

**LOCKHART CITY COUNCIL
REGULAR MEETING**

DECEMBER 19, 2017

6:30 P.M.

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

Council present:

Mayor Lew White	Councilmember John Castillo
Councilmember Juan Mendoza	Councilmember Kara McGregor
Councilmember Jeffry Michelson	Councilmember Brad Westmoreland
Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 7:26 p.m.)	

Staff present:

Vance Rodgers, City Manager	Connie Constancio, City Secretary
Dan Gibson, City Planner	James Jewell, EMS Director
Lee Weatherford, Public Works Director	

Citizens/Visitors Addressing the Council: Citizens Roy Stephens, Jr.; Martin Benavides; and, Deward Cummings.

Work Session 6:30 p.m.

Mayor White announced that Mayor Pro-Tem Sanchez would be arriving late to the meeting. He opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF DECEMBER 5, 2017 AND DECEMBER 12, 2017.

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

B. DISCUSS A SEVEN YEAR LEASE-PURCHASE AGREEMENT FOR \$22,023.06 ANNUALLY WITH STRYKER SALES CORPORATION FOR TWO POWER LOAD STRETCHER UNITS FOR PATIENT SAFETY AND TO REDUCE EMPLOYEE INJURIES, AND TWO LUCAS COMPRESSION ASSIST UNITS FOR IMPROVING ADVANCED LIFE SAFETY (ALS) PATIENT CARE FOR LOCKHART-CALDWELL COUNTY EMERGENCY SERVICE (EMS) FRONT LINE AMBULANCES, AND APPOINTING THE MAYOR TO SIGN THE LEASE AGREEMENT IF APPROVED. [FORM 1295=2017-12-19-31]

Mr. Rodgers stated that EMS employees must currently load/unload patients, 69 percent of which are overweight, with stretcher units that are out of warranty and which require a lot of physical exertion. 79 percent of the injuries for EMS professionals are back-related which cost an average of \$70,000 each, not including loss of time expenses. The power load units will greatly reduce back injury incidents and provide safer loading/unloading for patients especially those that are grossly overweight. The Lucas units perform compressions on patients thereby eliminating the need for the second care giver to be present for the treatment; the second care giver who is usually the driver of the ambulance; and, the trip to the emergency room can continue without interruption in many cases. Warranty costs are included in the annual payments. The City Manager discussed the purchase of these items with Caldwell County Judge Ken Schawe who stated that he does not have a problem with the purchase as long as it has no impact to the County budget. Mr. Rodgers recommended approval.

Jim Jewell, EMS Director, stated that EMS had a demonstration of the equipment earlier tonight at 6:00 p.m. in front of the Library. He provided information concerning the need for these purchases and stated that Stryker Sales Corp is the single source vendor for these units in our area. Mr. Jewell also recommended approval. There was discussion.

C. DISCUSS AWARD OF FUEL BID BY SCHMIDT AND SONS, INC., OF LOCKHART, TEXAS, TO SUPPLY AND DELIVER GASOLINE (PLUS) AND DIESEL TO THE CITY OF LOCKHART FOR THE NEXT YEAR AT A MARGIN OF \$0.055 CENTS PER GALLON/GASOLINE (PLUS); \$0.055 CENTS PER GALLON/DIESEL ABOVE THE DAILY POSTED OIL PRICE INFORMATION SERVICE (OPIS) PRICE AT AUSTIN, TEXAS, REFERRED TO AS THE RACK PRICE. [FORM 1295=2017-12-19-32]

Mr. Weatherford stated that public bids were sought to supply and deliver diesel and plus gasoline with the bid award to be based on the lowest margin above the Daily OPIS price. Three bids were received. The term of the contract is for one year after receiving approval by the City Council. Local businesses preference can be up to 5% difference. Additional factors of consideration are that Schmidt & Sons is a local company that has a history of providing timely fuel deliveries from its local bulk plant. The company also provides fuel services when City fuel pumps are down which is a convenience that is not offered by competitors. Mr. Weatherford recommended approval.

D. DISCUSS RESOLUTION 2017-22 AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT, AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF LOCKHART, TEXAS IN ALL MATTERS RELATED TO THE APPLICATION, AND PLEDGING THAT IF A GRANT IS RECEIVED, THE CITY OF LOCKHART, TEXAS WILL COMPLY WITH THE GRANT REQUIREMENTS OF CAPCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), AND THE STATE OF TEXAS.

Mr. Rodgers stated that the grant would provide funding to hold a city wide residential household hazardous waste (HHW) collection event in Spring 2019 in the amount of approximately \$20,000 (City match = \$4,000 and grant funding = \$20,000). It will be noted that the \$4,000 match for Fiscal Year 2018-2019 is contingent upon the future city budget.

There was discussion regarding concurrently holding an Electronic Waste Collection (EWC) event. Mr. Rodgers replied that an EWC would not be held because of the costs associated with recycling electronic waste.

E. DISCUSS AN AGREEMENT WITH CONCRETE RAISING & REPAIR OF AUSTIN, TEXAS, IN THE AMOUNT OF \$18,891.33 FOR CONCRETE RAISING SERVICES TO BE PERFORMED ON THE CLEARFORK STREET BRIDGE CULVERT AND ON THE KENNEDY STREET BRIDGE, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT IF APPROVED. [FORM 1295=2017-12-19-33]

Mr. Rodgers stated that from time to time, bridge and culvert concrete approaches development voids which need to be filled. Concrete Raising and Repair is the only company in the immediate area that staff could find that provides the service that pumps materials into void areas to level the surface. This saves money by not having to take out the approaches, backfill them, and then replace them with concrete. The two areas identified are on Clearfork and Kennedy Streets. This company has commendably preformed these services for the city in the past on East Market and North Commerce Street bridges and culverts. Mr. Rodgers recommended approval. There was discussion.

F. DISCUSS AWARD OF BID TO REYNA DRYWALL AND PAINTING OF LOCKHART IN THE AMOUNT OF \$42,275 TO PERFORM MAJOR MAINTENANCE ON THE EXTERIOR OF THE LIBRARY ANNEX BY SEALING THE BRICK AND GLAZING/SEALING AROUND ALL EXTERIOR WINDOWS TO HELP PREVENT LEAKS INTO THE BUILDING ESPECIALLY DURING WINDY RAIN EVENTS, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT IF APPROVED. [FORM 1295=2017-12-19-34]

Mr. Rodgers stated that bids were advertised in compliance with State law for the major maintenance needs at the Library Annex involving the sealing of the exterior brick and windows of the Library Annex. There were three inquiries, but only one bid was received. Reyna Drywall and Painting of Lockhart submitted the bid for \$42,275. Staff has estimated almost \$50,000 for the project. Mr. Reyna will supply all materials, equipment, labor, and supervision to complete the major maintenance project. Proof of workers' compensation and general liability insurances naming the city as an additional insured will be required before work begins. Mr. Rodgers recommended approval. There was discussion.

G. DISCUSS RECOMMENDATION BY CITY MANAGER TO ENTER INTO A NEGOTIATED PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS NORTH AMERICA (BVNA) ENGINEERS, INSPECTORS, AND SURVEYORS OF SAN MARCOS, TEXAS, TO ASSIST WITH RESIDENTIAL/COMMERCIAL/INDUSTRIAL PLAN REVIEWS AND BUILDING/FIRE CODE INSPECTIONS TO ENSURE COMPLIANCE WITH CURRENTLY ADOPTED CODES INCLUDING THE FIRE CODE WITH LOCAL AMENDMENTS, AND APPOINTING THE MAYOR TO SIGN ALL LEGAL DOCUMENTS. [FORM 1295=2017-12-19-35]

Mr. Rodgers stated that the City of Lockhart currently has a contract with ATS Engineering Services to provide fill in inspections and plan reviews but they have no Fire Plan Review Service or qualified Fire Inspectors. This causes problems for getting timely reviews of plans and inspections when needed. The city Fire Marshal position is still vacant. Under the proposed agreement, BVNA will perform plan review services and inspections as needed especially for fire code compliance. BVNA, a worldwide organization, has an office in San Marcos. The company has the required general liability and professional services insurance that will name the City of Lockhart as an additional insured. The company has good references with several local communities including Bastrop and Taylor. Mr. Rodgers stated that he and the Building Official recommend approval.

H. DISCUSS SEMI-ANNUAL REPORT FROM THE IMPACT FEE ADVISORY COMMITTEE CONCERNING THE STATUS OF IMPLEMENTATION OF CHAPTER 31 "IMPACT FEES" OF THE LOCKHART CODE OF ORDINANCES WITH REGARD TO WATER, WASTEWATER, AND ROAD IMPACT FEES.

Mr. Gibson stated that in accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The Committee met on December 13, 2017 to consider their 31st semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$1,245,861. Total impact fee revenue during this six-month period was \$61,533, with the only expenses being \$646 paid to the road impact fee update consultants, and a total of \$154,957 for one water project and one wastewater project. Mr. Gibson provided information about the impact fee account balances, progress summary, collection/expenditure, and semi-annual revenue as of September 2017. Because the update to the impact fee capital improvement plans that was adopted on April 4 eliminated projects that had been accomplished and shows only projects that were not yet funded, the tracking of revenue and expenditures effectively starts over at zero and the fund balances are carried over. The water and wastewater expenses were for projects done after the update was adopted. The next report should be in May 2018. There was discussion.

I. DISCUSS RE-SCHEDULING THE AUGUST 7, 2018 COUNCIL MEETING DUE TO NATIONAL NIGHT OUT AND ANY OTHER COUNCIL MEETING(S) IN 2018 DUE TO A POSSIBLE CONFLICT WITH OTHER EVENTS.

Ms. Constancio requested direction from the Council regarding rescheduling Council meeting dates in 2018 due to conflicts with other events. After discussion, the Council indicated that they would reschedule August 7, 2018 to August 9, 2018 and July 3, 2018 to July 5, 2018.

Mayor Pro-Tem Sanchez arrived at the meeting at 7:26 p.m.

J. DISCUSSION AFTER PRESENTATION BY CITY MANAGER OF THE 2017-2022 ELECTRICAL SYSTEM STUDY.

Mr. Rodgers stated that the City of Lockhart Electric Distribution department has 74 miles of distribution electrical primary lines to maintain within the city. Distribution lines are those electric lines that distribute the electric power to homes and businesses after it is generated and delivered locally via transmission lines to the two electric substations. One substation is on FM 20 east and the other is on Maple Street just west of SH 130. Maintenance and improvements to the distribution systems are essential to deliver dependable and quality electrical power to residents and businesses. To help identify maintenance, new line, and balancing/synchronization needs, the city works with the Lower Colorado River Authority electrical engineers to produce a five-year system study. An analysis of the large breakers and feeder lines are also included in the study. This plan is essential when planning projects and when requesting required funds during the budget process. Mr. Rodgers recommended acceptance of the five-year electrical system study.

K. DISCUSSION REGARDING A \$5,000 CONTRIBUTION BY THE DOWNTOWN REVITALIZATION BOARD TO THE TEXAS SWING FESTIVAL PLANNED FOR SEPTEMBER 2018, WHICH IF APPROVED WILL BE DONE IN THE INTEREST OF A PUBLIC PURPOSE SINCE THE EVENT WILL ATTRACT OUT OF TOWN VISITORS TO THE CITY THEREBY INCREASING LOCAL BUSINESS AND CITY SALES TAX REVENUES.

Mayor White stated that the Downtown Revitalization Board met and recommended a one-time contribution of an additional \$5,000 to sponsor the Texas Swing Festival. He provided a brief overview of several events that the Downtown Revitalization hosts in addition to downtown beautification efforts. There was discussion regarding other events scheduled in the downtown area in September 2018.

L. DISCUSS POSSIBLE FUTURE COUNCIL AGENDA ITEM TO CONSIDER A NAME CHANGE FOR CITY LINE ROAD BETWEEN SH 142 AND CLEARFORK STREET.

Mr. Rodgers stated that the name change was mentioned during the last meeting of which there was discussion during the previous meeting regarding projects; one of which would be the realignment of City Line Road and the extension of SH 142 to be named Windsor Avenue.

There was discussion regarding the policy to name streets in subdivisions. Mr. Gibson clarified that the developer names the streets in the new subdivisions through a platting process that is reviewed and approved by the Planning and Zoning Commission.

M. DISCUSS SETTING DATE FOR CITY COUNCIL GOALS MEETING IN JANUARY OR FEBRUARY 2018.

There was discussion. Mayor White stated that the decision would be made during the work session.

RECESS: Mayor White announced that the Council would recess for a break at 7:56 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 8:10 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Councilmember McGregor
Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-17 BY ROY STEPHENS ON BEHALF OF FLORES MH JV, LLC FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT ON 23.613 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 601 FLORES STREET (FM 672).

Mayor White opened the public hearing at 8:13 p.m. and requested the staff report.

Mr. Gibson stated that the owner plans to develop a single-family residential subdivision on the site. The proposed RMD classification also allows duplexes and patio homes by-right, and townhouses and combined family (3-4 plex) upon approval of a Specific Use Permit by the Planning and Zoning Commission. Development under any zoning classification will be required to comply with all applicable subdivision standards including the provision of parkland, public sidewalks, and drainage detention. An off-site wastewater main extension will be necessary to serve the subject property. Traffic is a major consideration. Vehicular access to the site will be from Flores Street, and from one or both of the current Laredo Street and East Navarro Street dead-ends. There is already congestion along Flores Street during the morning and afternoon school rush hours at Plum Creek Elementary School, and any additional trips generated by a subdivision will exacerbate the problem. There was discussion regarding the potential traffic impact of development if the property remains zoned RLD compared to what it could be if rezoned to RMD. The Compress Hill Addition, which abuts the southwest corner of the subject property, is zoned RMD, so the proposed rezoning could be viewed as an expansion of that zoning classification in that area. However, the Lockhart 2020 Future Land Use Plan map envisions the subject property as low density residential, which is consistent with the existing RLD zoning of the site. Mr. Gibson stated that staff and the Planning and Zoning Commission recommend denial. He stated that five letters of opposition were received which represent less than 20 percent of the land area within 200 feet, so only a simple majority of the Council members present is required for either approval or denial of this application.

There was discussion.

Mayor White requested the applicant to address the Council.

Roy Stephens, 1515 Blackjack, spoke on behalf of the property owners, Flores MH, JV. He stated that the original intent was to develop a manufactured home subdivision but, after careful consideration, the property owner decided to develop a single-family home subdivision. He requested approval of the zoning change.

Mayor White requested citizens against the proposed zoning change to address the Council.

Martin Benavides, 11,100 Countydown Drive, Austin, and owner of 820 Navarro and 512 Laredo, requested that the owner of the property be required to develop the land consistent with the existing neighborhood and that follows the Lockhart Future Land Use Plan map. He spoke against the zoning change due to the additional traffic and safety issues near a school.

Deward Cummings, 709 Flores, spoke against the zoning change and suggested that the City consider increasing the notification boundary for zoning changes. He expressed concern about additional traffic and safety concerns at the school.

Mayor White requested additional citizens to address the Council regarding the zoning change. There were none. He closed the public hearing at 8:45 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-47 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 23.613 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 601 FLORES STREET (FM 672), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Councilmember Castillo made a motion to deny Ordinance 2017-47. Mayor Pro-Tem Sanchez seconded. Mayor Pro-Tem Sanchez clarified that she is not against growth yet her concern about this zoning change involved traffic congestion and safety issues near the school on Flores Street. The motion passed by a vote of 7-0.

ITEM 5. CONSENT AGENDA.

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

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meetings of December 5, 2017 and December 12, 2017.
- 5B: Approve a seven-year lease-purchase agreement for \$22,023.06 annually with Stryker Sales Corporation for two power load stretcher units for patient safety and to reduce employee injuries, and two Lucas compression assist units for improving Advanced Life Safety (ALS) patient care for Lockhart-Caldwell County Emergency Service (EMS) front line ambulances, and appointing the Mayor to sign the lease agreement if approved. [FORM 1295=2017-12-19-31]
- 5C: Approve award of fuel bid by Schmidt and Sons, Inc., of Lockhart, Texas, to supply and deliver Gasoline (plus) and Diesel to the City of Lockhart for the next year at a margin of \$0.055 cents per gallon/Gasoline (plus); \$0.055 cents per gallon/Diesel above the Daily Posted Oil Price Information Service (OPIS) price at Austin, Texas, referred to as the RACK price. [FORM 1295=2017-12-19-32]
- 5D: Approve Resolution 2017-22 authorizing the filing of a grant application with the Capital Area Council of Governments (CAPCOG) for a Regional Solid Waste Grants Program Grant, authorizing the Mayor to act on behalf of the City of Lockhart, Texas in all matters related to the application, and pledging that if a grant is received, the City of Lockhart, Texas will comply with the grant requirements of CAPCOG, the Texas Commission on Environmental Quality (TCEQ), and the State of Texas.

- 5E: Approve an agreement with Concrete Raising & Repair of Austin, Texas, in the amount of \$18,891.33 for concrete raising services to be performed on the Clearfork Street bridge culvert and on the Kennedy Street bridge, and appointing the City Manager to sign the agreement if approved. [FORM 1295=2017-12-19-33]
- 5F: Approve award of bid to Reyna Drywall and Painting of Lockhart in the amount of \$42,275 to perform major maintenance on the exterior of the Library Annex by sealing the brick and glazing/sealing around all exterior windows to help prevent leaks into the building especially during windy rain events, and appointing the Mayor to sign the agreement if approved. [FORM 1295=2017-12-19-34]
- 5G: Approve recommendation by City Manager to enter into a negotiated professional services agreement with Bureau Veritas North America (BVNA) Engineers, Inspectors, and Surveyors of San Marcos, Texas, to assist with residential/commercial/industrial plan reviews and building/fire code inspections to ensure compliance with currently adopted codes including the fire code with local amendments, and appointing the Mayor to sign all legal documents. [FORM 1295=2017-12-19-35]
- 5H: Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER RE-SCHEDULING THE AUGUST 7, 2018 COUNCIL MEETING DUE TO NATIONAL NIGHT OUT AND ANY OTHER COUNCIL MEETING(S) IN 2018 DUE TO A POSSIBLE CONFLICT WITH OTHER EVENTS.

Councilmember Castillo made a motion to reschedule July 3, 2018 to July 5, 2018 and August 7, 2018 to August 9, 2018. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 6-B. DISCUSSION AND/OR ACTION AFTER PRESENTATION BY CITY MANAGER OF THE 2017-2022 ELECTRICAL SYSTEM STUDY.

Councilmember Michelson made a motion to accept the 2017-2022 Electrical System Study, as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING APPROVAL OF A \$5,000 CONTRIBUTION BY THE DOWNTOWN REVITALIZATION BOARD TO THE TEXAS SWING FESTIVAL PLANNED FOR SEPTEMBER 2018, WHICH IF APPROVED WILL BE DONE IN THE INTEREST OF A PUBLIC PURPOSE SINCE THE EVENT WILL ATTRACT OUT OF TOWN VISITORS TO THE CITY THEREBY INCREASING LOCAL BUSINESS AND CITY SALES TAX REVENUES.

Councilmember McGregor made a motion to approve a \$5,000 contribution by the Downtown Revitalization Board to the Texas Swing Festival, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 6-D. DISCUSSION AND/OR ACTION REGARDING POSSIBLE FUTURE COUNCIL AGENDA ITEM TO CONSIDER A NAME CHANGE FOR CITY LINE ROAD BETWEEN SH 142 AND CLEARFORK STREET.

Mayor White announced that the consensus of the Council was to let the name *City Line Road* remain without being changed.

ITEM 6-E. DISCUSSION AND/OR ACTION FOR SETTING DATE FOR CITY COUNCIL GOALS MEETING IN JANUARY OR FEBRUARY 2018.

Mayor White announced that the goals meeting will be held on Tuesday, February 13, 2018 at 6:30 p.m. in the Council Chambers.

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

Mayor White requested appointments to boards, commissions or committees.

Councilmember McGregor made a motion to appoint board/commission members as follows. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

Terry Black to Church ad-hoc Committee
 Anne Clark to Board of Adjustment
 Kirk Smith as an Alternate to the Board of Adjustment
 Mayor Lew White to the Economic Development Revolving Loan Committee
 Thomas Stephens to the Electric Board
 Ronda Reagan to the Lockhart Historical Preservation Commission
 Jean Clark Fox to the Library Board
 Philip McBride to the Planning and Zoning Commission

Mayor White made a motion to appoint board/commission members as follows. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

John Hinnenkamp to the Airport Board
 Mike Annas to the Board of Adjustment
 Ralph Gerald to the Construction Board
 Barbara Gilmer to the Economic Development Revolving Loan Committee
 Alan Fielder to the Lockhart Economic Development Corporation
 Joe Colley to the Electric Board
 John Lairsen to the Lockhart Historical Preservation Commission
 Stephanie Riggins to the Library Board
 Albert Villalpando to the Parks Board
 Paul Rodriguez to the Planning and Zoning Commission
 Larry Metzler as the Representative of the Extraterritorial Jurisdiction to the Impact Fee Advisory Committee

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

- Update: St. Paul United Church of Christ property Ad Hoc Committee met on Monday November 27; heard presentations from Meals on Wheels Central Texas and Mr. Scott Paul about use of the sanctuary as an Art-Cultural Center; discussed possible joint use of the property; committee met on Monday, December 11, at 4:30 pm, at City Hall and will meet again on Monday, January 8, at 3:30 at City Hall with additional presentations from the two interested entities and discussions about possible joint use.
- Update: About 60% of the lighting project on the Maple Street Walkway has been completed by City crew.
- Update: City Water crew has completed 12" water main extension on SH 130 near Maple Street.

- Update: Within next 90-120 days, plans will be completed for the following projects and bids will be advertised for: 1) 18" water main from MLK, JR. Industrial Blvd to Patton Road, 2) Water main tower pump at the Maple Street water tower, 3) Water tower near SH 130 and FM 2001, 4) 18" Water main from SH 142 to FM 2001 east of SH 130, 5) City Line realignment between SH 142 and Borchert Lane, 6) Feasibility of new water well, 7) Construction Plans for downtown drainage/pedestrian safety projects, 8) Upgrade of primary electric line on Main Street from Prairie Lea to State Park Road.
- Update: Contractor and City crew should finish lighting project at the Corporal Jason K. LaFleur Sports Complex in about three weeks, weather-permitting. Had to pull off to perform work at Airport for emergency lighting project.
- Update: City Manager continues to meet with Guadalupe-Blanco River Authority (GBRA) and three other governmental entities regarding a long-term water supply agreement. Presentation and proposed agreement to be presented to Council January 2, 2018.
- Reminder: The Parks Master Plan Steering Committee met again on Wednesday, December 6, with focus on Public Input and will meet again in mid-January.
- Report: Dickens Luncheon sponsored by Bluebonnet Electric with in-kind services by the City was held on Friday, December 8, between 11 and 1 pm in the Council Chambers.
- Report: City Employee luncheon was last Friday.

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

Councilmember Westmoreland expressed condolences to the family of Dorothy Greenwood for their loss. He congratulated Susan Bohn, Superintendent of LISD, for obtaining her Doctorate this past week.

Councilmember Mendoza expressed condolences to the Duran, Gonzales and Ignacio families for their loss. He thanked city employees for attending luncheon and for their work. Happy New Year and Merry Christmas to all.

Mayor Pro-Tem Sanchez expressed condolences to the families of Dorothy Greenwood, Donna Gonzales Duran and Henry Ignacio for their loss. He thanked the First Christian Church for hosting their annual coat for kids drive and to city employees for their work. Merry Christmas and Happy New Year to all.

Councilmember McGregor thanked all for the successful employee luncheon. She encouraged everyone to be safe during the holidays and during the colder weather coming this weekend. Merry Christmas to all.

Councilmember Castillo expressed condolences to all that have recently lost a loved one. He thanked city employees for their hard work and the City Council for their dedication. Merry Christmas and Happy New Year to all.

Councilmember Michelson congratulated Lilly's for a successful Annual Christmas Party where each child that attends receives a gift. He congratulated Susan Bohn for obtaining her Doctorate. Merry Christmas and Happy New Year to all. He thanked Council for their dedication and city employees for their hard work.


Mayor White thanked staff for their work and for a successful employee luncheon. He thanked those involved with recent community events that support the less fortunate. He thanked the Council for their dedication and stated that he looked forward to a new year.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 9:15 p.m.


PASSED and APPROVED this the 2nd day of January 2018.

CITY OF LOCKHART



Lew White, Mayor

ATTEST:



Connie Constancio, TRMC
City Secretary

