

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JANUARY 5, 2010

CITY HALL – GLOSSERMAN ROOM
308 WEST SAN ANTONIO STREET

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 issue discussed or reviewed during the work session.

DISCUSSION ONLY

- A. Presentation by entities requesting Hotel Occupancy Tax for FY 2009-2010.
- B. Discuss minutes for the December 15, 2009 City Council meeting.
- C. Discuss Ordinance 2010-01 of the City Council of the City of Lockhart, Texas amending Chapter 50, Article IV of the Code of Ordinances, captioned "Street/Alley/Public Rights-of-way Closures for Filming or Movie Making" to expand the areas, types of projects, rights-of-way closures, notice of permit denials, and suspension/revocation of permits for filming and movie making; provide for severability; provide a repealer; provide for publication; and establish an effective date.
- D. Discuss Resolution 2010-01 of the City Council of the City of Lockhart, Texas establishing and amending fees for use of a public building, park, cemetery, public street/road, right-of-way/easement, and/or alleyway during movie, photography project and/or other filmmaking and repealing Resolution 97-14 adopted July 1, 1997.
- E. Discuss the sale of Lot 12-A, Block 1, Lockhart Industrial Park II being 1.5 acres of land for a fair market value based on independent appraisals.
- F. Discuss awarding bid to Unifirst for monthly rental services for uniforms, hand sanitizer units, shop towels and floor mats.
- G. Discuss request from the Maxwell Volunteer Fire Department (MVFD) to include the westerly extraterritorial jurisdiction (ETJ) of the City of Lockhart in a proposed Caldwell County Emergency Services District No. 2 (ESD No. 2).
- H. Discuss Ordinance 2010-02 which prohibits the deliberate disposal either by mechanical or any other means of natural yard wastes into streets and/or drainage facilities.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor James Bertram

2. INVOCATION, PLEDGE OF ALLEGIANCE

Councilman Banks

3. PRESENTATION

A. Presentation by entities requesting Hotel Occupancy Tax for FY 2009-2010.

4. CITIZENS/VISITORS COMMENTS

(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda.)

5. CONSENT AGENDA

A. Approve minutes for the December 15, 2009 City Council meeting.

B. Approve Ordinance 2010-01 of the City Council of the City of Lockhart, Texas amending Chapter 50, Article IV of the Code of Ordinances, captioned "Street/Alley/Public Rights-of-way Closures for Filming or Movie Making" to expand the areas, types of projects, rights-of-way closures, notice of permit denials, and suspension/revocation of permits for filming and movie making; provide for severability; provide a repealer; provide for publication; and establish an effective date.

C. Approve Resolution 2010-01 of the City Council of the City of Lockhart, Texas establishing and amending fees for use of a public building, park, cemetery, public street/road, right-of-way/easement, and/or alleyway during movie, photography project and/or other filmmaking and repealing Resolution 97-14 adopted July 1, 1997.

D. Approve the sale of Lot 12-A, Block 1, Lockhart Industrial Park II being 1.5 acres of land for a fair market value based on independent appraisals.

E. Approve awarding bid to Unifirst for monthly rental services for uniforms, hand sanitizer units, shop towels and floor mats.

F. Approve request from the Maxwell Volunteer Fire Department (MVFD) to include the westerly extraterritorial jurisdiction (ETJ) of the City of Lockhart in a proposed Caldwell County Emergency Services District No. 2 (ESD No. 2).

6. DISCUSSION/ACTION ITEMS

A. Consider Ordinance 2010-02 which prohibits the deliberate disposal either by mechanical or any other means of natural yard wastes into streets and/or drainage facilities.

B. Appointments to various boards, commissions or committees.

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

- Raw water transmission main replacements start this month.
- Raw water transmission main valve replacements start in February.
- Cibolo and Nixon - Water and Wastewater Mains/Services Work.
- AdvITech – Meeting regarding possible grant.
- Library Rehab and Restoration- Tasks list.
- Street Contract Work – Rain delays.
- Lockhart Chamber Annual Banquet, Saturday, January 23, 2010, in Creedmoor.
- Thanks to Connie, Yvette, Julie, Sandra and Parks crew- help with Dec Employee Party.
- Relay For Life Kick Off Event, Saturday January 9, 2010 11:00am – 1:00pm - Main St, (east side of roadway only) in front of courthouse will be closed for event.
- Councilmember Richard Wieland (message from him).

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

*(**Items of Community Interest defined below)*

A. Comments and possible discussion by Councilmember Roland:

- MLK, Jr. Celebration Day, Monday, January 18, 2010.
- Progressive Club Annual Banquet, Saturday, February 20, 2010, at Lions Club here in Lockhart.

9. ADJOURNMENT

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)*

*** Once approved to be on the agenda, staff requests you register to speak prior to the meeting. Deadline for specific items on the agenda is Noon Tuesday prior to the Regular Meeting.**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

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.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

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.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 30th day of December 2009 at 9:25am. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Vance Rodgers
City Manager

FOR

Connie Ortiz, TRMC
City Secretary