

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, AUGUST 4, 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 minutes for the July 16, 2009 and July 21, 2009 Council meetings.
- B. Discuss Memorandum of Understanding between Lockhart Police Department and Lockhart Independent School District for one School Resource Officer for the 2009-2010 school year.
- C. Discuss Ordinance 2009-22 amending Chapter 12, Buildings and Building Regulations, Article III, Electrical Code, Division 4, Technical Standards, creating Section 12-205, Electrical Service for travel trailers/recreational vehicles.
- D. Discuss recommendation by the City Manager of Norman Alston Architects as the firm to provide architectural services for the restoration and rehabilitation of the 2nd and 3rd floors of the Dr. Eugene Clark Masonic Building Library annex and to allow the City Manager to negotiate the fees for these services subject to approval by the City Council.
- E. Discussion regarding possibly rescheduling the November 3, 2009 Council meeting due to a possible conflict with the State Election.
- F. Discussion regarding several aspects regarding the Texas Municipal League Annual Conference to be held in Fort Worth, Texas on October 20-23, 2009.
- G. Discuss accepting the City of Lockhart's 2009 Certified Property Tax Roll.
- H. Discuss forming an ad-hoc committee to bring higher education to Lockhart and appointing committee members, as necessary.

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

- 1. **CALL TO ORDER**
Mayor James Bertram

- 2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Councilman Richard Banks

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 on a request by Bobby Mendez for a Zoning Change amending the Official Zoning Map from RMD Residential Medium Density District to CLB Commercial Light Business District for Lot 2, Block 1, Mendez Subdivision, located at 908 South Main Street. [ZC-09-03]
- B. Consider approval of Ordinance 2009-21 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lot 2, Block 1, Mendez Subdivision, located at 908 South Main Street, from RMD Residential Medium Density District to CLB Commercial Light Business District.

5. CONSENT AGENDA

- A. Approve minutes for the July 16, 2009 and July 21, 2009 Council meetings.
- B. Approve Memorandum of Understanding between Lockhart Police Department and Lockhart Independent School District for one School Resource Officer for the 2009-2010 school year.
- C. Approve Ordinance 2009-22 amending Chapter 12, Buildings and Building Regulations, Article III, Electrical Code, Division 4, Technical Standards, creating Section 12-205, Electrical Service for travel trailers/recreational vehicles.

6. DISCUSSION/ACTION ITEMS

- A. Consider approval of recommendation by the City Manager of Norman Alston Architects as the firm to provide architectural services for the restoration and rehabilitation of the 2nd and 3rd floors of the Dr. Eugene Clark Masonic Building Library annex and to allow the City Manager to negotiate the fees for these services subject to approval by the City Council.
- B. Discussion and/or action regarding possibly rescheduling the November 3, 2009 Council meeting due to a possible conflict with the State Election.
- C. Discussion and/or action regarding several aspects regarding the Texas Municipal League Annual Conference to be held in Fort Worth, Texas on October 20-23, 2009.
- D. Consider accepting the City of Lockhart's 2009 Certified Property Tax Roll.
- E. Consider forming an ad-hoc committee to bring higher education to Lockhart and appointing committee members, as necessary.
- F. Appointments to various boards, commissions or committees.

7. COUNCIL COMMENTS

A. Comments and possible discussion by Mayor Bertram:

- Update regarding the Economic Development Summit held on July 31, 2009.
- Update regarding the Mayor's reception held in San Marcos for Mayor Lee Levenwell.
- Update regarding Lockhart Independent School District Board meetings.
- Update regarding combined dispatch between the City of Lockhart and Caldwell County.

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.

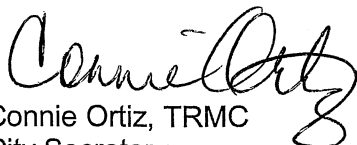
Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body 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 31st day of July 2009 at 3:30 pm. 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