

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, SEPTEMBER 1, 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 of a proclamation declaring September 2009 as *Hispanic Heritage Month*.
- B. Discuss City Council minutes for the August 18, 2009 meeting.
- C. Discuss authorizing staff to submit a grant application to the Texas Department of Transportation Aviation Division for maintenance funds under the Routine Airport Maintenance Program (RAMP).
- D. Discuss authorizing staff to place “Cell Phone Use Prohibited-Up to \$200 Fine” signs in the City street school zones in compliance with House Bill 55, 81st Legislature which allows enforcement by police officers provided the signs are in place.
- E. Discuss joint solicitation of funds with the Lockhart Post-Register to support the Lockhart Animal Allies in raising funds to provide pet foods, vaccines, and also to help fund special needs for the new Lockhart Animal Shelter to be constructed.
- F. Discuss costs associated with purchasing iVotronic electronic voting machines and consider providing direction to staff regarding changing the City’s general election date to the November uniform election date as allowed by House Bill 401.
- G. Discuss Senate Bill 1182 which allows a list of subjects to be reported on at a Council meeting by staff and Councilmembers without giving prior notice under the caption of “items of community interest” and for which no action can be discussed or taken except as allowed in 551.042 of the Government Code that allows a statement or specific factual information be given in response to an inquiry, or a recitation of existing policy in response to the inquiry.
- H. Presentation, workshop, discussion regarding the Fiscal Year 2009-2010 Proposed Budget, tax rate and related information.
- I. Discussion regarding maintenance and operating and capital budgets and funding.
- J. Discussion regarding Tentative Budget and Tax Rate Adoption Calendar.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor James Bertram

2. INVOCATION, PLEDGE OF ALLEGIANCE

Councilman Richard Wieland

3. PRESENTATION

A. Presentation of a proclamation declaring September 2009 as *Hispanic Heritage Month*.

4. 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.)

5. CONSENT AGENDA

- A. Approve City Council minutes for the August 18, 2009 meeting.
- B. Authorize staff to submit a grant application to the Texas Department of Transportation Aviation Division for maintenance funds under the Routine Airport Maintenance Program (RAMP).
- C. Authorize staff to place "Cell Phone Use Prohibited-Up to \$200 Fine" signs in the City street school zones in compliance with House Bill 55, 81st Legislature which allows enforcement by police officers provided the signs are in place.

6. DISCUSSION/ACTION ITEMS

- A. Consider approval of joint solicitation of funds with the Lockhart Post-Register to support the Lockhart Animal Allies in raising funds to provide pet foods, vaccines, and also to help fund special needs for the new Lockhart Animal Shelter to be constructed.
- B. Discussion and/or action regarding the costs associated with purchasing iVotronic electronic voting machines and consider providing direction to staff regarding changing the City's general election date to the November uniform election date as allowed by House Bill 401.
- C. Discussion and/or action regarding Senate Bill 1182 which allows a list of subjects to be reported on at a Council meeting by staff and Councilmembers without giving prior notice under the caption of "items of community interest" and for which no action can be discussed or taken except as allowed in 551.042 of the Government Code that allows a statement or specific factual information be given in response to an inquiry, or a recitation of existing policy in response to the inquiry.
- D. Presentation, workshop, discussion and/or action regarding the Fiscal Year 2009-2010 Proposed Budget, tax rate and related information.
- E. Discussion regarding maintenance and operating and capital budgets and funding.
- F. Discussion and/or action regarding Tentative Budget and Tax Rate Adoption Calendar.
- G. Appointments to various boards, commissions or committees.

7. **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 and the possible use of "gray water".
- 2nd Annual Town Branch and Lockhart Springs Cleanup scheduled for Saturday, September 19.
- Safe Routes to School Plan approved by Texas Department of Transportation – Finally have call for projects cue November 30, 2009.
- A recommended contract with Norman Alston Architects for the Dr. Eugene Clark restoration and expansion project will come to Council on September 15, 2009.
- Movies in the Park on September 19 (Kung Fu Panda).
- Budget and Tax Calendar for meetings.
- Update on participation in the subscription residential curbside recycling service.
- Preliminary design for SH 130 at Hwy 183 sleeve and water main-90% complete plans submitted to Central Texas Highway Contractors and Texas Department of Transportation.
- Diez y Seis on the square starting Friday, September 11, with Patriots' Day observance at 6:30 pm before festivities begin.
- Thursday, September 10, Region 10 Texas Municipal League meeting in Hutto.

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

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

9. **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 28th day of August 2009 at _____ . 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