

**REGULAR MEETING
LOCKHART CITY COUNCIL**

JULY 20, 2021

**VOL 32 PG 159
6:30 P.M.**

**CLARK LIBRARY ANNEX – COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3RD
FLOOR, LOCKHART, TEXAS**

Council present:

Councilmember Derrick David Bryant
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 7:08 p.m.)

Staff present:

Steven Lewis, City Manager
Monte Akers, City Attorney
Pam Larison, Finance Director
Sean Kelley, Public Works Director
Mike Kamerlander, Economic Development Director

Connie Constancio, City Secretary
Victoria Maranan, Public Information Officer
Shane Mondin, Building Official
Julie Bowermon, Civil Service/HR Director

Citizens/Visitors Addressing the Council: Brian Perkins of Guadalupe-Blanco River Authority; and Jason Wolcott, Citizen.

Work Session 6:30 p.m.

Mayor White opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

Mayor White announced that Mayor Pro-Tem Sanchez will be late to the meeting.

DISCUSSION ONLY

A. DISCUSS ORDINANCE 2021-19 ADDING A NEW ARTICLE IV, TITLED "USE OF PUBLIC AREAS", TO CHAPTER 18, "ENVIRONMENT" OF THE CITY OF LOCKHART CODE OF ORDINANCES TO PROHIBIT CAMPING, BATHING, AND URINATING AND DEFECATING IN PUBLIC AREAS; AND PROVIDING FOR PENALTY NOT TO EXCEED \$500.00 FOR EACH OFFENSE.

Mr. Akers stated that the ordinance clarifies and consolidates existing regulations which are applicable and effective in reducing or preventing the effects of homelessness and protects public property. He recommended approval.

B. DISCUSS ORDINANCE 2021-21 IMPLEMENTING THE REQUIREMENTS OF HB 2073 AND SECTION 180.008, LOCAL GOVERNMENT CODE TO ESTABLISH A PAID QUARANTINE LEAVE POLICY FOR FIRE FIGHTERS, PEACE OFFICERS, DETENTION OFFICERS, AND MEDICAL TECHNICIANS EMPLOYED BY THE CITY.

Ms. Bowermon stated that House Bill (HB) 2073 was passed during the recent 87th Texas Legislative Session. HB 2073 amends Chapter 180 of the Texas Local Government Code requiring the governing body of a city to develop and implement a paid quarantine leave policy for fire fighters, peace officers, detention officers, and emergency medical technicians (EMTs) who are employed by that city. According to the new state law, when fire fighters, peace officers, detention officers, or EMTs are ordered to quarantine due to a possible or know exposure to a communicable disease while on duty,

these employees must be paid, at their full rate of pay and continue to receive employment benefits without having to use accrued leave such as sick or vacation leave. HB 2073 also requires that these employees be reimbursed for reasonable costs related to the quarantine, including lodging, medical, and transportation. The intent of the proposed Public Safety Quarantine Leave Policy is to comply with HB 2073. The proposed policy clarifies that the quarantine must be ordered by the City's Health Authority. Although HB 2073 does not define specific illnesses that would be considered a communicable disease, the proposed policy authorizes the City Health Authority to determine what justifies and when to order a quarantine. The proposed policy does not apply to exposures while off duty, such as from a family member. In those instances, the employee would use their own accrued sick and or vacation leave. If the employee were to test positive for COVID-19, while on an ordered quarantine resulting from an on duty COVID-19 exposure, they would then be treated as a work injury, workers' compensation and civil service would apply. There was discussion. Ms. Bowermon recommended approval.

C. DISCUSS 3RD QUARTER INVESTMENT REPORT FOR FISCAL YEAR 2020-2021.

Ms. Larison stated that the Texas Public Funds Investment Act requires local governments to review and accept quarterly investment reports for each quarterly reporting period of the fiscal year. She provided information regarding the following and there was discussion about the 3rd Quarter for Fiscal Year 2020-21 ending June 30, 2021:

- Quarterly investment report.
- Investment portfolio summary.
- Cash accounts.
- Marketable security transaction summary.
- Investment pool transactions summary.
- Certificates of deposit transaction summary.
- Investment pools.
- Bank collateralization.

D. DISCUSS ANNUAL SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

Ms. Larison stated that the City of Lockhart annually reviews and renews a service agreement with Motorola Solutions, Inc. for maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and City of Martindale. According to existing interlocal agreement with each entity, the City of Lockhart is responsible for billing each entity according to the number of radio units owned and in operations in the system. The current total number of radios on the infrastructure system is 730; of that the City of Lockhart owns 199 radios. Lockhart's share of the service agreement for the fiscal year of 2021-2022 would be \$41,815.87. The Service Agreement is for the fiscal year October 1, 2021 through September 30, 2022. The total amount of the 2021-2022 agreement reflects a 3% increase from last year's agreement. There was discussion. Ms. Larison recommended approval.

E. DISCUSS MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN GUADALUPE-BLANCO RIVER AUTHORITY (GBRA), THE CITY OF LOCKHART, GOFORTH SUD, COUNTY LINE SUD, MAXWELL SUD, AND THE CITY OF MUSTANG RIDGE FOR THE PURPOSE OF DEFINING EXPECTATIONS AND RESPONSIBILITIES OF THE PARTIES RELATED TO THE NEED FOR A WATER SUPPLY ALONG THE TEXAS 130 CORRIDOR.

Mr. Kelley stated that the Carrizo Spring Groundwater Project (CSGP) and Mid-Basin Water Supply Project were developed to meet the growing needs of water supply between Austin and San Antonio. As part of these projects, GBRA has secured 75,000 acre-feet of water in which the City of Lockhart has the ability to receive up to 3,000 acre-feet. When the City of Lockhart begins receiving water in 2023, the supplied amount to the City will be in excess of the initial demands of Lockhart's system allowing for the opportunity to pursue sales of excess treated water. This MOU between GBRA, the City of Lockhart, Goforth SUD, County Line SUD, Maxwell SUD, and the City of Mustang Ridge outlines the responsibilities and objectives of each party for the purposes of feasibility and does not obligate the City of Lockhart to sell excess water supply.

This MOU also consists of the following:

- Establish timeline and the anticipated water needs of Goforth, County Line, Maxwell, and Mustang Ridge.
- Identify infrastructure required to expand the project to provide water and the timing involved.
- Estimate cost and phasing of treated water to Goforth, County Line, Maxwell and Mustang Ridge.
- Expansion of the initial phase of the CSGP cannot result in an increase of infrastructure cost, decrease of water supply, or delay the supply timing to any of the original CSGP partners (Lockhart, Goforth, and NBU).

Once the analysis is complete, GBRA may work with the parties to develop and execute treated water supply agreements and other agreements that may be required to expand, extend, and add infrastructure, and deliver water to the Lockhart area and Goforth County Line, Maxwell, and Mustang Ridge. In the event that any of these Parties decide to participate as a customer in the expansion of the initial phase of the CSGP, the additional water supply agreements will be brought back to City Council for consideration.

Brian Perkins of the Guadalupe-Blanco River Authority (GBRA) provided information regarding the CGSP project overview, program update, drilling package update, raw water transmission pipeline, schedule update, Lockhart delivery line acquisition, TX 130 supply project (CGSP expansion), and GVEC update. There was discussion.

F. DISCUSS RESOLUTION 2021-11 SUPPORTING THE CITY OF LOCKHART'S SUBMISSION OF AN US ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT APPLICATION FOR ENGINEERING AND CONSTRUCTION OF WASTEWATER LINE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION; AND ESTABLISHING AN EFFECTIVE DATE.

Mr. Kamerlander stated that the EDA is about to issue grants in the territory that includes Texas and four of our neighboring states that is a normal EDA grant. Like any EDA grant, it is about economic growth and job creation. The expected location for large scale growth in residential, commercial, and industrial development is on the western side of the city along SH 142 including LEDC's new 75-acre industrial park. The main wastewater line serving that area is inadequate for large sustained growth in the future and it also serves properties between our new industrial park and the wastewater treatment plant.

Currently, there is 2.5 miles of an 8” wastewater line that runs along the rail line from SH 130 East to along Tank Street to the Larremore wastewater treatment plant on the creek. This EDA Project would expand the line to a 12” line the majority of the length as well as 15” in areas that would collect more effluent such as in town where there are more connections. This line would follow the same path but just make it larger to handle more capacity. This EDA grant would allow the City to apply and potentially receive enough funds to design and build the project to accommodate the expected future growth with a 20% match. Under the terms of the grant, infrastructure grants must be completed within 5 years. LEDC has applied twice before for similar grant funding in 2020 from an EDA Disaster grant. We were denied once and left pending on the second application for this project due to lack of funding or inadequate “beneficiaries”. Those denials or funding losses were mainly because we lacked ownership of the park and real economic development projects considering the site. Now that LEDC owns and is actively developing the park and have a user with others looking too, our chance of getting the funding is better. Other new projects that are in the works along the line are also further along in their development and would be able to sign off as a beneficiary. LEDC staff believes Lockhart's chances of being funded this round in this new grant are much better than a year ago. CAPCOG and EDA also feel this way. Like the last EDA Grant funding opportunity in 2020, this EDA grant would allow us to apply and potentially receive enough funds to design and build the project to accommodate the expected future growth with a 20% match. The LEDC Board and City Council authorized \$300,000 last fiscal year for this project based on approximately a \$1.5 million grant. We know the cost of materials have gone up significantly and are adjusting the grant request up to \$2.0 million. That means the 20% match is now \$400,000 instead of \$300,000. The funds must be available and unencumbered in order to apply. The LEDC Board unanimously passed its resolution supporting application for this EDA Grant and also approved a budget amendment to cover the 20% match of \$400,000. There was discussion. Mr. Kamerlander recommended approval.

Mayor Pro-Tem Sanchez arrived at 7:08 p.m.

G. DISCUSS ORDINANCE 2021-20 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2021 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; RE-APPROPRIATING THE VARIOUS AMOUNTS HEREIN, AS ATTACHED IN BUDGET AMENDMENT NO. 55; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HERewith; AND ESTABLISHING FOR AN EFFECTIVE DATE.

Mr. Kamerlander stated that the budget amendment is to approve a \$400,000 transfer from the LEDC Fund balance for the required 20% match for the EDA Grant. In order to apply for the EDA Grant, the 20% match must be immediately available and unencumbered. Mr. Kamerlander recommended approval. There was discussion.

H. DISCUSS AMENDMENT TO AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH VISIONARY FIBER TECHNOLOGIES.

Mr. Kamerlander stated that in June 2020, the LEDC Board and City Council provided a one-time loan to Visionary Fiber Technologies (VFT) in the amount of \$250,000. It was to be paid by June 16, 2021 in full with 3.25% interest. The loan was not paid in full in the time provided and LEDC and City staff have been working with VFT for a solution for repayment. VFT did pay \$50,000 plus the interest due on June 16, 2021 leaving \$200,000 in principal remaining to pay.

The board met on Monday, July 12, 2021 during its regular meeting and passed the following repayment schedule and terms:

- \$50,000 principal plus interest to be paid on or before July 31, 2021
- \$50,000 principal plus interest to be paid on or before August 30, 2021
- \$100,000 principal plus interest to be paid on or before September 30, 2021

The interest rate will increase to 4.25% for these payments and should VFT fail to pay the principal for each deadline, a default interest rate of 10% will be assessed for the unpaid balance until it is paid.

Mr. Kamerlander recommended approval. There was discussion.

I. PRESENTATION AND DISCUSSION REGARDING THE STATUS OF THE LOCKHART COVID-19 ECONOMIC RECOVERY FUND.

Mr. Kamerlander stated that on April 7, 2020, the Lockhart City Council adopted Ordinance 2020-08 which dissolved the Economic Development Loan Commission and the Revolving Loan Fund and reallocated the \$235,000 for a new purpose, the COVID-19 Economic Recovery Fund. The fund provides 0% interest rate loans for three years of either \$5,000 or \$7,500 for non-essential businesses only. Businesses, like restaurants, that provided a reduced level of service are eligible for the \$7,500 loan while businesses that were forced to close are eligible for the \$5,000 loan. The City Council also allocated \$25,000 from the \$235,000 to continue the Lockhart Chamber's program of providing \$2,500 grants to companies in May 2020. The City's \$25,000 allocated towards continuation of the Chamber grant program in May 2020 was expended immediately as more than 10 applicants were ready for funding. As soon as the City Council made the resources available, City staff reviewed and executed the grants to 10 businesses in Lockhart. City grants did not go to companies that had already received loans from the City and only went to businesses that had brick and mortar presence within Lockhart. City Council allocated another \$25,000 towards COVID-19 relief grants from the remaining balance of the COVID-19 Economic Relief Fund in August 2020. Like the grant program in May, the City funded six additional grants of \$2,500 each to businesses in Lockhart as they continue to deal with the effects of the pandemic. Businesses who have received a COVID Loan or Grant from the city prior to the August grant round opening were not eligible. Council then provided an additional \$25,000 toward grants in January 2021 which has resulted in seven additional grants since then. Today, the COVID-19 Economic Relief Fund has \$65,412.86 available. The City has provided 29 grants of \$2,500 each totaling \$72,500 and 18 loans totaling \$110,000. Staff did not fund businesses that were not categorized as a restaurant or bar as preference was given to those businesses. There are seven businesses who applied but fall into that category which, if funded, would be another \$17,500 in grants resulting in a fund balance of \$47,912.86.

CONSENSUS: After discussion, the consensus of the Council was to stop the Economic Development COVID-19 Relief Loan Program and to allocate \$2,500 of debt relief to the recipients of COVID-19 Relief Loans and to hold on to the balance and re-evaluate in six months.

J. DISCUSS AND REVIEW FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET.

Ms. Larison provided information and there was discussion regarding the following:

- Budget calendar adds a meeting on September 14, 2021 to possibly hold the second public hearing on the tax rate if the tax rate exceeds the No New Revenue tax rate.

- General fund increase in revenues by \$450,979 with the remainder of American Rescue Plan (ARP) allocation from use in water fund. These funds are restricted and cannot be used for new positions or ongoing wage adjustments. Discussion regarding eligible uses.
- Electric fund has a minor change to revenue due to local charge revenues.
- Water fund has an increase in expenditures due to Guadalupe-Blanco River Authority (GBRA) budgets for Lockhart and Luling Water Plant operations and maintenance and the Carrizo water debt payment.
- One-time expenditures: Space Study - \$40,000; Street improvements - \$100,000; Fire Station No. 2 renovations - \$455,252 with engineering and architect; and Clark Building renovations - \$59,000.

There was discussion.

K. DISCUSS ORDINANCE NO. 2021-22 TO ADD A NEW ARTICLE IV, "DONATION BOXES" TO CHAPTER 26 OF THE CODE OF ORDINANCES, PROVIDING FOR REGISTRATION, APPEALS, AND A PENALTY.

Mr. Mondin stated that organizations have placed donation boxes in the City to receive clothing, household items, and similar goods for charitable purposes that potentially become unsightly due to over-filling, lack of maintenance, rummaging, items placed outside the boxes, broken glass, and other concerns. The Ordinance will require all such organizations and persons to register each box with the City, imposes construction and placement standards for such boxes, and details the procedure and requirements for registration and the appeal of denial of registrations. Mr. Mondin recommended approval. There was discussion.

L. DISCUSS MATTERS RELATED TO COVID-19, IF NECESSARY.

Mr. Akers stated that on June 30, 2021, Governor Abbott's office approved a request by the Attorney General to lift the Open Meetings Act (OMA) suspensions effective at 12:01 a.m. on September 1, 2021. All Texas governmental bodies subject to the OMA must thereafter conduct their meetings in full compliance with the OMA as written in state law. The following are provisions in the OMA suspension that will no longer be allowed effective September 1, 2021: 1) Video conferencing capability will change in that a member of the governing body or board can meet virtually but there must be a quorum physically present at the meeting location. 2) Telephone conference meetings of governmental bodies will not be allowed to continue and are only allowed in an emergency. There was discussion.

RECESS: Mayor White announced the Council would recess for a break at 7:50 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 8:05 p.m.

ITEM 2. INVOCATION. PLEDGE OF ALLEGIANCE.

Councilmember Mendoza gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. PUBLIC COMMENT.

Mayor White requested the following citizen to address the Council who was present virtually via Zoom:

Jason Wolcott, Lockhart, requested that the Council consider re-establish citywide mosquito spraying.

ITEM 4. CONSENT AGENDA.

Councilmember McGregor made a motion to approve consent agenda items 4A, 4B, 4C, and 4D. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

4A: Approve Ordinance 2021-19 adding a new Article IV, Titled "Use of Public Areas", to Chapter 18, "Environment" of the City of Lockhart Code of Ordinances to prohibit camping, bathing, and urinating and defecating in public areas; and providing for penalty not to exceed \$500.00 for each offense.

4B: Approve Ordinance 2021-21 implementing the requirements of HB2073 and Section 180.008, Local Government Code to establish a paid Quarantine Leave Policy for Fire Fighters, Peace Officers, Detention Officers, and Medical Technicians employed by the City.

4C: Accept 3rd Quarter Investment Report for Fiscal Year 2020-2021.

4D: Approve Annual Service Agreement with Motorola Solutions, Inc.

ITEM 5-A. DISCUSSION AND/OR ACTION TO CONSIDER ENTERING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN GUADALUPE-BLANCO RIVER AUTHORITY (GBRA), THE CITY OF LOCKHART, GOFORTH SUD, COUNTY LINE SUD, MAXWELL SUD, AND THE CITY OF MUSTANG RIDGE FOR THE PURPOSE OF DEFINING EXPECTATIONS AND RESPONSIBILITIES OF THE PARTIES RELATED TO THE NEED FOR A WATER SUPPLY ALONG THE TEXAS 130 CORRIDOR.

Councilmember Westmoreland made a motion to approve the Memorandum of Understanding, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2021-11 SUPPORTING THE CITY OF LOCKHART'S SUBMISSION OF AN US ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT APPLICATION FOR ENGINEERING AND CONSTRUCTION OF WASTEWATER LINE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION; AND ESTABLISHING AN EFFECTIVE DATE.

Councilmember Michelson made a motion to approve Resolution 2021-11, as presented. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING ORDINANCE 2021-20 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2021 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; RE-APPROPRIATING THE VARIOUS AMOUNTS HEREIN, AS ATTACHED IN BUDGET AMENDMENT NO. 55; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND ESTABLISHING FOR AN EFFECTIVE DATE.

Councilmember Bryant made a motion to approve Budget Amendment No. 55 as outlined in Ordinance 2021-20, as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING AN AMENDMENT TO AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH VISIONARY FIBER TECHNOLOGIES.

Councilmember McGregor made a motion to approve an amendment to the Economic Development Performance Agreement with Visionary Fiber Technologies, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 5-E. PRESENTATION AND DISCUSSION REGARDING THE STATUS OF THE LOCKHART COVID-19 ECONOMIC RECOVERY FUND.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to return with additional information at the next meeting.

ITEM 5-F. DISCUSS AND REVIEW FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to approve the items listed in the budget changes and to proceed with one-time expenditures as follows: Space study-\$50,000; street improvements-\$100,000; Fire station No. 1 renovations including engineering and architect-\$455,252; and Clark Building renovations-\$59,000.

ITEM 5-G. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE NO. 2021-22 TO ADD ANEW ARTICLE IV, "DONATION BOXES" TO CHAPTER 26 OF THE CODE OF ORDINANCES, PROVIDING FOR REGISTRATION, APPEALS, AND A PENALTY.

Mr. Akers clarified that Ordinance 2021-22 applies to all donation boxes regardless of whether said boxes were placed prior to the effective date of the regulations. No previously placed donations boxes shall be granted any inherent legal or "grandfathered" status under the Lockhart Code of Ordinances, as amended. Boxes that are not registered within 45 days of the passage of this Article must be removed. After a donation box is impounded, the owner has up to 10 days to reclaim it or the city can destroy it. There was discussion.

Councilmember McGregor made a motion to approve Ordinance 2021-22, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 5-H. DISCUSSION AND/OR ACTION TO CONSIDER ADDRESSING MATTERS RELATED TO COVID-19, IF NECESSARY.

There was no action.

ITEM 5-I. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards or committees. There were none.

ITEM 6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE ACTION.

- Update regarding Construction Board of Appeals activity.
- American Rescue Plan update.
- Street resurfacing bids received.
- Emergency generator installed at Fire Station No. 2.
- Update regarding the Evaluation of the Lockhart Animal Shelter and consider a special meeting to meet with the consultant on August 5.

ITEM 7. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland reminded citizens not to blow grass clippings onto the street.

Councilmember Mendoza thanked staff for their work

Mayor Pro-Tem Sanchez congratulated Library staff for a successful movie night on Friday. She thanked the Electric department for working hard to quickly restore power during a recent outage and she thanked citizens for being patient.

Councilmember McGregor encouraged everyone to get vaccinated and to continue to be careful and stay safe.

Councilmember Bryant thanked citizens for keeping city parks clean.

Councilmember Michelson thanked staff and all involved with the new dog park in City Park. He reminded the community about the Courthouse Nights music event this Friday.

Mayor White thanked Library staff for the movie night. He thanked the Economic Development department for their good work.

ITEM 8. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 51 SUBCHAPTER D. SECTION 551.087 TO DELIBERATE OR FOR DISCUSSION 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.
Discussion regarding Economic Development negotiations with Project Dynamo.

Mayor White announced that the Council would enter Executive Session at 8:48 p.m.

ITEM 9. OPEN SESSION. Discussion and/or action regarding Economic Development negotiations with Project Dynamo.

Mayor White announced that the Council would enter Open Session at 9:10 p.m.

Mayor Pro-Tem Sanchez made a motion to authorize the City Manager to proceed with negotiations as discussed in Executive Session. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 10. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 9:13 p.m.


PASSED and APPROVED this the 17th day of August 2021.

CITY OF LOCKHART



Lew White, Mayor

ATTEST:



Connie Constancio, TRMC
City Secretary

