

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, AUGUST 6, 2019

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.

PRESENTATION ONLY

- A. Presentation by TRC Solutions regarding future improvements to downtown. 5-23

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of July 16, 2019. 41-49
- B. Discuss purchase of NOAA National Weather Service Alerts software from American Signal Corporation (ASC) which allows for automated activation of Outdoor Warning Sirens during a Tornado Warning issued by the National Weather Service (NWS) in the amount of \$2,850. 50-53
- C. Discuss submission of a grant application to St. David's Foundation for the Parks with Purpose Grant. 54-62
- D. Discuss Resolution 2019-17 approving and adopting a policy and procedures for the disposal of surplus City personal property. 63-66
- E. Discuss bid from Kraftsman Commercial Playgrounds and Waterparks of Spring, Texas in the amount of \$365,813.18 for the 2019 Park Renovations & Additions, Phase I, and appointing the Mayor to sign all contractual documents. 67-77
- F. Discuss Change Order #1 to Kraftsman Commercial Playgrounds and Waterparks of Spring, Texas in the amount of \$29,186.82 changing the total amount of their contract to \$395,000.00 for the 2019 Park Renovations & Additions, Phase I, and appointing the Mayor to sign all contractual documents. 78-87
- G. Discuss Ordinance 2019-16 amending Article I of Chapter 56, titled "Traffic and Vehicles", to add a definition of "Motorized Scooter", in Sec. 56-1; amending Article VII of Chapter 56 to amend Sections 56-383 and 56-384 to add motorized scooters to the regulations contained in those sections, amending Article III of Chapter 62 to add a definition of "Motorized Scooter" in Sec. 62-100, and amending Article III of Chapter 62, currently titled "Pedicabs", to add motorized scooters to the title of Article III and to require a permit for operation of a motorized scooter business in the city. 88-107
- H. Discussion regarding request from organizer P1 Promotions to consider changing event date for the 2020 Kart Races in Lockhart and consider City contributions to host event. 108-115
- I. Discuss the City of Lockhart's 2019 Certified Property Tax Roll submitted by the Caldwell County Appraisal District. 116-153

7:30 P.M. REGULAR MEETING

1. **CALL TO ORDER**
Mayor Lew White

2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Invocation and 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 applications ZC-19-04 and PDD-19-01 by JES Development Company, Inc., on behalf of Manumit Investment Group, LLC, for a Zoning Change from PDD Planned Development District to PDD Planned Development District, including by-reference a revised Planned Development District Development Plan for Maple Park, a proposed mixed-use development on 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road. [Tabled 7-2-2019] 24-40
B. Discussion and/or action to consider Ordinance 2019-15 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 56.239 acres in the Francis Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road, from PDD Planned Development District to PDD Planned Development District, including by-reference a revised PDD Development Plan for Maple Park Planned Development District.

5. **CONSENT AGENDA**
A. Approve minutes of the City Council meeting of July 16, 2019. 41-49
B. Approve purchase of NOAA National Weather Service Alerts software from American Signal Corporation (ASC) which allows for automated activation of Outdoor Warning Sirens during a Tornado Warning issued by the National Weather Service (NWS) in the amount of \$2,850. 50-53
C. Approve submission of a grant application to St. David's Foundation for the Parks with Purpose Grant. 54-62
D. Approve Resolution 2019-17 approving and adopting a policy and procedures for the disposal of surplus City personal property. 63-66
E. Award bid to Kraftsman Commercial Playgrounds and Waterparks of Spring, Texas in the amount of \$365,813.18 for the 2019 Park Renovations & Additions, Phase I, and appointing the Mayor to sign all contractual documents. 67-77
F. Approve Change Order #1 to Kraftsman Commercial Playgrounds and Waterparks of Spring, Texas in the amount of \$29,186.82 changing the total amount of their contract to \$395,000.00 for the 2019 Park Renovations & Additions, Phase I, and appointing the Mayor to sign all contractual documents. 78-87

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding Ordinance 2019-16 amending Article I of Chapter 56, titled "Traffic and Vehicles", to add a definition of "Motorized Scooter", in Sec. 56-1; amending Article VII of Chapter 56 to amend Sections 56-383 and 56-384 to add motorized scooters to the regulations contained in those sections, amending Article III of Chapter 62 to add a definition of "Motorized Scooter" in Sec. 62-100, and amending Article III of Chapter 62, currently titled "Pedicabs", to add motorized scooters to the title of Article III and to require a permit for operation of a motorized scooter business in the city. 88-107
- B. Discussion and/or action regarding request from organizer P1 Promotions to consider changing event date for the 2020 Kart Races in Lockhart and consider City contributions to host event. 108-115
- C. Discussion and/or action to acknowledge and accept receipt the City of Lockhart's 2019 Certified Property Tax Roll submitted by the Caldwell County Appraisal District. 116-153
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 154-161

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

- Library Updates:
 - Master Gardner's Meeting August 13, 2019 at 6:00 p.m. in the Clark Building.
 - Evening with the Authors to be held October 5, 2019 in the Garden of Margaret Riddle.
 - Census Bureau to hold Census employee training on October 9 & 16 in the Clark Building for upcoming Census data collection tasks.
- Public Works Updates:
 - Update: 2019 Street Improvement Plan- Lion Country Drive, Center Street, Trinity Street, park roads and the pool parking lot all have completed asphalt resurfacing.
 - Streets Department is currently striping school zones and crosswalks around all of the school campuses prior to school starting on August 14th.
 - Water Projects Update: Staff had two preconstruction meetings on Friday, August 2nd in regards to the pump station to be installed at the Maple Elevated Water Tower and for the 18" water main that will be placed towards the new elevated tower on FM 2001. Staff will have a preconstruction meeting with the elevated tower contractor on August 14th.
 - City pool will close on August 11th. The splash pad will remain open until cooler temperatures arrive.
 - Summer Water Production / Distribution update.
- November 5, 2019 City General Election for Councilmembers District 1, District 2 and Two At-Large positions – last day to file for place on ballot is August 19, 2019 by 5:00 p.m.
- Texas Sales Tax Holiday – August 9-11.
- Last Movie in the Park – August 10 – "Small Foot".
- Reminder: Fiscal Year 2019-2020 Budget Worksessions will be held on August 12 and 13 at 6:30 p.m.

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

(**Items of Community Interest defined below)

9. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.087 TO DELIBERATE OR FOR DISCUSSION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.**

A. Discussion regarding Economic Development negotiations with Project Promo.

10. **OPEN SESSION.**

A. Discussion and/or action regarding Economic Development negotiations with Project Promo.

11. **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)*

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 2nd day of August 2019 at 2:40 pm. 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

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Presentation by TRC regarding future improvements to downtown.

ORIGINATING DEPARTMENT AND CONTACT: Public Works-Sean Kelley

ACTION REQUESTED:

- ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: This presentation is an update on future downtown capital improvements that will be funded by the 2015 Certificates of Obligation.

- Utility, storm drain, and street improvements
- Capital Improvement Program (CIP)
- Grant opportunities
- Completed projects
- Scheduling
- Cost estimates
- Streetscape features
- Construction concerns
- Possible phasing and incentives to reach project completion

PROJECT SCHEDULE (if applicable):

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required:

Account Number:

Funds Available:

Account Name:

FISCAL NOTE (if applicable):

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION:

LIST OF SUPPORTING DOCUMENTS: PowerPoint Presentation

Department Head initials:

SK

City Manager's Review.





Lockhart Downtown Improvements Project

City Council Workshop

August 6, 2019

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Lockhart Downtown Improvements Project



- Project Overview
- Work Completed
- Work to Do / Schedule
- Construction Concerns

Project Overview



- Capital Improvements Program (CIP)
 - 9 - 12 square block centered on Courthouse
 - Water Main Replacement
 - Sewer Main Replacement
 - Storm Drain Improvements
 - Street Improvements

- TxDOT Safe Routes to School (SRTS) Grant
 - SH 142 / San Antonio Street @ Courthouse
 - Pedestrian Mobility Improvements
 - Encourage safe pedestrian access
 - Improve vehicle circulation and turning movements
 - Sidewalk improvements
 - Drainage and Street Improvements

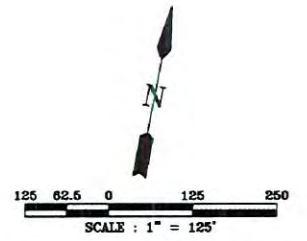
CIP



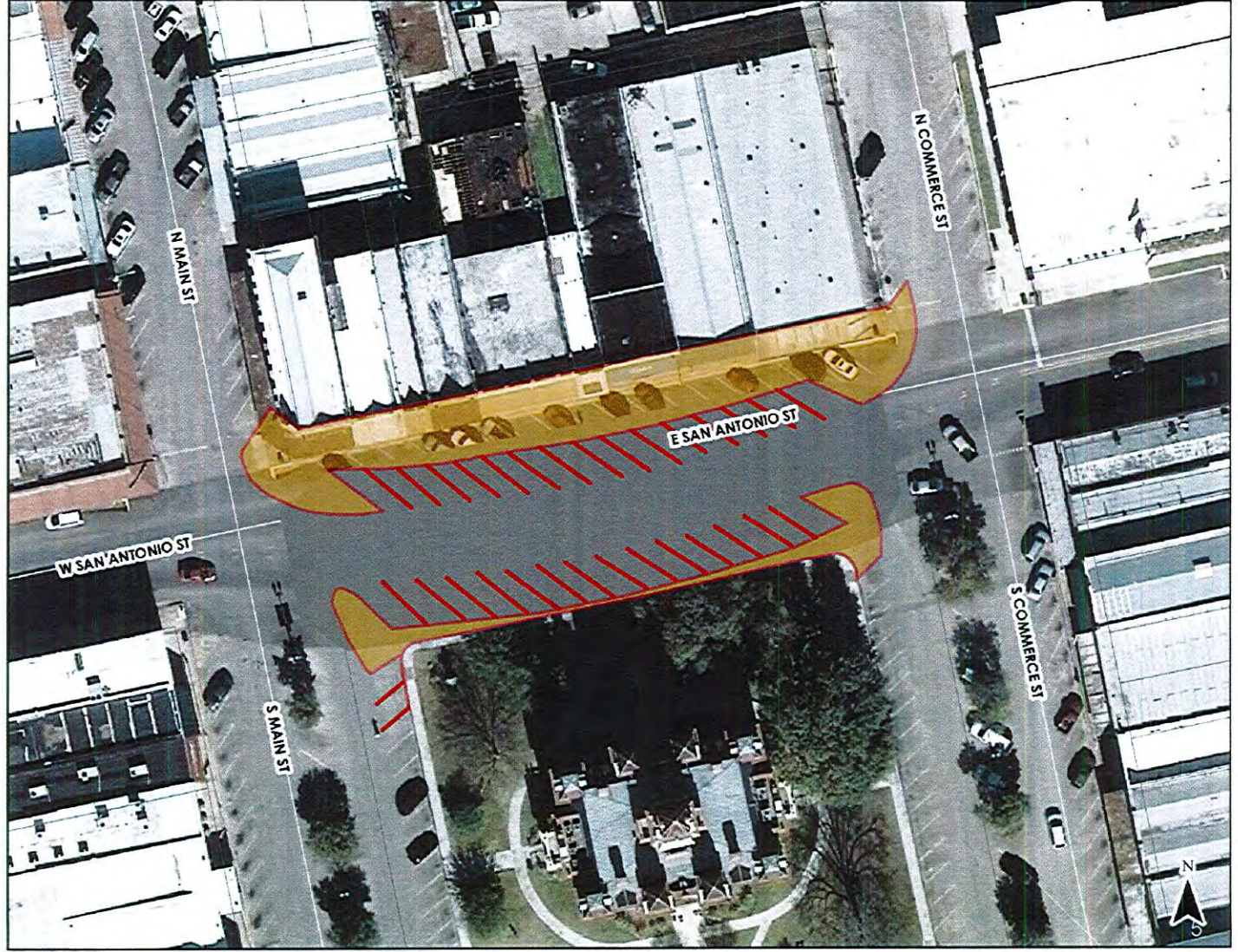
LOCKHART, TEXAS DOWNTOWN IMPROVEMENTS PROJECT MAP 1 OVERALL

LEGEND:

--- DOWNTOWN IMPROVEMENTS LIMITS



TxDOT SRTS Grant



Work Completed to Date



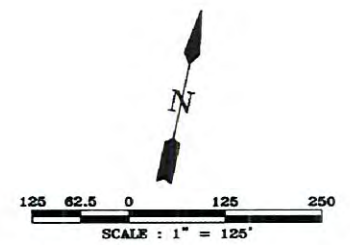
- CIP
 - Attended planning meetings w/ City
 - Topographical Survey
 - Updated Preliminary Layouts
 - Updated Opinions of Probable Cost
 - Completed Preliminary Drainage Design

- TxDOT SRTS Grant
 - Attended planning meetings w/ City and Landscape Architects
 - Updated Opinion of Probable Cost
 - City Submitted Preliminary Application in April



**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 2 EXISTING WATER LINES**

- LEGEND:**
- DOWNTOWN IMPROVEMENTS LIMITS
 - 8" WATER LINE
 - 6" WATER LINE
 - 2" WATER LINE
 - ⊗ WATER VALVE
 - ⊗ FIRE HYDRANT



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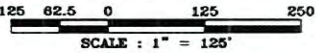
**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 3 PROPOSED WATER
IMPROVEMENTS**

LEGEND:

- - - DOWNTOWN IMPROVEMENTS LIMITS
- PROPOSED 8" WATER MAIN

OPINION OF PROBABLE COST		
Item Description	Quantity (LF)	Item Cost
Water Main Replacement	3120	\$605,300.00
Water Main Replaced By City	1220	\$93,300.00

COST DOES NOT INCLUDE CONTINGENCIES, ENGINEERING, AND SURVEY.

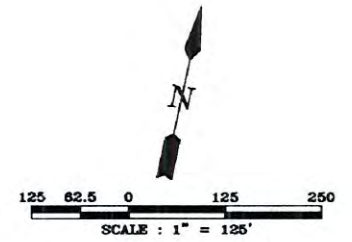




**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 4 EXISTING SEWER MAINS**

LEGEND:

- DOWNTOWN IMPROVEMENTS LIMITS
- 8" SEWER LINE
- 6" SEWER LINE
- CLEAN-OUT
- MANHOLE



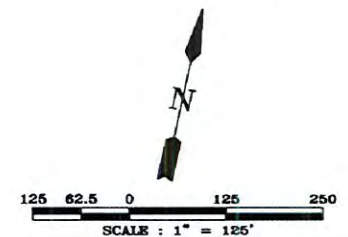
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**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 5 PROPOSED SEWER
IMPROVEMENTS**

- LEGEND:**
- DOWNTOWN IMPROVEMENTS LIMITS
 - PROPOSED 8" SANITARY SEWER
 - EXISTING MANHOLE

OPINION OF PROBABLE COST		
Item Description	Quantity (LF)	Item Cost
Sewer Main Replacement	3300	\$616,500.00












COST DOES NOT INCLUDE CONTINGENCIES, ENGINEERING, AND SURVEY.

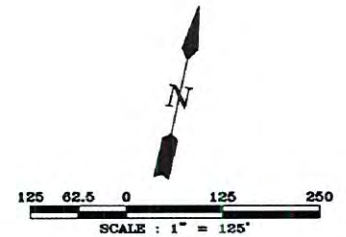




**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 6 EXISTING STORM SEWER**











LEGEND:

-  DOWNTOWN IMPROVEMENTS LIMITS
-  8" CMP STORM SEWER
-  10" CMP STORM SEWER
-  12" CMP STORM SEWER
-  18" RCP STORM SEWER
-  24" CMP STORM SEWER
-  22" X 36" RCP STORM SEWER
-  30" RCP STORM SEWER
-  GRATE INLET
-  CURB INLET
-  COMBINATION INLET

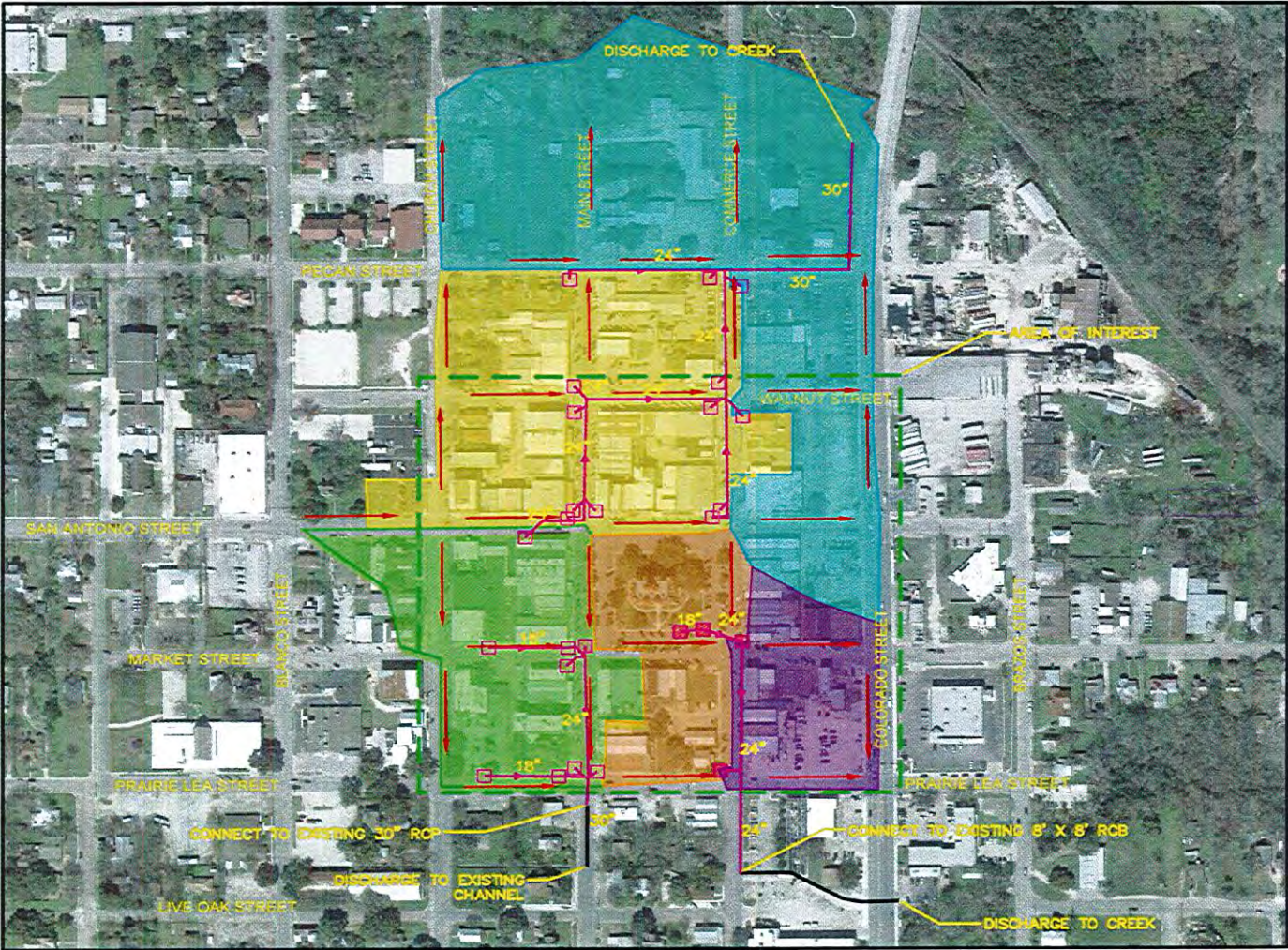
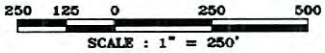


**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 7 PROPOSED STORM SEWER
IMPROVEMENTS**

LEGEND:

-  PROPOSED CURB INLET
-  PROPOSED GRATE INLET
-  EXISTING STORM SEWER
-  PROPOSED STORM SEWER
-  EXISTING FLOW DIRECTION
-  DRAINAGE AREA 1
-  DRAINAGE AREA 2
-  DRAINAGE AREA 3
-  DRAINAGE AREA 4
-  DRAINAGE AREA 5

OPINION OF PROBABLE COST		
Item Description	Quantity (LF)	Item Cost
Storm Sewer Improvements	4560	\$926,250.00
COST DOES NOT INCLUDE CONTINGENCIES, ENGINEERING, AND SURVEY		



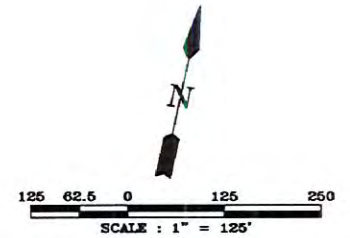


**LOCKHART, TEXAS
DOWNTOWN IMPROVEMENTS PROJECT
MAP 8 PROPOSED STREET
IMPROVEMENTS**

- LEGEND:**
- - - DOWNTOWN IMPROVEMENTS LIMITS
 - PROPOSED 3" MILL & OVERLAY
 - PROPOSED RECONSTRUCTION
 - PROPOSED CROSSWALK
 - X PEDESTRIAN REFUGE

OPINION OF PROBABLE COST		
Item Description	Quantity (LF)	Item Cost
Street Reconstruction/Paving	10665	\$1,333,800.00

COST DOES NOT INCLUDE CONTINGENCIES, ENGINEERING, AND SURVEY.



Pedestrian Supportive Design

- Striped Crosswalks
- Pedestrian Refuge / Raised Median
- Curb Extensions / Bulb-outs



Opinion of Probable Cost



- CIP
 - Est. Total Project Cost = \$4.4 million
 - Some costs could be offset by TxDOT STRS Grant
 - Only covers infrastructure improvements in CIP (no sidewalks or landscaping)

- TxDOT SRTS Grant
 - Requires no city match
 - Covers design costs
 - Est. Total Project Cost = \$1.2 million
 - Only applies to San Antonio Street improvements

- Additional Improvements
 - Not covered in CIP
 - Est. Sidewalk and Landscaping Costs = \$1 - \$3 million



Work To Do / Schedule



- CIP
 - Final Design: 9 – 12 months
 - Bidding / Construction: 18 – 24 months
 - Start date and length of time pending grant approval

- TxDOT SRTS Grant
 - Detailed Application due August 15, 2019
 - Awarded December 2019
 - Final Design: 2020 - 2021
 - Bidding / Construction: 2021-2022

Construction Concerns



- Minimize disruptions to local business
- Project Phasing
 - 1 block at a time: 1-2 months per block
 - Grant work done under separate contract
- Contractor Incentives
 - Liquidated Damages
 - Bonus for Early Finish
- Public Relations / Stakeholder Engagement
 - Project listening sessions
 - Seek comments from downtown businesses and residents

Thank You

Jeff Dahm, PE
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jdahm@trccompanies.com

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION:

Hold a PUBLIC HEARING on applications ZC-19-04 and PDD-19-01 by JES Development Company, Inc., on behalf of Manumit Investment Group, LLC, and discussion and/or action to consider Ordinance 2019-15 for a Zoning Change from PDD Planned Development District to PDD Planned Development District, including by-reference a revised Planned Development District Development Plan for Maple Park, a proposed mixed-use development on 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road. [Tabled 7-2-19]

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

X ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

The PDD (Planned Development District) zoning classification is intended to accommodate developments with characteristics that may deviate from the normal zoning and subdivision standards. In return for such flexibility, the PDD requires an early commitment on the part of the developer in terms of the site layout, land uses, and amenities. Unlike conventional zoning classifications that cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan, which is adopted by-reference and cannot be changed except through the rezoning process. The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. In 2017 and 2018 the Council approved zoning changes from PDD to PDD to revise the associated PDD development plans. The owner now wishes to increase the proposed number of multifamily dwelling units intended for senior housing from 48 to 56, and increase the total number of multifamily units from 72 to 86, which again alters the PDD development plan and requires rezoning from the current PDD to the revised PDD. All other uses remain the same except for simplification of the land use category labels. In addition, some section (phase) boundaries have been realigned. None of the proposed uses are consistent with the Low Density Residential designation of the Lockhart 2020 Future Land Use Plan map, although the single-family residential portion (Section Two) of the development has a density of 6.73 units per gross acre, which is just above the typical low density range. However, because this is a sizable development having internal access where residents can live and work within walking distance, it can be considered an informal amendment to the land use plan. On July 24th, the Planning and Zoning Commission recommended approval of this zoning change and accompanying PDD development plan, as well as approved the corresponding preliminary plat. Notes required as a condition of the Commission's recommendation have been added to the PDD development plan. Additional information is contained in the attached staff reports for the zoning change and PDD development plan. There have been no citizen objections.

PROJECT SCHEDULE (if applicable): Not applicable

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance): Not applicable

COMMITTEE/BOARD/COMMISSION ACTION:

On July 24th, the Planning and Zoning Commission voted unanimously to APPROVE these items.

STAFF RECOMMENDATION/REQUESTED MOTION: APPROVE Ordinance 2019-15.

LIST OF SUPPORTING DOCUMENTS:

- 1) Ordinance 2019-15.
- 2) Exhibit "A"– boundary description.
- 3) Maps.
- 4) ZC-19-04 Staff report and Application.
- 5) PDD-19-01 Staff report, PDD development plan (reduced), and Application.

Department Head initials:

D.G.

City Manager's Review:

[Signature] 24

ORDINANCE 2019-15

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 56.239 ACRES IN THE FRANCIS BERRY SURVEY, ABSTRACT NO. 2, LOCATED ALONG THE WEST SIDE OF THE 700-1000 BLOCKS OF CITY LINE ROAD, FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING BY-REFERENCE A REVISED PDD DEVELOPMENT PLAN FOR MAPLE PARK PLANNED DEVELOPMENT DISTRICT.

WHEREAS, on July 24, 2019, 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 foregoing recitals are approved and adopted herein for all purposes.

II. The above-referenced property described in Zoning Change request ZC-19-04 as 56.239 acres in the Francis Berry Survey, Abstract No. 2, more particularly described in Exhibit A and located along the west side of the 700-1000 blocks of City Line Road, will be reclassified from PDD Planned Development District to PDD Planned Development District, including by-reference PDD-19-01, a revised PDD Development Plan for Maple Park, a proposed mixed-use development.

III. 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.

IV. 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.

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

VI. 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 6th DAY OF AUGUST, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

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All of a certain tract or parcel of land situated in the Caldwell County, Texas and being a part of the Frances Berry Survey A-2 and being also a part of a tract of land called 56.691 acres and conveyed to Manumit Investment Group, LLC and described in Instrument #122814, 122815, and 122816 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a capped iron pin found in the South corner of the above mentioned 56.691 and the apparent NW line of a tract of land called 2 acres and conveyed to Leonard Scott by deed recorded in Volume 196 Page 269 of the Deed Records of Caldwell County, Texas and in the apparent East corner of a tract of land called 50 acres and convey to Leonard Scott by deed recorded in Volume 204 Page 362 of the Deed Records of Caldwell County, Texas for the South corner this tract.

THENCE N 32 degrees 42 minutes 50 seconds W with the SW line of the said 56.691 acre tract and the apparent NE line of a tract of the above mentioned 50 acre tract **808.44 feet** to a ½ " iron pin found used for basis of bearing (direct tie) in the apparent East corner of a tract of land called 26.502 acre tract and conveyed to The State of Texas by deed recorded in Volume 574 Page 631 and in the South corner of a tract of land called 4.090 acres and conveyed to the State of Texas by deed recorded in Volume 572 Page 676 of the said Official Records for an exterior corner this tract.

THENCE over and across the said 56.691 acre tract and with the East and SE and NE lines of the above mentioned 4.090 acre tract for the following (4) four courses:

- (1) With a curve turning to the left having a radius of **5436.00 feet** and an arc length of **620.50 feet** and the chord of which bears **N 00 degrees 24 minutes 23 seconds W 620.16 feet** to a concrete monument found for the end of the said curve.
- (2) **N 21 degrees 08 minutes 15 seconds E 172.48 feet** to a concrete monument found for an angle point this tract.
- (3) **N 58 degrees 32 minutes 24 seconds E 339.82 feet** to a concrete monument found for an ell corner this tract.
- (4) **N 31 degrees 27 minutes 36 seconds W 50.07 feet** to a capped ½" iron pin set stamped "HINKLE SURVEYORS" in the newly dedicated SE line of Maple Street for the most Northerly West corner this tract.

THENCE N 58 degrees 30 minutes 28 seconds E with the newly dedicated SE line of Maple Street and over and across the said 56.691 acre tract **978.59 feet** to a capped ½" iron pin set stamped "HINKLE SURVEYORS" in the intersection of the newly dedicated SE line of Maple Street and the newly dedicated SW line of City Line Road for the North corner this tract.

THENCE S 31 degrees 22 minutes 40 seconds E with the newly dedicated SW line of City Line Road and over and across the said 56.691 acre tract **1474.08 feet** to a capped ½" iron pin set in the intersection of the newly dedicated SW line of City Line Road and the NW line of Old Fentress Road for the East corner this tract.

THENCE S 58 degrees 23 minutes 29 seconds W with the NW line of Old Fentress Road and with the NW line of the said 0.505 acre tract **1306.72 feet** to a 8" treated fence corner post found in an exterior corner of Old Fentress Road for an ell corner this tract.

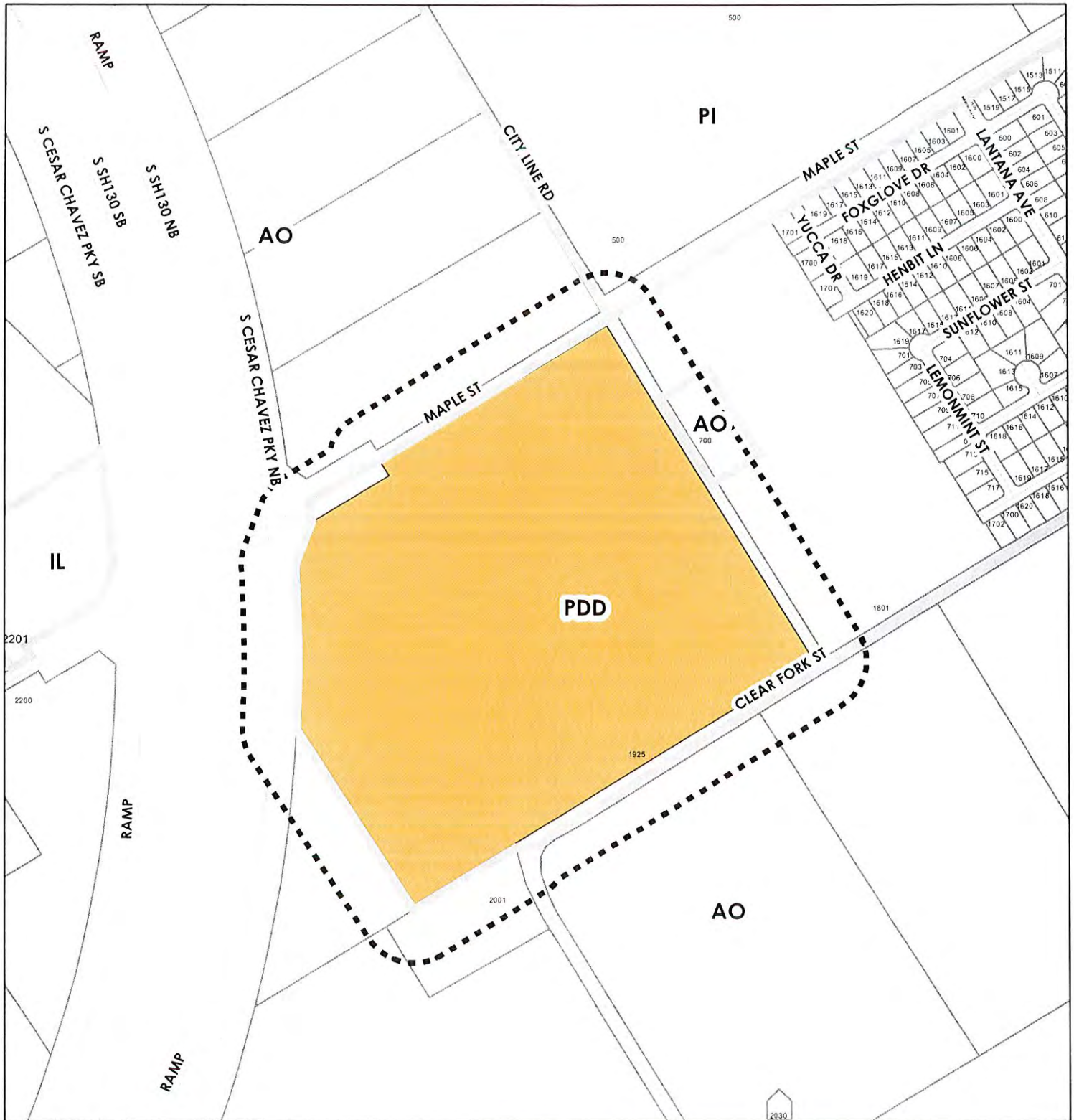


THENCE S 30 degrees 31 minutes 48 seconds E with the SW line of Old Fentress Road **15.15 feet** to a 8" treated fence corner post found in the apparent North corner of the above mentioned Scott 2 acre tract and in an exterior corner of the said 56.691 acre tract for an exterior corner this tract.

THENCE S 58 degrees 14 minutes 56 seconds W with the SE line of the 56.691 acre tract and the apparent NW line of the above mentioned Scott 2 acre tract **448.56 feet** to the place of beginning containing **56.239 acres** of land more or less.

I hereby certify that the foregoing field notes are a true and correct description of a survey made under my direct supervision on June 6, 2017. **THESE FIELD NOTES ARE CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



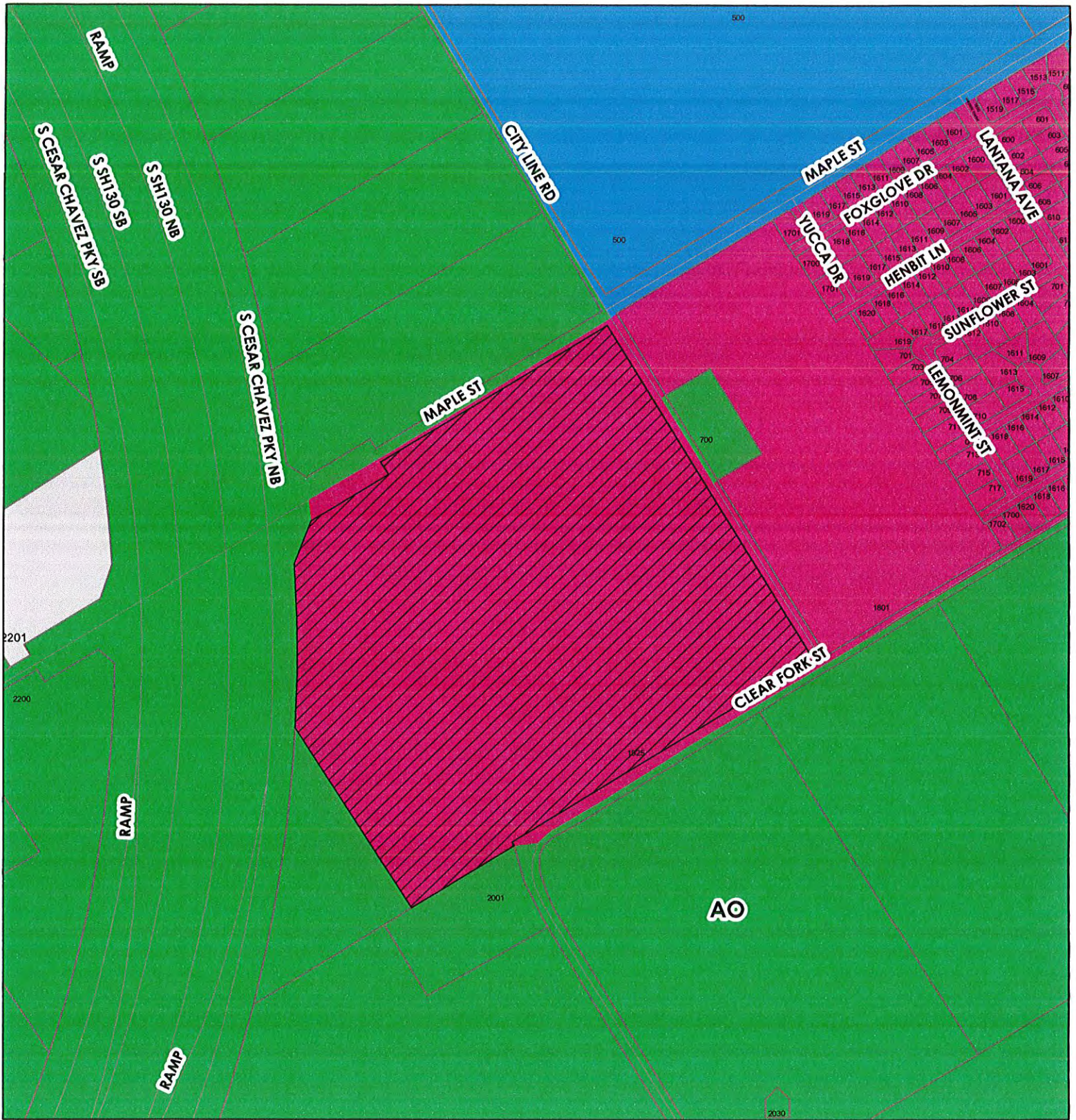


**ZC-19-04 & PDD-19-01
 PDD TO PDD
 MAPLE PARK PDD DEVELOPMENT PLAN
 700-1000 BLK CITY LINE RD**



- SUBJECT PROPERTY
- ZONING BOUNDARY
- 200 FT BUFFER

scale 1" = 500'



ZC-19-04

PDD TO PDD

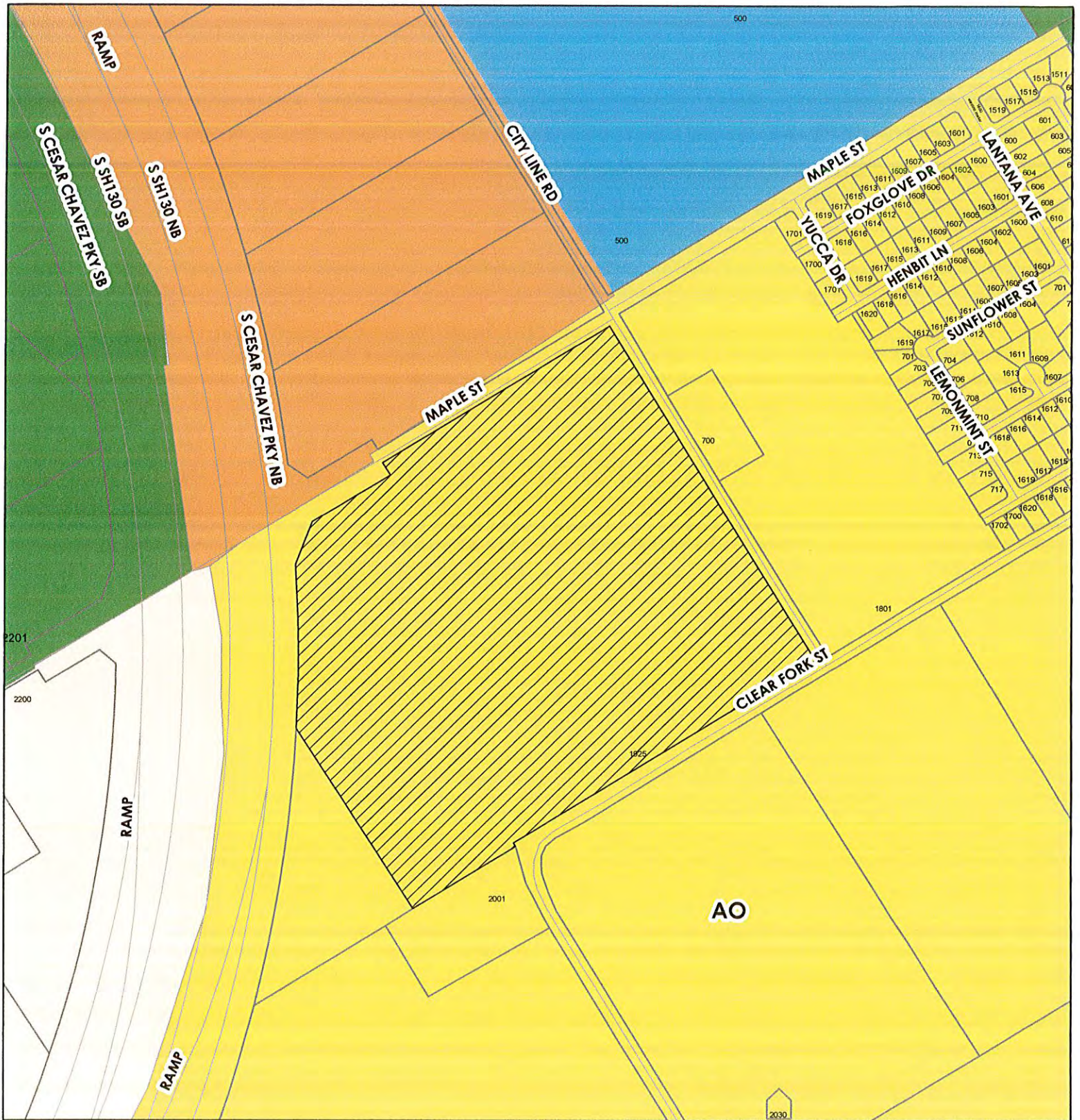
700-1000 BLK CITY LINE RD



ZONING DISTRICTS

- AGRICULTURAL-OPEN SPACE
- INDUSTRIAL LIGHT
- PLANNED DEVELOPMENT
- PUBLIC AND INSTITUTIONAL

scale 1" = 500'



FUTURE LANDUSE

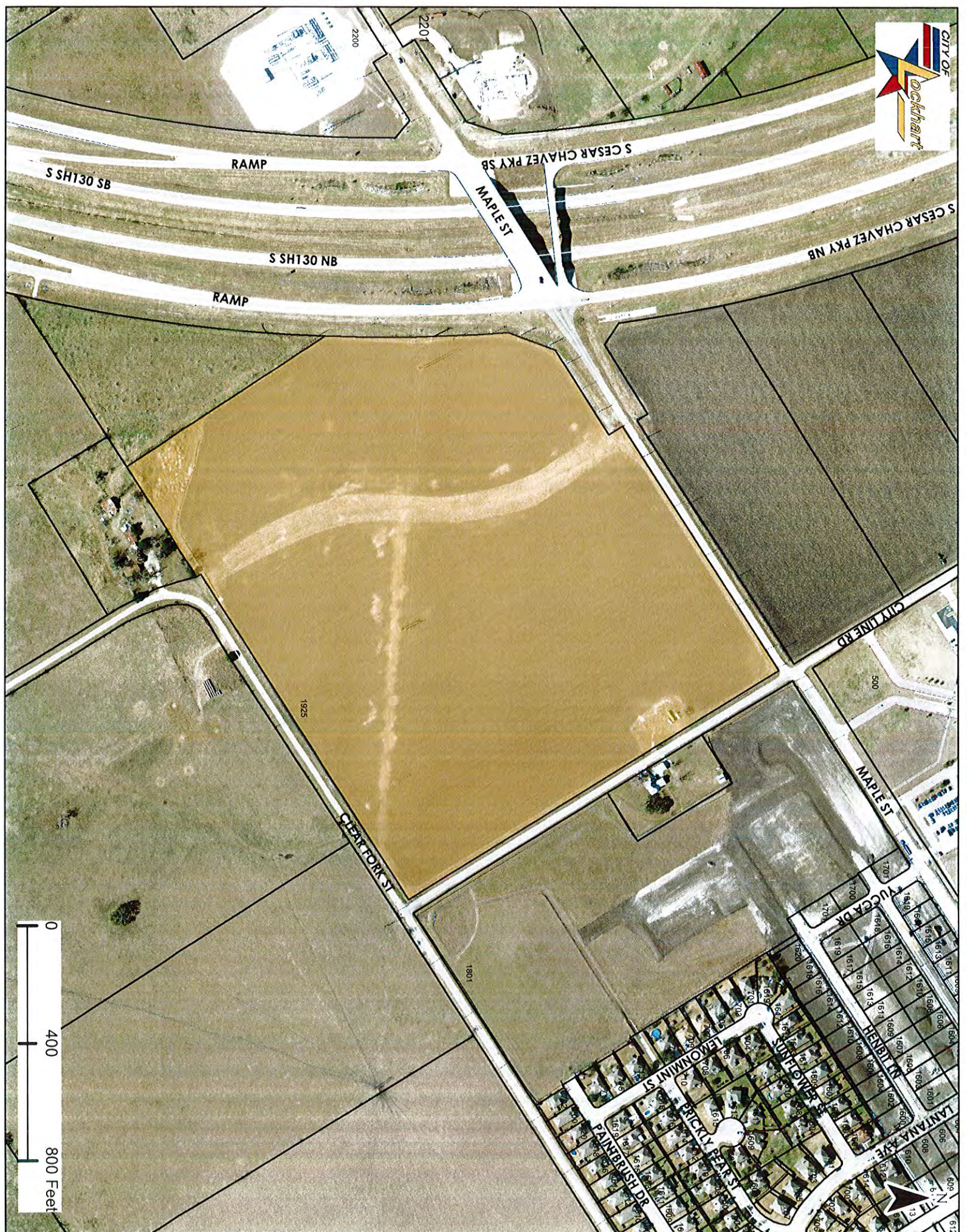
PDD TO PDD

700-1000 BLK CITY LINE RD



- AGRICULTURE/RURAL DEVELOPMENT
- PARKS AND OPEN SPACE
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 500'



CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-19-04

REPORT DATE: July 30, 2019

PLANNING & ZONING COMMISSION HEARING DATE: July 24, 2019

CITY COUNCIL HEARING DATE: August 6, 2019 [Tabled June 2, 2019]

REQUESTED CHANGE: PDD to PDD

STAFF RECOMMENDATION: *Approval*

PLANNING & ZONING COMMISSION RECOMMENDATION: *Approval*

BACKGROUND DATA

APPLICANT(S): JES Development Co., Inc.

OWNER(S): Manumit Investment Group, LLC

SITE LOCATION: West side of 700-1000 blocks, City Line Road

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 56.239 acres

EXISTING USE OF PROPERTY: Vacant land

LAND USE PLAN DESIGNATION: Low Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The subject property was rezoned from AO to PDD (Planned Development District) in 2012 concurrently with adoption of the associated development plan for a mixed use project. The zoning change and PDD development plan must be considered together because the zoning is conditional upon the project being developed as depicted on the plan. In addition, a preliminary plat was approved, and a final plat for Section One consisting of 19.748 acres between Cesar Chavez Parkway and the proposed new Lincoln Lane was approved in February 2013. Construction of public improvements for that section have not been completed so, therefore, the final plat is not yet recorded. In 2017 the owner subsequently proposed to change some land uses, the most significant of which was replacing the previous area designated as apartments to 103 small single-family homes on very small lots that were well below the minimum size allowed in any conventional residential zoning district. That change resulted in a revised preliminary plat as well as the zoning change from the original PDD to the revised PDD, which was approved by the City Council in July 2017 along with concurrent revisions to the associated PDD development plan. The uses on the 2017 plan, in addition to the small lot single-family residential area, included offices, office-warehouses, retail specialty stores, a gas station, five restaurants, a hotel, and self-storage warehousing. In 2018, the owner again proposed another change which altered the preliminary plat as well as the PDD Development Plan and required rezoning from the previous PDD to the revised PDD. The area designated for office/warehouse buildings was changed to two lots containing a total of 72 multifamily dwelling units, with one of the lots containing 48 units intended for senior housing, and the number of single-family lots was reduced to 100. The other uses remained the same. That change was approved in March 2018. The owner now wishes to increase the total number of multifamily units to 86, including a minor increase the number of units intended for senior housing to 56, which again alters the PDD development plan and requires rezoning from the original PDD to the revised PDD. On, July 24th, the Planning and Zoning Commission recommended approval of this zoning change and accompanying PDD development plan, as well as approved the corresponding preliminary plat.

	Existing Use	Zoning	Land Use Plan
North	vacant land, junior high school	AO, PI	Medium Density Residential, Public/Institutional
East	vacant land, single-family residential	AO, PDD	Low Density Residential
South	Vacant land, scattered homes	AO	Low Density Residential
West	SH-130, vacant land	AO	Agriculture - Rural Development

TRANSITION OF ZONING DISTRICTS: Because PDD is not a conventional zoning classification, the basis for comparison to other zoning districts must be the development plan. A PDD development plan has already been approved, so a transition has already been established, with the major difference being the increase in the number of multifamily dwelling units and a realignment of section (phase) boundaries. The subject site is separated from all adjacent property, except at the southwest corner, by streets which can serve as a buffer between zoning districts.

ADEQUACY OF INFRASTRUCTURE: Access is available from Clear Fork Street, City Line Road, Maple Street, and the proposed new internal street, Lincoln Lane. The applicant will construct Lincoln Lane to City standards. Utility lines, sidewalks, and drainage facilities will be constructed as phases of the subdivision are developed.

POTENTIAL NEIGHBORHOOD IMPACT: The immediate impacts on nearby property would be limited because, other than two existing houses, the junior high school, and the developing Meadows at Clearfork Subdivision to the east, much of the surrounding area is currently undeveloped. The proposed mixed uses will undoubtedly add traffic on the abutting streets, and the increase in the total number of multifamily dwelling units from 72 to 86 will generate additional traffic. However, since most of the proposed apartments are intended for senior housing, which can be assumed to generate less vehicle trips than the general population, the actual increase is very minor. Other impacts such as noise and night lighting would be expected to occur primarily in association with the proposed commercial uses on the west side of the development, along Cesar Chavez Parkway (SH-130) where it would not affect other properties much except possibly at the south corner of the site where the abutting property contains a single-family dwelling.

CONSISTENCY WITH COMPREHENSIVE PLAN: The PDD development plan indicates a mixture of uses, none of which are consistent with the Low Density Residential designation of the Lockhart 2020 Future Land Use Plan map. The single-family residential portion (Section Two) of the development has a density of 6.73 units per gross acre, which is just above the typical low density range. However, because this is a sizable development meeting the City's appearance standards and having internal access where residents can live and work within walking distance, it deserves special consideration as an informal amendment to the land use plan.

ALTERNATIVE CLASSIFICATIONS: Rezoning to individual conventional zoning districts would be possible for the commercial lots and multifamily residential area, but would not be possible for the small-lot single-family residential portion, which does not comply with the minimum standards of any conventional residential district.

RESPONSE TO NOTIFICATION: None, as of the date of this report.

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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 JES Dev Co, Inc.

DAY-TIME TELEPHONE 737.802.7894

E-MAIL jguttman@jesholdings.com

OWNER NAME Manumit Investment Group, LLC.

DAY-TIME TELEPHONE 313.610.0547

E-MAIL jremley@manumitig.com/pence@manumitg.com

ADDRESS 206 Peach Way (65203)

P.O. Box 7688

Columbia, Missouri 65205

ADDRESS P.O. BOX 746

Lockhart, TX 78644

PROPERTY

ADDRESS OR GENERAL LOCATION 700-1000 Block City Line Road, Lockhart Texas Tax ID # 13492

LEGAL DESCRIPTION (IF PLATTED) Francis Berry Survey A-2

SIZE 56.239 ACRE(S) LAND USE PLAN DESIGNATION residential, low density

EXISTING USE OF LAND AND/OR BUILDING(S) Vacant, Farm Land

PROPOSED NEW USE, IF ANY Mixed Use commercial, office/warehouse, and multi-family & single family residential.

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION PDD

TO PROPOSED ZONING CLASSIFICATION PDD

REASON FOR REQUEST _____

Number of Residential Units in Section Three to be revised from 72 units to 110 units

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 \$127⁷⁸. 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 *Jack Ann Gallup*

DATE 05-15-2019

OFFICE USE ONLY

ACCEPTED BY Kevin Waller

RECEIPT NUMBER 870438

DATE SUBMITTED 5/20/19

CASE NUMBER ZC - 19 - 04

DATE NOTICES MAILED 6-10-19

DATE NOTICE PUBLISHED 6-13-19

PLANNING AND ZONING COMMISSION MEETING DATE 6/26/19

PLANNING AND ZONING COMMISSION RECOMMENDATION Tabled until July 24

CITY COUNCIL MEETING DATE 7/2/19

Recommended Approval

DECISION Tabled until Aug 6

CASE SUMMARY

STAFF CONTACT: Kevin Waller, Assistant City Planner

CASE NUMBER: PDD-19-01

REPORT DATE: July 30, 2019

PLANNING & ZONING COMMISSION DATE: July 24, 2019

CITY COUNCIL DATE: August 6, 2019 [Tabled July 2, 2019]

STAFF RECOMMENDATION: **Approval**

SUGGESTED CONDITIONS: *None*

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

ENGINEER/SURVEYOR: R. Anne Gallup, Gallup Engineering

OWNER: Manumit Investment Group, LLC

SITE LOCATION: West side of 700-1000 blocks City Line Road

SUBDIVISION NAME: **Maple Park Planned Development District**

SIZE OF PROPERTY: 56.239 acres

NUMBER OF LOTS: 100 single-family residential lots, two multi-family residential lots, 11 general commercial lots, four light-medium commercial lots, one stormwater detention lot, one parkland and storm-water detention lot, and seven new street rights-of-way

EXISTING USE OF PROPERTY: Agricultural

ZONING CLASSIFICATION: PDD (Planned Development District)

ANALYSIS OF ISSUES

PROPOSED DEVELOPMENT: This plan accompanies Zoning Change request ZC-19-04 from PDD to PDD for the same property. Unlike conventional zoning classifications, which cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan. The development plan is adopted with the zoning change, and thereafter cannot be changed except through the normal rezoning process. The PDD zoning classification is intended to accommodate developments that have unusual characteristics that might require deviations from the normal zoning and/or subdivision standards. In return for such flexibility, the PDD requires more of an up-front commitment on the part of the developer in terms of the site layout, land uses, and amenities. The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD development plan for a mixed-use project. In addition, a preliminary plat was approved, and a final plat for Section One consisting of 19.748 acres between Cesar Chavez Parkway (SH 130) and the proposed new Lincoln Lane was approved in February 2013. Since construction of public improvements for that section have not been completed, the final plat is not yet recorded. The zoning change and PDD development plan must be considered concurrently, since the zoning is conditional upon the project being developed as depicted on the plan.

In 2017, the owner subsequently proposed to change some land uses, the most significant of which was replacing the previous area designated as apartments to 103 small single-family homes on very small lots that were well below the minimum size allowed in any conventional residential zoning district. That change was approved by the City Council in July 2017 as a zoning change from PDD to PDD along with the concurrent revisions to the associated PDD development plan. The uses on the 2017 plan, in addition to the small lot single-family residential area, included offices, office-warehouses, retail specialty stores, a gas station, five restaurants, a hotel, and self-storage warehousing. In February 2018, the owner proposed another change to the approved PDD development plan that would designate the area originally proposed to contain office/warehouse buildings to multifamily residential for senior housing and non-age restricted multifamily development, and to reduce the number of single-family lots to 100. 36

The current proposal is to increase the total number of multifamily housing units from 72 to 86, which will include an increase in proposed senior housing units on Lot 1, Block 1, Section Three-A from 48 to 56. This would increase the number of senior housing units by 8 from the previous proposal and increase the number of non-age restricted multifamily units by 6, from 24 to 30 units. In addition to the sidewalks normally required along the street frontages, this development will include a wider sidewalk (shared-path) for pedestrians and bicyclists along Cesar Chavez Parkway, and an internal extension along the LCRA electric easement from Cesar Chavez Parkway to the parkland and regional stormwater detention lot at the east corner of the development. The current proposal also includes dividing Section One into two sections, One-A and One-B, as well as the expansion of Section Three-A to include the above-referenced parkland and stormwater detention area. Due to last-minute negotiations with staff that resulted in some changes that were not yet shown on the PDD development plan, the PDD development plan and zoning change items were initially tabled at the applicant's request by both the Planning and Zoning Commission and the City Council. The Planning and Zoning Commission resumed consideration at their July 24th meeting, and has recommended approval subject to adding notes to the PDD development plan. The development plan submitted for City Council approval includes those notes, as mentioned below in "Form and Content".

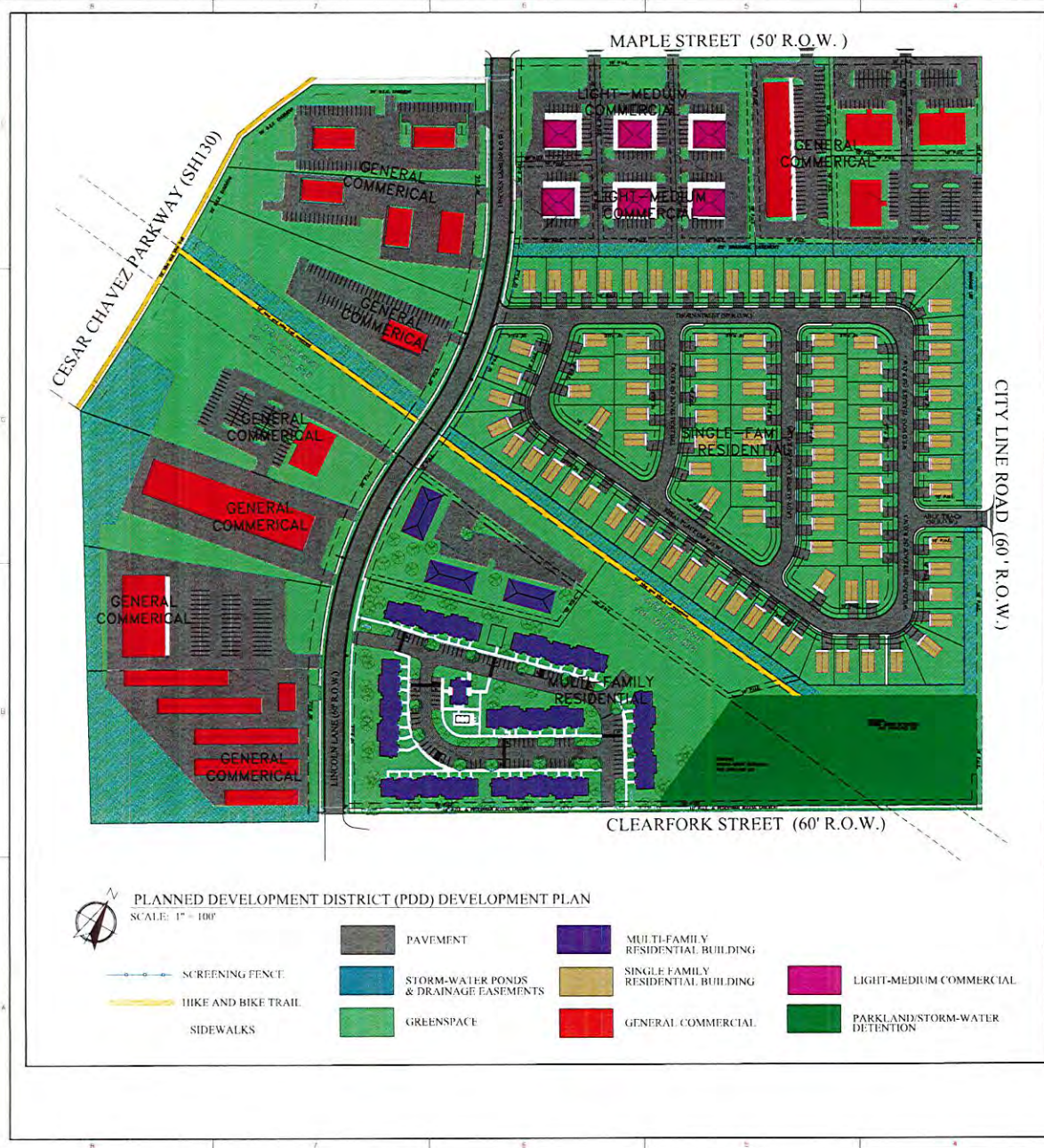
NEIGHBORHOOD COMPATIBILITY: The subject property is almost entirely surrounded by streets, except at the south corner, so the streets act as a buffer between the higher intensity mixed uses proposed on this plan and the low and medium density residential land use designated for the surrounding area on the Lockhart 2020 Future Land Use Plan map. All nonresidential development in this PDD will adhere to the City's current appearance standards that address exterior building materials and architectural design, screening, landscaping, and other visual elements that can soften the impact of different types of uses being in close proximity. Although the additional proposed multifamily residential units in Sections Three-A and Three-B will result in higher levels of traffic than what was originally anticipated, the senior housing component in Section Three-A will have a lower traffic generation per dwelling unit than most types of residential uses. Other impacts such as noise and night lighting would be expected to occur primarily on the west side of the development, where it would not affect other properties except possibly at the south corner of the site where the abutting property contains a single-family dwelling.

FORM AND CONTENT: The development plan conforms to all minimum requirements for form and content. Two notes have been added to the development plan as a condition of the Planning and Zoning Commission's recommendation for approval to the City Council. One contains definitions of the uses "General Commercial" and "Light-Medium Commercial", and the other note states that the developer will provide parkland improvements worth at least \$20,000, or will pay a fee of \$20,000 to the City in lieu of constructing or installing such improvements.

COMPLIANCE WITH STANDARDS: The proposed development will comply with all applicable standards, including the dedication of additional right-of-way for perimeter streets, construction of new streets, sidewalks/trails, utilities, stormwater drainage, and parkland.

ADDITIONAL REQUIREMENTS: The PDD development plan is a required element of the PDD zoning, so approval of the zoning change is subject to compliance with this plan.

Z:\WORK\Maple Park Residential\REGULATED\Drawings\PLAN AND PDD\PDD\ANVISED\DEV PLAN\Maple Park Final PDD PLAN 2



PLANNED DEVELOPMENT DISTRICT (PDD) DEVELOPMENT PLAN
SCALE: 1" = 100'

- SCREENING FENCE
- PAVEMENT
- MULTI-FAMILY RESIDENTIAL BUILDING
- BIKE AND BIKE TRAIL
- STORM-WATER PONDS & DRAINAGE EASEMENTS
- SINGLE FAMILY RESIDENTIAL BUILDING
- LIGHT-MEDIUM COMMERCIAL
- SIDEWALKS
- GREENSPACE
- GENERAL COMMERCIAL
- PARKLAND/STORM-WATER DETENTION



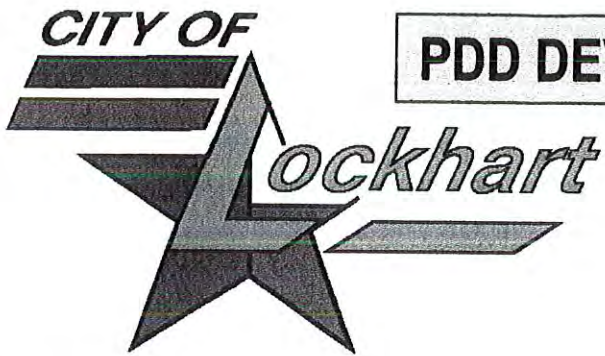
LAND USE MAP AND DEVELOPMENT PHASE PLAN
1" = 200'

- NOTES:**
- RECORD OWNER OF LAND: MANHATTAN INVESTMENT GROUP, LLC, P.O. BOX 746, LOCKHART, TEXAS 78644, (512) 810-0547.
 - DEVELOPER/DESIGNER OF PLAN: MANHATTAN INVESTMENT GROUP, LLC, P.O. BOX 746, LOCKHART, TEXAS 78644, (512) 810-0547.
 - THIS PDD DEVELOPMENT PLAN SHOWS THE LAND USE AND THE LAYOUT OF BUILDINGS, PARKING LOTS, DRIVEWAYS, SIDEWALKS, AND BIKE AND BIKE PATH LOCATIONS. LAYOUT SHOWN IS SUBJECT TO CHANGE AS EACH LOT IS DEVELOPED. THE INDIVIDUAL LOTS, DRIVEWAYS, SIDEWALKS, AND BIKE PATH LOCATIONS ARE DESIGNATED FOR GENERAL COMMERCIAL USE, MAY CHANGE SUBJECT TO MARKETING CONDITIONS.
 - FOUR-FEET WIDE PUBLIC SIDEWALKS SHALL BE CONSTRUCTED BY THE SUBDIVIDER, PRIOR TO RECORDATION OF THE FINAL PLAN, AS FOLLOWS:
 - ALONG CLEARFORK STREET FRONTAGE OF LOT 2, SECTION THREE-A.
 - ALONG THE CITY LINE ROAD FRONTAGE OF SECTION TWO-A AND THREE-A.
 - ALONG THE MAPLE STREET FRONTAGE OF LOT 3, BLOCK 1, SECTION ONE-A, BETWEEN CESAR CHAVEZ PARKWAY (SH130) AND LINCOLN LANE, AND:
 - ALONG THE LINCOLN LANE FRONTAGE OF SECTIONS TWO-B AND TWO-C.
 - FOUR-FEET WIDE PUBLIC SIDEWALKS SHALL BE CONSTRUCTED, PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR ANY STRUCTURE ON EACH LOT AS FOLLOWS:
 - ALONG CLEARFORK STREET FRONTAGE OF LOT 1, BLOCK 1, SECTION THREE-A.
 - ALONG THE MAPLE STREET FRONTAGE, BETWEEN LINCOLN LANE AND CITY LINE ROAD.
 - ALONG BOTH SIDES OF LINCOLN LANE, EXCEPT AS PROVIDED IN 4.1(a) ABOVE.
 - ALONG THE CITY LINE ROAD FRONTAGE OF SECTION FOUR AND
 - ALONG ONE SIDE OF ALL INTERNAL STREETS IN SECTION TWO.
 - A TEN-FEET WIDE PUBLIC HIKE AND BIKE TRAIL SHALL BE CONSTRUCTED BY THE SUBDIVIDER, PRIOR TO RECORDATION OF THE FINAL PLAN AS FOLLOWS:
 - ALONG THE CESAR CHAVEZ PARKWAY (SH130) FRONTAGE OF SECTION ONE-A AND ONE-B;
 - ON THE NORTH SIDE OF THE 80-FEET WIDE LOCA EASEMENT ON LOT 4, BLOCK 1, SECTION ONE-B, BETWEEN CESAR CHAVEZ PARKWAY AND LINCOLN LANE, AND ON THE NORTH SIDE OF THE LOCA EASEMENT ON LOT 1, BLOCK 1, SECTION THREE-A AND LOT 1, BLOCK 1, SECTION THREE-B.
 - A PUBLIC ACCESS EASEMENT(S) SHALL BE ADDED TO THE FINAL PLAN(S) OF SECTION(S) ONE-A AND ONE-B SHOULD THE CONSTRUCTION OF THE HIKE AND BIKE TRAIL IN THE RIGHT-OF-WAY OF CESAR CHAVEZ PARKWAY NOT BE FEASIBLE.
 - THE FINISHED FLOOR ELEVATION OF EACH BUILDING SHALL BE A MINIMUM OF 1 FOOT ABOVE THE HIGHEST ADJACENT CURB OR THE FINISH GRADE OF THE GROUND SURFACE AT THE PERIMETER OF THE BUILDING. THE FINISHED GRADE SHALL SLOPE AWAY FROM THE BUILDING (OR SHALL BE PROVIDED WITH DRAINAGE SWALE ADJUSTMENT) SUCH THAT THE STRUCTURE DOES NOT FLOOD.
 - A SCREENING FENCE, AT LEAST SIX FEET HIGH, SHALL BE ERRECTED ALONG THE PERIMETER OF THE AREA OF THE SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, EXCEPT AT STREET AND PEDESTRIAN OPENINGS.
 - THE HEIGHT OF ALL BUILDINGS WILL NOT EXCEED 60 FEET.
 - ALL SIGNS WILL COMPLY WITH THE CITY OF LOCKHART SIGN ORDINANCE.
 - ALL NON-RESIDENTIAL DEVELOPMENT SITES AND FACILITIES BUILDINGS (OTHER THAN RESIDENTIAL, DWELLINGS AND RESIDENTIAL OR AGRICULTURAL, ACCESSORY BUILDINGS) IN MAPLE PARK ARE SUBJECT TO THE CITY OF LOCKHART APPEARANCE STANDARDS FOR OUTDOOR SITES DEVELOPMENT AND EXTERIOR BUILDING DESIGN IN EFFECT ON THE DATE OF APPROVAL OF THIS PDD DEVELOPMENT PLAN. IF THERE ARE TWO OR MORE BUILDINGS ON THE SAME SITES, THEIR APPEARANCE SHOULD BE CONSISTENT WITH REGARD TO THE FEATURES, BUILDING, AND SQUARE FEET OR LESS IN GROSS FLOOR AREA AND ELEVATION FROM THESE STANDARDS.
 - FOR THE SINGLE-FAMILY RESIDENTIAL LOTS, THE MINIMUM BUILDING SETBACKS WILL BE AS FOLLOWS:
 - FROM A 20 FEET HIGH FENCE TO 10 FEET, ONE A FEET, AND STREET SIDE ON CORNER LOTS - 10 FEET; BUILDINGS ON ALL NON-RESIDENTIAL LOTS WILL COMPLY WITH THE MINIMUM SETBACKS OF CORRESPONDING CONVENTIONAL ZONING DISTRICTS.
 - THE SUBDIVIDER SHALL EITHER PROVIDE APPROPRIATE RECREATIONAL IMPROVEMENTS WORTH AT LEAST \$70,000.00 IN THE PUBLIC PARKLAND AREA IDENTIFIED IN LOT 2, BLOCK 1, SECTION THREE-A, OR PROVIDE BULLDOG CATCHER LOTS OR IMPROVEMENTS. THE IMPROVEMENTS SHALL BE LOCATED IN THAT PORTION OF PARKLAND OUTSIDE OF THE 80-FEET WIDE LOCA EASEMENT IDENTIFIED ON THE PRELIMINARY PLAN AND PDD DEVELOPMENT PLAN DRAWINGS. CONSTRUCTION OF THE IMPROVEMENTS SHALL BE COMPLETED WITHIN THE SUBDIVISION IMPROVEMENTS SCHEDULE OF THE FINAL PLAN FOR SECTION THREE-A. IF THE \$70,000.00 IS PROVIDED IN LIEU OF CONSTRUCTING THE IMPROVEMENTS, THE CONTRIBUTION SHALL BE PAID TO THE CITY, PRIOR TO RECORDATION OF THE FINAL PLAN. IN ADDITION, THE SUBDIVIDER MAY SUGGEST A NAME FOR THE PARK.
 - FOR THE PURPOSES OF THIS PDD DEVELOPMENT PLAN, THE LAND USE LABELLED LIGHT-MEDIUM COMMERCIAL SHALL MEAN ANY USE ALLOWED BY RIGHT IN THE LIGHT-MEDIUM BUSINESS ZONING DISTRICT, AND THE LAND USE LABELLED GENERAL COMMERCIAL SHALL MEAN ANY USE ALLOWED BY RIGHT IN THE CHB (COMMERCIAL HEAVY BUSINESS) ZONING DISTRICT, AS PROVIDED BY THE CITY OF LOCKHART ZONING ORDINANCE.

USE	NUMBER OF LOTS/UNITS	ACRES
SINGLE-FAMILY RESIDENTIAL	340	11.76
GENERAL COMMERCIAL	11	23.64
LIGHT-MEDIUM COMMERCIAL	2	2.38
BIKE AND BIKE TRAIL	1 (80' LN X 10')	0.18
PUBLIC USE OF WAY	1 (80' LN X 10')	2.18
PUBLIC USE OF WAY	1 (80' LN X 10')	2.18
STORM-WATER DETENTION/PARKLAND	2	8.15
TOTAL	119	58.24

<p>REVISIONS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	NO.	DESCRIPTION	DATE										<p>DRAWING INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>DATE: 06/27/2023</td> <td>SCALE: 1" = 100'</td> </tr> <tr> <td>PROJECT: MAPLE PARK</td> <td>DATE: 06/27/2023</td> </tr> <tr> <td>DESIGNER: P. S. G.</td> <td>DATE: 06/27/2023</td> </tr> <tr> <td>CHECKER: P. S. G.</td> <td>DATE: 06/27/2023</td> </tr> <tr> <td>DATE: 06/27/2023</td> <td>DATE: 06/27/2023</td> </tr> </table>	DATE: 06/27/2023	SCALE: 1" = 100'	PROJECT: MAPLE PARK	DATE: 06/27/2023	DESIGNER: P. S. G.	DATE: 06/27/2023	CHECKER: P. S. G.	DATE: 06/27/2023	DATE: 06/27/2023	DATE: 06/27/2023
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<p>PDD DEVELOPMENT PLAN</p> <p>MAPLE PARK</p> <p>Clearfork Street, City Line Road, Maple Street</p> <p>LOCKHART, CALDWELL COUNTY, TEXAS</p>																							
<p>DRAWING</p> <p>PDD</p> <p>SHEET 1 OF 1</p>																							

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PDD DEVELOPMENT PLAN APPLICATION

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

APPLICANT/OWNER

APPLICANT NAME JES Dev Co, Inc.

ADDRESS 206 Peach Way (65203)

DAY-TIME TELEPHONE 737.802.7894

P.O. Box 7688

E-MAIL jguttman@jesholdings.com

Columbia, MO 65205

OWNER NAME Manumit Investment Group, LLC.

ADDRESS P.O. BOX 746

DAY-TIME TELEPHONE 313.610.0547

Lockhart, TX 78644

E-MAIL jremley@manumitig.com/pence@manumitig.com

PROPERTY

ADDRESS OR GENERAL LOCATION 700-1000 Block City Line Road, Lockhart Texas Tax ID# 13492

LEGAL DESCRIPTION (IF PLATTED) 56.239 acres within the Francis Berry Survey A-2

PROPOSED SUBDIVISION NAME, IF NOT PLATTED Maple Park

SIZE 56.239 ACRE(S) ZONING CLASSIFICATION PDD

EXISTING USE OF LAND AND BUILDINGS Vacant, Farm Land

PROPOSED DEVELOPMENT

PROPOSED USE OF LAND AND BUILDINGS Mixed commercial, office/warehouse, and multi-family & single family residential.

NUMBER OF LOTS 119 TOTAL NUMBER OF DWELLING UNITS, IF ANY 210

RESIDENTIAL DENSITY 10.4(average)* UNITS/ACRE

TOTAL LAND AREA ALLOCATED TO RESIDENTIAL USE, IF ANY 17.88 ACRE(S)

TOTAL LAND AREA ALLOCATED TO NON-RESIDENTIAL USE, IF ANY 38.8 ACRE(S)

* 9.1 units per acre for single family residential and 12 units per acre for multi-family residential

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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.

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

PROPOSED DECLARATION OF COVENANTS AND RESTRICTIONS ESTABLISHING AND GOVERNING ANY LEGAL ENTITY THAT MAY BE REQUIRED TO OWN, OPERATE, AND/OR MAINTAIN PRIVATE STREETS, UTILITIES, OR OTHER FACILITIES PROVIDED FOR THE COMMON USE OF ALL PROPERTY OWNERS.

PROPOSED WRITTEN AGREEMENT BETWEEN THE CITY AND THE LEGAL ENTITY TO BE RESPONSIBLE FOR THE OWNERSHIP AND MAINTENANCE OF PRIVATE STREETS AND ALLEYS, PERMITTING ACCESS AND USE WITHOUT LIABILITY BY CITY VEHICLES AND PERSONNEL ON OFFICIAL BUSINESS.

PDD DEVELOPMENT PLAN, AS FOLLOWS, INDICATING THE SCALE AND NORTH ARROW, PROPOSED USE(S) OF ALL PARTS OF THE DEVELOPMENT, BOUNDARIES OF PROPOSED PHASES, IF ANY, AND CONTAINING THE INFORMATION REQUIRED IN SECTION 64-166(b).

Four copies for initial staff review.

Ten copies after initial staff review.

One mylar reproducible (two if applicant wants to keep one), plus two copies, of approved PDD Development Plan.

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

W. Waller

DATE

5/2/19

OFFICE USE ONLY

ACCEPTED BY

Kevin Waller

DATE SUBMITTED

5/20/19

ZONING CASE NUMBER ZC - 19 - 04

PLAN CASE NUMBER PDD - 19 - 01

PLANNING AND ZONING COMMISSION MEETING DATE

6/26/19

DECISION

Tabled to July 24. Recommended Approval.

CONDITIONS

Add note defining "General Commercial" and "Light-Medium Commercial", and add a note that the developer will provide park improvements worth at least \$20,000, or pay \$20,000 cash in lieu of constructing or installing such improvements.

4/0

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 16, 2019

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:

Steven Lewis, City Manager
Monte Akers, City Attorney
Dan Gibson, City Planner
Lieutenant Josh Childress

Connie Constancio, City Secretary
Sean Kelley, Public Works Director
Pam Larison, Finance Director

Citizens/Visitors Addressing the Council: Darrell Nichols of the Guadalupe-Blanco River Authority; Sam Vaugh of HDR Engineers; Citizens, Thomas Blauvelt, Mary Ann Gonzales, Rose Martinez, Rosie Martinez, and Florinda Munoz.

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 BY GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) AND HDR ENGINEERS REGARDING UPDATE ON CARRIZO GROUNDWATER PROJECT.

Darrell Nichols of the GBRA and Sam Vaugh of HDR Engineers provided an update regarding the groundwater project.

There was discussion.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF JUNE 18, 2019 AND JULY 2, 2019.

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

B. DISCUSS JOINT ELECTION INTERLOCAL GOVERNMENT CONTRACT WITH THE CALDWELL COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT ELECTION SERVICES FOR THE CITY OF LOCKHART'S GENERAL ELECTION ON NOVEMBER 5, 2019.

Ms. Constancio stated that the Caldwell County Elections Administrator (County EA) is conducting Elections on November 5, 2019. The City of Lockhart will hold a General Election for the positions of Councilmember District 1, Councilmember District 2 and Two At-Large positions. Since 2010, in the interest of a public purpose, the City of Lockhart has contracted with the County EA to conduct City Elections to enable all propositions and public official positions to be on one ballot for Caldwell County voters within the City of Lockhart.

City of Lockhart shall reimburse the County EA expenses at a percentage that is dependent upon the number of entities participating in the November 5, 2019 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of 10% of the total cost of the election. Ms. Constancio recommended approval.

C. DISCUSS ORDINANCE 2019-14 ORDERING A GENERAL ELECTION ON NOVEMBER 5, 2019 FOR THE PURPOSE OF ELECTING ONE COUNCILMEMBER DISTRICT 1; ONE COUNCILMEMBER DISTRICT 2; AND TWO COUNCILMEMBERS AT-LARGE; PROVIDING FOR JOINT ELECTION WITH CALDWELL COUNTY; ESTABLISHING EARLY VOTING LOCATION AND POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION.

Ms. Constancio stated that the City Council positions up for election on November 5, 2019 are District 1, District 2 and Two At-Large Councilmembers. The Caldwell County Elections Administrator (County EA) will be conducting the November 5, 2019 election for several entities that includes the City of Lockhart. The Ordinance provides details about the election and indicates that the City will contract with the County EA to conduct the election. City of Lockhart will receive applications for a place on the ballot, post and publish notices, prepare ballot language, and be available to direct voters to the correct polling locations.

The filing period for a place on the ballot is July 20 – August 19. Early voting will be conducted October 21 – November 1 at the Scott Annex Building at 1403 Blackjack Street in Lockhart.

In September 2019, the County EA proposes to request that the Party Chairpersons and the Commissioners Court approve revisions to the customary early voting (EV) dates/hours from previous years by having two EV dates to be from the hours of 7am-7pm and to remove Sunday as an EV date. Staff will provide a detailed list of early voting hours established by the County EA when available. Ms. Constancio recommended approval.

D. DISCUSS 3RD QUARTER FISCAL YEAR 2019 INVESTMENT REPORT.

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

- Quarterly Investment Report.
- Investment Portfolio Summary.
- Cash Accounts.
- Marketable Securities Transaction Summary.
- Investment Pool Transactions Summary.
- Certificates of Deposit Transaction Summary.
- Investment Pools.
- Bank of the Ozarks Collateralization.

E. DISCUSS RESOLUTION 2019-14 APPROVING THE SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BODY-WORN CAMERA PROGRAM.

Lieutenant Josh Childress stated that an extension for a body camera grant was requested by the Lockhart Police Department to the Attorney General's Office in response to an upcoming expiration. The Council approved a Resolution in 2018 authorizing submission of a grant for replacement body cameras. The Department was on standby with Safefleet Mobile-Vision awaiting the release of the new BWX-100 cameras. Due to internal technical issues with the BWX-100 camera, production was delayed with the expected release date in June 2019. In order for the Department to benefit from the grant and the acquisition of replacement body cameras for the cameras purchased in 2015, an extension was requested from the Attorney General's office. The extension was approved from the Attorney General's Office with an exception that a new updated resolution be provided. Lieutenant Childress recommended approval. There was discussion.

F. DISCUSS RESOLUTION 2019-15 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM / SAFE ROUTES TO SCHOOL GRANT TO PARTIALLY FUND PUBLIC IMPROVEMENTS IN THE 100 BLOCK OF EAST SAN ANTONIO STREET (SH 142).

Mr. Gibson stated that as a key component of the Sustainable Places Project Plan adopted by the City Council on December 17, 2013, as a supplement to the Lockhart 2020 Comprehensive Plan is proposed pedestrian and vehicular traffic improvements within the courthouse square. It included pedestrian bump-outs (sidewalk extensions at street corners) at all four corners of the square, widening the sidewalk along the north side of San Antonio Street, and elimination of the existing median and realignment of the travel lanes of the street. The City previously applied for a grant from the Capital Area Metropolitan Planning Organization (CAMPO) to fund the courthouse square north-side improvements along San Antonio Street, but the project was not selected. A different funding opportunity is now available from the Texas Department of Transportation (TxDOT) and a preliminary grant application for this project was determined to be eligible for continuing to the final application stage in the Safe Routes to School category. Therefore, a final application is being prepared for submission by the August 15th deadline. The grant can cover the cost of construction, and also will reimburse the City for any engineering design and environmental documentation that is done after the grant is awarded. Any design or other costs paid by the City before being awarded the grant is not eligible for reimbursement. The grant will not pay for TxDOT's 15 percent administrative fee, and will also not reimburse the City for any cost overruns exceeding the grant amount awarded. The preliminary total estimated cost of design, construction, and contingency that is eligible for the grant is \$1,332,724. This is a competitive grant process so there is no guarantee that the City will receive it. Mr. Gibson recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:30 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:45 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 citizens to address the Council regarding issues that are not on the agenda. There were none.

ITEM 4-A. HOLD A PUBLIC HEARING ON REQUEST BY THOMAS BLAUVELT ON BEHALF OF RICHARD BLAUVELT FOR A ZONING CHANGE FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT ON 2.749 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 1621 NORTH PECOS STREET. [ZC-19-05]

Mayor White opened the public hearing at 7:46 p.m. and requested the staff report.

Mr. Gibson stated that the 2.749-acre area that is proposed to be rezoned from AO to RMD is part of a 68-acre tract, and is not currently a separate parcel. The applicant plans to construct one duplex, one side of which he will occupy, on the subject property. The RMD zoning classification is the most restrictive zoning that allows a duplex. The applicant plans to eventually develop the entire 68 acres, but is not sure at this point what the form of development will be. It will require extensive public infrastructure, further rezoning, and platting at that time. Although there are no other duplexes existing in the neighborhood, the addition of one duplex would not have a significant negative impact. The two dwelling units would add some vehicle trips on North Pecos Street, with only one way out because it is currently a dead-end street. However, the current traffic is relatively low due to the limited number of homes along that street. If the remainder of the 68-acre tract is to be developed as a residential subdivision containing a large number of lots, it will require another point of access such as a connection to North Colorado Street. The Thoroughfare Plan does show a collector street aligned with the north boundary of the 68-acre tract that would serve that purpose. The required RMD zoning classification is not entirely consistent with the Lockhart 2020 Land Use Plan map designation of Low Density Residential for the area. The actual proposed density of the subject 2.749 acres would be a very low 0.73 dwelling units per acre. The upper end of the low density range is generally considered to be five or six units per acre. The Sustainable Places Project plan for this area recommends a compact neighborhood, standard single-family detached homes, open-space/park within the 68 acres, and commercial mixed-use along Colorado Street. Two residents of houses south of the subject property spoke in opposition to the proposed rezoning at the Planning and Zoning Commission. They were concerned about the rezoning contributing to more traffic in the dead-end street without providing another way out of the neighborhood, although their additional concerns about neighborhood conditions such as large trucks using the street and vehicles that speed in the street, did not directly relate to the proposed use of the property. Mr. Gibson stated that the Planning and Zoning Commission recommended denial of the zoning change and that staff recommends approval.

Mayor White requested the applicant to address the Council.

Thomas Blauvelt, 1602 Magpie Cove, Austin, stated that he would like to build a duplex of which one side he will occupy. He stated that he owns the entire 68-acre tract and plans to develop the remaining property within a couple of years. He requested approval of the zoning change.

Mayor White requested citizens in favor of the zoning change to address the Council. There were none.

Mayor White requested the following citizens against the zoning change to address the Council:

Mary Ann Gonzales, 1614 North Pecos Street, spoke against the zoning change. She stated that she believed that a duplex would create a public safety issue with additional traffic at the dead end street.

Rose Martinez, 1613 North Pecos Street, spoke against the zoning change. She requested that the property remain residential low density to only allow a single-family dwelling.

Rosie Martinez, 1613 North Pecos Street, spoke against the zoning change and additional development in the area that would create additional hazardous traffic on the dead end street.

Florinda Munoz, 1615 North Pecos Street, spoke against the zoning change and suggested that the neighborhood only allow single family homes. She spoke against additional traffic at a dead end street.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:30 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2019-13 AMENDING THE OFFICIAL ZONING MAP TO RECLASSIFY THE PROPERTY KNOWN AS 2.749 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 1621 NORTH PECOS STREET, FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Councilmember Castillo stated that he will vote against the zoning change as recommended by the Planning and Zoning Commission.

Mayor Pro-Tem Sanchez stated that she will vote against the zoning change due to the neighborhood's concerns.

Mayor White and Councilmembers McGregor and Michelson spoke in favor of the zoning change.

Councilmember Castillo made a motion to deny zoning change ZC-19-05 consisting of 2.749 acres at 1621 North Pecos Street. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 4-3 with Mayor White and Councilmembers McGregor and Michelson opposing.

Councilmember McGregor left the meeting at 8:43 p.m. due to a personal commitment.

ITEM 5. CONSENT AGENDA.

Mayor Pro-Tem Sanchez requested to pull consent agenda item 5A.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 5B, 5C, 5D, 5E, and 5F. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 5B: Approve Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct election services for the City of Lockhart's General Election on November 5, 2019.
- 5C: Approve Ordinance 2019-14 ordering a General Election on November 5, 2019 for the purpose of electing One Councilmember District 1; One Councilmember District 2; and Two Councilmembers At-Large; providing for joint election with Caldwell County; establishing early voting location and polling places; ordering notice of election to be given as prescribed by law; and making provisions for the conduct of the election.
- 5D: Accept 3rd Quarter Fiscal Year 2019 Investment Report.
- 5E: Approve Resolution 2019-14 approving the submission of the grant application to the Office of the Governor for the body-worn camera program.

5F: Approve Resolution 2019-15 authorizing the submission of an application to the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program / Safe Routes to School grant to partially fund public improvements in the 100 block of East San Antonio Street (SH 142).

ITEM 5-A. APPROVE MINUTES OF THE CITY COUNCIL MEETINGS OF JUNE 18, 2019 AND JULY 2, 2019.

Mayor Pro-Tem Sanchez requested that the minutes be approved separately because she was not present at the July 2, 2019 meeting.

Councilmember Michelson made a motion to approve the June 18, 2019 minutes. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

Councilmember Castillo made a motion to approve the July 2, 2019 minutes. Councilmember Westmoreland seconded. The motion passed by a vote of 5-0-1, with Mayor Pro-Tem Sanchez abstaining.

ITEM 5-G. DISCUSS RESOLUTION 2019-16 ESTABLISHING AND ADOPTING FEES FOR CITY ENGINEER REVIEW OF CONSTRUCTION PLANS SUBMITTED FOR SUBDIVISION AND BUILDING SITE DEVELOPMENT.

Mr. Gibson stated that construction plans and associated documents for subdivision and building site development are required to be prepared by a licensed professional engineer. Therefore, the City's review and approval must also be done by an engineer in order to verify that the plans are in conformance with Lockhart's design standards and best practices. This is important because, once the City accepts public improvements, the city assumes perpetual responsibility for their maintenance. The City of Lockhart pays the city engineer (TRC Solutions) for their review of construction plans for subdivision and building site development, but staff currently does not have means of recouping those expenses from the subdividers and developers whose engineers submit the plans. This resolution adopts such a fee that would be paid upon submittal of the plans to the City, whether for a subdivision or for building site development. The fee is based upon the acreage of the project, which is a valid measure since drainage is a major component of construction plans and larger projects require more storm-water engineering. If the plans have errors or are incomplete and require multiple review, a separate fee would be paid for each review after the first three, and there is a maximum limit on the total of all review fees that can be charged. It is impossible to devise a standard fee formula that would result in an amount exactly equal to the City's cost of engineering reviews for such a wide variety of potential projects, but the proposed formula and resulting amount charged is similar to such fees charged by some other cities in Central Texas. The intent is not necessarily to recoup the full amount on every project, but to at least reduce the City's cost. In any case, the proposed engineering review fee provides revenue that the city currently does not receive at all. Mr. Gibson recommended approval. There was discussion.

Councilmember Michelson made a motion to approve Resolution 2019-16, as presented. Councilmember Castillo seconded. The motion passed by a vote of 6-0.

ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING THE POSSIBILITY OF BRINGING BACK THE KART RACES TO LOCKHART 2020 WITH ORGANIZER P1 PROMOTIONS AND CONSIDERING A DATE FOR THE EVENT.

Mayor White stated that he spoke with the Lockhart Chamber of Commerce and they expressed that the July 18-19, 2020 dates were suitable for their schedule.

Mr. Kelley stated that the three dates that P1 Promotions initially proposed for 2020 were May 16-17, June 27-28, and July 18-19. He explained pros and cons for the requested dates as follows:

May 16-17, 2020

Pros – 1) not as hot as July; and, 2) volunteers would be more available.

Cons – 1) weekend after Cinco de Mayo with impact of street closures two consecutive weekends; and, 2) school in session.

June 27-28, 2020

Pros – 1) school out.

Cons – 1) Luling Watermelon Thump-June 25-28; and, 2) volunteers possibly vacationing/traveling.

July 18-19, 2020

Pros – 1) school out; and, 2) not closing downtown area two consecutive weekends.

Cons – 1) will volunteers participate in the heat; and 2) volunteers possibly vacationing/traveling.

Mr. Kelley stated that the Lockhart Chamber of Commerce agreed with the July 18-19 date because the Chisholm Trail Roundup and the July 3rd Fireworks events would have passed. He also stated that if the City is awarded the Texas Department of Transportation grant for downtown improvements, construction of the sidewalks would begin after the 2020 Kart Race and would take approximately 18-24 months to complete. Staff does not recommend a multi-year commitment to the race as proposed by P1 Promotions because of the unknown timeline of the proposed downtown improvements project. There was discussion.

Councilmember Mendoza made a motion to approve the tentative dates of July 18-19, 2020 for the Kart Race. Councilmember Westmoreland seconded. The motion passed by a vote of 5-1, with Councilmember Castillo opposing.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards or commissions.

Councilmember Mendoza made a motion to reappoint Dyral Thomas to Lockhart Economic Development Corporation (LEDC). Councilmember Michelson seconded. The motion passed by a vote of 6-0.

Mayor White made a motion to reappoint Alan Fielder to the LEDC. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

Mayor Pro-Tem Sanchez made a motion to reappoint Alfredo Munoz to the LEDC. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

Councilmember Michelson made a motion to reappoint Morris Alexander to the LEDC. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

Councilmember Westmoreland made a motion to reappoint Frank Estrada to the LEDC. Mayor White seconded. The motion passed by a vote of 6-0.

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

- Movie in the Park – August 10 – “Small Foot”.
- Review of the 3rd Quarter Budget / Financial Report.
- Police Entrance Exam scheduled for July 26th.
- Public Works Updates:
 - The City pool will be open until August 11th.
 - St. David’s Grant Funding - Phase 1 of the City Park Trail System is being finalized by the City Engineer and will be ready to bid in the upcoming weeks.
 - City staff is working with Lone Star Paving to complete the 2019 Street Improvement Plan. Crews are scheduled to mobilize on July 22nd. Work around the schools will be completed before LISD returns for Orientation on August 12th.
 - Brush Chipping crews finishing up District 1 over the past week. They will start District 2 on July 17th.
 - Animal Shelter update.
- Fire Department:
 - Fire Department stood by for fireworks show on July 3, 2019. No incidents or injuries reported from fireworks.
 - Fire entrance exam was held on June 29, 2019 and resulted in nine candidates. (Five vacancies exist)
 - Fire Station No. 2 construction update.
- Update concerning bills approved in the 2019 Texas Legislature on City operations.
- Depository Banking Services – Requests for Proposals will be released soon.
- Miles Smith will begin as the Public Information Officer at the end of August.

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

Councilmember Mendoza welcomed Miles Smith to the City team, and he thanked all that attended the Movies in the Park event.

Mayor Pro-Tem Sanchez congratulated Miles Smith for joining the City team. She expressed condolences to the families of Richard Moya, Jr., Arthur Evans, Cresencia Gonzales, Rudy Ignacio and Abel DeLaCruz for their loss.

Councilmember Castillo expressed condolences to those that have lost a loved one. He thanked all involved with the fireworks show. He thanked staff for working on brush chipping and thanked District 2 for being patient. He thanked the City Manager for providing quick responses to his concerns.

Councilmember Michelson thanked all involved with the fireworks show. He congratulated the Dale Community Center for their fireworks show.

Mayor White expressed condolences to those that have lost a loved one. He congratulated all involved with the successful fireworks display. He thanked city crews for their dedication in keeping the city clean.

ITEM 9. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, 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 - Discussion regarding possible land acquisition.

Mayor White announced that the Council would enter Executive Session at 9:28 p.m.

ITEM 10. OPEN SESSION - Discussion and/or action regarding possible land acquisition.

Mayor White announced that the Council would enter Open Session at 9:57 p.m.

Councilmember Michelson made a motion to table discussion about possible land acquisition until the August 6, 2019 meeting. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

ITEM 11. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 10:00 p.m.

PASSED and APPROVED this the 6th day of August 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

49

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Discussion and/or action to consider approval of purchase of NOAA National Weather Service Alerts software from American Signal Corporation (ASC) which allows for automated activation of Outdoor Warning Sirens during a Tornado Warning issued by the National Weather Service (NWS) in the amount of \$2,850.

ORIGINATING DEPARTMENT AND CONTACT: Fire Department – Fire Chief, Randy Jenkins

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: The software upgrade will allow for unattended auto-activation of all sirens when one or more of the Outdoor Warning Sirens (OWS) are included in a Tornado Warning polygon issued by the National Weather Service (NWS). This feature reduces the time to activation and provides alerts faster while freeing 9-1-1 Dispatchers to perform other critical activities during emergency situations. The OWS may also be activated manually by dispatchers. The existing "COMPULERT NEXGEN" control platform at 9-1-1 Dispatch supports the addition of the auto weather alerts.

PROJECT SCHEDULE (if applicable): Within 30 days.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$2,850.00
Account Number: 100-5318-304
Funds Available: - 0 -

FISCAL NOTE (if applicable):

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends purchasing the automated NWS alerts software from American Signal Corporation.

LIST OF SUPPORTING DOCUMENTS:

American Signal Corporation (ASC) Software Quote
NEXGEN Mass Notification Platform

Department Head initials:

RJ

City Manager's Review:

[Signature]



8600 W. Bradley Road, Milwaukee, WI 53224

Tel: (800) 243-2911

Tel: +1 414 358-8000

Fax: +1 414 358-8008

Web: www.americansignal.com

Sales Person: Brad Swanson

Quote #: 190622-B5

Date: 6/13/2019

Project: Lockhart, TX NOAA
 Company: City of Lockhart
 Address: 308 W. San Antonio Street
 City, State, ZIP: Lockhart, TX 78644
 Country: USA
 Contact Name: Randy Jenkins
 Title: Fire Chief
 E-Mail: rienkins@lockhart-tx.org
 Telephone: 512-398-2321
 Mobile:
 Other:

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
NOAA					
1	1	NOAA	Auto Activation via NOAA Cap Feed	\$ 2,500.00	\$ 2,500.00
Installation					
3	1	Install	Installation and Configuration of Above Software	\$ 350.00	\$ 350.00
Shipping					
5			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		\$ -
6			Standard ASC Warranty Applies to Order		\$ 2,850.00
7			Taxes - Not Included		
8			Project Totals - US Funds		\$ 2,850.00

25% Due with Order = \$712.60

Domestic Payment Terms: Payment due following training session.

All prices are in USD and Equipment Accounts are 25% due at time of order. (Engineering, Mobilization & Acquisition), 75% due Net 30 days upon shipment of equipment. If project is turn key installation contract 25% Down payment with 65% Net 30 days upon shipment of equipment to customer designated location or installers site with a 10% retainage. Net 10 days upon final start up and test of system. Payments tendered by Credit Card will be subject to a 4% processing Fee.

Validity: This quotation is valid for 30 days from date of issuance.

Shipping Terms: EXW Factory, 8600 W. Bradley Road, Milwaukee Wisconsin 53224 in accordance with Incoterms® 2010.

Installation services: If installation services are provided in contract, all change orders will be authorized in writing before work is performed outside of the scope of the contract. If during installation of a system we encounter rock that cannot be removed by standard drill and pier methods, all work will stop and the customer will be notified of the situation before work resumes. Special equipment required to penetrate the rock or other site conditions as well as relocation of the site/pole will continue on a cost plus basis once authorized in writing by the customer.

These are standard ASC Terms and Conditions and are not reflective of negotiated or proposed contract language under invitations to bid or final requests for proposals. All international orders require a full wire transfer of funds to our bank in Milwaukee, WI.

CompuLert™ NEXGen

MASS NOTIFICATION PLATFORM



More than a siren system controller, CompuLert™ NEXGen is positioned at the center of our suite of mass notification products and solutions. Bringing together sensors and decision making data, while providing access to all notification tools and devices, CompuLert NEXGen is the focal point of emergency response organizations throughout the world.

Designed to meet the mobility, high availability and fault tolerant requirements of current technologies, the NEXGen™ Platform provides industry leading agility, reliability and features.

COMPONENTS

- CompuLert™ NEXGen Server
- CompuLert™ NEXGen Client
- CompuLert™ NEXGen Remote Terminal Unit

APPLICATIONS

- Mass notification platforms
- Campus warning systems
- Flood detection and warning systems
- Severe weather warning systems
- Hazmat detection and warnings
- Radiological detection and warnings
- Critical communication server
- Emergency response organization notifications

FEATURES

- **NOAA National Weather Service Alerts** – Automatically retrieve NWS Alert messages to activate critical mass notification devices and systems.
- **Common Alerting Protocol compliant** – Fully supports consuming and originating CAP compliant messaging.
- **Auto-Activation on NWS/CAP event** – Provides unattended activation of alert notification devices automatically in response to NWS/CAP messages, increasing critical life-saving time.*
- **Dynamic Mapping** – Multiple map sources available to provide improved situational awareness. Google Earth, OpenStreet Maps, ESRI GIS, Microsoft Bing and more.**
- **Population-based coverage reporting** – Capable of using population data to determine potentially affected populations.
- **Siren sound coverage** – Ability to display siren device coverage areas on dynamic maps.
- **Multiple communication channel support** – Ability to manage multiple simultaneous communication channels utilizing dissimilar technologies. NEXGen includes an intelligent communications management engine.
- **Robust multi-tier architecture** – NEXGen is a true multi-tier client server application based on leading edge architecture and mobile technologies, providing a seamless transition from traditional desktops to tablet and mobile platforms.
- **Fleet management** – NEXGen provides a hierarchical logical structure, allowing geographically separated locations to integrate into a unified, seamless data presentation and command and control system.

* NOAA automatic activation and filters require additional upgrade fees
** Additional map licensing fees may apply depending on the map selected

ASC's Multi-threat Detection, Multi-channel Mass Notification Platform



NOAA Alerts



Sensors

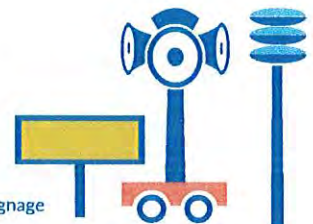
- Wind
- Rain/Flood
- Fire/Smoke
- Chemical
- Radiation
- Landslide



CompuLert™ NEXGen Control Station

Notifications

Outdoor
Outdoor Sirens
Mobile Sirens
Outdoor Digital Signage



Indoor
Access Panels
Speakers & Strobes
Message Boards
Fire Alarm Panel
Voice Evacuation Systems



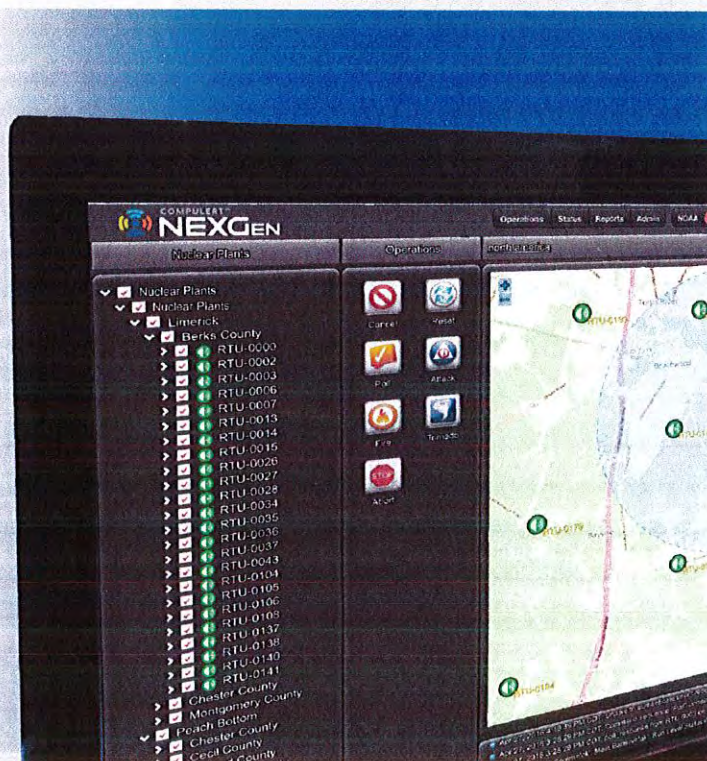
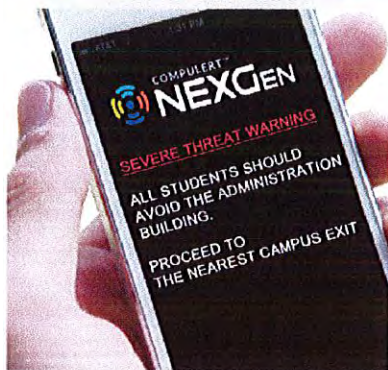
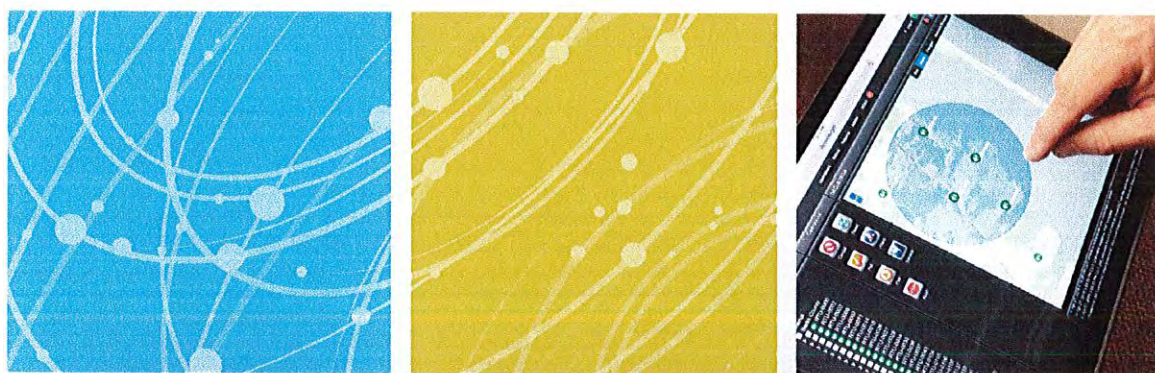
Personal

Phone & Fax
Smart Phones, Tablets,
Text & SMS, Pager
Pop-ups, Email, RSS
Social Media





Compulert™ NEXGen is American Signal Corporations' premier Mass Notification Platform. Leveraging over 30 years of in-field product experience, the Compulert™ engineering team has developed an entirely new platform architecture that builds upon our proven Compulert™ product.



City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Discussion and/or action to consider authorizing submission of grant application to St. David's Foundation for the Parks with Purpose Grant.

ORIGINATING DEPARTMENT AND CONTACT: Public Works-Sean Kelley

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: This grant is by invitation only and the City of Lockhart was fortunate enough to be considered for this grant again. The City was previously awarded this same grant last year, where the Council selected to have a trail system installed in the City Park. Phase 1 of this project is entering the final design stage and is being evaluated for environmental/historical impacts. Phase 1 will go out for bid soon and will be completed by the end of 2019. The funds awarded last year will only be enough to partially fund the entire trail system. Staff is proposing the continuation of the Town Branch Trail System in the City Park to promote physical activities. This year's grant could fund up to \$200,000 to be used for additional trails in the park. The portions of this project that reside outside of the City Park do not qualify for this grant and will have to be constructed with other funds. If awarded, Phase 2 of this trail system would be completed before the end of 2020. This grant has no matching requirement.

PROJECT SCHEDULE (if applicable): Timeline

Grant Applications Due by August 19, 2019
Application Review August 2019-October 2019
Applicants Notified of Decision by October 31, 2019
Grant Period if Awarded January 1, 2020-December 31, 2020

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$0

Account Number:

Funds Available: \$

Account Name:

FISCAL NOTE (if applicable):

Previous Council Action:

September 4, 2018- Council authorized previous grant application
January 10, 2019- Council approved grant agreement with St. David's Foundation in the amount of \$250,000 for the Town Branch Trail

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Public Works Director Sean Kelley and Parks Manager Chris Sager recommend approval.

LIST OF SUPPORTING DOCUMENTS: Map of proposed Town Branch Trail, Map of Trail Phasing, and Parks with Purpose Grant Summary

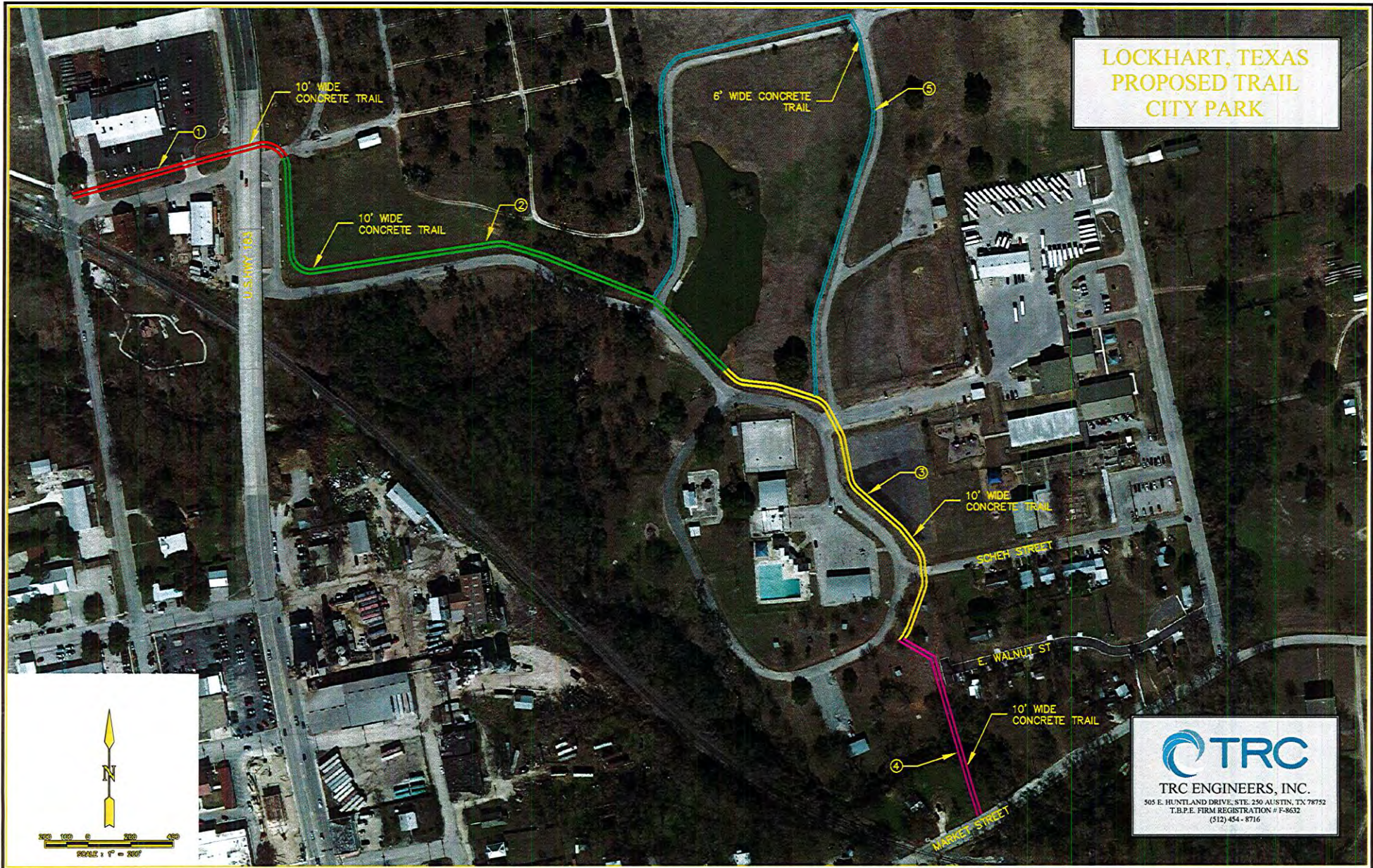
Department Head initials:

SK

City Manager's Review:

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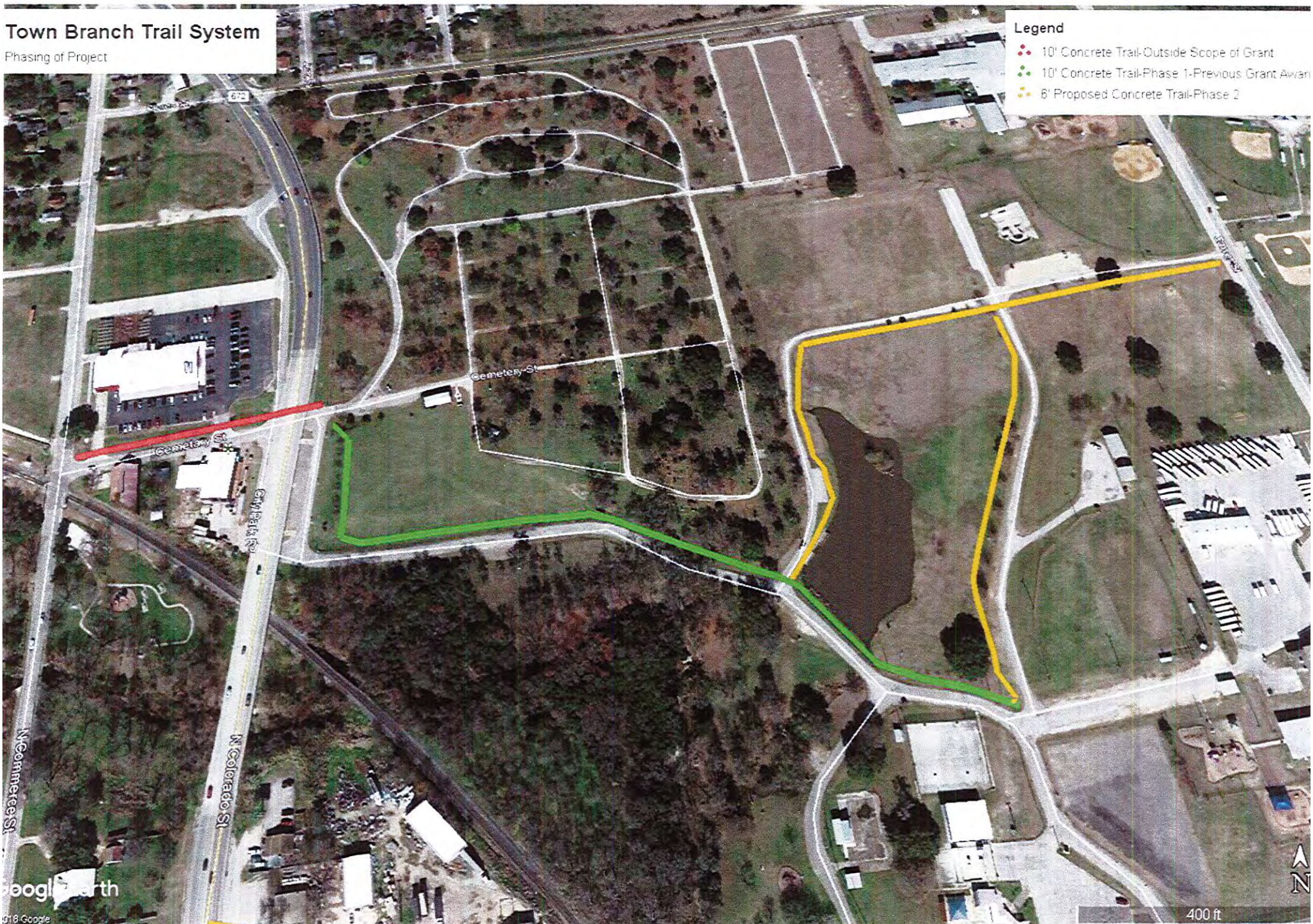
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Town Branch Trail System

Phasing of Project

Legend

- 10' Concrete Trail-Outside Scope of Grant
- 10' Concrete Trail-Phase 1-Previous Grant Award
- 6' Proposed Concrete Trail-Phase 2



CITY OF LOCKHART
Proposed City Park Trail Project
Preliminary Engineer's Opinion of Probable Construction Cost
Mar-19

CONCRETE PATH

Non-Segmented Project

Item	Item Description	Qty.	Unit	Unit Price	Total
1	REMOVING CONC (CURB)	100	LF	\$ 14.00	\$ 1,400.00
2	CONC TRAIL (6")	4742	SY	\$ 75.00	\$ 355,600.00
3	CURB RAMPS	17	EA	\$ 1,700.00	\$ 28,900.00
4	TREE REMOVAL	2	EA	\$ 1,350.00	\$ 2,700.00
5	CLEARING AND GRUBBING	800	LF	\$ 9.00	\$ 7,200.00
6	RETAINING WALLS (CONC BLOCK)	1375	SF	\$ 44.00	\$ 60,500.00
7	6" PVC DRAIN PIPE	150	LF	\$ 43.00	\$ 6,500.00
8	CREEK CROSSING	1	LS	\$ 150,000.00	\$ 150,000.00
CONSTRUCTION TOTAL					\$ 612,800.00
ENGINEERING & CONTINGENCY (30%)					\$ 183,800.00
PROJECT TOTAL ESTIMATE					\$ 796,600.00

Segment	Cost
1	\$ 75,100.00
2	\$ 224,500.00
3	\$ 110,400.00
4	\$ 255,400.00
5	\$ 131,200.00
Total	\$ 796,600.00

GRANITE PATH

Non-Segmented Project

Item	Item Description	Qty.	Unit	Unit Price	Total
1	REMOVING CONC (CURB)	100	LF	\$ 14.00	\$ 1,400.00
2	DECOMPOSED GRANITE (3")	4742	SY	\$ 40.00	\$ 189,700.00
3	CURB RAMPS	17	EA	\$ 1,700.00	\$ 28,900.00
4	TREE REMOVAL	2	EA	\$ 1,350.00	\$ 2,700.00
5	CLEARING AND GRUBBING	800	LF	\$ 9.00	\$ 7,200.00
6	RETAINING WALLS (CONC BLOCK)	1375	SF	\$ 44.00	\$ 60,500.00
7	6" PVC DRAIN PIPE	150	LF	\$ 43.00	\$ 6,500.00
8	CREEK CROSSING	1	LS	\$ 150,000.00	\$ 150,000.00
CONSTRUCTION TOTAL					\$ 446,900.00
ENGINEERING & CONTINGENCY (30%)					\$ 134,100.00
PROJECT TOTAL ESTIMATE					\$ 581,000.00

Segment	Cost
1	\$ 48,000.00
2	\$ 162,000.00
3	\$ 66,400.00
4	\$ 231,800.00
5	\$ 72,800.00
Total	\$ 581,000.00

CITY OF LOCKHART
Proposed City Park Trail Project
Preliminary Engineer's Opinion of Probable Construction Cost
Mar-19

SEGMENTS

CONCRETE PATH

Segment 1 (10' wide by Kreuz Market)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	70	LF	\$ 14.00 \$ 980.00
2	CONC TRAIL (6")	598	SY	\$ 75.00 \$ 44,917.50
3	CURB RAMPS	7	EA	\$ 1,700.00 \$ 11,900.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	0	LF	\$ 9.00 \$ -
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	0	LF	\$ 43.00 \$ -
CONSTRUCTION TOTAL				\$ 57,800.00
ENGINEERING & CONTINGENCY (30%)				\$ 17,350.00
PROJECT TOTAL ESTIMATE				\$ 75,150.00

Segment 2 (10' wide from 183 intersection to fork in road)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	10	LF	\$ 14.00 \$ 140.00
2	CONC TRAIL (6")	1374	SY	\$ 75.00 \$ 103,050.00
3	CURB RAMPS	3	EA	\$ 1,700.00 \$ 5,100.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	0	LF	\$ 9.00 \$ -
6	RETAINING WALLS (CONC BLOCK)	1375	SF	\$ 44.00 \$ 60,500.00
7	6" PVC DRAIN PIPE	90	LF	\$ 43.00 \$ 3,870.00
CONSTRUCTION TOTAL				\$ 172,660.00
ENGINEERING & CONTINGENCY (30%)				\$ 51,800.00
PROJECT TOTAL ESTIMATE				\$ 224,460.00

Segment 3 (10' wide from fork in road to segment 4)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	20	LF	\$ 14.00 \$ 280.00
2	CONC TRAIL (6")	966	SY	\$ 75.00 \$ 72,450.00
3	CURB RAMPS	4	EA	\$ 1,700.00 \$ 6,800.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	600	LF	\$ 9.00 \$ 5,400.00
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	0	LF	\$ 43.00 \$ -
CONSTRUCTION TOTAL				\$ 84,930.00
ENGINEERING & CONTINGENCY (30%)				\$ 25,500.00
PROJECT TOTAL ESTIMATE				\$ 110,430.00

Segment 4 (10' wide to Market Street)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	0	LF	\$ 14.00 \$ -
2	CONC TRAIL (6")	520	SY	\$ 75.00 \$ 39,000.00
3	CURB RAMPS	1	EA	\$ 1,700.00 \$ 1,700.00
4	TREE REMOVAL	2	EA	\$ 1,350.00 \$ 2,700.00
5	CLEARING AND GRUBBING	200	LF	\$ 9.00 \$ 1,800.00
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	30	LF	\$ 43.00 \$ 1,290.00
8	CREEK CROSSING	1	LS	\$ 150,000.00 \$ 150,000.00
CONSTRUCTION TOTAL				\$ 196,490.00
ENGINEERING & CONTINGENCY (30%)				\$ 58,900.00
PROJECT TOTAL ESTIMATE				\$ 255,390.00

Segment 5 (6' wide loop)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	0	LF	\$ 14.00 \$ -
2	CONC TRAIL (6")	1283	SY	\$ 75.00 \$ 96,225.00
3	CURB RAMPS	2	EA	\$ 1,700.00 \$ 3,400.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	0	LF	\$ 9.00 \$ -
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	30	LF	\$ 43.00 \$ 1,290.00
CONSTRUCTION TOTAL				\$ 100,915.00
ENGINEERING & CONTINGENCY (30%)				\$ 30,300.00
PROJECT TOTAL ESTIMATE				\$ 131,215.00

DECOMPOSED GRANITE PATH

Segment 1 (10' wide by Kreuz Market)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	70	LF	\$ 14.00 \$ 980.00
2	DECOMPOSED GRANITE (3")	599	SY	\$ 40.00 \$ 24,000.00
3	CURB RAMPS	7	EA	\$ 1,700.00 \$ 11,900.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	0	LF	\$ 9.00 \$ -
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	0	LF	\$ 43.00 \$ -
CONSTRUCTION TOTAL				\$ 36,900.00
ENGINEERING & CONTINGENCY (30%)				\$ 11,100.00
PROJECT TOTAL ESTIMATE				\$ 48,000.00

Segment 2 (10' wide from 183 intersection to fork in road)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	10	LF	\$ 14.00 \$ 140.00
2	DECOMPOSED GRANITE (3")	1374	SY	\$ 40.00 \$ 55,000.00
3	CURB RAMPS	3	EA	\$ 1,700.00 \$ 5,100.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	0	LF	\$ 9.00 \$ -
6	RETAINING WALLS (CONC BLOCK)	1375	SF	\$ 44.00 \$ 60,500.00
7	6" PVC DRAIN PIPE	90	LF	\$ 43.00 \$ 3,900.00
CONSTRUCTION TOTAL				\$ 124,640.00
ENGINEERING & CONTINGENCY (30%)				\$ 37,400.00
PROJECT TOTAL ESTIMATE				\$ 162,040.00

Segment 3 (10' wide from fork in road to segment 4)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	20	LF	\$ 14.00 \$ 280.00
2	DECOMPOSED GRANITE (3")	966	SY	\$ 40.00 \$ 38,640.00
3	CURB RAMPS	4	EA	\$ 1,700.00 \$ 6,800.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	600	LF	\$ 9.00 \$ 5,400.00
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	0	LF	\$ 43.00 \$ -
CONSTRUCTION TOTAL				\$ 51,120.00
ENGINEERING & CONTINGENCY (30%)				\$ 15,300.00
PROJECT TOTAL ESTIMATE				\$ 66,420.00

Segment 4 (10' wide to Market Street)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	0	LF	\$ 14.00 \$ -
2	DECOMPOSED GRANITE (3")	520	SY	\$ 40.00 \$ 20,800.00
3	CURB RAMPS	1	EA	\$ 1,700.00 \$ 1,700.00
4	TREE REMOVAL	2	EA	\$ 1,350.00 \$ 2,700.00
5	CLEARING AND GRUBBING	200	LF	\$ 9.00 \$ 1,800.00
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	30	LF	\$ 43.00 \$ 1,290.00
8	CREEK CROSSING	1	LS	\$ 150,000.00 \$ 150,000.00
CONSTRUCTION TOTAL				\$ 178,290.00
ENGINEERING & CONTINGENCY (30%)				\$ 53,500.00
PROJECT TOTAL ESTIMATE				\$ 231,790.00

Segment 5 (6' wide loop)				
Item	Item Description	Qty.	Unit	Total
1	REMOVING CONC (CURB)	0	LF	\$ 14.00 \$ -
2	DECOMPOSED GRANITE (3")	1283	SY	\$ 40.00 \$ 51,320.00
3	CURB RAMPS	2	EA	\$ 1,700.00 \$ 3,400.00
4	TREE REMOVAL	0	EA	\$ 1,350.00 \$ -
5	CLEARING AND GRUBBING	0	LF	\$ 9.00 \$ -
6	RETAINING WALLS (CONC BLOCK)	0	SF	\$ 44.00 \$ -
7	6" PVC DRAIN PIPE	30	LF	\$ 43.00 \$ 1,290.00
CONSTRUCTION TOTAL				\$ 56,010.00
ENGINEERING & CONTINGENCY (30%)				\$ 16,800.00
PROJECT TOTAL ESTIMATE				\$ 72,810.00

[\(HTTPS://STDAVIDSFUNDATION.ORG/OUR-PROGRAMS/\)](https://stdavidsfoundation.org/our-programs/) Current Funding Opportunities

RFP

([HTTPS://STDAVIDSFUNDATION.ORG/OUR-](HTTPS://STDAVIDSFUNDATION.ORG/OUR-PROGRAMS/)

Parks with Purpose: Parks for Health and Equity

Envisioning Parks with Purpose

Think about your favorite park. Why do you go there? How do you feel there? How does it help you to get and stay healthy? Imagine if all people had **PROGRAMS** to safe, vibrant park spaces where they could gather in community with their family, friends, and neighbors of all ages and abilities. Where visitors could find a range of amenities that support the different ways that different people enjoy being active - nature walks, play, swimming, pick-up sports - with design features that mitigate the Texas heat. Where greenery, native plants, and water features invite users to stop and smell the roses, breathe deeper, and shed some of the stress they carry through life.

St. David's Foundation believes that all people in Central Texas need and deserve such parks, which are a crucial component of any community's public health strategy. There is much work to be done. Park inequity maps to the same places that disproportionately harbor health inequity. There are numerous historical (e.g., segregation, underinvestment) and modern (e.g., long commutes, technology) barriers that prevent underserved residents from using parks and, by extension, reaping the health benefits. While getting 100% of the community to use parks on a regular basis is beyond aspirational, opportunities to convert more seldom and non-users into park lovers exist at every turn.

Because community park need far outpaces available resources, the Foundation engaged the Trust for Public Land to create the Healthy Parks Plan for Travis, Bastrop, and Caldwell Counties (Parks Plan) to support strategic investments. This RFP is informed by and builds on the data, tools, and resources of the plan, which was driven by a stakeholder and community-engaged 18-month process. Prospective applicants should familiarize themselves with the plan and resources, which are posted at <http://web.tplgis.org/healthyparksplan/> (<http://web.tplgis.org/healthyparksplan/>)

Available grants may range from \$20,000 to \$200,000. Requests should be commensurate with the project scope and scale of potential community impact. Eligible projects will fall into three categories:

1. Activation grants for organizations seeking to learn how to more effectively bring existing parks to life and build community. These grants will support projects including, but not limited to marketing, programs, community engagement, and evaluation. First and foremost, activation grants are about learning how to build community around a community asset - in this case parks - for health. The projects are vehicles for inquiry, learning, and planning. Grants are not intended to fund the operations of off-the-shelf programs not tied to a higher parks purpose.
2. Infrastructure/amenity grants for organizations seeking to add or renovate park infrastructure or amenities that promote health. Applicants must demonstrate that the community wants and will use proposed improvements. These grants will support projects from small to midsize that can include, but are not limited to, shade structures over swimming pools, playgrounds, outdoor fitness equipment, and trails. First and foremost, infrastructure/amenity grants are about parks users' experiences over building things. Grants are not permitted to fund infrastructure commonly considered municipal responsibilities (e.g., sidewalks, lighting).
3. Hybrid grants for organizations that want to bring together complementary activation efforts with amenity improvements in one proposal.

Eligible applicants are non-profit organizations and public entities serving Bastrop, Caldwell, and/or Travis Counties. Proposals are due August 19, 2019 by noon CST by online submission. An optional information session will be hosted Monday, July 15th at St. David's Foundation.

Click here to download the full RFP. (<https://stdavidsfoundation.org/wp-content/uploads/2019/06/Parks-with-Purpose-RFP.pdf>)

Click here to download the Parks with a Purpose Presentation.

(<https://stdavidsfoundation.app.box.com/s/0tsfhopexl4uu14n76b0l22habdr4gpy>)

Click here to download the Healthy Parks Plan Presentation.

(<https://stdavidsfoundation.app.box.com/s/63jxyq3xu7quqn1qcgf7dszofae4otyq>)

Eligibility

Applicants must meet the following eligibility criteria:

- Be a tax exempt 501(c)(3) organization or a public entity
- Proposed project must serve residents of Bastrop, Caldwell, and/or Travis County. Applicants may have business or headquarter offices located outside these counties if the project clearly benefits local residents and the organization has strong partnerships with local organizations and communities.
- Fiscally sponsored groups may apply. The sponsoring organization must serve as the lead applicant
- Collaboratives of multiple organizations are eligible to apply, but a single organization must serve as the lead entity for the application.
- Lead applicants must demonstrate strong fiscal management, which at a minimum requires: program operations for at least three years; two consecutive years of a clean audit; and the ability to access working capital or line of credit that could cover at least two months of organizational expenses.
- Existing St. David's Foundation grant recipients may apply, but the proposal must be distinct from current funding.

All eligible applicants may submit a proposal; no invitation or letter of intent required.

Selection Criteria

Awards will be made on the strength of the proposal, alignment with the Parks Plan, and alignment with the Foundation's goal to maximize the power of parks as health promoting assets in underserved communities.

The Parks Plan provides a menu of high priority parks identified with data and stakeholder input through the planning process. Applicants proposing to improve or activate priority parks named in the plan will receive bonus points. The Foundation welcomes applicants to make their case for parks not on the list if the proposal otherwise aligns with the RFP. Decisions will be made on a number of considerations.

Funding will be awarded in all three counties.

Additional criteria specific to the type of request are noted below. Hybrid grants will be reviewed using hybrid criteria.

Activation Grants:

- Strong rationale for location selection, including from the Decision Support Tool
- Proposal meets needs of underserved communities. Target population is clearly defined and needs are understood
- Proposed approach is supported by community engagement and an existing successful model and/or the published literature
- Emphasis is on learning how to effectively build community around a community park asset for health
- Project is a good fit for the applicant's mission
- Applicant has any necessary agreements in place or a plan to put them in place with park owner
- Clear ideas for how learnings will be used to inform future work and for sustaining activation gains

Infrastructure/Amenity Grants:

- Strong rationale for location selection, including from the Decision Support Tool
- Meets needs of underserved communities. Target population is clearly defined and needs are understood.
- Proposed improvement is supported by community engagement along with an existing master plan, Healthy Parks Design Guidelines, and/or human centered design
- Project can be completed in 12 months.
- Ability to raise full project budget if resources beyond this request are needed. Leveraging additional funding and resources a plus.

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- Has any necessary agreements in place or a plan to put them in place with park owner.

The Foundation expects to receive more requests than it has the budget to fund through this competitive RFP, which will mean that worthy proposals will likely be declined. The Foundation will not provide specific feedback but will share themes with any declinations.

Important Dates

Parks Plan Release Event and RFP Information Session

Date: Monday, July 15, 2019

Location: St. David's Foundation Innovation Center
1303 San Antonio Street, 6th Floor
Austin, TX 78701

Free onsite valet parking

RSVP: Space is limited and advance registration is required. RSVP to lallen@stdavidsfoundation.org (<mailto:lallen@stdavidsfoundation.org>)

Missed the Parks Plan Event and RFP Information Session? Links to both sets of slides are posted above.

Schedule Details:

8:30 a.m. – 9:00 a.m. Registration, breakfast bites, networking

9:00 a.m. – 10:00 a.m. Healthy Parks Plan presentation, Matt Dixit Moffa, Trust for Public Land, and Katie Coyne, Asakura Robinson. This presentation is open to all who are interested in healthy parks regardless of RFP intent.

10:00 a.m. – 10:15 a.m. Transition and break. Those not interested in RFP may depart.

10:15 a.m. – 11:00 a.m. RFP information session for prospective applicants, Elizabeth Krause, St. David's Foundation

11:15 a.m. – 12:00 p.m. Concurrent optional support for prospective applicants. Decision Support Tool hands on training (bring laptop or tablet), Moffa, and 10-minute program officer consults (sign up day-of), Krause.

Timeline

Expected timeline for issuing, reviewing, and awarding grants:

Pre-Funding Notice Posted June 10, 2019

RFP Issue Date June 28, 2019

RFP Information Session July 15, 2019

Optional, but encouraged

Proposals Due by Electronic Submission August 19, noon CST

Late proposals will not be reviewed

Review August – October 2019

See note below

Applicants Notified of Decision By October 31, 2019

Grant Period January 1, 2020 – December 31, 2020

St. David's Foundation follows a multistep review process: Technical review for completeness, panel review by Community Investments staff and an external subject matter expert, Community Investment Committee review, Board of Directors review and approval. The Foundation may ask applicants for additional information or clarification at any time during the review period.

How To Apply

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Complete proposals must be submitted online by 12 noon CST on Monday, August 19th. Proposals will be date and time stamped. Out of fairness to all applicants, *late proposals will not be reviewed*. **Click here for application link** (<https://www.grantrequest.com/application.aspx?SA=5NA&FID=35702&sid=581>). New users must set up an account. Returning users may use their existing account.

Foundation Contacts

>

WE'RE WORKING HARD TO MAKE CENTRAL TEXAS THE HEALTHIEST COMMUNITY IN THE WORLD.

GRANTMAKING ([HTTPS://STDAVIDSFUNDATION.ORG/GRANTMAKING/](https://stdavidsfoundation.org/grantmaking/))

Our Strategic Priorities (<https://stdavidsfoundation.org/grantmaking/strategic-priorities/>)

Grants (<https://stdavidsfoundation.org/grantmaking/grants/>)

Grant Partners (<https://stdavidsfoundation.org/grantmaking/grant-partners/>)

Grantee Homepage (https://www.GrantRequest.com/SID_581?SA=AM)

Past Funding Opportunities (<https://stdavidsfoundation.org/grantmaking/pastfundingopportunities/>)

Current Funding Opportunities (<https://stdavidsfoundation.org/grantmaking/current-funding-opportunities/>)

Funding Opportunities (<https://stdavidsfoundation.org/grantmaking/funding-opportunities/>)

Future Funding Opportunities (<https://stdavidsfoundation.org/grantmaking/future-funding-opportunities/>)

Stories (<https://stdavidsfoundation.org/grantmaking/stories/>)

Community Needs Assessments (<https://stdavidsfoundation.org/grantmaking/community-needs-assessments/>)

OUR PROGRAMS ([HTTPS://STDAVIDSFUNDATION.ORG/OUR-PROGRAMS/](https://stdavidsfoundation.org/our-programs/))

Amplify Austin (<https://stdavidsfoundation.org/our-programs/amplify-austin/>)

Capacity Building (<https://stdavidsfoundation.org/our-programs/capacity-building/>)

Dental Program (<https://stdavidsfoundation.org/our-programs/dental-program/>)

Health's Angels (<https://stdavidsfoundation.org/our-programs/healths-angels/>)

Good Measure (<https://stdavidsfoundation.org/our-programs/good-measure/>)

Scholarships (<https://stdavidsfoundation.org/our-programs/scholarships/>)

Toast of the Town (<https://stdavidsfoundation.org/our-programs/toast-of-the-town/>)

ABOUT US ([HTTPS://STDAVIDSFUNDATION.ORG/ABOUT-US/](https://stdavidsfoundation.org/about-us/))

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Board & Leadership (<https://stdavidsfoundation.org/about-us/boardandleadership/>)

Careers (<https://stdavidsfoundation.org/about-us/careers/>)

Financials and Annual Reports (<https://stdavidsfoundation.org/about-us/financials-and-annual-reports/>)

Foundation Team (<https://stdavidsfoundation.org/about-us/foundation-team/>)

Newsletter (<https://stdavidsfoundation.org/about-us/newsletter/>)

St. David's HealthCare (<https://stdavidsfoundation.org/about-us/st-davids-healthcare/>)

Innovation Center (<https://stdavidsfoundation.org/about-us/innovation-center/>)

Videos (<https://stdavidsfoundation.org/about-us/videos/>)

FOUNDATION

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City of Lockhart, Texas

Council Agenda Item

Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Discussion and/or action regarding Resolution 2019-17 approving and adopting a policy and procedure for the disposal of surplus City personal property.

ORIGINATING DEPARTMENT AND CONTACT: Administration, Julie Bowermon

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 |

BACKGROUND/SUMMARY/DISCUSSION:

Cities frequently need to sell or convey equipment which is no longer needed for municipal purposes. It is the intent of this policy to dispose of surplus property in a cost effective and efficient manner that achieves the highest net resale proceeds for the City of Lockhart. Currently, the City of Lockhart does not have a formal written policy addressing how to determine disposing of surplus property. The practice has been for a Department Head to notify the City Manager, who then determines if the assets can be disposed. The proposed policy creates a uniform policy authorized by the City Council for employees to apply. City Attorney Monte Akers has reviewed the proposed policy.

This proposed policy does not address the surplus of real property.

In November 2006 the Lockhart City Council authorized staff to utilize GovDeals, an online public auction site, to dispose of surplus property that had remaining value. The use of GovDeals has been successful in that since 2007 the City has netted over \$100,000 from the sale of surplus items that range from obsolete office equipment to unusable, replaced vehicles. Monies collected from the disposal are restored to the General Governmental Fund or Enterprise Fund which acquired the property originally. Currently, GovDeals collects a 12.5% buyer's premium from each sale. This 12.5% is added to the highest bid and paid for by the buyer.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$

Account Number:

Funds Available: \$

Account Name:

FISCAL NOTE (if applicable): N/A

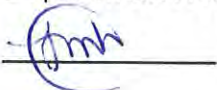
Previous Council Action: None

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends approval of proposed Resolution 2019-17.

LIST OF SUPPORTING DOCUMENTS: Proposed Resolution 2019-17.

Department Head initials:



City Manager's Review:

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RESOLUTION 2019-17

A RESOLUTION OF THE CITY OF LOCKHART, TEXAS, APPROVING AND ADOPTING A POLICY AND PROCEDURE FOR THE DISPOSAL OF SURPLUS CITY PERSONAL PROPERTY

WHEREAS, the City of Lockhart, on behalf of the public, owns various items of personal property, such as vehicles, equipment, office furniture, office machines, computers, and other types of public possessions; and

WHEREAS, such items periodically become surplus to the City's needs, having become obsolete, inoperable, damaged, incompatible with City practices, or of no further use for other reasons; and

WHEREAS, state law allows municipalities to dispose of such surplus personal property in any legal manner so long as it is done for a public purpose rather than to benefit an individual, corporation, or association; and

WHEREAS, the City Council desires to approve and adopt a policy for the disposal of such surplus property;

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

1. The foregoing recitals are adopted and incorporated herein for all purposes.
2. The policy for disposal of surplus city property, titled "Surplus Property Disposal," which is attached hereto as Exhibit "A" is hereby approved and adopted as a policy of the City of Lockhart, Texas.

PASSED AND ADOPTED on this the 6th day of August, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

EXHIBIT "A"
to
RESOLUTION NO. 2019-17

SURPLUS PROPERTY DISPOSAL

Surplus Property is defined as any City-owned property, other than real estate, that is worn out, outdated or no longer needed for current operations yet still has potential adequate value. Surplus goods include, but are not limited to, equipment, parts, tools, vehicles, computers, software, supplies, paper stock, books and furniture.

Department Directors or his/her designee shall submit a written list of property that they recommend to be designated as surplus to the City Manager or his/her designee. Recommended disposal of vehicles or other rolling stock will be subject to the Public Works Director input and recommendation.

The City Manager's Office will work with Departments in determining if an adequate value exists. Potential adequate value shall be determined taking into consideration the cost of preparing the item for sale.

Sale or disposal of surplus property requires prior approval by the City Manager. Any item whose original cost exceeded \$50,000 requires City Council approval prior to disposal of the item by any method.

Items determined to have a potential adequate value will be sold by any manner that is legal for disposal as approved by the City Manager, which will yield the greatest possible benefit to the City.

Items without adequate value may be disposed of in any manner approved by the responsible Department Director following the approval of the City Manager.

In order to maintain the highest appearance of ethical propriety at all times, surplus goods may not be sold or transferred directly or indirectly to any officer or employee of the City involved in the decision to dispose of surplus property or to any officer or employee who participates in conducting such disposal on behalf of the City, particularly including City Council members, the City Manager, City Secretary, Finance Director, or Department Heads.

City employees may participate, on their own time, in public auctions for the purchase of surplus City goods.

Disposal of Assets:

This policy is intended to establish and describe the basic guidelines and policies for the disposal of assets for the City of Lockhart.

- I. Assets shall be considered for disposal when any of the following conditions are met:
 - A. The asset is obsolete or out dated.
 - B. The asset is no longer functional for any departments within the City.
 - C. The asset is considered too costly to repair.

- II. Assets can be disposed of in any manner that is legal for disposal as approved by the City Manager. Examples of possible disposal methods include but are not limited to:
 - A. Public auction, online or live.
 - B. Sealed bids.
 - C. Donated.
 - D. Recycled.
 - E. Destroyed.
 - F. Private sale.
 - G. Broker or agent.
 - H. Any other method permissible by law, as approved by the City Manager.

- III. Approval of disposal is as follows:
 - A. If the asset's original cost was less than \$50,000, the City Manager can authorize the disposal of the asset in a commercially reasonable manner and report to the City Council periodically following the transaction.
 - B. If the asset's original cost was \$50,000 or more, the City Council must approve the disposal.
 - C. If the City wishes to donate the asset, City Council must approve the donation.
 - D. If the asset is being sold by sealed bids, City Council must approve that sale.
 - E. If the asset's original cost was less than \$500 and is not computer related, the Department Director may authorize the disposal of the asset.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Discussion and/or action regarding recommendation to award bid to Kraftsman Commercial Playgrounds and Waterparks of Spring, Texas in the amount of \$365,813.18 for the 2019 Park Renovation & Addition, Phase 1. Appointing the Mayor to sign all contractual documents.

ORIGINATING DEPARTMENT AND CONTACT: Public Works-Sean Kelley

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: This project consists of 4 new playscapes and 9 shade structures to be installed in various park throughout the town. On March 19th Council authorized the use of \$1,195,750 to implement needed park renovations and additions identified in the 2019/2020 Lockhart Parks and Renovation Project List. These selected projects have a total allocated budget of \$455,000. Kraftsman bid \$365,813.18, which is \$89,186.82 under the amount allocated by City Council. Six (6) bids were received ranging from \$365,813.18 to a high of \$475,962.70. The lowest bid was submitted by Kraftsman Commercial Playgrounds and Waterparks. All playscapes included in this bid are designed to be all age inclusive, ADA compliant, and have intergraded shade elements rated at 89% UVR protection or higher. Kraftsman has a commendable reputation of building playscapes and shade structures. Kraftsman previously completed the playscape located at the Pecos Street Park.

PROJECT SCHEDULE (if applicable): 3 Months

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$365,813.18

Account Number:

Funds Available: \$455,000

Account Name: 2015 Certificates of Obligation

FISCAL NOTE (if applicable):

Previous Council Action:

March 19, 2019-Council approve funds necessary to complete park renovations and additions

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Staff respectfully recommends approval of the bid award to Kraftsman Commercial Playgrounds and Waterparks in the amount of \$365,813.18.

LIST OF SUPPORTING DOCUMENTS: Bid Notice, Base Bid Proposal, Bid Tab, Playscape Renderings, 2019-2020 Lockhart Parks Renovations and Additions Summary

Department Head initials:

SK

City Manager's Review:

[Signature]

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ADVERTISEMENT FOR BIDS

Sealed proposals addressed to the Mayor and City Council of the City of Lockhart will be received at the Lockhart City Hall, 308 West San Antonio, Lockhart, Texas 78644, until **11:00 A.M., July 2, 2019** for the 2019 Park Renovation & Addition, Phase1, at which time and place will be publicly opened and read aloud. Any bid received after closing time will be returned unopened.

The project consists of approximately 4 new playscapes, and 9 shade structures and all other appurtenances necessary to complete this project in various parks.

Bidders shall submit with their bids a Cashier's Check in the amount of five percent (5%) of the maximum total bid, payable to the City of Lockhart, Texas without recourse, or a Proposal Bond in the same amount from an approved Surety Company as a guarantee that Bidder will enter into a contract and execute performance and payment bonds on the forms provided, within ten (10) days after the award of Contract. Bids without check or Proposal Bond will not be considered.

The successful Bidder must furnish Performance and Payments Bonds each in the amount of 100% of the contract price from an approved Surety Company holding a permit from the State of Texas to act as Surety and acceptable according to the latest list of companies holding certificates of authority from the Secretary of Treasury of the United States, or other Surety or Sureties acceptable to the Owner.

Plans and specifications may be examined without charge at Lockhart City Hall, 308 West San Antonio Street, Lockhart, Texas. Bid Documents and Construction Drawings for the project may be viewed and downloaded free of charge (with the option to purchase hard copies) at www.lockhart-tx.org.

Please submit questions for this project forty-eight (48) hours prior to bid opening to publicworks@lockhart-tx.org. All addenda issued for this project will be posted on www.lockhart-tx.org.

The City Council of the City of Lockhart reserves the right to reject any or all bids and to waive formalities. No bid may be withdrawn within sixty (90) days after the date on which bids are received.

CITY OF LOCKHART, TEXAS

LEW WHITE, MAYOR

BID OPENING

DATE: July 2 2019 TIME: 10:00 am PLACE: City Hall

Project: Park Renovation & Addition, Phase 1

Company Name	Company Address	Company Phone & Fax	Date & Time Turned In	Dollar Amount Bided
Lea Park & Play	1201 Kas Drive Suite A Richardson Tx 75081	Ph: 830-302-6938 Fx: 972-690-9668	June 28th 2:54 pm	\$454,756.00
Augustin Aranda All Aquatics & Kids Playgrounds	9420 Cossey Rd Ste 300 Houston Tx 77070	Ph: 281-671-7352	July 1st 8:50 am	\$415,952.25
Playgrounds ETC	1410 West Texas Ave. Midland Tx 79700	Ph: 210-379-0583 Fx: 432-687-6388	July 1st 1:24 pm	\$425,402.00
Playgrounds ETC	1410 West Texas Ave. Midland Tx 79700	Ph: 210-379-0583 Fx: 432-687-6388	July 1st 1:24 pm	\$472,500.00
Park Place Recreation Design	4225 Woodburn San Antonio Tx 79218	Ph: 210-821-5878 800-262-0238	July 1st 4:20 pm	\$395,340.00
Kraftsman Playground &Park Equipment	19535 Haude Rd Spring Tx 77388	Ph:281-353-9099	July 2nd 8:38 am	\$365,813.18
T. F. Harper & Associates	103 Red Bird In Austin Tx 78745	Ph: 512-440-0707 Fx: 512-440-0736	July 2nd 9:13 am	\$475,962.70

LOCKHART, TEXAS

2019 PARK RENOVATIONS & ADDITIONS, PHASE 1

BASE BID PROPOSAL

ITEM LOCATION(S)	NO. OF UNITS	ITEM AND UNIT PRICE	TOTAL AMOUNT
CITY PARK	1	For furnishing and installation of new playscape. Playscape equipment shall be designed so that it is inclusive of all age groups, a minimum size of 350 sq./ft, with a minimum of 8 elements, ADA compliant, and include an intergraded shade element. Located at City Park, locations defined in Attachment A: \$ <u>16,688.00</u> per playscape <small>Playscape Equipment cost only - installation & freight not included</small>	Total including surfacing, timbers, installation, freight & bond. \$ <u>26,662.27</u>
NUECES PARK	1	For furnishing and installation of new playscape. Playscape equipment shall be designed so that it is inclusive of all age groups, a minimum size of 350 sq./ft, with a minimum of 8 elements, ADA compliant, and include an intergraded shade element. Installation to include fall material and border. Located at Nueces Park, locations defined in Attachment B: \$ <u>27,230.00</u> per playscape <small>Playscape Equipment cost only - installation & freight not included</small>	Total including surfacing, timbers, installation & freight \$ <u>41,241.60</u>
NAVARRO SPRINGS PARK & SANTOS ARRENDONDO PARK	2	For furnishing and installing shade structure over existing playscape. The shade structure must have a minimum dimension of 40'L x 30'W x14'H. Concrete and proper concrete footings. Located at Navarro Springs Park and Santos Arrendondo Park, locations defined in Attachment C & D: \$ <u>11,610.00</u> per shade structure <small>Shade Structure Equipment cost only - installation, piers & freight not included</small>	Total including installation, piers engineering, freight & bond. \$ <u>51,357.00</u>
LAFLEUR SPORTS COMPLEX	1	For furnishing and installing shade structure over existing playscape. The shade structure must have a minimum dimension of 36'L x 30'W x14'H and include proper concrete footings. Located at LaFleur Sports Complex, locations defined in Attachment E: \$ <u>11,102.00</u> per shade structure <small>Shade Structure Equipment cost only - installation, piers & freight not included</small>	Total including installation, piers engineering, freight & bond. \$ <u>23,259.82</u>
LAFLEUR SPORTS COMPLEX	5	For furnishing and installing shade structures around fields. The shade structures must have a minimum dimension of 40'L x 20'W x10'H and include proper concrete footings. Located at LaFleur Sports Complex, locations defined in Attachment E: \$ <u>7,314.00</u> per shade structure <small>Shade Structure Equipment cost only - installation, piers & freight not included</small>	Total including installation, piers engineering, freight & bond. \$ <u>95,308.50</u>
SPORTS COMPLEX	1	For furnishing and installation of new baseball/softball themed playscape. Playscape equipment shall be designed so that it is inclusive of all age groups, a minimum size of 450 sq./ft, with a minimum of 8 elements, ADA compliant, and include an intergraded shade element. Installation to include fall material and border. Located at the Sports Complex, location defined in Attachment F: \$ <u>26,054.00</u> per playscape <small>Shade Structure Equipment cost only - installation, piers & freight not included</small>	Total including surfacing, timbers, installation, freight & bond. \$ <u>43,003.46</u>

LION'S PARK	1	For furnishing and installation of new historic/western themed playscape. Playscape equipment shall be designed so that it is inclusive of all age groups, a minimum size of 450 sq./ft and with a minimum of 8 elements, and ADA compliant. Installation to include fall material and border. Located at the Lion's Park, location defined in Attachment G: \$ 36,713.00 per playscape <small>Playscape Equipment cost only - installation & freight not included</small>	Total including surfacing, timbers, installation, freight & bond. \$ 54,359.75
BRAUN PARK	1	For furnishing and installing shade structure over existing playscape. The shade structure must have a minimum dimension of 45L x 35'W x14'H and include proper concrete footings. Located at City Park, location defined in Attachment H: \$ 14,358.00 per shade structure <small>Shade Structure Equipment cost only - installation, piers & freight not included</small>	Total including installation, piers, engineering, freight & bond. \$ 30,620.78

TOTAL BASE BID PROPOSAL: (SUMMATION OF ALL ITEMS)

\$ 365,813.18

Total includes all equipment, installation, shipping, timbers, surfacing, engineer drawings, piers, and bonds for all parks in project.


The above prices shall include all labor, material, overhead, profit, insurance, etc. to cover finished work of several kinds called for.

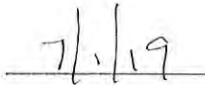
All designs proposed in the scope of work must be signed, sealed and designed by an engineer.

The work proposed to be done shall be accepted when fully completed and finished in accordance with the contract and satisfaction of the City Inspector.

The undersigned Bidder hereby declares that he has visited the site of work and has carefully examined the documents pertaining to the work covered in the above bid, and that the bid prices contained in the proposal have been carefully checked and are submitted as correct and final.

The Contractor agrees to complete the project on which they have bid, as specified and shown on the plans, within 90 consecutive days as provided in General Conditions of the Agreement.


Contractor


Date

2019-2020 Lockhart Parks Renovations and Addition Projects.

Park	Improvements	Quantity	Unit Cost	Estimated Cost
City Park Community	New Playscape	1	\$50,000.00	\$50,000.00
	Wayfinding	5	\$200.00	\$1,000.00
	Picnic Shelters	5	\$5,000.00	\$25,000.00
	Pier Cover	1	\$5,000.00	\$5,000.00
	Dog Park	1	\$45,000.00	\$45,000.00
	Restroom Upgrade	2	\$30,000.00	\$60,000.00
	Lighting Upgrades	40	\$500.00	\$20,000.00
	Parking Lot Upgrade	1	\$30,000.00	\$30,000.00
	Roads	1	\$100,000.00	\$100,000.00
	Security System	1	\$50,000.00	\$50,000.00
Sports Complex Community	Signs	1	\$500.00	\$500.00
	New Playscape	1	\$50,000.00	\$50,000.00
	Batting Cage	1	\$10,000.00	\$10,000.00
Pecos Neighborhood	Pavillion	1	\$10,000.00	\$10,000.00
	Signs	1	\$500.00	\$500.00
	Update restrooms	1	\$30,000.00	\$30,000.00
LaFleur Complex Community	Playscape Cover	1	\$25,000.00	\$25,000.00
	Shade Structures	5	\$25,000.00	\$125,000.00
	Splash Pad	1	\$100,000.00	\$100,000.00
	Picnic Tables	5	\$1,850.00	\$9,250.00
	Trees	20	\$450.00	\$9,000.00
Nueces Neighborhood	Picnic Tables	5	\$1,850.00	\$9,250.00
	New Playscape	1	\$50,000.00	\$50,000.00
	Restroom Upgrade	1	\$30,000.00	\$30,000.00
	Upgrade Lighting	4	\$500.00	\$2,000.00
	Bridge	1	\$10,000.00	\$10,000.00
	Signs	2	\$500.00	\$1,000.00
Santos Arredondo Neighborhood	Wayfinding Signs	1	\$500.00	\$500.00
	Playscape Cover	1	\$25,000.00	\$25,000.00
Navarro Springs Neighborhood	Signs	1	\$500.00	\$500.00
	trees	10	\$450.00	\$4,500.00
	Playscape Cover	1	\$25,000.00	\$25,000.00
Lions Park Community	Historical Playscape	1	\$80,000.00	\$80,000.00
	Replace Bridges	3	\$10,000.00	\$30,000.00
	Restroom Upgrade	1	\$30,000.00	\$30,000.00
	Upgrade Lights	9	\$500.00	\$4,500.00
	Covered Picnic Areas	4	\$25,000.00	\$100,000.00
Braun Park Neighborhood	Replace shade screen	1	\$1,500.00	\$1,500.00
	Playscape Cover	1	\$25,000.00	\$25,000.00
	Lighting Pending Citizen Feedback	1	\$2,000.00	\$2,000.00
	Trees	15	\$450.00	\$6,750.00
Senior Center	Building Upgrade	1	\$3,000.00	\$3,000.00
			Total	\$1,195,750.00



Nueces Park-Lockhart, TX

STRUCTURE PS3-31664S

For illustration purposes only. Colors may vary.





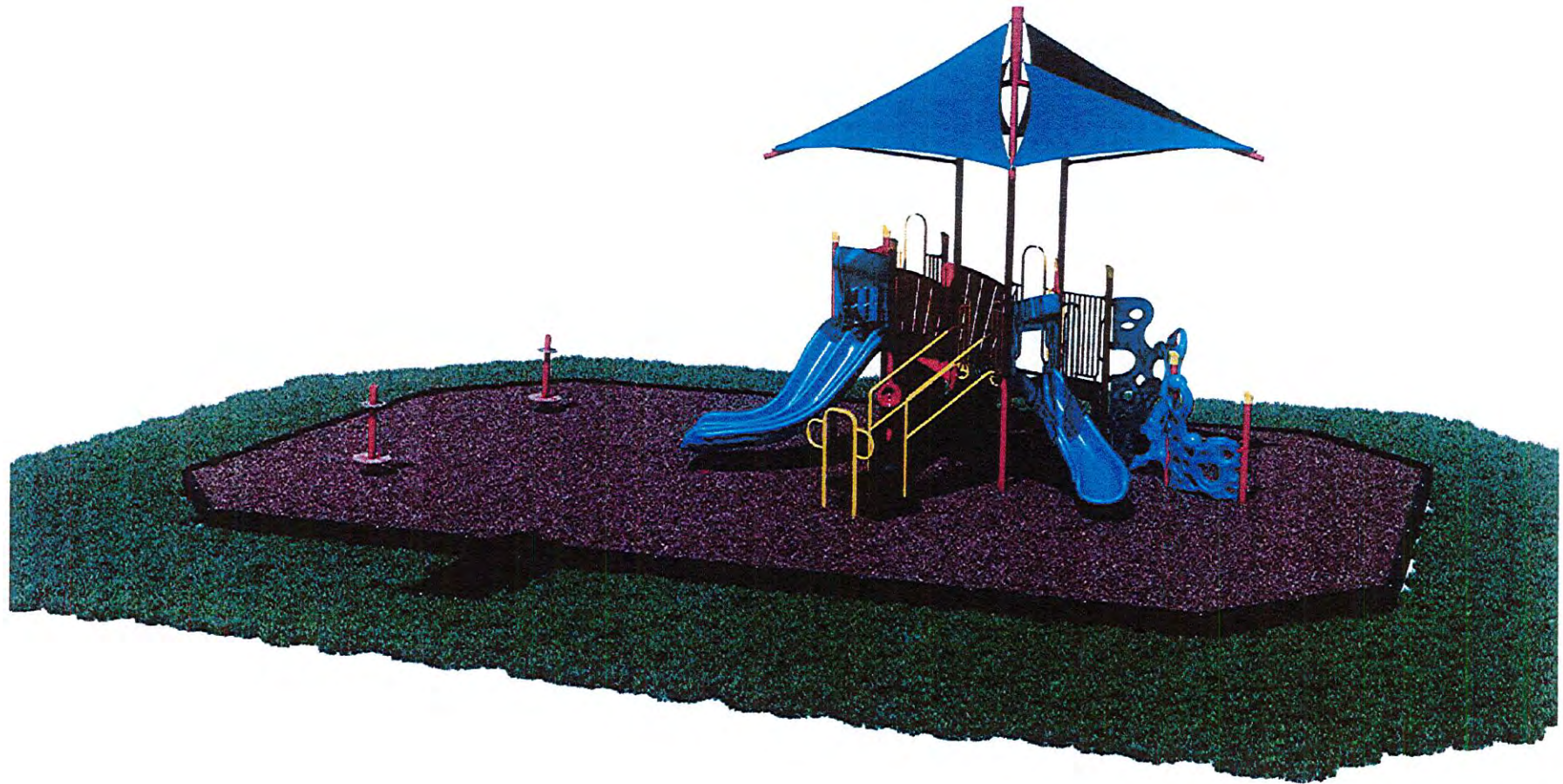
City Park-Lockhart, TX

STRUCTURE PS3-31700S

For illustration purposes only. Colors may vary.



View 1



Lockhart Sports Complex Playground – 22978

For illustration purposes only. Colors may vary.



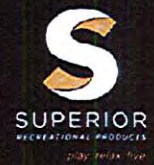
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View 2



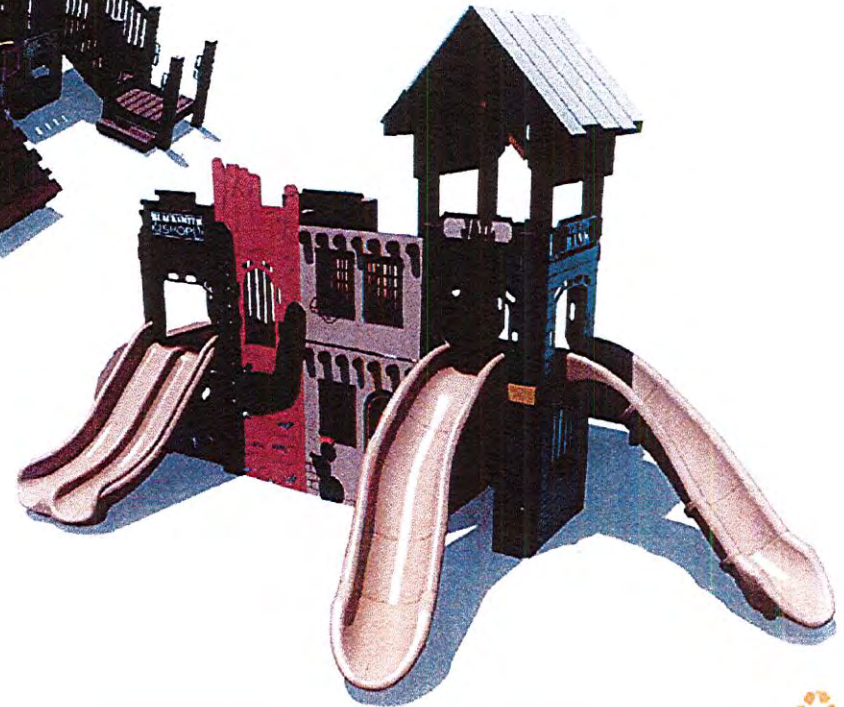
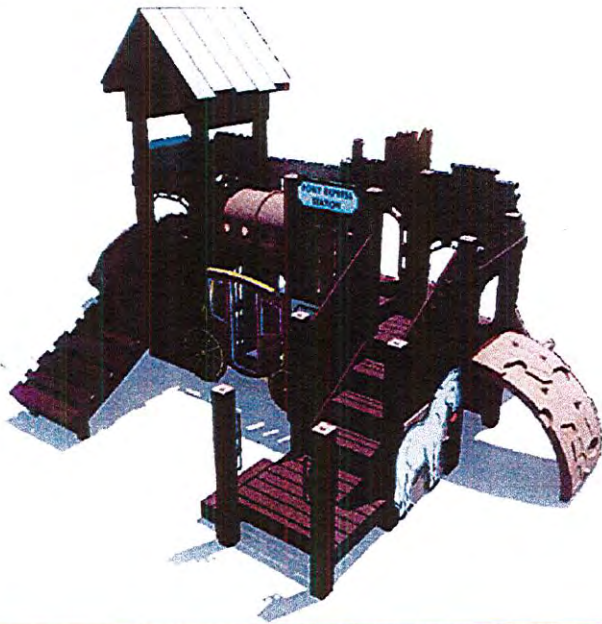
Lockhart Sports Complex Playground – 22978

For illustration purposes only. Colors may vary.



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2nd view



R3FX-30099 - Western Themed Recycled Play Structure

For illustration purposes only. Colors may vary.



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City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Discussion and/or action regarding recommendation to approve Change Order #1 to Kraftsman Commercial Playgrounds and Waterparks of Spring, Texas in the amount of \$29,186.82 changing the total amount of their contract to \$395,000.00 for the 2019 Park Renovations & Additions, Phase 1. Appointing the Mayor to sign all contractual documents.

ORIGINATING DEPARTMENT AND CONTACT: Public Works-Sean Kelley

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: This Change Order consists of modifications to the designs of the 2 themed-playscapes that are to be install at Lion's Park and the Lockhart Sports Complex. Staff negotiated with Kraftsman for the purchase of enhanced themed-playscapes to be more consistent with what was presented during the Parks Renovation and Addition Workshops. City Council authorized the use of \$455,00 for the purchase of playscapes and shade structures in various parks. If this change order is awarded these items will be \$60,000 under the allotted budget.

PROJECT SCHEDULE (if applicable): 3 Months

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$29,186.82

Account Number:

Funds Available: \$455,000

Account Name: 2015 Certificates of Obligation

FISCAL NOTE (if applicable):

Previous Council Action:

March 19, 2019-Council approve funds necessary to complete park renovations and additions

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Staff respectfully recommends approval of Change Order #1 to Kraftsman Commercial Playgrounds and Waterparks in the amount of \$29,186.82 bringing the total contract amount to \$395,000.

LIST OF SUPPORTING DOCUMENTS: Change Order, Playscape Renderings

Department Head initials:

SK

City Manager's Review:

SKM

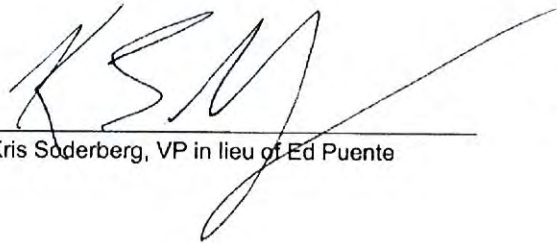


Kraftsman Commercial Playgrounds & Water Parks

Change Order #1 of Two Themed-Playscapes

<u>Item Location</u>	<u>No of Units</u>	<u>Description</u>	<u>Total Amount</u>
City Park	1	Playscape	\$26,662.27
Nueces Park	1	Playscape	\$41,241.60
Navarro Springs & Santos Arrendondo	2	Shade Structure	\$51,357.00
LaFleur Sports Complex	1	Shade Structure	\$23,259.82
LaFleur Sports Complex	5	Shade Structure	\$95,308.50
Sports Complex	1	(Enhanced) Themed Playscape	\$43,043.46
Lion's Park	1	(Enhanced) Themed Playscape	\$54,359.75
Braun Park	1	Shade Structure	\$30,620.78
Base Total			\$365,813.18
Change Order (Sports Complex & Lions Park include Enhanced Themed Structure)			\$29,186.82
Total Amount Due			\$395,000.00

Respectfully Submitted:

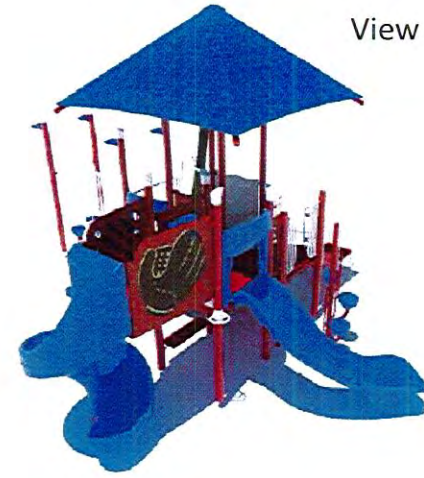


Kris Soderberg, VP in lieu of Ed Puento

Date: 8/2/19

SPORTS COMPLEX

View 1



Sports Complex Lockhart Rev 2 Baseball Theme - 22978

For illustration purposes only, colors may vary.



View 2



Sports Complex Lockhart Rev 2 Baseball Theme - 22978

For illustration purposes only. Colors may vary.

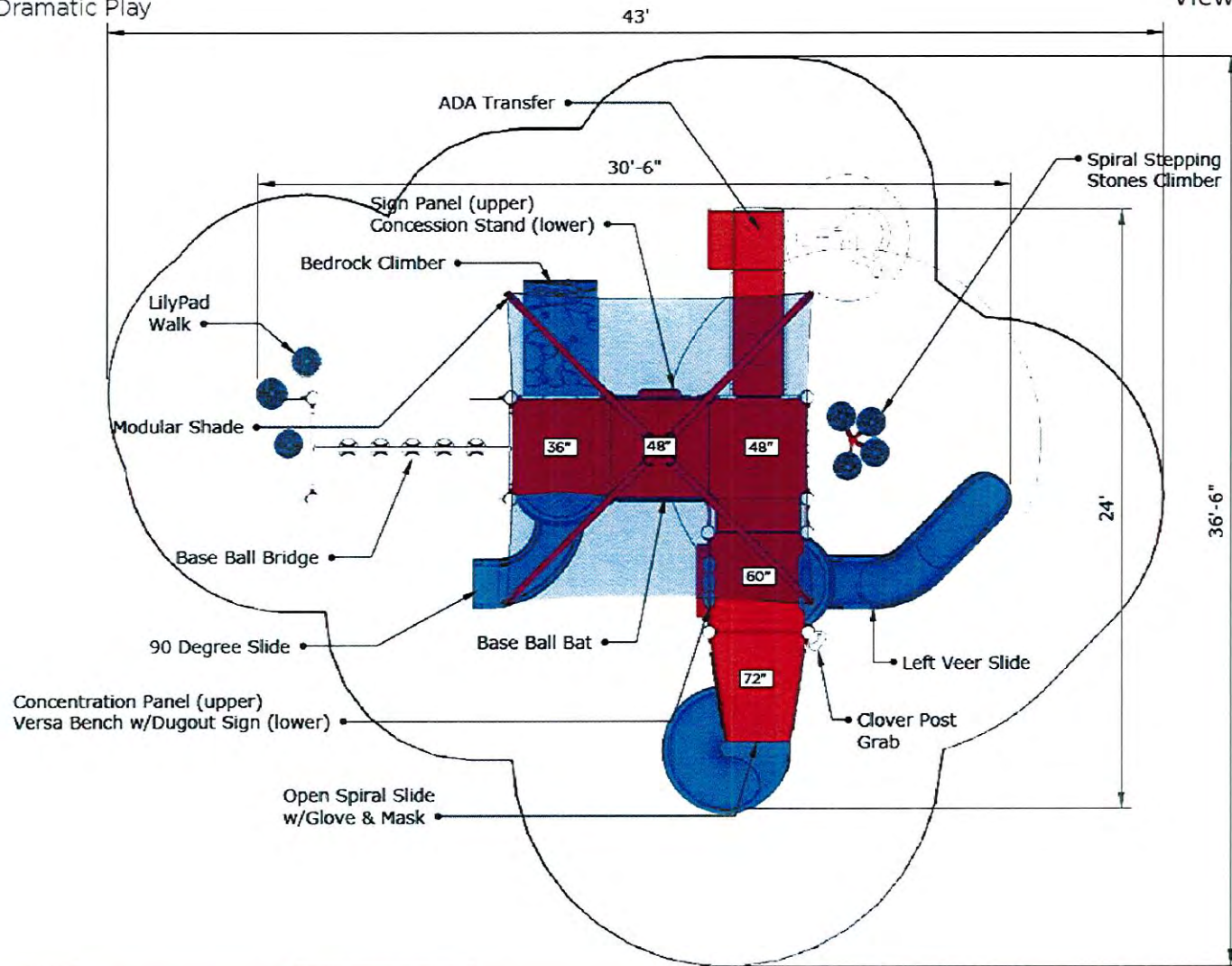


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BaseBall

Themed Dramatic Play

View 3



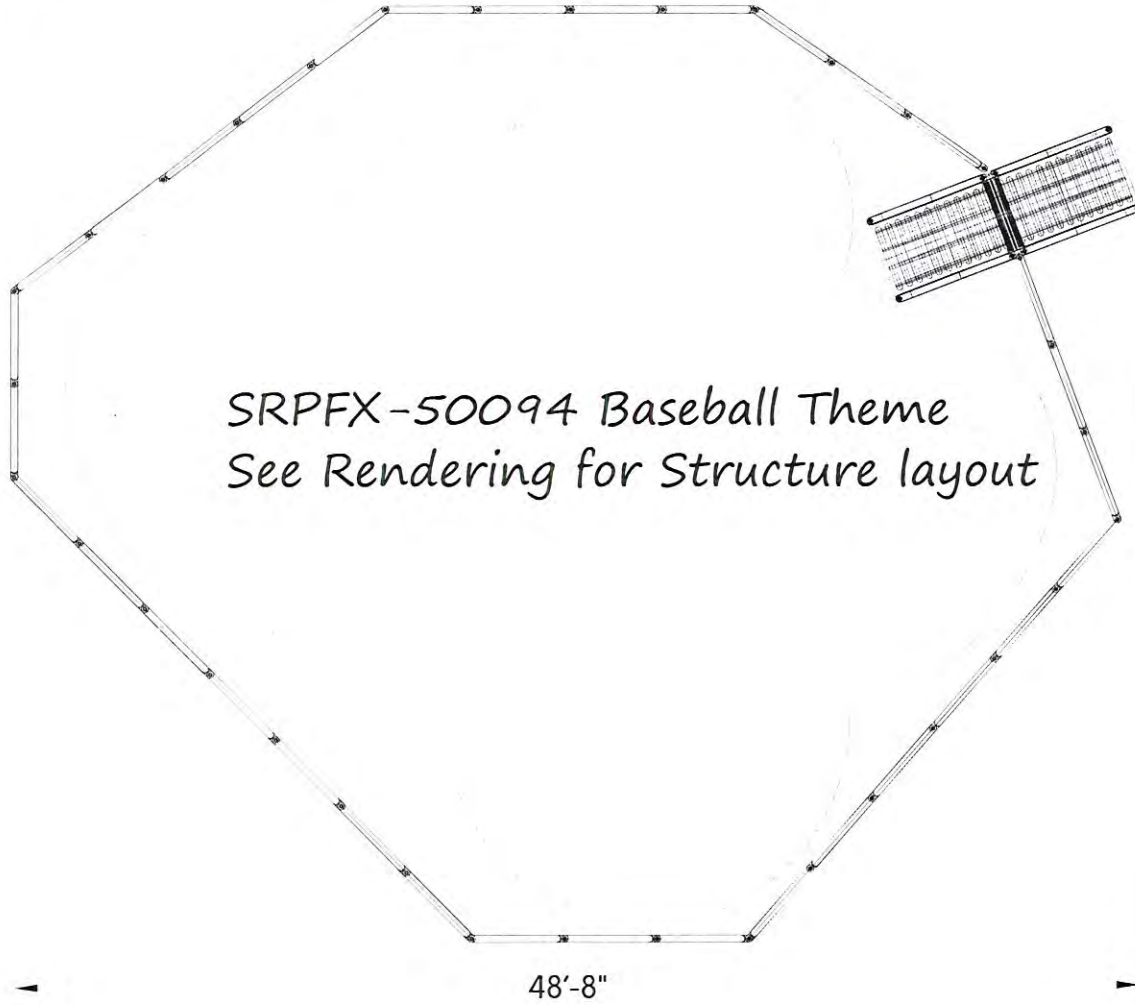
Sports Complex Lockhart Rev 2 Baseball Theme - 22978

For illustration purposes only. Colors may vary.



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This Play Structure design will meet ADA accessibility guidelines for building and facilities, effective November 17, 2000 as published by the architectural and transportation barriers compliance board with the addition of 0 Ground level components of 0 different types of play and when installed over accessible surfacing.



SRPFX-50094 Baseball Theme
See Rendering for Structure layout

48'-8"

39'-10"

h8



kraftsmanplay.com

KRAFTSMAN
COMMERCIAL PLAYGROUNDS
WATER PARKS
19535 Haude Rd.
Spring, TX
77388

P: 800.451.4869
F: 281.353.2265

SCALE

1/8" = 1'

SALES REP

Ed Puente

PROJECT NO.
22978

Sports Complex-Revised
Lockhart, TX

VIEW
PLAN VIEW

DESIGNER
cpi

DATE
7-30-19

REVISION
0

OPTION
1

SHEET NO.
PD-1.0

Note: Drawing should not be scaled unless in its original 8.5" x 11" printed format

PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

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LION'S PARK

Replaced with crawl tunnel

View 1



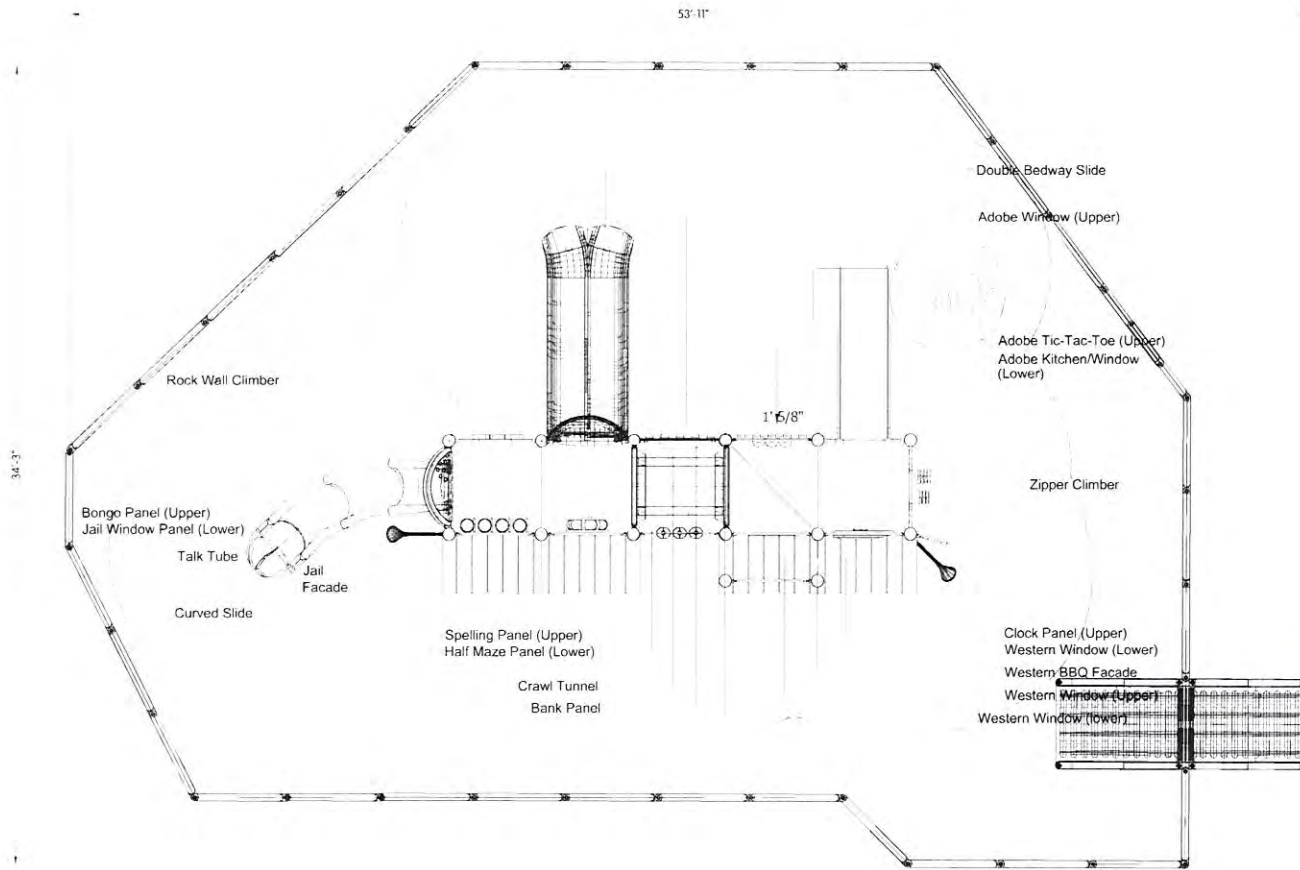
Lions Park – Rev 2 - 22978

For illustration purposes only. Colors may vary.

98



This Play Structure design will meet ADA accessibility guidelines for building and facilities, effective November 17, 2000 as published by the architectural and transportation barriers compliance board with the addition of 0 Ground level components of 0 different types of play and when installed over accessible surfacing.



LD

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PRELIMINARY DESIGN - NOT FOR CONSTRUCTION



kraftsmanplay.com

KRAFTSMAN
COMMERCIAL PLAYGROUNDS
& WATER PARKS
19535 Haude Rd.
Spring, TX
77388

P: 800.451.4869
F: 281.353.2265

SCALE
1/8" = 1'
SALES REP
Ed
Puente

PROJECT NO.
22978

VIEW
PLAN VIEW

Lion's Park - Revised 2
Lockhart, TX

DESIGNER
cpi

DATE
7-30-19

REVISION
0

OPTION
1

SHEET NO.
PD-1.0

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City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider Ordinance 2019-16 amending Article I of Chapter 56, titled "Traffic and Vehicles", to add a definition of "Motorized Scooter," in Sec. 56-1; amending Article VII of Chapter 56 to amend Sections 56-383 and 56-384 to add motorized scooters to the regulations contained in those sections; amending Article III of Chapter 62 to add a definition of "Motorized Scooter" in Sec. 62-100, and amending Article III of Chapter 62, currently titled "Pedicabs," to add motorized scooters to the title of Article III and to require a permit for operation of a motorized scooter business in the city.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

On July 2, 2019, the Council discussed the dockless/motorized scooters and directed staff to return with an Ordinance providing regulations about the scooters within the city limits. Monte Akers, City Attorney, drafted the attached Ordinance outlining the proposed regulations as follows: (1) prohibit the scooters in the downtown area and on sidewalks; (2) require issuance of a permit, fees, and liability insurance; (3) outline regulations about operating on a street; (4) require inspections; and, (5) require business contact information and current city license documentation on the scooter.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

FISCAL NOTE (if applicable):

Previous Council Action: On July 2, 2019, Council voted to consider adopting regulations about dockless/motorized scooters.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

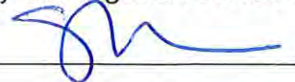
Staff seeks direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

Ordinance 2019-16, City Council minutes and Council packet material of the July 2, 2019 meeting.

Department Head initials:

City Manager's Review:

_____  48

ORDINANCE 2019-16

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS AMENDING ARTICLE I OF CHAPTER 56, TITLED "TRAFFIC AND VEHICLES, TO ADD A DEFINITION OF "MOTORIZED SCOOTER," IN SEC. 56-1; AMENDING ARTICLE VII OF CHAPTER 56 TO AMEND SECTIONS 56-383 AND 56-384 TO ADD MOTORIZED SCOOTERS TO THE REGULATIONS CONTAINED IN THOSE SECTIONS; AMENDING ARTICLE III OF CHAPTER 62 TO ADD A DEFINITION OF "MOTORIZED SCOOTER" IN SEC. 62-100, AND AMENDING ARTICLE III OF CHAPTER 62, CURRENTLY TITLED "PEDICABS," TO ADD MOTORIZED SCOOTERS TO THE TITLE OF ARTICLE III AND TO REQUIRE A PERMIT FOR OPERATION OF A MOTORIZED SCOOTER BUSINESS IN THE CITY, PROVIDING FOR PENALTIES AND PROVIDING FOR REPEALING, SEVERABILITY AND SAVINGS CLAUSES; AND FOR AN EFFECTIVE DATE

WHEREAS, the City of Lockhart ("City") is a Texas home-rule city and as such is empowered by state law and city charter to exercise its police powers to ensure public health, safety and welfare, including regulating the use of its roadways, easements, public ways, and other properties, and the regulation of business operating thereon; and

WHEREAS, advancements in technology have led to the usage of motorized scooters and the creation of new businesses that rent or otherwise provide such scooters for transportation and recreational purposes to members of the public; and

WHEREAS, pursuant to Texas Transportation Code Section 316.021, cities may grant permission and prescribe the consideration and terms for the use of a portion of a municipal street or sidewalk for a private purpose if it does not interfere with the public use of the street or sidewalk or create a dangerous condition on the street or sidewalk; and

WHEREAS, the City Council finds that it is in the best interests of the public to authorize, and regulate the operation of such motorized scooters and provision of services within the City for the benefit of residents and visitors in the City, while maintaining the right-of-way for use by the public for passage and maintaining or enhancing property values.

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

1. The foregoing recitals are adopted and incorporated herein for all purposes.
2. Chapter 56 of the Code of Ordinances of the City of Lockhart, titled "Traffic and Vehicles," is hereby amending by adding the following definition to Sec. 56-1 of Article I to read as follows and to insert such definition in alphabetical order among the definitions contained in Sec. 56-1:

Motorized Scooter. A vehicle that is steered by a steering handle, designed to be stood upon by the operator while the vehicle is in operation, and powered by a motor, typically capable of propelling the vehicle at a speed no greater than 15 miles per hour on a level surface; and with wheels that typically have diameters of ten inches or less. Also as defined by State of Texas as an “Electric Personal Assistive Mobility Device” in Subchapter C of Chapter 551 of the Texas Transportation Code “Operation of Bicycles, Mopeds, and Play Vehicles.”

3. Chapter 56 of the Code of Ordinances of the City of Lockhart, titled “Traffic and Vehicles,” is hereby amending by revising the language of Sec. 56-383 so that the section shall read as follows:

Sec. 56-383. – Bicycles, motorized scooters, and play vehicles on sidewalks.

(a) No person upon roller skates, in-line skates, or riding in or on any skateboard, bicycle, motorized scooter, play vehicle or similar device shall go upon any sidewalk or way intended for use by pedestrian traffic in prohibited areas of the city, as designated in paragraph (b) below.

(b) The city's traffic director is authorized to designate such areas as prohibited areas and erect signs on any sidewalk, pedestrian traffic area, or roadway prohibiting the use of those devices described in paragraph (a) above by any person.

(c) Where permitted, any person using or operating a device as described in paragraph (a) above, upon a sidewalk or in a pedestrian traffic area, shall yield the right of way to any pedestrian.

4. Chapter 56 of the Code of Ordinances of the City of Lockhart, titled “Traffic and Vehicles,” is hereby amended by revising the language of Sec. 56-384 so that the section shall read as follows:

Sec. 56-384. - Specific prohibition in downtown area.

No person upon roller skates, in-line skates, or riding in or on any skateboard, bicycle, motorized scooter, play vehicle or similar device shall go upon any sidewalk or way intended for use by pedestrian traffic in area bounded by Pecan Street on the North, Colorado Street on the East, Prairie Lea Street on the South, and Blanco Street on the West. This prohibition shall include the sidewalk and/or pedestrian walkway areas of both sides of the boundary streets.

5. Chapter 62 of the Code of Ordinances of the City of Lockhart, titled “Vehicles for Hire,” is hereby amended by changing the title of Article III from “Pedicabs” to “Pedicabs and Motorized Scooters,” and by adding motorize scooters to the provisions of Article III in order to require that it shall be unlawful for any person to conduct a motorized scooter service in the city without a valid motorized scooter permit issued by the city, so that Article III shall hereafter read as follows:

ARTICLE III. – PEDICABS AND MOTORIZED SCOOTERS

Sec. 62-100. - Definitions.

For the purposes of this article, the following words and phrases shall have the following meanings:

Motorized Scooter. A vehicle that is steered by a steering handle, designed to be stood upon by the Licensee while the vehicle is in operation, and powered by a motor, typically capable of propelling the vehicle at a speed no greater than 15 miles per hour on a level surface; and with wheels that typically have diameters of ten inches or less. Also as defined by State of Texas as an “Electric Personal Assistive Mobility Device” in Subchapter C of Chapter 551 of the Texas Transportation Code “Operation of Bicycles, Mopeds, and Play Vehicles.”

Motorized rental service means a business or service that provides motorized scooters for use by members of the public for compensation or tips, whether such compensation or tips is paid by use of smart phone application, credit card, cash, token, or other method.

Pedicab means a non-motorized vehicle with three or more wheels propelled exclusively by human power, exerted through a belt, chain, or gears capable of carrying a driver and one or more passengers on a platform made as part of the device and primarily used to transport passengers on city streets for a fixed, negotiated, or tips-only rate.

Pedicab service means: (a) a ground transportation service operated for hire that uses a pedicab in the operation of the service and includes, but is not limited to, a facility from which the service is operated, (b) a pedicab used in the operation of the service, and (c) a person who owns or operates said service.

Sec. 62-101. - Permits, fees, insurance and other conditions.

(a) It shall be unlawful for any person to conduct a pedicab or a motorized scooter rental service in the city without a valid permit issued by the city.

(b) A pedicab or motorized scooter rental service shall comply with the permit, fees, insurance and other conditions and requirements of the Lockhart Code of Ordinances, chapter 62, article II—Taxicabs, division 2—Business Permit, sections 62-57 through 62-66 except as otherwise provided in this article.

(c) In addition to the application requirements described in subsection (b), an application for a pedicab or motorized scooter rental service permit must specify:

- (1) The time periods during which services will be provided;
- (2) The off-street locations for parking and/or passenger loading and unloading; and
- (3) The equipment the applicant proposes to use to provide the service.

(d) On the pedicab or motorized scooter rental service permit application, the applicant must describe the fare structure or structures, which must be posted in the pedicab or motorized scooter in a manner approved by the police department. Fare

rates may be fixed, negotiated with the passenger, or for tips only, and may be implemented by smart phone application and credit card technology, tokens or other means and must be understood prior to service being rendered. A pedicab or motorized scooter rental service will operate according to the rate of fare stated in the service's permit application. The rate of fare may be amended by submitting written notification to the police department not later than the tenth day before the amended rate of fare takes effect.

(e) The police department may immediately require a pedicab or a motorized scooter to be removed from service for any violation of a safety-related requirement of this article, or for any other safety-related concerns. The police department may require a permit holder to make any non-safety related repairs within ten days. A pedicab or motorized scooter must be re-inspected following completion of repairs required by the department under this section.

(f) The police department may require additional information in the application process.

Sec. 62-102. - Operation on streets.

(a) A pedicab or motorized scooter rental service may operate, may load and unload passengers, and may travel only on the streets and designated traffic lanes and during the times proposed in the city's service permit application.

(b) A pedicab or motorized scooter may not be operated on any roadway with a speed limit exceeding 35 miles per hour.

(c) A pedicab or motorized scooter driver must comply with the traffic laws and regulations applicable to vehicles except as otherwise provided in this article.

(d) Pedicabs may not be operated or parked on sidewalks, hike-and-bike trails, or footpaths.

(e) Trailer-type pedicabs may not be operated within the city.

(f) Pedicabs and motorized scooters must limit operation to the travel lane nearest the curb or edge of the roadway, except when necessary to negotiate an obstruction, to turn onto another roadway, to enter a private driveway, or if the pedicab or motorized scooter is travelling faster than other traffic.

(g) A pedicab is limited to a maximum passenger capacity of three, excluding the pedicab driver.

(h) A pedicab passenger older than six years must sit on a seat in the pedicab and not in any other place on or in the pedicab, including the lap of another passenger. If a passenger refuses to comply with this requirement, a driver must stop the pedicab and ask the passenger to exit the pedicab.

(i) The police department may impose additional requirements necessary to ensure safe and reliable service.

Sec. 62-103. – Inspection of Pedicabs.

The police department will inspect each pedicab operated within the city as part of the pedicab service application process and at other times at its discretion. To pass inspection, a pedicab must comply with the following inspection criteria:

- (1) A pedicab and any equipment used to provide pedicab service must be in safe, sanitary and clean condition;
- (2) All portions of the pedicab upholstery must be without noticeable tears or other damage, and exterior parts of the pedicab must be maintained without noticeable scratches, dents, finish defects, or other damage;
- (3) Missing, broken, or significantly damaged interior and exterior parts of a pedicab must be immediately repaired or replaced; and
- (4) A pedicab must meet the lighting, reflector, parking brake, and mirror requirements of V.T.C.A., Transportation Code § 551.404(b).

Sec. 62-104. – Pedicab Information to be displayed to the public.

In addition to the requirements in subsection 62-65(c), every pedicab must display the following:

- (1) A company name, telephone number, and individual unit number, with clear and legible lettering displayed in characters at least 1.5 inches in height and at least one inch in width, with colors contrasting the color of the pedicab;
- (2) A permit decal, valid annual city inspection decal, and sign limiting the passenger capacity of each pedicab to three passengers; and
- (3) A slow-moving vehicle emblem that complies with V.T.C.A., Transportation Code § 547.104 that is displayed on the rear of the pedicab, mounted in a manner approved by the department, and uses a reflective surface visible day or night from a distance of 500 feet.

6. **Penalties:** Violation of any provision of this Ordinance shall be subject to the penalties provided in Sec. 1-8 of the Lockhart Code of Ordinances.

7. **Repealer.** All provisions of the Code of Ordinances of the City of Lockhart codified or uncodified, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Code of Ordinances of the City Lockhart codified or uncodified, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

8. **Severability.** It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any phrase, clause, sentence, or section of this Ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any other remaining phrase, clause, sentence, paragraph or section of this Ordinance.

9. **Repealer.** The repeal of any Ordinance or part of Ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions at the time of passage of this Ordinance.

10. **Publication.** The City Secretary shall cause the caption of this ordinance to be published in a newspaper of general circulation according to law.

11. **Effective Date.** This ordinance shall become effective ten days from the date of its passage.

PASSED AND ADOPTED on this the ___ day of _____, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

ITEM 6-B. DISCUSSION AND/OR ACTION FOLLOWING RECEIPT OF A REPORT FROM THE CITY ATTORNEY CONCERNING THE REGULATION OF DOCKLESS MOBILITY VEHICLES (ELECTRIC SCOOTERS).

Monte Akers, City Attorney, provided a report about possible regulations of the dockless mobility vehicles. He referred to the City's Code of Ordinances that currently provides regulations for vehicles for hire and that electric scooters could be added to the ordinance. He suggested that the Council consider banning the electric scooters on sidewalks. If the City allows the electric scooters on sidewalks, he encouraged staff to check on insurance policies to determine the city's liability, if any, in the event of an injury. There was discussion.

After discussion, the consensus of the Council was to direct staff to return with an ordinance providing regulations for dockless mobility vehicles during the August 6, 2019 meeting.

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards or commissions.

Councilmember Mendoza made a motion to appoint Frank Gomillion to the Electric Board. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

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

- Movies in the Park
 - July 13: Spider-Man into the Spider-Verse
 - August 10: Small Foot
- Storm Debris Update:
 - Crews continue to collect brush from the storms.
 - 2 crews worked Saturday, June 29 collecting brush.
- Fireworks on July 3rd at City Park.
- Next Emergency Warning Siren test is Monday, July 15 at 1:00 p.m.
- Police Department has a Police Officer entrance exam scheduled for July 26th.
- Library Events:
 - Maker Monday (crafts for kids) will be held on July 8.
 - Lolly Band to perform for the Library's 119th Birthday at 2 p.m. on July 5 - Folk-Rock Trio.
 - Amanda Sutton, Health & Wellness Coach will be at the Library to host a Health and Wellness talk and teach healthy recipes on July 9.
 - Tumble Book Library-children's ebooks available at the library.
 - Computer Classes on Windows Operating System 10 is being offered at the library.
 - Adult Craft Night last Thursday, of every month at 6:30 p.m.
- Police Department Update:
 - Coffee With Cops was held on Saturday, June 29th at 9 a.m. – 11 a.m. at La Ideal Bakery (on the Square).
- Electric Department Update:
 - Downtown Square LED project substantially complete.

City of Lockhart, Texas

**Council Agenda Item
Briefing Data**

HISTORY

COUNCIL MEETING DATE: July 2, 2019

AGENDA ITEM CAPTION: Discussion and/or action following receipt of a report from the City Attorney concerning regulation of dockless mobility vehicles (electric scooters).

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

<input 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 checked="" type="checkbox"/> OTHER

BACKGROUND/SUMMARY/DISCUSSION: During the June 18, 2019 City Council Meeting, City Council requested the City Attorney provide information concerning dockless mobility vehicles (electric scooters). City Attorney Monte Akers has submitted a staff report. Staff seeks direction from the Council.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING: *(to be completed by Finance)*

FISCAL NOTE (if applicable): N/A

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION: Staff seeks direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

Dockless mobility vehicle memorandum from City Attorney.

Department Head initials:

City Manager's Review:


AKERS & AKERS, LLP
Attorneys at Law

13625 Pond Springs Road, Suite 204 ♦ Austin, Texas 78729 ♦ Phone: 512-600-2308 ♦
Fax: 512-233-0801

HISTORY

MEMORANDUM

TO: Mayor, Council Members, City Manager, City of Lockhart

FROM: Monte Akers, City Attorney

DATE: June 27, 2019

RE: Dockless Mobility Vehicle (Electric Scooters) Regulation

Please accept this memo as a summary of issues related to electric scooters and options for City regulation.

Background: In 1990 a banker and amateur craftsman named Wim Ouboter, living in Zurich, invented an electric-powered scooter that could be folded up and carried. In 1996, he launched a company called Micro Mobility Systems Ltd. to build what he called “micro-scooters,” and he then partnered with a Chinese bicycle manufacturing company, JD Corp. to produce them. Sales began in Japan in 1999, the invention caught on, and numerous similar products came to the market. In the United States the scooters were first marketed as a children’s toy, after which they began to be used for pedestrian transportation, but in competition with “docked” mobility devices, such as electric bicycles, and with Segways. Companies manufacturing and distributing e-scooters include Lime, Razor, Bird, with the latter having launched in September, 2017 and having produced ten million scooter rides by 2018. Even Uber and Lyft are now participating in a so-called “micro-mobility revolution.”¹

Pros and Cons: Champions of e-scooter proliferation tout their energy efficiency, reduction of automobile traffic and congestion, reduction of emissions, mobility, and convenience. In cities like Austin and San Antonio e-scooters may be found throughout the downtown and college campus areas, and a pedestrian may simply select one, activate it with a credit card, ride to his or her destination, park it and walk away. They also serve, of course, as a business enterprise opportunity.

Critics are concerned particularly about safety, clutter, and interference with both pedestrian and vehicular travel. A January, 2019 article reported that there had been 249 emergency room visits in Los Angeles between September 1, 2017 and August 31, 2018 involving e-scooter injuries.² The Center for Disease Control and Prevention initiated a study of the public health impacts of e-scooters in April, 2018, using Austin as the focus of the study and concluded the following:

HISTORY

1. During the period September 5 through November 30, 2018, a total of 936,110 e-scooter trips were taken in Austin, totaling 182,333 hours and 891,121 miles of e-scooter use, and for every 100,000 trips taken, 20 individuals were injured.
2. Forty-five percent of the incidents involved head injuries, and less than one percent of riders were wearing a helmet. Among those injured, 15 percent incurred "traumatic brain injuries."

A study in southern California identified injuries as including dislocations, bone fractures, lung contusions, soft-tissue injuries, and a splenic laceration. Nearly 92 percent injuries were to riders who had fallen, collided with an object, or were struck by a vehicle, and 8.4 percent were to pedestrians who collided with scooters, tripped over them, or were attempting to lift them. Only 4.4 percent of riders were recorded as wearing a helmet. None of the injuries were fatal, but two patients were sent to the intensive care unit.³

City Responses: City concerns about electric scooters are similar but not identical. In both Fredericksburg, Texas and Seattle, Washington, e-scooters have been banned based on safety concerns. Baltimore launched a scooter pilot program in August 2018, and safety was cited as motivation for a proposal to jail scooter riders who exceeded a 15-mph speed limit or who rode on a sidewalk (public outcry caused the proposal to be abandoned). Texas cities that have adopted or are currently considering ordinances allowing but regulating them include Dallas, Austin, Addison, Plano, Bryan, and San Antonio.

Following is a list of sample issues that cities that have not banned e-scooters have considered or attempted to address:

- Licensing of dockless mobility vehicle providers (including appropriate fees)
- Preventing or limiting clutter in city rights-of-way and public places
- Pedestrian safety
- E-scooter rider safety
- Maintenance/repair requirements for e-scooters
- Maximum number of units allowed
- Where e-scooters may be ridden and where prohibited
- Whether helmets are required
- Whether drivers' licenses are required
- Minimum age of riders
- Where e-scooters may be parked
- Seizure/storage/disposal of abandoned e-scooters
- Ensuring that ADA access is not obstructed
- Promotion of last-mile alternatives bus and mass transit stops
- Providing transportation in low-income areas
- Providing mobility alternatives for short trips in high-density areas

HISTORY

- Enforcement and penalty provisions (including cost and availability of enforcement personnel)
- Potential for city liability
- Payment of sales or property taxes

Attached are sample ordinances from Addison and Bryan.

Suggested Action: The City Council of Lockhart may, like Fredericksburg, vote to ban the use of e-scooters in the City. Assuming it prefers to explore adoption of an ordinance to regulate rather than ban their use, a possible course of action for Lockhart may be as follows:

1. Determine the City's goals for regulation (e.g. licensing, safety, where use is allowed, etc.)
2. Seek public input
3. Examine sample ordinances from other cities
4. Consider implementing a pilot program regulating e-scooters for a specific period of time
5. Determine at end of pilot program, based on data collected and city experience, whether to extend, expand, limit, or terminate e-scooter use or regulatory program.

¹ S. Holder, "The Man Behind the Scooter Revolution," *CityLab*, Sept. 26, 2018.

<https://www.citylab.com/transportation/2018/09/man-behind-urban-scooter-revolution/570109/>.

² S. Holder, "Electric Scooters Sent Nearly 250 Riders to L.A. Emergency Rooms Last Year. Is That a Lot?" *CityLab*, Jan. 29, 2019. <https://www.citylab.com/transportation/2019/01/electric-scooters-safety-statistics-injuries-bird-lime-vega/581482/>

³ S. Holder, "What a Landmark Scooter Safety Study Says About Head Injuries," *CityLab*, May 3, 2019. <https://www.citylab.com/transportation/2019/05/electric-scooters-safety-gear-head-injuries-helmet-cdc-data/588544/>

Town of Addison

HISTORY

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS, AMENDING CHAPTER 2 – ADMINISTRATION OF THE CODE OF ORDINANCES TO ALLOW FOR THE SALE OF UNCLAIMED IMPOUNDED PERSONAL TRANSPORT VEHICLES; AMENDING CHAPTER 70 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES OF THE CODE OF ORDINANCES ADDING ARTICLE VII, DIVISION 2. PERSONAL TRANSPORT VEHICLES; PROVIDING A DEFINITION; PROVIDING FOR THE PERMITTING OF PERSONAL TRANSPORT VEHICLE SHARING SERVICES IN THE PUBLIC RIGHT-OF-WAY; PROVIDING FOR IMPOUNDMENT FEES FOR UNPERMITTED PERSONAL TRANSPORT VEHICLES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) WITH EACH DAY CONSTITUTING A SEPARATE OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS/REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Texas Transportation Code Section 311.001, the Town of Addison (the "Town") maintains and regulates the streets and alleys within the City; and

WHEREAS, pursuant to Texas Transportation Code Section 316.021, cities may grant permission and prescribe the consideration and terms for the use of a portion of a municipal street or sidewalk for a private purpose if it does not interfere with the public use of the street or sidewalk or create a dangerous condition on the street or sidewalk, and

WHEREAS, bicycle and scooter sharing service companies now possess GPS, 3G, and self-locking technology such that the bicycles and scooters may be locked and opened by users with a smart phone application and tracked to provide for operations and maintenance; and

WHEREAS, the goals of the Town are to provide safe and affordable multimodal transportation options to all residents and visitors, increase mobility across the town, maintain all current uses of streets and sidewalks, and regulate the placement and proliferation of bicycles and scooters in the Town's right-of-way; and

WHEREAS, bicycle and scooter sharing services are a component to help the Town achieve its transportation goals and the Town desires to make bicycle and scooter sharing services available to residents, employees and visitors in the City, while maintaining the right-of-way for use by the public for passage and maintaining or enhancing property values; and

WHEREAS, the Town desires to create a pilot program to allow the Town to evaluate the regulations of bicycle and scooter sharing services in the Town's right-of-way; and

WHEREAS, at the end of the term of the pilot program, the City may re-evaluate the conditions for granting permits to bicycle and scooter sharing services or this ordinance.

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ADDISON

HISTORY

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

Section 1. Chapter 2, Administration, of the Code of Ordinances is hereby amended by amending Section 2-301. Authority to sell; deposit of cash, subsection (a) to read in its entirety as follows.

CHAPTER 2. Administration

ARTICLE VI. – DISPOSAL OF UNCLAIMED OR SURPLUS PROPERTY

Sec. 2-301. – Authority to sell; deposit of cash.

- (a) The following property may be sold by the Town in the manner provided in this article:
 - (1) Abandoned, stolen or recovered property, except motor vehicles or perishable property which may be sold immediately, that remains unclaimed with the Town for 60 days, whether or not the owner is known; and
 - (2) Abandoned, stolen or recovered motor vehicles that remain unclaimed with the town for 30 days, whether or not the owner is known; and
 - (3) Impounded Personal Transport Vehicles, as defined in Section 70-335 of this Code, that remain unclaimed with the Town for 30 days, whether or not the owner is known; and
 - (4) Personal property owned by the Town that has been declared surplus, obsolete, worn out or useless by the head of a department and that is no longer needed for public use.

Section 2. Chapter 70, Streets, Sidewalks, and Other Public Places, of the Code of Ordinances is hereby amended by adding a new Article VII – License for Use of Public Right of Way, Division 2, Personal Transport Vehicles, which shall read in its entirety as follows:

CHAPTER 70. Streets, Sidewalks, and Other Public Places

ARTICLE VII. – LICENSE FOR USE OF PUBLIC RIGHT OF WAY

DIVISION 2. Personal Transport Vehicles

Sec. 70-335. – Definitions.

Personal Transport Vehicle means bicycles, scooters and other similar devices which may or may not be motorized.

Sec. 70-336. – Personal transport vehicle sharing services permit.

101

- (a) It shall be an offense for a company or person that provides personal transport vehicles for use on a short term basis in exchange for compensation, to place such personal transport vehicles in the Town's right-of-way without a permit.
- (b) Permits may be issued and amended by the director of Infrastructure Services, or their designee and shall regulate the use of the Town's right-of-way to allow sufficient access for pedestrians, comply with the American's with Disabilities Act, ensure no significant adverse effect on the property rights of third parties, and avoid creating conditions that are a threat to public health and safety.
- (c) Where other sections of the Code of Ordinances conflicts with this division relating to the regulation of Personal Transport Vehicles, this division shall apply.

Sec. 70-337. – Personal transport vehicle impoundment.

If a company or person places Personal Transport Vehicles in the Town's right-of-way without a permit, the Town may remove and impound the Personal Transport Vehicle. If a Personal Transport Vehicle is impounded in accordance with this section, an impoundment fee shall be assessed against and collected from the owner as a condition for the redemption of such Personal Transport Vehicle in accordance with the following:

Number of Personal Transport Vehicles Impounded	Fee per Personal Transport Vehicle
1	\$25.00
2	\$50.00
3	\$75.00
4 or more	\$100.00

Section 3. Any violation of the provisions or terms of this ordinance by any person, firm, or corporation shall be a misdemeanor offense and shall be subject to a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 4. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Addison hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

Section 5. That all ordinances of the City in conflict with the provisions of this ordinance be, and the same are hereby repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

ADDISON

HISTORY

Section 6. That this Ordinance shall take effect on _____ 2019 and after publication as may be required by law or by the City Charter or ordinance.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, on this the ___ day of _____, 2019.

Joe Chow, Mayor

ATTEST:

Irma Parker, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney

PUBLISHED ON: _____

Bryan

HISTORY

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 106, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" OF THE CODE OF ORDINANCES OF THE CITY OF BRYAN, TEXAS, BY AMENDING ARTICLE V, "PUBLIC RIGHTS-OF-WAY," BY ADDING A NEW DIVISION 3, "SHARED ACTIVE TRANSPORTATION SYSTEM"; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS ADOPTED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Bryan ("City") is a Texas home-rule city and as such is empowered by state law and city charter to exercise its police powers to ensure public health, safety and welfare, including regulating the use of its roadways, easements, public ways, and other properties, and the regulation of business operating thereon; and

WHEREAS, advancements in technology have led to the creation of new businesses that operate shared active transportation systems, employing smart phone applications that interact with small vehicles they deploy with GPS tracking, 3G, and self-locking technology to provide for deployment, operation, and maintenance of small vehicles; and

WHEREAS, pursuant to Texas Transportation Code Section 316.021, cities may grant permission and prescribe the consideration and terms for the use of a portion of a municipal street or sidewalk for a private purpose if it does not interfere with the public use of the street or sidewalk or create a dangerous condition on the street or sidewalk; and

WHEREAS, the City's transportation goals include providing safe and affordable multimodal transportation options to all residents, increasing mobility across the City, while maintaining current uses of streets and sidewalks, in a manner that ensures the public health, safety and welfare; and

WHEREAS, the City Council finds that it is in the best interests of the public to authorize, and regulate the operation of shared active transportation system services within the City for the benefit of residents and visitors in the City, while maintaining the right-of-way for use by the public for passage and maintaining or enhancing property values;

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

1.

That the foregoing recitals to this Ordinance are incorporated for all purposes as if fully set forth herein.

2.

That Chapter 126, "Vehicles for Hire," of the Code of Ordinances of the City of Bryan, Texas, be amended as set forth below:

~~Secs. 106-186 – 106-189 – Reserved~~

DIVISION 3. – SHARED ACTIVE TRANSPORTATION SYSTEM

Bryan

HISTORY

Sec. 106-186. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bicycle or Bike means a vehicle that a person may ride that is propelled by human power, typically has two or three wheels in tandem, a steering handle, one or two seats, and pedals by which the vehicle is propelled.

Customer means a person who rents or otherwise uses a Small Vehicle from a Shared Active Transportation System Licensee.

Director means the director of the department designated by the city manager to enforce and administer this article and includes representatives, agents, or department employees designated by the director.

License or License Agreement means a license issued by the City pursuant to this article for a Licensee to operate a Shared Active Transportation System. The form of the License shall be a License Agreement setting forth the terms and restrictions for the operation of a Shared Active Transportation System within the City.

Licensee is any corporation, firm, joint venture, limited liability company, partnership, person, or other organized entity that operates a Shared Active Transportation System, whether for profit or not for profit.

Motorized Scooter means a vehicle that is steered by a steering handle, designed to be stood upon by the Licensee while the vehicle is in operation, and powered by a motor capable of propelling the vehicle at a speed no greater than 15 miles per hour on a level surface, and whose wheels have diameters of ten inches or less. Also as defined by State of Texas as an "Electric Personal Assistive Mobility Device" in Chapter 551 of the Texas Transportation Code "Operation of Bicycles, Mopeds, and Play Vehicles".

Operate means, when used in direct reference to a Small Vehicle, to use the Small Vehicle for transportation, which includes but is not limited to parking. When used in direct reference to a SATS, it means to allow or enable Small Vehicles to be operated within the City limits.

Public Right of Way means public land within the City in which the public, the City, or the state owns a property interest and which includes areas open for use by the public for vehicle or pedestrian travel.

Shared Active Transportation System (SATS) means a business that provides one or more Small Vehicles for short-term rentals for point to point trips where, by design of the permittee, the Small Vehicles are intended to be parked in a vehicle operating area, whether or not connected to a dedicated docking station, when not rented by a customer.

Small Vehicle means docked or dockless bicycle, electric assisted bicycle, scooters, e-scooters, motorized scooters, skateboards, or other small wheeled vehicles designed specifically for shared-use rented by a permittee to customers through a SATS.

Bryan

HISTORY

Vehicle Operating Area means the right of way (for all Small Vehicles) where operation of a Small Vehicle is authorized by its License Agreement.

Sec. 106-187. General Authority and Duty of Director. The Director shall implement and enforce this article and may by written order establish such rules or regulations, consistent with this article and state or federal law, as he or she determines are necessary to discharge the Director's duty under, or to affect the policy of, this article.

Sec. 106-188. License for Operating Authority.

(a) License Required.

- (1) No person may operate a Shared Active Transportation System in the City limits who does not have a valid License from the City.
- (2) Licenses may be issued for a period of up to twelve (12) months, although Licenses for pilot programs may be issued for shorter periods. A License expires one year from the date it is issued unless a License provides for an earlier expiration.
- (3) The Director is authorized to write terms and conditions in License Agreements, in a form approved by the City Attorney, as appropriate to effectuate this Article, preserve public health and safety, regulate public rights-of-way within the City, and preserve City property.
- (4) Licenses are non-exclusive within the City and may include different terms between different companies, technologies, and/or vehicle operating areas.
- (5) Licenses are non-transferable.

(b) Application for License.

- (1) To obtain a License, a person shall make application in the manner prescribed by the Director. The applicant must be the person who will own, control, or operate the Shared Active Transport System.
- (2) An applicant shall file with the Director an application on a form prescribed by the Director and pay a fee as established by the City.
- (3) Any changes to the information provided in the License application must be reported to the Director, in the manner prescribed by the Director, within ten (10) days.

(c) Appeal of Denial, Revocation, or Suspension of License. An applicant or Licensee, as the case may be, has the right to appeal a denial, revocation, or suspension of License to the City Manager or his or her designee (which shall not be the Director) by submitting a written appeal to the City Secretary not more than five (5) business days after the notice of denial is issued or the effective date of the revocation or suspension. The City Manager or designee will hear the appeal and issue a written finding not more than twenty (20) business days after the written appeal was delivered to the City Secretary.

Sec. 126-189. Violations; penalties.

Bryan

HISTORY

- (a) It shall be unlawful for a person to operate a Shared Active Transportation System in violation of the License Agreement. Each term of the License Agreement that is violated shall be a separate violation under this Article.
- (b) It shall be a violation for a Customer to operate a Small Vehicle in a manner prohibited by this Article.

3.

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is declared unconstitutional or invalid for any purpose, the remainder of this Ordinance shall not be affected thereby and to this end the provisions of this Ordinance are declared to be severable.

4.

It is hereby found and determined that the meeting at which this Ordinance was passed was open to the public, as required by Section 551.001, *et seq.*, of the Texas Government Code, and that advance public notice of the time, place, and purpose of said meeting was given, pursuant to all applicable law.

5.

That the City Secretary is directed to publish this Ordinance in a newspaper of general circulation in the City of Bryan in compliance with the provisions of the City Charter, which publication shall be sufficient if it contains the title of this Ordinance, the penalty provided therein for violation thereof, and the effective date of the Ordinance.

6.

This Ordinance shall take effect immediately upon its first and only reading and passage and publication as required by law.

PASSED, ADOPTED, and APPROVED the _____ day of _____, 20____, at a regular meeting of the City Council of the City of Bryan, Texas, by a vote of ____ yeases and ____ noes.

ATTEST:

CITY OF BRYAN:

Mary Lynne Stratta, City Secretary

Andrew Nelson, Mayor

APPROVED AS TO FORM:

Janis K. Hampton, City Attorney

City of Lockhart, Texas

Council Agenda Item

Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Discussion and/or action regarding request from organizer P1 Promotions to consider changing event date for the 2020 Kart Races in Lockhart and consider City contributions to host event.

ORIGINATING DEPARTMENT AND CONTACT: Administration, Julie Bowermon

ACTION REQUESTED:

- ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

During the July 16, 2019 Council Meeting, City Council approved July 18-19, 2020 as the race event date. Since that time, P1 Promotions has contacted the City asking that the event date be changed to May 16-17, 2020. Although P1 Promotions had originally preferred the July date, another kart race (Battle at the Brickyard at the Indiana Speedway) has unexpectedly been moved to July 18-19, 2020. P1 Promotions and that race share the same participants and customer base. P1 Promotions now prefers May 16-17, 2020.

In collaboration with P1 Promotions, City staff has drafted a term sheet addressing both the City's and P1's proposed responsibilities for the race event. Based upon this distribution of responsibilities, staff's initial cost estimate for the City to host the race is approximately \$17,000 for in kind contributions and \$24,050 for monetary expenses in securing vendor services to support the race. These terms are substantially similar to the previous agreements of hosting the races in 2013-2015. However, P1 will not provide a promotional video prior to or after this first race. If additional races are held in Lockhart, P1 will consider producing videos using footage from the 2020 race. Also, P1 is requesting a 20' x 40' tent be provided as opposed to a stage that was provide in 2013-2015.

Should there be a consensus of the City Council to move forward with the proposed terms, staff recommends a motion to direct the City Attorney to draft an agreement consistent with the attached term sheet and return to the City Council at the next meeting for Council consideration.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$

Account Number:

Funds Available: \$

Account Name:

FISCAL NOTE (if applicable): N/A

Previous Council Action:

April 16, 2019- Council voted to begin discussions with P1 Promotions to consider a date to hold a Kart Race in Lockhart in 2020.

July 16, 2019 – Council selected July 18-19, 2020 as event date.

COMMITTEE/BOARD/COMMISSION ACTION: N/A


STAFF RECOMMENDATION/REQUESTED MOTION: Staff seeks direction of the Council.

LIST OF SUPPORTING DOCUMENTS: Proposed Term Sheet, Initial Cost Estimates, Information sheet from P1 Promotions, Race Track Draft.

Department Head initials:



City Manager's Review:

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DRAFT

Lockhart Grand Prix, 2020

Term Sheet

Proposed Event Date: May 16-17, 2020

Anticipated Racers: 150 – 200

Anticipated Age brackets: 11 years and up

City of Lockhart Responsibilities	P1 Promotions Responsibilities
<ul style="list-style-type: none"> • Provide smooth-surfaced streets to be used in the race route. Smooth is defined as not more than one (1) inch of vertical rise or fall in one (1) linear foot. P1 Promotions shall inspect race route at least 30 days before the race; • Perimeter barricades and signage for public traffic control during the race; • Volunteers for crowd control and crossing gate points during the race, including law enforcement personnel to supervise volunteers; • Up to 1,000 rectangular straw hay bales to be placed by P1 Promotions along the race route for crowd, driver, and property safety. The hay bales shall remain the property of the City upon completion of the race; • Portable toilets and hand washing stations for spectator usage; • Crowd control fencing during the race (chain link fence track outline); • EMS ambulance service with backup assistance from Firefighter EMT's during the race; • Law enforcement to provide security during the race and patrol event area during evening hours; • Establish spectator areas and provide bleacher seating; • Establish vendor areas; • Two flatbed trailers attached to tow vehicles for disabled kart pickup during the race-City staff will be provided to drive the City vehicles while P1 Promotions will provide staff and volunteers to load the disabled karts; • Assist P1 Promotions with pit space for race trailers and tow vehicles; • A City employee designated as the City's Race Coordinator, to work directly with P1 Promotions; • Trash receptacles in spectator and pit areas, disposal, and clean up of litter; • 20' x 40' tent to house the timing, scoring, 	<ul style="list-style-type: none"> • All promoters, organizers, staff, and volunteers to recognize necessity of enabling Lockhart residents and businesses flow from inside/outside the track; • Obtain and maintain general liability insurance coverage for the race in the amount not less than six million dollars (\$6,000,000). Any contractors, subcontractors, and/or licensees of P1 Promotions shall carry general commercial liability insurance in the amount of one million (\$1,000,000) for events and activities related to or arising from the race; • Prepare a custom and comprehensive race safety management plan at least thirty (30) days before the race, to include review by the City; • Provide a race director and an assistant race director who meet industry standards or qualifications to perform director and assistant director services; • Eleven corner workers; • A timing and scoring official; • Timing and scoring equipment; • Kart scale; • Race radios; • A race course setup coordinator; • A registration official and an assistant registration official; • A flag person; • A race shirt vendor; • Suitable highway-type plastic barricades that meet or exceed industry standards, for placement by P1 Promotions on the race course – water traffic barriers; • Advanced advertising in kart publications and elsewhere to improve spectator attendance; • An event announcer; • Event trophies; • Event shirts to volunteers; • Establish pit space for race trailers and tow vehicles;

race control, and broadcasting.

DRAFT

- Responsible for securing any needed access to private property for kart race operations;
- Bicycle barricade fencing around driver staging and track exit.

City of Lockhart In-Kind Services

<i>2020 Lockhart Grand Prix In-Kind Non-Monetary Support</i>		Estimated Cost (\$)	
Items	Quantity	Unit Price	Value
Police Department Traffic Control on HWY183 & Hwy142	64	\$55.00	\$3,520.00
Police Patrol Car Hours	64	\$15.00	\$960.00
City's Race Coordinator	20	\$55.00	\$1,100.00
Notification to Businesses	16	\$35.00	\$560.00
Use of all 4 banner locations prior to event	4	\$250.00	\$1,000.00
Listing in City of Lockhart's Website through events page	1	\$500.00	\$500.00
Use of Barricades and Signs	50	\$25.00	\$1,250.00
Dumpster(8yds)	4	\$136.14	\$544.56
Trash Carts and Recycle Carts(95gal)	20	\$20.36	\$407.20
Parks Workers Hours w/ Equipment	80	\$21.75	\$1,740.00
Street Sweeper	20	\$45.00	\$900.00
Street Worker Hours w/ Equipment	80	\$21.75	\$1,740.00
Electric Workers Hours w/ Equipment Includes the Placement of the 16 Pole Banners	50	\$42.00	\$2,100.00
Water Usage:Estimated 50k	1	\$280.00	\$280.00
Electric Hook up and Power Cost: 400 KWH	1	\$400.00	\$400.00
		TOTAL ESTIMATE	\$17,001.76

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2020 LOCKHART GRAND PRIX

P1 Promotions, LLC

Prepared by Ms. Gina French,
P1 Promotions, LLC

- **REASON FOR THE EVENT DATE CHANGE to May 16-17, 2020**
 - USAC's Kart Race, "Battle at the Brickyard" is usually held on July 4th weekend at Indiana Speedway but NASCAR has claimed that weekend for 2020 and unexpectedly moved the Kart Race to July 18-19, 2020. The Brickyard Kart Race pulled over 500 entries this year and shares the same customer base as would the 2020 Lockhart Grand Prix.

- **P1 ADVERTISING AND PROMOTIONS OF THE EVENT**
 - www.ekartingnews.com – world leader in karting news and media with 20,000+ followers across multiple social media platforms.
 - Branded content displayed across all channels.
 - Recorded audio commercial played during podcasts and in the regular EKN Radio rotation.
 - Podcast event preview
 - Multiple Press Releases
 - Email blasts utilizing key karting databases
 - Cross-Promotions with the Rock Island Grand Prix and USAC Karting.
 - Event listings on Festivals.net, etc.....

- **ONLY KARTING STREET RACE IN TEXAS**
 - Texas Kart Clubs average 300 +/- members
 - North Texas Karters, Denton
 - Gulf Coast Kartway, Katy
 - Speedsportz Racing Park, New Caney
 - COTA Karting, Austin
 - Heart of Waco, Waco
 - Hill Country Kart Club, New Braunfels
 - Rimrock Raceway, Odessa

 - 2019 US Street Races
 - Elkhart Riverwalk Grand Prix - Elkhart, IN - August 10 & 11, 2019
 - Rock Island Grand Prix - Rock Island, IL - August 31 & September 1, 2019
 - Streets of Lancaster - Lancaster, CA - September 27-29, 2019
 - SKUSA SuperNationals 23 - Las Vegas, NV - November 20-24, 2019

 - 2020 US Street Races
 - Quincy Grand Prix - Quincy, IL - June 12 & 13, 2020
 - Battle at the Brickyard - Speedway, IN - July 18 & 19, 2020
 - Elkhart Riverwalk Grand Prix - Elkhart, IN - August 8 & 9, 2020
 - Rock Island Grand Prix - Rock Island, IL - September 5 & 6, 2020
 - Streets of Lancaster - Lancaster, CA - September 26 & 27, 2020
 - SKUSA SuperNationals 24 - Las Vegas, NV - November 18-22, 2020

- **HOW YOUNG ARE THEY AND HOW MANY WE EXPECT?**
 - Conservative estimate of entries is 200.
 - Junior categories will be the youngest starting at age 11.
 - Previously, LSGP allowed the cadet category, beginning at age 7.

2020 LOCKHART GRAND PRIX P1 Promotions, LLC

*Prepared by Ms. Gina French,
P1 Promotions, LLC*

- **2020 LOCKHART GRAND PRIX IS A FAMILY EVENT**
 - Racing, in general, is a lifestyle and embraced by the family.
 - Racing's foundation, Karting, is a family sport and multi-generational.
 - A street race exposes the community to the sport of karting and the families who live it.

- **HOW WILL THE CITY OF LOCKHART BENEFIT FROM THIS EVENT?**
 - Lockhart has the opportunity to, create for some and further for others, their reputation as a thriving community, rich in history and filled with warm, friendly residents.
 - New visitors will be exposed to the all the great things Lockhart is known for; unique shops, great community events and award-winning barbeque. Many will return time after time.
 - With a conservative estimate of bringing 750 race-related visitors into the area, the financial impact will be felt by local businesses, hotels, restaurants, etc...

2020 LOCKHART GRAND PRIX RACE TRACK DRAFT 8.1.19



City of Lockhart, Tx

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: August 6, 2019

AGENDA ITEM CAPTION: Acknowledge receipt and place on file the City of Lockhart's 2019 Certified Property Tax Roll submitted by the Caldwell County Appraisal District.

ORIGINATING DEPARTMENT AND CONTACT: Finance – Pam Larison

ACTION REQUESTED:

- ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: Annually the staff submits the certified property tax roll prepared by the Caldwell County Appraisal District. This submission is for informational purposes only, no action needs to be taken. The table below compares the major categories on the tax role from 2018 to 2019. The three major categories are: residential, multifamily family residential (apartment, duplex, et al.) and commercial real estate.

Major Categories	2018 Market Value	Value of Improvements	2019 Market value	Percentage Increase
Residential	\$483,312,398	\$5,850,320	\$489,162,718	1.2%
Multifamily residential	36,965,726	4,725,220	41,690,946	12.8%
Commercial Real Property	118,692,206	6,083,690	124,775,896	5.1%

PROJECT SCHEDULE (if applicable):

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

FISCAL NOTE (if applicable):

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Acknowledge receipt and place on file the City of Lockhart's 2019 Certified Property Tax Roll submitted by the Caldwell County Appraisal District.

LIST OF SUPPORTING DOCUMENTS: 2019 Certified Property Tax Totals.

Department Head initials:



City Manager's Review:



2019 CERTIFIED TOTALS

Property Count: 5,765

CLH - City of Lockhart
ARB Approved Totals

7/22/2019 11:00:31AM

Land		Value		
Homesite:		93,477,491		
Non Homesite:		124,035,283		
Ag Market:		33,210,952		
Timber Market:		0	Total Land	(+) 250,723,726
Improvement		Value		
Homesite:		289,009,117		
Non Homesite:		320,120,675	Total Improvements	(+) 609,129,792
Non Real		Count	Value	
Personal Property:	626	58,415,380		
Mineral Property:	13	10,732		
Autos:	0	0	Total Non Real	(+) 58,426,112
			Market Value	= 918,279,630
Ag		Non Exempt	Exempt	
Total Productivity Market:	33,210,952	0		
Ag Use:	660,651	0	Productivity Loss	(-) 32,550,301
Timber Use:	0	0	Appraised Value	= 885,729,329
Productivity Loss:	32,550,301	0		
			Homestead Cap	(-) 27,008,545
			Assessed Value	= 858,720,784
			Total Exemptions Amount	(-) 140,929,423
			(Breakdown on Next Page)	
			Net Taxable	= 717,791,361

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count	
DP	9,562,211	8,727,836	47,155.60	50,389.02	89	
OV65	120,411,990	108,805,329	564,553.27	572,806.15	840	
Total	129,974,201	117,533,165	611,708.87	623,195.17	929	Freeze Taxable (-) 117,533,165
Tax Rate	0.710700					
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count	
OV65	292,160	270,160	94,241	175,919	1	
Total	292,160	270,160	94,241	175,919	1	Transfer Adjustment (-) 175,919
						Freeze Adjusted Taxable = 600,082,277

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 4,876,493.61 = 600,082,277 * (0.710700 / 100) + 611,708.87

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2019 CERTIFIED TOTALS

Property Count: 5,765

CLH - City of Lockhart
ARB Approved Totals

7/22/2019

11:00:45AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	96	0	0	0
DV1	24	0	197,000	197,000
DV2	20	0	163,500	163,500
DV3	22	0	204,000	204,000
DV4	69	0	486,567	486,567
DV4S	3	0	30,000	30,000
DVHS	47	0	7,814,701	7,814,701
DVHSS	1	0	145,465	145,465
EX	7	0	1,839,680	1,839,680
EX-XF	2	0	35,350	35,350
EX-XG	2	0	2,157,500	2,157,500
EX-XL	3	0	405,710	405,710
EX-XR	1	0	19,060	19,060
EX-XU	2	0	561,990	561,990
EX-XV	193	0	117,072,120	117,072,120
EX366	36	0	9,040	9,040
FR	2	940,803	0	940,803
OV65	900	8,707,727	0	8,707,727
OV65S	7	70,000	0	70,000
PC	1	0	0	0
SO	4	69,210	0	69,210
Totals		9,787,740	131,141,683	140,929,423

2019 CERTIFIED TOTALS

Property Count: 364

CLH - City of Lockhart
Under ARB Review Totals

7/22/2019 11:00:31AM

Land		Value		
Homesite:		5,822,940		
Non Homesite:		8,761,050		
Ag Market:		6,634,480		
Timber Market:		0	Total Land	(+) 21,218,470
Improvement		Value		
Homesite:		16,644,840		
Non Homesite:		14,921,700	Total Improvements	(+) 31,566,540
Non Real		Count	Value	
Personal Property:	3	96,420		
Mineral Property:	0	0		
Autos:	0	0	Total Non Real	(+) 96,420
			Market Value	= 52,881,430
Ag		Non Exempt	Exempt	
Total Productivity Market:	6,634,480	0		
Ag Use:	70,100	0	Productivity Loss	(-) 6,564,380
Timber Use:	0	0	Appraised Value	= 46,317,050
Productivity Loss:	6,564,380	0		
			Homestead Cap	(-) 1,417,593
			Assessed Value	= 44,899,457
			Total Exemptions Amount (Breakdown on Next Page)	(-) 289,210
			Net Taxable	= 44,610,247

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count	
DP	118,605	118,605	633.21	633.21	1	
OV65	2,230,993	2,078,603	11,196.03	11,247.39	12	
Total	2,349,598	2,197,208	11,829.24	11,880.60	13	Freeze Taxable (-) 2,197,208
Tax Rate	0.710700					
						Freeze Adjusted Taxable = 42,413,039

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX

313,258.71 = 42,413,039 * (0.710700 / 100) + 11,829.24

Tax Increment Finance Value:

0

Tax Increment Finance Levy:

0.00

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2019 CERTIFIED TOTALS

Property Count: 364

CLH - City of Lockhart
Under ARB Review Totals

7/22/2019

11:00:45AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	1	0	0	0
DV1	1	0	12,000	12,000
DV3	1	0	10,000	10,000
DV4	1	0	12,000	12,000
EX	1	0	64,820	64,820
OV65	17	170,000	0	170,000
SO	1	20,390	0	20,390
Totals		190,390	98,820	289,210

2019 CERTIFIED TOTALS

Property Count: 6,129

CLH - City of Lockhart
Grand Totals

7/22/2019 11:00:31AM

Land		Value		
Homesite:		99,300,431		
Non Homesite:		132,796,333		
Ag Market:		39,845,432		
Timber Market:		0	Total Land	(+) 271,942,196
Improvement		Value		
Homesite:		305,653,957		
Non Homesite:		335,042,375	Total Improvements	(+) 640,696,332
Non Real		Count	Value	
Personal Property:	629		58,511,800	
Mineral Property:	13		10,732	
Autos:	0		0	
			Total Non Real	(+) 58,522,532
			Market Value	= 971,161,060
Ag		Non Exempt	Exempt	
Total Productivity Market:	39,845,432		0	
Ag Use:	730,751		0	Productivity Loss (-) 39,114,681
Timber Use:	0		0	Appraised Value = 932,046,379
Productivity Loss:	39,114,681		0	
			Homestead Cap	(-) 28,426,138
			Assessed Value	= 903,620,241
			Total Exemptions Amount	(-) 141,218,633
			(Breakdown on Next Page)	
			Net Taxable	= 762,401,608

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	9,680,816	8,846,441	47,788.81	51,022.23	90		
OV65	122,642,983	110,883,932	575,749.30	584,053.54	852		
Total	132,323,799	119,730,373	623,538.11	635,075.77	942	Freeze Taxable	(-) 119,730,373
Tax Rate	0.710700						
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
OV65	292,160	270,160	94,241	175,919	1		
Total	292,160	270,160	94,241	175,919	1	Transfer Adjustment	(-) 175,919
						Freeze Adjusted Taxable	= 642,495,316

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 5,189,752.32 = 642,495,316 * (0.710700 / 100) + 623,538.11

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2019 CERTIFIED TOTALS

Property Count: 6,129

CLH - City of Lockhart
Grand Totals

7/22/2019

11:00:45AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	97	0	0	0
DV1	25	0	209,000	209,000
DV2	20	0	163,500	163,500
DV3	23	0	214,000	214,000
DV4	70	0	498,567	498,567
DV4S	3	0	30,000	30,000
DVHS	47	0	7,814,701	7,814,701
DVHSS	1	0	145,465	145,465
EX	8	0	1,904,500	1,904,500
EX-XF	2	0	35,350	35,350
EX-XG	2	0	2,157,500	2,157,500
EX-XL	3	0	405,710	405,710
EX-XR	1	0	19,060	19,060
EX-XU	2	0	561,990	561,990
EX-XV	193	0	117,072,120	117,072,120
EX366	36	0	9,040	9,040
FR	2	940,803	0	940,803
OV65	917	8,877,727	0	8,877,727
OV65S	7	70,000	0	70,000
PC	1	0	0	0
SO	5	89,600	0	89,600
Totals		9,978,130	131,240,503	141,218,633

2019 CERTIFIED TOTALS

Property Count: 5,765

CLH - City of Lockhart
ARB Approved Totals

7/22/2019 11:00:45AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	3,383		\$5,850,320	\$489,162,718	\$445,173,111
B	MULTIFAMILY RESIDENCE	152		\$4,725,220	\$41,690,946	\$41,423,430
C1	VACANT LOTS AND LAND TRACTS	530		\$0	\$19,794,885	\$19,766,163
D1	QUALIFIED OPEN-SPACE LAND	163	4,665.0452	\$0	\$33,210,952	\$669,066
D2	IMPROVEMENTS ON QUALIFIED OP	25		\$0	\$378,940	\$377,269
E	RURAL LAND, NON QUALIFIED OPE	96	723.6478	\$195,470	\$12,730,510	\$12,248,451
F1	COMMERCIAL REAL PROPERTY	392		\$6,083,690	\$124,786,767	\$124,775,896
F2	INDUSTRIAL AND MANUFACTURIN	16		\$0	\$12,258,490	\$12,258,490
G1	OIL AND GAS	13		\$0	\$10,732	\$10,732
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$1,256,850	\$1,256,850
J3	ELECTRIC COMPANY (INCLUDING C	6		\$0	\$8,559,050	\$8,559,050
J4	TELEPHONE COMPANY (INCLUDI	3		\$0	\$902,640	\$902,640
J5	RAILROAD	2		\$0	\$1,675,180	\$1,675,180
J6	PIPELAND COMPANY	3		\$0	\$70,910	\$70,910
L1	COMMERCIAL PERSONAL PROPE	528		\$0	\$35,674,340	\$34,733,537
L2	INDUSTRIAL AND MANUFACTURIN	29		\$0	\$6,186,870	\$6,186,870
M1	TANGIBLE OTHER PERSONAL, MOB	241		\$149,940	\$2,849,620	\$2,724,936
O	RESIDENTIAL INVENTORY	56		\$0	\$959,730	\$959,730
S	SPECIAL INVENTORY TAX	11		\$0	\$4,019,050	\$4,019,050
X	TOTALLY EXEMPT PROPERTY	246		\$47,720	\$122,100,450	\$0
	Totals		5,388.6930	\$17,052,360	\$918,279,630	\$717,791,361

2019 CERTIFIED TOTALS

Property Count: 364

CLH - City of Lockhart
Under ARB Review Totals

7/22/2019 11:00:45AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	227		\$731,950	\$31,268,130	\$29,677,565
B	MULTIFAMILY RESIDENCE	34		\$54,270	\$5,653,200	\$5,634,199
C1	VACANT LOTS AND LAND TRACTS	67		\$0	\$2,185,010	\$2,185,010
D1	QUALIFIED OPEN-SPACE LAND	15	337.6800	\$0	\$6,634,480	\$69,876
D2	IMPROVEMENTS ON QUALIFIED OP	1		\$0	\$4,580	\$4,580
E	RURAL LAND, NON QUALIFIED OPE	10	34.9210	\$0	\$1,224,580	\$1,192,387
F1	COMMERCIAL REAL PROPERTY	16		\$102,940	\$5,815,030	\$5,815,030
L1	COMMERCIAL PERSONAL PROPE	2		\$0	\$31,600	\$31,600
X	TOTALLY EXEMPT PROPERTY	1		\$0	\$64,820	\$0
	Totals		372.6010	\$889,160	\$52,881,430	\$44,610,247

2019 CERTIFIED TOTALS

Property Count: 6,129

CLH - City of Lockhart
Grand Totals

7/22/2019 11:00:45AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	3,610		\$6,582,270	\$520,430,848	\$474,850,676
B	MULTIFAMILY RESIDENCE	186		\$4,779,490	\$47,344,146	\$47,057,629
C1	VACANT LOTS AND LAND TRACTS	597		\$0	\$21,979,895	\$21,951,173
D1	QUALIFIED OPEN-SPACE LAND	178	5,002.7252	\$0	\$39,845,432	\$738,942
D2	IMPROVEMENTS ON QUALIFIED OP	26		\$0	\$383,520	\$381,849
E	RURAL LAND, NON QUALIFIED OPE	106	758.5688	\$195,470	\$13,955,090	\$13,440,838
F1	COMMERCIAL REAL PROPERTY	408		\$6,186,630	\$130,601,797	\$130,590,926
F2	INDUSTRIAL AND MANUFACTURIN	16		\$0	\$12,258,490	\$12,258,490
G1	OIL AND GAS	13		\$0	\$10,732	\$10,732
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$1,256,850	\$1,256,850
J3	ELECTRIC COMPANY (INCLUDING C	6		\$0	\$8,559,050	\$8,559,050
J4	TELEPHONE COMPANY (INCLUDI	3		\$0	\$902,640	\$902,640
J5	RAILROAD	2		\$0	\$1,675,180	\$1,675,180
J6	PIPELAND COMPANY	3		\$0	\$70,910	\$70,910
L1	COMMERCIAL PERSONAL PROPE	530		\$0	\$35,705,940	\$34,765,137
L2	INDUSTRIAL AND MANUFACTURIN	29		\$0	\$6,186,870	\$6,186,870
M1	TANGIBLE OTHER PERSONAL, MOB	241		\$149,940	\$2,849,620	\$2,724,936
O	RESIDENTIAL INVENTORY	56		\$0	\$959,730	\$959,730
S	SPECIAL INVENTORY TAX	11		\$0	\$4,019,050	\$4,019,050
X	TOTALLY EXEMPT PROPERTY	247		\$47,720	\$122,165,270	\$0
	Totals		5,761.2940	\$17,941,520	\$971,161,060	\$762,401,608

2019 CERTIFIED TOTALS

Property Count: 5,765

CLH - City of Lockhart
ARB Approved Totals

7/22/2019 11:00:45AM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	DO NOT USE	2		\$0	\$73,060	\$71,826
A1	RESIDENTIAL SINGLE FAMILY	3,295		\$5,637,630	\$484,622,620	\$441,299,999
A2	RESIDENTIAL MOBILE HOME ON OW	72		\$149,080	\$3,566,130	\$2,983,100
A9	RESIDENTIAL MISC / NON-RESIDENTI	108		\$63,610	\$900,908	\$818,186
B2	MULTI-FAMILY - DUPLEX	121		\$2,512,530	\$19,086,170	\$18,878,332
B3	MULTI-FAMILY - TRIPLEX	3		\$0	\$595,050	\$595,050
B4	MULTI-FAMILY - FOURPLEX	6		\$0	\$1,416,870	\$1,416,870
BB	MULTI-FAMILY - APTS 5-10 UNITS	9		\$0	\$1,214,850	\$1,155,172
BC	MULTI-FAMILY - APTS 11-25 UNITS	8		\$0	\$3,731,537	\$3,731,537
BD	MULTI-FAMILY - APTS 26-50 UNITS	2		\$0	\$2,071,630	\$2,071,630
BE	MULTI-FAMILY - APTS 51-100 UNITS	6		\$0	\$11,195,519	\$11,195,519
BF	MULTI-FAMILY - APTS 101-200 UNIT	1		\$2,212,690	\$2,379,320	\$2,379,320
C	VACANT RESIDENTIAL LOTS - INSI	455		\$0	\$11,986,405	\$11,957,683
C1	VACANT RESIDENTIAL LOTS - OUTS	12		\$0	\$342,650	\$342,650
C3	VACANT COMMERCIAL LOTS	63		\$0	\$7,465,830	\$7,465,830
D1	RANCH LAND - QUALIFIED AG LAND	163	4,665.0452	\$0	\$33,210,952	\$669,066
D2	NON-RESIDENTIAL IMPRVS ON QUAL	25		\$0	\$378,940	\$377,269
E	RESIDENTIAL ON NON-QUALIFIED A	48		\$195,470	\$6,494,410	\$6,048,031
E1	NON-RESIDENTIAL ON NON-QUALIF	16		\$0	\$198,160	\$198,726
E2	MOBILE HOMES ON RURAL LAND	7		\$0	\$355,850	\$336,793
E3	RURAL LAND NON-QUALIFIED AG	48		\$0	\$5,682,090	\$5,664,901
F1	REAL - COMMERCIAL	392		\$6,083,690	\$124,786,767	\$124,775,896
F2	REAL - INDUSTRIAL	16		\$0	\$12,258,490	\$12,258,490
G1	OIL, GAS AND MINERAL RESERVES	13		\$0	\$10,732	\$10,732
J2	GAS DISTRIBUTION SYSTEMS	3		\$0	\$1,256,850	\$1,256,850
J3	ELECTRIC COMPANIES (INCLD CO-O	6		\$0	\$8,559,050	\$8,559,050
J4	TELEPHONE COMPANIES (INCLD CO	3		\$0	\$902,640	\$902,640
J5	RAILROADS	2		\$0	\$1,675,180	\$1,675,180
J6	PIPELINES	3		\$0	\$70,910	\$70,910
L1	COMMERCIAL PERSONAL PROPER	373		\$0	\$31,031,340	\$30,090,537
L2	INDUSTRIAL PERSONAL PROPERTY	29		\$0	\$6,186,870	\$6,186,870
L3	LEASED EQUIPMENT	76		\$0	\$2,088,060	\$2,088,060
L4	AIRCRAFT - INCOME PRODUCING CO	2		\$0	\$33,000	\$33,000
L5	VEHICLES - INCOME PRODUCING CO	79		\$0	\$2,521,940	\$2,521,940
M1	MOBILE HOME ONLY ON NON-OWNE	241		\$149,940	\$2,849,620	\$2,724,936
O	REAL PROPERTY INVENTORY - RES	56		\$0	\$959,730	\$959,730
S	SPECIAL INVENTORY	11		\$0	\$4,019,050	\$4,019,050
X	EXEMPT	246		\$47,720	\$122,100,450	\$0
	Totals		4,665.0452	\$17,052,360	\$918,279,630	\$717,791,361

2019 CERTIFIED TOTALS

Property Count: 364

CLH - City of Lockhart
Under ARB Review Totals

7/22/2019 11:00:45AM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1	RESIDENTIAL SINGLE FAMILY	219		\$731,950	\$30,802,300	\$29,237,711
A2	RESIDENTIAL MOBILE HOME ON OW	5		\$0	\$299,470	\$274,383
A9	RESIDENTIAL MISC / NON-RESIDENTI	15		\$0	\$166,360	\$165,471
B2	MULTI-FAMILY - DUPLEX	32		\$54,270	\$5,425,630	\$5,406,629
B3	MULTI-FAMILY - TRIPLEX	2		\$0	\$227,570	\$227,570
C	VACANT RESIDENTIAL LOTS - INSI	59		\$0	\$1,670,060	\$1,670,060
C1	VACANT RESIDENTIAL LOTS - OUTS	3		\$0	\$48,910	\$48,910
C3	VACANT COMMERCIAL LOTS	5		\$0	\$466,040	\$466,040
D1	RANCH LAND - QUALIFIED AG LAND	15	337.6800	\$0	\$6,634,480	\$69,876
D2	NON-RESIDENTIAL IMPRVS ON QUAL	1		\$0	\$4,580	\$4,580
E	RESIDENTIAL ON NON-QUALIFIED A	5		\$0	\$795,940	\$763,747
E1	NON-RESIDENTIAL ON NON-QUALIF	1		\$0	\$3,230	\$3,230
E2	MOBILE HOMES ON RURAL LAND	2		\$0	\$3,060	\$3,060
E3	RURAL LAND NON-QUALIFIED AG	4		\$0	\$422,350	\$422,350
F1	REAL - COMMERCIAL	16		\$102,940	\$5,815,030	\$5,815,030
L3	LEASED EQUIPMENT	2		\$0	\$31,600	\$31,600
X	EXEMPT	1		\$0	\$64,820	\$0
	Totals		337.6800	\$889,160	\$52,881,430	\$44,610,247

2019 CERTIFIED TOTALS

Property Count: 6,129

CLH - City of Lockhart
Grand Totals

7/22/2019 11:00:45AM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	DO NOT USE	2		\$0	\$73,060	\$71,826
A1	RESIDENTIAL SINGLE FAMILY	3,514		\$6,369,580	\$515,424,920	\$470,537,710
A2	RESIDENTIAL MOBILE HOME ON OW	77		\$149,080	\$3,865,600	\$3,257,483
A9	RESIDENTIAL MISC / NON-RESIDENTI	123		\$63,610	\$1,067,268	\$983,657
B2	MULTI-FAMILY - DUPLEX	153		\$2,566,800	\$24,511,800	\$24,284,961
B3	MULTI-FAMILY - TRIPLEX	5		\$0	\$822,620	\$822,620
B4	MULTI-FAMILY - FOURPLEX	6		\$0	\$1,416,870	\$1,416,870
BB	MULTI-FAMILY - APTS 5-10 UNITS	9		\$0	\$1,214,850	\$1,155,172
BC	MULTI-FAMILY - APTS 11-25 UNITS	8		\$0	\$3,731,537	\$3,731,537
BD	MULTI-FAMILY - APTS 26-50 UNITS	2		\$0	\$2,071,630	\$2,071,630
BE	MULTI-FAMILY - APTS 51-100 UNITS	6		\$0	\$11,195,519	\$11,195,519
BF	MULTI-FAMILY - APTS 101-200 UNIT	1		\$2,212,690	\$2,379,320	\$2,379,320
C	VACANT RESIDENTIAL LOTS - INSI	514		\$0	\$13,656,465	\$13,627,743
C1	VACANT RESIDENTIAL LOTS - OUTS	15		\$0	\$391,560	\$391,560
C3	VACANT COMMERCIAL LOTS	68		\$0	\$7,931,870	\$7,931,870
D1	RANCH LAND - QUALIFIED AG LAND	178	5,002.7252	\$0	\$39,845,432	\$738,942
D2	NON-RESIDENTIAL IMPRVS ON QUAL	26		\$0	\$383,520	\$381,849
E	RESIDENTIAL ON NON-QUALIFIED A	53		\$195,470	\$7,290,350	\$6,811,778
E1	NON-RESIDENTIAL ON NON-QUALIF	17		\$0	\$201,390	\$201,956
E2	MOBILE HOMES ON RURAL LAND	9		\$0	\$358,910	\$339,853
E3	RURAL LAND NON-QUALIFIED AG	52		\$0	\$6,104,440	\$6,087,251
F1	REAL - COMMERCIAL	408		\$6,186,630	\$130,601,797	\$130,590,926
F2	REAL - INDUSTRIAL	16		\$0	\$12,258,490	\$12,258,490
G1	OIL, GAS AND MINERAL RESERVES	13		\$0	\$10,732	\$10,732
J2	GAS DISTRIBUTION SYSTEMS	3		\$0	\$1,256,850	\$1,256,850
J3	ELECTRIC COMPANIES (INCLD CO-O	6		\$0	\$8,559,050	\$8,559,050
J4	TELEPHONE COMPANIES (INCLD CO	3		\$0	\$902,640	\$902,640
J5	RAILROADS	2		\$0	\$1,675,180	\$1,675,180
J6	PIPELINES	3		\$0	\$70,910	\$70,910
L1	COMMERCIAL PERSONAL PROPER	373		\$0	\$31,031,340	\$30,090,537
L2	INDUSTRIAL PERSONAL PROPERTY	29		\$0	\$6,186,870	\$6,186,870
L3	LEASED EQUIPMENT	78		\$0	\$2,119,660	\$2,119,660
L4	AIRCRAFT - INCOME PRODUCING CO	2		\$0	\$33,000	\$33,000
L5	VEHICLES - INCOME PRODUCING CO	79		\$0	\$2,521,940	\$2,521,940
M1	MOBILE HOME ONLY ON NON-OWNE	241		\$149,940	\$2,849,620	\$2,724,936
O	REAL PROPERTY INVENTORY - RES	56		\$0	\$959,730	\$959,730
S	SPECIAL INVENTORY	11		\$0	\$4,019,050	\$4,019,050
X	EXEMPT	247		\$47,720	\$122,165,270	\$0
	Totals		5,002.7252	\$17,941,520	\$971,161,060	\$762,401,608

2019 CERTIFIED TOTALS

Property Count: 6,129

CLH - City of Lockhart
Effective Rate Assumption

7/22/2019 11:00:45AM

New Value

TOTAL NEW VALUE MARKET: \$17,941,520
TOTAL NEW VALUE TAXABLE: \$17,893,777

New Exemptions

Exemption	Description	Count		
EX	TOTAL EXEMPTION	1	2018 Market Value	\$6,000
EX-XV	Other Exemptions (including public property, r	5	2018 Market Value	\$2,610
EX366	HOUSE BILL 366	15	2018 Market Value	\$16,650
ABSOLUTE EXEMPTIONS VALUE LOSS				\$25,260

Exemption	Description	Count	Exemption Amount
DP	DISABILITY	3	\$0
DV2	Disabled Veterans 30% - 49%	3	\$27,000
DV4	Disabled Veterans 70% - 100%	4	\$48,000
DVHS	Disabled Veteran Homestead	2	\$264,489
OV65	OVER 65	36	\$355,000
OV65S	OVER 65 Surviving Spouse	1	\$10,000
PARTIAL EXEMPTIONS VALUE LOSS			\$704,489
NEW EXEMPTIONS VALUE LOSS			\$729,749

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amount
INCREASED EXEMPTIONS VALUE LOSS			

TOTAL EXEMPTIONS VALUE LOSS \$729,749

New Ag / Timber Exemptions

2018 Market Value \$16,640
2019 Ag/Timber Use \$120
Count: 1
NEW AG / TIMBER VALUE LOSS \$16,520

New Annexations

New Deannexations

Average Homestead Value

Category A and E

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
2,223	\$164,845	\$12,703	\$152,142
Category A Only			

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
2,198	\$164,685	\$12,777	\$151,908

2019 CERTIFIED TOTALS

CLH - City of Lockhart
Lower Value Used

Count of Protested Properties	Total Market Value	Total Value Used
364	\$52,881,430.00	\$36,641,116

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2019 FREEZE TOTALS

Property Count: 929

CLH - City of Lockhart
Not Under ARB Review Totals

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Land		Value			
Homesite:		36,341,915			
Non Homesite:		295,620			
Ag Market:		1,161,110			
Timber Market:		0	Total Land	(+)	
				37,798,645	
Improvement		Value			
Homesite:		107,135,182			
Non Homesite:		1,579,250	Total Improvements	(+)	
				108,714,432	
Non Real		Count	Value		
Personal Property:	0		0		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
					0
			Market Value	=	146,513,077
Ag		Non Exempt	Exempt		
Total Productivity Market:	1,161,110		0		
Ag Use:	28,480		0	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	1,132,630		0		145,380,447
				Homestead Cap	(-)
					13,502,896
				Assessed Value	=
					131,877,551
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	12,441,036
				=	

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	9,562,211	8,727,836	47,155.60	50,389.02	89		
OV65	120,411,990	108,805,329	564,553.27	572,806.15	840		
Total	129,974,201	117,533,165	611,708.87	623,195.17	929	Freeze Taxable	(-)
Tax Rate	0.710700						117,533,165
							=

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2019 FREEZE TOTALS

Property Count: 929

CLH - City of Lockhart
Not Under ARB Review Totals

7/22/2019

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Exemption Breakdown

Exemption	Count	Local	State	Total
DP	89	0	0	0
DV1	11	0	132,000	132,000
DV2	9	0	84,000	84,000
DV3	9	0	94,000	94,000
DV4	37	0	252,000	252,000
DV4S	3	0	30,000	30,000
DVHS	22	0	3,679,709	3,679,709
OV65	834	8,087,727	0	8,087,727
OV65S	6	60,000	0	60,000
SO	1	21,600	0	21,600
Totals		8,169,327	4,271,709	12,441,036

2019 FREEZE TOTALS

Property Count: 13

CLH - City of Lockhart
Under ARB Review Totals

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Land	Value			
Homesite:	719,200			
Non Homesite:	0			
Ag Market:	450,370			
Timber Market:	0	Total Land	(+)	1,169,570

Improvement	Value			
Homesite:	1,938,270			
Non Homesite:	64,610	Total Improvements	(+)	2,002,880

Non Real	Count	Value		
Personal Property:	0	0		
Mineral Property:	0	0		
Autos:	0	0	Total Non Real	(+)
			Market Value	=
				3,172,450

Ag	Non Exempt	Exempt			
Total Productivity Market:	450,370	0			
Ag Use:	3,660	0	Productivity Loss	(-)	446,710
Timber Use:	0	0	Appraised Value	=	2,725,740
Productivity Loss:	446,710	0	Homestead Cap	(-)	307,872
			Assessed Value	=	2,417,868
			Total Exemptions Amount	(-)	152,390
			(Breakdown on Next Page)		
				=	

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	118,605	118,605	633.21	633.21	1		
OV65	2,230,993	2,078,603	11,196.03	11,247.39	12		
Total	2,349,598	2,197,208	11,829.24	11,880.60	13	Freeze Taxable	(-)
Tax Rate	0.710700						2,197,208

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2019 FREEZE TOTALS

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	1	0	0	0
DV1	1	0	12,000	12,000
OV65	12	120,000	0	120,000
SO	1	20,390	0	20,390
Totals		140,390	12,000	152,390

2019 FREEZE TOTALS

Property Count: 942

CLH - City of Lockhart
Grand Totals

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Land		Value			
Homesite:		37,061,115			
Non Homesite:		295,620			
Ag Market:		1,611,480			
Timber Market:		0	Total Land	(+)	
				38,968,215	
Improvement		Value			
Homesite:		109,073,452			
Non Homesite:		1,643,860	Total Improvements	(+)	
				110,717,312	
Non Real		Count	Value		
Personal Property:	0		0		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
					0
			Market Value	=	149,685,527
Ag		Non Exempt	Exempt		
Total Productivity Market:	1,611,480		0		
Ag Use:	32,140		0	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	1,579,340		0		148,106,187
				Homestead Cap	(-)
					13,810,768
				Assessed Value	=
					134,295,419
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	12,593,426
				=	

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	9,680,816	8,846,441	47,788.81	51,022.23	90		
OV65	122,642,983	110,883,932	575,749.30	584,053.54	852		
Total	132,323,799	119,730,373	623,538.11	635,075.77	942	Freeze Taxable	(-)
Tax Rate	0.710700						119,730,373

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2019 FREEZE TOTALS

Property Count: 942

CLH - City of Lockhart
Grand Totals

7/22/2019

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Exemption Breakdown

Exemption	Count	Local	State	Total
DP	90	0	0	0
DV1	12	0	144,000	144,000
DV2	9	0	84,000	84,000
DV3	9	0	94,000	94,000
DV4	37	0	252,000	252,000
DV4S	3	0	30,000	30,000
DVHS	22	0	3,679,709	3,679,709
OV65	846	8,207,727	0	8,207,727
OV65S	6	60,000	0	60,000
SO	2	41,990	0	41,990
Totals		8,309,717	4,283,709	12,593,426

2019 FREEZE TOTALS

Property Count: 929

CLH - City of Lockhart
Not Under ARB Review Totals

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State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	900		\$498,940	\$141,743,177	\$116,167,570
B	MULTIFAMILY RESIDENCE	9		\$0	\$1,197,000	\$1,025,686
D1	QUALIFIED OPEN-SPACE LAND	7	158.9310	\$0	\$1,161,110	\$26,814
D2	IMPROVEMENTS ON QUALIFIED OP	4		\$0	\$71,780	\$68,126
E	RURAL LAND, NON QUALIFIED OPE	8	10.5000	\$0	\$1,526,030	\$1,428,877
F1	COMMERCIAL REAL PROPERTY	3		\$0	\$600,730	\$589,859
M1	TANGIBLE OTHER PERSONAL, MOB	13		\$140	\$213,250	\$129,583
	Totals		169.4310	\$499,080	\$146,513,077	\$119,436,515

2019 FREEZE TOTALS

Property Count: 13

CLH - City of Lockhart
Under ARB Review Totals

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State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	11		\$10,390	\$2,383,540	\$1,948,129
D1	QUALIFIED OPEN-SPACE LAND	2	47.9600	\$0	\$450,370	\$3,436
E	RURAL LAND, NON QUALIFIED OPE	2	3.0000	\$0	\$338,540	\$313,913
	Totals		50.9600	\$10,390	\$3,172,450	\$2,265,478

2019 FREEZE TOTALS

Property Count: 942

CLH - City of Lockhart
Grand Totals

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State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	911		\$509,330	\$144,126,717	\$118,115,699
B	MULTIFAMILY RESIDENCE	9		\$0	\$1,197,000	\$1,025,686
D1	QUALIFIED OPEN-SPACE LAND	9	206.8910	\$0	\$1,611,480	\$30,250
D2	IMPROVEMENTS ON QUALIFIED OP	4		\$0	\$71,780	\$68,126
E	RURAL LAND, NON QUALIFIED OPE	10	13.5000	\$0	\$1,864,570	\$1,742,790
F1	COMMERCIAL REAL PROPERTY	3		\$0	\$600,730	\$589,859
M1	TANGIBLE OTHER PERSONAL, MOB	13		\$140	\$213,250	\$129,583
	Totals		220.3910	\$509,470	\$149,685,527	\$121,701,993

2019 FREEZE TOTALS

Property Count: 929

CLH - City of Lockhart
Not Under ARB Review Totals

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CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1		887		\$476,470	\$140,620,242	\$115,396,793
A2		13		\$870	\$940,115	\$623,309
A9		23		\$21,600	\$182,820	\$147,468
B2		6		\$0	\$857,800	\$746,164
BB		3		\$0	\$339,200	\$279,522
D1	QUALIFIED OPEN-SPACE LAND	7	158.9310	\$0	\$1,161,110	\$26,814
D2	IMPROVEMENTS ON QUALIFIED OPE	4		\$0	\$71,780	\$68,126
E	RURAL LAND, NON QUALIFIED OPEN	8		\$0	\$1,526,030	\$1,428,877
F1	COMMERCIAL REAL PROPERTY	3		\$0	\$600,730	\$589,859
M1	TANGIBLE OTHER PERSONAL, MOBI	13		\$140	\$213,250	\$129,583
	Totals		158.9310	\$499,080	\$146,513,077	\$119,436,515

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2019 FREEZE TOTALS

Property Count: 13

CLH - City of Lockhart
Under ARB Review Totals

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CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1		11		\$10,390	\$2,383,540	\$1,948,129
D1	QUALIFIED OPEN-SPACE LAND	2	47.9600	\$0	\$450,370	\$3,436
E	RURAL LAND, NON QUALIFIED OPEN	2		\$0	\$338,540	\$313,913
Totals			47.9600	\$10,390	\$3,172,450	\$2,265,478

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2019 FREEZE TOTALS

Property Count: 942

CLH - City of Lockhart
Grand Totals

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CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1		898		\$486,860	\$143,003,782	\$117,344,922
A2		13		\$870	\$940,115	\$623,309
A9		23		\$21,600	\$182,820	\$147,468
B2		6		\$0	\$857,800	\$746,164
BB		3		\$0	\$339,200	\$279,522
D1		9	206.8910	\$0	\$1,611,480	\$30,250
D2		4		\$0	\$71,780	\$68,126
E		10		\$0	\$1,864,570	\$1,742,790
F1		3		\$0	\$600,730	\$589,859
M1		13		\$140	\$213,250	\$129,583
Totals			206.8910	\$509,470	\$149,685,527	\$121,701,993

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2019 FREEZE TOTALS

CLH - City of Lockhart
Effective Rate Assumption

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New Value

TOTAL NEW VALUE MARKET:
TOTAL NEW VALUE TAXABLE:

New Exemptions

Exemption	Description	Count
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ABSOLUTE EXEMPTIONS VALUE LOSS

Exemption	Description	Count	Exemption Amount
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PARTIAL EXEMPTIONS VALUE LOSS

NEW EXEMPTIONS VALUE LOSS \$0

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amount
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INCREASED EXEMPTIONS VALUE LOSS

TOTAL EXEMPTIONS VALUE LOSS \$0

New Ag / Timber Exemptions

New Annexations

New Deannexations

Average Homestead Value

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
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Lower Value Used

Count of Protested Properties	Total Market Value	Total Value Used
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2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
ARB Approved Totals

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Land		Value			
Homesite:		71,295,540			
Non Homesite:		107,055,941			
Ag Market:		35,969,351			
Timber Market:		0	Total Land	(+) 214,320,832	
Improvement		Value			
Homesite:		274,140,673			
Non Homesite:		299,259,188	Total Improvements	(+) 573,399,861	
Non Real		Count	Value		
Personal Property:	613		57,249,280		
Mineral Property:	13		10,524		
Autos:	0		0	Total Non Real	(+) 57,259,804
				Market Value	= 844,980,497
Ag		Non Exempt	Exempt		
Total Productivity Market:	35,969,351		0		
Ag Use:	732,901		0	Productivity Loss	(-) 35,236,450
Timber Use:	0		0	Appraised Value	= 809,744,047
Productivity Loss:	35,236,450		0	Homestead Cap	(-) 3,219,942
				Assessed Value	= 806,524,105
				Total Exemptions Amount	(-) 136,540,374
				(Breakdown on Next Page)	
				Net Taxable	= 669,983,731

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
DP	9,373,358	8,640,864	50,826.18	54,106.08	95			
OV65	113,364,466	101,773,899	579,775.65	590,020.88	870			
Total	122,737,824	110,414,763	630,601.83	644,126.96	965	Freeze Taxable	(-) 110,414,763	
Tax Rate	0.710700							
						Freeze Adjusted Taxable	= 559,568,968	

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 4,607,458.49 = 559,568,968 * (0.710700 / 100) + 630,601.83

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
ARB Approved Totals

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8:04:11AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	102	0	0	0
DV1	29	0	236,000	236,000
DV2	17	0	136,500	136,500
DV3	25	0	236,000	236,000
DV4	72	0	530,160	530,160
DV4S	4	0	42,000	42,000
DVHS	48	0	7,234,477	7,234,477
EX	7	0	2,039,160	2,039,160
EX (Prorated)	1	0	28,099	28,099
EX-XF	2	0	35,350	35,350
EX-XG	2	0	2,190,950	2,190,950
EX-XL	3	0	405,710	405,710
EX-XL (Prorated)	1	0	77,912	77,912
EX-XR	1	0	15,250	15,250
EX-XU	2	0	554,940	554,940
EX-XV	189	0	113,098,630	113,098,630
EX-XV (Prorated)	5	0	166,133	166,133
EX366	30	0	7,440	7,440
FR	1	468,800	0	468,800
OV65	924	8,942,573	0	8,942,573
OV65S	6	60,000	0	60,000
PC	1	0	0	0
SO	2	34,290	0	34,290
Totals		9,505,663	127,034,711	136,540,374

2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
Grand Totals

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Land		Value		
Homesite:		71,295,540		
Non Homesite:		107,055,941		
Ag Market:		35,969,351		
Timber Market:		0	Total Land	(+) 214,320,832
Improvement		Value		
Homesite:		274,140,673		
Non Homesite:		299,259,188	Total Improvements	(+) 573,399,861
Non Real		Count	Value	
Personal Property:	613	57,249,280		
Mineral Property:	13	10,524		
Autos:	0	0	Total Non Real	(+) 57,259,804
			Market Value	= 844,980,497
Ag		Non Exempt	Exempt	
Total Productivity Market:	35,969,351	0		
Ag Use:	732,901	0	Productivity Loss	(-) 35,236,450
Timber Use:	0	0	Appraised Value	= 809,744,047
Productivity Loss:	35,236,450	0		
			Homestead Cap	(-) 3,219,942
			Assessed Value	= 806,524,105
			Total Exemptions Amount (Breakdown on Next Page)	(-) 136,540,374
			Net Taxable	= 669,983,731

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count	
DP	9,373,358	8,640,864	50,826.18	54,106.08	95	
OV65	113,364,466	101,773,899	579,775.65	590,020.88	870	
Total	122,737,824	110,414,763	630,601.83	644,126.96	965	Freeze Taxable
Tax Rate	0.710700					(-) 110,414,763
						Freeze Adjusted Taxable
						= 559,568,968

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 4,607,458.49 = 559,568,968 * (0.710700 / 100) + 630,601.83

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
Grand Totals

7/22/2019

8:04:11AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	102	0	0	0
DV1	29	0	236,000	236,000
DV2	17	0	136,500	136,500
DV3	25	0	236,000	236,000
DV4	72	0	530,160	530,160
DV4S	4	0	42,000	42,000
DVHS	48	0	7,234,477	7,234,477
EX	7	0	2,039,160	2,039,160
EX (Prorated)	1	0	28,099	28,099
EX-XF	2	0	35,350	35,350
EX-XG	2	0	2,190,950	2,190,950
EX-XL	3	0	405,710	405,710
EX-XL (Prorated)	1	0	77,912	77,912
EX-XR	1	0	15,250	15,250
EX-XU	2	0	554,940	554,940
EX-XV	189	0	113,098,630	113,098,630
EX-XV (Prorated)	5	0	166,133	166,133
EX366	30	0	7,440	7,440
FR	1	468,800	0	468,800
OV65	924	8,942,573	0	8,942,573
OV65S	6	60,000	0	60,000
PC	1	0	0	0
SO	2	34,290	0	34,290
Totals		9,505,663	127,034,711	136,540,374

2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
ARB Approved Totals

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State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	3,583		\$5,830,733	\$428,940,773	\$408,859,641
B	MULTIFAMILY RESIDENCE	175		\$285,230	\$38,325,920	\$38,192,410
C1	VACANT LOTS AND LAND TRACTS	614		\$0	\$15,123,097	\$15,098,280
D1	QUALIFIED OPEN-SPACE LAND	183	5,061.2154	\$0	\$35,969,351	\$740,362
D2	IMPROVEMENTS ON QUALIFIED OP	27		\$17,250	\$348,480	\$346,576
E	RURAL LAND, NON QUALIFIED OPE	104	722.7809	\$111,900	\$12,023,310	\$11,662,832
F1	COMMERCIAL REAL PROPERTY	411		\$4,880,060	\$123,357,294	\$123,346,372
F2	INDUSTRIAL AND MANUFACTURIN	17		\$0	\$11,755,584	\$11,755,584
G1	OIL AND GAS	13		\$0	\$10,524	\$10,524
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$1,306,950	\$1,306,950
J3	ELECTRIC COMPANY (INCLUDING C	6		\$0	\$9,418,790	\$9,418,790
J4	TELEPHONE COMPANY (INCLUDI	2		\$0	\$873,590	\$873,590
J5	RAILROAD	2		\$0	\$1,613,140	\$1,613,140
J6	PIPELAND COMPANY	3		\$0	\$68,910	\$68,910
L1	COMMERCIAL PERSONAL PROPE	518		\$0	\$34,234,080	\$33,765,280
L2	INDUSTRIAL AND MANUFACTURIN	33		\$0	\$7,185,270	\$7,185,270
M1	TANGIBLE OTHER PERSONAL, MOB	244		\$101,810	\$2,399,200	\$2,332,560
O	RESIDENTIAL INVENTORY	72		\$0	\$1,152,000	\$1,152,000
S	SPECIAL INVENTORY TAX	11		\$0	\$2,254,660	\$2,254,660
X	TOTALLY EXEMPT PROPERTY	243		\$289,077	\$118,619,574	\$0
	Totals		5,783.9963	\$11,516,060	\$844,980,497	\$669,983,731

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2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
Grand Totals

7/22/2019 8:04:11AM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	3,583		\$5,830,733	\$428,940,773	\$408,859,641
B	MULTIFAMILY RESIDENCE	175		\$285,230	\$38,325,920	\$38,192,410
C1	VACANT LOTS AND LAND TRACTS	614		\$0	\$15,123,097	\$15,098,280
D1	QUALIFIED OPEN-SPACE LAND	183	5,061.2154	\$0	\$35,969,351	\$740,362
D2	IMPROVEMENTS ON QUALIFIED OP	27		\$17,250	\$348,480	\$346,576
E	RURAL LAND, NON QUALIFIED OPE	104	722.7809	\$111,900	\$12,023,310	\$11,662,832
F1	COMMERCIAL REAL PROPERTY	411		\$4,880,060	\$123,357,294	\$123,346,372
F2	INDUSTRIAL AND MANUFACTURIN	17		\$0	\$11,755,584	\$11,755,584
G1	OIL AND GAS	13		\$0	\$10,524	\$10,524
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$1,306,950	\$1,306,950
J3	ELECTRIC COMPANY (INCLUDING C	6		\$0	\$9,418,790	\$9,418,790
J4	TELEPHONE COMPANY (INCLUDI	2		\$0	\$873,590	\$873,590
J5	RAILROAD	2		\$0	\$1,613,140	\$1,613,140
J6	PIPELAND COMPANY	3		\$0	\$68,910	\$68,910
L1	COMMERCIAL PERSONAL PROPE	518		\$0	\$34,234,080	\$33,765,280
L2	INDUSTRIAL AND MANUFACTURIN	33		\$0	\$7,185,270	\$7,185,270
M1	TANGIBLE OTHER PERSONAL, MOB	244		\$101,810	\$2,399,200	\$2,332,560
O	RESIDENTIAL INVENTORY	72		\$0	\$1,152,000	\$1,152,000
S	SPECIAL INVENTORY TAX	11		\$0	\$2,254,660	\$2,254,660
X	TOTALLY EXEMPT PROPERTY	243		\$289,077	\$118,619,574	\$0
	Totals		5,783.9963	\$11,516,060	\$844,980,497	\$669,983,731

2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
ARB Approved Totals

7/22/2019 8:04:11AM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	DO NOT USE	4		\$72,353	\$341,195	\$341,195
A1	RESIDENTIAL SINGLE FAMILY	3,487		\$5,582,960	\$425,087,653	\$405,243,473
A2	RESIDENTIAL MOBILE HOME ON OW	75		\$168,170	\$2,574,040	\$2,397,666
A9	RESIDENTIAL MISC / NON-RESIDENTI	123		\$7,250	\$937,885	\$877,307
B2	MULTI-FAMILY - DUPLEX	143		\$285,230	\$18,662,840	\$18,577,998
B3	MULTI-FAMILY - TRIPLEX	5		\$0	\$710,580	\$710,580
B4	MULTI-FAMILY - FOURPLEX	6		\$0	\$1,267,620	\$1,267,620
BB	MULTI-FAMILY - APTS 5-10 UNITS	9		\$0	\$1,093,270	\$1,044,602
BC	MULTI-FAMILY - APTS 11-25 UNITS	8		\$0	\$3,655,360	\$3,655,360
BD	MULTI-FAMILY - APTS 26-50 UNITS	2		\$0	\$1,840,130	\$1,840,130
BE	MULTI-FAMILY - APTS 51-100 UNITS	6		\$0	\$11,096,120	\$11,096,120
C	VACANT RESIDENTIAL LOTS - INSI	537		\$0	\$8,233,195	\$8,208,378
C1	VACANT RESIDENTIAL LOTS - OUTS	17		\$0	\$319,192	\$319,192
C3	VACANT COMMERCIAL LOTS	60		\$0	\$6,570,710	\$6,570,710
D1	RANCH LAND - QUALIFIED AG LAND	183	5,061.2154	\$0	\$35,969,351	\$740,362
D2	NON-RESIDENTIAL IMPRVS ON QUAL	27		\$17,250	\$348,480	\$346,576
E	RESIDENTIAL ON NON-QUALIFIED A	52		\$111,900	\$6,318,250	\$5,976,136
E1	NON-RESIDENTIAL ON NON-QUALIF	17		\$0	\$155,680	\$155,273
E2	MOBILE HOMES ON RURAL LAND	9		\$0	\$307,800	\$307,800
E3	RURAL LAND NON-QUALIFIED AG	52		\$0	\$5,241,580	\$5,223,623
F1	REAL - COMMERCIAL	411		\$4,880,060	\$123,357,294	\$123,346,372
F2	REAL - INDUSTRIAL	17		\$0	\$11,755,584	\$11,755,584
G1	OIL, GAS AND MINERAL RESERVES	13		\$0	\$10,524	\$10,524
J2	GAS DISTRIBUTION SYSTEMS	3		\$0	\$1,306,950	\$1,306,950
J3	ELECTRIC COMPANIES (INCLD CO-O	6		\$0	\$9,418,790	\$9,418,790
J4	TELEPHONE COMPANIES (INCLD CO	2		\$0	\$873,590	\$873,590
J5	RAILROADS	2		\$0	\$1,613,140	\$1,613,140
J6	PIPELINES	3		\$0	\$68,910	\$68,910
L1	COMMERCIAL PERSONAL PROPER	361		\$0	\$29,440,360	\$28,971,560
L2	INDUSTRIAL PERSONAL PROPERTY	33		\$0	\$7,185,270	\$7,185,270
L3	LEASED EQUIPMENT	79		\$0	\$2,193,870	\$2,193,870
L4	AIRCRAFT - INCOME PRODUCING CO	2		\$0	\$33,000	\$33,000
L5	VEHICLES - INCOME PRODUCING CO	76		\$0	\$2,566,850	\$2,566,850
M1	MOBILE HOME ONLY ON NON-OWNE	244		\$101,810	\$2,399,200	\$2,332,560
O	REAL PROPERTY INVENTORY - RES	72		\$0	\$1,152,000	\$1,152,000
S	SPECIAL INVENTORY	11		\$0	\$2,254,660	\$2,254,660
X	EXEMPT	243		\$289,077	\$118,619,574	\$0
	Totals		5,061.2154	\$11,516,060	\$844,980,497	\$669,983,731

2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
Grand Totals

7/22/2019 8:04:11AM

CAD State Category Breakdown

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	Totals		5,061.2154	\$11,516,060	\$844,980,497	\$669,983,731

2018 CERTIFIED TOTALS

Property Count: 6,119

CLH - City of Lockhart
Effective Rate Assumption

7/22/2019 8:04:11AM

New Value

TOTAL NEW VALUE MARKET: \$11,516,060
TOTAL NEW VALUE TAXABLE: \$11,223,088

New Exemptions

Exemption	Description	Count		
EX-XV	Other Exemptions (including public property, r	1	2017 Market Value	\$78,740
EX366	HOUSE BILL 366	7	2017 Market Value	\$13,830
ABSOLUTE EXEMPTIONS VALUE LOSS				\$92,570

Exemption	Description	Count	Exemption Amount
DP	DISABILITY	7	\$0
DV1	Disabled Veterans 10% - 29%	3	\$22,000
DV3	Disabled Veterans 50% - 69%	2	\$22,000
DV4	Disabled Veterans 70% - 100%	4	\$48,000
DV4S	Disabled Veterans Surviving Spouse 70% - 100	1	\$12,000
DVHS	Disabled Veteran Homestead	3	\$275,127
OV65	OVER 65	63	\$603,300
PARTIAL EXEMPTIONS VALUE LOSS			\$982,427
NEW EXEMPTIONS VALUE LOSS			\$1,074,997

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amount
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INCREASED EXEMPTIONS VALUE LOSS

TOTAL EXEMPTIONS VALUE LOSS \$1,074,997

New Ag / Timber Exemptions

2017 Market Value \$310,810 Count: 4
2018 Ag/Timber Use \$5,620
NEW AG / TIMBER VALUE LOSS \$305,190

New Annexations

New Deannexations

Count	Market Value	Taxable Value
1	\$180	\$180

Average Homestead Value

Category A and E

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
2,264	\$138,922	\$1,412	\$137,510
Category A Only			

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
2,237	\$138,647	\$1,427	\$137,220

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2018 CERTIFIED TOTALS

CLH - City of Lockhart
Lower Value Used

Count of Protested Properties	Total Market Value	Total Value Used
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LIST OF BOARD/COMMISSION VACANCIES

Updated: July 9, 2019

Board Name	Reappointments/Vacancies	Council member
Electric Board	Thomas Stephens verbally resigned 7-9-2019	Councilmember McGregor
Planning & Zoning Commission	Marcos Villalobos resigned 4-29-2019	Councilmember Mendoza

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Suzy Falgout	Construction Board Historic Preservation Commission Parks & Recreation Any other Board where needed	08/20/2018	Currently resides outside city limits. Is renovating future residence on Commerce St.

<p>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>	
<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>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision,</i> is amended to read as follows: 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,</i> is amended to read as follows: 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>NOTES: ELECTRIC BOARD APPOINTMENTS</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: HISTORIC PRESERVATION COMMISSION</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: (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>
<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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<p>NOTES: Lockhart Economic Dev Corp</p>	<p>LEDC Bylaws – Article II. Board of Directors Section 1. Powers, Number and Term of Office a. The property and affairs of the Corporation shall be managed and controlled by a Board of Directors (The "Board") under the guidance and direction of the Lockhart City Council and, subject to the restrictions imposed by law, by the Articles of Incorporation, and by these Bylaws the Board shall exercise all of the powers of the Corporation. b. The Board shall consist of seven directors, each of whom shall be appointed by the City Council of the City. Each director shall occupy a place (individually the "Place" and collectively, the "Places") as designated herein. Places 1-4 are designated for Councilmember Directors from Councilmember Districts 1 through 4 respectively. In the event that a particular Councilmember from said District is unable or unwilling to serve in the capacity as a Director, that Councilmember shall have the right to nominate a non-councilmember for approval and appointment. Places 5-7 are designated for Citizen Member Directors. c. The directors constituting the first Board shall be those directors named in the Articles of Incorporation. Successor directors shall have the qualifications, shall be of the classes of directors, and shall be appointed to the terms set forth in the Articles of Incorporation. d. Any director may be removed from office by the City Council at will.</p>
<p>NOTES: ORDINANCE RE: ALL BOARD, COMMISSION APPOINTMENTS</p>	<p>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. 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.</p>

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<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>
<p>WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</p>	<p>Committee will assist City Planner/Development Services with wayfinding signage and community branding tasks.</p> <p>Committee will consist of up to five members appointed by the Council.</p> <p>NOTE: First Branding and Wayfinding Committee disbanded/dissolved on December 18, 2018.</p> <p>UPDATE: Second Branding and Wayfinding Committee appointed on March 5, 2019.</p>

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnekamp	12/19/17
	Board of Adjustment	Mike Annas	12/19/17
	Construction Board	Raymond DeLeon	06/04/19
	Ec Dev. Revolving Loan	Barbara Gilmer	12/19/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	12/19/17
	Electric Board	Joe Colley, Chair	12/19/17
	Historical Preservation	John Lairsen	12/19/17
	Library Board	Stephanie Riggins	12/19/17
	Parks and Recreation	Albert Villalpando, Chair	12/19/17
	Planning & Zoning	Paul Rodriguez	12/19/17
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	12/19/17
	District 1 – Juan Mendoza	Airport Board	Larry Burrier
Board of Adjustment		Lori Rangel	03/07/17
Construction Board		Mike Votee	03/07/17
Eco Dev. Revolving Loan		Ryan Lozano	03/07/17
Eco Dev. Corp, ½ Cent Sales Tax		Dyral Thomas	03/07/17
Electric Board		Frank Gomillion	07/02/19
Historical Preservation		Victor Corpus	03/07/17
Library Board		Shirley Williams	03/07/17
Parks and Recreation		Linda Thompson-Bennett	03/07/17
Planning & Zoning		VACANT-(Villalobos resigned 4-29-19)	
District 2– John Castillo	Airport Board	Reed Coats	03/07/17
	Board of Adjustment	Juan Juarez	03/07/17
	Construction Board	Oscar Torres	05/15/18
	EcoDev. Revolving Loan	Rudy Ruiz	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Umesh Patel	08/09/18
	Electric Board	James Briceno	03/07/17
	Historical Preservation	Ron Faulstich	03/07/17
	Library Board	Quartermetra Hughes	06/04/19
	Parks and Recreation	James Torres	03/07/17
		Rob Ortiz, Alternate	03/07/17
	Planning & Zoning	Manuel Oliva	03/07/17

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Kara McGregor	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	Ray Chandler Anne Clark, Vice-Chair Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Sally Daniel VACANT-T Stephens resigned 7-9-19 Ronda Reagan Jean Clark Fox, Chair Warren Burnett Philip McBride, Chair	02/06/18 12/19/17 12/05/17 01/02/18 12/19/17 06/18/19 12/19/17 12/19/17 12/05/17 12/19/17
District 4 - Jeffry Michelson	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	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander Ian Stowe Kathy McCormick Donaly Brice Russell Wheeler Rick Arnic	03/07/17 12/05/17 12/05/17 12/05/17 12/05/17 03/06/18 12/05/17 12/05/17 12/05/17 12/05/17 01/15/19
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	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	Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	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

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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 Richard Thomson Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 11/21/17 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 12/19/17– Councilmember McGregor 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 12/05/17– McGregor 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 Property Ad-hoc Committee (7 members)	Amelia Smith Jackie Westmoreland Todd Blomerth 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 12/19/17 – McGregor 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 – Mendoza
	Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members) THIS COMMITTEE WAS - RE-ESTABLISHED ON MARCH 5, 2019	Roy Watson Ronda Reagan Sally Daniel Rob Ortiz Bobby Herzog	03/05/19 03/05/19 03/05/19 03/05/19 03/05/19 Appointed by Mayor with consensus of Council

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City of Lockhart

2019-2020 Strategic Priorities

Prepared by:



City of Lockhart

Summary

On February 1 & 2, 2019 the City of Lockhart hosted two half-day planning sessions to develop goals and strategies for the next 2 years. Some of these goal areas were internal, whereas others were external. The following is the process used to reach the conclusions for the plan.

The process began with a preliminary phone meeting between the facilitator and Steve Lewis, City Manager, to go over key issues facing the City, understand the programs and projects underway through the community, and to prepare the agenda and format for the planning retreat.

The first portion of the strategic planning process began on Friday, February 1, 2019 with the City Manager and the City of Lockhart Management Team. The facilitator began by asking the Management Team participants what their expectations for discussion for the day were. She then took the team through a SWOT (Strengths, Weaknesses, Opportunities, & Threats) Analysis. The next group exercise was a brainstorm called Start/Stop/Continue that lists the things that need to begin happening, stop happening, and are mission-critical and must continue regardless of circumstances.

The facilitator then guided the Management Team through 2019-2020 goal and strategy development to recommend to the City Council the following day.

On Saturday, February 2, 2019, the City Council and City Manager convened to review, revise, and establish priorities related to the recommendations generated the day before by the Management Team. Prior to the review, the facilitator asked the City Council to list their expectations for discussion for the day.

The following are the results.

Management Team Expectations for the Day's Discussion Topics

- That City Council will take what we say seriously
- Consider all staff in decisions
- Hear each other's goals
- Live by the plans we create / develop
- That Council develop goals / priorities based on sound data / research
- Focus
- Consider quality of life as over-arching goal
- Discuss business attraction vs. recruitment
- Being prepared for growth
- Facilities improvements
- Facilities maintenance
- How do we give back to those who need extra help?
- Smart land use practices
- Discuss Tourists/Tourism – what is there for kids to do while in town visiting family?

City Council Expectations for the Day's Discussion Topics

- Capitalize on Tourism
- Discuss Wi-Fi
- Capitalize on BBQ Capital of Texas
- Cleaning up of unsightly properties (residential)
- Work in unity today
- Serve our community
- Focus
- To discuss Economic Development targeting technology jobs
- Industrial Park is full – now what?
- Cleaning up of City properties / facilities
- Actually implement our goals
- Discuss the direction of Economic Development
- Think bigger / think change / embrace change
- Develop our identity
- Attractive gateway signage
- Employee wages
- Technology infrastructure

SWOT Analysis

The facilitator guided the participants through an analysis of their current Strengths, the current Weaknesses or Challenges they are facing, Opportunities that may come their way in the future, and Threats that are possible to occur in the future. Note that there are no right or wrong answers here and no implication of likelihood. This is simply a brainstorm of the opinions of the participants to get them thinking about goals in the next portion. The Management Team listed their responses first, then the City Council added additional items the following day.

Strengths

- Historic district
- County seat
- BBQ Capital of Texas
- Location to highways
- Tourism
- Small town (family-oriented)
- Growing – room for more
- Desire to manage growth
- Good development process
- Proximity to Austin
- Comparable housing prices
- Existing capacity of utilities
- Easy mobility
- Economic Development Sales tax
- Clark Library
- Baker Theatre
- Ease of developing land (flat)
- Employees who experience long tenure
- Volunteers
- CTR (Chisholm Trail Roundup) & other local events
- Community support
- Recognizable court house
- Movies / film production (TFC)
- Long-term water planning
- High-level financial planning
- Competitive building / development fees
- “Real” city with well-managed growth
- New energy
- Proximity to large cities / airport
- New residents – new ideas – changing priorities
- Diversity
- First Friday Downtown Event

Weaknesses / Challenges

- Incentives – Economic Development lack of use
- Technology – aging equipment and software
- Infrastructure
- Facilities – condition / maintenance
- Competitive salaries within region
- Training opportunities
 - Professional development
 - Budget
- Closed minds – have always done it this way
- Tourism
- Managing growth
- Need for succession planning
- Public perception influencing job applicant pool
- Weak tax base
- Limited in-town post-secondary educational opportunities
- Lack of retail
- Lack of entertainment (kids)
- Limited grocery options
- City-owned property
- College
- Venue / convention center
- Lack of hotels
- Entryways to community
- Not using TIF financing
- Emerging downtown organization
- How to effectively support increasing, ever-growing number of festivals
 - Create packages for vendors and festivals
- No city recreation programs
- In-kind services
- Very limited public transportation services
- Outdated web information
- Poor communication with citizens

Opportunities

- Expand airport (hangars)
 - Install AWOS (Automated Weather Observing System)
- Improve working conditions of employees
- Proximity to Austin
- Implement first phase of parks master plan
- SH-130 has great properties but not city-owned property
- Undeveloped lots on Square and north / northwest of Square
- Long-tenured elected leadership
- Increase community involvement
- To develop positive relationship with County, School, and organizations
- Quality economic growth
- Franchise recreational or entertainment venues (theaters, bowling, outlets, concerts, water parks)
- Community college campus
- Increased communication needed with ISD for school planning, infrastructure, etc.
- Expand walking / biking opportunities for exercise and community involvement
- Lockhart Springs (natural spring)
- Lockhart State Park transfer to City
- Potential residential development around golf course
- Development within historic district
- School district growth
- Housing growth
- Business growth
- St. Paul Church and other redevelopment opportunities
- Hospital / medical facilities
- Public bathrooms downtown
- Develop Industrial Park
- More involvement with San Marcos Greater Partnership
- Partnership with Austin Chamber
- EDC \$ will go further today than in 2 years (spec buildings, parking)

Threats

- Economic recession
- Voter turnout
- Government shutdown
- Citizen input
- Natural disaster
- Leadership in government
- Lack of economic development direction
- Competition from other cities
- Lack of resources
- Building maintenance
- Technology – cyber security
- Surging population
- Infrastructure improvement
- Maintaining reputation
- Planning without follow through
- Lack of educated workforce – skilled labor
- Crime
- Lack of workforce – people
- Retention and hiring
- Youth retention
- School quality
- Lack of industry
- Lack of racial unity
- Micro-managing
- Other utilities providers
- Homeless services – transportation
- Types of future growth

Start/Stop/Continue

The facilitator guided the Management Team through an exercise that challenged them to brainstorm things that the City really needed to begin doing, what they should stop doing that could be a waste of resources, and what must they continue doing, regardless of circumstances. Below are their responses. Note that there are no right or wrong items; these are merely individuals' opinions about the things that should and shouldn't change in Lockhart. Just because one person has a certain opinion on a topic, that does not imply anyone else shared that opinion.

Start

- Space allocation study
- Renovate City buildings – construct
- Downtown bathrooms
- Improve salaries – salary survey
- Staff development program / policies / procedures
- Consistency in purchasing
 - Revamp purchasing policy
- Replacing capital equipment / vehicles – vehicle fund
- Mandatory single stream recycling
- IT department, in-house City Engineer
- New technology in terms of equipment, network, server, software
- Re-assess who is in charge of downtown redevelopment
 - Name which entity (or entities) funds downtown redevelopment initiatives
 - Name which entity (or entities) manages downtown redevelopment initiatives
- 2020 Comprehensive Master Plan Update that includes a future land use plan and map

Stop

- In-house utility billing (consider outsourcing)
- Outsourcing IT (consider bringing in-house)
- Repetitive useless paperwork (paperwork/policies must be updated and streamlined)
- Increasing overtime in fire and police (hire more to fix this issue)
- Using outdated equipment
- Hand -picking collections of recycled goods (business pick up)
- Laying asphalt driveway approaches for “free”
- Demolition of condemned houses – stop doing in-house (needs to be outsourced)

Continue

- Meeting with County, City, School, Chamber, EDC
- Implementing 2020 Plan and Updates
- Attracting businesses – growth
- Providing superior service
- Redeveloping Downtown
- Implement Parks Master Plan
- Being a great place to work
- Public investments along SH-130
- Supporting festivals / movie projects
- Financial planning
- Embracing tourism

Goal 1: Economic Development / Planning

Strategies
1. Partner with LISD and local youth organizations to encourage careers in local emergency services (Fire and Police)
2. Reassess who is in charge of managing and funding downtown development and tourism
3. Attract a post-secondary education campus / facility
4. Complete updating our development ordinances
5. Consider development tools to facilitate attraction / recruitment to SH 130 corridor
6. Bring utilities, assist assembling parcels, rezoning tracts along SH 130
a) Shovel ready
b) Pursue prospects
7. Start investing in more property for growth
8. Explore next industrial park
9. HOT (Hotel Occupancy Tax) Funds – revamp structure
10. Economic Development Strategic Plan
11. Robust LEDC website

Goal #1 KPIs / Metrics:

- Did we partner with LISD & other youth organizations to encourage emergency services careers?
- Did we reassess downtown development and tourism initiatives and who leads each?
- Did we initiate efforts to attract a post-secondary educational institution or facility to Lockhart?
- Did we completely update our development ordinances?
- Did we brainstorm development tools for SH-130 development?
- Did we bring utilities and assemble parcels along SH-130?
- Did we develop shovel-ready development sites?
- Did we market those sites to prospective investors?
- Did we develop plans for our next industrial park?
- Did we revamp the way HOT funds are structured?
- Did we develop and implement an Economic Development Strategic Plan?
- Did the Lockhart EDC revamp their website to better attract investment?

Goal 2: Quality of Life / Quality of Facilities

Strategies
1. Invest money to improve the appearance of our town (streets, parks, entry signs)
2. Conduct a Space Study of City Buildings and facilities including City Hall
3. Improve the image of City facilities as needed
4. Update, renovate, and construct City facilities as needed
5. Implement the Parks Master Plan, improving the quality of life for community
6. Conduct a citywide quality of life citizen survey

Goal #2 KPIs / Metrics:

\$ amount invested in streets in 2019 and 2020? \$ _____

\$ amount invested in parks in 2019 and 2020? \$ _____

\$ amount invested in gateway entry signs in 2019 and 2020? \$ _____

of City facilities we improved the appearance of? _____

- Which facilities did we improve the image of?
- Did we implement elements of the Parks Master Plan?
- Did we secure quotes on a Space Study of City buildings including City Hall?
- How many City-owned buildings did we renovate or retrofit?
- Did we conduct a citywide quality of life citizen survey?
- Did we address levels of service based on the citizen responses we received?
- Did we address levels of satisfaction based on the citizen responses we received?
- Did we address areas for improvement based on the citizen responses we received?

Goal 3: Staffing / Personnel

Strategies
1. Consider hiring additional personnel (engineer, IT, etc.)
2. Conduct a staffing study that includes evaluating efficiencies and compensations
3. Right size staffing levels city-wide based on study results
3. Consider starting salaries that compete with surrounding communities
4. Be consistent with staff development / policies / purchasing procedures
5. Implement a staff development program (be consistent)
6. Start developing / preparing current staff to take on leadership roles within the organization in the future
7. Bi-lingual staff
8. Customer service / experience excellence training

Goal #3 KPIs / Metrics:

of new positions in 2019 and 2020? _____

- Did we perform a staffing efficiency/compensation study?
- Did we right-size our salaries based on that study by the end of 2020?
- Did we develop new consistent policies and procedures regarding professional development of staff?
- Did we develop new consistent policies and procedures regarding purchasing/procurement?
- Did we create and implement a new staff development program to ensure everyone has training opportunities?
- Did we begin grooming current staff for future leadership roles?
- How many staff do we have on a leadership track by the end of 2020?

of new employees added in 2019 and 2020 who are bilingual? _____

- Did we deliver Customer Experience Excellence training to every City employee?

Goal 4: Procedures / IT / Software and Hardware

Strategies
1. Conduct a Technology Assessment that yields specific recommendations
2. Improve technology / create specific strategies to have better IT support based on Assessment results
3. Upgrade all technology-related issues as recommended – desktops, servers, software, equipment, and peripherals
4. Start replacing old equipment
5. Provide superior service by keeping technology up to date and being able to communicate with the public (keep an open line of communication through website)
6. Carefully weigh all the pros and cons of considering bringing IT in-house
7. Upgrade the operating system
8. Streamline technology hardware, software processes within the City, based on Assessment recommendations
9. Upgrade all equipment and software and be trained on specific software to be used to maximum potential
10. Explore implementing downtown Wi-Fi

Goal #4 KPIs / Metrics:

- Did we conduct a Technology Assessment?
- Did we secure top quality technology support across all departments by the end of 2020?
- Did we upgrade our desktop computers?
% of employees who received upgraded computers by the end of 2020 (from 2018 numbers)? _____
- Did we upgrade our servers?
- Did we upgrade our computer software, subscriptions, and licenses?
- Did we upgrade our peripherals?
- Did we upgrade our other technology equipment?
- Did we establish an IT policy for updates and replacements that will keep us up-to-date from now through the future?
- Did we carefully weigh all the pros and cons of keeping IT outsourced vs. bringing it in-house?
- Did we upgrade our City operating system?
- Did we streamline our City technology processes?
- Did we secure training for staff to use all new equipment properly and efficiently?
- Did we investigate implementing WiFi throughout Downtown Lockhart?

Goal 5: Public Safety

Strategies
1. Provide quality public safety to all citizens of Lockhart
a) Develop a specific Retention Strategy first
b) Develop a specific Hiring Strategy
c) Long-term public safety facility planning
d) Develop an equipment replacement schedule
e) Ensure use of best practices / standards (research best practices, then implement)
f) Evaluate Accreditation opportunities

Goal #5 KPIs / Metrics:

of new law enforcement officers hired in 2019?

of new law enforcement officers hired in 2020?

% law enforcement officers retained?

of new firefighters hired in 2019?

of new firefighters hired in 2020?

% firefighters retained?

Did we develop a long-term public safety facilities plan?

Did we develop a public safety equipment replacement schedule?

Did we implement that new replacement schedule?

Did we research and record best practices across the country regarding public safety policy?

Did we make any modifications to our public safety policies based on that research?

Did we explore and evaluate Accreditation opportunities?

Conclusion

At the end of the planning retreat, the facilitator reminded all the participants that these goals would only be achieved if they held true to their commitments today to implement these specific strategies and tactics.

She reminded them that they are one team working toward one vision. The participants agreed to use this document regularly throughout 2019 and 2020 to track progress and measure accomplishments.

CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
CASTILLO	1	Infrastructure Improvements: streets
GONZALES-SANCHEZ	1	Hire A City Manager
MCGREGOR	1	Economic development, creating and retaining jobs, grocery campaign.
MENDOZA	1	Pay Raise City Employees.
MICHELSON	1	Public relations position/ get the word out about Lockhart (promoting)
WESTMORELAND	1	Infrastructure Improvements: streets
WHITE	1	Economic development, creating and retaining jobs, grocery campaign.
CASTILLO	2	Economic development, creating and retaining jobs, grocery campaign.
GONZALES-SANCHEZ	2	All Department Heads to Budget Salary Increases for all City Employees.
MCGREGOR	2	Work with LISD to establish a community recreation center at the Adams Gym, per under Parks
MENDOZA	2	Economic development, creating and retaining jobs, grocery campaign.
MICHELSON	2	Signage in Lockhart (highway, downtown, and toll) / Wayfinding, branding,...)
WESTMORELAND	2	Signage in Lockhart (highway, downtown, and toll) / Wayfinding, branding,...)
WHITE	2	Public relations position
CASTILLO	3	Continued police community committee involvement, neighborhood watch, gang awareness
GONZALES-SANCHEZ	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods
MCGREGOR	3	Prepare Fire Station #3 (so we can have existing station remodeled)
MENDOZA	3	Continued police community committee involvement, neighborhood watch, gang awareness
MICHELSON	3	Prepare Fire Station #3 (so we can have existing station remodeled)
WESTMORELAND	3	More enforcement of codes directed at unsightly properties
WHITE	3	Wayfinding, branding, develop new entry sign and city markers
CASTILLO	4	City Facilities: Maintenance and repairs 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.
GONZALES-SANCHEZ	4	Public relations position work with social media/ get the word out about Lockhart
MCGREGOR	4	Public relations position work with social media/ get the word out about Lockhart
MENDOZA	4	City Facilities: Maintenance and repairs

CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
MICHELSON	4	Refurbish City Hall inside (making it more inviting)
WESTMORELAND	4	Move forward with St Paul property project
WHITE	4	Park improvements- consider medium to long range plan for Town Branch development
CASTILLO	5	Affordable housing 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 a lot of training that is free
GONZALES-SANCHEZ	5	but a lot additional money for registration fees and course material.
MCGREGOR	5	Free public wifi on the square
MENDOZA	5	Parks improvements
MICHELSON	5	Continued police community committee involvement, neighborhood watch, gang awareness
WESTMORELAND	5	Angled parking downtown: N Main and N Commerce Sts(change during downtown drainage project)
WHITE	5	Continued police community committee involvement, neighborhood watch, gang awareness
CASTILLO	6	Wellness for employees



CITY COUNCIL FY 18-19 GOALS

Category Order and Comments by City Manager

Council agreed at February 13 meeting that each Councilmember will submit at least 5 category goals in priority order to the City Manager to be considered by Council at first meeting in March, 2018

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Improve communication between City and Chamber of Commerce	In-House	Chamber
		City Facilities	GF	City Bldgs
		Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs
		Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs
		Hire A City Manager, Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF	City Manager
		More code enforcement of codes directed at unsightly properties	In-House	Code Enforc
		Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc
		Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accomodate the number of people for the above events that have been mentioned.	GF	Convention Center
		Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown
		Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC	Econo Devl
		Economic Development		Econo Devl
		Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl
		Economic Development: Recruit more businesses especailly 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 speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city. Art Galleries and Music Venues have increased within our downtown area and though many many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the speciality shops and boutiques in or around the sqare.	GF	Econo Devl
		Pay raise across the board	GF	Employees
		All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees
		Wellness for employees	GF	Employees
		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, especailly during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important.	GF	Employees
		Subdivision developemnt to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest.	GF	Housing
		Infrastructure	GF	Infrastructure
		Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure
		Improve Streets (repairs)	In-House	Infrastructure

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		Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
		Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
		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. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown
		Continue to work on City Park improvements	Gen Fund	Parks
		Revive all City parks	Grants	Parks
		Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
		Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
		Park improvements - consider medium to long range Town branch development	GF	Parks
		Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
		Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
		Start Planning for 2040 plan	GF	Planning
		Police	GF	Police
		Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
		Work with Police Department to bring back drug enforcement program	Gen Fund	Police
		Get back to Neighborhood Townhall Meetings	GF	Police
		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. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police
		High School cadet programs for police, fire, EMS	GF	Police/Fire
		Public relations position to deal with social media	GF	Public Relations
		Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
		Sidewalk repair and expansion	GF	Sidewalks
		Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
		Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
		Move Forward with St Paul property project	In-House	St Paul Gift
		Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
		More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism
		Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers

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		Access to Municipal Court for Utility Payments	In-House	Utility Customers
		Free public wifi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wifi
		Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
BW	7	Improve communication between City and Chamber of Commerce	In-House	Chamber	City Staff works together with Chambers on all their events by being a co-sponsor with many in-kind services. Robert Tobias attends their meetings and periodically makes presentations about Economic Development issues.
JC	4	City Facilities	GF	City Bldgs	Budget for roofs and major repairs
JEFF M	5	Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs	Working on it; repairs to ceiling in progress, restrooms to be refurbished and replace signage with more informative directions.
JEFF M	7	Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs	New plans will be prepared working with new Chief who has different ideas than the previous Chief
AGS	1	Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF	City Manager	I concur. The current City Mgr has rode back of garbage trucks, climbed electrical poles, worked water/sewer/asphalt/concrete projects, and has been a utility collections clerk, and during these experiences learned the value of suggestions for charge that comes from employees in such positions. All department heads/supervisors are encouraged to listen to employees who have constructive ideas that would benefit in performing assigned tasks. City Mgr has also learned there are employees who keep there hands in their pockets and talk while everyone else is working and these are the same ones who are often found to be dishonest in their paperwork, sleep on the job, and have a poor attendance record.
BW	1	More code enforcement of codes directed at unsightly properties	In-House	Code Enforc	Will continue to address as complaints come in and as found during investigation outings.
LW	8	Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc	Will continue to address and City Attorney exploring process to recover demolition costs
AGS	11	Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accommodate the number of people for the above events that have been mentioned.	GF	Convention Center	HOT funds and/or Bond Issue. Maintenance funds will be a minimum of \$150,000 annually not including director's salary, utilities, and insurance.
LW	9	Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown	CAPCOG/CO project will address
LW	1	Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC	Econo Devl	Robert Tobias working with several companies now
JC	2	Economic Development	GF	Econo Devl	See above

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
JEFF M	3	Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl	Robert Tobias is involved with the San Marcos Partnership, local chambers, and with downtown businesses on a regular basis. Leads from the Governor's office and the Austin Chamber are also pursued as applicable.
AGS	4	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. Art Galleries and Music Venues have increased within our downtown area and though many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the specialty shops and boutiques in or around the square.	GF	Econo Devl	The problem is that many of the property owners downtown do not have the funds to customize their buildings to support specialty shops which most the time are not willing to spend money on a building. Rob Tobias is exploring ways to address this issue.
JUAN M	1	Pay raise across the board	GF	Employees	Estimated Costs Including Benefits: For each 1% for non-civil service= \$52,000 For each 1% for civil service = \$28,000
AGS	2	All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees	See above
JC	5	Wellness for employees	GF	Employees	City provides good health insurance (\$586 per month each) with wellness plans for employees; many Cities have stopped this benefit and only provide a stipend for insurance.
AGS	9	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. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important.	GF	Employees	City employees with vacation leave and holiday time are off 23 days a year with pay which is more than a month of work days. The only holidays not given that we found are Columbus Day and Texas Independence Day. Employee safety is very important, however, some employees must come in to make conditions safe for residents and to respond to emergency conditions and that responsibility belongs to each department head who determines based on staff levels and skills time off during holiday times.
AGS	6	Subdivision development to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest.	GF	Housing	6 housing projects in place at different phases. City Manager recommended incentives to builders three years ago which Council approved and during the time it was in place it produced more housing. As a result, more engineering of subdivisions has begun.
JC	1	Infrastructure	GF	Infrastructure	\$400,000 or more yearly needed for streets
LW	2	Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure	See above. It will take a major bond issue to address all streets that do not have curbs.
BW	3	Improve Streets (repairs)	In-House	Infrastructure	See above.

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure	For streets please see above. Brighter lighting is always a challenge in a city with so many trees. Lockhart still must comply with Senate Bill 5 which regulates power usage. Several cities have passed an ordinance that does not allow for the planting of trees within 15' of the right of way to improve lighting of streets and reduce tree trimming around power lines.
BW	4	Angled parking for N Main and N Commerce Streets (change during downtown project)	Ja-House	Parking Downtown	Scheduled with downtown improvements. Should also consider making 100 Blocks of N Main and N Commerce one-way and possibly consider other blocks downtown especially north/south streets.
AGS	10	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. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown	Scheduled with downtown improvements
JEFF M	2	Continue to work on City Park improvements	Gen Fund	Parks	Master Plan near complete
BW	2	Revive all City parks	Grants	Parks	Master Plan near complete
KM	2	Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks	Mayor is visiting with LISD about this
KM	3	Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks	Approx. \$100,000 to budget not including equipment and vehicles
LW	3	Park improvements - consider medium to long range Town branch development	GF	Parks	Bond issue needed
KM	4	Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks	Estimate on this property is \$ 25000 using used fencing. Maintenance and insurance are also cost factors
AGS	8	Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks	Master Plan near complete
JUAN M	3	Start Planning for 2040 plan	GF	Planning	Needs to be done
JC	3	Police	GF	Police	Chief Pedraza is working on these issues. Recently issued update that was sent to Council.
LW	4	Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police	See above
JEFF M	4	Work with Police Department to bring back drug enforcement program	Gen Fund	Police	See above
JUAN M	5	Get back to Neighborhood Townhall Meetings	GF	Police	Will get with Chief about this

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	5	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 a lot of training that is free but a lot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police	Chief Pedraza reports that Lockhart has two certified mental health officers, and he feels there is sufficient funding for training. He also reports that a new Narcotics Officer would cost about \$90,000 for salary/benefits, training, a vehicle, and all required equipment.
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire	Will visit with department heads again about this
LW	6	Public relations position to deal with social media	GF	Public Relations	Position would cost with benefits about \$45,000 annually and would need more tasks to perform.
JEFF M	6	Public relations position to deal with social media	GF	Public Relations	See above
LW	7	Sidewalk repair and expansion	GF	Sidewalks	Costs average about \$25 per linear foot
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage	Wayfinding and Branding Committee in place
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage	See above
BW	5	Move Forward with St Paul property project	In-House General	St Paul Gift	Working on costs associated with this projects which involve asbestos/lead paint survey and possible abatement, ADA restrooms, ADA entry ramp, kitchen changes, and other repairs.
KM	5	Develop an oral history project to support a future "Walking Tour" app for Lockhart	Fund/Fundraising	Tourism	Could be part of the Wayfinding and Branding Committee tasks
AGS	7	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism	Chambers receive HOT funds for tourism and City co-sponsors events that contribute to tourism.
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers	Have pursued this in the past. Requires a Board or Committee that is willing to take on the tasks of selecting who and how much help can be provided to customers. Some Cities allocate the funds to existing organization that is willing to take on the project.
BW	6	Access to Municipal Court for Utility Payments	In-House	Utility Customers	Working to this; advertisements and office training needed.
KM	1	Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wi-Fi	County judge had indicated to Mayor that the County could do this.
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi	See Above

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	General Fund	CITY BLDGS
BW	3	Spruce up and clean up City properties		CITY BLDGS
BH	4	Improve City Facilities Appearance		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	ECCONOMIC DEV
AGS	3	Economic Development: Recurit more businesses especailly 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 speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city.		ECCONOMIC DEV
JC	3	Economic Development		ECCONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECCONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECCONOMIC DEV

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, especailly 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 idenify 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 Improvemens: 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		SIDEWALKS
LW	6	sidewalk repair and expansion	general fund bond	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	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	Pursue oppportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		SR CITIZENS CTR
JC	1	Roads	Grants or impact fees	STREETS/INFRAS
AGS	2	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods		STREETS/INFRAS
BH	2	Continue improving City Streets	Increase Transportation Fund	STREETS/INFRAS
Jeff M	5	Continue to make improvements and redoing our city streets		STREETS/INFRAS

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

Priority	Council Person	Goals Submitted	City Manager Comments
1	Castillo	Infrastructure	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.
1	Gonzales-Sanchez	Department Heads to Budget Salary Increases for city employees so that we can keep our current city employees.	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Hilburn	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	Mendoza	Find ways to use activity center for multi-purpose use. (basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Michelson	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Westmoreland	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	White	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
2	Castillo	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	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	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.
2	Hilburn	Implement City Signage	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Mendoza	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	Michelson	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	Westmoreland	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.	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
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recruit more businesses especially retail and continue efforts ; 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.	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.

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

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	Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	Rough estimate is about \$12,000
3	Michelson	Refurbish City Hall	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	Westmoreland	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	White	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
4	Castillo	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Gonzales-Sanchez	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	Hilburn	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	Mendoza	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	Michelson	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Westmoreland	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	White	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
5	Castillo	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Gonzales-Sanchez	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	Hilburn	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	Mendoza	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.

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

Priority	Council Person	Goals Submitted	City Manager Comments
5	Michelson	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	White	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
6	Gonzales-Sanchez	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	Michelson	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	White	Pursue possible ESD-EMS district	Legal issue with participation by County and City of Luling preferable
7	Gonzales-Sanchez	Parks Improvemens: 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	Mendoza	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	Michelson	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	White	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
9	Gonzales-Sanchez	Convention 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.
10	Gonzales-Sanchez	Employee: Possible additional Employee Holiday Time off-Alternating system	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.

City of Lockhart
Future Debt Payments as of 9/30/18

Description		Paid Debt	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																					
2016 GO Refunding				40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								400,000
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	-	-	-	-	-	-	-	400,000
LEDC																					
2015 Tax & Revenue	100.00%		48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,048,596
Total LEDC Fund P & I			48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,048,596
2015 Capital Projects Fund																					
2015 Tax & Revenue																					-
Total 2015 Capital Projects Fund Fund P & I			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Drainage																					
2015 Tax & Revenue			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	1,700,000
Total Drainage Fund P & I			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	1,700,000
General Fund																					
2015 Tax & Revenue																					-
Total General Fund P & I			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Debt Service Fund																					
2006 Tax & Rev CO's	100.00%		47,175	50,535	48,690	46,845															146,070
2006-A Tax & Rev CO's	93.00%		267,890	267,803	267,332	271,128															806,264
2015 Tax & Revenue	TRNSF		186,594	186,302	186,653	186,945	279,275	279,421	278,487	278,662	278,735	279,261	279,523	291,203	290,590	290,773	290,222	290,798	290,554	291,374	4,548,778
2015 Tax & Revenue	12.00%		117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,567,990
2016 GO Refunding	74.84%		171,056	346,930	361,150	353,161	656,899	666,927	661,698	666,974	673,111	670,566	678,350	-	-	-	-	-	-	-	5,735,766
Total Debt Service Fund P & I			790,494	969,229	981,628	976,002	1,092,041	1,102,275	1,095,728	1,101,251	1,107,491	1,105,688	1,113,842	451,972	451,107	451,365	450,587	451,400	451,056	452,205	13,804,868
Total General Government			938,587	1,157,273	1,169,731	1,164,154	1,295,686	1,305,945	1,299,241	1,304,794	1,311,046	1,309,331	1,317,529	617,619	616,651	616,940	616,069	616,979	616,594	617,881	16,953,464

Future Debt Payments as of 9/30/18

Description		Paid Debt	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
Proprietary																					
Electric Fund																					
2013 SIB Loan	30.81%		71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152			1,067,268
																					-
Total Electric Fund P & I		-	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	-	-	1,067,268
Water Fund																					
2006A Tax & Rev CO's	7.00%		20,164	20,157	20,122	20,408															60,687
2015 Tax & Revenue	49.60%		486,818	486,322	486,917	487,413	644,248	644,496	642,909	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,800	10,614,362
2016 GO Refunding	21.81%		49,849	101,103	105,247	102,919	191,435	194,357	192,833	194,371	196,159	195,418	197,686	-	-	-	-	-	-	-	1,671,528
2013 SIB Loan	35.80%		82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676			1,240,140
Total Water Fund P & I		-	639,507	690,258	694,962	693,416	918,359	921,529	918,418	920,254	922,166	922,317	925,032	747,186	746,144	746,454	745,518	746,498	663,406	664,800	13,586,717
Sewer Fund																					
2015 Tax & Revenue	4.30%		42,204	42,161	42,213	42,256	55,852	55,874	55,736	55,752	55,773	55,850	55,889	57,609	57,518	57,545	57,464	57,549	57,513	57,643	920,197
2016 GO Refunding	3.35%		7,657	15,529	16,166	15,808	29,404	29,853	29,619	29,855	30,130	30,016	30,364	-	-	-	-	-	-	-	256,744
2013 SIB Loan	33.39%		77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102			1,156,537
Total Sewer Fund P & I			126,963	134,793	135,481	135,166	162,359	162,829	162,457	162,710	163,005	162,968	163,356	134,711	134,620	134,648	134,566	134,651	57,513	57,643	2,333,478
Total Proprietary Fund P & I		-	837,621	896,203	901,594	899,733	1,151,869	1,155,510	1,152,026	1,154,116	1,156,323	1,156,436	1,159,539	953,049	951,915	952,253	951,236	952,301	720,919	722,443	16,987,463
Grand Total			1,776,208	2,053,476	2,071,326	2,063,887	2,447,555	2,461,455	2,451,267	2,458,910	2,467,369	2,465,767	2,477,068	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324	33,940,927

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$14,124,890.00		TOTAL PROJECT COST				[Gantt Chart Summary]																																			
\$2,068,024.00	1	DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive				[Gantt Chart for Contract 1]																																			
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15	[Gantt Chart for Contract 1 - Surveying Proposal]																																			
		Survey	30 days	Mon 3/23/15	Tue 4/21/15	[Gantt Chart for Contract 1 - Survey]																																			
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15	[Gantt Chart for Contract 1 - Acquisition]																																			
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15	[Gantt Chart for Contract 1 - Engineering Design]																																			
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15	[Gantt Chart for Contract 1 - Bid Ad/NTP]																																			
		Construction	180 days	Sat 9/19/15	Wed 3/16/16	[Gantt Chart for Contract 1 - Construction]																																			
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets				[Gantt Chart for Contract 2]																																			
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15	[Gantt Chart for Contract 2 - Surveying Proposal]																																			
		Survey	30 days	Sat 4/25/15	Sun 5/24/15	[Gantt Chart for Contract 2 - Survey]																																			
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15	[Gantt Chart for Contract 2 - Acquisition]																																			
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15	[Gantt Chart for Contract 2 - Engineering Design]																																			
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15	[Gantt Chart for Contract 2 - Bid Ad/NTP]																																			
		Construction	180 days	Sat 11/21/15	Wed 5/18/16	[Gantt Chart for Contract 2 - Construction]																																			
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project				[Gantt Chart for Contract 3]																																			
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15	[Gantt Chart for Contract 3 - Surveying Proposal]																																			
		Survey	45 days	Mon 8/17/15	Wed 9/30/15	[Gantt Chart for Contract 3 - Survey]																																			
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16	[Gantt Chart for Contract 3 - Engineering Design]																																			
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16	[Gantt Chart for Contract 3 - Bid Ad/NTP]																																			
		Construction	365 days	Sat 5/28/16	Sat 5/27/17	[Gantt Chart for Contract 3 - Construction]																																			
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project				[Gantt Chart for Contract 4]																																			
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15	[Gantt Chart for Contract 4 - Surveying Proposal]																																			
		Survey	7 days	Mon 11/16/15	Sun 11/22/15	[Gantt Chart for Contract 4 - Survey]																																			
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16	[Gantt Chart for Contract 4 - Acquisition]																																			
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16	[Gantt Chart for Contract 4 - Engineering Design]																																			
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16	[Gantt Chart for Contract 4 - Bid Ad/NTP]																																			
		Construction	90 days	Tue 3/22/16	Sun 6/19/16	[Gantt Chart for Contract 4 - Construction]																																			
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT				[Gantt Chart for Contract 5]																																			
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16	[Gantt Chart for Contract 5 - Surveying Proposal]																																			
		Survey	15 days	Sun 1/17/16	Sun 1/31/16	[Gantt Chart for Contract 5 - Survey]																																			
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16	[Gantt Chart for Contract 5 - Acquisition]																																			
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16	[Gantt Chart for Contract 5 - Engineering Design]																																			
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16	[Gantt Chart for Contract 5 - Bid Ad/NTP]																																			

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
		Construction	365 days	Thu 6/30/16	Thu 6/29/17																																				
\$1,355,516.00	6	SH130 WATER MAIN PROJECT - City Line Rd. to Existing Tank, SH 130 @ Hwy. 142, Borchert/Mockingbird, Control Valves, FM 2001																																							
		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/NTP	60 days	Fri 7/1/16	Mon 8/29/16																																				
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																																				
\$470,400.00	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/NTP	60 days	Sun 7/31/16	Wed 9/28/16																																				
		Construction	270 days	Sun 10/2/16	Wed 6/28/17																																				
\$859,186.00	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/NTP	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, MLK to FM 20 West 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/NTP	60 days	Sun 4/2/17	Wed 5/31/17																																				
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																																				