

**LOCKHART CITY COUNCIL
REGULAR MEETING**

MAY 1, 2018

6:30 P.M.

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

Council present:

Mayor Lew White	Councilmember John Castillo (arrived at 6:36 pm)
Councilmember Juan Mendoza	Councilmember Kara McGregor
Councilmember Jeffry Michelson	Councilmember Brad Westmoreland
Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 6:46 p.m.)	

Staff present:

Vance Rodgers, City Manager	Connie Constancio, City Secretary
Josh Childress, Lieutenant	

Citizens/Visitors Addressing the Council: Daniel David Bryant, Citizen; and, Larry Gilley of Strategic Government Resources.

NOTE: Lockhart City Council did not conduct a work session during the May 1, 2018 City Council meeting.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 6:34 p.m.

Councilmember Castillo arrived at 6:36 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Mayor White gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested the following citizen to address the Council:

Derrick David Bryant, 1525 Shenandoah Cove, requested that the city actively pursue the Texas Department of Transportation (TxDOT) for a turn lane and/or traffic improvement at the intersection of Highway 142 and Mockingbird Lane.

Mayor White mentioned that Council would place an item on a future agenda to receive an update and discussion regarding TxDOT's progress on the intersection improvements.

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

ITEM 4-A. DISCUSSION AND/OR ACTION TO CONSIDER CITY COUNCIL MEETING MINUTES OF THE APRIL 17, 2018.

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

Councilmember McGregor made a motion to approve the City Council minutes of April 17, 2018. Councilmember Westmoreland seconded. The motion passed by a vote of 6-0.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2018-08 AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BODY-WORN CAMERA PROGRAM.

Lieutenant Josh Childress stated that he is preparing documents required to submit a grant to the Office of the Governor to pay for 25 new body-work cameras. The City currently has 24 outdated body cameras with three body cameras ordered from this last budget that are from the newest generation. The Department received a quote for 25 L3 generation 3 cameras to keep up with the current technology of which the city will request funding through the grant. The total cost of the grant funds is \$15,518 with the city's grant match of in the amount of \$3,103.60 or 20% of the total purchase.

Mayor Pro-Tem Sanchez arrived at 6:46 p.m.

There was discussion.

Councilmember Michelson made a motion to approve Resolution 2018-08, as presented. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 4-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards and commissions. There were none.

ITEM 5. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Report: Residential Household Hazardous Waste Collection Event held Saturday, April 28, at City Park.
- Report; Annual Fiesta del Mariachi event at Clark Library held on Saturday, April 21.
- Report: Dedication of monument sign at Hooks Cemetery.
- Reminder: Cinco de Mayo event downtown first weekend in May.

ITEM 6. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland invited everyone to attend the Cinco de Mayo and First Friday events this weekend.

Councilmember Mendoza thanked the Friends of Lockhart Cemeteries for a successful dedication at the Hooks Cemetery. He also thanked the youth soccer group for a successful season. He thanked the Little League for a new baseball season and encouraged community safety at the sports complex.

Mayor Pro-Tem Sanchez congratulated the Library staff and Friends of the Library for a successful Mariachi Festival and the Gaslight-Baker Theatre for a successful annual gala. She also congratulated the Friends of Lockhart Cemeteries for a successful dedication at the Hooks Cemetery. She expressed condolences to families of Nancy Tamayo, Ysidro Torres, III, and Amelia Martinez for their loss.

Councilmember McGregor expressed condolences to the Grigar family for their loss. She thanked the city crews for restoring power in District 2 on Sunday that was a result of a vehicle accident.

Councilmember Castillo expressed condolences to Tamayo and Torres families for their loss. He invited all to the Cinco de Mayo event downtown this weekend. He congratulated the Friends of Lockhart Cemeteries for a successful dedication at the Hooks Cemetery and to the Lady Lions softball team at the playoffs this weekend. He thanked city staff for keeping the Council informed about an auto accident on Sunday and to city crews for their hard work to restore power after the accident. Thanks to city employees for the successful Household Hazardous Waste Collection event.

Councilmember Michelson expressed condolences to the Grigar and Simon families for their loss. He congratulated the Gaslight-Baker Theatre for a successful annual gala. He wished the Hispanic Chamber good luck for a successful Cinco de Mayo celebration this weekend. Good luck to the Lady Lions softball team at the playoffs.

Mayor White expressed condolences to the Tamayo and Grigar families for their loss. Congratulations to the successful dedication of a monument at the Hooks Cemetery. Good luck to the Hispanic Chamber for a successful Cinco de Mayo event this weekend. Congratulations to Friends of the Library for the successful Mariachi Festival.

ITEM 7. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074- TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. Discussion with a Representative of Strategic Government Resources to review and discuss City Manager candidates and their applications/resumes/profiles.

Mayor White announced that the Council would enter Executive Session at 7:05 p.m.

ITEM 8. OPEN SESSION - Discussion and/or action regarding City Manager candidates and their applications/resumes/profiles.

Mayor White announced that the Council would enter Open Session at 8:55 p.m.

Mayor White announced that there was no action to be taken and that the Council would continue to review the City Manager applicants.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:58 p.m.

PASSED and APPROVED this the 15th day of May 2018.



CITY OF LOCKHART

Lew White
Lew White, Mayor

ATTEST:

Connie Constancio
Connie Constancio, TRMC
City Secretary