

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, FEBRUARY 18, 2020

**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 the Guadalupe-Blanco River Trust to give update regarding the Plum Creek Wetlands.

4-43

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of February 4, 2020. 77-83
- B. Discuss the 2019 Racial Profiling Report. 84-94
- C. Discuss Change Order No. 1 to a contract with Landmark Structures of Fort Worth, Texas in the amount of \$4,968.00 increasing the contract to \$1,720,968.00 for the installation of additional grounding and lightning protection for the new 500,000 Gallon Elevated Water Tank located at SH 130 and FM 2001. 95-105
- D. Discuss Resolution 2020-05 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws. 106-112

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

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

2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Invocation.
Pledge of Allegiance to the United States and Texas flags.

3. **PUBLIC COMMENT**
(The purpose of this item is to allow the public an opportunity to address the City Council on issues that are or are not on the agenda. No discussion can be carried out on the citizen/visitor comment about items not on the agenda.)

4. **PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on application ZC-20-02 by Amanda West and Ian Stowe on behalf of Tank Town, LLC, for a Zoning Change from RMD Residential Medium Density District and IL Industrial Light District to CHB Commercial Heavy Business District on five tracts known collectively as 4.512 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 804, 805, and 807 Pecos Street.
- B. Discussion and/or action to consider Ordinance 2020-03 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property consisting of five tracts known collectively as 4.512 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 804, 805, and 807 Pecos Street, from RMD Residential Medium Density District and IL Industrial Light District to CHB Commercial Heavy Business District. *44-76*

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of February 4, 2020. *77-83*
- B. Approve the 2019 Racial Profiling Report. *84-94*
- C. Approve Change Order No. 1 to a contract with Landmark Structures of Fort Worth, Texas in the amount of \$4,968.00 increasing the contract to \$1,720,968.00 for the installation of additional grounding and lightning protection for the new 500,000 Gallon Elevated Water Tank located at SH 130 and FM 2001. *95-105*
- D. Approve Resolution 2020-05 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws. *106-112*

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding appointments to various boards, commissions or committees. *113-121*

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

- Update regarding Lockhart EMS activity in 2019.
- Ribbon cutting ceremony at Fire Station No. 2 will be held on February 26 at 10:00 a.m.
- Retirement reception for Captain John Roescher will be held on Friday, February 28 at 2:00 p.m. in the Council Chambers.
- Lockhart Police Department entrance exam will be held on February 29, 2020.
- Tax aid in the Library has been very successful and continues every Monday from 9:00 a.m. to Noon and every Thursday, from 4:00 p.m. to 7:00 p.m.
- Household Hazardous Waste Collection Event will be held on Saturday, March 14 at City Park.
- KidFish and Welcome Spring Day will be held on Saturday, March 21 at City Park beginning at 9:00 a.m.
- 2020 Residential Citywide Cleanup Program scheduled on April 1, 8, 15 and 22, depending on customer location.
- Update regarding HOT Advisory Board meeting held on February 6th.

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

(**Items of Community Interest defined below)

9. **ADJOURNMENT**

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutory 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 salutory 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.

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 14th day of February 2020 at 11:30 a.m.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: February 18, 2020

AGENDA ITEM CAPTION: Presentation by the Guadalupe-Blanco River Trust to give update regarding the Plum Creek Wetlands.

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:

The Guadalupe-Blanco River Trust (GBRT) has worked with the City of Lockhart and Caldwell County since 2006 on the development and creation of the Plum Creek Wetlands Preserve. GBRT will give an update regarding the progress of the Preserve.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING:

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Finance Review initials _____

FISCAL NOTE (if applicable): N/A

Previous Council Action: N/A

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION:

None.

LIST OF SUPPORTING DOCUMENTS:

Power point from GBRT, information about the GBRT and 2007 Interlocal Agreement between Lockhart and Caldwell County.

Department Head initials:

City Manager's Review:

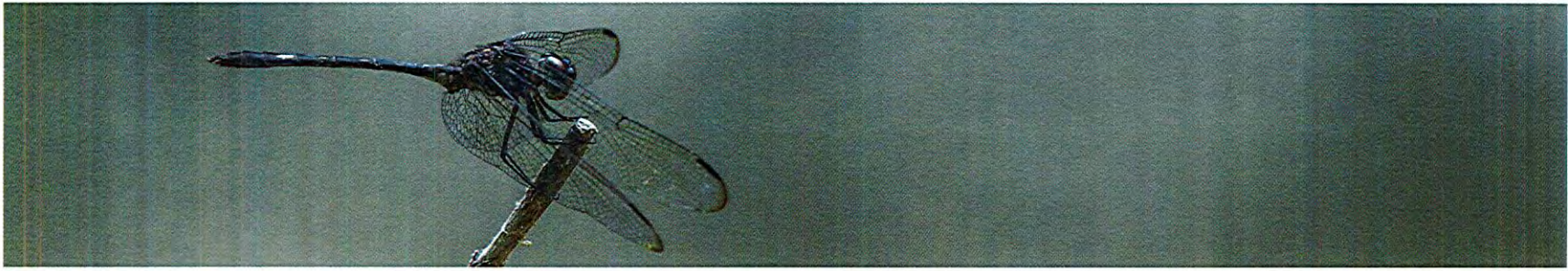
Plum Creek Wetlands Preserve Update on Progress and Plans



Lockhart City Council Meeting
February 18, 2020

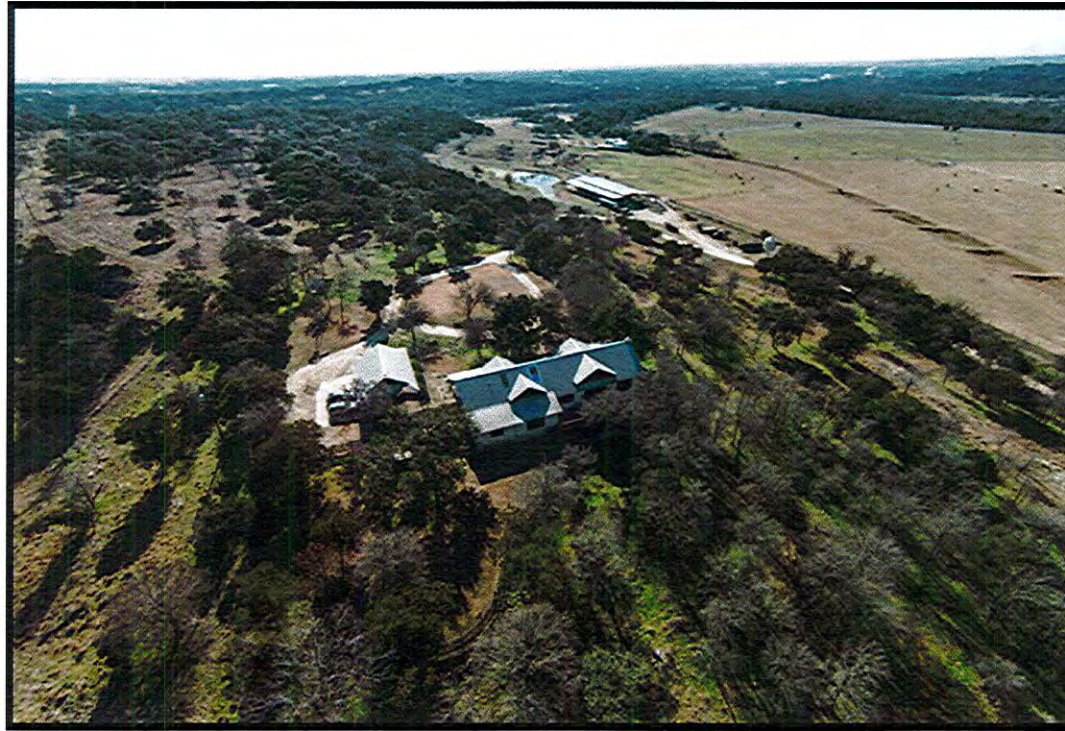
The Guadalupe Blanco River Trust
Oscar Fogle, Trustee
Tyler Sanderson, Executive Director





1. Introduction
2. Background of GBRT
3. Benefits of conserving PCWP
4. History of PCWP
5. Progress to date
6. Future goals



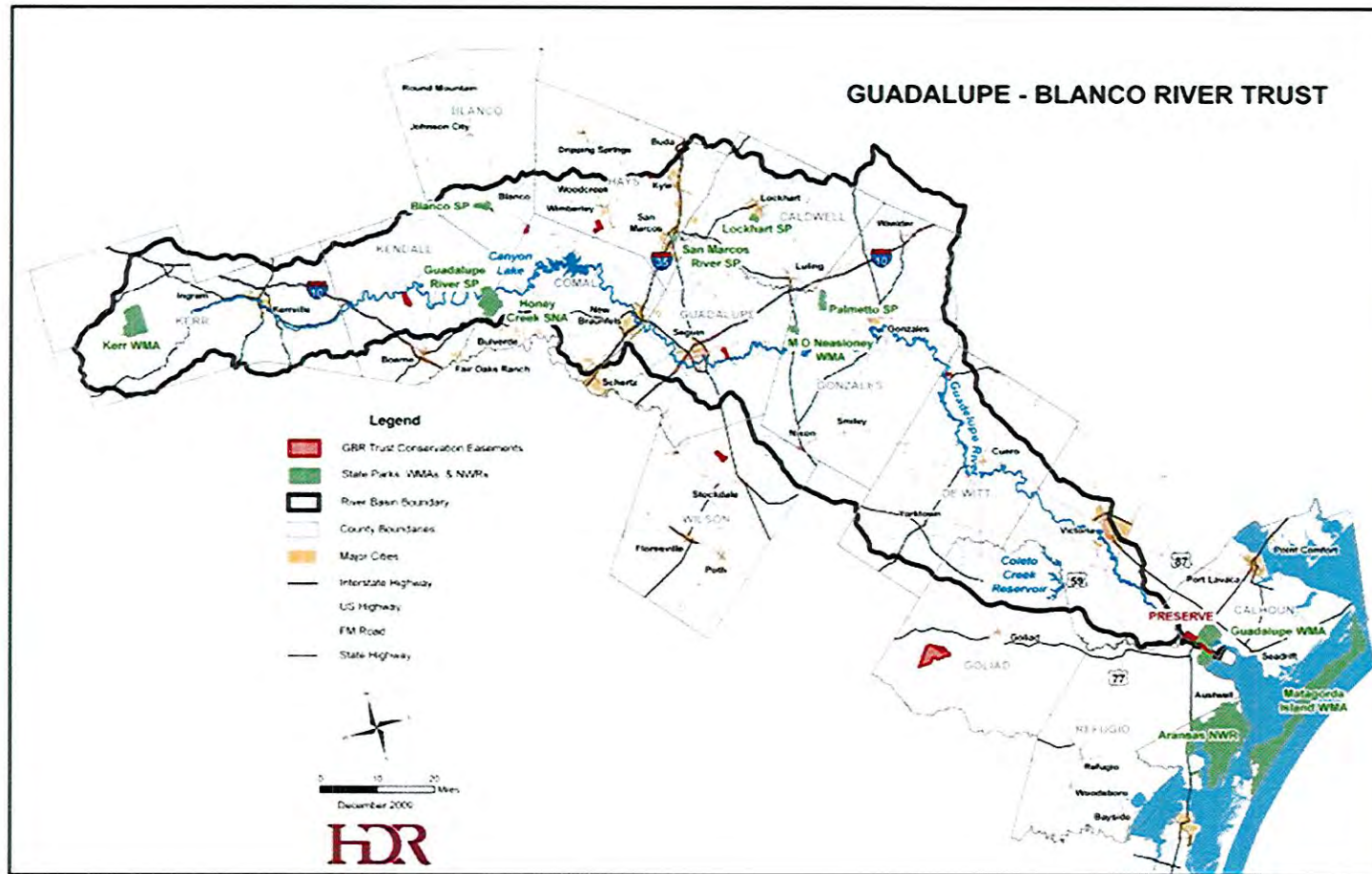


GBRT is a “land trust”

A nonprofit organization whose mission is to preserve natural resources and open space.



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Preserved 11,077 total acres to date:
 9,980 conservation easement acres



Land trusts are charitable organizations that...

- Protect land for its natural, recreational, scenic, historic, or productive value
- Offer various conservation approaches
 - Acquire conservation lands
 - Parks
 - Open spaces
 - Preserves
 - Private land
 - Advocate
 - Educate
 - Provide technical assistance
 - Assist land stewardship



Benefits of Land Conservation



- Preserve prime farm and ranch lands
- Protect water quality
- Reduce the impact of urban sprawl
- Create recreation opportunities through parks and trails
- Protect wildlife habitat and threatened ecosystems
- Enhance the quality of life

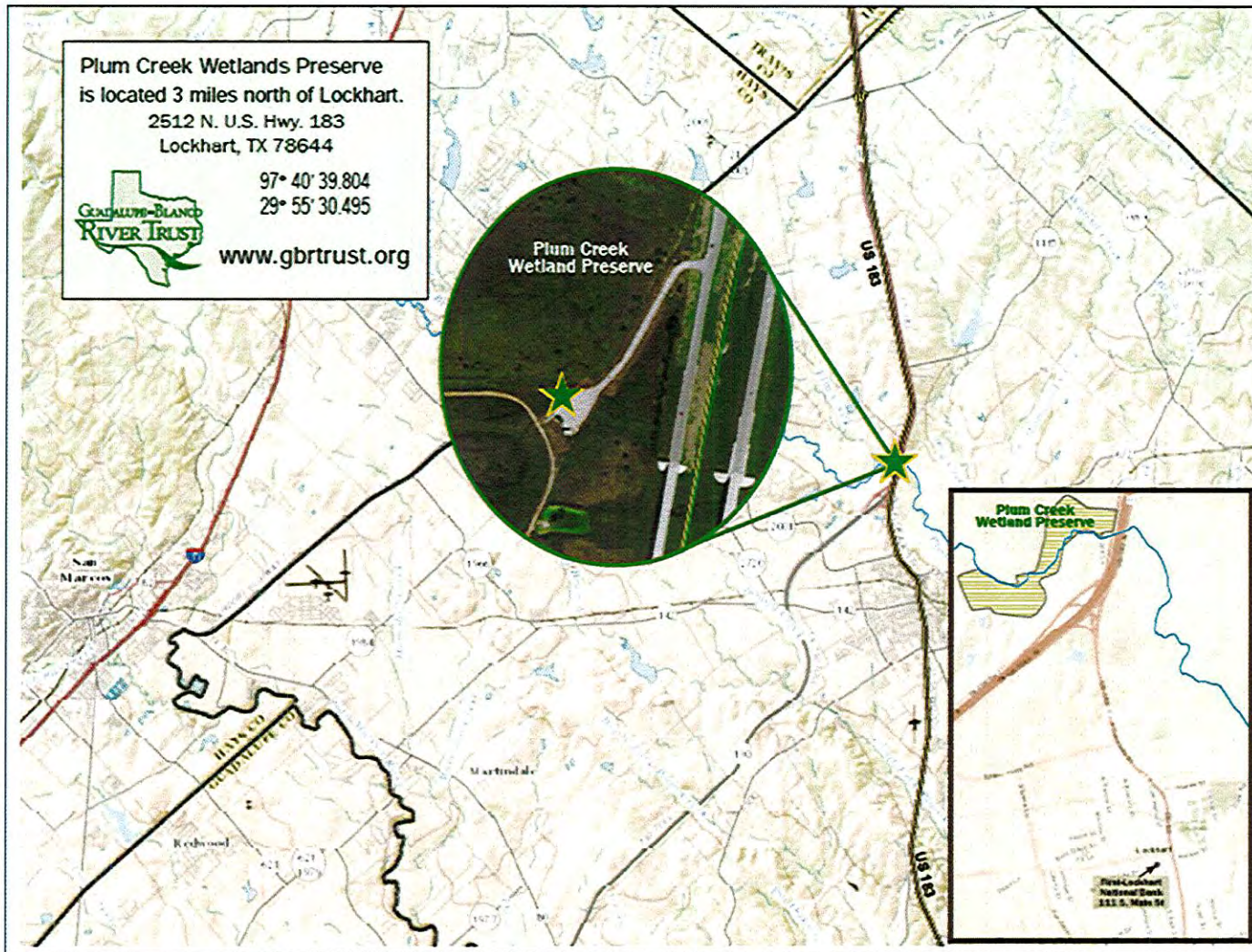


Benefits of Preserving Plum Creek Wetland Preserve



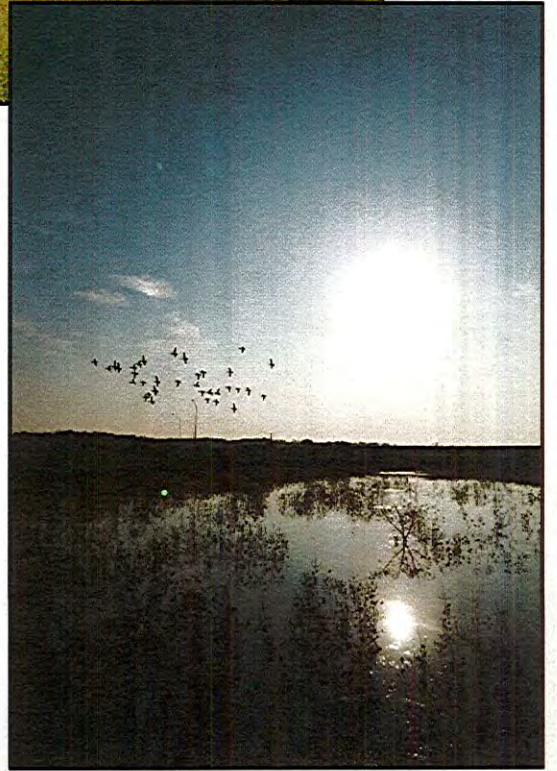
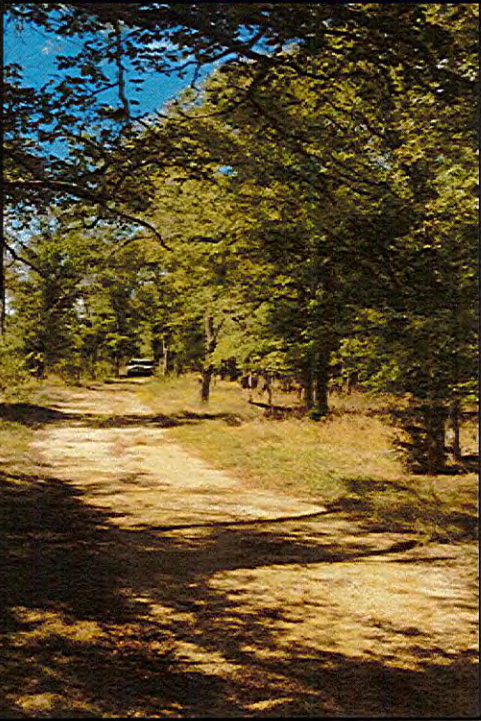
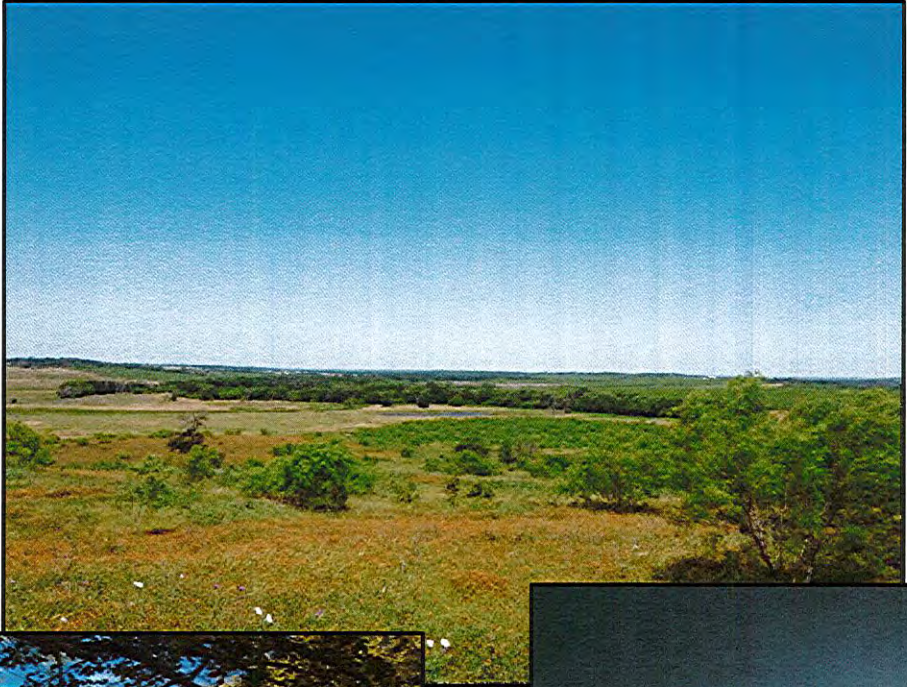
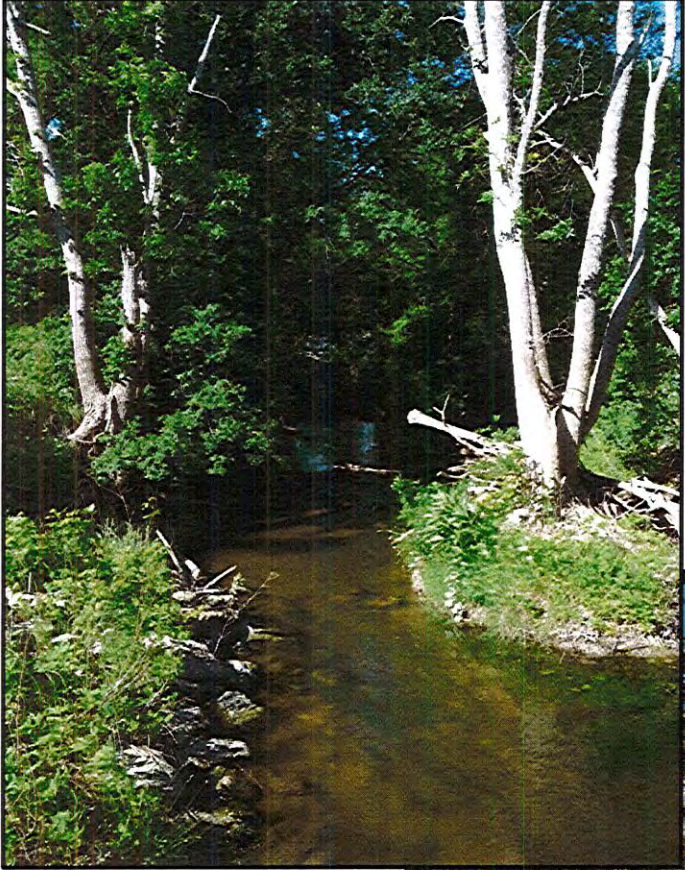
- Preserve prime farm and ranch lands
- **Protect water quality**
- Reduce the impact of urban sprawl
- **Create recreation opportunities through parks and trails**
- **Protect wildlife habitat and threatened ecosystems**
- **Enhance the quality of life**





A wetlands preserve, entirely in the Plum Creek Floodplain.
All work must be approved by Army COE





History of Acquisition



1. Mitigation site with a Army Corps of Engineers permit
2. Transfer from TX DOT to GBRT (2014)
3. Conservation Easement deed recorded (2016)
4. Association of Nature Center Administrators Report (2016)
5. Grants submitted and funding received (2016-present)
6. PCWP Planning Committee



Recommendations

- Identify and Prioritize key steps for public access. **Divide area and initially develop “front” section**
- Identify a key leader
- **Create a Specific Project Mission**
- **Secure an upland site for visitor or nature center out of the flood plain**
- Evaluate Available Resources (partnerships, funds, staff, time)
- Develop a business plan
 - **Executive summary**

Guadalupe – Blanco River Trust
Plum Creek Wetland Preserve
Lockhart, Texas

A Peer Consultation
by the
Association of Nature Center Administrators
March 17-19, 2016

Final Report Submitted by:

- Haley Breniser, Executive Director, Grass River Natural Area, Bellaire, MI
- Dave Catlin, Principal, David Catlin Consulting, Springfield, MO
- John DeFillipo, Director, John Bunker Sands Wetland Center, Seagoville, Texas
- Ann Rilling, Marketing & Communications Director, Association of Nature Center Administrators, Cortez, CO



ANCA
P.O. Box 464
Logan, UT 84323
(800) 490-ANCA
435-787-8209

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Mission Statement:

To conserve water quality with responsible management of wetlands, to protect wildlife habitat and to promote an appreciation of the natural world through meaningful educational, recreational, and research opportunities



Management Goals

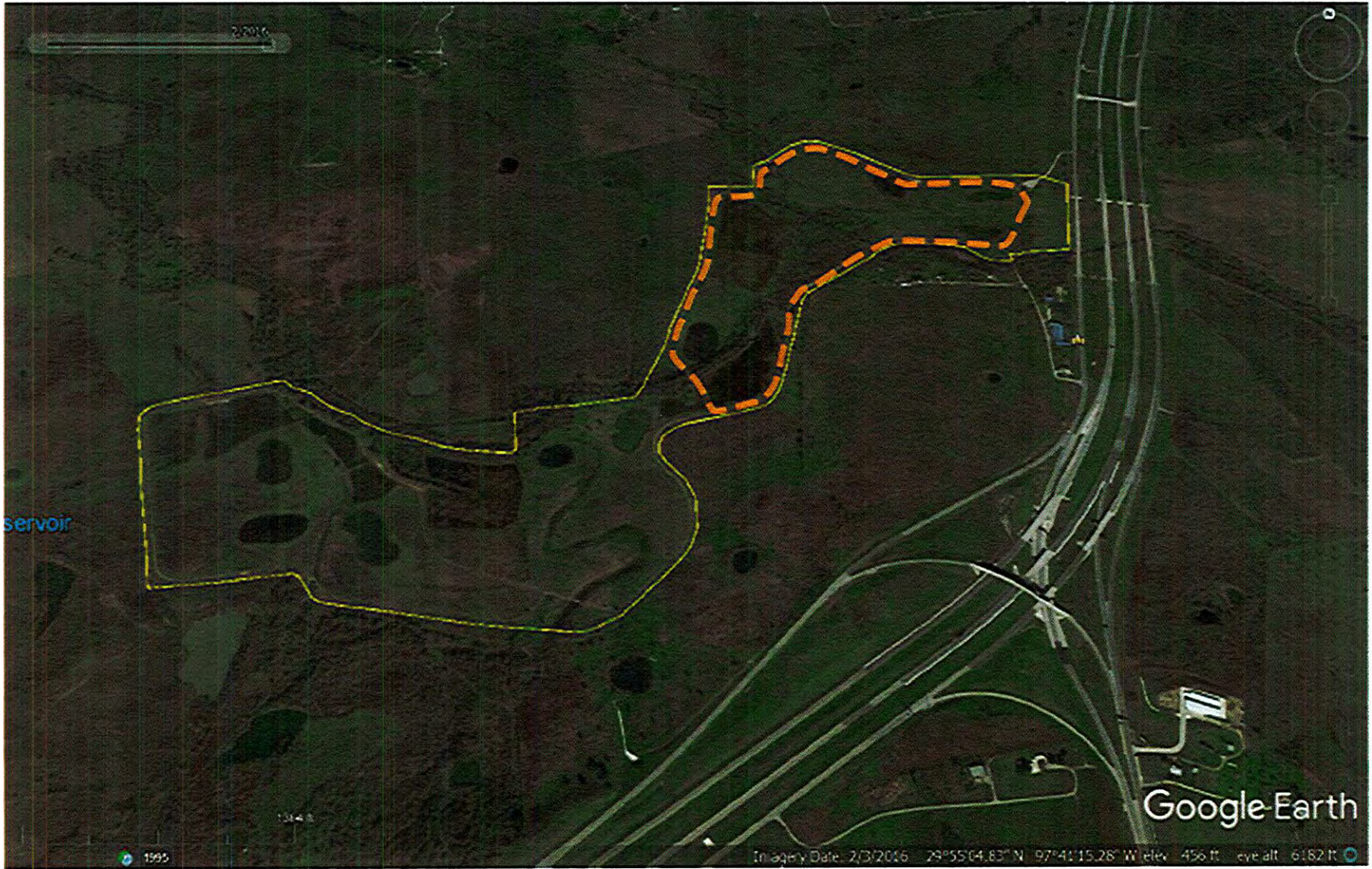


- Protect, maintain and enhance the wetland, riparian and additional wildlife habitat
- Provide appropriate outdoor recreational opportunities while protecting the conservation values of the property
- Provide scientific and educational opportunities related to wetlands, wildlife and conservation



Site Map Showing Projected Trail

- Proposed Trail Location
- Plum Creek Wetlands Preserve



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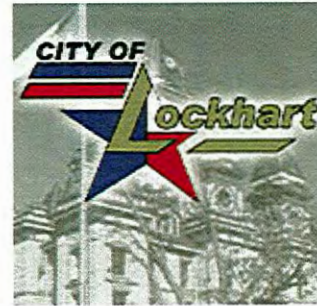
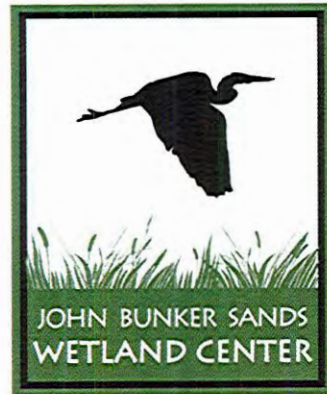
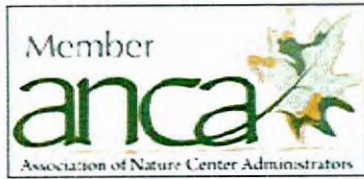
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Future Goals: Short-Term

- Complete the management plan
- Receive funding from TPWD and break ground on initial improvements
- Acquire parcel out of the floodplain
- Continue with road maintenance
- More fundraising
- Nature center, curriculum and guided trails
- Open front trails to public. Entire site by appointment





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Preservation MATTERS.

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HISTORY

Why was the Trust Founded?

Texas A&M and American Farmland Trust collected data from the 1997 to 2007 census that shows Texas is home to over 142 million acres of private farms, ranches and forestlands. The state of Texas thus leads the nation in land area devoted to privately-owned working lands. These lands account for 84% of the state's entire land area and provide substantial economic, environmental, and recreational resources to the benefit of the state's entire population.

According to accumulated from data the County Appraisal Districts, over 2.1 million acres of farms, ranches and forestlands were converted to other uses over the period from 1997 to 2007. Over 40% of this land conversion was related to growth and development associated with population expansion in the state's 25 highest growth counties. During this period, 861,765 acres were lost from the agricultural land base in these counties. As a function of population increase, roughly 149 acres of agricultural lands were consumed per 1,000 new residents. For more information go to [Texas Land Trends \(http://texaslandtrends.org\)](http://texaslandtrends.org).

What is a Land Trust?

A land trust is a local, regional or national nonprofit organization that protects land for its natural, recreational, scenic, historic or productive value. Land trusts have varying conservation objectives; some work in specific geographic areas or concentrate on protecting different natural or cultural features. Land trusts that accept conservation easements are responsible for monitoring that property and ensuring that the terms of the easement are followed. The land trust is responsible for stewardship of the conservation easement for as long as the easement exists.

[Donate to GBRT](#)

[Donate to Plum Creek Wetlands Preserve](#)

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[_ \(http://instagram.com/gbrivertrust\)](http://instagram.com/gbrivertrust)



Preservation MATTERS.

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WHAT WE DO

Conserving a Texas Treasure

The mission of the **Guadalupe-Blanco River Trust** is to preserve the unique natural heritage of the Guadalupe watershed for future generations, by protecting open landscapes, working farms and ranches, and wildlife habitat through conservation easements, education, and outreach that connects people to the water and the land.

Amazingly, in Texas where land is so plentiful, we are losing this open land more rapidly than any other state.

The Guadalupe River is one of the most biologically diverse rivers in the United States, stretching from the springs and canyons of the Texas Hill Country to the marine environment of the Gulf Coast wetlands and San Antonio Bay.

What is the Guadalupe-Blanco River Trust?

The Guadalupe-Blanco River Trust is a 501(c)(3) nonprofit land trust organization that was developed to conserve land in the Guadalupe River Watershed for its natural, recreational, scenic, historic and productive value. It was founded in 2001 by the Guadalupe-Blanco River Authority, a conservation and reclamation district created in 1933 by the Texas Legislature. The Upper Guadalupe River Authority (UGRA) has also partnered with the Trust. The voluntary board of directors consists of citizens who share a love of the Guadalupe River - one of the most pristine rivers in Texas.

[Donate to GBRT](#)

[Donate to Plum Creek Wetlands Preserve](#)

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<https://www.facebook.com/GuadalupeBlancoRiverTrust>



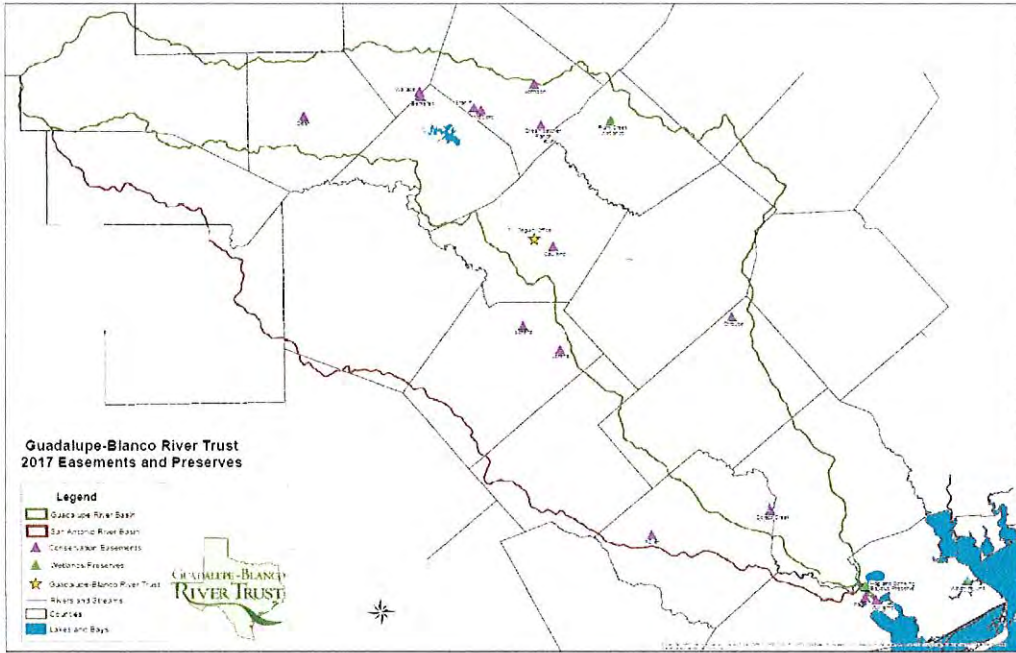
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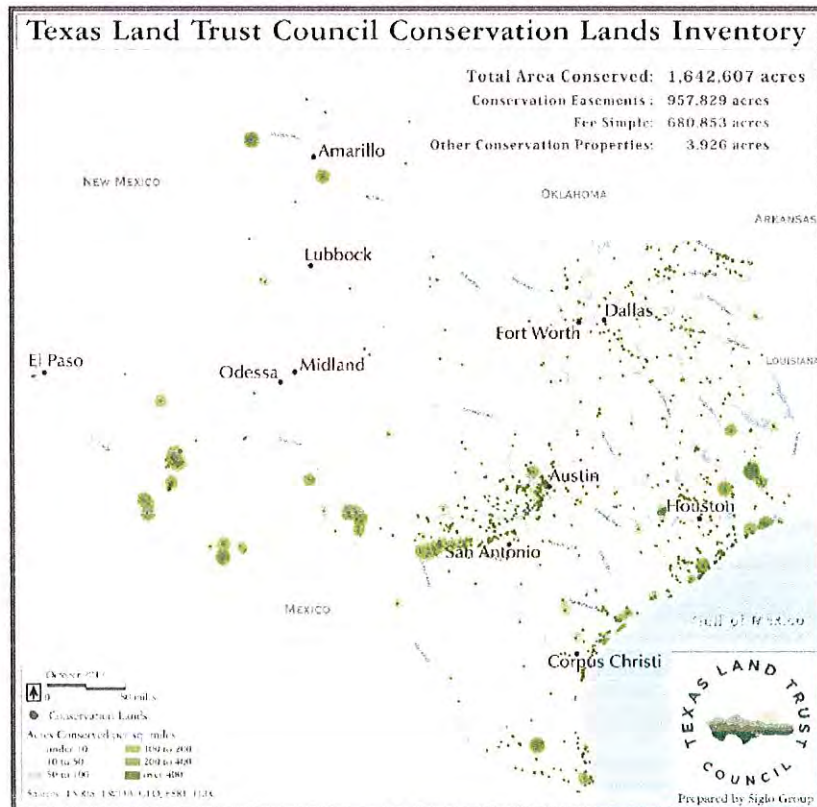
<http://instagram.com/gbrivertrust>

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Our Conservation Easements



Statewide Conservation Efforts



Plum Creek Wetlands Preserve

2017 GBRT
Annual Rpt

The Guadalupe-Blanco River Trust (GBRT) is an organization that protects land and water in the Guadalupe River Basin. This area is facing great interest and unparalleled development pressure. With so much development taking place, it's imperative to preserve places where one can experience the natural beauty of the great outdoors and learn in a natural environment. This is where the Plum Creek Wetlands Preserve can help.

In 2014, GBRT was given the opportunity to acquire a unique wetland mitigation bank through the donation of fee simple title from the Texas Department of Transportation (TXDOT). With the construction of State Highway 130, TXDOT was required to mitigate for the impact to wetlands along the entire highway corridor due to the construction. The site chosen for this mitigation was a 265-acre tract located along Plum Creek, just north of Lockhart. The property is located west of the southbound lanes of State Highway 183 and the entire site is located within the 100-year floodplain of Plum Creek. GBRT named this site the Plum Creek Wetlands Preserve (PCWP).

The purpose and mission of the Plum Creek Wetlands Preserve is to conserve water quality with responsible management of wetlands, to protect wildlife habitat and to promote an appreciation of the natural world through meaningful educational, recreational, and research opportunities. We fully expect the PCWP to be an asset to the school districts, local clubs, and the general public. Our plans are to use this property to advance the mission of the PCWP by providing a space that can be utilized as an outdoor classroom, recreation site, and natural habitat for all to enjoy. Our hope is to have a fully staffed education center where all can come and learn about nature and the value of preserving and conserving land. Trails will be used for walking, hiking, birding, and other low-impact activities. Stay tuned for future updates.

The Guadalupe-Blanco River Trust (GBRT) is a 501(c)(3) nonprofit land trust organization that was developed to conserve land in the Guadalupe River Watershed for its natural, recreational, scenic, historic and productive value. It was founded in 2001 by the Guadalupe-Blanco River Authority, a conservation and reclamation district created in 1933 by the Texas Legislature. The voluntary board of directors consists of citizens who share a love of the Guadalupe River – one of the most pristine rivers in Texas.

GUADALUPE-BLANCO RIVER TRUST 2018 YEAR IN REVIEW



PLUM CREEK WETLANDS PRESERVE
CALDWELL COUNTY 25



2018 Annual Report

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Board of Trustees & Staff

Trustees

Jack C. Jones, President

William A. Blackwell, Vice President

Denis R. Mueller, Secretary-Treasurer

Oscar H. Fogle

Tommy Mathews

Dr. Todd Merendino

John P. Schneider, Jr.

Wayne Musgrove

Wilfred Korth, Jr.

Staff

Carrie Kasnicka, Executive Director

Danielle Wilson, Administrative Assistant

Our Mission Statement

The Mission of the Guadalupe-Blanco River Trust is to preserve the unique natural heritage of the Guadalupe watershed for future generations by protecting open landscapes, working farms and ranches, and wildlife habitat through conservation easements, education, and outreach that connects people to the water and the land.

From the President's Desk

Jack C. Jones

GBRT Board President



In this annual report, you'll find interesting reading about the Trust's continued progress in helping to permanently ensure the conservation and protection of more and more of the lands, ranches and habitat along the Guadalupe River watershed.

We owe thanks and gratitude to so many people and organizations with a similar view. Among those are the Board, General Manager and staff of the Guadalupe-Blanco River Authority. We are indebted to them for their encouragement, financial contribution and administrative and accounting support. Thanks to them and all others who have generously contributed time and money.

The GBRT Board of Trustees includes representatives appointed by the GBRA Board as well as representatives of the Upper Guadalupe River Authority, Ducks Unlimited, and others from the watershed community who share the passion, vision and commitment to our environment. Impressive people! The trustees serve on a volunteer basis, and all support the Trust financially and in many other ways. Thanks for all they do.

Special consideration and thanks go to Carrie Kasnicka, Executive Director of the Trust. Her day-in and day-out efforts on behalf of GBRT and in the guidance of the Board of Trustees have continued to move us forward. Thanks, Carrie. We're lucky to have the benefit of your professionalism, competence and hard work.

On a personal note, I'll leave the Trust Board in January of 2019. It has been my sincere pleasure and honor to have been a Trustee since 2009 and to have the privilege of serving as Board President since 2013. Thanks to all of our team members for their like-mindedness, competence, commitment and abundance of optimism and good will!

Sincerely,

Jack

Thank you for your decade of service, Jack!

2018 Year in Review

Preserving Habitat for the Whoopers

On Monday, August 20, 2018, the Guadalupe-Blanco River Trust completed an easement on 73.70 acres of land with the Pagel family. Located off of TX-35 in Refugio County, this property has supported a variety of wildlife and recreation since 1907. The placement of this ranch in a conservation easement, which buffers Townsend Bend, will result in an improvement in the quality of water, resiliency with storm events, and protect habitat available for wildlife, including the Whooping crane, Aplomado falcon, and Attwater's prairie chicken. Due to its high quality habitat, this property qualified for funding through the US Fish and Wildlife Service.



"We are proud to have our wetlands included in the GBRT mission to protect and preserve the Guadalupe River Basin. We are most appreciative for the opportunity to protect our ranch land as a conservation easement and Whooping Crane habitat in perpetuity".
– Jack Darden, Jr.

TPWD Grant Awarded to Plum Creek Wetlands Preserve

Texas Parks and Wildlife Department awarded \$200,000 in Recreational Trails Grant funding to the Guadalupe-Blanco River Trust. Funding will support the development and construction of the Plum Creek Wetland Preserve Community Trail. The highlight of the project will be a one-mile multiuse trail, in addition to a welcome sign, information kiosk, trail distance markers, benches, trash receptacles and pet waste stations. The purpose of the conservation easement is to protect natural aspects of the wetland; ensure responsible recreational and educational activities; and maintain or enhance air and water quality. Thank you to Tim Dusek, GBRA Grants Administrator, for the submittal.

Grant for Crab Trap Removal

Through the Coastal CODE program (Clean Oceans Depend on Everyone), the Alaskan Brewing Company awarded \$7600 to the GBRT to support the abandoned crab trap removal program in San Antonio Bay. The Texas Legislature granted authority to Texas Parks and Wildlife to create a ten-day time period annually when organizations remove abandoned crab traps; which catch a variety of species and pose a hazard to wildlife. The 2019 event will occur Feb 15-Feb 24. Funding will support aerial reconnaissance, boat fuel, and meals and tee shirts for volunteers. Since 2002, volunteers have removed 32,705 abandoned crab traps from Texas waters.

Strategic Planning

When one is in the business of perpetuity, planning is essential. The GBRT received a grant award from the Land Trust Alliance for strategic planning. Tara Kirkland, of Mission Capital, led sessions with an emphasis on mission, land criteria & project selection and funding. Trustees and stakeholders will continue the process in 2019 with generous support of the Land Trust Alliance.

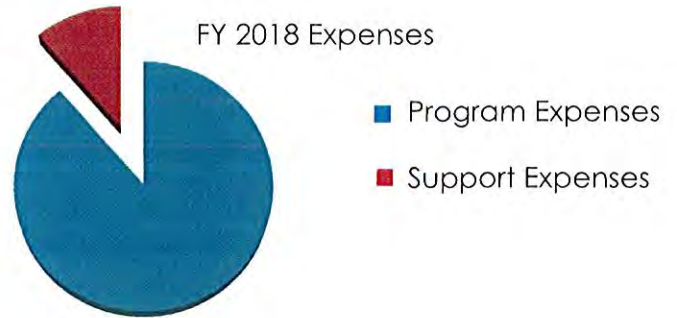
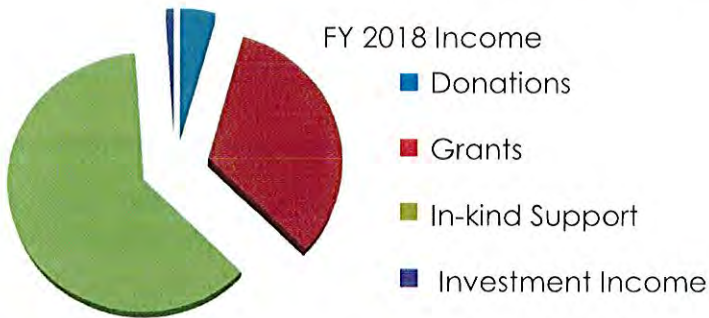
Conserving the Future of Texas Danielle Wilson

In Texas, more than 95 percent of the land is privately owned and has a conversion rate of agricultural lands to development that ranks the highest in the United States. In recent years, accommodating a migrating population and growing interest in our great state has seen our open spaces dwindling. So what can we do? One of the answers is to conserve what we have. Each year, organizations such as the GBRT work with landowners to increase the footprint of land that is protected. We do this by creating conservation easements and educating the public.

The idea of conserving land is important for more than just a "Keep Texas Beautiful" campaign. Conserving land helps to maintain and improve the quantity and quality of our water by keeping pollutants and impoundments far away from riparian areas. It allows for ecosystems to thrive by promoting the health of our wildlife habitat. As for the human aspect, conserving land helps create outdoor classrooms where children can learn about the importance of their environment and why it's important to protect it. Studies have shown that children who have the opportunity to learn outdoors tend to do better on science exams and retain their appreciation for the outdoors well into adulthood. Public parks and recreational areas are a public benefit. With conservation efforts, more of these special places are available for the public to engage in meaningful experiences with nature.

As a land trust, it is our mission to make sure that we are educating the current generation and the decision makers in Congress. Our hope is that in the coming years, conservation will be on the forefront of environmental talks and that funding sources and willing participants will allow us to do the work that we strive to complete in order to conserve the future of Texas.

2018 Budget



Income for FY 2018 (Unaudited)	
Donations	\$ 18,420
Grants	\$ 138,737
In-Kind Support	\$ 259,873
Investment Income	\$ 4,531
Total Support	\$ 421,560

Note: Reimbursement of \$126,896 not reflected here.

Expenses for FY 2018 (Unaudited)	
Program Expenses	\$ 380,990
Support Expenses	\$ 48,486
Total Expenses	\$ 429,476

Decrease in Net Assets (Unaudited)	\$ (7,916)
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Thank you to our partners and supporters:



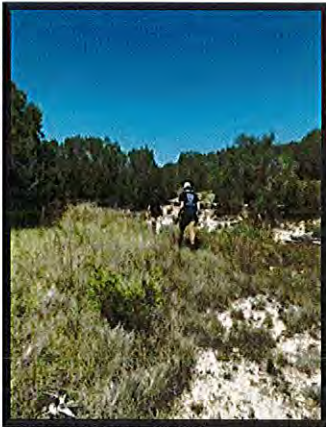
Future Leaders: Internship Program

Since 2007, the Diocese of West Texas, Sewanee: University of the South and Guadalupe Blanco River Authority have partnered to host a competitive, paid internship for undergraduate students. Each summer a cohort of interns spend time learning aspects of water conservation and gaining real world experience in aspects of policy, management, water quality and community education. Students travel throughout the Guadalupe River Basin and experience some of the most stunning topography Texas offers.

- ✓ Assist with annual site visits on conservation easements
- ✓ Participate in community river clean-up events
- ✓ Data collection of endangered species in the basin
- ✓ Collecting water samples for water quality testing
- ✓ Attending legislative policy meetings
- ✓ Contribute to data entry and record keeping
- ✓ Educate elementary students alongside GBRA's dedicated Education staff



This year we were honored to host Robert Spencer and Sara Thompson, both Natural Resource majors.



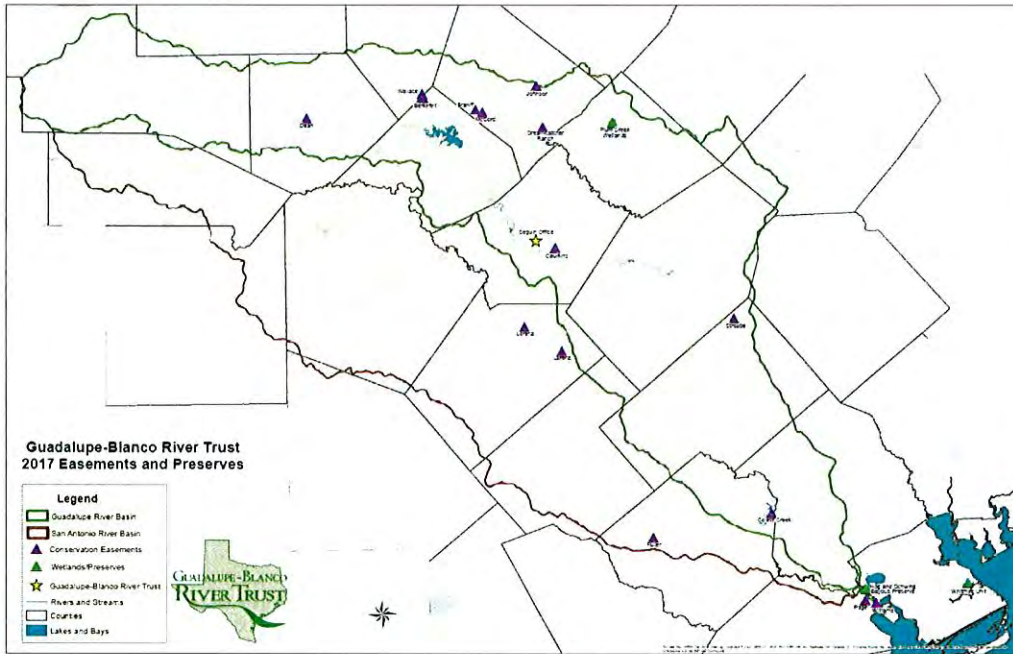
“The time we spent with the water quality sampling team proved to be a fantastic learning experience and allowed me to practice what I’ve learned through my courses.” – Robert “Nash” Spencer



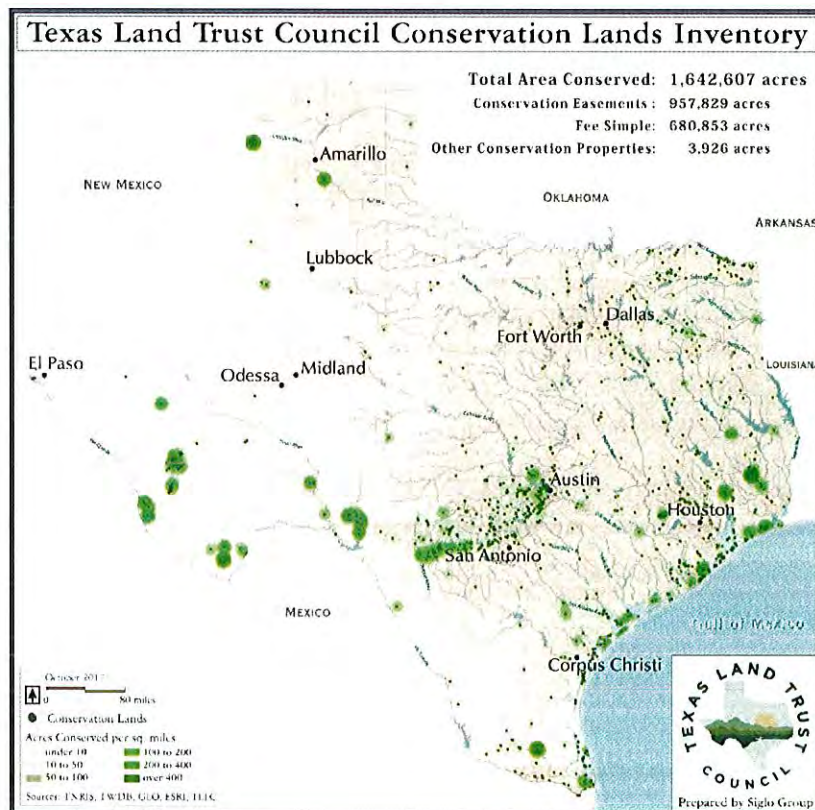
“I enjoyed every aspect of this internship and cannot emphasize how grateful I am for this experience. Combining field experience, stakeholder engagement and my studies was invaluable.”

– Sara Thompson

Our Conservation Easements

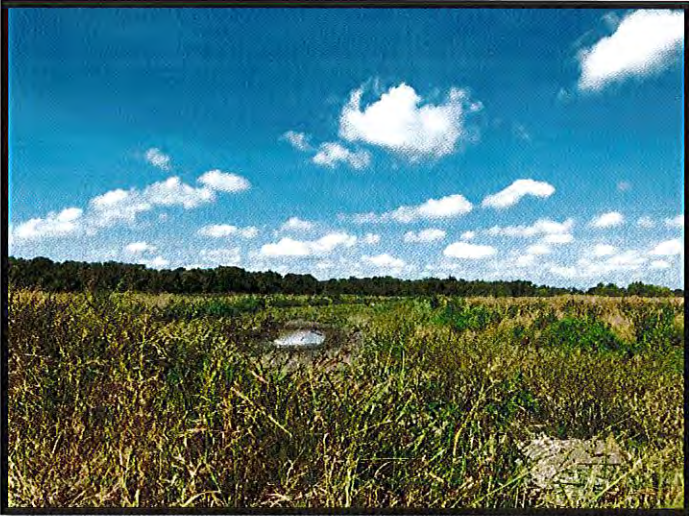


Statewide Conservation Efforts



Views from the Basin

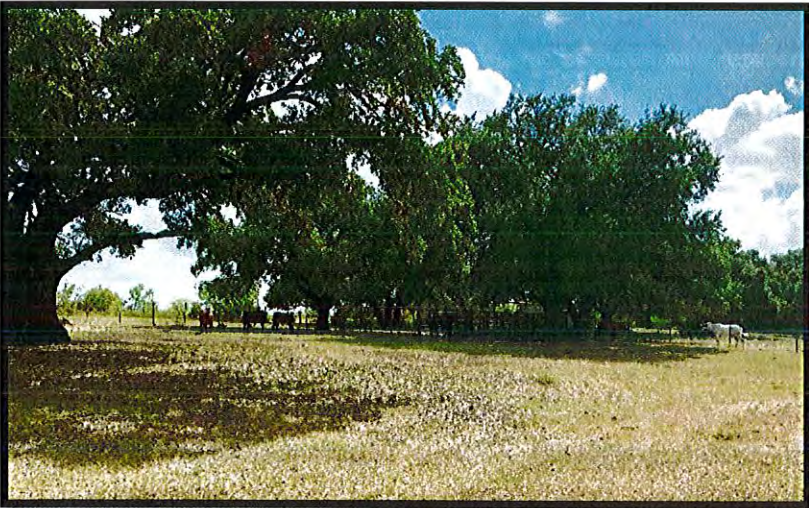
These are the wonderful views we were able to enjoy as we completed our annual site visits!



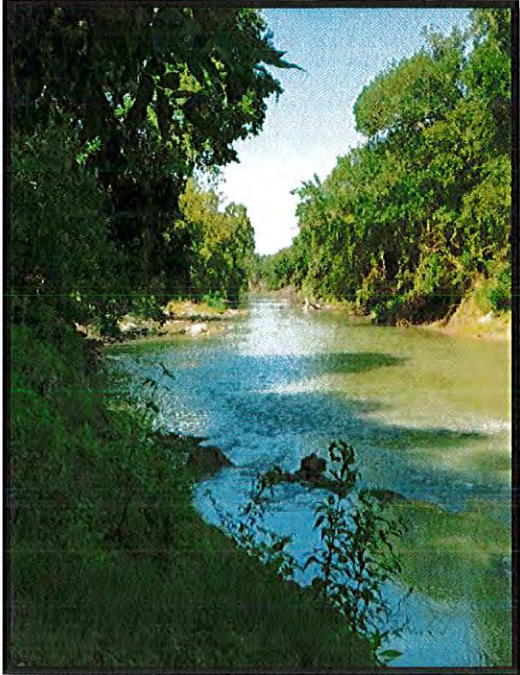
Caldwell County
Plum Creek Watershed



Hays County
Blanco River



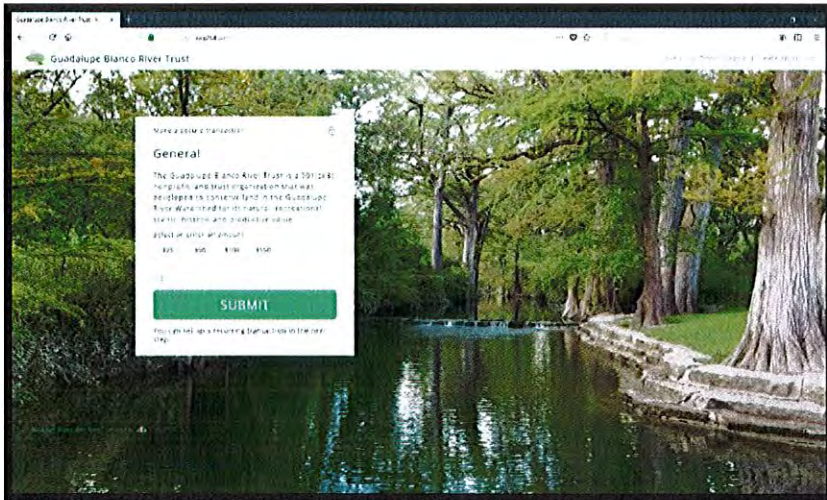
Guadalupe County
Pastureland & Native Growth Forest



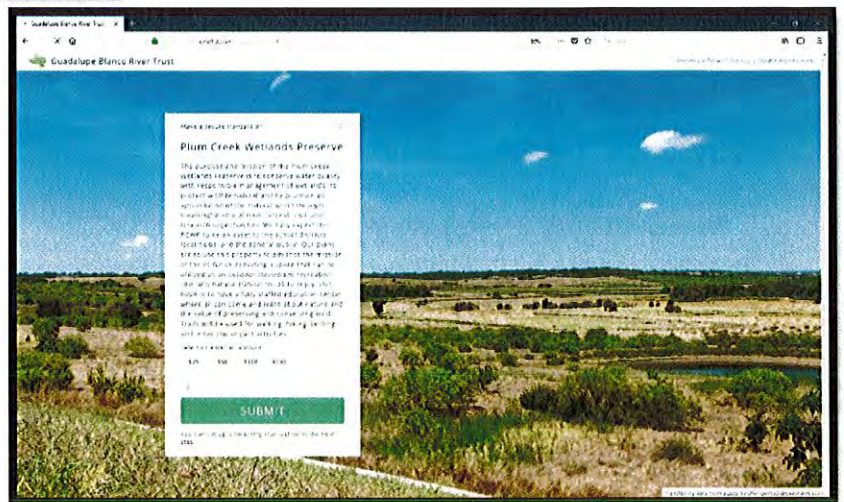
Kendall County
Guadalupe River



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Coming Soon

- Feb. 15, 2019 – Comal County Conservation Workshop
- Feb. 15 – Feb. 24, 2019 – Crab Trap Removal
- Feb. 27, 2019 – Advocacy Day at the Capitol
- Feb. 28 – Mar. 1, 2019 - TLTC State Conference



Contact Us

Address: 933 E. Court St., Seguin, TX 78155
 Phone: 830-379-5822
 Website: www.gbrtrust.org





Make a secure transaction



Plum Creek Wetlands Preserve

Select or enter an amount

\$25 **\$50** **\$100** **\$150**

\$

You can set up a recurring transaction in the next step.

About Plum Creek Wetlands Preserve

The purpose and mission of the Plum Creek Wetlands Preserve is to conserve water quality with responsible management of wetlands, to protect wildlife habitat and to promote an appreciation of the natural world through meaningful educational, recreational, and research opportunities. We fully expect the PCWP to be an asset to the school districts, local clubs, and the general public. Our plans are to use this property to advance the mission of the PCWP by providing a space that can be utilized as an outdoor classroom, recreation site, and natural habitat for all to enjoy. Our hope is to have a fully staffed education center where all can come and learn about nature and the value of preserving and conserving land. Trails will be used for walking, hiking, birding, and other low-impact activities

Guadalupe-Blanco River Trust (/dashboard)

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STATE OF TEXAS)
)
COUNTY OF CALDWELL)



**INTERLOCAL AGREEMENT
FOR OPERATION AND MAINTENANCE OF
WETLANDS MITIGATION AREA ADJACENT TO PLUM CREEK**

This Interlocal Agreement (hereafter: the Agreement) for the operation and maintenance of the wetlands park adjacent to Plum Creek is made by and between the **City of Lockhart, Texas** (hereafter: the City) and the **County of Caldwell, Texas** (hereafter: the County), acting by and through their duly authorized officers or employees.

Preamble

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services, and the City and County are local governments as defined by V.T.C.A., Government Code § 791.003(4); and

WHEREAS, the City and County have the authority to manage and protect parks within their respective jurisdictional areas; and

WHEREAS, the City and County agree that jointly operating and maintaining a park at the 268 acre State Highway 130 and 45 S.E. wetlands mitigation site serves public purposes by protecting a wetland area for present and future generations to enjoy and appreciate, protecting local flora and fauna, and migratory fauna, providing recreational opportunities for the public, and attracting visitors to the area, and primarily by mitigating impacts to waters of the United States; and

WHEREAS, the City and County wish to enter into this Agreement to establish the management and protection of the wetlands, and to allocate responsibilities for the creation, funding and operation of the wetlands park;

NOW, THEREFORE, in consideration of the premises and mutual covenants contained in this Agreement, the parties agree as follows:

1. The Preamble of this Agreement is incorporated herein as if fully set out.
2. The parties agree to jointly accept title or lease agreements from TxDOT for the wetlands mitigation area, and to operate and maintain a park at the 268 acre State Highway 130 and 45 S.E. wetlands mitigation site, according to the original Mitigation Site Management Plan provided by TxDOT and attached hereto as Exhibit A.

**INTERLOCAL AGREEMENT
FOR OPERATION AND MAINTENANCE OF
WETLANDS MITIGATION AREA ADJACENT TO PLUM CREEK**

3. Term of Agreement: This Agreement shall be perpetual.
4. TxDOT Funding: The one-time compensation by TxDOT for in-perpetuity management and protection of the wetlands mitigation area, totaling \$400,000.00, will be equally divided by the parties.
5. Division of Property Management Responsibilities: The wetlands park will be divided into two areas, the Natural Area and the Amenities Area.

The Amenities Area will be located on the Highway 183 frontage, and will be as generally shown on Exhibit A of this document.

The Natural Area will be located as generally shown on Exhibit A of this document.

- a. County Responsibilities: The County will perform all normal maintenance in the Natural Area including maintenance for roads, fences, trails and bridges.
- b. City Responsibilities: The City will perform all normal maintenance in the Amenities area including maintenance for the parking area, the restroom facility, lighting in the area, trash cans, posts and pipe gates separating the two Areas, the entrance roadway and any other amenities added by the City with the approval the Corp of Engineers.
- c. Joint Responsibilities: The County and City will equally share in the costs and/or in-kind labor and equipment for the construction of the posts and gates separating the Areas. Furthermore, the County and City will equally share in the costs of major repairs and replacements for roads, fences, bridges, the entrance roadway, and posts and pipe gates separating the two Areas.
- d. Emergencies: Where emergencies, including acts of God, require immediate action at the wetlands park to preserve public safety and/or property, a party may take such action without prior approval of the other party. The non-acting party shall reimburse the acting party for such action, according to the responsibilities described in subsections a through c, above.

6. Separate Entities: Each party acknowledges that it is not an agent, servant, or employee of the other. Each party is responsible for its own acts and deeds and for those of its agents, servants and employees.

7. Changes in Use: The parties agree that any changes in the use of the wetlands mitigation area must be by mutual written agreement of the parties and approval by the United States Army Corps of Engineers.

**INTERLOCAL AGREEMENT
FOR OPERATION AND MAINTENANCE OF
WETLANDS MITIGATION AREA ADJACENT TO PLUM CREEK**

8. Amendments: This Agreement may only be amended by written agreement of the parties. Additional entities, including political subdivisions, state departments, or federal agencies may become parties to this Agreement by amendment.

9. Assignment: Neither party may assign any interest in this Agreement to any third party without the prior written agreement of the other party and approval by the United States Army Corps of Engineers. This clause is not intended to prohibit a party from subcontracting construction or maintenance responsibilities. However, no subcontract shall relieve a party of its responsibility under this Agreement.

10. Contact Persons: The parties agree to assign one person and an alternate to act as the contact persons for each entity with the other, and to inform the other party of the current telephone number and name of the contact persons.

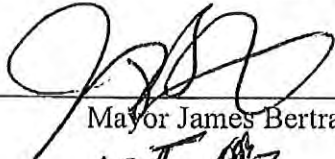
11. Severability: If any provision of this Agreement, or any application of the Agreement, shall be invalid, illegal or unenforceable, then the validity, legality and enforceability of the remaining provisions and applications shall remain in force and effect where allowed by law.

12. Applicable Law: This Agreement shall be construed and enforced in accordance with, and governed by, the laws of the State of Texas.

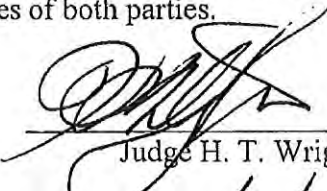
13. Compliance with Laws: The parties will comply with all federal, state and local laws, statutes, ordinances, rules and regulations, and with the orders of any court or administrative body, that affect the performance of this Agreement.

14. Signing Authority: Each signor of this Agreement warrants that s/he has the necessary authority to execute this Agreement on behalf of the entity represented, and that the political subdivision being represented has taken the proper procedures required by Texas law to authorize the signing of this Agreement.

15. Effective Date: This Agreement becomes effective upon the signing of the Agreement by the authorized representatives of both parties.

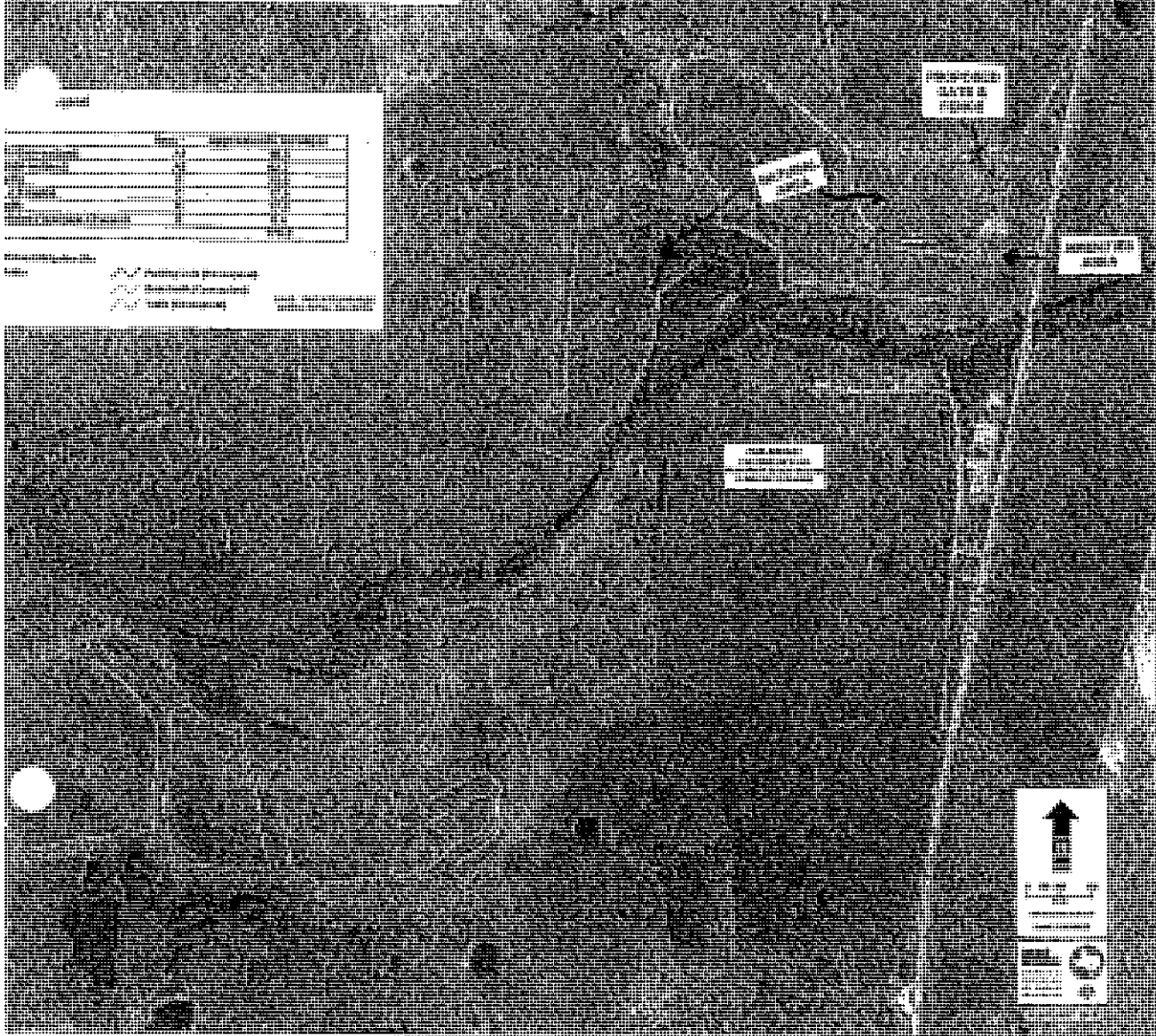


Mayor James Bertram
Date: 19 Jan 2007



Judge H. T. Wright
Date: 1/19/07

REEK STREAM AND WETLAND MITIGATION AREA





**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: January 2, 2007				
Department: Public Works			Initials	Date
Department Head: Vance		Asst. City Manager		
Dept. Signature: <i>Vance Dodge</i>		City Manager		<i>[Signature]</i> <i>12-29-06</i>
Agenda Coordinator/Contact (include phone #):				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
Consider approval of formal Interlocal Agreement with Caldwell County for the maintenance and repairs of the Natural and Amenities Areas as proposed in the Highway 130 Wetlands Mitigation area to be constructed by the Texas Department of Transportation (TxDOT) near the southwest corner of Plum Creek at Highway 183				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Council has visited this issue several times in the past. Some historical information is provided. Working with staff, City Attorney Peter Gruning has prepared a legal Interlocal Agreement which staff would like to send to Caldwell County Commissioners for consideration of formal approval. This needs to be done prior to formalizing the FINAL agreement with TxDOT.				
STAFF RECOMMENDATION				
Staff prepared and sent the attached interlocal agreement to the County Judgeter H. T. Wright. Mr. Wright stated he did not see any problems with the proposed agreement and would be presenting it to the Commissioners soon at a meeting.				
List of Supporting Documents: Outline of agreement as previously discussed by both entities, Interlocal Agreement			Other Departments, Boards, Commissions or Agencies:	

Approved 7-0

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City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: February 18, 2020

AGENDA ITEM CAPTION:

Hold a PUBLIC HEARING on application ZC-20-02 by Amanda West and Ian Stowe on behalf of Tank Town, LLC, and discussion and/or action to consider Ordinance 2020-03 for a Zoning Change from RMD Residential Medium Density District and IL Industrial Light District to CHB Commercial Heavy Business District on five tracts known collectively as 4.512 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 804, 805, and 807 Pecos Street.

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

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The subject property includes parcels on both sides of Pecos Street that are zoned IL Industrial Light District, except for the southern portion of 805 Pecos Street which is zoned RMD Residential Medium Density. The applicant proposes to develop the site and existing structures for uses allowed in the CHB district. 804 Pecos, on the east side of the street, contains the grain silos and a metal warehouse building. The plan is for the 26 silos to be live-work units where there is commercial space at the bottom of each silo with living space above. The adjacent warehouse will become indoor parking for the residents. 805 Pecos Street, on the west side, contains two small buildings to be used as offices, and the pole barn behind them is proposed to be a special events facility, which will require approval of a specific use permit by the Planning and Zoning Commission. The warehouse building at 807 Pecos Street will retain its current use as a contractor's shop and material storage, and will be the maintenance facility for the remainder of the complex. The requested CHB zoning classification is not consistent with the Land Use Plan map designation of future Medium Density Residential for the area where the subject property is located, but neither is the current IL zoning. We received a letter of support from the previous owner of the property, a petition in support containing 108 names, and a petition in opposition containing ten names representing eight addresses. Three people expressed concerns at the Planning and Zoning Commission hearing, but did not specifically say that they were opposed to the rezoning. One person other than the applicants spoke specifically in favor of the rezoning. More information is available in the attached staff report.

COMMITTEE/BOARD/COMMISSION ACTION:

At their February 12th meeting, the Planning and Zoning Commission voted 5-2 to recommend *APPROVAL*.

STAFF RECOMMENDATION/REQUESTED MOTION: *APPROVAL*

LIST OF SUPPORTING DOCUMENTS:

1) Ordinance 2020-03. 2) Legal description exhibits. 3) Maps. 4) Staff report. 5) Letter, and petition in support. 6) Petition in opposition, and map. 7) Application form.

Department Head initials:

D.G.

City Manager's Review:



44

ORDINANCE 2020-03

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY CONSISTING OF FIVE TRACTS KNOWN COLLECTIVELY AS 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 804, 805, AND 807 PECOS STREET, FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT AND IL INDUSTRIAL LIGHT DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT.

WHEREAS, on February 12, 2020, 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 consisting of five tracts described collectively in Zoning Change request ZC-20-02 as 4.512 acres in the Byrd Lockhart Survey, Abstract No. 17, more particularly described in Exhibits A-1, A-2, B, C, D. and E, and F, and located at 804, 805, and 807 Pecos Street, will be reclassified from RMD Residential Medium Density District and IL Industrial Light District to CHB Commercial Heavy Business District.
- 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 18th DAY OF FEBRUARY, 2020.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

EXHIBIT "A-1"

Tract 1

BEING 1.552 acres of land, more or less, being a part of the BYRD LOCKHART SURVEY, ABSTRACT NO. 17, City of Lockhart, Caldwell County, Texas, and being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes;

Tract 2

BEING 1.236 acres of land, more or less, being a part of the BYRD LOCKHART SURVEY, ABSTRACT NO. 17, City of Lockhart, Caldwell County, Texas, and being more particularly described by metes and bounds in Exhibit "B" attached hereto and made a part hereof for all purposes;

Tract 3

BEING 0.014 acres of land, more or less, being a part of the BYRD LOCKHART SURVEY, ABSTRACT NO. 17, City of Lockhart, Caldwell County, Texas, and being more particularly described by metes and bounds in Exhibit "C" attached hereto and made a part hereof for all purposes;

Tract 4

BEING 1.190 acres of land, more or less, being a part of the BYRD LOCKHART SURVEY, ABSTRACT NO. 17, City of Lockhart, Caldwell County, Texas, and being more particularly described by metes and bounds in Exhibit "D" attached hereto and made a part hereof for all purposes;

Tract 5

BEING 0.520 acres of land, more or less, being a part of the BYRD LOCKHART SURVEY, ABSTRACT NO. 17, City of Lockhart, Caldwell County, Texas, and being more particularly described by metes and bounds in Exhibit "E" attached hereto and made a part hereof for all purposes;

EXHIBIT "A-2"

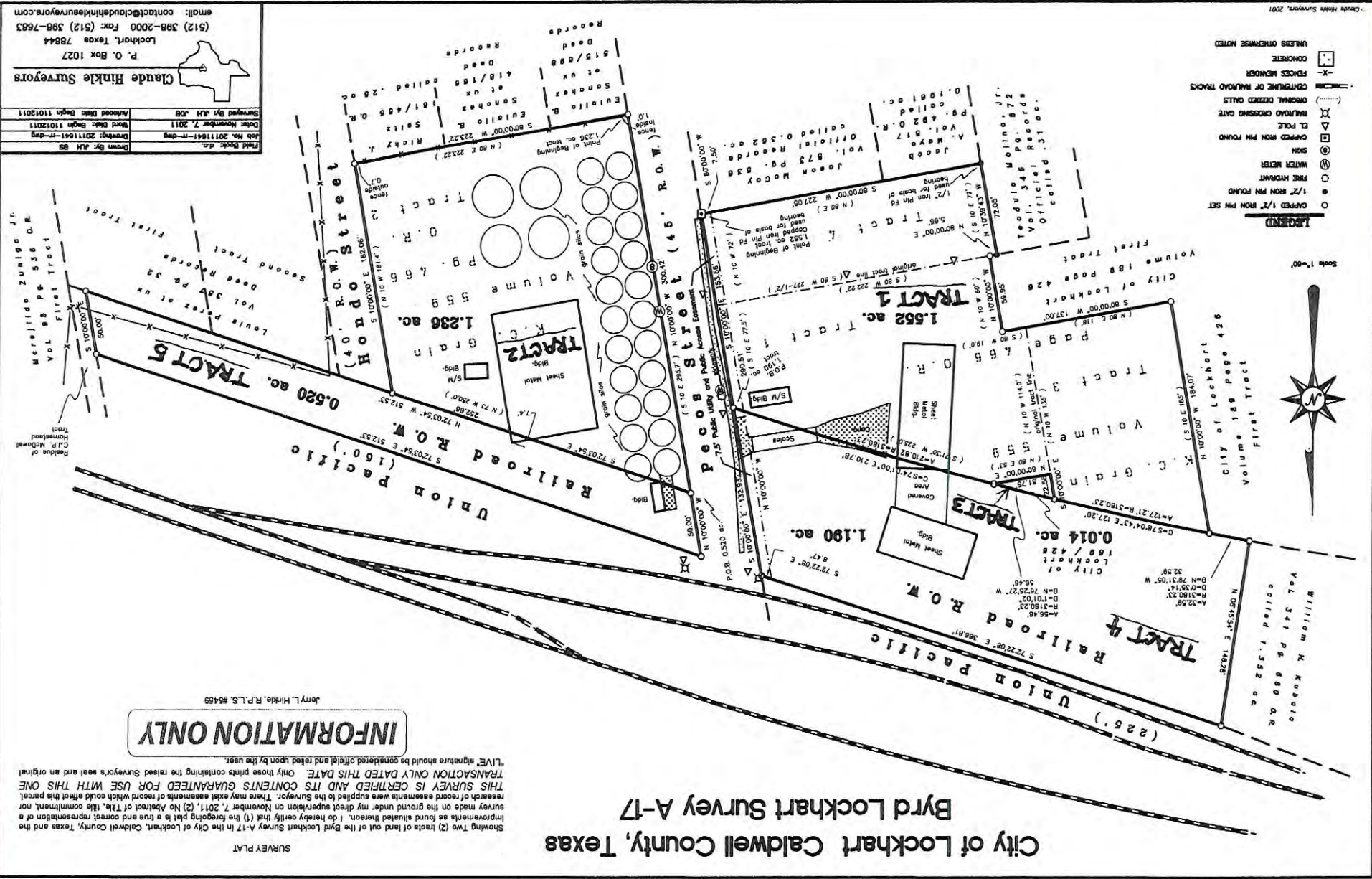
City of Lockhart Caldwell County, Texas Byrd Lockhart Survey A-17

SURVEY PLAT

Showing two (2) tracts of land out of the Byrd Lockhart Survey A-17 in the City of Lockhart, Caldwell County, Texas and the improvements as found situated thereon. I do hereby certify that (1) the foregoing plat is a true and correct representation of a survey made on the ground under my direct supervision on November 7, 2011, (2) No Abstract of Title, title commitment, nor research of record assessments were supplied to the Surveyor. There may exist assessments of record which could affect this parcel. **THIS SURVEY IS CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the sealed Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.

INFORMATION ONLY

Jerry L. Hinkle, R.P.L.S. #5459



- LEGEND**
- CAPPED 1/2" NON PIN FOUND
 - 1/2" NON PIN FOUND
 - FREE HYDRAULIC
 - ⊗ WATER METERS
 - ⊙ SIGN
 - ⊠ CAPPED NON PIN FOUND
 - ⊡ IRON PIPE
 - ⊢ RAILROAD CROSSING CANTS
 - ⋯ ORIGINAL DEEDED CANTS
 - ⋯ CENTRALITY OF RAILROAD TRACKS
 - ⊠ FENCES MONUMENT
 - ⊠ UNLESS OTHERWISE NOTED



Scale 1"=60'

Claude Hinkle Surveyors
 P. O. Box 1027
 Lockhart, Texas 78644
 (512) 398-2000 Fax: (512) 398-7883
 email: contact@claudehinklesurveyors.com

Job No. 20111841--day
 Drawing: 20111841--day
 Date: November 7, 2011
 Surveyed By: J.L.H. J.O.B.
 AutoCAD Date: Begin 11/01/2011

EXHIBIT "B"



Claude Hinkle Surveyors

Tract 1

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Byrd Lockhart Survey A-17 and being all of 3 tracts of land designated as Tract 1, Tract 3, and Tract 4 and conveyed to K.C. Grain by deed recorded in Volume 559 Page 466 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a capped 1/2" iron pin set in the West line of Pecos Street and in the NE corner of the above mentioned Tract 1 and in an exterior corner of the Union Pacific Railroad ROW for the NE corner this tract.

THENCE South 10° 00' 00" East with the East line of the said Tract 1 and the East line of the above mentioned Tract 4 and the West line of Pecos Street **153.66 feet** to a capped iron pin found used for basis of bearing in the SE corner of the said Tract 4 and the apparent NE corner of a tract of land called 0.362 acres and conveyed to Jason McCoy by deed recorded in Volume 573 Page 536 of the said Official Records for the SE corner this tract.

THENCE South 80° 00' 00" West with the South line the said Tract 4 and partially along the apparent North line the above mentioned 0.362 acre tract and partially along the apparent North line of tract of land called 0.1961 acres and conveyed to Jacob A. Maya by deed recorded in Volume 517 Page 492 of the said Official Records **227.05 feet** to a 1/2" iron pin found used for basis of bearing in the SW corner of the said Tract 4 and the apparent NW corner of the above mentioned 0.1961 acre tract and in the apparent East line of tract of land called .31 acres and conveyed to Teodulo Molina Jr. by deed recorded in Volume 346 Page 672 of the said Official Records for the most Southerly SW corner this tract.

THENCE North 10° 39' 43" West with the West line the said Tract 4 and the apparent East line the above mentioned .31 acre tract **72.05 feet** to a 1/2" iron pin found in the NW corner the said Tract 4 and in the apparent NE corner of the said .31 acre tract and in an apparent South line of tract of land conveyed to the City of Lockhart by deed recorded in Volume 189 Page 426 of the Deed Records of Caldwell County, Texas for a reentrant corner this tract.

THENCE North 80° 00' 00" East with the North line the said tract for and an apparent South line the above mentioned City of Lockhart tract **5.66 feet** to a capped 1/2" iron pin set in the SW corner of the said Tract 1 and an exterior corner of the above mentioned City of Lockhart tract for an ell corner this tract.

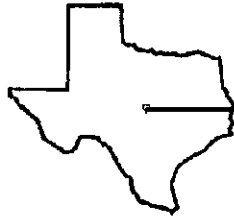
THENCE North 10° 00' 00" West with a West line the said Tract 1 and the East line of the said City of Lockhart tract 59.95 feet to a capped 1/2" iron pin set in an ell corner of the said Tract 1 and a NE corner of the said City of Lockhart tract for an ell corner this tract.

THENCE South 80° 00' 00" West with a North line the said City of Lockhart tract and partially along a South line the said Tract 1 and partially along the South line of the above mentioned Tract 3 137.00 feet to a capped 1/2" iron pin set in the SW corner of the said Tract 3 and an apparent ell corner of the said City of Lockhart tract for an exterior corner this tract.

THENCE North 10° 00' 00" West with the West line the said Tract 3 and an apparent East line the said City of Lockhart tract 184.07 feet to a capped 1/2" iron pin set in the NW corner of the said Tract 3 and the curving South line of the Union Pacific Railroad ROW for the most Westerly NW corner this tract.

©Claude Hinkle Surveyors, 2011

P.O. Box 1027 – Lockhart, Texas 78644 – Phone (512) 398-2000 – Fax (512) 398-7683



Claude Hinkle Surveyors

THENCE with a curve turning to the right and the North line of the said Tract 3 and said curve having an arc length of **127.21 feet** and a radius of **3180.23 feet** and the chord of which bears **South 78° 04' 43" East 127.20 feet** to a capped 1/2" iron pin set in the NE corner of the said Tract 3 and the NW corner of a different tract of land conveyed to the said City of Lockhart and recorded in the said Volume 189 Page 426 for a reentrant corner this tract.

THENCE South 10° 00' 00" East with the East line the said Tract 3 and the West line the above different City of Lockhart tract **22.58 feet** to a point in the SW corner of the said different City of Lockhart tract and the most Westerly NW corner of the said Tract 1 for an ell corner this tract.

THENCE North 80° 00' 00" East with a North line the said Tract 1 South line the said different City of Lockhart tract **51.75 feet** to a point in the curving South line the said Union Pacific Railroad ROW in the most Westerly NE corner of the said Tract 1 and the SE corner of the said different City of Lockhart tract for the most Westerly NE corner this tract.

THENCE with a curve turning to the right and the North line the said Tract 1 and said curve having a radius of **3180.23 feet** and an arc length of **210.82 feet** and the chord of which bears **South 74° 01' 00" East 210.78 feet** to the place of beginning containing **1.552 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 13, 2011. **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.

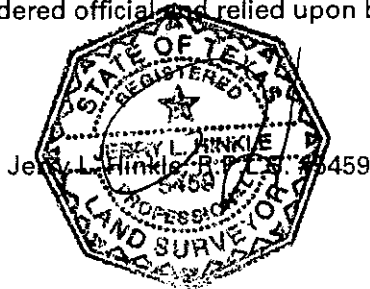


EXHIBIT "C"



Claude Hinkle Surveyors

Tract 2

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Byrd Lockhart Survey A-17 and being all of a tract of land designated as Tract 2 and conveyed to K.C. Grain by deed recorded in Volume 559 Page 466 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a capped 1/2" iron pin set in the East line of Pecos Street and in the SW corner of the above mentioned Tract 2 and in apparent NW corner of a tract of land conveyed to Eulalio B. Sanchez et ux by deed recorded in Volume 515 Page 698 of the Deed Records of Caldwell County, Texas for the SW corner this tract.

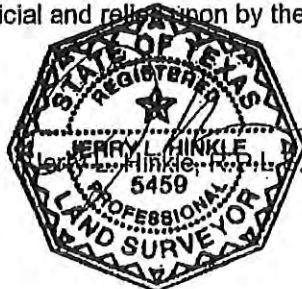
THENCE North 10° 00' 00" West with the West line the said Tract 2 and the East line of Pecos Street **300.42 feet** to a capped 1/2" iron pin set in the NW corner of the said Tract 2 and in the South line of the Union Pacific Railroad ROW for the NW corner this tract.

THENCE South 72° 03' 54" East with the North line the said Tract 2 and the South line of the said Union Pacific Railroad ROW **252.66 feet** to a capped 1/2" iron pin set in the intersection of the said South line of the Union Pacific Railroad ROW and the West line of Hondo Street and in the NE corner of the said Tract 2 for the NE corner this tract.

THENCE South 10° 00' 00" East with the East line the said Tract 2 and the West line of Hondo Street **182.06 feet** to a capped 1/2" iron pin set in the SE corner of the said Tract 2 and the apparent NE corner of a tract of land called 0.25 acres and conveyed to Ricky J. Seitz by deed recorded in Volume 161 Page 455 of the said Official Records for the SE corner this tract.

THENCE South 80° 00' 00" West with the South line the said Tract 2 and partially along the apparent North line of the above mentioned Seitz tract and the apparent North line of two tracts of land owned by the said Eulalio B. Sanchez et ux **223.22 feet** to the place of beginning containing **1.236 acres** of land more or less.

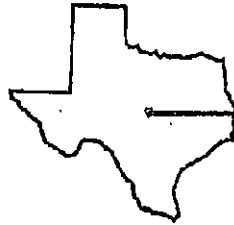
I hereby certify that the foregoing field notes are a true and correct description of a survey made under my direct supervision on November 7, 2011. **THESE FIELD NOTES ARE CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



#5459

EXHIBIT " B "
PAGE 1 OF 1

EXHIBIT "D"



Claude Hinkle Surveyors

Tract 3

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of a tract of land conveyed to the City of Lockhart as recorded in Volume 189 Page 426 of the Deed Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a point in the curving South line of the Union Pacific Railroad ROW and in the Intersection of the North line of a tract of land designated as Tract 1 and conveyed to K.C. Grain by deed recorded in Volume 559 Page 466 of the Official Records of Caldwell County, Texas and the said curving Union Pacific Railroad ROW and in an exterior corner of the above mentioned City of Lockhart tract for the SE corner this tract and from which point a capped 1/2" iron pin set marking the Intersection of the curving South line of the said Union Pacific Railroad ROW and the West line of Pecos Street bears South 74° 01' 00" East 210.78 feet.

THENCE South 80° 00' 00" West with the South line the said City of Lockhart tract and the North line the above mentioned Tract 1 **51.75 feet** to a point in the NW corner of the said Tract 1 and in the NE corner of a tract of land designated as Tract 3 and conveyed to the said K.C. Grain as recorded in the said Volume 559 Page 466 for the SW corner this tract.

THENCE North 10° 00' 00" West with the West line the said City of Lockhart tract and the East line the above mentioned Tract 3 **22.58 feet** to a capped 1/2" iron pin set in the NE corner of the said Tract 3 and the curving South line of the said Union Pacific Railroad ROW for the NW corner this tract.

THENCE with a curve turning to the right having a radius of **3180.23 feet** and an arc length of **56.46 feet** and the chord of which bears **South 76° 25' 27" East 56.46 feet** to the place of beginning containing **0.014 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 November 7, 2011. **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 used only by the user.

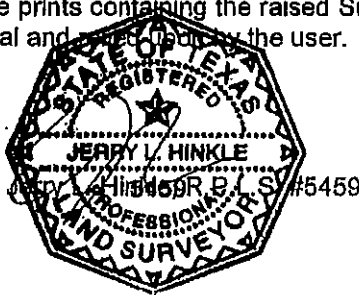


EXHIBIT " C "
PAGE 1 OF 1

EXHIBIT "E"



Claude Hinkle Surveyors

Tract 4

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Union Pacific Railroad ROW near Pecos Street in the said City of Lockhart and being more particularly described as follows:

BEGINNING at a capped 1/2" iron pin set in the intersection of the West line of Pecos Street and the South line the said Union Pacific Railroad ROW in the NE corner of a tract of land designated as Tract 1 and conveyed to K.C. Grain by deed recorded in Volume 559 Page 466 of the Official Records of Caldwell County, Texas for the SE corner this tract.

THENCE with the curving South line of the Union Pacific Railroad ROW and the North line the above mentioned Tract 1 and will a tract of land designated as Tract 3 and conveyed to the said K.C. Grain by deed recorded in Volume 559 Page 466 and partially along the curving North line of a tract of land designated as First Tract and conveyed to the City of Lockhart by deed recorded in Volume 189 Page 426 of the said Deed Records and said curve having a radius of **3180.23 feet** and an arc length of **427.07 feet** and the chord of which bears **North 75° 57' 53" West 426.75 feet** to a capped 1/2" iron pin set in the SE corner of a 1.352 acre tract of land conveyed to William H. Kubala by deed recorded in Volume 341 Page 660 of the said Official Records for the SW corner this tract.

THENCE North 08° 45' 54" East entering the said Union Pacific Railroad ROW and with the East line of the above mentioned Kubala tract **146.28 feet** to a capped 1/2" iron pin set in the NE corner of the said Kubala tract for the NW corner this tract.

THENCE South 72° 22' 08" East leaving the said Kubala tract **386.81 feet** to a capped 1/2" iron pin set in an extension of the West line of the said Pecos Street for the NE corner this tract.

THENCE South 10° 00' 00" East with the with the West extension of the said Pecos Street **132.93 feet** to the place of beginning containing **1.190 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 November 7, 2011. **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.

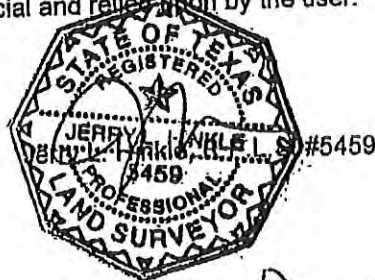


EXHIBIT " D "
PAGE 1 OF 1

52

EXHIBIT "F"



Claude Hinkle Surveyors

Tract 5

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Union Pacific Railroad ROW near Pecos Street in the said City of Lockhart and being more particularly described as follows:

BEGINNING at a capped 1/2" iron pin set in the intersection of the East line of Pecos Street and the South line the said Union Pacific Railroad ROW in the NW corner of a tract of land designated as Tract 2 and conveyed to K.C. Grain by deed recorded in Volume 559 Page 466 of the Official Records of Caldwell County, Texas for the SW corner this tract.

THENCE North 10° 00' 00" West with the extension of the East line of Pecos Street and entering the said Union Pacific Railroad ROW **50.00 feet** to a capped 1/2" set for the NW corner this tract.

THENCE South 72° 03' 54" East 512.53 feet to a capped 1/2" iron pin set in the East line of the said Union Pacific Railroad ROW for the NE corner this tract.

THENCE South 10° 00' 00" East with the East line of the said Union Pacific Railroad ROW **50.00 feet** to a capped 1/2" Iron pin set in the South line of the said Union Pacific Railroad ROW and in the North line of a tract of land designated as First Tract and conveyed to Louis Perez et ux by deed recorded in Volume 357 Page 32 of the Deed Records of Caldwell County; Texas for the SE corner this tract.

THENCE North 72° 03' 54" West with the North line of the above mentioned Perez First Tract and the North line of a tract of land designated as Second Tract in the conveyance to Perez and the North line of the above mentioned K.C. Grain Tract 2 and the South line the said Union Pacific Railroad ROW **512.53 feet** to the place of beginning containing **0.520 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 November 7, 2011. **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.

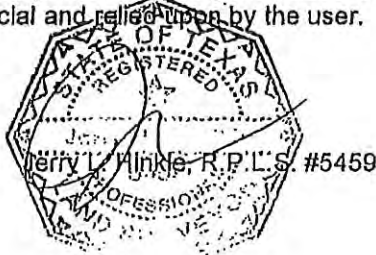
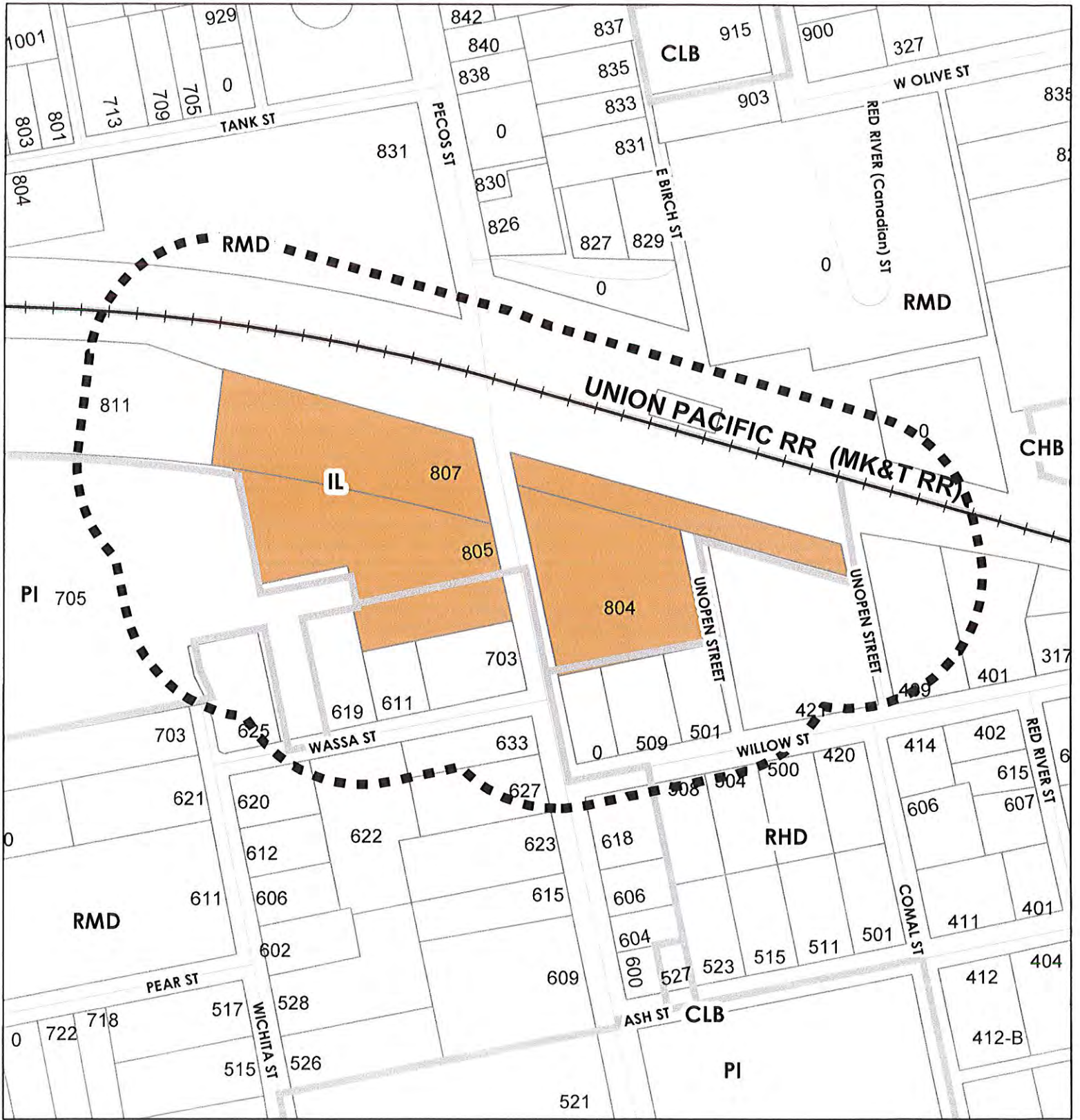


EXHIBIT " E "
PAGE 1 OF 1



ZC-20-02

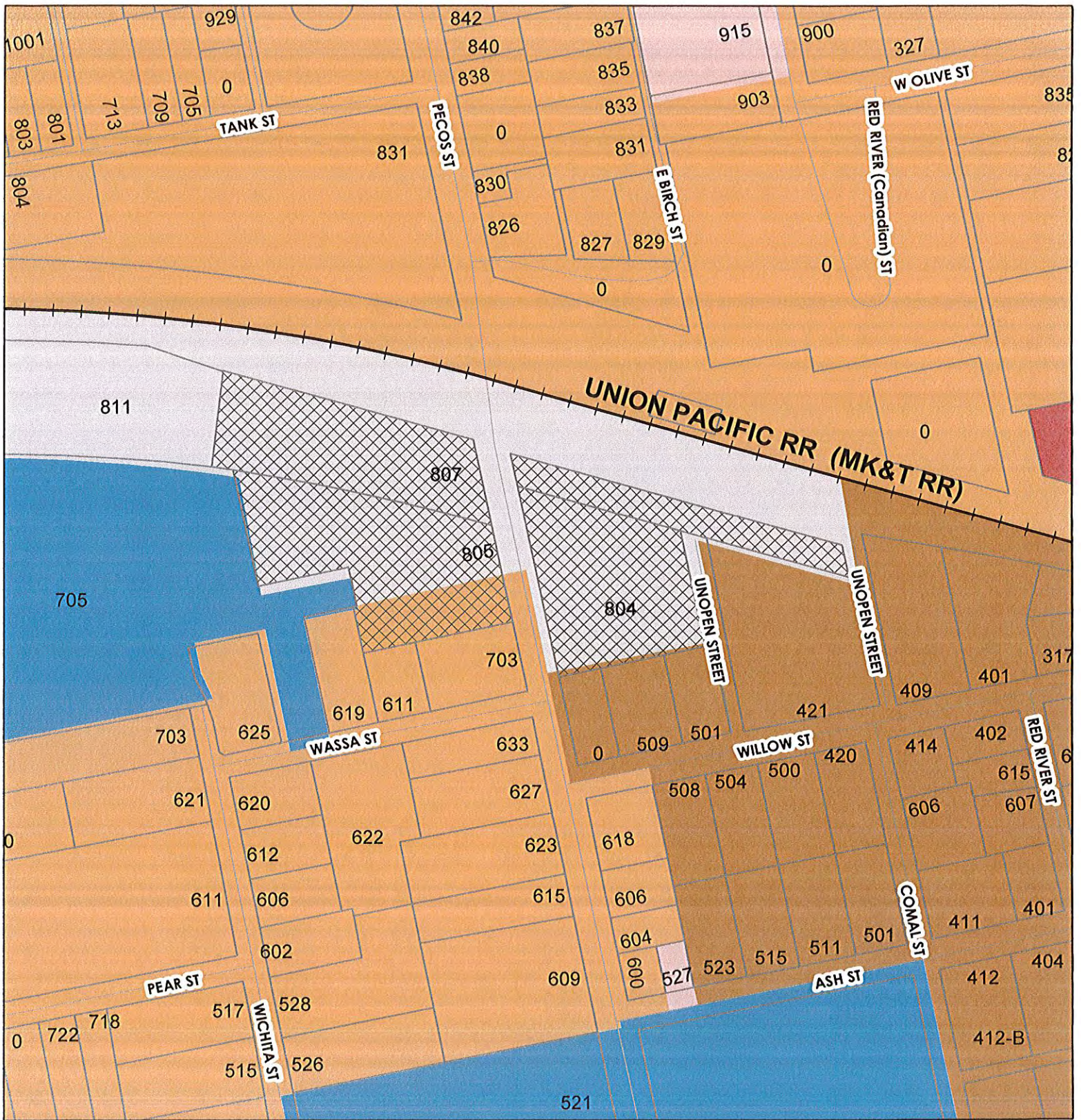
RMD & IL TO CHB

804, 805, & 807 PECOS ST



scale 1" = 200'

- SUBJECT PROPERTY
- ZONING BOUNDARY
- 200 FT BUFFER



ZC-20-02

RMD & IL TO CHB

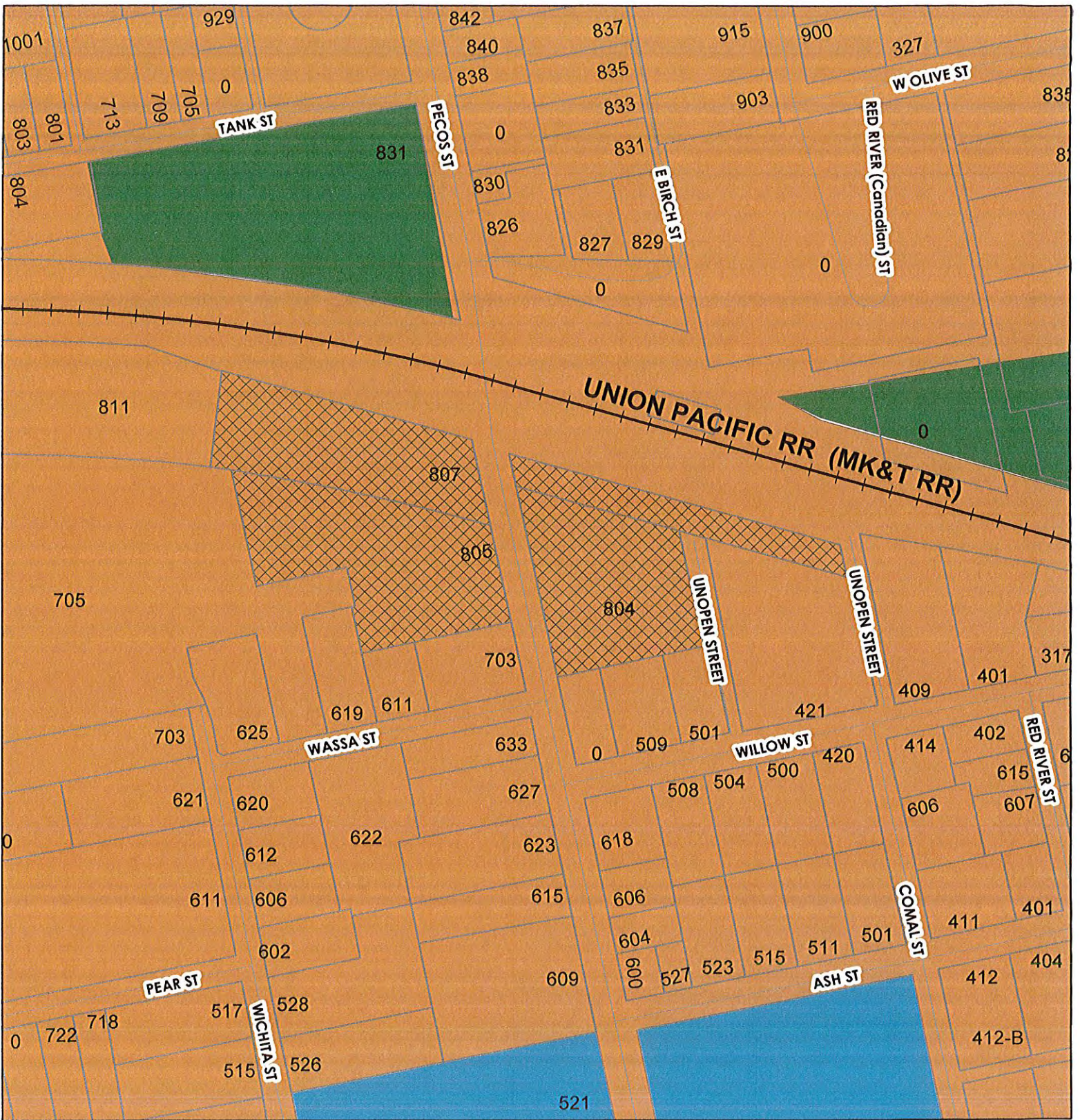
804, 805, & 807 PECOS ST



scale 1" = 200'

ZONING DISTRICTS

- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- INDUSTRIAL LIGHT
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL MEDIUM DENSITY



FUTURE LANDUSE

RMD & IL TO CHB

804, 805, & 807 PECOS ST



scale 1" = 200'

- PARKS AND OPEN SPACE
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, MEDIUM DENSITY



55

CASE SUMMARY

STAFF: Dan Gibson, City Planner CASE NUMBER: ZC-20-02
 REPORT DATE: January 30, 2020 [Updated 2-13-20]
 PLANNING AND ZONING COMMISSION HEARING DATE: February 12, 2020
 CITY COUNCIL HEARING DATE: February 18, 2020
 REQUESTED CHANGE: RMD and IL to CHB
 STAFF RECOMMENDATION: **Approval**
 PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT: Amanda West & Ian Stowe
 OWNER: Tank Town, LLC
 SITE LOCATION: 804, 805, and 807 Pecos Street
 LEGAL DESCRIPTION: Metes and bounds
 SIZE OF PROPERTY: Five tracts totaling 4.512 acres
 EXISTING USE OF PROPERTY: Grain silos and warehouses
 LAND USE PLAN DESIGNATION: Medium Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED ZONING CHANGE: The subject property includes parcels on both sides of Pecos Street that are zoned IL Industrial Light District, except for the southern portion of 85 Pecos Street which is zoned RMD Residential Medium Density. The applicant proposes to develop the site and existing structures for uses allowed in the CHB district. 804 Pecos, on the east side of the street, contains the grain silos and a metal warehouse building. The plan is for the 26 silos to be live-work units where there is commercial space at the bottom of each silo with living space above. The adjacent warehouse will become indoor parking for the residents. 805 Pecos Street, on the west side, contains two small buildings to be used as offices, and the pole barn behind them is proposed to be a special events facility, which will require approval of a specific use permit by the Planning and Zoning Commission. The warehouse building at 807 Pecos Street will retain its current use as a contractor’s shop and material storage, and will be the maintenance facility for the remainder of the complex. The repurposing of the existing structures is proposed to occur in stages over an extended period of time, with continuation of some existing uses being grandfathered after the rezoning to CHB.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Future Land Use Plan
North	Railroad, Park, Residential	RMD	Medium Density Residential
East	Single-family residential	RHD	Medium Density Residential
South	Single-family residential	RMD, RHD	Medium Density Residential
West	City public works, warehouse	PI, IL, RMD	Medium Density Residential

TRANSITION OF ZONING DISTRICTS: There is no other commercial zoning in the area. However, the subject property is large enough that the proposed CHB classification would not be considered spot zoning any more than the existing IL zoning already is.

ADEQUACY OF INFRASTRUCTURE: Vehicular access will have to be improved with paved driveways and parking areas where not already an approved all-weather surface. The City water and wastewater mains serving the subject property are both six inches in diameter, which is marginal considering the proposed addition of 26 dwelling units to the system. There is a ten-inch water main in Wassa Street, which is very close to the subject property, so the applicants may have the option of upgrading the six-inch main to a larger size for the short distance to Wassa Street. An engineering analysis may be required to determine whether or not that will be necessary. If the silo units are to have fire sprinklers, that would require a minimum of eight-inch water service.

POTENTIAL NEIGHBORHOOD IMPACT: The uses allowed in either the existing IL zoning or the proposed CHB zoning are not ideal in the middle of a primarily residential neighborhood. However, traditional residential homes would not necessarily be appropriate for this site, either, because of the adjacent railroad tracks. Although the railroad right-of-way, and the park on the north side, provide a buffer between the subject property and the neighborhood to the north, and the Public Works Department complex adjacent to the west does not pose a compatibility issue, the transition of uses from commercial to single-family residential on the east and south sides will be abrupt. However, that lack of transition already existed with the previous grain storage operation, which involved noise, dust, and truck traffic which is more industrial in nature. Typical impacts of commercial development can include traffic, noise, and night-lighting. The proposed uses, though, are fairly nonintrusive except for the special events facility, which would likely be occupied intermittently. Approval of a specific use permit is required before the pole barn can be used as a special events facility.

CONSISTENCY WITH COMPREHENSIVE PLAN: Neither the existing IL zoning nor the requested CHB zoning classification are consistent with the Lockhart 2020 Land Use Plan map designation of Medium Density Residential for the area where the subject property is located. The existing RMD zoning of the south end of 805 Pecos Street is, of course, already consistent with Land Use Plan map.

ALTERNATIVE CLASSIFICATIONS: The existing IL zoning allows primarily industrial uses that could possibly be less compatible with the neighborhood than commercial uses. There is no other zoning classification that would allow the combination of uses proposed for the subject property except for PDD Planned Development District. However, the PDD district requires a minimum of five acres, while the subject property is only 4.512 acres. Therefore, the currently requested CHB zoning is the best fit for the proposed uses.

RESPONSE TO NOTIFICATION: Staff received a protest petition with ten signatures representing eight addresses. Six of the addresses are within 200 feet of the subject property, and collectively represent 15 percent of the land area within the 200-foot boundary. Because the protest is from owners of less than 20 percent of the land area, the zoning change can be approved by the city council with a simple majority affirmative vote. The properties, or portions thereof, owned by protesters whose property falls within the 200-foot boundary are shown on the attached map. We also received a petition in support of the rezoning containing 108 signatures. Most of the signatures are from people who do not live in the neighborhood around the subject property, but the petition does illustrate widespread community support for the proposed rezoning and repurposing project proposed by the applicant. In addition, there is a separate letter of support from the former owner of the property. Three people expressed concerns at the Planning and Zoning Commission hearing, but did not specifically say that they were opposed to the rezoning. One person other than the applicants spoke specifically in favor of the rezoning.

February 8, 2020

City of Lockhart (City Councilmen)
P.O. Box 239
Lockhart, Texas 78644

Subject: Zoning
805 N. Pecos
Lockhart, Texas

Info: Mr. Dan Gibson

Dear Sirs/Madams

It is my understanding that the new owners of this property are seeking a zoning change so as to develop this property to its highest and best use.

During the latter years of my ownership, I too investigated alternative uses of the property. My investigations led me to visit three venues that had their zoning changed recently from "Light Industrial" to "Commercial". Each of these three facilities had something in common. Each had been developed many years prior in rural areas of their towns near a rail servicing site. All three were technologically obsolete and no longer served the farming community.

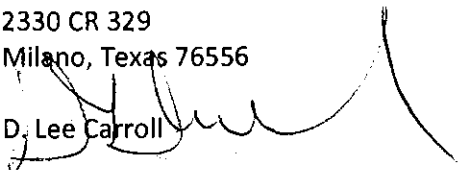
I encourage you to visit their website and view their journey from their past to what they have become; no longer industrially viable and out dated, to jewels of their cities. Each have become destinations and their businesses are booming.

- Magnolia Market Silos, 601 Webster Ave , Waco, Texas 76706 {Magnolia .Com}
- The Co-op District, 420 US-79 Hutto, Texas 78634 {huttoco-opdistrict.com}
- Buda Mill and Grain Co. , 306 S. Main Street, Buda, Texas 78610{ budamilland grain.com}

It is to the advantage of Lockhart as well as Caldwell County to allow a zoning change so that this "worn out" grain elevator can be developed into a bright new asset , serving the owners and the citizens of the county and beyond.

Carroll Enterprises LLC
2330 CR 329
Milano, Texas 76556

D. Lee Carroll



TANK TOWN

EST. 1948

TOTAL Attached Signers
= 108

PETITION IN FAVOR OF REZONING 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 LOCATED AT 804,805, AND 807 PECOS ST. FROM: INDUSTRIAL LIGHT (4.136 ACRES) AND RESIDENTIAL MEDIUM DENSITY (0.376 ACRES) TO COMMERCIAL HEAVY BUSINESS DISTRICT

Petition Background: ZC-20-02. Request by Amanda West and Ian Stowe on behalf of Tank Town LLC.

Action Petitioned for: "WE THE UNDERSIGNED, SUPPORT THE ZONING CHANGE AT THE ABOVE ADDRESS, ALSO KNOWN AS TANK TOWN, SO THE CHERISHED GRAIN ELEVATOR AND SILO'S CAN BE PUT TO THEIR HIGHEST AND BEST USE FOR THE CITY OF LOCKHART AND BE ENJOYED BY THE CITIZENS FOR GENERATIONS TO COME."

PRINTED NAME:	ADDRESS:	SIGNATURE:	COMMENT:
Rachel Carter	420 W. Live Oak		
Bryan Bell	196 Kellough Ct.		
Athie Tombeck	1445 Jerry's Creek		
Ashlie Abbott	1636 Westwood Rd		
MICHAEL VILARREAL	376 WHITEHALL LANE		
Michael Govea	321 Bois D Arc		

Jason Chronis	323 Pine St	<i>[Signature]</i>	Yes!
ERIC DAUGU	618 N. PECOS ST	<i>[Signature]</i>	YES
Chaz Bessette	119 W WALNUT ST	<i>[Signature]</i>	
Fernando Castillo	1756 FM 672	<i>[Signature]</i>	Yes!
Jared Jakovich	2814 Borchert loop	<i>[Signature]</i>	Yes
David Distefano	1911 Old Colony Line Rd Dale TX 78616	<i>[Signature]</i>	Yes
Paige Sanchez	522 S main Lockhart 78104	<i>[Signature]</i>	Yes!
BEN WHITE	411 AEST ST.	<i>[Signature]</i>	
Marey Morales		<i>[Signature]</i>	
Jana Horn	404 E Market St	<i>[Signature]</i>	yes

TANK TOWN

EST. 1948

PETITION IN FAVOR OF REZONING 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 LOCATED AT 804,805, AND 807 PECOS ST. FROM: INDUSTRIAL LIGHT (4.136 ACRES) AND RESIDENTIAL MEDIUM DENSITY (0.376 ACRES) TO COMMERCIAL HEAVY BUSINESS DISTRICT

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PRINTED NAME:	ADDRESS:	SIGNATURE:	COMMENT:
Ralph Fulton	1152 spotted Horse Dale TX	Ralph Fulton	
Donna Blair	831 W San Antonio Lockhart TX	Donna Blair	
Tamara Carlisle	617 W San Antonio Lockhart TX	T. Carlisle	
Dr. Ward Lee	(work in Lockhart) 307 Lightsey Austin, TX	Dr. Ward Lee	
Theresa Wilcox	2878 FM 1185 Travis	Theresa Wilcox	
Lindsey Eck	399 Liberty Lane Dale, TX	Lindsey Eck	
Jonathan Hawk	1000 Tank St. Lockhart, TX	Jonathan Hawk	
Cassidy Wilson-Clarno	338 W Pecan St Lockhart TX.	Cassidy Wilson-Clarno	
Alissa Williams	1082 Blackanble Rd	Alissa Williams	
Gabriel Choate	219 Bufkin Ln	Gabriel Choate	
Ashley Castro	219 Bufkin Ln	Ashley Castro	
NATALIE WRIGHT	372 Old Lockhart	Natalie Wright	PLEASE CONTINUE ON BACK
Ethan Rannard	961 Scenic Hills Dr	Ethan Rannard	

0

ANTHONY De Simone	169 Bella Vista	Del Rio	please DON'T DELAY
John Walker	169 Bella Vista		
Ron Peterson	712 Cantana		
William Morgan	812 Nixon	Wilder Moss	
Pete Caren	241 Cross Meadow Ct.		
Claudia Secor-Watkins	207 N Rio Grande		
BARBARA BUSAK	518 N. SAN ANTONIO ST		
Hayley Fort	" " "		
Marinna Stavantes	108 W Olive Street	Marinna Stavantes	
Vanessa Torres	240 Sierra Dr.	Vanessa Torres	
Chad Moss	717 Lenoxmont	Chad Moss	
Taylor Borge	406 S. Church St		
Moya Melntyre	78th State Park Rd		
CAROLINE RIEFER	196 KELLOGG		
Bryan Bell	DALE TEXAS		
Will Smith	196 Kellogg		
BEN Spatter	DALE TX		
Jonathan Boyd	Lockhart, TX		
Dana Falconberg!	Lockhart, TX		
MARIE T. WHITE	411 ASH ST.		
(YOUR TANK NEIGHBOR)	LOCKHART TX		

TANK TOWN

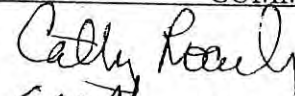
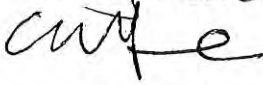

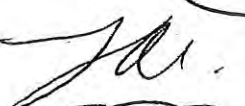





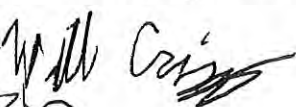


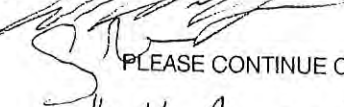
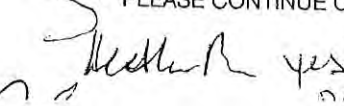
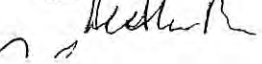
EST. 1948

PETITION IN FAVOR OF REZONING ^{4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 LOCATED AT 804,805, AND 807 PECOS ST. FROM: INDUSTRIAL LIGHT (4.136 ACRES) AND RESIDENTIAL MEDIUM DENSITY (0.376 ACRES) TO COMMERCIAL HEAVY BUSINESS DISTRICT}

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PRINTED NAME: ADDRESS: SIGNATURE: COMMENT:

Cathy Roach	1018 West Live Oak		
Melissa Stone	104 E. Market #A		YAY!
Paul Evans	319 Ash Street Lockhart 78644		
Liza Rubio	499 W. San Antonio St. #5		NIETOWN!
Daniel Northcutt	417 S. Gundalpe St		
Crystal Nuding	1314 Woodlawn		
Jessica Parke	18641 Camino Real		
Natalie Gordon	323 Pine street		Please say si
Rachel Lynvai	502 W. Prairie east		
Will Crisp	5135 FM 713		
Brett Henderson	920 Neches St Lockhart		
SHANE RENFRO	1103 MAGNOLIA ST		
WAYNE VACHON	2001 S. COLORADO ST		
SEAN LEWIS	504 C. 510 St		
Heather Bruch	1002 Prairie Lea		yes! do it! now!!

PLEASE CONTINUE ON BACK

65

Mike Wolfert Dale, TX m-rt


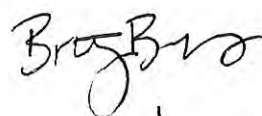


TANK TOWN

EST. 1948

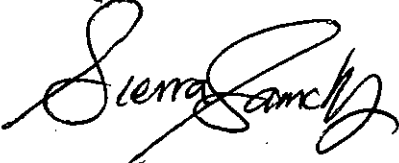
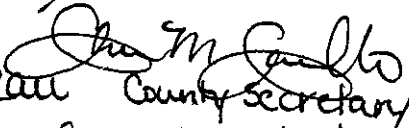
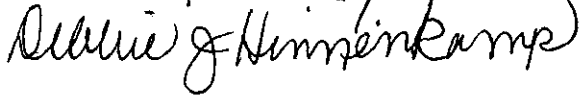
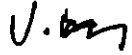
PETITION IN FAVOR OF REZONING 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 LOCATED AT 804,805, AND 807 PECOS ST. FROM: INDUSTRIAL LIGHT (4.136 ACRES) AND RESIDENTIAL MEDIUM DENSITY (0.376 ACRES) TO COMMERCIAL HEAVY BUSINESS DISTRICT

Petition Background: ZC-20-02. Request by Amanda West and Ian Stowe on behalf of Tank Town LLC.

Action Petitioned for: "WE THE UNDERSIGNED, SUPPORT THE ZONING CHANGE AT THE ABOVE ADDRESS, ALSO KNOWN AS TANK TOWN, SO THE CHERISHED GRAIN ELEVATOR AND SILO'S CAN BE PUT TO THEIR HIGHEST AND BEST USE FOR THE CITY OF LOCKHART AND BE ENJOYED BY THE CITIZENS FOR GENERATIONS TO COME."

PRINTED NAME:	ADDRESS:	SIGNATURE:	COMMENT:
JERRY W. WEST	P.O. 41 Lockhart TX 78644		GREAT IDEA
Brittany Berkus	301 S. Frio St Lockhart TX 78644		
SCOTT McILWAIN	PECAN CREEK P.O.		
Jason Deig	P.O. Box 957 Lockhart TX 78644		
Lucy Knight	1532 Parkview Dr. Lockhart, TX 78644		
WENDY & RAY RAMSEY	411 S. MAIN ST. 78644		

PLEASE CONTINUE ON BACK

Printed Name	Address	Signature	
Sierra Sanchez	522 South main st		Good Luck!!
Cherie Carrillo	108 E. Market St. Caldwell County Farm Bureau	 County Secretary	
Debbie J. Hinnenkamp	920 Maple		
John Marquez	617 W. 2nd St		

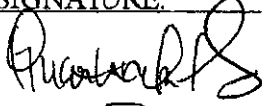

TANK TOWN

EST. 1948

PETITION IN FAVOR OF REZONING 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 LOCATED AT 804,805, AND 807 PECOS ST. FROM: INDUSTRIAL LIGHT (4.136 ACRES) AND RESIDENTIAL MEDIUM DENSITY (0.376 ACRES) TO COMMERCIAL HEAVY BUSINESS DISTRICT

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PRINTED NAME:	ADDRESS:	SIGNATURE:	COMMENT:
Quartermeta Hughes	1510 Colton Ln Lockhart, TX 78744		
IAN Stowe	428 Trinity Lockhart		

Council Vote 2/18 Tuesday 7:30pm

30

TANK TOWN ^{TOTAL}

EST. 1948

PLANNING + Zoning 2/12 Wednesday 7:30pm

PETITION IN FAVOR OF REZONING 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 LOCATED AT 804,805, AND 807 PECOS ST. FROM: INDUSTRIAL LIGHT (4.136 ACRES) AND RESIDENTIAL MEDIUM DENSITY (0.376 ACRES) TO COMMERCIAL HEAVY BUSINESS DISTRICT

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PRINTED NAME: ADDRESS: SIGNATURE: COMMENT:

Whitney Abel	100 Black Ankle Rd. Lockhart, TX 78644	<i>Whitney Abel</i>	
Dewayne Dalrymple	1505 Shadow Walk Lockhart, TX 78644	<i>Dewayne Dalrymple</i>	
Elizabeth Schmidtbevspr	8111 State Park Lockhart, TX	<i>Elizabeth Schmidtbevspr</i>	
Jeannie Lusk	104 E Market	<i>Jeannie Lusk</i>	
LAYLA AWEY	1009 W. Live Oak St.	<i>Layla Awey</i>	
Sutton VanGunter	102 East Market Street	<i>Sutton VanGunter</i>	
Hayley Nasson	499 W San Antonio St apt. 16	<i>Hayley Nasson</i>	
Veronica Salinas	304 Rio Grande Lockhart TX 78644	<i>Veronica Salinas</i>	
Jamie Burkhead	5116 Christopher's cv Lockhart, TX 78644		

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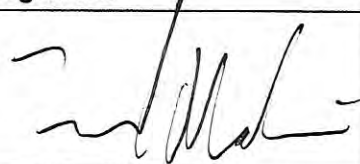

Printed Name	Address	Signature	Comments
LINDSAY D. NICKEL	7450 STATE PARK LOCKHART, TX 78644		
B.J. Westmoreland	347 Cypress Rd. Lockhart, TX 78644	B.J. Westmoreland	
SK Carnes	782 Merritt Dr Lockhart TX 78644	SK Carnes	
Vanessa Vela	425 Summerside Ave, Lockhart, TX 78644	Vanessa Vela	
Mirand N. Platt	309 Bois D'ARC ST. 78644 - LOCKHART, TX.	Mirand N. Platt	
CHRIS HOYT	824 CLEARFORK		
JANET GRIGAR	106 N. Main Lockhart, TX	Janet Grigar	
JJ GRIGAR III	106 N. MAIN LOCKHART, TX	JJ Grigar III	
Skyler Harmon	106 N. Main Lockhart TX	Skyler Harmon	
Michelle Harmon	P.O. Box 833 Lockhart, TX	Michelle Harmon	
Bill Davisson	1287 Westwood RD #17 LOCKHART San Antonio, TX 78644	BILL DAVISSON	
Peggy Vest			
AUSTIN BURGL	406 S. Church ST LOCKHART	Austin Burgl	
TORREY FOSTER	831 W. SAN ANTONIO (FERN PALOMO)		
Bonnie Cole	633 Cibola St	Bonnie Cole	
Reagan McLearn	1011 W Prairie Lea		
Cody Kimball	404 E Market St,		
Maryam Smith	1009 B crockett lockhart TX 78644	Maryam Smith	
Isak Gonzalez (TEACHER @ LISD)	1650 RIVER Road San Marcos	Isak Gonzalez	
Tami fisher	116 Nueces 78644	Tami Fisher	71


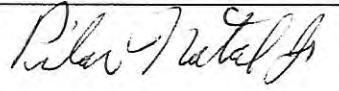
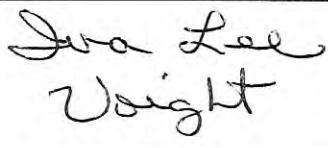

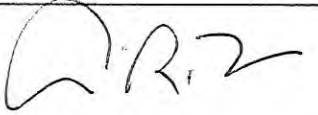

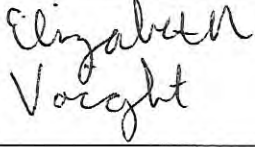
**Petition to DENY Rezoning of:
4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED
AT 804, 805, AND 807 NORTH PECOS STREET**

From:

**RMD (Residential Medium Density and Industrial Light District) to CHB
(Commercial Heavy Business District)**

Petition summary and background	ZC-20-02. Request by Amanda West and Ian Stowe on behalf of Tank Town, LLC, for a Zoning Change from RMD (Residential Medium Density and Industrial Light District) to CHB (Commercial Heavy Business District) on 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 804, 805, AND 807 NORTH PECOS STREET
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to DENY the rezoning of the property known as: 4.512 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 804, 805, AND 807 NORTH PECOS STREET from RMD (Residential Medium Density and Industrial Light District) to CHB (Commercial Heavy Business District) as this is a quiet neighborhood with small children and elderly that would be directly affected by possible increased traffic and industrial hazards.

Printed Name	Signature	Address	Comment	Date
TED MOLINA		619 WASSA ST		
D. F. ADAMS		519 WASSA ST		
Carson Castanien		317 AND 401 WILLOW Street		

Printed Name	Signature	Address	Comment	Date
Carmelinda Feliz		421 Willow St.		2/2/2020
Mrs Pilar Notala		627 Pecos		02/03/2020
Iva Lee Voight		622 Wassa		2/3/2020
M. Zuniga		409 Willow St		2/3/20
Dennis McCown		703 Willow St. Wichita		2/3/20
Mary McCowan		503 Wichita Street		2/3/20
Elizabeth Voight		623 Pecos St.		2/3/2020



ZC-20-02

RMD & IL TO CHB

804, 805, & 807 PECOS ST



scale 1" = 200'

- SUBJECT PROPERTY
- ZONING BOUNDARY
- 200 FT BUFFER
- PROTESTING 15%
74

CITY OF

Lockhart

TEXAS

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 Amanda West / Ian Stowe

ADDRESS 428 Trinity Street

DAY-TIME TELEPHONE 713-410-7000

Lockhart TX 78644

E-MAIL hanktowntx@gmail.com

OWNER NAME TRNK TOWN LLC

ADDRESS 805 N. Pecos Street

DAY-TIME TELEPHONE 512-914-4790

Lockhart, TX 78644

E-MAIL hanktowntx@gmail.com

PROPERTY

ADDRESS OR GENERAL LOCATION 805 N. Pecos Street (804, 807)

(see attached description)
LEGAL DESCRIPTION (IF PLATTED) Byrd Lockhart Survey A-17, Caldwell County; TRACT 1, 2, 3, 4, 5

SIZE 4.512 ACRE(S)

LAND USE PLAN DESIGNATION residential

EXISTING USE OF LAND AND/OR BUILDING(S) industrial

PROPOSED NEW USE, IF ANY _____

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION Industrial Light / Residential Medium Density

TO PROPOSED ZONING CLASSIFICATION Commercial Heavy Business

REASON FOR REQUEST Change of use from a grain storage facility to commercial by reusing the existing structures and silo's for future business and habitation.

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 \$240.24 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 *AT*

DATE 01/08/2020

OFFICE USE ONLY

ACCEPTED BY *Christa Bond*

RECEIPT NUMBER 913892

DATE SUBMITTED 1-8-2020

CASE NUMBER ZC - 20 - 02

DATE NOTICES MAILED 1-27-2020

DATE NOTICE PUBLISHED 1-30-2020

PLANNING AND ZONING COMMISSION MEETING DATE 2-12-2020

PLANNING AND ZONING COMMISSION RECOMMENDATION _____

CITY COUNCIL MEETING DATE _____

DECISION _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

FEBRUARY 4, 2020

6:30 P.M.

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

Council present:

Mayor Lew White	Councilmember Juan Mendoza
Councilmember Derrick David Bryant	Councilmember Brad Westmoreland
Councilmember Jeffry Michelson	
Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 6:45 p.m.)	

Council absent:

Councilmember Kara McGregor

Staff present:

Steven Lewis, City Manager	Connie Constancio, City Secretary
Monte Akers, City Attorney	Miles Smith, Public Information Officer
Sean Kelley, Public Works Director	Julie Bowermon, Civil Service/HR Director
Ernest Pedraza, Police Chief	Dan Gibson, City Planner
Erin Westmoreland, Municipal Court Manager	

Citizens/Visitors Addressing the Council: Michael Misrahi of Evergreen Solutions; Darrell Nichols of GBRA; Peter Newell of HDR Engineers; Jonathan McNamara of Matkin-Hoover Engineering; Jim Lindsey, Real Estate Development Consultant; and Loren Kirkpatrick of Texas Realty Partners.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 2020 AS DATING VIOLENCE PREVENTION AND AWARENESS MONTH.

Mayor White presented the proclamation to representatives of the Hays-Caldwell Women’s Center and the Lockhart Victims Assistance Team.

DISCUSSION ONLY

A. PRESENTATION BY EVERGREEN SOLUTIONS REGARDING THE 2020 CITY OF LOCKHART CLASSIFICATION AND COMPENSATION STUDY.

Ms. Bowermon stated that the 2019-2020 Strategic Priorities identified a need for a classification study in the Fiscal Year 2019-2020 budget. Council approved a one-time expenditure for a classification and compensation study. Evergreen Solutions has been selected to conduct the study. They will provide the City Council an in-depth presentation of the study process and address any questions or requests for additional information. Evergreen Solutions’ team members are anticipated to begin employee outreach activities during the second week of February. Ms. Bowermon introduced Michael Misrahi of Evergreen Solutions to make the presentation.

Michael Misrahi of Evergreen Solutions provided detailed information about the process. There was discussion.

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

Darrell Nichols of GBRA and Peter Newell of HDR Engineers gave an update which provided information and there was discussion regarding tasks that have been completed and the additional phases that remain to obtain the water supply in the future. The information provided included the following topics:

- Project overview.
- Schedule of tasks to be carried out.
- GBRA Wellfield and Transmission leases.
- Lockhart Water Treatment Plant.
- Shared pipeline segments.
- Pipeline information.
- Lockhart delivery line and easement acquisition process.

C. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF JANUARY 7, 2020, JANUARY 21, 2020 AND JANUARY 23, 2020.

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

D. DISCUSS INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE FAILURE TO APPEAR PROGRAM (OMNI BASE).

Ms. Westmoreland stated that the original contract with Texas Department of Transportation (TxDPS) was signed in August 2012. The contract provides for the Failure to Appear Program that allows the court to add and collect \$30 on cases that went into the OMNI system for people with driver licenses that did not appear on their citation or did not fulfill their obligations with the court. This program allows the court to put a hold on and prevents offenders from renewing their drivers license until they complete their obligations with the court. During the 2019 Legislative Session, the fees that are collected for the Failure to Appear Program were changed from \$30 to \$10, effective January 1, 2019. The new contract will update the current allowable fee. Ms. Westmoreland recommended approval. There was discussion.

E. DISCUSS LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC) BUDGET AMENDMENT.

Mr. Kamerlander stated that LEDC has been searching for office space since Summer 2019. Separate space for economic development purposes is needed to provide proper customer service to prospects including confidentiality and best practice in the industry. LEDC is working on a lease agreement for office space at 105 S. Colorado Street. The space has two offices and a conference room large enough to host board meetings and other gatherings. The lease is not finalized, but the LEDC board has authorized the President to negotiate and execute a lease. This budget amendment is for the lease payments for the remainder of Fiscal Year 2019-2020 and all costs associated with starting up a new office. Lease and ongoing costs will be budgeted moving forward. Mr. Kamerlander recommended approval. There was discussion.

F. DISCUSS TEMPORARY CLOSURES OF AND PROHIBITING PARKING AS NEEDED ON THE FOLLOWING STREETS IN THE DOWNTOWN AREA ON MAY 14, 15, 16, AND 17, 2020, FOR THE 2020 LOCKHART GRAND PRIX KART RACE INCLUDING THE: 100-300 BLOCKS OF S. COMMERCE, 100-300 BLOCKS OF N. COMMERCE, 100-200 BLOCKS OF E. WALNUT, 100 BLOCK OF E. LIVE OAK, 100 BLOCK OF W. LIVE OAK, 300 BLOCK OF S. CHURCH, 100 BLOCK OF W. PRAIRIE LEA, 100 BLOCK OF E. PRAIRIE LEA, 100-300 BLOCKS OF S. MAIN, 100 BLOCK OF W. MARKET, 100-200 BLOCKS OF E. MARKET, AND THE 100 BLOCK OF E. SAN ANTONIO: EAST BOUND AND WITH NO PARKING ON THE WEST BOUND SIDE; SOME CLOSURES TO BEGIN ON THURSDAY EVENING MAY 14TH, WITH STREETS TO BE OPEN FOR TRAFFIC BY 6AM ON MONDAY, MAY 18, 2020.

Ms. Bowermon stated that in preparation for the 2020 Lockhart Grand Prix Kart Race, it is necessary to officially close the above captioned streets, as needed. The racetrack and street closures are the same as what was used during the previous kart race events. The above captioned streets will be what is commonly referred to as “hard closures.” This includes the racetrack and pit areas. As preparations continue, it may become necessary for staff to make adjustments to the street closures to promote the safety and wellbeing of residents, visitors, and event participants. In addition to these “hard closures,” there will be “soft closures” surrounding the track to prevent thru traffic. In the “soft closure” areas, residents will still be able to access their driveways. Special reserved parking is being identified for residents and business employees that will not have access to their normal parking areas. Letters will be sent to businesses and residents regarding reserved parking. There was discussion.

G. DISCUSS CHANGE ORDER WITH TECHLINE CONSTRUCTION FOR THE SOUTH MAIN PROJECT.

Mr. Lewis stated that LCRA completed an Electric System Study in December 2017 for the City of Lockhart. The Study determined the adequacy of the existing distribution system and identified improvements necessary to maintain reliable service over the next 5-year time frame, including a 2018 capacity project on South Main Street which included upgrading and adding overhead distribution lines. LCRA estimated the costs at \$107,700 which included engineering, materials and labor. As a result, the City entered into an agreement with Techline Construction to rebuild the South Main Street distribution line for an amount not to exceed \$79,976. Techline Construction thereafter submitted a letter to the City stating that they encountered utility location and relocation issues that resulted in large cost overruns thereby establishing a change order request in the amount of \$32,015.18. However, the City is limited by State law to pay no more than 25% as a change order from the original contract price. Mr. Lewis recommended granting the change order of 25% or \$19,994 to eliminate amending the original contract to identify the work resulting in the cost overrun and to avoid challenges in regard to contract laws and competitive bidding regulations. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:35 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:54 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

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

ITEM 3. PUBLIC COMMENT.

Mayor White requested citizens to address the Council about items that are not on the agenda. There were none.

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATIONS ZC-20-01 AND PDD-20-01 BY MATKIN HOOVER ENGINEERING & SURVEYING, ON BEHALF OF DANE BRAUN FOR A ZONING CHANGE FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING BY-REFERENCE A REVISED PLANNED DEVELOPMENT DISTRICT DEVELOPMENT PLAN FOR HERITAGE PLACE SUBDIVISION, A PROPOSED MIXED RESIDENTIAL DEVELOPMENT ON 8.465 ACRES IN THE FRANCES-BERRY SURVEY, ABSTRACT NO. 2, LOCATED AT 1501 CLEAR FORK STREET.

Mayor White opened the public hearing at 7:55 p.m.

Mr. Gibson stated that the PDD 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. This proposal is for a mixed residential subdivision including 18 detached single-family dwellings, one building containing six condominium units, and eight duplex condominiums. The proposal also includes a private outdoor common area containing a small dog park, a pavilion, and the community mailboxes. In addition, along the east side there is a public hike/bike trail that conforms with the City's Sidewalk/Trail Plan, and a dual-purpose stormwater detention area and public parkland. A sidewalk will connect the public trail and parkland to a centrally located parking area adjacent to the common area. The proposed combination of residential users has a density of 4.7 units per gross acre. This is within the range considered low density and, therefore, would be consistent with the Low Density Residential designation of the Land Use Plan map for this site. Concerns have been expressed by neighbors about drainage and traffic, but no written objections have been received. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval. There was discussion.

Mayor White requested the applicant to address the Council.

Jonathan McNamara, applicant stated that Jim Lindsey would give the presentation.

Jim Lindsey, Real Estate Development Consultant to the property owners, provided information about the development which included examples of the homes and condominiums proposed to be built.

Mayor White requested citizens to address the Council in favor of or against the zoning change. There were none. He closed the public hearing at 8:28 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2020-02 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 8.465 ACRES IN THE FRANCIS BERRY SURVEY, ABSTRACT NO. 2, LOCATED AT 1501 CLEAR FORK STREET, FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING BY-REFERENCE A PDD DEVELOPMENT PLAN FOR HERITAGE PLACE SUBDIVISION.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2020-02, as presented. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

ITEM 5. CONSENT AGENDA.

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

The following are the consent agenda items that were approved:

5A: Approve minutes of the City Council meeting of January 7, 2020, January 21, 2020 and January 23, 2020.

5B: Approve Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program (OMNI base).

ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC) BUDGET AMENDMENT.

Loren Kirkpatrick of Texas Realty Partners stated that they are looking forward to working with the LEDC on leasing space to conduct city business.

Councilmember Michelson made a motion to approve the budget amendment, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING TEMPORARY CLOSURES OF AND PROHIBITING PARKING AS NEEDED ON THE FOLLOWING STREETS IN THE DOWNTOWN AREA ON MAY 14, 15, 16, AND 17, 2020, FOR THE 2020 LOCKHART GRAND PRIX KART RACE INCLUDING THE: 100-300 BLOCKS OF S. COMMERCE, 100-300 BLOCKS OF N. COMMERCE, 100-200 BLOCKS OF E. WALNUT, 100 BLOCK OF E. LIVE OAK, 100 BLOCK OF W. LIVE OAK, 300 BLOCK OF S. CHURCH, 100 BLOCK OF W. PRAIRIE LEA, 100 BLOCK OF E. PRAIRIE LEA, 100-300 BLOCKS OF S. MAIN, 100 BLOCK OF W. MARKET, 100-200 BLOCKS OF E. MARKET, AND THE 100 BLOCK OF E. SAN ANTONIO: EAST BOUND AND WITH NO PARKING ON THE WEST BOUND SIDE; SOME CLOSURES TO BEGIN ON THURSDAY EVENING MAY 14TH, WITH STREETS TO BE OPEN FOR TRAFFIC BY 6AM ON MONDAY, MAY 18, 2020.

Mayor Pro-Tem Sanchez made a motion to approve the street closures, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

ITEM 6-C. DISCUSSION AND/OR ACTION TO CONSIDER CHANGE ORDER WITH TECHLINE CONSTRUCTION FOR THE SOUTH MAIN PROJECT.

Councilmember Westmoreland made a motion to approve the change order in the amount of \$19,994. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

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

Mayor White requested appointments to boards and commissions.

Councilmember Westmoreland made a motion to appoint Brad Lingvai to the Planning & Zoning Commission. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

Councilmember Westmoreland made a motion to re-appoint several board members as listed below. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

Councilmember Westmoreland's re-appointments:

Jayson Cordova – Airport Board

Severo Castillo – Board of Adjustment

Gary Shafer – Construction Board

Edward Strayer – Economic Development Revolving Loan Committee

Frank Estrada – Lockhart Economic Development Corporation

Richard Thomson – Historical Preservation Commission

Rebecca Lockhart – Library Board

Dennis Placke – Parks & Recreation Board

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

- Bids for the Town Branch Trail Phase I sidewalk, pedestrian ramps, and drainage infrastructure projects are due on February 20th at 10:00 a.m.
- Update regarding anticipated repairs to the North Blanco Street bridge as required by TXDOT.
- Lockhart Police Department entrance exam will be held on February 29, 2020.
- Household Hazardous Waste Collection Event will be held on Saturday, March 14 at City Park.
- 2020 Residential Citywide Cleanup Program scheduled on April 1, 8, 15 and 22, depending on customer location.
- HOT Advisory Board will meet on February 6th at 6:00 p.m. in the Glosserman Room to begin discussions about the application process, funding application form and post event report form.
- Northern Caldwell County Coalition (NCCC) meeting will be held on February 19, 2020 from 2:00 – 4:00 p.m. at the M.L. Cisneros Education Support Center Boardroom.
- Councilmember Bryant is hosting a District 2 Neighborhood Watch meeting on Sunday, February 9, 2020 at 5:00 p.m. at St. Mary's Church Parish Hall.
- Retirement reception for Lieutenant Chris Knudsen will be held on February 5, 2020 at 1:00 p.m. in the Council Chambers.

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

Councilmember Mendoza expressed condolences to Mary McHaney for the loss of her son.

Mayor Pro-Tem Sanchez expressed condolences to the families of Lillian Siemering, Gabriel Cuellar and Henry Jennings for their loss. She congratulated all involved in the successful MLK March and the Lockhart Chamber of Commerce for a successful banquet and to those that received awards at the banquet.

Councilmember Bryant invited all to attend the District 2 Neighborhood Watch meeting that he will host on February 9th at 5:00 p.m. at St. Mary's Church Hall. He congratulated the Carter family for hosting the scholarship fundraiser.

Mayor White congratulated the Carter Family and District 1 Pride for hosting Black History Month events. He expressed condolences to the Cuellar family for their loss. He requested that staff research additional safety signage along south Highway 183. He congratulated the Lockhart Chamber of Commerce and TDS for a successful banquet.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 8:50 p.m.

PASSED and APPROVED this the 18th day of February 2020.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: 2/18/2020

AGENDA ITEM CAPTION: Discussion and/or action regarding the 2019 Racial Profiling Report

ORIGINATING DEPARTMENT AND CONTACT: Police Dept., Chief Ernest Pedraza, 512-398-4401

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION: Present 2019 Racial Profile Report as submitted to Texas Commission on Law Enforcement

About Law Enforcement Agency Requirements

The state law requires collection of information relating to motor vehicle stops in which a ticket, citation, or warning is issued and to arrests made as a result of those stops, including information relating to:

- (A) the race or ethnicity of the individual detained;
- (B) whether a search was conducted and, if so, whether the individual detained consented to the search;
- (C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;
- (D) whether the peace officer used physical force that resulted in bodily injury, as that term is defined by Section 1.07, Penal Code, during the stop;
- (E) the location of the stop; and
- (F) the reason for the stop.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING:

Finance Review initials _____

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

FISCAL NOTE (if applicable): N/A

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION:

Approve the 2019 Racial Profiling Report as submitted to TCOLE

LIST OF SUPPORTING DOCUMENTS: 2019 Racial Profiling Report, Lockhart Police Department Policy on Racial Profiling, Copy of the Code of Criminal Procedure Title 1, Chapter 2, General Duties of Officers, **Art. 2.132, 2.133, 2.134**

Department Head initials:

EP

City Manager's Review:

[Signature]

Racial Profiling Report | Full

Reporting Date: 01/15/2020

Agency Name: LOCKHART POLICE DEPT.
TCOLE Agency Number: 055201

Chief Administrator: ERNESTO PEDRAZA

Agency Contact Information:
Phone: (512) 398-4401
Email: epedraza@ps.lockhart-tx.org

Mailing Address:
214 BUFKIN LN.
LOCKHART, TX 78644

This Agency filed a full report

LOCKHART POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- 1.) clearly defines acts constituting racial profiling;
- 2.) strictly prohibit peace officers employed by the LOCKHART POLICE DEPT. from engaging in racial profiling;
- 3.) implements a process by which an individual may file a complaint with the LOCKHART POLICE DEPT. if the individual believes that a peace officer employed by the LOCKHART POLICE DEPT. has engaged in racial profiling with respect to the individual;
- 4.) provides public education relating to the agency's complaint process;
- 5.) requires appropriate corrective action to be taken against a peace officer employed by the LOCKHART POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the LOCKHART POLICE DEPT. policy adopted under this article;
- 6.) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - a.) the race or ethnicity of the individual detained;
 - b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- 7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:
 - a.) the Commission on Law Enforcement; and
 - b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: John Roescher, Captain

Date: 01/15/2020

Total stops: 6103

Gender

Female	2457
Male	3646

Race / Ethnicity

Black	570
Asian / Pacific Islander	38
Hispanic / Latino	2716
White	2764
Alaska Native / American	15

Was race or ethnicity known prior to stop?

Yes	21
No	6082

Reason for stop?

Violation of law	173
Preexisting knowledge	22
Moving traffic violation	2551
Vehicle traffic violation	3357

Street address or approximate location of the stop

City street	4348
US highway	1400
County road	21
State highway	306
Private property or other	28

Was a search conducted?

Yes	165
No	5938

Reason for Search?

consent	12
contraband	13
probable	131
inventory	8

incident to arrest	1
Was Contraband discovered?	
Yes	112
No	53
Description of contraband	
Drugs	91
Currency	0
Weapons	0
Alcohol	9
Stolen property	0
Other	19
Result of the stop	
Verbal warning	0
Written warning	4290
Citation	1734
Written warning and arrest	45
Citation and arrest	34
Arrest	0
Arrest based on	
Violation of Penal Code	29
Violation of Traffic Law	10
Violation of City Ordinance	0
Outstanding Warrant	40
Was physical force resulting in bodily injury used during stop?	
Yes	0
No	6103

Submitted electronically to the



The Texas Commission on Law
Enforcement

Art. 2.132. LAW ENFORCEMENT POLICY ON RACIAL PROFILING. (a)

In this article:

(1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make motor vehicle stops in the routine performance of the officers' official duties.

(2) "Motor vehicle stop" means an occasion in which a peace officer stops a motor vehicle for an alleged violation of a law or ordinance.

(3) "Race or ethnicity" means the following categories:

- (A) Alaska native or American Indian;
- (B) Asian or Pacific Islander;
- (C) black;
- (D) white; and
- (E) Hispanic or Latino.

(b) Each law enforcement agency in this state shall adopt a detailed written policy on racial profiling. The policy must:

(1) clearly define acts constituting racial profiling;

(2) strictly prohibit peace officers employed by the agency from engaging in racial profiling;

(3) implement a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;

(4) provide public education relating to the agency's compliment and complaint process, including providing the telephone number, mailing address, and e-mail address to make a compliment or complaint with respect to each ticket, citation, or warning issued by a peace officer;

(5) require appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;

(6) require collection of information relating to motor vehicle stops in which a ticket, citation, or warning is issued and to arrests made as a result of those stops, including information relating to:

(A) the race or ethnicity of the individual detained;

(B) whether a search was conducted and, if so, whether the individual detained consented to the search;

(C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;

(D) whether the peace officer used physical force that resulted in bodily injury, as that term is defined by Section 1.07, Penal Code, during the stop;

(E) the location of the stop; and

(F) the reason for the stop; and

(7) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

(A) the Texas Commission on Law Enforcement; and

(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

(c) The data collected as a result of the reporting requirements of this article shall not constitute prima facie evidence of racial profiling.

(d) On adoption of a policy under Subsection (b), a law enforcement agency shall examine the feasibility of installing video camera and transmitter-activated equipment in each agency law enforcement motor vehicle regularly used to make motor vehicle stops and transmitter-activated equipment in each agency law enforcement motorcycle regularly used to make motor vehicle stops. The agency also shall examine the feasibility of equipping each peace officer who regularly detains or stops

motor vehicles with a body worn camera, as that term is defined by Section 1701.651, Occupations Code. If a law enforcement agency installs video or audio equipment or equips peace officers with body worn cameras as provided by this subsection, the policy adopted by the agency under Subsection (b) must include standards for reviewing video and audio documentation.

(e) A report required under Subsection (b)(7) may not include identifying information about a peace officer who makes a motor vehicle stop or about an individual who is stopped or arrested by a peace officer. This subsection does not affect the collection of information as required by a policy under Subsection (b)(6).

(f) On the commencement of an investigation by a law enforcement agency of a complaint described by Subsection (b)(3) in which a video or audio recording of the occurrence on which the complaint is based was made, the agency shall promptly provide a copy of the recording to the peace officer who is the subject of the complaint on written request by the officer.

(g) On a finding by the Texas Commission on Law Enforcement that the chief administrator of a law enforcement agency intentionally failed to submit a report required under Subsection (b)(7), the commission shall begin disciplinary procedures against the chief administrator.

(h) A law enforcement agency shall review the data collected under Subsection (b)(6) to identify any improvements the agency could make in its practices and policies regarding motor vehicle stops.

Added by Acts 2001, 77th Leg., ch. 947, Sec. 1, eff. Sept. 1, 2001.

Amended by:

Acts 2009, 81st Leg., R.S., Ch. 1172 (H.B. 3389), Sec. 25, eff. September 1, 2009.

Acts 2013, 83rd Leg., R.S., Ch. 93 (S.B. 686), Sec. 2.05, eff. May 18, 2013.

Acts 2017, 85th Leg., R.S., Ch. 173 (H.B. 3051), Sec. 1, eff. September 1, 2017.

Acts 2017, 85th Leg., R.S., Ch. 950 (S.B. 1849), Sec. 5.01, eff. September 1, 2017.

Art. 2.133. REPORTS REQUIRED FOR MOTOR VEHICLE STOPS. (a) In this article, "race or ethnicity" has the meaning assigned by Article 2.132(a).

(b) A peace officer who stops a motor vehicle for an alleged violation of a law or ordinance shall report to the law enforcement agency that employs the officer information relating to the stop, including:

(1) a physical description of any person operating the motor vehicle who is detained as a result of the stop, including:

(A) the person's gender; and

(B) the person's race or ethnicity, as stated by the person or, if the person does not state the person's race or ethnicity, as determined by the officer to the best of the officer's ability;

(2) the initial reason for the stop;

(3) whether the officer conducted a search as a result of the stop and, if so, whether the person detained consented to the search;

(4) whether any contraband or other evidence was discovered in the course of the search and a description of the contraband or evidence;

(5) the reason for the search, including whether:

(A) any contraband or other evidence was in plain view;

(B) any probable cause or reasonable suspicion existed to perform the search; or

(C) the search was performed as a result of the towing of the motor vehicle or the arrest of any person in the motor vehicle;

(6) whether the officer made an arrest as a result of the stop or the search, including a statement of whether the arrest was based on a violation of the Penal Code, a violation

of a traffic law or ordinance, or an outstanding warrant and a statement of the offense charged;

(7) the street address or approximate location of the stop;

(8) whether the officer issued a verbal or written warning or a ticket or citation as a result of the stop; and

(9) whether the officer used physical force that resulted in bodily injury, as that term is defined by Section 1.07, Penal Code, during the stop.

(c) The chief administrator of a law enforcement agency, regardless of whether the administrator is elected, employed, or appointed, is responsible for auditing reports under Subsection (b) to ensure that the race or ethnicity of the person operating the motor vehicle is being reported.

Added by Acts 2001, 77th Leg., ch. 947, Sec. 1, eff. Sept. 1, 2001.

Amended by:

Acts 2009, 81st Leg., R.S., Ch. 1172 (H.B. 3389), Sec. 26, eff. September 1, 2009.

Acts 2017, 85th Leg., R.S., Ch. 950 (S.B. 1849), Sec. 5.02, eff. September 1, 2017.

Art. 2.134. COMPILATION AND ANALYSIS OF INFORMATION COLLECTED. (a) In this article:

(1) "Motor vehicle stop" has the meaning assigned by Article 2.132(a).

(2) "Race or ethnicity" has the meaning assigned by Article 2.132(a).

(b) A law enforcement agency shall compile and analyze the information contained in each report received by the agency under Article 2.133. Not later than March 1 of each year, each law enforcement agency shall submit a report containing the incident-based data compiled during the previous calendar year to the Texas Commission on Law Enforcement and, if the law enforcement agency is a local law enforcement agency, to the governing body of each county or municipality served by the agency.

(c) A report required under Subsection (b) must be submitted by the chief administrator of the law enforcement agency, regardless of whether the administrator is elected, employed, or appointed, and must include:

(1) a comparative analysis of the information compiled under Article 2.133 to:

(A) evaluate and compare the number of motor vehicle stops, within the applicable jurisdiction, of persons who are recognized as racial or ethnic minorities and persons who are not recognized as racial or ethnic minorities;

(B) examine the disposition of motor vehicle stops made by officers employed by the agency, categorized according to the race or ethnicity of the affected persons, as appropriate, including any searches resulting from stops within the applicable jurisdiction; and

(C) evaluate and compare the number of searches resulting from motor vehicle stops within the applicable jurisdiction and whether contraband or other evidence was discovered in the course of those searches; and

(2) information relating to each complaint filed with the agency alleging that a peace officer employed by the agency has engaged in racial profiling.

(d) A report required under Subsection (b) may not include identifying information about a peace officer who makes a motor vehicle stop or about an individual who is stopped or arrested by a peace officer. This subsection does not affect the reporting of information required under Article 2.133(b)(1).

(e) The Texas Commission on Law Enforcement, in accordance with Section 1701.162, Occupations Code, shall develop guidelines for compiling and reporting information as required by this article.

(f) The data collected as a result of the reporting requirements of this article shall not constitute prima facie evidence of racial profiling.

(g) On a finding by the Texas Commission on Law Enforcement that the chief administrator of a law enforcement agency

intentionally failed to submit a report required under Subsection (b), the commission shall begin disciplinary procedures against the chief administrator.

Added by Acts 2001, 77th Leg., ch. 947, Sec. 1, eff. Sept. 1, 2001.

Amended by:

Acts 2009, 81st Leg., R.S., Ch. 1172 (H.B. 3389), Sec. 27, eff. September 1, 2009.

Acts 2013, 83rd Leg., R.S., Ch. 93 (S.B. 686), Sec. 2.06, eff. May 18, 2013.

Acts 2017, 85th Leg., R.S., Ch. 950 (S.B. 1849), Sec. 5.03, eff. September 1, 2017.

Art. 2.136. LIABILITY. A peace officer is not liable for damages arising from an act relating to the collection or reporting of information as required by Article 2.133 or under a policy adopted under Article 2.132.

Added by Acts 2001, 77th Leg., ch. 947, Sec. 1, eff. Sept. 1, 2001.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: February 18, 2020

AGENDA ITEM CAPTION: Discussion and/or action to consider Change Order No. 1 to a contract with Landmark Structures of Fort Worth, Texas in the amount of \$4,968.00 increasing the contract to \$1,720,968.00 for the installation of additional grounding and lightning protection for the new 500,000 Gallon Elevated Water Tank located at SH 130 and FM 2001.

ORIGINATING DEPARTMENT AND CONTACT: Public Works (Water)-Sean Kelley

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION: As lightning protection is required for this project, Landmark Structures will place lightning protection above the obstruction light and ground the elevated tower. The initial change to provide this protection was \$7,468.00, however a credit of \$2,500 was received from reducing the size of the tank access tube from 60" in diameter to 48" diameter. This reduction still maintains all safety requirements. The added protection will also add an additional 3 days to the contractor's schedule, changing their projected date of completion from October 21, 2020 to October 24, 2020.

PROJECT SCHEDULE (if applicable): Projected Completion - October 24, 2020

AMOUNT & SOURCE OF FUNDING:

Funds Required: \$4,968.00
Account Number: 526-5750-911
Funds Available: \$6,511,065
Account Name: 2015 CO-Water

Finance Review initials 

FISCAL NOTE (if applicable):

Previous Council Action: Initial contract approved on June 18, 2019.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: City Engineer Jeff Dahm and Public Works Director Sean Kelley recommend approval of Change Order #1 to Landmark Structures in the amount of \$4,968.00.

LIST OF SUPPORTING DOCUMENTS: Change Order #1, City Engineer's Letter of Recommendation and council packet material of June 18, 2019.

Department Head initials:



City Manager's Review:





505 East Huntland Drive
Suite 250
Austin, Texas 78752

T 512.454.8716
TRCcompanies.com
T.B.P.E. #F-8632

February 11, 2020

Mr. Sean Kelley, Director of Public Works
City of Lockhart
P.O. Box 239
Lockhart, Texas 78644

**RE: Cesar Chavez 500,000 Gallon Elevated Water Tank
Change Order No. 1**

Dear Mr. Kelley:

I have attached to this letter documentation for Change Order No. 1. The changes include an added cost of \$7,468.00 for providing additional grounding and lightning protection for the elevated tank and a credit of \$2,500.00 for reducing the size of the access tube from 60-inch diameter to 48-inch diameter.

The change order has been approved by this office and will result in a net increase to the current contract amount by \$4,968.00 and an additional 3 days to the project schedule. The new contract total is \$1,720,968.00. The new substantial completion date is October 24, 2020 and new final payment date is November 23, 2020.

Please review and sign the attached form to execute the change order and return a copy for our records. If you have any questions regarding this information, please feel free to contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read "JD", written over a faint, illegible printed name.

Jeff Dahm, P.E.
Sr. Project Engineer

JD/sn

Enclosures

CONTRACT CHANGE ORDER NO. 1
CESAR CHAVEZ 500,000 GALLON ELEVATED WATER TANK

OWNER: CITY OF LOCKHART
CONTRACTOR: LANDMARK STRUCTURES I, L.P.
ORIGINAL CONTRACT AMOUNT: \$1,716,000.00

Item No.	Item Description	Quantity	Units	Unit Price (+) Increase (-) Decrease	Amount (+) Increase (-) Decrease
P.1.p	500.000 Gal Water Tank (Erect-Access Tube/Platform)	1	LS	-\$2,500.00	-\$2,500.00
P.10	Electrical/Instrumentation	1	LS	\$7,468.00	\$7,468.00
NET CONTRACT INCREASE					\$4,968.00

THE NET INCREASE IN THE CONTRACT AMOUNTS TO \$4,968.00, WHICH MAKES THE NEW ADJUSTED CONTRACT TOTAL \$1,720,968.00. THE CONTRACT PERIOD IS INCREASED BY 3 DAYS WITH REVISED SUBSTANTIAL COMPLETION DATE OF 10/24/2020. THIS WILL BECOME A SUPPLEMENT TO THE CONTRACT AND ALL PROVISIONS WILL APPLY HERETO.

 City of Lockhart

 Date



 Jeff Dahm, P.E.
 TRC Engineers, Inc.

02/11/2020

 Date



 Kyle Coldway
 Landmark Structures I, L.P.

2020.02.11

 Date



City of Lockhart, Texas

HISTORY

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: June 18, 2019

AGENDA ITEM CAPTION: Discussion and/or action regarding recommendation to award bid to Landmark Structures of Fort Worth, Texas in the amount of \$1,716,000 for construction of a new 500,000 Gallon Elevated Water Tank at the location of SH130 and FM2001. 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 is also identified in the 2020 Comprehensive Plan. Water supplier are required by the Texas Commission on Environmental Quality (TCEQ) to meet mandatory water storage requirements that are determined by the amount of active water service connections. The requirement states that 200 gallons of storage must be available per connection. The City currently has 4,932 active water service connections. The 1,050,000 gallons of existing storage capacity allows the City to serve up to 5,250 connections and the new elevated water tank will allow the City to serve an additional 2,500 service connections. The elevated tank will also be an essential part of the new pressure plane that is being created on the northwest side of Lockhart. This will improve service pressures and fire flow to the west side of Lockhart where the City is experiencing the most growth. The elevated tank project also includes the painting of two City of Lockhart logos, security fencing, and construction of a shared access entrance off Cesar Chavez Parkway. Three (3) bids were received ranging from \$1,814,000 to a high of \$2,078,300. The lowest bid was submitted by Landmark Structures with a Base Bid Proposal of \$1,716,000. Landmark Structures has a commendable reputation of constructing elevated water tanks.

PROJECT SCHEDULE (if applicable): 12 Months

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

Funds Required: \$1,716,000

Account Number: 522-5750-911, 525-5750-911 and 526-5750-911

Funds Available: \$1,716,000

Account Name: 2008 Water Development Fund, Water Impact Fees, and 2015 CO-Water

FISCAL NOTE (if applicable): Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Staff respectfully recommends approval of the bid award to Landmark Structures in the amount of \$1,716,000.

LIST OF SUPPORTING DOCUMENTS: Bid Notice, Bid Tab, Engineer's Letter of Recommendation, Water Tank Rendering

Department Head initials:

City Manager's Review:

9/8

HISTORY

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 **10:00 A.M., May 30, 2019** for the **Cesar Chavez 500,000 Gallon Elevated Water Tank** at which time and place will be publicly opened and read aloud. Any bid received after closing time will be returned unopened.

The project consist of installation of a 500,000 gallon composite elevated water storage tank and associated piping, demolition of TxDOT driveway and culverts, installation of new TxDOT driveway and culverts; flex base road, site lighting, tank painting, electrical and all necessary appurtenances.

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. 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.civcastusa.com. Bidders must register on this website in order to view and/or download specifications, plans and other related documents for this project. Printed copies of the specifications and drawings may also be viewed at the Engineer's office, TRC Engineers, Inc., 505 East Huntland Drive, Suite 250, Austin, Texas 78752. (512) 454-8716.

Please submit questions for this project five (5) business days prior to bid opening through www.civcastusa.com in the Q&A portal. All addenda issued for this project will be posted on www.civcastusa.com. It is the responsibility of the Contractor bidding to use proper scaling, paper size, etc., for bid quantities. Failure to do so may result in error in the Unit Bid Quantities and/or Bid Amounts.

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 ninety (90) days after the date on which bids are received.

**CITY OF LOCKHART, TEXAS
LEW WHITE, MAYOR**



T.B.P.E. #F-8632

505 East Huntland Drive
Suite 250
Austin, TX 78752

HISTORY

June 12, 2019

Mr. Steven Lewis, City Manager
City of Lockhart
P.O. Box 239
Lockhart, Texas 78644

**RE: Cesar Chavez 500,000 Gallon Elevated Tank
Bid Award Consideration**

Dear Mr. Lewis:

The bid opening for the above referenced project was held on May 30, 2019. The total bids (base bid plus additive alternate bid) range from a low of \$1,841,000.00 to a high of \$2,078,300.00 as shown on the attached bid tabulation. The project consists of the installation a 500,000 gallon elevated storage tank with access drive and the option to shroud the tank during painting operations.

The low bidder, Landmark Structures I, LP has previous work experience with the City and TRC on the Maple Street Elevated Tank. TRC has conducted reference checks and found that Landmark has a satisfactory record of project completion.

It is recommended that Landmark Structures I, LP be awarded a contract for the base bid proposal amount of \$1,716,000.00 for the Cesar Chavez 500,000 Gallon Elevated Tank. The contractor has provided a bid bond and will be required to furnish a Performance Bond and Payment Bond to the City.

If you have any questions regarding this information, please feel free to contact this office.

Sincerely,

Jeff Dahm, P.E.
Project Engineer

Enclosures Bid Tab

100

City of Lockhart
 Cesar Chavez 500,000 Gallon Elevated Water Tank
 Bid Tabulation
 May 30, 2019 - 10:00 AM



				Landmark Structures I, L.P. 1665 Harmon Road Fort Worth, Texas 76177		Phoenix Fabricators and Erectors, LLC 182 South County Road 900E Avon, Indiana 46123	
Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL							
P.1	500,000 Gal Water Tank	1	LS	\$1,416,000.00	\$1,416,000.00	\$1,515,508.00	\$1,515,508.00
P.2	18" DI Pipe	48	LF	\$150.00	\$7,200.00	\$400.00	\$19,200.00
P.3	18" Water Main	1	EA	\$2,500.00	\$2,500.00	\$1,200.00	\$1,200.00
P.4	Fittings	0.48	TON	\$2,000.00	\$960.00	\$5,000.00	\$2,400.00
P.5	Reinforced Concrete Pipe	112	LF	\$350.00	\$39,200.00	\$130.00	\$14,560.00
P.6	Safety End Treatments	4	EA	\$2,500.00	\$10,000.00	\$1,200.00	\$4,800.00
P.7	Hot Mix Asphaltic	1	LS	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
P.8	Flexible Base	200	SY	\$40.00	\$8,000.00	\$100.00	\$20,000.00
P.9	Ribbon Curb	343	LF	\$25.00	\$8,575.00	\$24.00	\$8,232.00
P.10	Electrical/Instrumentation	1	LS	\$80,000.00	\$80,000.00	\$160,000.00	\$160,000.00
P.11	Site Work	1	LS	\$38,000.00	\$38,000.00	\$25,000.00	\$25,000.00
P.12	6' Chain Link Fence	472	LF	\$30.00	\$14,160.00	\$30.00	\$14,160.00
P.13	Seeding	1	LS	\$5,405.00	\$5,405.00	\$6,000.00	\$6,000.00
P.14	OSHA	48	LF	\$5.00	\$240.00	\$30.00	\$1,440.00
P.15	Pollution Prevention Plan	1	LS	\$760.00	\$760.00	\$8,000.00	\$8,000.00
P.16	Performance/Payment Bonds	1	LS	\$10,000.00	\$10,000.00	\$19,200.00	\$19,200.00
P.17	Mobilization/De-mobilization	1	LS	\$50,000.00	\$50,000.00	\$75,000.00	\$75,000.00
TOTAL BASE BID					\$1,716,000.00		\$1,919,700.00
ADDITIVE ALTERNATE BID ITEM							
P.A.1	Shroud	1	LS	\$125,000.00	\$125,000.00	\$86,250.00	\$86,250.00
TOTAL PROJECT BASE + ALTERNATE BID					\$1,841,000.00		\$2,005,950.00

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City of Lockhart
 Cesar Chavez 500,000 Gallon Elevated Water Tank
 Bid Tabulation
 May 30, 2019 - 10:00 AM

HISTORY



Caldwell Tanks, Inc.
 4000 Tower Road
 Louisville, Kentucky 40219

Item	Item Description	Qty.	Unit	Unit Price	Total
BASE BID PROPOSAL					
P.1	500,000 Gal Water Tank	1	LS	\$1,601,845.00	\$1,601,845.00
P.2	18" DI Pipe	48	LF	\$100.00	\$4,800.00
P.3	18" Water Main	1	EA	\$3,000.00	\$3,000.00
P.4	Fittings	0.48	TON	\$2,000.00	\$960.00
P.5	Reinforced Concrete Pipe	112	LF	\$60.00	\$6,720.00
P.6	Safety End Treatments	4	EA	\$1,000.00	\$4,000.00
P.7	Hot Mix Asphaltic	1	LS	\$22,000.00	\$22,000.00
P.8	Flexible Base	200	SY	\$25.00	\$5,000.00
P.9	Ribbon Curb	343	LF	\$15.00	\$5,145.00
P.10	Electrical/Instrumentation	1	LS	\$180,000.00	\$180,000.00
P.11	Site Work	1	LS	\$4,000.00	\$4,000.00
P.12	6' Chain Link Fence	472	LF	\$30.00	\$14,160.00
P.13	Seeding	1	LS	\$3,500.00	\$3,500.00
P.14	OSHA	48	LF	\$20.00	\$960.00
P.15	Pollution Prevention Plan	1	LS	\$1,500.00	\$1,500.00
P.16	Performance/Payment Bonds	1	LS	\$11,710.00	\$11,710.00
P.17	Mobilization/De-mobilization	1	LS	\$98,000.00	\$98,000.00
TOTAL BASE BID					\$1,967,300.00
ADDITIVE ALTERNATE BID ITEM					
P.A.1	Shroud	1	LS	\$111,000.00	\$111,000.00
TOTAL PROJECT BASE + ALTERNATE BID					\$2,078,300.00

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HISTORY

CITY OF LOCKHART, TEXAS
CESAR CHAVEZ 500,000 GALLON ELEVATED
TANK

LEW WHITE, MAYOR

CITY COUNCIL

ANGIE GONZALES-SANCHEZ, MAYOR PRO-TEM

BRAD WESTMORELAND, AT-LARGE

JUAN MENDOZA

JOHN CASTILLO

KARA MCGREGOR

JEFFRY MICHELSON

STEVEN LEWIS, CITY MANAGER

SEAN KELLEY, DIRECTOR OF PUBLIC WORKS



295894
APRIL 2019



hal

CITY OF LOCKHART, TEXAS - CESAR CHAVEZ 500,000 GALLON ELEVATED TANK

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: February 18, 2020

AGENDA ITEM CAPTION:

Discussion and/or action to consider Resolution 2020-05 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws.

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:

In March 2018, the City Council appointed Mayor White as the City's representative to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition (CAC). Their by-laws indicate that Representatives to the CAC will include elected officials appointed by governing bodies for the general members of the CAC. Each general member's governing body appoints by resolution one elected official to serve on the Coalition and shall provide written notification to the CAPCOG staff liaison. The term of appointment for a member of the CAC shall begin on the date of appointment by the member's governing body, and will terminate December 31st in odd numbered years. Mayor White's current term ended in December 2019.

If approved, Mayor White's term will continue until December 2021.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING:

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Finance Review initials _____

FISCAL NOTE (if applicable): N/A

Previous Council Action: In March 2018, Council appointed Mayor White whose term ended December 31, 2019.

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION:

None. Appointment at Council's discretion.

LIST OF SUPPORTING DOCUMENTS: Resolution 2020-05 and CAPCOG CAC by-laws.

Department Head initials:

City Manager's Review:

RESOLUTION 2020-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS APPOINTING MAYOR LEW WHITE AS THE CITY OF LOCKHART'S CLEAN AIR COALITION REPRESENTATIVE, AS REQUIRED IN ARTICLE II OF THE CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The Central Texas Clean Air Coalition, herein after known as the "Clean Air Coalition" members are organizations that support the regional effort toward improvement of air quality in the Austin-Round Rock Metropolitan Statistical Area (MSA); and

WHEREAS, General members shall be local governments or Independent School Districts within the Austin-Round Rock MSA. The governing boards of general members must ratify the current clean air plan, commit to implementing selected emission reduction measures; and

WHEREAS, Representatives to the Clean Air Coalition will include elected officials appointed by governing bodies for the general members of the Clean Air Coalition; and

WHEREAS, Each general member's governing body appoints by resolution one elected official to serve on the Clean Air Coalition and shall provide written notification to the CAPCOG staff liaison.

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

Section 1: That the City Council of the City of Lockhart appoints Mayor Lew White as the City of Lockhart's Representative to the Clean Air Coalition with a term set to expire on December 31, 2021.

Section 2: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

PASSED AND APPROVED by the City Council of the City of Lockhart this 18th day of February, 2020.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Monte Akers
City Attorney

**Central Texas Clean Air Coalition
of the
Capital Area Council of Governments**

Article I – Name, Purpose, Responsibilities

The Central Texas Clean Air Coalition, herein after known as the “CLEAN AIR COALITION”, is a voluntary, unincorporated association which became linked with the Capital Area Council of Governments (CAPCOG) by a resolution that was adopted November 13, 2002.

The purpose of the CLEAN AIR COALITION is:

- To develop, adopt and implement a clean air plan to achieve and maintain compliance with federal ground-level ozone standards for the counties of Bastrop, Caldwell, Hays, Travis and Williamson;
- To establish and monitor a regional effort toward the improvement of air quality;
- To develop policies and strategies that will provide guidance for each of its independent governing bodies about actions that will achieve clean air in Central Texas;
- To work cooperatively to achieve clean air standards that will protect public health and yet allow local governments the flexibility to select measures best-suited to each community’s needs and resources; and
- To provide CAPCOG executive committee with recommendations for administering funding provided by local sources for the purpose of supporting the regional air quality plan or program implementation, assessment , and improvement activities in Central Texas.

Article II – Membership

Members

CLEAN AIR COALITION members are organizations that support the regional effort toward improvement of air quality in the Austin-Round Rock MSA.

Membership Categories

There are two categories of membership for the CLEAN AIR COALITION: general members and supporting members.

General members shall be local governments or Independent School Districts within the Austin-Round Rock Metropolitan Statistical Area (MSA). The governing boards of general members must ratify the current clean air plan, commit to implementing selected emission reduction measures.

Supporting members shall act within their individual organizations to support the purpose of the CLEAN AIR COALITION and report their actions to the CLEAN AIR COALITION or CAPCOG liaison upon request.

CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

Supporting members are not required to appoint a representative to the CLEAN AIR COALITION meetings and are not allowed to vote.

While organizations other than local governments or school districts in the Austin-Round Rock MSA may be supporting members, only local governments or independent school districts in the Austin-Round Rock MSA may participate in the CLEAN AIR COALITION as general members.

Changes in Membership Categories

Members may change their membership category if they meet eligibility requirements and are endorsed by a majority vote of the CLEAN AIR COALITION.

Representatives

Representatives to the CLEAN AIR COALITION will include elected officials appointed by governing bodies for the general members of the CLEAN AIR COALITION. Each general member's governing body appoints by resolution one elected official to serve on the Coalition and shall provide written notification to the CAPCOG staff liaison.

Terms

1. The term of appointment for a representative shall begin on the date of appointment by the representative's governing body, and will terminate December 31st in odd numbered years.
2. There is no limit to the number of times that a representative may be re-appointed. In the case of a vacancy, the CAPCOG staff liaison shall notify the representative's governing body and that body shall appoint a replacement

Vacancy

A vacancy occurs when:

1. A representative dies;
2. A representative's term expires and the representative is not reappointed;
3. A representative is no longer an elected official;
4. A representative resigns; or
5. A representative is removed.

Attendance

1. Representatives are expected to attend all meetings; attendance records will be maintained.
2. If within one calendar year a representative misses (and does not send a proxy) two (2) consecutive meetings the member's governing body will be notified in writing. The representative's governing body will have the option of replacing the member, if appropriate.
3. A representative may designate a proxy to attend regular and special meetings in that representative's place. The proxy's attendance will be credited for the representative's annual attendance but will not be counted toward the quorum. The designated proxy will not be

CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

eligible to vote, but may participate in discussion as needed to communicate the support, concerns, or questions of the organization being represented.

New Members

Membership may be expanded by majority vote of the CLEAN AIR COALITION. If new members are eligible for more than one membership category, new members may choose the membership category they wish to participate under.

Article III - Officers

Election

Election of a Chair and up to two (2) Vice-Chairs will occur at the first meeting of each odd-numbered calendar year, with the following representation:

- At least one (1) officer from a local governing bodies in Travis County;
- At least one (1) officer from a local governing body in either Williamson or Hays Counties; and
- Up to one (1) additional officer from a local governing body in any of the MSA counties.

Terms

1. Officers serve two-year terms.
2. Officers may serve a maximum of two (2) consecutive terms.

Vacancy

In the event an Officer is unable to fulfill his/her term, the remaining Officers move up to fill open positions. The CLEAN AIR COALITION may elect a replacement, at a regular or specially called meeting, to ensure a full complement of Officers for the remainder of the unexpired term.

Duties

1. The Chair shall preside at all meetings of the CLEAN AIR COALITION.
2. Vice-Chairs shall perform all the duties of the Chair in the case of absence or disability and such other duties as may arise, from time to time, when required or requested by the CLEAN AIR COALITION.
3. In case the Chair and Vice-Chairs are absent or unable to perform their duties, the CLEAN AIR COALITION may appoint a Chair pro tem.

CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

Other Officers

The CLEAN AIR COALITION may elect other Officers from time to time to carry out its responsibilities. This may be done by a simple majority vote of the CLEAN AIR COALITION members at any regularly scheduled meeting where a quorum is present.

Article IV - Meetings

Regular Meetings

1. The CLEAN AIR COALITION shall meet on a day, time and place specified by the Chair of the CLEAN AIR COALITION.
2. Written notice, including an agenda, of each regular meeting shall be prepared by the CLEAN AIR COALITION liaison and mailed, or electronically transmitted, or hand-delivered to each CLEAN AIR COALITION representative at least five (5) business days before the meeting date.
3. The Chair has the discretion to allow meetings to be conducted via teleconference or video conference.

Special Meetings

1. The CLEAN AIR COALITION shall meet specially, if called by the CLEAN AIR COALITION Chair or requested in writing by at least one-third of the representatives, excluding vacancies.
2. A request by the membership for a special meeting must be in writing, addressed to the Chair, and describing the purpose or purposes of the meeting. Only that business reasonably related to the purpose or purposes described in the request may be conducted at a special meeting.
3. Notice of any special meeting shall be given at least 72 hours prior to the special meeting.

Quorum and Action

1. Appointed representatives from a majority of the Counties in the Austin-Round Rock MSA constitute a quorum for conducting CLEAN AIR COALITION business.
2. A majority vote of the appointed representatives present at an established quorum meeting is necessary for action by the CLEAN AIR COALITION for the entire meeting.

Open Meetings and Records

1. All meetings of the CLEAN AIR COALITION shall be open to the public. It is the intention of the CLEAN AIR COALITION that meetings be open to the public.
2. Minutes or meeting notes of the CLEAN AIR COALITION meetings, documents distributed and other records will be kept at CAPCOG. The CAPCOG liaison shall be the recording clerk. The recording clerk shall keep recordings of all CLEAN AIR COALITION meetings for a period of one (1) year after each meeting; print copies of summary minutes for each meeting shall be permanently maintained on file. These materials are available for public view, at the CAPCOG offices, upon receipt of a written request by the interested party.

CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

3. Except where these bylaws require otherwise, *Robert's Rules of Order* shall govern the conduct of CLEAN AIR COALITION meetings.

Professional Conduct

CLEAN AIR COALITION representatives should maintain objectivity and professionalism when carrying out business of the CLEAN AIR COALITION.

Sub-Committees:

The CLEAN AIR COALITION may create ad hoc committees or technical sub-committees as deemed appropriate.

Article V – Amendments by the Clean Air Coalition

Authority of the CLEAN AIR COALITION

CLEAN AIR COALITION may amend these bylaws at a regular or specially called meeting. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered.

Effective Date

An Amendment to the bylaws takes effect when approved by the CLEAN AIR COALITION unless the amendment specifies a later effective date. Copies of amended bylaws will be distributed to CLEAN AIR COALITION representatives by the CAPCOG liaison.

Bylaws History

Adopted January 9, 2002

Amended October 15, 2003

Amended June 26, 2009

Amended May 8, 2013

Amended February 10, 2016

LIST OF BOARD/COMMISSION VACANCIES

Updated: February 5, 2020

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	One Alternate position	Any Councilmember
Planning & Zoning Commission	Christina Black – verbal resignation	Westmoreland

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT

NO CURRENT APPLICATIONS

<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, is amended to read as follows:</i> The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board, is amended to read as follows:</i> 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</p> <ul style="list-style-type: none"> 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>NOTES: ORDINANCE RE: ALL BOARD, COMMISSION APPOINTMENTS</p>	<p>Sec. 2-209. - Rules for appointment. The city council hereby sets the following rules:</p> <ul style="list-style-type: none"> (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. <p>Section 2-210. Method of selection; number of members; terms.</p> <ul style="list-style-type: none"> (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. <p>Sec. 2-212. Removal and resignation of members.</p> <ul style="list-style-type: none"> (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.

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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>NOTES: 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>

Sec. 54-127 MEMBERSHIP AND MEETING FREQUENCY

- a. The HOT Advisory Board should consist of five (5) members.
- b. Members shall consist of the following, the appointment of whom shall be confirmed by the City Council
 - i. A lodging facility representative;
 - ii. The City Manager or his/her designee;
 - iii. A former member of the City Council; and
 - iv. Two citizens nominated by Mayor.
- c. The HOT Advisory Board shall meet at least quarterly for allocation of funds and post-event reviews.
- d. Three Board members shall constitute a quorum.
- e. Each Board member shall serve a term of two years.
- f. Vacancies on the Board shall be filled by appointment by the City Council for the remainder of the existing term.

Sec. 54-128 PURPOSE AND RESPONSIBILITY

- a. The legislative functions of the city council shall in no way be delegated to the HOT Advisory Board. The HOT Advisory Board shall be considered a special purpose advisory committee.
- b. The purposes and responsibility of the HOT Advisory Board shall be:
 - i. To receive, review, and evaluate applications from organizations requesting HOT funds;
 - ii. To recommend allocation of HOT funds (as authorized by the Texas Tax Code, Chapter 351) to the City Council;
 - iii. To review the actual expenditures of HOT Funds;
 - iv. To offer suggestions for improvements or changes to the use or administration of HOT funds; and
 - v. To submit an annual report to the City Council that identifies approved expenditures by the City for the preceding year, reviews such approved expenditures in the context of compliance with state laws regarding the use of HOT funds, and evaluates the effectiveness of the approved HOT expenditures and the program.

Sec. 54-129 HOT FUND GRANT PROCESS AND POST-EVENT REPORTING

- a. Applications for funding will be considered at each meeting. Completed applications must be received ten (10) days prior to a meeting of the Board at which it will be reviewed.
- b. Applicants will be notified of the award of funds following approval by the City Council of the award, at which time one-half of approved funding will be awarded.
- c. The Board shall produce guidelines for approved applicants regarding a post-event report from each such applicant that demonstrates qualified expenditures
- d. A post-event report from each approved applicant is required in order for the applicant to receive final payment.

Sec. 54-130 HOT FUND GRANT PROCESS GUIDELINES.

In considering the grant of HOT Funds, the Board and City Council shall:

- i. Ensure that each funding requests for HOT revenues is for one or more statutorily defined purpose;
- ii. Establish and implement a policy of properly utilizing 100% of available HOT funds each year;
- iii. Consider whether funding should be based on a formula for pre-determined activities consistent with authorized uses (e.g. advertising, arts, signage, historical restoration/preservation);
- iv. Consider funding approaches that will allow for equitable funding
- v. opportunities for new as well as established events and activities; and
- vi. Consider eligibility criteria beyond the Tax Code requirements (e.g. limiting grants to 25% of the total event budget or disallowing/limiting use of HOT funds for events' programs that occur on a regular (e.g. monthly) basis.

NOTES:
HOTEL
OCCUPANCY
TAX ADVISORY
BOARD
(Est. 12-3-
2019)

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board Board of Adjustment Construction Board Ec Dev. Revolving Loan Ec Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning ETJ Rep-Impact Fee Adv Comm	John Hinnekamp Mike Annas Raymond DeLeon Barbara Gilmer Alan Fielder, Vice-Chair Joe Colley, Chair John Lairsen Stephanie Riggins Albert Villalpando, Chair Paul Rodriguez Larry Metzler	12/19/17 12/19/17 06/04/19 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17
District 1 – Juan Mendoza	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp, ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Larry Burrier Lori Rangel Mike Votee Ryan Lozano Dyrall Thomas Frank Gomillion Victor Corpus Shirley Williams Linda Thompson-Bennett Chris St. Leger	03/07/17 03/07/17 12/17/19 03/07/17 12/17/19 12/17/19 03/07/17 12/17/19 03/07/17 12/17/19 CM McGregor on behalf of Councilman Mendoza
District 2– David Bryant (Members appointed prior to Nov 14, 2019 were made by John Castillo)	Airport Board Board of Adjustment Construction Board EcoDev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Reed Coats Juan Juarez Oscar Torres Rudy Ruiz Umesh Patel James Briceno Ron Faulstich Quartermetra Hughes James Torres Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17 05/15/18 03/07/17 08/09/18 03/07/17 03/07/17 06/04/19 03/07/17 03/07/17 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 John Voigt 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 09/03/19 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 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	01/07/20 01/07/20 01/07/20 01/07/20 01/07/20 03/07/17 01/07/20 03/07/17 01/07/20

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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 Brad Lingvai	02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20
	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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	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 09/1917 – 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
	HOT Advisory Bd	Ray Sanders Alfredo Munoz Archana “Archie” Gandhi Janet Grigar Steve Lewis and Pam Larison Sally Daniel (Alternate) Roxanne Rix (Alternate)	All members appointed by consensus of the Council on 12/03/2019

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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 sqaure.	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

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
		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

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
		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.
IC	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
IC	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 properies		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	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 showing total project duration from Feb 2015 to Jan 2017]																																			
\$2,068,024.00	1	DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive				[Gantt chart for Contract 1: Feb 2015 to Mar 2016]																																			
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15	[Task bar]																																			
		Survey	30 days	Mon 3/23/15	Tue 4/21/15	[Task bar]																																			
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15	[Task bar]																																			
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15	[Task bar]																																			
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15	[Task bar]																																			
		Construction	180 days	Sat 9/19/15	Wed 3/16/16	[Task bar]																																			
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets				[Gantt chart for Contract 2: Mar 2015 to May 2016]																																			
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15	[Task bar]																																			
		Survey	30 days	Sat 4/25/15	Sun 5/24/15	[Task bar]																																			
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15	[Task bar]																																			
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15	[Task bar]																																			
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15	[Task bar]																																			
		Construction	180 days	Sat 11/21/15	Wed 5/18/16	[Task bar]																																			
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project				[Gantt chart for Contract 3: Aug 2015 to May 2017]																																			
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15	[Task bar]																																			
		Survey	45 days	Mon 8/17/15	Wed 9/30/15	[Task bar]																																			
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16	[Task bar]																																			
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16	[Task bar]																																			
		Construction	365 days	Sat 5/28/16	Sat 5/27/17	[Task bar]																																			
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project				[Gantt chart for Contract 4: Nov 2015 to Jun 2016]																																			
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15	[Task bar]																																			
		Survey	7 days	Mon 11/16/15	Sun 11/22/15	[Task bar]																																			
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16	[Task bar]																																			
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16	[Task bar]																																			
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16	[Task bar]																																			
		Construction	90 days	Tue 3/22/16	Sun 6/19/16	[Task bar]																																			
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT				[Gantt chart for Contract 5: Jan 2016 to Jun 2016]																																			
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16	[Task bar]																																			
		Survey	15 days	Sun 1/17/16	Sun 1/31/16	[Task bar]																																			
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16	[Task bar]																																			
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16	[Task bar]																																			
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16	[Task bar]																																			

