

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

December 21, 2021

**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.

DISCUSSION ONLY

- A. Discuss City Council minutes of December 7, 2021.
- B. Discuss fuel bid award to Schmidt & Sons, Inc. with a profit margin of 5 cents per gallon for gasoline and 5 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly, and appointing the Mayor to sign approval documents.
- C. Discuss one year renewal to the existing contract with Gene Bagwell, dba, Maintenance Management of San Marcos, Texas for cemetery maintenance mowing services in the West Section of the Lockhart Municipal Burial Park on North Colorado Street in the amount of \$53,248.40 and appointing the Mayor to sign the contractual document if approved.
- D. Discuss semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "impact fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees, and discussion and/or action to consider the need to update or revise the land use assumptions, capital improvement plans (CIP's), and impact fees.
- E. Discussion regarding petition for rate adjustment filed by Central Texas Refuse LLC dated November 17, 2021 as outlined in Resolution 2021-23.
- F. Discussion regarding matters related to COVID-19.

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 on applications ZC-21-19 and PDD-21-02 by Keith Schauer, P.E., on behalf of Jesco Construction, Inc., and discussion and/or action to consider Ordinance 2021-41 for a **Zoning Change** from *RMD Residential Medium Density District* to *PDD Planned Development District*, including by-reference adoption of a **PDD Development Plan** for *Jesco Subdivision*, on 9.186 acres in the James George Survey, Abstract No. 9, and located at 920 Trinity Street.

5. CONSENT AGENDA

- A. Approve City Council minutes of December 7, 2021.
- B. Approve fuel bid award to Schmidt & Sons, Inc. with a profit margin of 5 cents per gallon for gasoline and 5 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly, and appointing the Mayor to sign approval documents.
- C. Approve one year renewal to the existing contract with Gene Bagwell, dba, Maintenance Management of San Marcos, Texas for cemetery maintenance mowing services in the West Section of the Lockhart Municipal Burial Park on North Colorado Street in the amount of \$53,248.40 and appointing the Mayor to sign the contractual document if approved.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider accepting the semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "impact fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees, and discussion and/or action to consider the need to update or revise the land use assumptions, capital improvement plans (CIP's), and impact fees.
- B. Discussion and/or action regarding petition for rate adjustment filed by Central Texas Refuse LLC dated November 17, 2021 as outlined in Resolution 2021-23.
- C. Discussion regarding matters related to COVID-19.
- D. Discussion and/or action regarding appointments to various boards, commissions or committees.

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

- Fire Department updates.
- City Offices closed on December 23 & 24 in observance of Christmas Holidays and December 31 in observance of New Year's Holiday.

8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

- A. Conduct City Manager's evaluation.

10. OPEN SESSION

- A. Discussion and/or action to consider Resolution 2021-24 authorizing a salary adjustment for City Manager Steven Lewis and addendum to the City Manager Agreement dated effective August 18, 2018 by and between the City of Lockhart and Steven Lewis.

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 the 17th day of December, 2021 at 3:30 p.m.