

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, DECEMBER 15, 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 December 1, 2009 City Council meeting.
- B. Discuss bid for the purchase of one (1) Custom Cab and Chassis, 1250 gpm CAFS Pumper, apparatus to be used by the City of Lockhart Fire Rescue.
- C. Discuss contract agreement with Schneider Engineering to provide professional electrical engineering and electric utility consulting services at negotiated rates according to the Request for Qualifications (RFQ) approved by Council on December 1, 2009, and allowing the City Manager to sign the agreement for the professional services to be used as needed.
- D. Discuss bid to Rockin Q Construction, LLC, of San Marcos, Texas, in the amount of \$141,160 for the placement of water mains, services and fire hydrants on West Market, Locust, North Church, Alex, Red River, Garcia, and Perez Streets to be funded with Texas Department of Rural Affairs (TDRA) Grant and authorizing the Mayor to sign the contract documents.
- E. Discuss Ordinance 2009-35 amending the Code of Ordinances, Chapter 12, Buildings and Building Regulations, repealing entirely the existing Article VII, Unsafe Building Abatement, Sections 12-436 through 12-455 and adopting a new Article VI, Unsafe and/or Public Nuisance Building Abatement, Sections 12-442 through 12-455 regarding definitions, unsafe buildings and/or public nuisance buildings and abatement.
- F. Discuss the Caldwell County Christian Ministries (CCCM) using the bottom floor of the east wing of the old Lockhart Hospital for a new location of the Food Pantry and discuss conditions of agreement for use, required improvements and associated costs.
- G. Discuss staff entering into an Affiliate Clinical Agreement with Kyle Fire Department Training Center.
- H. Discuss Mayor Bertram's request that Council grant City employees, as applicable, December 31, 2009, New Year's Eve, as an additional holiday for 2009 only.

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. PUBLIC HEARING/COUNCIL ACTION

- A. Hold a public hearing on a request by Greg Gordon for a Zoning Change amending the Official Zoning Map from CHB Commercial Heavy Business District to IL Industrial Light District on part of Lot 2, Block 43, Original Town of Lockhart, consisting of 0.407 acre located at 503 East Market Street. [ZC-09-05]
- B. Consider approval of Ordinance 2009-34 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as part of Lot 2, Block 43, Original Town of Lockhart, consisting of 0.407 acre and located at 503 East Market Street, from CHB Commercial Heavy Business District to IL Industrial Light District.

5. CONSENT AGENDA

- A. Approve minutes for the December 1, 2009 City Council meeting.
- B. Award bid for the purchase of one (1) Custom Cab and Chassis, 1250 gpm CAFS Pumper, apparatus to be used by the City of Lockhart Fire Rescue.
- C. Approve contract agreement with Schneider Engineering to provide professional electrical engineering and electric utility consulting services at negotiated rates according to the Request for Qualifications (RFQ) approved by Council on December 1, 2009, and allowing the City Manager to sign the agreement for the professional services to be used as needed.
- D. Award bid to Rockin Q Construction, LLC, of San Marcos, Texas, in the amount of \$141,160 for the placement of water mains, services and fire hydrants on West Market, Locust, North Church, Alex, Red River, Garcia, and Perez Streets to be funded with Texas Department of Rural Affairs (TDRA) Grant and authorizing the Mayor to sign the contract documents.
- E. Approve Ordinance 2009-35 amending the Code of Ordinances, Chapter 12, Buildings and Building Regulations, repealing entirely the existing Article VII, Unsafe Building Abatement, Sections 12-436 through 12-455 and adopting a new Article VI, Unsafe and/or Public Nuisance Building Abatement, Sections 12-442 through 12-455 regarding definitions, unsafe buildings and/or public nuisance buildings and abatement.
- F. Authorize the Caldwell County Christian Ministries (CCCM) to use the bottom floor of the east wing of the old Lockhart Hospital for a new location of the Food Pantry and discuss conditions of agreement for use, required improvements and associated costs.
- G. Authorize staff to enter into an Affiliate Clinical Agreement with Kyle Fire Department Training Center.

6. DISCUSSION/ACTION ITEMS

- A. Consider Mayor Bertram's request that Council grant City employees, as applicable, December 31, 2009, New Year's Eve, as an additional holiday for 2009 only.
- B. Appointments to various boards, commissions or committees.

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

- Dickens in Lockhart 2009- Dedication in Memory of former City Manager Joe Michie.
- \$275,000 Texas Commission on Environmental Storm Water Quality Grant.
- Huddle House opened November 30, 2009.
- Skate Park Accolades.
- Food/Supplies Drive (Fill a truck) for Lockhart Animal Shelter at Walnut held last Saturday.
- Water transmission main work, valve replacement, redesign to provide alternate supply line capacity.
- Electric Contractor starting upgrades on East Market (Carver to 672), FM 672 (Carver to 183), 183 to 2001, San Antonio to Stueve to 2001- 7 poles, Insulators, cross arms, 336 wire.
- Nine (9) vehicles purchase from local vendor under the lease program.
- Interview for Public Works Director scheduled this week.
- Finalizing details with Central Texas Highway Constructors on utility sleeves.

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 11th day of December 2009 at 10:40 am 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