

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, MARCH 16, 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. Discuss minutes for the March 4, 2010 City Council meeting.
- B. Discuss change order to existing contract with Asphalt Paving Company, Inc. of Austin, Texas, in the amount of \$111,473.82 for additional concrete and asphalt work.
- C. Discuss awarding contract for 6-digital multi-functional printers/copiers to Toshiba Business Solutions.
- D. Discuss selection of firm to provide legal services to the City of Lockhart for all aspects associated with the redistricting process.
- E. Discuss appeal regarding the Fire Official's interpretation that a residential fire sprinkler system is required, if not separated by a fire wall, by the fire code for the proposed mixed use occupancies at 203 and 205 South Main Street.
- F. Discuss the appointment of a representative from the Lockhart City Council to serve on the advisory committee for the Caldwell County Community Wildfire Protection Plan.
- G. Discuss approval of comments to submit to the Environmental Protection Agency in regards to changing the National Ambient Air Quality Standards for Ozone for the Lockhart area.

**7:30 P.M. REGULAR MEETING**

**1. CALL TO ORDER**

Mayor James Bertram

**2. INVOCATION, PLEDGE OF ALLEGIANCE**

Councilman Kenny Roland

**3. 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.)*

4. **CONSENT AGENDA**

- A. Approve minutes for the March 4, 2010 City Council meeting.
- B. Approve change order to existing contract with Asphalt Paving Company, Inc. of Austin, Texas, in the amount of \$111,473.82 for additional concrete and asphalt work.
- C. Approve awarding contract for 6-digital multi-functional printers/copiers to Toshiba Business Solutions.

5. **DISCUSSION/ACTION ITEMS**

- A. Discuss and consider selection of firm to provide legal services to the City of Lockhart for all aspects associated with the redistricting process.
- B. Consider appeal regarding the Fire Official's interpretation that a residential fire sprinkler system is required, if not separated by a fire wall, by the fire code for the proposed mixed use occupancies at 203 and 205 South Main Street.
- C. Discuss the appointment of a representative from the Lockhart City Council to serve on the advisory committee for the Caldwell County Community Wildfire Protection Plan.
- D. Discuss and consider approval of comments to submit to the Environmental Protection Agency in regards to changing the National Ambient Air Quality Standards for Ozone for the Lockhart area.
- E. Appointments to various boards, commissions or committees.

6. **CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION**

- Library architect will be at the next Council meeting on April 6, 2010.
- Taking quotes on a structure for final design of Animal Shelter.
- Water crew has finished rerouting water line for customers west of SH 130.
- Meeting with TxDOT this week about the lack of detention facilities for SH 130 especially for the Town Branch water shed.
- Staff meeting with Lockhart Youth Soccer Association about improving conditions on the fields.
- Sales tax down about 3.4% compared to current budget projection; department heads will be instructed to prepare similar cuts in their departments.
- The Historical Preservation Commission will review City staff's suggested ordinance changes as presented to Council March 17; the meeting starts at 7 pm.
- Kid Fish Event at City Park Saturday, March 20, 2010, from 8 am until noon.
- Rites of Spring starts Friday and Saturday, March 26 and 27<sup>th</sup> downtown.
- Spring Clean Up each Wednesday during April starting the 7<sup>th</sup>.
- Residential Household Hazardous Waste Collections Event, Saturday, April 10, 8 am until noon on Market Street behind City Hall for current City of Lockhart residents only.
- April 23-24, 2010 American Cancer Society Relay for Life event.
- Warrant Round-up as of Thursday, March 11, had cleared up 247 outstanding warrants which is about 6% of the total.
- Spring Break next week at Library with special events.
- City employee Mr. Marcos Valdez passing.
- Introduction of new Public Works Director Lee Weatherford.

**7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST**

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

**8. 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.

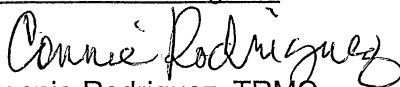
Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

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 12<sup>th</sup> day of March 2010 at 12:40 pm. 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