

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

THURSDAY, MARCH 4, 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 firms that responded to a Request for Proposal for the upcoming redistricting process for the City of Lockhart.
- B. Discuss City Council minutes for the February 16, 2010 meeting.
- C. Discuss staff to re-entering into an Affiliate Clinical Agreement with Longhorn Training Center that would allow EMT-B I, and P students to ride with Lockhart EMS for certification purposes.
- D. Discuss Resolution 2010-04 supporting the Texas State University Center for research and commercialization and supporting the submission of an Economic Development Agency grant to fund a business incubator for a Science Park.
- E. Discuss Resolution 2010-05 authorizing the submission of a contract amendment to the Texas Department of Rural Affairs (TDRA) contract, Texas Community Development Block Grant Program number 729459 and authorizing the Mayor to sign all required documents.
- F. Discuss a net increase change order to the existing contract with Rockin Q Construction, Inc., in the amount of \$93,900 for additional water and wastewater sleeves at FM 2001 and a wastewater sleeve at Maple Street.
- G. Discuss Ordinance 2010-10 ordering a Special Election to be held on May 1, 2010 for the purpose of filling the unexpired term of the position of Mayor, establishing early voting locations and polling places for this election; providing for designation of officers for such election; ordering notice of election to be given as prescribed by law and making provisions for the conduct of the election.
- H. Discuss Ordinance 2010-11 amending Chapter 28, Historical Districts and Landmarks, Section 28-10, Ordinary Maintenance, Subsection (e) and Section 28-11, Certificate for Alterations for Historical Landmarks or Historical Districts expanding the list of exemptions not required to follow the Certificate of Alteration (CFA) process.
- I. Presentation of the City of Lockhart's and Component Unit's Fiscal Year 2008-2009 Financial Audit by Harrison, Waldrop & Uherek, LLP.
- J. Discuss budget amendment to the Caldwell County Appraisal District's Fiscal Year 2009 budget as reflected in a Resolution of the Board of Directors of the Caldwell County Appraisal District.

- K. Receive update report from Brock Cabin Committee regarding plans for the cabin and discuss possible funding sources.
- L. Discuss donating old unusable electronic equipment to Goodwill during the Fiscal Year 2010.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor James Bertram

2. INVOCATION, PLEDGE OF ALLEGIANCE

Mayor James Bertram

3. PRESENTATION AND DISCUSSION

A. Presentation by firms that responded to a Request for Proposal for the upcoming redistricting process for the City of Lockhart.

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. No discussion can be carried out on the citizen/visitor comment.)

5. CONSENT AGENDA

- A. Approve City Council minutes for the February 16, 2010 meeting.
- B. Authorize staff to re-enter into an Affiliate Clinical Agreement with Longhorn Training Center that would allow EMT-B I, and P students to ride with Lockhart EMS for certification purposes.
- C. Approve Resolution 2010-04 supporting the Texas State University Center for research and commercialization and supporting the submission of an Economic Development Agency grant to fund a business incubator for a Science Park.
- D. Approve Resolution 2010-05 authorizing the submission of a contract amendment to the Texas Department of Rural Affairs (TDRA) contract, Texas Community Development Block Grant Program number 729459 and authorizing the Mayor to sign all required documents.
- E. Approve a net increase change order to the existing contract with Rockin Q Construction, Inc., in the amount of \$93,900 for additional water and wastewater sleeves at FM 2001 and a wastewater sleeve at Maple Street.
- F. Approve Ordinance 2010-10 ordering a Special Election to be held on May 1, 2010 for the purpose of filling the unexpired term of the position of Mayor, establishing early voting locations and polling places for this election; providing for designation of officers for such election; ordering notice of election to be given as prescribed by law and making provisions for the conduct of the election.
- G. Approve Ordinance 2010-11 amending Chapter 28, Historical Districts and Landmarks, Section 28-10, Ordinary Maintenance, Subsection (e) and Section 28-11, Certificate for Alterations for Historical Landmarks or Historical Districts expanding the list of exemptions not required to follow the Certificate of Alteration (CFA) process.

6. DISCUSSION/ACTION ITEMS

- A. Presentation and consider acceptance of the City of Lockhart's and Component Unit's Fiscal Year 2008-2009 Financial Audit by Harrison, Waldrop & Uherek, LLP.
- B. Consider approval of a budget amendment to the Caldwell County Appraisal District's Fiscal Year 2009 budget as reflected in a Resolution of the Board of Directors of the Caldwell County Appraisal District.
- C. Receive update report from Brock Cabin Committee regarding plans for the cabin and discuss possible funding sources.
- D. Consider approval of donating old unusable electronic equipment to Goodwill during the Fiscal Year 2010.
- E. Appointments to various boards, commissions or committees.

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

- Residential Household Hazardous Waste Collections event set for Saturday, April 10, 2010.
- The 2010 Residential City Wide Clean-up Program will start the first Wednesday in April beginning in the Northwest section of the City and continue each following Wednesday during April .
- Street, drainage, and water main replacement projects have all been adversely affected by the very wet weather.
- New Public Works Director, Garlon Lee Weatherford, will start on Monday, March 15.
- Fir Lane gutter installation about 40% complete to help with drainage in that area.
- Water main replacements under the TDRA formerly ORCA grant have begun Alex Street.
- Update on Animal Shelter design.
- Update on Library Annex design.
- Pre-con meetings held for both contractors doing work for us related to the SH 130 utilities.

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

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 26th day of February 2010 at 4:25pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Rodriguez, TRMC
City Secretary