

**BUDGET WORKSHOP
SPECIAL MEETING
LOCKHART CITY COUNCIL**

JULY 26, 2018

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 Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Jeff Hinson, Finance Director

Connie Constancio, City Secretary
Sean Kelley, Public Works Director

Citizens/Visitors Addressing the Council: Eduardo Montana of the Guadalupe-Blanco River Authority and Shanna Ramzinski of the Caldwell County Appraisal District.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the budget workshop/special meeting to order on this date at 6:30 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-A. PRESENTATION AND DISCUSSION AND/OR ACTION REGARDING PROPOSED FISCAL YEAR 2018-2019 BUDGET BY THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE LOCKHART WATER TREATMENT PLANT AND THE LOCKHART WASTEWATER TREATMENT PLANTS.

Eduardo Montana provided information and there was discussion regarding the GBRA's water and wastewater treatment plant budgets.

Mayor Pro-Tem Sanchez made a motion to accept the Guadalupe-Blanco River Authority budgets, as presented. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 3-B. PRESENTATION AND DISCUSSION AND/OR ACTION REGARDING THE CALDWELL COUNTY APPRAISAL DISTRICT'S (CCAD) FISCAL YEAR 2019 BUDGET.

Shanna Ramzinski provided information and there was discussion regarding the CCAD's budget.

Mayor Pro-Tem Sanchez made a motion to accept the Caldwell County Appraisal District's budget, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 3-C. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES.

Mr. Rodgers stated that staff continues to review the proposed budget. Additional information will be presented to the Council during the August 9, 2018 Council meeting. There was brief discussion.

ITEM 3-D. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY. REMINDER: DATE TO SET TAX RATE IS AUGUST 21, 2018 AND PUBLIC HEARING ON BUDGET/TAX RATE IS SEPTEMBER 4, 2018 AND IF NECESSARY, SEPTEMBER 18, 2018 REGARDING THE TAX RATE.

There was no discussion.

Mayor White reminded the Council regarding the special meeting on Tuesday, July 31, 2018 at 6:30 p.m. to review City Manager profiles to select candidates to interview.

Mayor Pro-Tem Sanchez expressed condolences to the Leos family for their loss.

ITEM 4. 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 7:02 p.m.

PASSED and APPROVED this the 9th day of August 2018.

CITY OF LOCKHART


Lew White, Mayor

ATTEST:


Connie Constancio, TRMC
City Secretary

