

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

WEDNESDAY, OCTOBER 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 of a proclamation declaring October 4-10, 2009 as “Fire Prevention Week”.
- B. Discuss City Council minutes for the September 8, 2009, September 15, 2009, and September 29, 2009 meetings.
- C. Discuss Resolution 2009-15 providing nominations for Director(s) to serve on the Caldwell County Appraisal District Board of Directors for the 2010-2011 term.
- D. Discuss Resolution 2009-16 authorizing the filing of grant applications with the Capital Area Council of Governments for Regional Solid Waste Grants Program grants, authorizing Mayor James Bertram to act on behalf of the City of Lockhart in all matters related to the applications, and pledging that if a grant is received, the City of Lockhart will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas.
- E. Discuss Mutual-Aid Agreement between the City of Lockhart and Travis County Emergency Services District #11 (Travis County Fire Rescue) for services as requested.
- F. Discuss City of Lockhart Emergency Medical and Fire Department Services entering into a Memorandum of Agreement for emergency medical care and fire services with the Lockhart Secure Work Program Facility (GEO).
- G. Discussion regarding a negotiated architectural services draft contract with Norman Alston Architects for the restoration and expansion of the Dr. Eugene Clark Library Masonic Building annex and appointing the Mayor to sign the contract on behalf of the City.
- H. Receive semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 “Impact Fees” of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- I. Discuss Ordinance 2009-29 amending Chapter 31 “Impact Fees” of the Lockhart Code of Ordinances, revising Section 31-19 “Exceptions” to extend or modify a temporary reduction in the rate charged for road impact fees.
- J. Discuss nominations to the National League of Cities Board and/or Committees.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor James Bertram

2. INVOCATION, PLEDGE OF ALLEGIANCE

Councilman Kenny Roland

3. PRESENTATION

A. Presentation of a proclamation declaring October 4-10, 2009 as "Fire Prevention Week".

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 September 8, 2009, September 15, 2009, and September 29, 2009 meetings.

B. Approve Resolution 2009-15 providing nominations for Director(s) to serve on the Caldwell County Appraisal District Board of Directors for the 2010-2011 term.

C. Approve Resolution 2009-16 authorizing the filing of grant applications with the Capital Area Council of Governments for Regional Solid Waste Grants Program grants, authorizing Mayor James Bertram to act on behalf of the City of Lockhart in all matters related to the applications, and pledging that if a grant is received, the City of Lockhart will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas.

D. Approve Mutual-Aid Agreement between the City of Lockhart and Travis County Emergency Services District #11 (Travis County Fire Rescue) for services as requested.

E. Approve City of Lockhart Emergency Medical and Fire Department Services entering into a Memorandum of Agreement for emergency medical care and fire services with the Lockhart Secure Work Program Facility (GEO).

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding a negotiated architectural services draft contract with Norman Alston Architects for the restoration and expansion of the Dr. Eugene Clark Library Masonic Building annex and appointing the Mayor to sign the contract on behalf of the City.

B. Receive semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.

C. Consider approval of Ordinance 2009-29 amending Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances, revising Section 31-19 "Exceptions" to extend or modify a temporary reduction in the rate charged for road impact fees.

- D. Consider nominations to the National League of Cities Board and/or Committees.
- E. Appointments to various boards, commissions or committees.

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

- 2nd Annual Town Branch and Lockhart Springs Cleanup scheduled for Saturday, September 19.
- Status of Safe Routes to School Grant due November 30, 2009; plan approved in August, 2009.
- Update on subscription residential curbside recycling service to begin today Wednesday, October 7 with containers being delivered last Saturday, October 3 with instructional flyers.
- Green Street wastewater main extension progress.
- Status of flu on workforce.
- No second meeting in October, Texas Municipal League Conference in Ft Worth.
- Next meeting Wednesday, November 4, 2009.
- Advertisement for Public Works Director.

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

9. COUNCIL COMMENTS

A. Comments and possible discussion by Mayor James Bertram:

- Discuss Texas Municipal League Annual Conference that the Council will attend on October 20-23.
- Update regarding fundraiser at Sirloin Stockade on September 30.
- Discussion regarding National Night Out events held on October 6.
- Discuss process for City Manager's upcoming evaluation in November.

10. 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 2nd day of October 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