

**PUBLIC NOTICE**  
**AGENDA**  
**LOCKHART CITY COUNCIL**

**TUESDAY, JUNE 2, 2009**

**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 City Council minutes for the May 19, 2009 meeting.
- B. Discuss request by Stanley Martin to assign his interest in the existing City of Lockhart municipal airport property lease to the Texas limited liability company in which he would be the sole owner, manager, and member.
- C. Discuss amending the existing contract with Central Texas Refuse, Inc., (CTR), providing for an extension of two (2) years, and thereafter with automatic one (1) year renewable options unless either party provides a 180 day advance notice of intent to cancel the contract or intent to rebid for hand collect residential and commercial services, trash bin services and dumpster roll-off services.
- D. Discussion regarding several aspects of the City of Lockhart hosting the Texas Municipal League Region X meeting on July 9, 2009.

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

**1.      CALL TO ORDER**

Mayor James Bertram

**2.      INVOCATION, PLEDGE OF ALLEGIANCE**

Mayor James Bertram

**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.)

**4.      PUBLIC HEARING/COUNCIL ACTION**

- A. Hold public hearing to receive comments from the public regarding the proposed Safe Routes to School Plan to be submitted to the Texas Department of Transportation as requirement prior to submission of a Safe Routes to School Grant Application.

**5. CONSENT AGENDA**

- A. Approve City Council minutes for the May 19, 2009 meeting.
- B. Approve request by Stanley Martin to assign his interest in the existing City of Lockhart municipal airport property lease to the Texas limited liability company in which he would be the sole owner, manager, and member.
- C. Approve amending the existing contract with Central Texas Refuse, Inc., (CTR), providing for an extension of two (2) years, and thereafter with automatic one (1) year renewable options unless either party provides a 180 day advance notice of intent to cancel the contract or intent to rebid for hand collect residential and commercial services, trash bin services and dumpster roll-off services.

**6. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding several aspects of the City of Lockhart hosting the Texas Municipal League Region X meeting on July 9, 2009.
- B. Appointments to various boards, commissions or committees.

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

- A. Update regarding Chisholm Trail Roundup.

**8. EXECUTIVE SESSION in accordance with the provisions of 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; or to hear a complaint or charge against an officer or employee.**

- A. Discussion regarding the City Manager's contract.

**9. OPEN SESSION**

- A. Discussion and/or action regarding the City Manager's contract.

**10. ADJOURNMENT**

\* 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 29<sup>th</sup> day of May 2009 at 2:30 p.m.. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register

  
Connie Ortiz, TRMC, City Secretary