

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

THURSDAY, NOVEMBER 16, 2017

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
217 SOUTH MAIN STREET, 3rd FLOOR
LOCKHART, TEXAS**

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 of the City Council meeting of October 17, 2017. *17-26*
- B. Discuss Resolution 2017-18 authorizing the submission of a grant application to the Office of the Governor of the State of Texas, Criminal Justice Division, for assistance in the purchase of rifle-resistant body armor for Lockhart Police Officers. *27-30*
- C. Discuss Resolution 2017-19 casting votes for the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2018 until December 31, 2019.

31-41

7:30 P.M. **REGULAR MEETING**

1. CALL TO ORDER

Mayor Pro-Tem Angie Gonzales-Sanchez

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

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. No discussion can be carried out on the citizen/visitor comment.)

4. **PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on application ZC-17-15 by Roy Stephens on behalf of Flores MH JV, LLC., and discussion and/or action to consider Ordinance 2017-43, for a Zoning Change from RLD Residential Low Density District to MH Manufactured Home District on 23.613 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 601 Flores Street (FM 672). [WITHDRAWN] 5-6
- B. Hold a public hearing on application ZC-17-16 by Narjisse Medhous for a Zoning Change from RLD Residential Low Density District to RMD Residential Medium Density District on Lot 18, Block 6, Parkway Subdivision, Section IV, located at 1012 Fannin Street. 7-16
- C. Discussion and/or action to consider Ordinance 2017-44 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lot 18, Block 6, Parkway Subdivision, Section IV, consisting of 0.31 acre located at 1012 Fannin Street, from RLD Residential Low Density District to RMD Residential Medium Density District.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of October 17, 2017. 17-26
- B. Approve Resolution 2017-18 authorizing the submission of a grant application to the Office of the Governor of the State of Texas, Criminal Justice Division, for assistance in the purchase of rifle-resistant body armor for Lockhart Police Officers. 27-30

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider Resolution 2017-19 casting votes for the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2018 until December 31, 2019. 31-41
- B. Discussion and/or action regarding appointments to various boards, commissions or committees. 42-50

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

- Update: Work 70% complete by Smith Contracting on Ash, Comal, Pine Streets with most of the curb and first layer of black base in place; weather-permitting should complete in about 3 weeks.
- Update: Work 95% complete for Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: US 183 Interceptor ditches 90% complete.
- Update: Corporal Jason K. LaFleur Sports Complex parking lot lighting complete and lighting for two fields progressing.

- Update: Electric crew will soon start a lighting project on the popular Maple Walkway between San Jacinto and Corporal Jason K. LaFleur Sports Complex; the project will have a dual purpose because it will involve setting new poles for the new substation three-phase feeder line extension eastward from the park to Mockingbird Lane.
- Update: Planning Department workloads involving zoning/variance cases, specific use applications, and subdivision plats have increased significantly this year when compared to last year and many more meetings about possible developments.
- Update: Staff will soon go out for bids for sealing the windows and brick surfaces at the Library Annex; have been testing products.
- Update: A preconstruction meeting will be held next week for Phase 3 of Meadows at Clearfork residential subdivision which involves rebuilding a portion of Maple Street near the park.
- Update: Meeting with Texas Parks and Wildlife officials earlier week about the feasibility of hotel development in and around the Lockhart State Park.
- Reminder: The Parks Master Plan Steering Committee has met twice and will meet again on Tuesday, November 28 at 6 pm with another Public Input meeting on Wednesday, December 6, 6 pm.
- Reminder: Ad-Hoc Committee to consider uses for the St Paul United Church of Christ property donation will meet on Monday, November 13 here at City Hall at 6:30 pm
- Reminder: Dickens preparation in full swing with more details to be provided at Council regular meeting on November 21.
- Report: Dia de los Muertos event downtown last weekend.

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

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

9. **COUNCIL ACTION REGARDING THE NOVEMBER 7, 2017 GENERAL AND SPECIAL ELECTIONS**

- A. Discussion and/or action to consider Ordinance 2017-45 of the City Council of the City of Lockhart, Texas, canvassing the Special Election held November 7, 2017 for the purpose of submitting propositions to the voters regarding City Charter amendments and ordering that the Charter Amendments, as approved by a majority of the qualified voters of the City, are hereby adopted; providing for a severability; providing a repealer; providing for publication; and establishing an effective date. 51-67
- B. Discussion and/or action to consider Resolution 2017-20 canvassing the General Election held on November 7 2017 for the election of Mayor, Councilmember District 3, and Councilmember District 4. 68-70
- C. Administer Oath of Office to newly elected Councilmembers as follows:
- Councilmember District 3 – Kara McGregor
 - Councilmember District 4 – Jeffry Michelson

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.

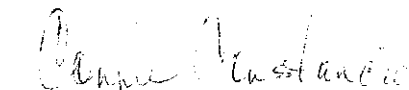
Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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 9th day of November 2017 at 3:15pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register


Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
Council Meeting Date: November 16, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson		Asst. City Manager	
Dept. Signature: <i>Dan Gibson</i>		City Manager	<i>DG</i> <i>11-9-17</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Hold a PUBLIC HEARING on application ZC-17-15 by Roy Stephens on behalf of Flores MH JV, LLC,, and discussion and/or action to consider Ordinance 2017-43, for a Zoning Change from RLD Residential Low Density District to MH Manufactured Home District on 23.613 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 601 Flores Street (FM 672).			
FINANCIAL SUMMARY			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
As stated in the attached printed e-mail, the owner has withdrawn this zoning change application. The item must be on the Council agenda because notice of the public hearing was already given. The mayor should simply announce for the record that it has been withdrawn, and no other action is necessary.			
STAFF RECOMMENDATION			
List of Supporting Documents:		Other Board or Commission Recommendation:	
E-mail from owner withdrawing their application.		<i>5</i>	

From: roy stephens [mailto:rstephensbgs@gmail.com]
Sent: Wednesday, November 08, 2017 4:54 PM
To: Dan Gibson; Ray Lee
Subject: Re: ZC-17-15

Dan,

Please withdraw the request for MH zoning on 23.613 acres located at 601 Flores Street (FM 672) at this time. We will be requesting that the property be changed from RLD to RMD asap.

Thanks, Roy Stephens

6



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: November 16, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DG</i>	<i>11.9.17</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
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CAPTION			
Hold a PUBLIC HEARING on application ZC-17-16 by Narjisse Medhous, and discussion and/or action to consider Ordinance 2017-44, for a Zoning Change from RLD Residential Low Density District to RMD Residential Medium Density District on Lot 18, Block 6, Parkway Subdivision, Section IV, located at 1012 Fannin Street.			
FINANCIAL SUMMARY			
X N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
<p>The applicant also owns the vacant lot at 1013 Crockett Street, which is zoned RMD and adjacent to the rear of the subject lot. An 80-foot wide LCRA power-line easement extends at an angle through both lots such that the Crockett Street lot does not have sufficient area for development outside the easement, but the subject lot on Fannin Street does have enough buildable lot area. Because the Crockett Street lot is not developable by itself, the applicant plans to replat the two lots into one, and to construct a duplex, which is not allowed by the current RLD zoning of the subject lot, but would be allowed by the existing RMD zoning of the Crockett Street lot if the LCRA easement were not present. Existing RMD zoning abuts the subject lot to the east, as well as across Fannin Street to the west. When mapped, rezoning of the subject lot to RMD would result in a continuous area of RMD in the east-west direction, with RLD adjacent to the north and south of the subject lot. This would not be unreasonable in a neighborhood that already has a mixture of both RLD and RMD zoning classifications. A duplex on a relatively large corner lot would not be out of character with the area. The Lockhart 2020 Future Land Use Plan map envisions the subject property as Low Density Residential, which is consistent with the existing RLD zoning of the site. However, because the subject lot and the lot behind it are to be platted into one large lot that will be over half an acre in size, the construction of a duplex on it would still be considered low density. No letters have been received either in favor of or against the proposed rezoning. However, the owner of 1022 Alamo Street spoke in opposition at the Planning and Zoning Commission public hearing.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2017-44.			
List of Supporting Documents:	Other Board or Commission Recommendation:		
Ordinance, Maps, Staff report, Application.	At their October 25 th meeting, the Planning and Zoning Commission voted 6-1 to recommend APPROVAL. <i>7</i>		

ORDINANCE 2017-44

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOT 18, BLOCK 6, PARKWAY SUBDIVISION, SECTION IV, CONSISTING OF 0.31 ACRE LOCATED AT 1012 FANNIN STREET, FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

WHEREAS, on October 25, 2017, the Planning and Zoning Commission held a public hearing and voted to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, THAT:

I. The above-referenced property described in Zoning Change request ZC-17-16 as Lot 18, Block 6, Parkway Subdivision, Section IV, consisting of 0.31 acre located at 1012 Fannin Street, will be reclassified from RLD Residential Low Density District to RMD Residential Medium Density District.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.

III. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.

IV. Publication: That the City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 16th DAY OF NOVEMBER, 2017.

CITY OF LOCKHART

Lew White, Mayor

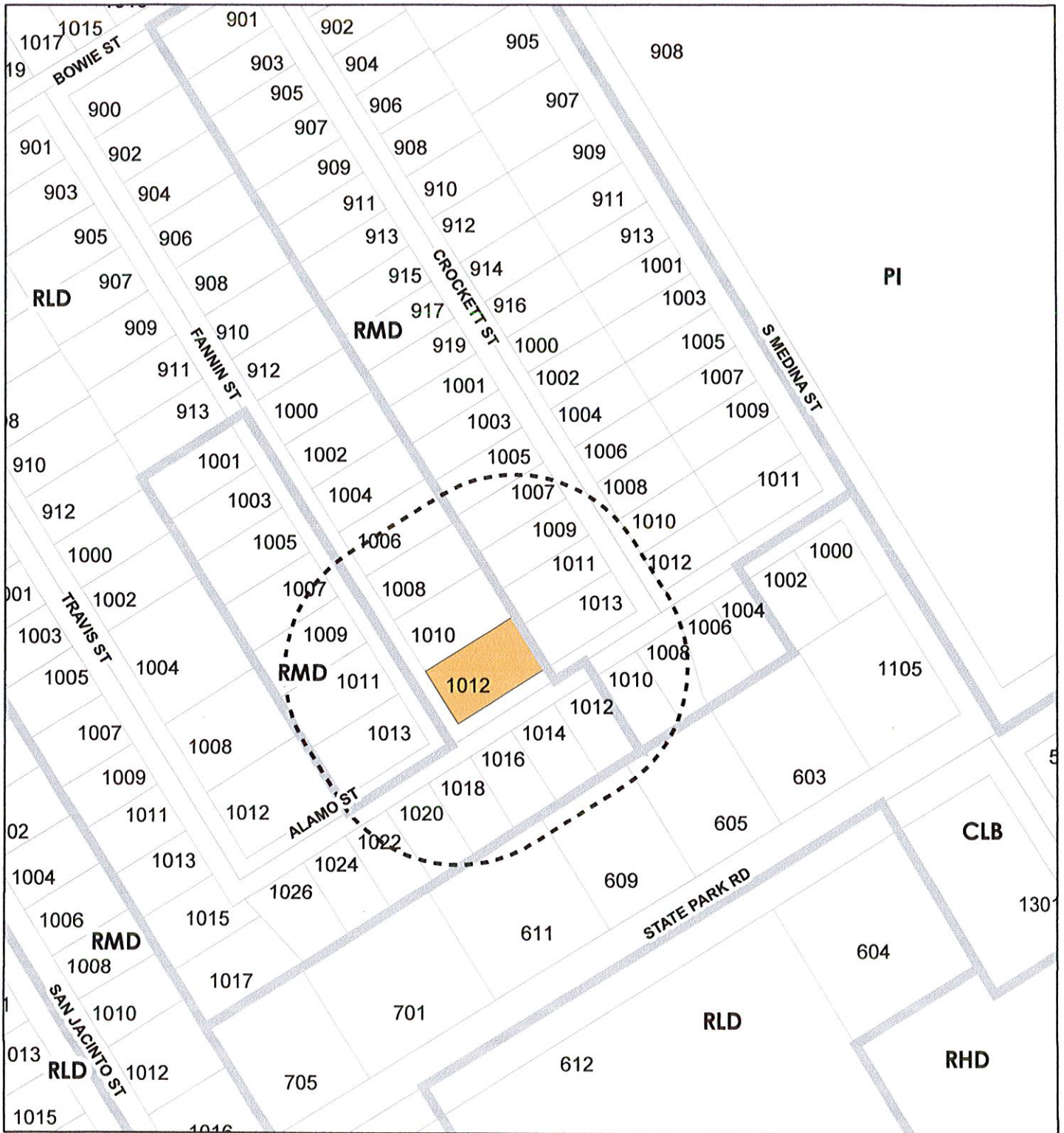
ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

§



ZC-17-16

RLD TO RMD

1012 FANNIN ST



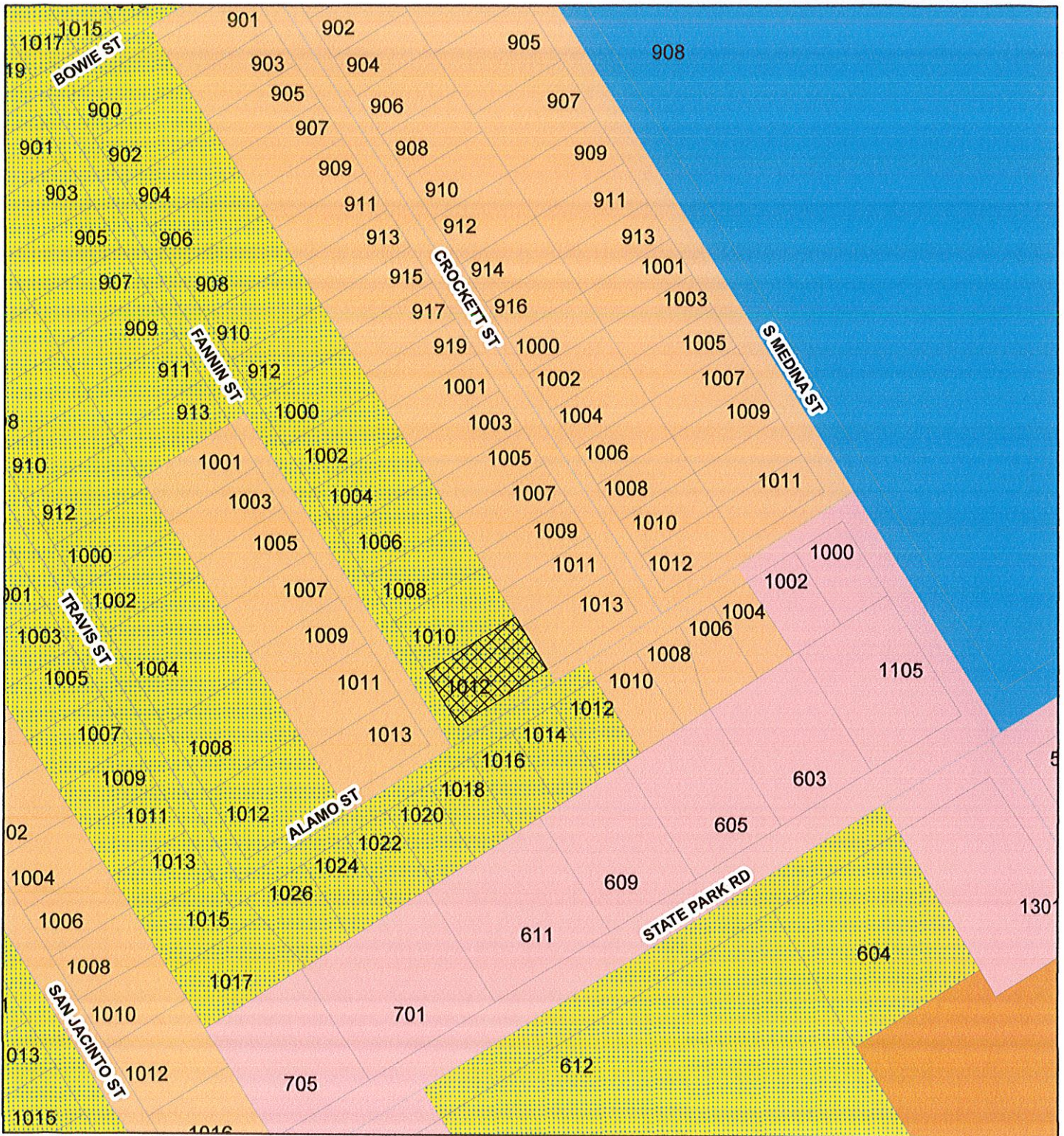
Subject Property



Zoning Boundary

scale 1" = 200'

9



ZC-17-16

RLD TO RMD

1012 FANNIN ST

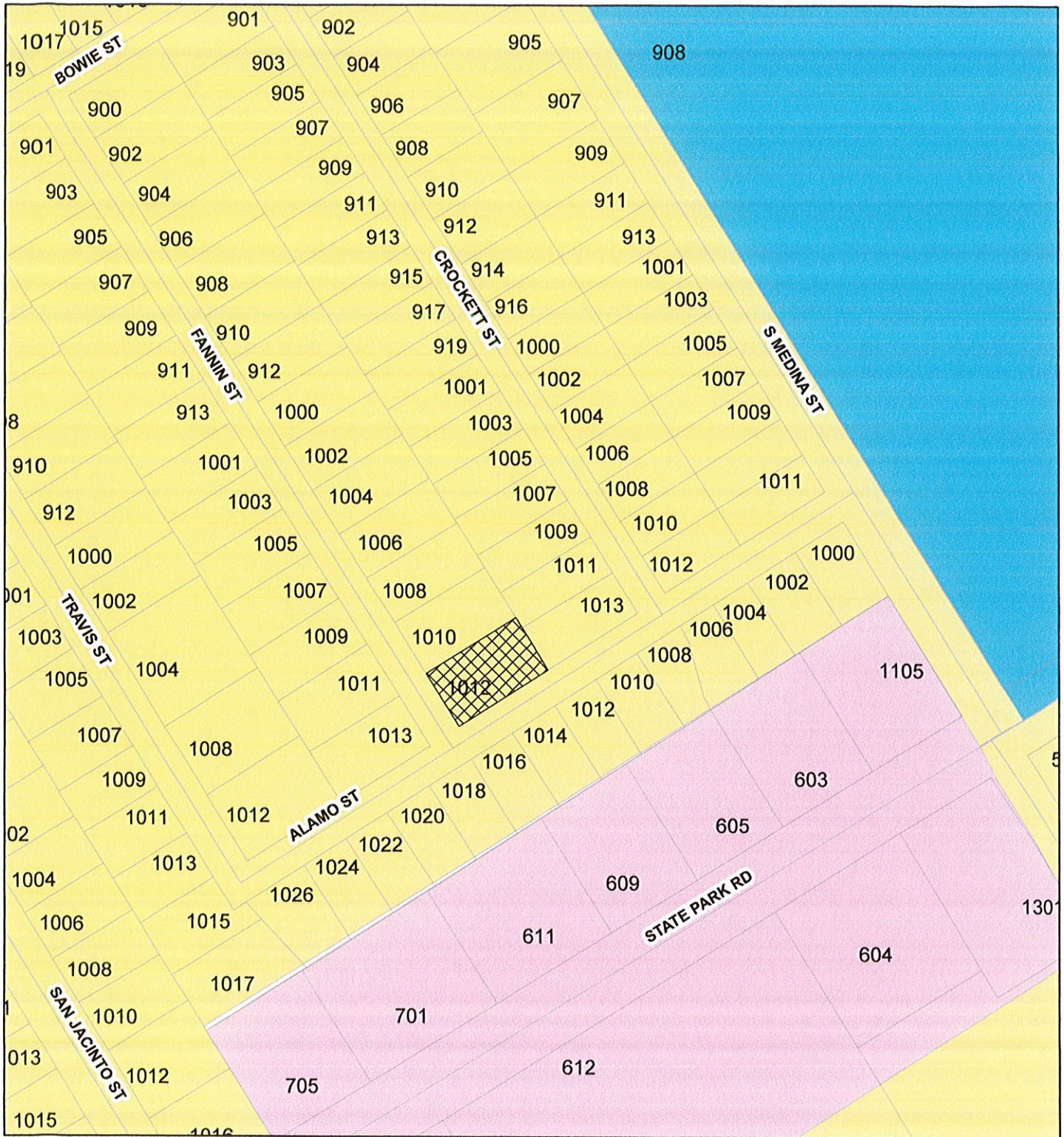


ZONING DISTRICTS

- COMMERCIAL LIGHT BUSINESS
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL LOW DENSITY
- RESIDENTIAL MEDIUM DENSITY

scale 1" = 200'

10







FUTURE LANDUSE

RLD TO RMD

1012 FANNIN ST



-  SUBJECT PROPERTY
-  LIGHT-MEDIUM COMMERCIAL
-  PUBLIC AND INSTITUTIONAL
-  RESIDENTIAL, LOW DENSITY

scale 1" = 200'



RHD

CMB

RMD

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S MEDINA ST

RMD

RLD

PI

RMD

CENTER ST

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RMD

BOWIE ST

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RLD

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RMD

RMD

RMD

CLB

RLD

RMD

RHD

RMD



IH

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CASE SUMMARY

STAFF: Dan Gibson, City Planner CASE NUMBER: ZC-17-16
 REPORT DATE: October 19, 2017 [Updated 11-08-17]
 PLANNING & ZONING COMMISSION HEARING DATE: October 25, 2017
 CITY COUNCIL HEARING DATE: November 16, 2017
 REQUESTED CHANGE: RLD Residential Low Density District to RMD Residential Medium Density District
 STAFF RECOMMENDATION: **Approval**
 PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT(S): Narjisse Medhous
 OWNER(S): Same
 SITE LOCATION: 1012 Fannin Street
 LEGAL DESCRIPTION: Lot 18, Block 6, Parkway Subdivision, Section IV
 SIZE OF PROPERTY: 0.31 acre
 EXISTING USE OF PROPERTY: Vacant land
 LAND USE PLAN DESIGNATION: Low Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The applicant also owns the vacant lot at 1013 Crockett Street, which is zoned RMD and adjacent to the rear of the subject lot. An 80-foot wide LCRA power-line easement extends at an angle through both lots such that the Crockett Street lot does not have sufficient area for development outside the easement, but the subject lot on Fannin Street does have enough buildable lot area. Because the Crockett Street lot is not developable by itself, the applicant plans to replat the two lots into one, and to construct a duplex, which is not allowed by the current RLD zoning of the subject lot, but would be allowed by the existing RMD zoning of the Crockett Street lot if the LCRA easement were not present.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	single-family dwelling	RLD, RMD	Low Density Residential
East	vacant lot, duplexes	RMD	Low Density Residential
South	single-family dwellings, vacant lots	RMD, CLB	Low Density Residential, Light-Medium Commercial
West	single-family residential, vacant lots	RMD, RLD	Low Density Residential

TRANSITION OF ZONING DISTRICTS: Existing RMD zoning abuts the subject lot to the east, as well as across Fannin Street to the west. When mapped, rezoning of the subject lot to RMD would result in a continuous area of RMD in the east-west direction, with RLD adjacent to the north and south of the subject lot. This would not be unreasonable in a neighborhood that already has a combination of both RLD and RMD zoning classifications.

ADEQUACY OF INFRASTRUCTURE: The subject property is served by City of Lockhart utilities, and vehicular access is available from either Fannin Street or Alamo Street.

POTENTIAL NEIGHBORHOOD IMPACT: The neighborhood already consists of a mixture of single-family dwellings and duplexes, so the rezoning of the subject lot from RLD to RMD to allow a duplex on a relatively large corner lot would not be out of character with the area.

CONSISTENCY WITH COMPREHENSIVE PLAN: The Lockhart 2020 Future Land Use Plan map envisions the subject property as low density residential, which is consistent with the existing RLD zoning of the site. However, because the subject lot and the lot behind it are to be platted into one large lot that will be approximately 13,500 square feet in area, the construction of a duplex on it would still be considered low density.

ALTERNATIVE CLASSIFICATIONS: The existing RLD zoning is already the classification that is most consistent with the comprehensive plan. The proposed RMD zoning would be the next closest classification to being consistent with the future land use designation.

RESPONSE TO NOTIFICATION: As of the date of this report, no letters have been received either in favor of or against the proposed rezoning. However, the owner of 1022 Alamo Street spoke in opposition at the Planning and Zoning Commission public hearing.



ZONING CHANGE APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME Narjisse Medhous
DAY-TIME TELEPHONE 512-558-1606
E-MAIL narjisse91@gmail.com

ADDRESS 628 Indian Blanket
Lockhart, TX 78644

OWNER NAME Narjisse Medhous
DAY-TIME TELEPHONE 512-558-1606
E-MAIL narjisse91@gmail.com

ADDRESS 628 Indian Blanket
Lockhart TX 78644

PROPERTY

ADDRESS OR GENERAL LOCATION 1012 Fannin Street Lockhart, TX 78644
LEGAL DESCRIPTION (IF PLATTED) Lot 18, Block 6 Parkway Subdivision Section IV
SIZE 0.31 ACRE(S) LAND USE PLAN DESIGNATION Low Density Residential
EXISTING USE OF LAND AND/OR BUILDING(S) Vacant
PROPOSED NEW USE, IF ANY Duplex

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION RLD
TO PROPOSED ZONING CLASSIFICATION RMD
REASON FOR REQUEST To build A Duplex

SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

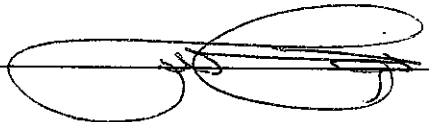
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$ 150 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE 

DATE 10/05/2017

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 759622

DATE SUBMITTED 10-5-17

CASE NUMBER ZC - 17 - 16

DATE NOTICES MAILED 10-9-17

DATE NOTICE PUBLISHED 10-12-17

PLANNING AND ZONING COMMISSION MEETING DATE 10-25-17

PLANNING AND ZONING COMMISSION RECOMMENDATION _____

CITY COUNCIL MEETING DATE 11-16-2017

DECISION _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

OCTOBER 17, 2017

6:30 P.M.

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3rd FLOOR,
LOCKHART, TEXAS**

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Councilmember John Castillo
Councilmember Benny Hilburn
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Rob Tobias, Economic Development Director

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council:

Representatives of CASA of Central Texas and Joel Gammage, 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:

PRESENTATION ONLY

A. PRESENTATION OF A PROCLAMATION TO ROSA HERNANDEZ DECLARING OCTOBER 17, 2017 AS “ROSA HERNANDEZ DAY” IN HONOR OF RECOGNIZING HER VOLUNTEER SERVICE AS AN ADVOCATE FOR A COUNTLESS NUMBER OF CHILDREN THROUGH THE CASA OF CENTRAL TEXAS ORGANIZATION FOR 20 YEARS.

Mayor White presented a proclamation to Rosa Hernandez and thanked her for her dedication to the children in our community. Representatives of CASA of Central Texas also thanked Ms. Hernandez for her dedication.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF SEPTEMBER 19, 2017 AND SEPTEMBER 26, 2017.

Mayor White requested corrections to the minutes. There were none.

B. DISCUSS 4TH QUARTER FISCAL YEAR 2017 INVESTMENT REPORT.

Mr. Hinson stated that the Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year. He provided the following information about the 4th Quarter Fiscal Year 2017 report, ending September 30, 2017:

- Quarterly Investment Report.
- Investment Portfolio Summary.
- Cash Accounts.
- Marketable Securities Transaction Summary.
- Investment Pool Transactions Summary.
- Certificates of Deposit Transaction Summary.
- Investment Pools.
- Banks of the Ozarks Collateralization – Standard and Poor’s Ratings

C. DISCUSS AGREEMENT BETWEEN THE NUECES RIVER AUTHORITY, PLUM CREEK WATERSHED PARTNERSHIP, AND THE CITY OF LOCKHART WHEREBY THE NUECES RIVER AUTHORITY, A GOVERNMENTAL ENTITY, PROVIDES PROFESSIONAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$12,000 FOR EVALUATING RIPARIAN (AREAS ADJACENT TO STREAMS) CONDITIONS, DELIVERING RIPARIAN EDUCATION PROGRAMS AND DEVELOPMENT OF A QUALITY ASSURANCE PROJECT PLAN (QUAPP) FOR TOWN BRANCH WHICH IS REQUIRED BY THE GRANT RECEIVED FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) BY THE CITY OF LOCKHART, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT, IF APPROVED.

Mr. Rodgers stated that the City of Lockhart needs professional services of an engineering firm that has expertise in evaluating riparian conditions, delivering riparian education, and for developing a QUAPP. The Nueces River Authority is a governmental entity like GBRA and has the expertise required for needs of the City of Lockhart for grants. The main reason for pursuing the grant is to reduce e-coli in Town Branch by removing harmful plants and replacing them with plants and grasses that will help to naturally reduce harmful contaminants. Mr. Rodgers recommended approval. There was discussion.

D. DISCUSS INTERLOCAL AGREEMENT WITH CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT FOR GOODS AND SERVICES ASSOCIATED WITH THE DELIVERY OF 911 SERVICE OR THE PUBLIC SAFETY ANSWERING POINT (PSAP) FOR THE CITY OF LOCKHART AT A COST NOT TO EXCEED \$1,000, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT.

Mr. Rodgers stated that the Capital Area Emergency Communications District provided goods and services for Lockhart's 9-1-1 system. This is often referred to as the PSAP or Public Safety Answer Point. The cost is not to exceed \$1,000 for the Fiscal Year 2017-2018 period. Mr. Rodgers recommended approval. There was discussion.

E. DISCUSS RESOLUTION 2017-16 APPROVING A TYPE B PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR FUNDING OF CHUNILAL, INC., DBA SCHLOTZSKY'S, IN AN AMOUNT NOT TO EXCEED \$72,166, TO EMPLOY A MINIMUM OF 15 FULL-TIME EQUIVALENT EMPLOYEES WITH AN AVERAGE ANNUAL WAGE OF \$16,416 AND AN ESTIMATED CAPITAL INVESTMENT OF \$1.4 MILLION OVER THE THREE-YEAR CONTRACTUAL PERIOD FOR LAND, BUILDING AND RELATED IMPROVEMENTS LOCATED AT 111 N. COLORADO STREET.

Mr. Tobias stated that the Lockhart Economic Development Corporation (LEDC) held the required public hearing and unanimously approved LEDC Resolution 2017-16 at its board meeting on April 17, 2017. The LEDC received input from representatives of Chunilal, input from staff, and reviewed the Economic Impact Data Sheet. Mr. Tobias recommended approval. There was discussion.

Mayor White announced that the Resolution would be read twice during the regular meeting.

Mr. Rodgers stated that the project is adjacent to the historic district not in the historic district as mentioned in the caption of the agenda item.

F. DISCUSS CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH CHUNILAL, INC., DBA SCHLOTZSKY'S, IN AN AMOUNT NOT TO EXCEED \$19,050, WHEREBY THE COMPANY AGREES TO EXPAND ITS BUSINESS INTO THE CITY OF LOCKHART HISTORIC DISTRICT AND TO INVEST AN ESTIMATED \$1.4 MILLION IN BUILDINGS, EQUIPMENT, AND INFRASTRUCTURE, EXCLUDING LAND AND AGREES TO EMPLOY A MINIMUM OF 15 FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE ANNUAL WAGE OF \$16,416 PER YEAR THROUGHOUT THE TERM OF THE AGREEMENT.

Mr. Tobias stated that the investment would attract a national franchise to the downtown historic district and continue to reduce the \$7 million retail leakage being realized as of the last retail study. Sales per unit are estimated at over \$600,000. Annual payroll is estimated at over \$246,240. The City would also realize an increase in traffic counts in this fast-emerging corridor and facilitate the attraction of other retail and restaurants in or near the historic district, a long-term goal. This investment would also expand the portfolio of Chunilal's assets in the City. The Chapter 380 agreement reflects a tax rebate for three years. Mr. Tobias recommended approval. There was discussion.

G. DISCUSS MINOR REVISIONS TO THE 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LOCKHART AND LOCKHART EMERGENCY CARE CENTER, LLC, (LECC) APPROVED ON SEPTEMBER 5, 2017, WHEREBY THE COMPANY AGREES TO EXPAND ITS BUSINESS INTO THE CITY OF LOCKHART AND TO INVEST AN ESTIMATED \$5.8 MILLION IN BUILDINGS, EQUIPMENT AND INFRASTRUCTURE, EXCLUDING LAND, AND TO EMPLOY A MINIMUM OF THIRTY (30) NEW FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE WAGE OF \$30.00 PER HOUR THROUGH THE TERM OF THE AGREEMENT AND EMPLOY AT LEAST 39 FTE JOBS BY THE 10TH YEAR IN EXCHANGE FOR PROPERTY TAX REBATES POTENTIALLY AMOUNTING TO \$265,785 OVER A TEN (10) YEAR PERIOD, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT IF APPROVED.

Mr. Tobias stated that this item was being brought back to Council to accommodate a request by LECC to change some language in the already approved 380 Agreement. The language changes are not substantive. The City is authorized by Chapter 380, Texas Local Government Code, to promote state and local economic development and to stimulate business and commercial activity within the City. The proposed 380 Economic Development Program Agreement states the maximum amount of property tax rebates by year that will be paid to the company over a ten-year period, as long as the company complies with creating and maintaining 30 full-time equivalent (FTE) jobs and the average wage of \$30 per hour throughout the term of the agreement and employs at least 39 FTE jobs by the 10th year in exchange for property tax rebates potentially amounting to \$265,785 over a ten-year period. The dollar amount of the incentive changed also because of an error in the calculations. Mr. Tobias recommended approval. There was discussion.

H. DISCUSS GIFTING IN THE INTEREST OF A PUBLIC PURPOSE UNUSED SALVAGE FIRE DEPARTMENT RELATED EQUIPMENT TO THE TEXAS A&M FOREST SERVICE HELPING HANDS PROGRAM TO BE REFURBISHED AND DONATED TO SMALL FIRE DEPARTMENTS WITHIN TEXAS.

Mr. Rodgers stated that there are unused and outdated fire department equipment items that are taking up space at fire department storage areas. These items can be donated in the interest of a public purpose to the Texas A&M Forest Service Helping Hands Program which will refurbish most of the items and then donate them to small fire departments in need within Texas. The space in the storage area is needed. Mr. Rodgers recommended approval. There was discussion.

I. DISCUSS PROPOSED ENGINEERING SERVICES AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) TO IDENTIFY LARGE ELECTRIC SYSTEM IMPROVEMENTS AND MAINTENANCE PROJECTS WITHIN THE SYSTEM OVER A FIVE-YEAR PERIOD BEGINNING JANUARY 1, 2018, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT.

Mr. Rodgers stated that LCRA has provided distribution electrical services for the City of Lockhart for more than 20 years. The current contract is about to expire on December 1, 2017. The services are paid through the wholesale power rate (3/100 of a penny). The anticipated cost of these engineering services over the next five years is \$110,000 which is billed on a monthly basis. These electrical engineering services are critical for City staff to make improvements and perform scheduled major maintenance to the current system helping to ensure a dependable electrical distribution system. If the City employed a staff electrical engineer, the salary plus benefits would be about \$160,000 per year. Mr. Rodgers recommended approval. There was discussion.

J. DISCUSS REQUEST BY THE CITY MANAGER AND BOB LEOS, ELECTRIC SUPERINTENDENT, TO CONSIDER APPROVAL OF AN INDEFINITE DELIVERY, INDEFINITE QUANTITY PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CORBETT TECHNOLOGY FOR ENGINEERING SERVICES AS NEEDED AT A RATE NOT TO EXCEED \$125.00 PER HOUR, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT IF APPROVED.

Mr. Rodgers stated that electric primary and secondary services provided by the City of Lockhart sometimes require difficult decisions that need to be evaluated by a qualified professional engineer to help assure staff that proposed improvements, repairs, and certain maintenance activities in the electrical system are safe and meet all good construction standards. Professional services would also be used as needed to review subdivision and commercial development electrical primary designs to make sure they comply with the City's construction standards. Corbett Technology was the engineering firm approved to design the lighting at the Corporal Jason K. LeFleur Sports Complex. Purchase orders would be issued for services in amounts not to exceed \$5,000. Mr. Rodgers recommended approval. There was discussion.

K. DISCUSS ORDINANCE 2017-39 WHICH ADOPTS CITY OF LOCKHART ELECTRIC REVISED ELECTRIC SERVICE CONSTRUCTION STANDARDS FOR OVERHEAD AND UNDERGROUND ELECTRIC SERVICES WITHIN THE CITY AND ITS SERVICE AREA.

Mr. Rodgers stated that the current electric service construction standards for overhead and underground services are more than 15 years old and need to be updated to reflect current codes and local requirements. Drawings within the current standards are also outdated. This ordinance adopts the new standards and drawings. The revisions and new drawings will help electric contractors when performing work in the City and/or its service area. The drawings and specifications were reviewed by an electrical engineer, Lockhart's Chief Building Official Shane Mondin and Electric Superintendent Bob Leos. Mr. Rodgers recommended approval. There was discussion.

L. DISCUSS ORDINANCE 2017-41 ADOPTING A POLE ATTACHMENT AGREEMENT AND TECHNICAL DESIGN MANUAL TO REGULATE POLE ATTACHMENTS WITHIN THE CITY IN THE INTEREST OF PUBLIC RIGHT-OF-WAY MANAGEMENT.

Mr. Rodgers stated that the ordinance adopts a Pole Attachment and Technical Design Manual to regulate pole attachments within the City of Lockhart in compliance with Chapter 284 of the Texas Local Government Code which allows wireless network providers to install their wireless facilities in the City's public rights-of-way. Mr. Rodgers recommended approval.

M. DISCUSS ORDINANCE 2017-42 AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 58 – UTILITIES, BY ADDING ARTICLE VI, USE OF RIGHTS OF WAY BY WIRELESS NETWORK PROVIDERS; PROVIDING FOR PUBLIC RIGHT-OF-WAY MANAGEMENT; REGULATING THE USE, OCCUPANCY AND MAINTENANCE OF CITY RIGHTS-OF-WAY BY WIRELESS NETWORK PROVIDERS; PROVIDING THE PURPOSE; PROVIDING DEFINITIONS; REQUIRING COMPLIANCE WITH THE CITY DESIGN MANUAL AND APPLICABLE CODES FOR THE INSTALLATION OF NETWORK NODES AND NODE SUPPORT POLES; PROVIDING PROCEDURES FOR PERMITS; PROVIDING FOR PERMIT FEES AND ANNUAL PUBLIC RIGHT-OF-WAY RENTAL RATES; PROVIDING RESTRICTIONS ON PLACEMENT OF NETWORK NODES AND NODE SUPPORT POLES IN MUNICIPAL PARKS, RESIDENTIAL AREAS, HISTORIC DISTRICTS AND DESIGN DISTRICTS.

Mr. Rodgers stated that the Ordinance amends Chapter 58 – Utilities, by adding Article VI, Use of Rights-of-Way by Wireless Network Providers, which provides for right-of-way management, regulates the use, occupancy and maintenance of City rights-of-way, requires compliance with the City Design Manual and applicable codes, permit procedures, and other provisions to protect the City’s rights-of-way. Mr. Rodgers recommended approval. There was discussion.

N. DISCUSS ORDINANCE 2017-40 AMENDING CHAPTER 22, FLOODS, SECTIONS 22-130, STORMWATER RUNOFF DESIGN SPECIFICATIONS TO INCLUDE ENGINEERING DESIGN FREQUENCIES OF 2, 20, 25, AND 100 YEAR EVENTS WHICH WILL BETTER CONTROL DETENTION POND STORM WATER RELEASES.

Mr. Rodgers stated that the current ordinance only requires consideration of engineering design frequencies of 100 years. To better control detention pond storm water releases, design frequencies need to include 2, 20, 25, and 100-year events. The smaller storm events now are not detained as they should be. This change will make the detention ponds more effective by better protecting those properties downstream. Mr. Rodgers recommended approval. There was discussion.

O. DISCUSS CITY MANAGER’S RECOMMENDATION TO REJECT THE ONLY BID RECEIVED FOR FIRE STATION #3 CONSTRUCTION IN THE AMOUNT OF \$995,000 FROM COUNTYWIDE BUILDERS.

Mr. Rodgers stated that bids were sought in compliance with State law for the construction of a 3,400 square foot fire station behind Municipal Court and EMS on West San Antonio Street. Seven contractors contacted us and/or downloaded construction plans. Two local contractors picked up plans but only Countywide Builders submitted plans. Even if the bid was lowered by 25% as allowed by State law, the price would still be too high. Bids were expected to come in around \$600,000. Staff will work with the architect to re-evaluate the design and specifications and perform some “value engineering” on the project and possibly go out for bids again in about 30 to 45 days. Mr. Rodgers recommended approval to reject the bid. There was discussion.

P. DISCUSS GRANTING PERMISSION TO THE CITY MANAGER TO PURSUE A LONG TERM WATER AGREEMENT WITH THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) ALONG WITH OTHER PUBLIC WATER SUPPLY ENTITIES FOR A LONG TERM FUTURE WATER SUPPLY SOURCE FOR LOCKHART TO BE OBTAINED IN THE SOUTHEASTERN PORTION OF CALDWELL COUNTY, AND TO BRING A PROPOSED AGREEMENT BACK TO COUNCIL FOR CONSIDERATION WITHIN THE NEXT 60 TO 120 DAYS.

Mr. Rodgers stated that the City of Lockhart has seven water wells. If all wells are operating, the well field can produce almost 3.2 million gallons of water per day (65% sustainability factor). The Luling water supply source can supply another .7 million gallons per day; the contract that supplies Luling water expires in 2027, but has a renewal provision. Lockhart does not get credit with the Texas Commission on Environmental Quality (TCEQ) for the Luling water since Lockhart is not an owner of any of water rights. Last year, Lockhart has a mean daily average of 1.87 million gallons per day and a peak of 2.45 million gallons in one day. With the projected residential and business growth, Lockhart will need more water in the future. Another consideration is that the current water plant was constructed in 1952 and its useful life can possibly be extended an additional 10 to 15 years with major repairs. Lockhart has an opportunity to partner with GBRA and possibly four more public water supply entities to obtain longer term future water in the southeastern portion of Caldwell County where it is plentiful and the quality is very good. It is possible that a water plant could be constructed there and treated water transported to all the communities involved in the project at a reasonable price considering the current prices and projected future demands in Central Texas. In initial discussions, the City Manager informed GBRA in initial discussion that Lockhart would be interested in securing up to 3,000 acre feet per year (978 million gallons a year) of water for future growth. Water is not going to get any cheaper and as Central Texas grows, the demand will dictate the higher prices. Mr. Rodgers requested approval. There was discussion.

Q. DISCUSS REQUEST BY JOEL GAMMAGE TO APPROVE CLOSURE OF SOUTH COMMERCE STREET FROM PRAIRIE LEA STREET TO US 183 SOUTH TO ACCOMMODATE THE CAR SHOW EVENT PLANNED THE FIRST WEEKEND IN FEBRUARY, 2018.

Mr. Rodgers stated that Mr. Gammage last appeared before the Council on September 20, 2017 regarding streets he wanted to close for the car show event in 2018. At that time, Council approved street closures as they have been in the past but not the closure of South Commerce from Prairie Lea to US 183 South. At that time, HEB officials appeared before Council and expressed serious concerns about the closure because of inconvenience for their patrons. There were others present that spoke in favor of the closure. Council did not approve the South Commerce closure but asked Mr. Gammage to meet with HEB officials and try to work out an agreement of some type that could be presented to the Council at this meeting in October. The City Manager met with Mr. Gammage several times since then in person and on the phone to discuss the event; the last meeting was on October 12. At that time, Mr. Gammage told the City Manager: quote "If I cannot have South Commerce closed between Prairie Lea and US 183 for the car show, I will cancel the event in Lockhart". The City Manager responded to Mr. Gammage that the South Commerce closure decision would be solely up to a majority of the Council. Mr. Gammage informed staff that he and other members would attend the meeting.

Mr. Rodgers provided a comparison of the maps that reflect Mr. Gammage's original request for closing South Commerce Street and a recent update of the City Manager's suggestion to closing South Commerce Street from Prairie Lea to Live Oak or further South to the North side of the south HEB driveway entrance on South Commerce. There was discussion.

Joel Gammage of Hat Rods and Hatters told the Council that he was amending his original request to close South Commerce Street from Prairie Lea to US 183 South to closing it as recommended by the City Manager between Prairie Lea leaving the south HEB entrance on Commerce open and also leaving Hickory Street open. He stated that the entrances to participate in the car show have increased tremendously and that the additional street closure would be necessary to accommodate the show cars. He also agreed to leave Pecan Street open and SH 142 provided officers were stationed at Commerce and Main Street for pedestrian safety- He thanked the Council for their time and consideration and requested approval. There was discussion.

Councilmember Hilburn requested that a map of the street closures be provided as an insert in utility bills about one month prior to the event in February 2018.

RECESS: Mayor White announced that the Council would recess for a break at 7:48 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 8:00 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Councilmember Hilburn.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested citizens to address the Council. There were none.

ITEM 4. CONSENT AGENDA.

Mayor White announced that consent agenda item 4E would be pulled from the consent agenda to allow the Resolution to be read twice.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4A, 4B, 4C, 4D, 4F, 4G, 4H, 4I, 4J, 4K, 4L, 4M, 4N, 4O, and 4P. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

4A: Approve minutes of the City Council meeting of September 19, 2017 and September 26, 2017.

4B: Accept 4th Quarter Fiscal Year 2017 Investment Report.

4C: Approve agreement between the Nueces River Authority, Plum Creek Watershed Partnership, and the City of Lockhart whereby the Nueces River Authority, a governmental entity, provides professional engineering services in an amount not to exceed \$12,000 for evaluating riparian (areas adjacent to streams) conditions, delivering riparian education programs and development of a Quality Assurance Project Plan (QUAPP) for Town Branch which is required by the grant received from the Texas Commission on Environmental Quality (TCEQ) by the City of Lockhart, and appointing the City Manager to sign the agreement, if approved.

4D: Approve Interlocal Agreement with Capital Area Emergency Communications District for good and services associated with the delivery of 911 service or the Public Safety Answering Point (PSAP) for the City of Lockhart at a cost not to exceed \$1,000, and appointing the Mayor to sign the agreement.

- 4F: Approve Chapter 380 Economic Development Agreement with Chunilal, Inc., DBA Schlotzsky's, in an amount not to exceed \$19,050, whereby the company agrees to expand its business into the City of Lockhart Historic District and to invest an estimated \$1.4 million in buildings, equipment, and infrastructure, excluding land and agrees to employ a minimum of 15 full-time equivalent (FTE) jobs with an average annual wage of \$16,416 per year throughout the term of the agreement.
- 4G: Approve minor revisions to the 380 Economic Development Agreement between the City of Lockhart and Lockhart Emergency Care Center, LLC, (LECC) approved on September 5, 2017, whereby the Company agrees to expand its business into the City of Lockhart and to invest an estimated \$5.8 million in buildings, equipment and infrastructure, excluding land, and to employ a minimum of thirty (30) new full-time equivalent (FTE) jobs with an average wage of \$30.00 per hour through the term of the Agreement and employ at least 39 FTE jobs by the 10th year in exchange for property tax rebates potentially amounting to \$265,785 over a ten (10) year period, and appointing the Mayor to sign the agreement if approved.
- 4H: Approve gifting in the interest of a public purpose unused salvage fire department related equipment to the Texas A&M Forest Service Helping Hands Program to be refurbished and donated to small fire departments within Texas.
- 4I: Approve proposed Engineering Services Agreement with the Lower Colorado River Authority (LCRA) to identify large electric system improvements and maintenance projects within the system over a five-year period beginning January 1, 2018, and appointing the Mayor to sign the agreement.
- 4J: Approve request by the City Manager and Bob Leos, Electric Superintendent, to consider approval of an Indefinite Delivery, Indefinite Quantity Professional Engineering Services Agreement with Corbett Technology for engineering services as needed at a rate not to exceed \$125.00 per hour, and appointing the City Manager to sign the agreement if approved.
- 4K: Approve Ordinance 2017-39 which adopts City of Lockhart Electric revised Electric Service Construction Standards for Overhead and Underground Electric Services within the City and its service area.
- 4L: Approve Ordinance 2017-41 adopting a Pole Attachment Agreement and Technical Design Manual to regulate pole attachments within the city in the interest of public right-of-way management.
- 4M: Approve Ordinance 2017-42 amending the Lockhart Code of Ordinances, Chapter 58 – Utilities, by adding Article VI, use of rights of way by wireless network providers; providing for public right-of-way management; regulating the use, occupancy and maintenance of city rights-of-way by wireless network providers; providing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles; providing procedures for permits; providing for permit fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts.
- 4N: Approve Ordinance 2017-40 amending Chapter 22, Floods, Sections 22-130, Stormwater Runoff Design Specifications to include engineering design frequencies of 2, 20, 25, and 100-year events which will better control detention pond storm water releases.
- 4O: Approve City Manager's recommendation to reject the only bid received for Fire Station #3 construction in the amount of \$995,000 from Countywide Builders.
- 4P: Approve granting permission to the City Manager to pursue a long-term water agreement with the Guadalupe-Blanco River Authority (GBRA) along with other public water supply entities for a long term future water supply source for Lockhart to be obtained in the southeastern portion of Caldwell County, and to bring a proposed agreement back to Council for consideration within the next 60 to 120 days.

ITEM 4-E: APPROVE RESOLUTION 2017-16 APPROVING A TYPE B PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR FUNDING OF CHUNILAL, INC., DBA SCHLOTZSKY'S, IN AN AMOUNT NOT TO EXCEED \$72,166, TO EMPLOY A MINIMUM OF 15 FULL-TIME EQUIVALENT EMPLOYEES WITH AN AVERAGE ANNUAL WAGE OF \$16,416 AND AN ESTIMATED CAPITAL INVESTMENT OF \$1.4 MILLION OVER THE THREE-YEAR CONTRACTUAL PERIOD FOR LAND, BUILDING AND RELATED IMPROVEMENTS LOCATED AT 111 N. COLORADO STREET.

Mayor White announced that Resolution 2017-16 would be read twice.

Mr. Tobias read Resolution 2017-16, in its entirety two times.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2017-16, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

Mr. Rodgers announced that the company has applied for a building permit and that plans have been approved. A groundbreaking ceremony will be held soon.

ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING REQUEST BY JOEL GAMMAGE TO APPROVE CLOSURE OF SOUTH COMMERCE STREET FROM PRAIRIE LEA STREET TO US 183 SOUTH TO ACCOMMODATE THE CAR SHOW EVENT PLANNED THE FIRST WEEKEND IN FEBRUARY, 2018.

There was discussion regarding the car show's contributions to the community, notifying residents and businesses on Commerce Street about the street closure and to assure accommodation of parking for those affected by the street closures.

Mayor Pro-Tem Sanchez made a motion to approve the request by Joel Gammage to close South Commerce Street from Prairie Lea Street to the south but not to block the south HEB entrance off South Commerce Street leaving Hickory Street open as recommended by the City Manager to accommodate the car show event planned the first weekend in February 2018. The motion passed by a vote of 7-0.

Mr. Gammage stated that alcohol will not be sold during the 2018 or future car show events. The Downtown Revitalization Committee coordinates and manages the water and soda booth and all proceeds of the sales are allocated to that organization. He thanked the Council for their support.

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

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

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

- Update: Work 50% complete by Smith Contracting on Ash, Comal, Pine Street drainage project putting in storm water system first.
- Update: Work 75% complete for Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: US 183 Interceptor ditches 80% complete.
- Update: Work complete on replacing the bad 18" raw water transmission main in the well fields.

- Update: Corporal Jason K. LaFleur Sports Complex parking and field lighting work is progressing; rain has slowed down progress.
- Reminder: The Parks Master Plan Update Steering Committee has met twice and more meetings to come with public input.
- Reminder: Next Council meeting on November 16.
- Report: National Night Out.
- Report: Hill Country Cook-off Event.
- Report: Cross Country District Meet held in City Park.
- Election Day is November 7. Early voting is October 23 – November 3.

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

Councilmember Mendoza invited everyone to attend a Lockhart Independent School District student leadership council day on November 1 in the Council Chambers.

Mayor Pro-Tem Sanchez congratulated the Hill Country Cook-off (HCCO) for a successful event. She expressed condolences to the family of Susan Ewald Helka for their loss.

Councilmember Michelson thanked all that hosted and attended a National Night Out event.

Councilmember Hilburn announced that tonight would be the last council meeting that he will participate in as a Councilmember. The reasons are that he did not seek re-election of District 3 and that he will be out of town during the November 16 meeting. He thanked the citizens and District 3 for electing him to serve on the Council the last five years. He also thanked staff for their work and council for working with him.

Mayor White thanked Mr. Hilburn for his service and his dedication to the community, Council and staff.

Councilmember Westmoreland thanked Mr. Hilburn for his dedication and guidance during his tenure on the City Council.

Mayor White thanked the HCCO for a successful event. He wished Hat Rod and Hatters luck on a successful car show and he congratulated Texas Hatters on their 90th year celebration. *Speaking of the Dead* event will be held on October 20 and 21 at the City Cemetery. He encouraged citizens to vote; early voting will be conducted October 23 – November 3 at the Scott Annex at 1403 Blackjack. Election day is November 7.

ITEM 8. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion carried by a vote of 7-0. The meeting was adjourned at 8:39 p.m.

PASSED and APPROVED this the 16th day of November 2017.

CITY OF LOCKHART

ATTEST:

Lew White, Mayor

Connie Constancio, TRMC, City Secretary



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: November 16, 2017			
Department: Police		Initials	Date
Department Head: Ernest Pedraza	Asst. City Manager		
Dept. Signature: <i>Ernest Pedraza</i>	City Manager	<i>[Signature]</i>	<i>11-9-17</i>
Agenda Coordinator/Contact (include phone #): Ernest Pedraza, 512-398-4401			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER			
CAPTION			
Resolution approving the submission of an application for a grant for rifle-resistant body armor			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input checked="" type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			0
Budget Amendment Amount			0
Encumbered/Expended Amount			0
This Item			0
BALANCE	0	0	0
FUND(S):			
SUMMARY OF ITEM			
Resolution approving submission of the grant application for the Office of the Governor Criminal Justice rifle-resistant body armor grant program. This resolution is being returned to Council for re-consideration after resolution 2017-09 was returned by the OOG CJD office for not having an included provision agreeing to return of funds in the case of loss or misused grant funds. An updated resolution is needed before re-submission of the body armor grant is accepted by the OOG's office.			
STAFF RECOMMENDATION			
Staff recommends approval.			
List of Supporting Documents: Resolution 2017-18		Other Departments, Boards, Commissions or Agencies:	

RESOLUTION 2017-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS, CRIMINAL JUSTICE DIVISION, FOR ASSISTANCE IN THE PURCHASE OF RIFLE-RESISTANT BODY ARMOR FOR LOCKHART POLICE OFFICERS.

WHEREAS, the Lockhart City Council finds it in the best interest of the citizens of the City of Lockhart that the City apply for funds from the Office of the Governor's Criminal Justice Division Rifle-Resistant Body Armor Grant Program for the purchase of rifle-resistant body armor for Lockhart Police Officers; and

WHEREAS, the Lockhart City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Lockhart City Council designates the Mayor of Lockhart as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, the Lockhart City Council affirms that all such grant funds received by the City of Lockhart will be used solely for Rifle-Resistant Body Armor Grant Program eligible expenses; and

WHEREAS, the Lockhart City Council verifies that the City has not expended any federal or state grant funds for rifle-resistant body armor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS that the submission of the grant application to the Office of the Governor for the Governor's Criminal Justice Division Rifle-Resistant Body Armor Grant Program is hereby approved.

PASSED and APPROVED this ____ day of _____, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVES AS TO FORM:

Connie Constancio, City Secretary

Peter Gruning, City Attorney

Grant Number: 3453301



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

HISTORY

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: August 1, 2017				
Department: Police			Initials	Date
Department Head: Ernest Pedraza		Asst. City Manager		
Dept. Signature: <i>Ernest Pedraza</i>		City Manager		<i>[Signature]</i>
Agenda Coordinator/Contact (include phone #): Ernest Pedraza, 512-398-4401				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
Resolution approving the submission of an application for a grant for rifle-resistant body armor				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input checked="" type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				0
Budget Amendment Amount				0
Encumbered/Expended Amount				0
This Item				0
BALANCE	0	0	0	0
FUND(S):				
SUMMARY OF ITEM				
Resolution approving submission of the grant application for the Office of the Governor Criminal Justice Division Rifle-Resistant Body Armor Grant Program.				
STAFF RECOMMENDATION				
Staff recommends approval.				
List of Supporting Documents: Resolution 2017-09		Other Departments, Boards, Commissions or Agencies:		

HISTORY

RESOLUTION 2017-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS, CRIMINAL JUSTICE DIVISION, FOR ASSISTANCE IN THE PURCHASE OF RIFLE-RESISTANT BODY ARMOR FOR LOCKHART POLICE OFFICERS, AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PROGRAM.

WHEREAS, the Lockhart City Council recognizes that it is essential for the safety of the community and the state "to protect those who protect us" and further recognizes the support of Governor Greg Abbott and the Texas Legislature in providing grant funds for rifle-resistant body armor to protect law enforcement officers across Texas; and

WHEREAS, the Lockhart City Council finds that it serves the primary public purpose of supporting public safety that the City's police officers be equipped with rifle-resistant body armor; and

WHEREAS, the Lockhart City Council finds that it is in the best interest of the citizens of Lockhart, Texas, that the City of Lockhart apply to the Office of the Governor's Criminal Justice Division Rifle-Resistant Body Armor Grant Program for grant funds to equip Lockhart police officers with bullet-resistant personal body armor compliant with the National Institute of Justice standard for rifle protection; and

WHEREAS, the Lockhart City Council submits that the City of Lockhart is a local government unit that operates a law enforcement agency employing peace officers under Article 2.12, Texas Code of Criminal Procedure; and

WHEREAS, the Lockhart City Council states that all grant funds received by the City of Lockhart will be used solely for Rifle-Resistant Body Armor Grant Program eligible expenses; and

WHEREAS, the Lockhart City Council designates the Mayor as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

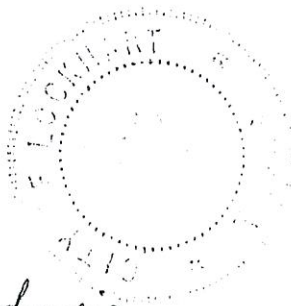
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, that the Lockhart City Council approves submission of the grant application for the Office of the Governor Criminal Justice Division Rifle-Resistant Body Armor Grant Program.

Grant Number: 3453301

PASSED and APPROVED this 1st day of August, 2017.

CITY OF LOCKHART

LW White
Lew White, Mayor



ATTEST:

Connie Constandio
Connie Constandio, City Secretary

APPROVED AS TO FORM:

Peter Gruning
Peter Gruning, City Attorney



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: November 16, 2017				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature: <i>Vance Rodgers</i>	City Manager			11-9-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 398-3461 ext. 224				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider approval of Resolution 2017-19 casting votes for the Caldwell County Appraisal District Board of Directors for the term of office from January 1, 2018 until December 31, 2019.				
FINANCIAL SUMMARY				
XN/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The Council voted during the September 19, 2017 Council meeting to approve Resolution 2017-12 that provided the name of Alfredo Munoz as the City of Lockhart's nomination to be placed on a ballot for the CCAD Board of Directors. Attached is the ballot that the City received from the Caldwell County Appraisal District (CCAD) requesting that each taxing entity cast votes on the ballot for the CCAD Board of Directors for the term of office from January 1, 2018 to December 31, 2019. The City of Lockhart is entitled to cast 457 votes. Deadline to submit the votes to the CCAD is December 15, 2017. Staff will submit the necessary documentation to the CCAD after the Council has cast their vote(s).				
STAFF RECOMMENDATION				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • Information from the CCAD regarding nominees, etc. • September 19, 2017 Council action history. • Resolution 2017-19 		Caldwell County Appraisal District		

RESOLUTION 2017-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS CASTING VOTES FOR DIRECTOR(S) TO SERVE ON THE CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM JANUARY 1, 2018 TO DECEMBER 31, 2019.

WHEREAS, the City of Lockhart is entitled to cast 457 votes for one or more nominee's to serve on the Caldwell County Appraisal District Board of Directors; and,

WHEREAS, the deadline to cast and submit these votes to the Chief Appraiser is December 15, 2017; and,

WHEREAS, the City Council has duly considered the nominations and taken a vote in a public setting at a regular meeting of the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Lockhart City Council hereby casts 457 votes for nominee(s) to serve on the Caldwell County Appraisal District Board of Directors as documented in "Exhibit A" as attached.

This Resolution shall be in full force and effect immediately upon its Passage, Approval and Adoption on this the _____ day of November 2017.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

Exhibit "A"

ELECTION OF BOARD OF DIRECTORS
CALDWELL COUNTY APPRAISAL DISTRICT
2018-2019 TERM

NOMINEE	NUMBER OF VOTES CAST
Tom Bonn	_____
Thomas Caffall	_____
Art Davis	_____
Lisa Guyton	_____
Miguel Islas	_____
Rick Johnson	_____
Alfredo Munoz	_____

TAXING UNIT: _____

DATE: _____

Presiding Officer Signature

NUMBER OF VOTES FOR EACH TAXING UNIT

Caldwell County-----	1741
City of Lockhart-----	457
City of Luling-----	126
City of Martindale-----	30
City of Mustang Ridge-----	14
City of Niederwald-----	2
City of San Marcos-----	9
City of Uhland-----	3
Lockhart ISD-----	1720
Luling ISD-----	451
Prairie Lea ISD-----	131
Hays ISD-----	51
Gonzales ISD-----	34
San Marcos ISD-----	201
Waelder ISD-----	26
Austin Comm. College-----	4
TOTAL-----	5000

Caldwell County Appraisal District

DATE: October 24, 2017
TO: Presiding Officers
FROM: Mary LaPoint, Chief Appraiser
RE: Selection of Appraisal District Directors

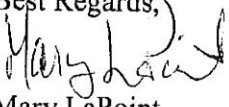
Enclosed you will find your ballot and the number of votes that your taxing unit is entitled to in this election. The upcoming term of office is from January 1, 2018 to December 31, 2019.

Each taxing unit must cast its vote by written resolution and submit it to the chief appraiser before December 15, 2017. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. The five candidates receiving the most votes will be declared the winners.

A voting unit must cast its votes for a person nominated and named on the ballot. Votes cast for someone not listed on the ballot cannot be counted.

The ballot should be dated and signed by the presiding officer of the taxing unit and returned along with a copy of the resolution to the Chief Appraiser, Caldwell County Appraisal District, P. O. Box 900, Lockhart, Texas 78644, before December 15, 2017.

Best Regards,


Mary LaPoint
Chief Appraiser

Enc: Ballot

**RECEIVED
CITY OF LOCKHART**

OCT 30 2017

RCVD. BY: _____

TIME RECVD: _____



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE www.caldwellcad.org

HISTORY

RESOLUTION 2017-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS NAMING THE CITY OF LOCKHART'S NOMINEE(S) TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT FOR THE 2018-2019 TERM

WHEREAS, the City of Lockhart is entitled to cast 457 votes to serve on the Caldwell County Appraisal District Board of Directors; and,

WHEREAS, the City of Lockhart City Council has been notified and requested to make up to five nominations to the Caldwell County Appraisal District Board of Directors; and,

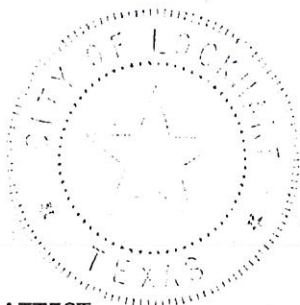
WHEREAS, the City Council has duly considered the nominations and taken a vote in a public setting at a regular meeting of the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Lockhart City Council hereby nominates the following to serve on the Caldwell County Appraisal District Board of Directors:

Alfredo Munoz
1201 Plum
Lockhart, TX 78644

This Resolution shall be in full force and effect immediately upon its passage, approval and adoption on this the 19th day of September 2017.



CITY OF LOCKHART

Lew White

Lew White, Mayor

ATTEST:

Connie Constanicio

Connie Constanicio, TRMC
City Secretary

APPROVED AS TO FORM:

Peter Gruning

Peter Gruning
City Attorney



HISTORY

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: September 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>V. Rodgers</i>		City Manager <i>WR</i>		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 512-376-8149				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding the City Council's selection with up to 457 votes of a nominee or nominees to the Caldwell County Appraisal District (CCAD) Board of Directors for the FY 2018-2019 period to be approved by a Council Resolution at the September 19, 2017 meeting.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The City of Lockhart received a notice about nominations for the CCAD Board of Directors FY 2018-2019 period on August 17, 2017. The CCAD indicates that they must receive the nomination(s) on or before October 15, 2017. The City Council only has one meeting in October (Oct 17), therefore if the Council chooses to make a nomination(s), a Resolution will be presented to Council on September 19 or September 26 for consideration. (Sept 26 is a meeting scheduled for budget and tax rate adoptions)				
STAFF RECOMMENDATION				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> Correspondence from CCAD List of current CCAD Board of Directors 		Caldwell County Appraisal District		

HISTORY

N. DISCUSS APPOINTMENT OF A TEMPORARY AD-HOC COMMITTEE TO DETERMINE A PRIORITY LIST FOR POSSIBLE USES OF THE DONATED ST. PAUL UNITED CHURCH OF CHRIST PROPERTY.

Mr. Rodgers stated that at the last meeting, the Council voted unanimously to accept the donation of the property from the St. Paul United Church. Council discussed several possible uses for the property and decided to appoint a temporary ad-hoc committee. There was discussion.


Councilmember Westmoreland recommended to appoint Amelia Smith and Jackie Westmoreland.

Mayor White recommended to appoint Todd Blomerth.

O. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2017-11 NAMING AN INDIVIDUAL AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT (CCAD).

Mr. Rodgers stated that a vacancy exists on the CCAD Board of Directors of which each taxing entity can make a nomination. The deadline to submit the Resolution with a name is September 8, 2017. There was discussion.

P. DISCUSS THE CITY COUNCIL'S SELECTION WITH UP TO 457 VOTES OF A NOMINEE OR NOMINEES TO THE CALDWELL COUNTY APPRAISAL DISTRICT (CCAD) BOARD OF DIRECTORS FOR THE FISCAL YEAR 2018-2019 PERIOD TO BE APPROVED BY A COUNCIL RESOLUTION AT THE SEPTEMBER 19, 2017 MEETING.

 Mr. Rodgers stated that the City of Lockhart received a notice about nominations for the CCAD Board of Directors for the Fiscal Year 2018-2019 period on August 17. The CCAD indicates that they must receive nomination(s) on or before October 15. In October, the City Council will only meet on October 17. If the Council chooses to make a nomination(s), a Resolution providing nominee(s) must be approved by the Council in September. There was discussion.

Q. DISCUSS RE-APPOINTMENTS OF MAYOR LEW WHITE AND COUNCILMEMBER JOHN CASTILLO TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS GENERAL ASSEMBLY.

Mayor White stated that the CAPCOG General Assembly makes re-appointments every year. He requested the official re-appointments.

RECESS: Mayor White announced that the Council would recess for a break at 7:12 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor White called the regular meeting of the Lockhart City Council to order on this date at 7:32 p.m.

Fermin Islas, Chair of the Lockhart Economic Development Corporation, called their meeting to order on this date at 7:32 p.m.

HISTORY

ITEM 7-F. DISCUSSION AND/OR ACTION REGARDING THE CITY COUNCIL'S SELECTION WITH UP TO 457 VOTES OF A NOMINEE OR NOMINEES TO THE CALDWELL COUNTY APPRAISAL DISTRICT (CCAD) BOARD OF DIRECTORS FOR THE FISCAL YEAR 2018-2019 PERIOD TO BE APPROVED BY A COUNCIL RESOLUTION AT THE SEPTEMBER 19, 2017 MEETING.

Mayor White stated that the nominees will be presented during the next meeting.

ITEM 7-G. DISCUSSION AND/OR ACTION REGARDING RE-APPOINTMENTS OF MAYOR LEW WHITE AND COUNCILMEMBER JOHN CASTILLO TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS GENERAL ASSEMBLY.

Mayor Pro-Tem Sanchez made a motion to re-appoint Mayor Lew White and Councilmember John Castillo to the CAPCOG General Assembly. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 7-H. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 7-I. PRESENTATION, DISCUSSION AND/OR ACTION REGARDING FISCAL YEAR 2017-2018 PROPOSED BUDGET, TAX RATE AND RELATED INFORMATION.

There was no discussion.

ITEM 7-J. DISCUSSION AND/OR ACTION REGARDING MAINTENANCE, OPERATIONAL AND CAPITAL BUDGETS AND FUNDING POSSIBILITIES.

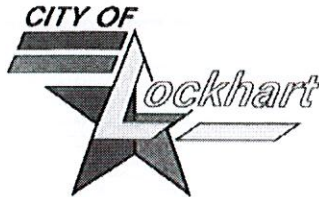
There was no discussion.

ITEM 7-K. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY.

Mr. Hinson announced that September 19, 2017 is the second public hearing regarding the tax rate and the adoption of the budget and tax rate will be held on September 26, 2017 at the Clark Library Annex – Council Chambers, 217 South Main Street, Lockhart, Texas 78644.

ITEM 8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update: Work has begun by Smith Contracting on Ash, Comal, Pine Street drainage project putting in storm water system first.
- Update: Work has begun by Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: Work has begun on replacing the bad 18" raw water transmission main in the well fields.
- Update: Design/engineering work for the Jason K. LaFleur Sports Complex parking and field lighting is complete; City crew will do much of the parking lot work.
- Reminder: Diez Y Seis Celebration downtown Sept 15 and 16.
- Reminder: Movies in the Park
Sept 23, The Jungle Book (rescheduled from July rainout).
- Commend: All City employees that worked during the recent storm events.



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

HISTORY

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: September 19, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		
			<i>VR</i>	<i>9-15-2017</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 512/376-8149				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider Resolution 2017-12 naming the City of Lockhart's nominee to the Board of Directors of the Caldwell County Appraisal District for the 2018-2019 term.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
During the September 5 meeting, the Council discussed naming an individual(s) as the City of Lockhart's nominee to be placed on the ballot that each taxing entity would receive to cast votes between October 15, 2017 and October 30, 2017. The taxing entities would thereafter cast their vote(s) on the ballot to elect the five individuals to serve on the Caldwell County Appraisal District Board of Directors for the 2018-2019 term. The City of Lockhart has a voting entitlement of 457 votes. A name or names will be added to Resolution 2017-12 as directed by Council and it will be submitted to the CCAD on September 20 to include the name/names on the ballot.				
STAFF RECOMMENDATION				
None. Council decision.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • Resolution 2017-12 • History • CCAD letter and procedure 		Caldwell County Appraisal District		

HISTORY

F. DISCUSS PROFESSIONAL SERVICES AGREEMENT WITH BESTLINE SOLUTIONS, INC. OF AUSTIN, TEXAS IN THE AMOUNT OF \$5,945.50 PER MONTH FOR INTERNET CONNECTION MANAGEMENT NETWORK DESIGN, 24-HOUR COMPLETE SYSTEM MONITORING, PROGRAMMING, TRAINING, DEVELOPMENT, IMPLEMENTATION, AND CONSULTING SERVICES FOR CITY OF LOCKHART, AND ALLOWING THE CITY MANAGER TO SIGN THE AGREEMENT, IF APPROVED. [1295=2017-09-19-29]

Mr. Rodgers stated that the City of Lockhart has had an agreement with Dot Command, Inc. (Rich Finney) since 2001. Mr. Finney has merged his company with Bestline Solutions, Inc. of Austin, Texas. This company has been in business for more than 20 years and has an impressive list of clients. The proposed professional services agreement is for 24-hour system monitoring services and complete computer system maintenance and repairs. The current Dot Command agreement was to be presented for renewal consideration by the Council in December of this year. Mr. Finney and his staff that have serviced the City in the past will continue to do so but with a broader support resource in Bestline. The support services provided by Dot Command Center, Inc., Rich Finney, to the City of Lockhart have been dependable. The proposed agreement mirrors the one originally reviewed by the City Attorney with exception of name changes, changing the termination notice from 30 days to 120 days and lowering the monthly rate. Mr. Rodgers recommended approval.

Rich Finney addressed the Council and explained the merge with Bestline, Inc. He stated that he and his staff would continue to monitor the City of Lockhart's network system and provide computer system maintenance and repair services yet they would utilize Bestline, Inc.'s assistance. There was discussion.

G. DISCUSS RESOLUTION 2017-12 NAMING THE CITY OF LOCKHART'S NOMINEE(S) TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT FOR THE 2018-2019 TERM.

Mr. Rodgers stated that during the September 5 meeting, the Council discussed naming an individual(s) as the City of Lockhart's nominee to be placed on the ballot of which each taxing entity would receive a ballot to cast votes between October 15, 2017 and October 30, 2017. The taxing entities would thereafter cast their vote(s) on the ballot to elect the five individuals to serve on the Caldwell County Appraisal District (CCAD) Board of Directors for the 2018-2019 term. The City of Lockhart has a voting entitlement of 457 votes. A name or names will be added to Resolution 2017-12 as directed by Council and it will be submitted to the CCAD on September 20 to include the name/names on the ballot. There was discussion about naming Alfredo Munoz as the City of Lockhart's nominee.

H. DISCUSS APPOINTMENT OF PARKS MASTER PLAN STEERING COMMITTEE MEMBERS MADE UP OF COUNCILMEMBERS, CITY STAFF, TWO PARKS ADVISORY BOARD MEMBERS, BUSINESS AND CIVIC ORGANIZATION MEMBERS, AND OTHERS AS DETERMINED BY COUNCIL TO SERVE AS A SOUNDING BOARD FOR RECOMMENDATIONS MADE BY THE CONSULTANT.

Mr. Rodgers stated that the Parks Master Plan Scope of Work includes appointment by Council of a Steering Committee to perform tasks as outlined in the document. The first meeting would be on Thursday, September 28 and the first public meeting would be held on Tuesday, October 10. Meetings will be held in the Glosserman Room at City Hall and they begin at 6:00 p.m. The Parks Board has recommended appointment of Albert Villalpando and Dennis Placke. It is proposed that Council appoint at least one community committee member each and collectively appoint one or two city staff members. There was discussion.

40

ITEM 5. CONSENT AGENDA.

Councilmember Michelson made a motion to approve consent agenda items 5A, 5B, 5C, 5D, 5E, and 5F. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of September 5, 2017.
- 5B: Accept the Caldwell County Appraisal District's Fiscal Year 2018 budget.
- 5C: Approve Resolution 2017-14 to reflect the recovery of 4.1% in Central Texas Refuse contractual rate increases approved during the Council Fiscal Year 2017-2018 budget process for residential solid waste collection, disposal, recycling services, and commercial waste collection/disposal services establishing fees for other solid waste service to be effective with the first billing cycle in October 2017.
- 5D: Approve Resolution 2017-15 approving the Investment Policy for the City of Lockhart, Texas.
- 5E: Approve City Manager's recommended Change Order #1 in the amount of \$26,632.50 amending the current contract to \$793,887.50 with MA Smith Contracting Co., Inc. to add an additional drainage junction box with drainage pipe on Blanco Street and to increase the quantities to concrete headwall work on North Church Street at the outfall structure.
- 5F: Approve Professional Services Agreement with Bestline Solutions, Inc. of Austin, Texas in the amount of \$5,945.50 per month for internet connection management network design, 24-hour complete system monitoring, programming, training, development, implementation, and consulting services for City of Lockhart, and allowing the City Manager to sign the agreement, if approved.
[1295=2017-09-19-29]

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2017-12 NAMING THE CITY OF LOCKHART'S NOMINEE(S) TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT FOR THE 2018-2019 TERM.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2017-12, naming Alfredo Munoz as the City of Lockhart's nominee. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 6-B. DISCUSSION AND/OR ACTION TO CONSIDER APPOINTMENT OF PARKS MASTER PLAN STEERING COMMITTEE MEMBERS MADE UP OF COUNCILMEMBERS, CITY STAFF, TWO PARKS ADVISORY BOARD MEMBERS, BUSINESS AND CIVIC ORGANIZATION MEMBERS, AND OTHERS AS DETERMINED BY COUNCIL TO SERVE AS A SOUNDING BOARD FOR RECOMMENDATIONS MADE BY THE CONSULTANT.

After discussion, the following were the nominees:

- Councilmember Michelson nominated Rebecca Pulliam.
- Councilmember Castillo nominated Bernie Rangel
- Councilmember Hilburn nominated Nita McBride
- Mayor Pro-Tem Sanchez nominated Derrick David Bryant
- Councilmember Mendoza nominated Beverly Anderson
- Councilmember Westmoreland nominated Carl Ohlendorf
- Mayor White nominated Beverly Hill

Mayor Pro-Tem Sanchez made a motion to approve the nominations as listed above. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

LIST OF BOARD/COMMISSION VACANCIES

Updated: October 25, 2017

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Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember
Electric Board	James Paul Denny – moved to Kyle – 05/04/2017	Michelson
Lockhart Historical Preservation Comm	Terence Gahan resigned 07/26/2017	Westmoreland

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Kobe Hurt	Airport Advisory Board	February 3, 2017	County resident
Richard Thomson	Lockhart Historical Preservation Comm	October 25, 2017	District 3

New Application

CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME: Richard Thomson E-mail: Rick@Gotwoodboats.com

ADDRESS: 540 W. San Antonio st HOME#: _____

WORK#: _____

OCCUPATION: Antique Boat Restoration CELL# 707.540.2203

EDUCATION (optional): _____

How long have you been a resident of Lockhart? 6 yrs

Are you a qualified voter of the City? Yes No VOTER REG. #: _____

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Member of Downtown Business Assoc;

owner Flash Candy and Toys & Bevies Fine Wines & Spirits; Pres of Lockhart Montessori Booster Club; Vice Pres of Antique Classic Boat Society

ADDITIONAL PERTINENT INFORMATION/REFERENCES: Ronda Reagan; Ron Faustich sw chptr

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS, COMMISSIONS, OR COMMITTEES:
(Please limit your selection to no more than three. List in order of preference: 1,2,3)

- Airport Advisory Board
- Board of Adjustments & Appeals
- Construction Board of Appeals
- Economic Development Revolving Loan
- Economic Development Corp (1/2 Cent Sales Tax)
- Electric Board
- Historic Preservation Commission
- Library Board Advisory Bd.
- Parks and Recreation Advisory Bd.
- Planning & Zoning Commission

Do you serve on any other board/commission/committee at this time? If so, please list:
see Professional activities section above

Do you have any relative working for the City of Lockhart? Yes No

Do you receive any direct compensation or gain from the City of Lockhart? Yes No

Do you receive any direct compensation or gain from any other governmental body?
Yes No If yes, what type? _____


(Signature of Applicant)

10.24.17
(Date)

Return application to:
City of Lockhart
City Secretary's Office
PO Box 239
Lockhart, TX 78644
cconstancio@lockhart-tx.org

RECEIVED

OCT 25 2017

If you have any questions, please contact the City Secretary's Office at 512.398.0401
CITY SECRETARY'S OFFICE

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The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.

<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p> <p><i>Section B101.4, Board Decision, is amended to read as follows:</i></p>
<p>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p>The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board, is amended to read as follows:</i></p> <p>Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p> <p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons with one being appointed by each district council member and one by the mayor. Each member shall serve three-year terms with such terms to coincide with the council position making the appointment. (b) Each board member shall reside within the county and such board shall include one member who shall be a building contractor; one layman; two members shall be master electricians who are currently licensed by the city; and one member shall be either a building contractor or master electrician licensed by the city. There shall be two ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal.</p> <p>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-210, who shall whenever possible meet one or more of the following qualities:</p> <ol style="list-style-type: none"> (1) A registered architect, planner or representative of a design profession, (2) A registered professional engineer in the State of Texas, (3) A member of a nonprofit historical organization of Caldwell County, (4) A local licensed real estate broker or member of the financial community, (5) An owner of an historic landmark residential building, (6) An owner or tenant of a business property that is an historic landmark or in an historic district, (7) A member of the Caldwell County Historical Commission.
<p>NOTES: PARKS ADVISORY BOARD</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)</p>

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

- (1) Except as may be established by existing city ordinances/resolutions the process for selecting members shall be open to all Lockhart citizens, who must apply for appointment, to include those applying for reappointment. Reappointment shall not be deemed automatic.
- (2) Council shall seek to appoint the most qualified or best persons available, while also respecting the need for diverse community opinions.
- (3) No member of any appointed body shall serve on more than one quasi-judicial or advisory board or commission.
- (4) No appointed body shall deviate from its charge, deliberate items not on its agendas, or speak for the council or City of Lockhart without council authorization.
- (5) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.
- (6) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County, to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.

Section 2-210. Method of selection; number of members; terms.

- (a) The mayor and city councilmembers shall nominate individuals to serve on boards and commissions. Each nomination shall then be confirmed by a simple majority of the entire city council.
- (b) Except as provided herein, there shall be seven members appointed to each board or commission corresponding with the seven members or places of the city council. Each city councilmember, except as provided herein, shall nominate a qualified person to serve in a place on an appointed body corresponding to their place on the council. At-large councilmembers shall be designated as places 5 and 6, and the mayor's position as place 7, for the purpose of this section. Nominations shall be made to fill vacant positions and/or positions whose terms have expired within 90 days of the event, such as a resignation or an election. Should any city councilmember fail to name an appointee to one of his/her corresponding places on any body within the above described 90 days, another councilmember shall then have the privilege to nominate a person to fill that same position, as described in subsection (a). However, once that position becomes vacant again for any reason, the appointment shall revert to the place corresponding with the original city council seat/place number for nominations.
- (c) Beginning with the election in May, 1998, the council shall nominate and confirm four members to serve in places 1, 2, 5, 6 on each board and commission in accordance with subsections (a) and (b) above, and with the standards set in Ordinance Number 97-09, Governance Policies. With the election of May, 1999, the remaining three places shall be filled following the same procedure as above.
- (d) Terms of service on appointed bodies shall be the same three-year terms as the councilmember who nominates a person to serve. However, a person may be appointed to complete the unexpired term of a vacant position, due to a resignation, for example.
- (e) When a person has completed a term, or terms, of service and will be vacating a place, that person may continue to serve until a replacement is nominated and confirmed by the city council.
- (f) At the discretion of the majority of the city council, one Caldwell County resident who is also an owner of real property within any local historic district may be appointed as a full member to the historical preservation commission.
- (g) Exceptions to the above regulations shall be all volunteer/special purpose/ad hoc committees appointed from time to time by the city council and the zoning board of adjustments, whose members shall serve two-year terms in accordance with V.T.C.A., Local Government Code § 211.008. All other provisions of this section, and ordinance number 97-09 which do not conflict with the chapters establishing these bodies shall be applicable.

Sec. 2-212. Removal and resignation of members.

- (a) All board, commission and committee members serve at the pleasure of the city council and may be removed from office with or without cause at the discretion of the city council.
- (b) Board, commission and committee members may resign from office at any time by filing a written resignation, dated and signed by the member, with the City Secretary. Such resignation shall take effect upon receipt by the City Secretary without further action by the city council. If the city council appoints a new member to replace the resigned member, the new member shall be appointed to serve out the remainder of the resigned member's term.

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

<p>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none"> • Councilmembers • City staff • Two Parks Advisory Board members • Business owners • Civic Organization members <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p>NOTES: AD-HOC COMMITTEE - ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</p>	<p>Committee will consist of at least one appointment from Mayor and each Councilmember.</p> <p>The Committee will make recommendations to the Council about the use of the property at 728 S. Main.</p>

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board Board of Adjustment Construction Board Ec Dev. Revolving Loan Ec Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning FTJ Rep-Impact Fee Adv Comm	John Hinnenkamp Mike Annas Ralph Gerald Barbara Gilmer Alan Fielder, Vice-Chair Joe Colley, Chair John Lairsen Stephanie Riggins Albert Villalpando, Chair Paul Rodriguez Larry Metzler	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17
District 1 – Juan Mendoza	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Larry Burrier Lori Rangel Mike Votee Ryan Lozano Dyrall Thomas Thomas Herrera Victor Corpus Shirley Williams Linda Thompson-Bennett Marcos Villalobos	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
District 2– John Castillo	Airport Board Board of Adjustment Construction Board EcoDev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Reed Coats Juan Juarez Israel Zapien Rudy Ruiz Ferrmin Islas, Chair James Briceno Ron Faulstich Donnie Wilson James Torres Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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<p>District 3 – Benny Hilburn</p>	<p>Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Ray Chandler Anne Clark, Vice-Chair VACANT - (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Nic Irwin Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair</p>	<p>03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 07/06/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17</p>
<p>District 4 - Jeffrey Michelson</p>	<p>Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander VACANT-Denny resigned 5/4/17 Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel</p>	<p>03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17</p>
<p>Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez</p>	<p>Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Phillip Ruiz, Vice-Chair</p>	<p>03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17</p>

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada VACANT - Gahan resigned 7/26/17 Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
	Charter Review Commission (Five member commission) Term – 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Hilburn 03/15/16 – Hilburn
	Sign Review Committee (no longer meeting)	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 – Councilmember Mendoza 03/17/15 – Councilmember Hilburn 03/17/15 – Mayor White 03/17/15 – Councilmember Castillo 03/17/15 – Councilmember Michelson
	Parks Master Plan Steering Committee (8-10 members)	Albert Villalapando Dennis Placke Nita McBride Rebecca Pulliam Bernie Rangel Derrick David Bryant Beverly Anderson Carl Ohlendorf Beverly Hill	09/05/17 – Parks Bd appointee 09/05/17 – Parks Bd appointee 09/05/17 – Hilburn 09/19/17 – Michelson 09/19/17 – Castillo 09/19/17 - Sanchez 09/19/17 - Mendoza 09/19/17 – Westmoreland 09/19/17 – Mayor White

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

	Church Committee (7 members)	Property Ad-hoc	
		Amelia Smith Jackie Westmoreland Todd Blomrth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyrall Thomas	09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/19/17 – Sanchez 09/19/17 – Hilburn 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 - Mendoza



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: November 16, 2017			
Department: City Secretary		Initials	Date
Department Head: Connie Constancio	Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>[Signature]</i>	<i>11-9-2017</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-45 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, CANVASSING THE SPECIAL ELECTION HELD NOVEMBER 7, 2017 FOR THE PURPOSE OF SUBMITTING PROPOSITIONS TO THE VOTERS REGARDING CITY CHARTER AMENDMENTS AND ORDERING THAT THE CHARTER AMENDMENTS, AS APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS OF THE CITY, ARE HEREBY ADOPTED; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
The City Council approved Ordinance 2017-22 on August 15, 2017 ordering a Special Election to present Charter amendments to the voters. The Ordinance provides information about the votes cast on the Charter amendments and canvasses the election. The propositions that the majority of the voters voted "for" would be hereafter adopted.			
STAFF RECOMMENDATION			
Staff recommends approval of Ordinance 2017-45 canvassing the Special Election, as presented.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> • Election results provided by the Caldwell County Elections Administrator • Ordinance 2017-45 		Caldwell County Elections Administrator	

ORDINANCE 2017-45

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, CANVASSING THE SPECIAL ELECTION HELD NOVEMBER 7, 2017 FOR THE PURPOSE OF SUBMITTING PROPOSITIONS TO THE VOTERS REGARDING CITY CHARTER AMENDMENTS AND ORDERING THAT THE CHARTER AMENDMENTS, AS APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS OF THE CITY, ARE HEREBY ADOPTED; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Lockhart, Texas, ordained that a Special Election be held within the City of Lockhart on the 7th day of November 2017, for the purpose of submitting propositions to the voters regarding City Charter amendments; and

WHEREAS, the City Council of the City of Lockhart, Texas, desires to canvass returns and declare the results of a Special Election held in the City of Lockhart on the 7th day of November 2017; and

WHEREAS, it is hereby found and determined that said election was held in accordance with the authorizing proceedings, that notice of election was duly given in the form, manner, and the time required by law, and that said election was held and conducted in accordance with the laws of the State of Texas applicable thereto; and

WHEREAS, the returns of the said election have been made to this governing body and said returns, duly and legally made, show the votes were cast as listed in Exhibit A as hereby attached; and

WHEREAS, the Charter amendments shall be adopted, as approved by a majority of the qualified voters of the City, as listed in Exhibit B as hereby attached.

THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS THAT:

- I. All of the recitals contained in the preamble of this Ordinance are found to be true and are adopted as findings of fact by this governing body and as part of its judgment.
- II. It is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of those persons voting at said election and it is therefore Ordered that Charter Amendments, listed as Proposition numbers 1-9 in Exhibit A, are adopted and will read as listed in Exhibit B in the City of Lockhart Charter.
- III. The City Council of the City of Lockhart hereby enters an order in the records of the City declaring that the Charter amendments described in Exhibit B are hereby adopted.

- IV. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or un-enforceable, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.
- V. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.
- VI. Publication: That the City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.
- VII. Effective Date. That this ordinance shall become effective immediately.

PASSED, APPROVED and ADOPTED this the 16th day of November 2017.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

EXHIBIT "A"

		EARLY VOTING	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	TOTAL
CITY OF LOCKHART PROPOSITION NO. A The amendment of Section 3.01 of the City Charter to provide for the mayor and councilmembers, after elections, to take office as prescribed by the Texas Election Code.	FOR	257	39	54	147	94	591
	AGAINST	13	3	7	11	6	40
CITY OF LOCKHART PROPOSITION NO. B The amendment of Section of 3.02 of the City Charter to clarify and update the qualifications of city council members including residency requirements, and voter and age requirements, and disqualifications including absences, incapacity, and felony convictions.	FOR	252	40	56	149	95	592
	AGAINST	15	2	7	12	7	43
CITY OF LOCKHART PROPOSITION NO. C The amendment of Section 3.03 of the City Charter to provide for the city council to be the final judge of elections and the qualifications of its members and any other elected city officials.	FOR	198	31	43	111	59	442
	AGAINST	69	11	19	47	39	185

		EARLY VOTING	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	TOTAL
CITY OF LOCKHART PROPOSITION NO. D The amendment of Section 4.01 of the City Charter to require a majority vote of the entire city council to appoint the city manager, and to provide for the city council to appoint the city manager for a definite or indefinite term.	FOR	227	34	53	132	85	531
	AGAINST	41	8	9	27	17	102
CITY OF LOCKHART PROPOSITION NO. E The amendment of Section 4.07 of the City Charter to provide that the city manager shall be heard prior to any changes to city offices and departments by the city council.	FOR	240	37	51	143	89	560
	AGAINST	25	5	10	14	12	66
CITY OF LOCKHART PROPOSITION NO. F The amendment of Section 5.04 of the City Charter to provide for the city secretary to draw candidates' names for offices to determine the order of names on official ballots, and to provide for printing of ballots and early voting as prescribed by the Texas Election Code.	FOR	252	34	49	140	85	560
	AGAINST	12	8	12	17	13	62

		EARLY VOTING	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	TOTAL
CITY OF LOCKHART PROPOSITION NO. G The amendment of Section 9.02 of the City Charter to allow the city manager to submit proposed city budgets between 60 and 120 days prior to the beginning of each fiscal year.	FOR	254	37	54	142	94	581
	AGAINST	11	5	8	14	7	45
CITY OF LOCKHART PROPOSITION NO. H The amendment of Section 9.06 of the City Charter to remove the requirement that the city council fix the time and place of a public hearing on the budget at the meeting at which the budget is submitted.	FOR	173	27	32	95	56	383
	AGAINST	87	15	30	62	44	238
CITY OF LOCKHART PROPOSITION NO. I The amendment of Section 9.14 of the City Charter to remove the annual 3% budget contingency requirement and provide for the city council to set the emergency fund balance to be used in case of emergencies creating a grave public necessity.	FOR	215	32	34	109	65	455
	AGAINST	51	10	25	44	32	162

"EXHIBIT B"

The Lockhart City Charter is hereby amended as indicated below. Sections not shown shall remain unchanged.

CITY OF LOCKHART PROPOSITION A

SHALL SECTION 3.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.01. Number, selection and term.

The legislative and governing body of the city shall consist of a mayor and six (6) councilmembers and shall be known as the "Council of the City of Lockhart."

- (a) The mayor shall be elected from the city at large.
- (b) Two (2) of the councilmembers shall be elected from the city at large utilizing a "pure" at-large system. There shall be no numbered places for these two (2) council positions. They shall be known as councilmember-at-large.
- (c) Four (4) of the councilmembers shall be elected from single-member districts which shall be known as District 1, District 2, District 3 and District 4. A candidate for any district shall reside within that district and shall be known as councilmember for District 1, etc.
- (d) The mayor shall be the presiding officer of the city council and shall be recognized as the head of the city government for all ceremonial purposes and by the governor for purposes of military law, but shall have no regular administrative duties. The mayor shall be entitled to vote on all matters under consideration by the city council.
- (e) The mayor and councilmembers shall hold their offices for a term of three (3) years beginning with the April 1987 elections, with the mayor and councilmembers from Places 3 and 4 receiving an initial three-year term, and the remaining councilmembers receiving an initial two-year term and thereafter each councilmember will serve a three-year term, or until their successors have been elected and duly qualified. All elections shall be held in the manner provided in Article 5 of this Charter. The mayor or councilmembers shall take office as prescribed by the Texas Election Code.

CITY OF LOCKHART PROPOSITION B

SHALL SECTION 3.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.02. City council, qualifications and disqualifications.

- (a) Each member of the city council must:
 - (1) be a United States citizen;
 - (2) be a qualified voter of the State of Texas;
 - (3) be 21 years of age or older on the first day of the term to be filled at the election or on the date of appointment;
 - (4) be a resident of the city for at least 12 months as of the deadline for filing for the office, and use a city residence address for voter registration and driver's license purposes;
 - (5) be a resident of his or her city district for at least six months on the first day of the term to be filled at the election or on the date of appointment, for a councilmember representing a single-member district;
 - (6) have not been convicted of a felony for which he or she has not been pardoned or otherwise released from the resulting disabilities; and
 - (7) have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated, or partially mentally incapacitated without the right to vote.
- (b) If a mayor or councilmember fails to maintain the qualifications provided by this charter and state law, or is absent from three (3) consecutive regularly scheduled city council meetings without valid excuse, then the mayor's or councilmember's position shall be declared vacated by the city council at its next regularly scheduled meeting. The vacancy shall be filled as provided in Section 3.06 of this Charter.

CITY OF LOCKHART PROPOSITION C

SHALL SECTION 3.03 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.03. Council to be judge of election qualification.

The city council shall be the final judge of the elections and qualifications of its members and any other elected officials of the city.

CITY OF LOCKHART PROPOSITION D

SHALL SECTION 4.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 4.01. City Manager.

(a) Appointment and qualifications: The city council shall appoint a city manager who shall be the chief administrative and executive officer of the city and shall be responsible to the city council for the administration of all the affairs of the city. He shall be chosen by a vote of the majority of the entire city council solely on the basis of his executive and administrative training, experience and ability, and need not, when appointed, be a resident of the City of Lockhart. No member of the city council shall, during the time for which he is elected and for one year thereafter, be appointed city manager.

(b) Term and salary: The city manager may be removed at the will and pleasure of the city council by a vote of the majority of the entire council. The action of the city council in suspending or removing the city manager shall be final, it being the intention of this charter to vest all authority and fix all responsibility of such suspension or removal in the city council. In case of the absence or disability of the city manager, the city council may designate some qualified person to perform the duties of the office during such absence or disability. The city manager shall receive compensation as may be fixed by the council.

(c) Duties of the city manager:

- (1) Appoint, fix compensation, and when necessary for the welfare of the city, remove any employee of the city, except as otherwise provided by this charter.
- (2) Prepare the budget annually and submit it to the city council, and be responsible for its administration after adoption.
- (3) Prepare and submit to the city council as of the end of the fiscal year a complete report on the finances and administrative activities of the city for the preceding year.
- (4) Keep the city council advised of the financial condition and future needs of the city and make such recommendations as may seem desirable.
- (5) Perform such duties as may be prescribed by this charter or may be required by him by the city council, not inconsistent with this charter.

CITY OF LOCKHART PROPOSITION E

SHALL SECTION 4.07 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 4.07. Other Departments.

The city council may abolish or consolidate such offices and departments as it may deem to be to the best interest of the city, and may divide the administration of any such departments as it may deem advisable; may create new departments, and may discontinue any offices or departments at its discretion, except those specifically established by this Charter. The city manager shall be heard by the Council prior to any such changes.

CITY OF LOCKHART PROPOSITION F

SHALL SECTION 5.04 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section. 5.04. The official ballot.

The names of all candidates for office, except such as may have withdrawn, died or become ineligible, shall be printed on the official ballots without party designations in the order determined in a drawing of names conducted by the city secretary. All official ballots shall be printed as prescribed by the V.T.C.A. Election Code prior to the date of any general or special election, and early voting shall be governed by the general election laws of the State of Texas.

CITY OF LOCKHART PROPOSITION G

SHALL SECTION 9.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.02. Preparation and submission of budget.

The city manager shall serve as the city's budget officer and shall prepare each year a city budget to cover the proposed expenditures of the city government for the succeeding year. In preparing the budget, the city manager may require any municipal officer or board to furnish information necessary for the city manager to properly prepare the budget. The city manager shall submit the proposed budget to the city council between sixty (60) and (120) days prior to the beginning of each fiscal year, but in every case shall file the proposed budget with the city secretary before the 30th day before the date the city council makes its tax levy for the fiscal year. The city budget shall provide a complete financial plan for the fiscal year and shall contain a complete financial statement of the city that shows:

- (a) A consolidated budget of anticipated receipts and proposed expenditures for all funds;
- (b) Tax levies and collections by year for five (5) years, at minimum;
- (c) An analysis of property valuations and tax rate;
- (d) A summary explaining the budget by outlining the proposed financial policies of the city for the fiscal year, giving the reasons for material changes in expenditures and revenue items from the previous fiscal year, and explaining any major changes in financial policy;
- (e) A statement for all types of bonds issued, with a description of all outstanding bond issues, rates of interest, dates of issuance, maturity date, amounts authorized, amounts issued, amounts outstanding, and a schedule of requirements for the principal and interest of each bond issuance, and the appropriation and tax levying ordinances.

CITY OF LOCKHART PROPOSITION H

SHALL SECTION 9.06 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.06. Notice of public hearing on budget.

The city council shall fix the time and place of a public hearing on the budget and shall cause to be published in the official newspaper of the City of Lockhart, a notice of the hearing setting forth the time and place thereof, which shall be not less than ten (10) days before said hearing nor more than thirty (30) days before said hearing.

CITY OF LOCKHART PROPOSITION I

SHALL SECTION 9.14 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.14. Emergency Fund Balance Restriction.

Provisions shall be made, by a resolution of the city council, during the annual budget appropriation for a restriction of fund balance in an amount set by the city council to be used in case of emergencies creating a grave public necessity. Such emergency fund balance restriction shall be under the control of the city manager and distributed by the city manager or a designee, after approval of the city council. Expenditures from this appropriation shall be made only in case of emergencies and a detailed account of such expenditures shall be recorded and reported.

HISTORY

ORDINANCE 2017-22

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AMENDING THE CITY CHARTER AMENDMENTS ON THE NOVEMBER 7, 2017 SPECIAL ELECTION BALLOT TO ASSIGN A LETTER OF THE ALPHABET TO THE MEASURE THAT CORRESPONDS TO ITS ORDER ON THE BALLOT AS REQUIRED BY SENATE BILL 957.

WHEREAS, the City Council of the City of Lockhart, Texas (the "CITY") has the authority to call a Special Election on November 7, 2017, to present certain charter amendments for approval by the qualified voters of the City; and

WHEREAS, on June 20, 2017, the City Council approved Ordinance 2017-16 ordering a General Election that will be held on November 7, 2017 to fill the City Council positions of Mayor, Councilmember District 3 and Councilmember District 4; and

WHEREAS, on June 20, 2017, the City Council approved Ordinance 2017-16 ordering a Special Election that will be held on November 7, 2017 to submit charter amendments to the qualified voters of the City pursuant to Section 9.004 of the Texas Local Government Code and Section 11.11 of the City Charter and other applicable laws; and

WHEREAS, state law further provides that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a city Ordinance should be passed designating the Propositions for said election, and

WHEREAS, Senate Bill 957 was effective on June 1, 2017 and provides that each local political subdivision ordering a special election on measures that the ballot shall assign a letter of the alphabet to the measure that corresponds to its order on the ballot.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, THAT:

Section 1. Charter Amendments (Propositions). At the Special Election there shall be submitted to the resident, qualified electors of the CITY the following propositions (the "Propositions"):

CITY OF LOCKHART PROPOSITION A

SHALL SECTION 3.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.01. Number, selection and term.

The legislative and governing body of the city shall consist of a mayor and six (6) councilmembers and shall be known as the "Council of the City of Lockhart."

- (a) The mayor shall be elected from the city at large.
- (b) Two (2) of the councilmembers shall be elected from the city at large utilizing a "pure" at-large system. There shall be no numbered places for these two (2) council positions. They shall be known as councilmember-at-large.

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HISTORY

- (c) Four (4) of the councilmembers shall be elected from single-member districts which shall be known as District 1, District 2, District 3 and District 4. A candidate for any district shall reside within that district and shall be known as councilmember for District 1, etc.
- (d) The mayor shall be the presiding officer of the city council and shall be recognized as the head of the city government for all ceremonial purposes and by the governor for purposes of military law, but shall have no regular administrative duties. The mayor shall be entitled to vote on all matters under consideration by the city council.
- (e) The mayor and councilmembers shall hold their offices for a term of three (3) years beginning with the April 1987 elections, with the mayor and councilmembers from Places 3 and 4 receiving an initial three-year term, and the remaining councilmembers receiving an initial two-year term and thereafter each councilmember will serve a three-year term, or until their successors have been elected and duly qualified. All elections shall be held in the manner provided in Article 5 of this Charter. The mayor or councilmembers shall take office as prescribed by the Texas Election Code.

CITY OF LOCKHART PROPOSITION B

SHALL SECTION 3.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.02. City council, qualifications and disqualifications.

- (a) Each member of the city council must:
 - (1) be a United States citizen;
 - (2) be a qualified voter of the State of Texas;
 - (3) be 21 years of age or older on the first day of the term to be filled at the election or on the date of appointment;
 - (4) be a resident of the city for at least 12 months as of the deadline for filing for the office, and use a city residence address for voter registration and driver's license purposes;
 - (5) be a resident of his or her city district for at least six months on the first day of the term to be filled at the election or on the date of appointment, for a councilmember representing a single-member district;
 - (6) have not been convicted of a felony for which he or she has not been pardoned or otherwise released from the resulting disabilities; and
 - (7) have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated, or partially mentally incapacitated without the right to vote.
- (b) If a mayor or councilmember fails to maintain the qualifications provided by this charter and state law, or is absent from three (3) consecutive regularly scheduled city council meetings without valid excuse, then the mayor's or councilmember's position shall be declared vacated by the city council at its next regularly scheduled meeting. The vacancy shall be filled as provided in Section 3.06 of this Charter.

HISTORY

CITY OF LOCKHART PROPOSITION C

SHALL SECTION 3.03 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.03. Council to be judge of election qualification.

The city council shall be the final judge of the elections and qualifications of its members and any other elected officials of the city.

CITY OF LOCKHART PROPOSITION D

SHALL SECTION 4.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 4.01. City Manager.

(a) *Appointment and qualifications:* The city council shall appoint a city manager who shall be the chief administrative and executive officer of the city and shall be responsible to the city council for the administration of all the affairs of the city. He shall be chosen by a vote of the majority of the entire city council solely on the basis of his executive and administrative training, experience and ability, and need not, when appointed, be a resident of the City of Lockhart. No member of the city council shall, during the time for which he is elected and for one year thereafter, be appointed city manager.

(b) *Term and salary:* The city manager may be removed at the will and pleasure of the city council by a vote of the majority of the entire council. The action of the city council in suspending or removing the city manager shall be final, it being the intention of this charter to vest all authority and fix all responsibility of such suspension or removal in the city council. In case of the absence or disability of the city manager, the city council may designate some qualified person to perform the duties of the office during such absence or disability. The city manager shall receive compensation as may be fixed by the council.

(c) *Duties of the city manager:*

- (1) Appoint, fix compensation, and when necessary for the welfare of the city, remove any employee of the city, except as otherwise provided by this charter.
- (2) Prepare the budget annually and submit it to the city council, and be responsible for its administration after adoption.
- (3) Prepare and submit to the city council as of the end of the fiscal year a complete report on the finances and administrative activities of the city for the preceding year.
- (4) Keep the city council advised of the financial condition and future needs of the city and make such recommendations as may seem desirable.
- (5) Perform such duties as may be prescribed by this charter or may be required by him by the city council, not inconsistent with this charter.

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HISTORY

CITY OF LOCKHART PROPOSITION E

SHALL SECTION 4.07 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 4.07. Other Departments.

The city council may abolish or consolidate such offices and departments as it may deem to be to the best interest of the city, and may divide the administration of any such departments as it may deem advisable; may create new departments, and may discontinue any offices or departments at its discretion, except those specifically established by this Charter. The city manager shall be heard by the Council prior to any such changes.

CITY OF LOCKHART PROPOSITION F

SHALL SECTION 5.04 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section. 5.04. The official ballot.

The names of all candidates for office, except such as may have withdrawn, died or become ineligible, shall be printed on the official ballots without party designations in the order determined in a drawing of names conducted by the city secretary. All official ballots shall be printed as prescribed by the V.T.C.A. Election Code prior to the date of any general or special election, and early voting shall be governed by the general election laws of the State of Texas.

CITY OF LOCKHART PROPOSITION G

SHALL SECTION 9.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.02. Preparation and submission of budget.

The city manager shall serve as the city's budget officer and shall prepare each year a city budget to cover the proposed expenditures of the city government for the succeeding year. In preparing the budget, the city manager may require any municipal officer or board to furnish information necessary for the city manager to properly prepare the budget. The city manager shall submit the proposed budget to the city council between sixty (60) and (120) days prior to the beginning of each fiscal year, but in every case shall file the proposed budget with the city secretary before the 30th day before the date the city council makes its tax levy for the fiscal year. The city budget shall provide a complete financial plan for the fiscal year and shall contain a complete financial statement of the city that shows:

- (a) A consolidated budget of anticipated receipts and proposed expenditures for all funds;
- (b) Tax levies and collections by year for five (5) years, at minimum;
- (c) An analysis of property valuations and tax rate;
- (d) A summary explaining the budget by outlining the proposed financial policies of the city for the fiscal year, giving the reasons for material changes in expenditures and revenue items from the previous fiscal year, and explaining any major changes in financial policy;

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HISTORY

- (e) A statement for all types of bonds issued, with a description of all outstanding bond issues, rates of interest, dates of issuance, maturity date, amounts authorized, amounts issued, amounts outstanding, and a schedule of requirements for the principal and interest of each bond issuance, and the appropriation and tax levying ordinances.

CITY OF LOCKHART PROPOSITION H

SHALL SECTION 9.06 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.06. Notice of public hearing on budget.

The city council shall fix the time and place of a public hearing on the budget and shall cause to be published in the official newspaper of the City of Lockhart, a notice of the hearing setting forth the time and place thereof, which shall be not less than ten (10) days before said hearing nor more than thirty (30) days before said hearing.

CITY OF LOCKHART PROPOSITION I

SHALL SECTION 9.14 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.14. Emergency Fund Balance Restriction.

Provisions shall be made, by a resolution of the city council, during the annual budget appropriation for a restriction of fund balance in an amount set by the city council to be used in case of emergencies creating a grave public necessity. Such emergency fund balance restriction shall be under the control of the city manager and distributed by the city manager or a designee, after approval of the city council. Expenditures from this appropriation shall be made only in case of emergencies and a detailed account of such expenditures shall be recorded and reported.

HISTORY

OFFICIAL BALLOT

<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION A</u> The amendment of Section 3.01 of the City Charter to provide for the mayor and councilmembers, after elections, to take office as prescribed by the Texas Election Code.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION B</u> The amendment of Section 3.02 of the City Charter to clarify and update the qualifications of city council members including residency requirements, and voter and age requirements, and disqualifications including absences, incapacity, and felony convictions.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION C</u> The amendment of Section 3.03 of the City Charter to provide for the city council to be the final judge of elections and the qualifications of its members and any other elected city officials.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION D</u> The amendment of Section 4.01 of the City Charter to require a majority vote of the entire city council to appoint the city manager, and to provide for the city council to appoint the city manager for a definite or indefinite term.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION E</u> The amendment of Section 4.07 of the City Charter to provide that the city manager shall be heard prior to any changes to city offices and departments by the city council.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION F</u> The amendment of Section 5.04 of the City Charter to provide for the city secretary to draw candidates' names for offices to determine the order of names on official ballots, and to provide for printing of ballots and early voting as prescribed by the Texas Election Code.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION G</u> The amendment of Section 9.02 of the City Charter to allow the city manager to submit proposed city budgets between 60 and 120 days prior to the beginning of each fiscal year.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION H</u> The amendment of Section 9.06 of the City Charter to remove the requirement that the city council fix the time and place of a public hearing on the budget at the meeting at which the budget is submitted.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<u>CITY OF LOCKHART PROPOSITION I</u> The amendment of Section 9.14 of the City Charter to remove the annual 3% budget contingency requirement and provide for the city council to set the emergency fund balance to be used in case of emergencies creating a grave public necessity.

HISTORY

Section 2. Ballots. The ballot for the Elections shall conform to the requirements of the Texas Election Code to permit the electors to vote on the aforesaid propositions.

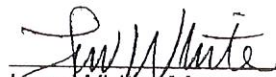
Section 3. Election Information to be provided in Spanish. Written material pertaining to the Elections are to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the Custodian is hereby authorized and directed to make available to the voters having the need, an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

Section 4. Authorization to Execute. The Mayor of the CITY is authorized to execute and the City Secretary of the CITY is authorized to attest this Ordinance on behalf of the City Council; and the Mayor of the City Council is authorized to do all other things legal and necessary in connection with the holding and consummation of the Elections.

Section 5. Effective Date. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED August 15, 2017.


CITY OF LOCKHART

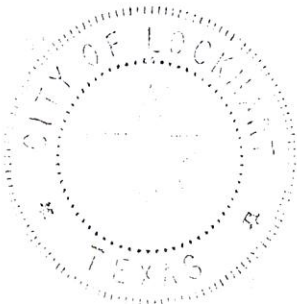

Lew White, Mayor

ATTEST:


Connie Constanancio, TRMC, City Secretary

APPROVED AS TO FORM:


Peter Gruning, City Attorney



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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: November 16, 2017				
Department: City Secretary			Initials	Date
Department Head: Connie Constancio		Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>		City Manager		<i>11-9-2017</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 512-398-3461 ext. 235				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider Resolution 2017-20 canvassing the General Election held on November 7, 2017 for the Election of Mayor, Councilmember District 3, and Councilmember District 4.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The Resolution provides the final results to be canvassed. The Oath of Office will be administered to each of the newly elected officials immediately after the canvass.				
STAFF RECOMMENDATION				
Staff recommends approval of Resolution 2017-18, as presented.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • Resolution 2017-20 • Election results as provided by the Caldwell County Elections Administrator 		<ul style="list-style-type: none"> • Caldwell County Elections Administrator 		

RESOLUTION 2017-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, CANVASSING THE GENERAL ELECTION HELD NOVEMBER 7, 2017 FOR THE ELECTION OF MAYOR, COUNCILMEMBER DISTRICT 3; AND, COUNCILMEMBER DISTRICT 4.

WHEREAS, the City Council of the City of Lockhart, Texas, ordained that an election be held within the City of Lockhart on the 7th day of November 2017, for the purpose of electing Mayor; Councilmember District 3; and Councilmember District 4; and,

WHEREAS, the City Council of the City of Lockhart, Texas, desires to canvass returns and declare the results of an election held in the City of Lockhart on the 7th day of November 2017; and,

WHEREAS, it is hereby found and determined that said election was held in accordance with the authorizing proceedings, that notice of election was duly given in the form, manner, and the time required by law, and that said election was in all respects legally held and conducted in accordance with the laws of the State of Texas applicable thereto; and,

WHEREAS, the returns of the said election have been made to this governing body and said returns, duly and legally made, shows the following votes were cast for Mayor; Councilmember in District 3; and Councilmember in District 4 as follows:

		EARLY VOTING	CITY 1	CITY 2	CITY 3	CITY 4	TOTAL
MAYOR	Homer "Papa" Shaw	37	8	24	23	19	111
	Lew White	230	37	36	147	83	533
DISTRICT 3	Ray Sanders	54	0	0	71	0	125
	Kara McGregor	92	0	0	95	0	187
DISTRICT 4	Jeffry Michelson	59	0	0	0	83	142

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THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS THAT:

Section 1. All of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its judgment.

Section 2. It is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of those persons voting at said election.

Section 3. A majority of the resident qualified electors voting at said election elected the following individuals as Mayor, Councilmember for District 3; and Councilmember for District 4 on the Lockhart City Council of the City of Lockhart, Texas:

Mayor: Lew White
Councilmember District 3: Kara McGregor
Councilmember District 4: Jeffry Michelson

PASSED, APPROVED and ADOPTED this the 16th day of November 2017.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

LOCKHART CITY COUNCIL FY 17-18 GOALS

Category and Priority Order

COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
BH	3	Continue Improving City Cemetery	with GF Expiring debt saving and/or Cemetery Tax	CEMETERY
Jeff M	2	Refurbish City Hall in the inside (to make more inviting to the public) as well as doing some landscaping outside		CITY BLDGS
BW	3	Spruce up and clean up City properties		CITY BLDGS
BH	4	Improve City Facilities Appearance	General Fund	CITY BLDGS
JC	4	City Facilities		CITY BLDGS
AGS	10	Convention Center		CONVENTION CTR
JC	2	Crime		CRIME
AGS	4	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material.		CRIME
Jeff M	4	Work with Police Department to bring back drug enforcement program		CRIME
LW	8	Fund for helping utility customers in need	???	CUSTOMER SERV
BW	2	Continue to change angle parking downtown: 200 Blk S Main, 100 Blk N Main, 100 Blk N Commerce, 200 Blk E Market; little time and expense invovled		DOWNTOWN
LW	2	Downtown improvements, bathrooms, electric, pedestrian safety, beautification, wifi, lighting	??	DOWNTOWN
AGS	9	Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic		DOWNTOWN
LW	1	Expanding economic development department, budget, office, staff?, marketing	General fund, LEDC	ECONOMIC DEV
AGS	3	Economic Development: Recruit more businesses especially retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and specialty shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city.		ECONOMIC DEV
JC	3	Economic Development		ECONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECONOMIC DEV

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LOCKHART CITY COUNCIL FY 17-18 GOALS

Category and Priority Order

COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
AGS	6	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)		ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.		EMPLOYEES
JM	1	City Employee Raises		EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees		EMPLOYEES
AGS	8	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especially during the holidays.		EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town		ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property		ENFORCEMENT
Jeff M	3	Continue to work on City Park Improvements		PARKS
JM	3	Do inventory of City properties to identify areas for pocket parks	LEDC funds	PARKS
LW	3	Park Improvements	General fund	PARKS
BH	5	Parks Improvements	General Fund	PARKS
JC	5	Parks		PARKS
AGS	7	Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.		PARKS
LW	7	Town branch cleanup and beautification	???	PARKS
JM	4	Start process of Funding Sidewalks east of 183 connecting to the US 183 sidewalks	general fund bond	SIDEWALKS
LW	6	sidewalk repair and expansion	General Fund (LEDC) and/or	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4			SR CITIZENS CTR
JC	1	Pursue opportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		
AGS	2	Roads Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	Grants or impact fees	STREETS/INFRAS
BH	2	Continue Improving City Streets		STREETS/INFRAS
Jeff M	5	Continue to make Improvements and redoing our city streets	Increase Transportation Fund	STREETS/INFRAS

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Priority	Council Person	Goals Submitted	City Manager Comments
1	Castillo	Infrastructure Department Heads to Budget Salary increases for city employees so that we can keep our current city employees.	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements, continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 28,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Gonzales-Sanchez	Improve City Cemetery with GF Expiring debt saving and/or Cemetery Tax	Cemetery Tax up to 5 cents allowed by State Law. Expiring GF debt committed to Police and Fire increased pay rates. (\$132,000)
1	Hilburn	Find ways to use actively center for multi-purpose use. (Basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Mendoza	Continue to improve Infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Michelson	Enforce ordinances that pertain to unsightly properties all over town. Make homeowners/residents (because some may be renters) take pride in their environment. It is an eyesore to drive around town and see overgrown properties, junked cars, and stacks of trash on porches, in yards and driveways. All levels of socio-economic residents in this town have shown evidence of being disrespectful to their environment.	City has no esthetics ordinance currently. The term "unsightly" is subjective and is difficult to prove in court.
1	Westmoreland	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property, Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would concentrate on new businesses and new jobs
1	White	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Castillo	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods Implement City Signage	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements, continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Most streets that lack curbing will need to be totally reconstructed. Brighter LED lights being experimented with since costs have come down. Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Hilburn	New Park equipment. Funding Source: Each Councilmember responsible for a park and finding funding sources	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
2	Mendoza	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Michelson	Create a policy for the residency of future administrative positions to live within the Lockhart city limits. If an administrator wants to be employed by the City of Lockhart, they need to reside here. Sharing in the daily lives of our citizens seems crucial to making decisions about Lockhart. They are paid by city taxes. Continue street rehab	It is not legal to require all department heads to live in the City limits; only the City Manager is required to do so. All non-24 emergency response employees must live within 25 minutes of City Limits Need \$ 250,000 annually minimum for street work materials Not sure what this includes; can assess all departments for physical needs
3	Castillo	City Facilities	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. Prime softgood companies constantly want to be on Highway 183 in 12-15,000 sf and at a reasonable cost per sf plus higher traffic counts.
3	Gonzales-Sanchez	Economic Development: Recruit more businesses especially retail and continue efforts to contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial, possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area. Stronger platform with LEDC with methods to sell Lockhart and attract businesses.	

Priority	Council Person	Goals Submitted	City Manager Comments
3	Hilburn	Continue improving city streets. Increase Transportation Fund	Current transportation monthly rate is \$ 4 for residential and others; \$260,000 annual which helps fund labor and equipment, but is not sufficient for materials. Another \$250,000 for materials is needed annually.
3	Mendoza	W-FI Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors Refresh City Hall	Rough estimate is about \$12,000 if atrium removed, add more offices estimated at \$45,000 and more outside landscaping estimated at \$ 5,000; elevator going in with improvements to restrooms and offices
3	Michelson	Approach interested and future businesses cordially. Stringent ordinances (and the way they are approached), scare off some businesses. Let's be friendly in a positive way.	City Mgr respectfully requests names of such businesses. He has met with 18 business representatives over past 15 months that were looking at Lockhart but did not come. Except for the non-residential exterior building esthetics ordinance, none of them indicated a problem with the current ordinances or with staff. The main problems were high land prices and the lack of "ready built retail and industrial buildings", and traffic counts were not high enough. Most thought the impact fee schedules were very reasonable compared to other cities. Will continue to work toward friendlier customer service with simplified ordinances.
3	Westmoreland	Park master plan to consider park bond issue, recreation dept and staff issues	Master Plan estimate: \$ 45,000, recreation dept est at least \$ 60,000 for a recreational professional with another \$30,000 for equipment and materials
3	White	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 28,000; Gen Fund Civil Serv \$ 24,000; Other/Jillies: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Castillo	Police Task Force: Budget extra funds to bring back a much needed Police Task Force to address any drug and gang related problems this city is being faced with especially on the East side of our city. Possibly ask the County to assist with funding.	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	Gonzales-Sanchez	Continue working on bringing industry to Lockhart. Continue supporting Ms. Mauldin	LEDC is will have sufficient funding to be more aggressive starting FY 16-17
4	Hilburn	Training Start up: Neighborhood Watch Training and Program: Police Budget	Have tried Neighborhood Watch Program in past but was not sustained because of lack of participation. Willing to try again.
4	Mendoza	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Michelson	Evaluate and/or change the degree of the angled parking along the 4 blocks off of the square. This would be: Main Street from Market to Prairie Lea Street, Main Street from San Antonio Street to Walnut Street; Commerce Street from Market Street to Prairie Lea Street, and Commerce Street from San Antonio Street to Walnut Street. These parking spaces were made before long vehicles were made! If there are cars parked on both sides of the streets, only one car can pass through at a time. Then it becomes a one lane street. I have witnessed a different angled parking arrangement, and it provides more room and is much safer for the drivers and pedestrians.	Estimate to black out existing thermoplastic markings, redefine layout, and apply new thermoplastic markings with angle parking = \$ 12,000; will probably lose 4 spaces per block, 2 on each side
4	Westmoreland	Branding and wayfinding—may be included in #1	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	White	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Castillo	Subdivision development to attract more businesses to Lockhart	Working with 6 more subdivisions, either new or expanding, and possibly one more very large one northwest.
5	Gonzales-Sanchez	Improve tourism in Lockhart - City Council continue to work with and encourage Chambers of Commerce to be more involved	Council can make this directive to Chambers when dividing out HOT funds
5	Hilburn	Finding more funding for Retail Market Study. Zip code demographics with reports. Funding LEDC	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment
5	Mendoza		

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Lockhart City Council
 FY 16-17 Goals
 Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
		Work with LEDC or someone equivalent to build a building to help attract business	Need more 12-15,000 sf of retail spaces with reasonable lease per sf. Most softgood retailers want 12-15,000 on Hwy 183 at a reasonable price and increased traffic volumes
5	Michelson	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
5	White	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000. Chambers could use HOT for more tourism.
6	Gonzales-Sanchez	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	Michelson	Pursue possible ESD-EMIS district	Legal issue with participation by County and City of Luling preferable
6	White	Parks Improvements: Purchase more park equipment to provide safe and fun filled parks for all to use.	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
7	Gonzales-Sanchez	Start Talks With YMCA Austin again. Seek sponsors funding if necessary	Our population hurt in previous discussions. Will pursue again. They usually want commitment for a minimum number of individuals and families, depending on population of not only City but its metro area
7	Mendoza	Work on building a civic center/ recreation center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
7	Michelson	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
7	White	Cemetery maintenance	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
9	Gonzales-Sanchez	Convention Center	City employees now have 12 holidays and 1 personal holiday; time off is granted by seniority with department head responsible for keeping sufficient personnel to serve the public needs. Employees also receive at least 2 weeks of vacation time. Those employees required to work on holidays receive their normal pay plus holiday pay.
10	Gonzales-Sanchez	Employee: Possible additional Employee Holiday Time off-Alternating system	

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City of Larchmont																						
Future Debt Payments as of 9/30/15																						
Description	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT	
General Government																						
Hotel Tax Fund	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	520,000
2008 Tax & Revenue	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	520,000
Total Hotel Tax Fund P & I	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	520,000
LEDC																						
2006 GO Refunding	300,000																					300,000
2015 Tax & Revenue	37,357	48,093	48,093	48,044	49,103	48,152	63,645	63,670	63,613	63,543	63,555	63,643	63,667	65,647	65,544	65,575	65,482	65,573	65,538	65,675	65,675	1,482,139
Total LEDC Fund P & I	337,357	48,093	48,093	48,044	49,103	48,152	63,645	63,670	63,613	63,543	63,555	63,643	63,667	65,647	65,544	65,575	65,482	65,573	65,538	65,675	65,675	1,482,139
2016 Capital Projects Fund																						
2015 Tax & Revenue	122,620																					122,620
Total 2016 Capital Projects Fund	122,620																					122,620
Chatham																						
2008 GO Refunding	100,000																					100,000
2015 Tax & Revenue	100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
Total Chatham Fund P & I	200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
General Fund																						
2015 Tax & Revenue	81,210																					81,210
Total General Fund P & I	81,210																					81,210
Debt Service Fund																						
2008 Tax & Rev CO's	100,000	333,210	331,060	338,972	327,883	336,575	339,915	737,695	742,842	741,325	743,920	750,210	748,978	753,440								7,206,485
2008 Tax & Rev CO's	100,000	50,455	48,915	47,175	50,535	48,680	46,845															292,515
2008-A Tax & Rev CO's	83,000	286,916	287,944	287,800	287,803	287,332	277,128															1,608,864
2015 Tax & Revenue	12,000	87,447	117,779	117,778	117,659	117,603	117,923	155,897	155,927	155,543	155,615	155,645	155,961	155,889	160,798	160,517	160,592	160,502	160,502	160,531	160,531	2,895,035
Total Debt Service Fund P & I	742,000	763,246	761,916	763,830	770,400	765,511	833,522	889,569	889,688	889,535	895,555	895,839	899,409	900,795	900,517	900,592	900,502	900,502	900,531	900,531	900,531	12,092,889
Total General Government	1,633,282	869,530	848,909	867,824	866,603	859,853	1,087,787	1,102,239	1,100,881	1,103,078	1,109,210	1,109,482	1,113,078	1,113,078	1,113,081	1,113,081	1,113,081	1,113,081	1,113,081	1,113,081	1,113,081	16,334,827

City of Lockhart
Future Debt Payments as of 6/30/15

Description	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT	
Prochamair																						
Electric Fund																						
2006 GO Refunding	3.59%	40,379																			40,379	
2013 SIB Loan	30.81%	71,151	71,151	71,151	71,152	71,153	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	1,280,721	
Total Electric Fund P & I		111,530	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	1,321,100	
Water Fund																						
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,194	20,197	20,122	20,408														121,082	
2008 GO Refunding	36.88%	409,192																			409,192	
2009 GO Refunding	86.69%	185,829	185,775	185,695	185,477	189,937	188,625	187,709	170,852	169,384	171,937	174,082	177,534	177,184							2,203,410	
2015 Tax & Revenue	49.80%	378,148	488,018	488,819	488,322	488,917	487,413	644,248	644,498	642,908	643,207	643,331	644,223	644,870	664,810	663,488	663,778	662,242	663,408	664,808	11,966,146	
2013 SIB Loan	35.80%	82,876	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	82,878	1,488,168	
Total Water Fund P & I		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,988	897,820	900,088	898,433	904,540	747,185	746,144	746,454	745,518	746,488	663,408	16,187,989	
Street Fund																						
2008 GO Refunding	16.38%	183,980																			183,980	
2009 GO Refunding	13.31%	26,461	26,452	26,434	26,407	26,002	26,890	26,749	26,232	26,086	26,388	26,728	26,336	27,206							338,302	
2015 Tax & Revenue	4.30%	32,733	42,204	42,204	42,161	42,213	42,256	55,982	55,874	55,736	55,752	55,773	55,840	55,889	57,608	57,518	57,545	57,464	57,548	57,513	57,643	1,037,388
2015 Tax & Revenue TRANSF		170,305	188,594	188,502	188,653	188,945	279,275	279,421	278,487	278,882	278,735	279,261	279,523	281,203	280,590	280,773	280,222	280,788	280,564	281,374	4,805,877	
2013 SIB Loan	33.39%	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	77,102	1,387,844	
Total Street Fund P & I		318,338	318,064	331,334	330,973	331,871	332,183	437,878	438,828	437,331	437,815	438,338	438,548	439,721	428,814	428,210	428,421	424,788	425,448	348,067	7,853,201	
Airport Fund																						
2000 Airport	100.00%																					
Total Airport Fund P & I																						
Total Proprietary Fund P & I		1,488,461	1,441,828	1,187,799	1,188,787	1,182,193	1,492,488	1,483,784	1,487,884	1,488,481	1,488,887	1,488,878	1,488,133	1,416,412	1,244,282	1,242,806	1,243,028	1,241,488	1,243,898	1,011,473	1,013,817	28,282,308
Grand Total		3,020,058	2,111,286	2,107,708	2,108,881	2,120,888	2,718,138	2,800,937	2,870,043	2,883,832	2,888,886	2,878,816	2,832,888	1,878,888	1,888,888	1,889,183	1,887,266	1,888,280	1,337,873	1,340,324	41,897,287	

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City of Lockhart
2015 BOND PROGRAM

2015 FebMarAprMayJun Jul AugSepOctNovDecJan FebMarAprMayJun Jul AugSepOctNovDecJan FebMarAprMayJun Jul AugSepOctNovDecJan

Cost	Notes Task Name	Duration	Start	Finish
\$14,722,890.00	TOTAL PROJECT COST			
\$2,069,024.00	1. DRAINAGE IMPROVEMENTS CONTRACT 1 - Meigs/Winchla Street & Richard Drive			
	Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15
	Survey	30 days	Mon 3/23/15	Tue 4/21/15
	Acquisition	120 days	Wed 4/22/15	Wed 8/19/15
	Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15
	Bid Ad/NTF	60 days	Tue 7/14/15	Fri 9/18/15
	Construction	180 days	Sat 9/19/15	Wed 3/16/16
\$1,999,200.00	2. DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Marret Street, & Auld/Conrad Streets			
	Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15
	Survey	30 days	Sat 4/25/15	Sun 5/24/15
	Acquisition	150 days	Mon 5/25/15	Wed 10/21/15
	Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15
	Bid Ad/NTF	60 days	Tue 9/22/15	Fri 11/20/15
	Construction	180 days	Sat 11/21/15	Wed 5/19/16
\$3,394,038.00	3. DRAINAGE IMPROVEMENTS CONTRACT 3 - DeWitt/Inn Improvements Project			
	Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15
	Survey	45 days	Mon 8/17/15	Wed 9/30/15
	Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16
	Bid Ad/NTF	60 days	Tue 3/29/16	Fri 5/27/16
	Construction	365 days	Sat 5/28/16	Sat 5/27/17
\$323,400.00	4. DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project			
	Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15
	Survey	7 days	Mon 11/16/15	Sun 11/22/15
	Acquisition	90 days	Mon 11/23/15	Sat 2/20/16
	Engineering Design	80 days	Mon 11/23/15	Thu 1/21/16
	Bid Ad/NTF	60 days	Fri 1/22/16	Mon 3/21/16
	Construction	90 days	Tue 3/22/16	Sun 6/19/16
\$1,764,000.00	5. FMI 2001 ELEVATED TANK PROJECT			
	Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16
	Survey	15 days	Sun 1/17/16	Sun 1/31/16
	Acquisition	120 days	Mon 2/1/16	Mon 5/30/16
	Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16
	Bid Ad/NTF	60 days	Sun 5/1/16	Wed 6/29/16

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City of Lockhart
2015 BOND PROGRAM

2015 FebMarAprMayJun Jul AugSepOctNovDecJan FebMarAprMayJun Jul AugSepOctNovDecJan
2016
2017 FebMarAprMayJun Jul AugSepOctNovDecJan

Cost	Notes/Task Name	Duration	Start	Finish
\$1,355,516.00	5 SH130 WATER MAIN PROJECT - City/Line Rel to Building Tank, SM 130 @ Hwy, 142, Borching/Inchingbird, Control Valve, PH 2001	365 days	Thu 6/30/16	Thu 6/29/17
	Construction			
	Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16
	Survey	30 days	Tue 2/2/16	Wed 3/2/16
	Acquisition	150 days	Thu 3/3/16	Sat 7/30/16
	Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16
	Bid Ad/NTF	60 days	Fri 7/1/16	Mon 8/29/16
	Construction	300 days	Fri 9/2/16	Wed 6/28/17
\$400,000.00	7 SH130 PUMP STATION PROJECT			
	Survey	7 days	Mon 4/25/16	Sun 5/1/16
	Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16
	Bid Ad/NTF	60 days	Sun 7/31/16	Wed 9/28/16
	Construction	270 days	Sun 10/2/16	Wed 6/28/17
\$859,286.00	8 SH130/TOWN BRANCH SEWER PROJECT			
	Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16
	Survey	30 days	Sat 6/4/16	Sun 7/3/16
	Acquisition	120 days	Mon 7/4/16	Mon 10/31/16
	Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16
	Bid Ad/NTF	60 days	Sun 10/2/16	Wed 11/30/16
	Construction	240 days	Mon 12/5/16	Tue 8/1/17
\$1,891,126.00	9 WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLX to PH 20 Water Transmission Main			
	Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16
	Survey	30 days	Sat 12/3/16	Sun 1/1/17
	Acquisition	120 days	Mon 1/2/17	Mon 5/1/17
	Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17
	Bid Ad/NTF	60 days	Sun 4/2/17	Wed 5/31/17
	Construction	180 days	Mon 6/5/17	Fri 12/1/17

