROM THE TEXAS GENERAL LAND OFFICE (GLO) FOR HAZARD MITIGATION PROJECTS.

UPDATE

Mayor White opened the public hearing at 9:46 p.m. and requested the staff background report.

Mr. Resendez stated that the required 14-day public participation period began on February 9, 2024 and concludes February 23, 2024. This public hearing is a component of the public participation process, in addition to postings at City Hall and the city website. At the conclusion of the hearing and City Council approval of the funding application, staff will finalize the application and submit to the Texas General Land Office (GLO) for review and consideration by the February 29, 2024 deadline. The selection of Grant Administration and Engineering professional services for the project will be considered by City Council at a future meeting.

Mayor White requested citizens to address the Council. There were none. He closed the public hearing at 9:48 p.m.

Councilmember Michelson made a motion to approve the waterline replacement project grant application, as presented. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 4-C. RESUME A PUBLIC HEARING AND DISCUSSION AND/OR ACTION REGARDING ORDINANCE 2024-05 PROPOSING TEXT AMENDMENTS TO CHAPTER 18 "ENVIRONMENT", CHAPTER 46 "SIGNS", CHAPTER 52 "SUBDIVISION REGULATIONS", AND CHAPTER 64 "ZONING" OF THE LOCKHART CODE OF ORDINANCES, AS FOLLOWS:

- Amend Chapter 18 "Environment", Article III "Nuisances", Division 2 "Offensive Conditions", Section 18-82 "Prohibited";
- Amend Chapter 46 "Signs", Section 46-6 "Prohibited signs and locations";
- Amend Chapter 52 "Subdivision Regulations", Article V "Design Standards", Section 52-78 "Streetlights";
- Amend Chapter 64 "Zoning", Article I "In General", Section 64-2 "Definitions"; Article VII "Zoning Districts and Standards", Section 64-197 "Regulations Common to all or several districts.", Subsection (g) "Minimum parking and loading requirements";
- Add Chapter 64 "Zoning", Article VII "Zoning Districts and Standards", Section 64-197 "Regulations Common to all or several districts.", Subsection (j) "Lighting Standards"; and
- Amend Chapter 64 "Zoning", Article VII "Zoning Districts and Standards", Section 64-198 "Performance standards for commercial and industrial districts.", Subsection (c) "Nuisances" to establish revised requirements and standards for residential and commercial lighting, include references to lighting standards in relevant sections, and include updated street lighting policy.

Mayor White opened the public hearing at 9:50 p.m. and requested the staff background report.

Mr. Fowler stated that the proposed text amendments are designed to strengthen the City's lighting ordinances in order to minimize glare, reduce lighting-related hazards and nuisances, and improve the overall appearance and effect of residential, commercial, and institutional lighting in the city. Although several chapters are affected, including Chapter 18, Environment, Chapter 46, Signs, and Chapter 52, Subdivision Regulations, the main impetus of the proposed text amendments is to place the majority of the lighting standards in Chapter 64, zoning. The proposed lighting standards will not only define the

allowed types of lighting and the intensity of new lighting installations, they also create a mechanism for enforcement in cases where existing lighting sources pose a hazard to public safety or the quiet enjoyment of one's property. In addition to creating much more defined requirements and limits reflecting all types of commercial, residential, and institutional lighting, the ordinance also codifies the City streetlight policy, which was adopted in 2020 but never added to the Code of Ordinances. The public hearing was postponed at the February 6, 2024 meeting to allow community members more time to respond to the major update to the City's lighting standards.

Mayor White requested citizens to address the Council. There were none. He closed the public hearing at 10:05 p.m.

Councilmember Lairsen made a motion to approve Ordinance 2024-05, as presented. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

Mayor White announced that the Council would take a short break at 10:05 p.m.
Mayor White announced that the meeting would resume at 10:15 p.m.

ITEM 5-A. DISCUSSION AND CONSIDERATION OF THE 2023 RACIAL PROFILING REPORT.

Councilmember Michelson made a motion to approve the 2023 Racial Profiling Report. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER CONTRACT WITH LOWER COLORADO RIVER AUTHORITY (LCRA) FOR ELECTRIC SUBSTATION INSPECTION, MAINTENANCE, AND TESTING.

Councilmember Lairsen made a motion to approve the contract with LCRA, as presented. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2024-07 AUTHORIZING EXPENDITURES FOR TEMPORARY SHELTER DURING EXTREME WEATHER EVENTS AND PROVIDING A STANDARD SHELTER AND CARE AGREEMENT.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2024-07, as presented. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING THE NOMINATIONS TO THE NEWLY ESTABLISHED ANIMAL SHELTER ADVISORY BOARD.

Councilmember Lairsen made a motion to approve the nominations as listed below. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

Susan Falgout
Alexandra Worthington
Adrea Theriot
Morgan Siewert, DVM
Caldwell County Commissioner B.J. Westmoreland
Police Chief Gary Williamson
Lockhart Animal Shelter Supervisor Nikole Lockard

ITEM 5-E. DISCUSSION AND/OR ACTION REGARDING THE NOMINATION OF PATRICK STROKA TO THE ZONING BOARD OF ADJUSTMENT AND APPEALS BY COUNCILMEMBER JOHN LAIRSEN FOR A TERM TO EXPIRE IN NOVEMBER 2026.

Councilmember Lairsen made a motion to appoint Patrick Stroka to the Zoning Board of Adjustment and Appeals. Mayor Pro-Tem Sanchez. The motion passed by a vote of 7-0.

ITEM 5-F. DISCUSSION AND/OR ACTION TO CONSIDER REQUEST FROM COUNCILMEMBER MICHELSON TO REAPPOINT HIS NOMINATIONS FOR APPOINTMENTS TO CITY BOARDS AND COMMISSIONS.

Councilmember Michelson made a motion to reappoint members as listed below. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

- Airport Board: Jake McCullough
- Board of Adjustment: Wayne Reeder
- Board of Adjustment Alternate: Lucy Knight
- Construction Board: Ian Stowe
- Lockhart Economic Development Corporation: Doug Foster
- Historical Preservation: Marica Proctor
- Library Board: Donaly Brice
- Parks and Recreation: Russell Wheeler
- Planning & Zoning: Rick Arnic

ITEM 5-G. DISCUSSION AND/OR ACTION TO CONSIDER REQUEST FROM COUNCILMEMBER LAIRSEN TO REAPPOINT HIS NOMINATIONS FOR APPOINTMENTS TO CITY BOARDS AND COMMISSIONS.

Councilmember Lairsen made a motion to reappoint members as listed below. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

- Board of Adjustment: Pat Stroka
- Construction Board: Jerry West
- Lockhart Economic Development Corporation: Sally Daniel
- Electric Board: John Voight
- Historical Preservation: Jerry Haug
- Library Board: Jean Clark Fox
- Parks and Recreation: Warren Burnett
- Planning & Zoning: Philip McBride

ITEM 5-H. ANNOUNCEMENT OF NOMINATION OF ARNOLD PROCTOR TO THE ZONING BOARD OF ADJUSTMENT AND APPEALS BY COUNCILMEMBER BRAD WESTMORELAND FOR A TERM TO EXPIRE IN NOVEMBER 2025.

Mayor White stated that the appointment will be considered during the next meeting.

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

- KidFish at City Park on March 16th at 9:00 a.m.
- Citywide Spring Clean Up Program on Saturday, March 23, 2024.
- The Comprehensive Plan's second Community Open House has been scheduled for Monday, March 18, 6 – 8 p.m. at the Connection Center.
- Lockhart's new Building Official, Mr. Andrew Devaney, set to start February 26th.

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

There were none.

ITEM 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.

A. CONSULTATION WITH ATTORNEY FOR THE CITY REGARDING SUMMARY OF LEGAL ISSUES ASSOCIATED WITH RED OAK/SEAWILLOW PROJECT, AND INCLUDING LEGAL ADVICE RELATED TO THE CITY'S PROCESS FOR APPROVAL OF VARIOUS PROJECT COMPONENTS, POSSIBLE PID CREATION AND PID POLICY REQUIREMENTS, TIRZ CREATION, AND POSSIBLE PARTICIPATION IN THE PROJECT BY OTHER GOVERNMENTAL ENTITIES AND RELATED LEGAL ISSUES.

Mayor White announced that the Council would enter Executive Session at 10:23 p.m.

ITEM 9. OPEN SESSION - DISCUSS AND CONSIDER ACTION ON AMENDMENTS TO THE CITY'S PUBLIC IMPROVEMENT DISTRICT (PID) POLICY.

Mayor White announced that the Council would enter Open Session at 11:23 p.m.

Mayor Pro-Tem Sanchez made a motion to approve the amendments to the City's Public Improvement District policy. Councilmember Lairsen seconded. The motion passed by a vote of 7-0.

ITEM 10. ADJOURNMENT

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 11:24 p.m.

PASSED and APPROVED this the 4th day of March, 2025.



CITY OF LOCKHART

Lew White
Lew White, Mayor

ATTEST:

Julie Bowermon
Julie Bowermon
City Secretary