

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 7, 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. Presentation by nonprofit organizations requesting contributions from the City for the Fiscal Year 2009-2010 budget.
- B. Discuss City Council minutes for the June 16, 2009 meeting.
- C. Discuss Ordinance 2009-20 amending Chapter 52 "Subdivision Regulations" of the Lockhart Code of Ordinances, revising Article III "Design Standards" with regard to sidewalk standards in Section 52-77.
- D. Discuss application for participation in the Texas Short Term Asset Reserve Program (TexStar).
- E. Discuss request to solicit bids and/or proposals for third party billing and/or collection services for the City of Lockhart Emergency Medical Services Department.
- F. Discuss request by the Lockhart Chamber of Commerce for the City to pay for half of the projected costs of \$15,000 to rehabilitate the parade float.
- G. Discuss granting City Manager approval to sign a Federal Aviation Administration Agreement for Transfer of Entitlement Funds in the amount of \$150,000 to the Texas Department of Transportation, Aviation Division to facilitate future airport improvements.
- H. Discuss recycling agreement with Central Texas Recycling Association (CTRA) for sale of certain recyclables and approving the City Manager to sign the agreement.
- I. Discuss amendment to existing residential and commercial trash service contract with Central Texas Refuse, Inc., (CTR) to include subscription curbside single stream recycling to start in October 2009, if at least 175 customers sign up for the voluntary service or requiring CTR to begin service within 30 days of written notice by the City to start the service after the first Wednesday in October 2009.
- J. Discuss proposed Fiscal Year 2009-2010 budgets and related information.
- K. Discussion regarding maintenance and operation and capital budgets and funding.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor James Bertram

2. INVOCATION, PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Frank Estrada

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 a public hearing to consider re-establishing tax abatement policy and guidelines of the City Council for the City of Lockhart, Texas.
- B. Consider approval of Resolution 2009-11 re-establishing a tax abatement policy and guidelines for retail, commercial and industrial business.
- C. Hold a public hearing on a request by Jacob Maciel, Jr. and Monique Y. Gomez for a Zoning Change.
- D. Consider approval of Ordinance 2009-19 amending the Official Zoning Map from IL Industrial Light District to RMD Residential Medium Density District for 0.424 acre in the Byrd Lockhart League Abstract No. 17, located at 108 Apple Street. [ZC-09-02]

5. DISCUSSION/ACTION ITEMS

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- D. Consider application for participation in the Texas Short Term Asset Reserve Program (TexStar).
- E. Consider request to solicit bids and/or proposals for third party billing and/or collection services for the City of Lockhart Emergency Medical Services Department.
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- H. Consider recycling agreement with Central Texas Recycling Association (CTRA) for sale of certain recyclables and approving the City Manager to sign the agreement.

- I. Consider amendment to existing residential and commercial trash service contract with Central Texas Refuse, Inc., (CTR) to include subscription curbside single stream recycling to start in October 2009, if at least 175 customers sign up for the voluntary service or requiring CTR to begin service within 30 days of written notice by the City to start the service after the first Wednesday in October 2009.
- J. Discuss proposed Fiscal Year 2009-2010 budgets and related information.
- K. Discussion regarding maintenance and operation and capital budgets and funding.
- L. Appointments to various Boards, Commissions or Committees.

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

- Water crew has completed 30% of the 18" raw water transmission main.
- 5th Annual Economic Development Summit on July 31 at American Legion from 9 am to 1 pm (see flyers).
- Received 12 Request for Proposal for architectural services for the Library expansion and historical preservation project; recommendation to Council at the July 21 meeting.
- Budget workshop calendar.
- Central Texas Highway Constructors has started construction of the next segment of SH 130.
- Design of utility sleeves and water main upgrades for SH 130 at US Highway 183 interchange underway.
- Final contract negotiations with Central Texas Highway Constructors regarding Master Utility Agreement almost complete.
- ORCA \$ 250,000 grant for replacement of small water mains and providing more fire hydrants on Market Street, N Church, Locust, Garcia, Red River, and Alex Streets; Ranked 4th in the State for cities our size.

7. COUNCIL COMMENTS

- A. Comments and possible discussion by Mayor James Bertram:
 - Discussion regarding 4th of July Event.
 - Discussion regarding Park Crew and City Pool.
 - Discussion regarding Skatepark Construction and \$25,000 LCRA grant.
- B. Comments and possible discussion by Councilmember Richard Banks:
 - Discussion regarding junior colleges in Lockhart.

8. 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 2nd day of July 2009 at 3:00 PM. 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