

## PUBLIC NOTICE

### AGENDA

#### LOCKHART CITY COUNCIL

TUESDAY, JULY 21, 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 June 25, 2009, July 2, 2009, and July 7, 2009 meetings.
- B. Discuss a recycling agreement with Cooperative Teamwork and Recycling Assistance (CTRA) for sale of certain recyclables and approving the City Manager to sign the agreement.
- C. Discuss Resolution 2009-12 re-establishing an Identity Theft Prevention Policy for the City of Lockhart, Texas and repealing Resolution 08-21.
- D. Discuss acceptance of 3<sup>rd</sup> Quarter Fiscal Year 2009 Investment Report.
- E. Discuss designating a September 11 Holiday for City of Lockhart Fire Fighters in accordance with House Bill 2113 signed on June 19, 2009 by the Governor of Texas.
- F. Presentation by Caldwell County Medical Assist Team requesting a contribution from the City for the Fiscal Year 2009-2010 budget.
- G. Discuss allocation of distributions for Fiscal Year 2009-2010 to the nonprofit organizations requesting contributions.
- H. Discussion regarding the costs associated with purchasing iVotronic electronic voting machines and discussion regarding House Bill 401 that allows political subdivisions to change their general election date to the November uniform election date no later than December 31, 2010.
- I. Discuss setting the proposed dates for the public hearings regarding the Fiscal Year 2009-2010 budget and, if required, any tax increase.
- J. Discussion regarding a Junior College in the City of Lockhart.
- K. Discuss proposed Fiscal Year 2009-2010 budgets and related information.
- L. 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**

Councilman Lew White

**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. CONSENT AGENDA**

- A. Approve City Council minutes for the June 25, 2009, July 2, 2009, and July 7, 2009 meetings.
- B. Approve a recycling agreement with Cooperative Teamwork and Recycling Assistance (CTRA) for sale of certain recyclables and approving the City Manager to sign the agreement.
- C. Approve Resolution 2009-12 re-establishing an Identity Theft Prevention Policy for the City of Lockhart, Texas and repealing Resolution 08-21.
- D. Acceptance of 3<sup>rd</sup> Quarter Fiscal Year 2009 Investment Report.
- E. Approve designating a September 11 Holiday for City of Lockhart Fire Fighters in accordance with House Bill 2113 signed on June 19, 2009 by the Governor of Texas.

**5. DISCUSSION/ACTION ITEMS**

- A. Presentation by Caldwell County Medical Assist Team requesting a contribution from the City for the Fiscal Year 2009-2010 budget.
- B. Consider allocation of distributions for Fiscal Year 2009-2010 to the nonprofit organizations requesting contributions.
- C. Discussion and/or action regarding the costs associated with purchasing iVotronic electronic voting machines and discussion regarding House Bill 401 that allows political subdivisions to change their general election date to the November uniform election date no later than December 31, 2010.
- D. Consider setting the proposed dates for the public hearings regarding the Fiscal Year 2009-2010 budget and, if required, any tax increase.
- E. Discussion and possible direction to staff regarding a Junior College in the City of Lockhart.
- F. Appointments to various boards, commissions or committees.
- G. Discuss proposed Fiscal Year 2009-2010 budgets and related information.
- H. Discussion regarding maintenance and operation and capital budgets and funding.

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

- Water Well Conditions, capacities and continued outside water restrictions.
- Sale of water to contractor performing all dirt work in and near City as a customer in our Public Utility Commission assigned certificate of convenience and necessity.
- Raw water transmission main 90% complete by City Water Crew.
- 5<sup>TH</sup> Annual Economic Development Summit, Friday, July 31, 9 am – 1 pm, at American Legion.
- 2<sup>nd</sup> Annual Town Branch and Lockhart Springs Cleanup scheduled for Saturday, September 19.
- Safe Routes to School Plan approved by TxDOT.
- Central Texas Highway Constructors Master Utility Contract will come to Council on August 4.
- Recommendation for the architectural services for the Dr. Eugene Clark project will come to Council on August 4.
- Movies in the Park August 8 (Madagascar) and September 19 (Kung Fu Panda).
- Thursday, July 30, Council Budget Workshop, 7 pm.
- Staff working on ways to advertise and solicit participation in the subscription residential curbside recycling service.

## **7. COUNCIL COMMENTS**

### **A. Comments and possible discussion by Mayor Bertram:**

- Wal-Mart Super Center Update.
- Huddle House Restaurant Project.
- CAPCOG Meetings and Events.
- Salmonella Reports.
- Caldwell County Indigent Healthcare Committee.

## **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

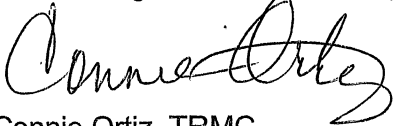
governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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 17<sup>th</sup> day of July 2009 at 2:05pm. 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