

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, NOVEMBER 17, 2009

**CITY HALL – GLOSSERMAN ROOM
308 WEST SAN ANTONIO STREET**

6:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor James Bertram

2. INVOCATION, PLEDGE OF ALLEGIANCE

Councilman Kenny Roland

3. PRESENTATION AND DISCUSSION

A. Presentation by Dr. Stephen B. Kinslow, President/CEO and Ms. Nan McRaven, Chair of the Board of Trustees for the Austin Community College District (ACC) regarding community campuses followed by discussions with the City Council and members of the public.

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. DISCUSSION/ACTION ITEMS

A. Consider approval of City Council minutes for the November 4, 2009 meeting.

B. Consider approval of Resolution 2009-20 authorizing the City Manager to pursue funding under the Energy Efficiency and Conservation Block Grant (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA) signed in to law on December 19, 2007.

C. Consider review and acceptance of the 4th Quarter Fiscal Year 2009 Investment Report.

D. Consider Ordinance 2009-32 amending Chapter 46 "Signs" of the Lockhart Code of Ordinances, revising Section 46-7 "Signs Exempt from Section 46-11".

E. Appointments to various boards, commissions or committees.

6. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

7. COUNCIL COMMENTS

A. Comments and possible discussion by Mayor James Bertram:

- Discussion regarding Texas Department of Transportation and the Transportation Corridors owned by the State of Texas and drainage issues.

8. ADJOURNMENT

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutory 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 salutory 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 13th day of November 2009 at 1:10 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