

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

THURSDAY, JANUARY 18, 2018

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

NOTE: The January 16, 2018 Council meeting was rescheduled to Thursday, January 18, 2018 due to imminent hazardous travelling/weather conditions on January 16, 2018.

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.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meetings of January 2, 2018, January 4, 2018, January 8, 2018 and January 9, 2018. 5-15
- B. Discuss 1st Quarter Fiscal Year 2018 Investment Report. 16-25
- C. Discuss Resolution 2018-03 in support of the Texas Department of Transportation applying for a Capital Area Metropolitan Organization grant to make pedestrian, drainages and transportation safety improvements on SH 142 (San Antonio Street) between Main and Commerce Streets and committing to funding all necessary utility adjustments required for the proposed project. 26-29
- D. Discuss Resolution 2018-04 of the City Council of Lockhart, Texas, in support of and committing to financial support by waiving up to \$250 in building fees for Bouldin Communities, LLC, which is to develop affordable rental housing to be known as Residences of Lockhart Springs to be located approximately 1,425 feet south of the southwest corner of City Line Road and Borchert Drive in the City of Lockhart. 30-62
- E. Discuss Resolution 2018-05 of the City Council of Lockhart, Texas, in support of and committing to financial support by waiving up to \$250 in building fees for Bouldin Communities, LLC., which is to develop affordable rental housing to be known as Lockhart Springs Development to be located at the northeast corner of Borchert Drive and SH 130 in the City of Lockhart. 63-65
- F. Discussion regarding Friends of the Lockhart Cemeteries to construct a Wall of Remembrance and Eternal Fountain project at the Lockhart Memorial Cemetery. 66-74
- G. Discussion regarding Strategic Government Resources (SGR) agreement to provide professional City Manager search services. 75-80
- H. Discussion after presentation by City Manager regarding proposed water rate increases and the effect on typical utility bills starting in Fiscal Year 2018-2019; the additional funding is required for the long-term water supply project as proposed by the Guadalupe-Blanco River Authority (GBRA). 81-95

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. CITIZENS/VISITORS COMMENTS

(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda. No discussion can be carried out on the citizen/visitor comment.)

4. CONSENT AGENDA

A. Approve minutes of the City Council meetings of January 2, 2018, January 4, 2018, January 8, 2018 and January 9, 2018. 5-15

B. Accept 1st Quarter Fiscal Year 2018 Investment Report. 16-25

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding Resolution 2018-03 in support of the Texas Department of Transportation applying for a Capital Area Metropolitan Organization grant to make pedestrian, drainages and transportation safety improvements on SH 142 (San Antonio Street) between Main and Commerce Streets and committing to funding all necessary utility adjustments required for the proposed project. 26-29

B. Discussion and/or action regarding Resolution 2018-04 of the City Council of Lockhart, Texas, in support of and committing to financial support by waiving up to \$250 in building fees for Bouldin Communities, LLC, which is to develop affordable rental housing to be known as Residences of Lockhart Springs to be located approximately 1,425 feet south of the southwest corner of City Line Road and Borchert Drive in the City of Lockhart. 30-62

C. Discussion and/or action regarding Resolution 2018-05 of the City Council of Lockhart, Texas, in support of and committing to financial support by waiving up to \$250 in building fees for Bouldin Communities, LLC., which is to develop affordable rental housing to be known as Lockhart Springs Development to be located at the northeast corner of Borchert Drive and SH 130 in the City of Lockhart. 63-65

D. Discussion and/or action regarding Friends of the Lockhart Cemeteries to construct a Wall of Remembrance and Eternal Fountain project at the Lockhart Memorial Cemetery. 66-74

E. Discussion and/or action regarding Strategic Government Resources (SGR) agreement to provide professional City Manager search services. 75-80

F. Discussion and/or action after presentation by City Manager regarding proposed water rate increases and the effect on typical utility bills starting in Fiscal Year 2018-2019; the additional funding is required for the long-term water supply project as proposed by the Guadalupe-Blanco River Authority (GBRA). 81-95

G. Discussion and/or action regarding appointments to various boards, commissions or committees. 96-112

6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION

- Update: St. Paul United Church of Christ property Ad Hoc Committee heard presentations from Meals on Wheels Central Texas and Mr. Mark Holm about use of the sanctuary as an Art-Cultural Center and further discussed possible joint use of the property on Monday, January 8, at 3:30 at City Hal. Changes needed to use the buildings are being considered and detailed.
- Update: The lighting project on the Maple Street Walkway has been completed by City crews.
- Reminder: Burditt Consultants is working to finalize the plans for the Parks Master Plan for review by Staff and the committee before bringing it to Council for consideration which should be in February, 2018.
- Report: MLK, Jr. March held on January 15, 2018.
- Reminder: Hot Rods and Hatters Car event to be held first weekend in February.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

(**Items of Community Interest defined below)

8. 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)*

* Once approved to be on the agenda, staff requests you register to speak prior to the meeting. Deadline for specific items on the agenda is Noon Tuesday prior to the Regular Meeting.

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at anytime to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 15th day of January 2018 at 2:30 PM. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JANUARY 2, 2018

6:30 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Jeffrey Michelson

Mayor Lew White
Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Sean Kelley, Water/Wastewater Superintendent

Connie Constancio, City Secretary

Citizens/Visitors Addressing the Council: John Guttman of JES Holdings, LLC; Darrell Nichols and Oscar Fogle of Guadalupe-Blanco River Authority; Anne Burger Entrekin of Hilltop Securities; and a Representative of New Braunfels Utilities.

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:

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 19, 2017.

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

B. DISCUSSION AFTER A PRESENTATION BY JES HOLDINGS, LLC, OF AUSTIN, TEXAS, TO CONSIDER RESOLUTION 2018-01 STATING THE SUPPORT OF THE CITY COUNCIL FOR THE PROPOSED MAPLE PARK SENIOR VILLAGE DEVELOPMENT PROJECT TO BE CONSTRUCTED AT THE NORTHWEST QUADRANT OF CLEARFORK STREET AT CITY LINE ROAD.

Mr. Rodgers stated that JES Holdings, LLC., would make a presentation regarding a proposed Maple Park Senior Village development project to be constructed at the northwest quadrant of Clearfork at City Line Road. He stated that he has visited the company’s development in Bastrop and was impressed with its condition and amenities. The proposed Resolution is a statement of support by the Lockhart City Council because affordable senior housing is needed in the City of Lockhart. Mr. Rodgers recommended approval.

John Guttman of JES Holdings, LLC., provided information about the project that included the company overview, community features, unit features, resident profile, rental rates, and the low-income housing tax credit process. There was discussion.

5

C. DISCUSS RESOLUTION 2018-02 AGREEING TO WAIVE UP TO \$250 IN DEVELOPMENT FEES BY THE CITY COUNCIL FOR JES HOLDINGS, LLC, OF AUSTIN, TEXAS AS SUPPORT FOR THE PROPOSED MAPLE PARK SENIOR VILLAGE DEVELOPMENT PROJECT TO BE CONSTRUCTED AT THE NORTHWEST QUADRANT OF CLEARFORK STREET AT CITY LINE ROAD.

Mr. Rodgers stated that as discussed in the previous item, a proposed Maple Park Senior Village development project is to be constructed at the northwest quadrant of Clearfork at City Line Road. The proposed resolution is required for the grant application and is a commitment by the City Council to waive up to \$250 in development fees by the Lockhart City Council in support of JES Holdings, LLC for providing more affordable senior housing in the City of Lockhart. Mr. Rodgers recommended approval.

D. DISCUSS FINALIZING APPOINTMENT AT THE NEXT REGULAR COUNCIL MEETING OF A WAY-FINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC COMMITTEE TO RESEARCH POSSIBILITIES AND TO MAKE RECOMMENDATIONS TO THE COUNCIL FOR CONSIDERATION.

Mayor White requested nominations to the committee. There was discussion regarding appointing Councilmember Kara McGregor, Roy Watson and Chris St. Ledger.

Councilmember McGregor requested to appoint an individual to attend the meetings in her place if she is unable to attend.

Mayor White suggested that at least five members are on the committee. He requested final appointments during the January 16, 2018 meeting.

E. DISCUSSION AFTER PRESENTATION BY GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) REGARDING LONG TERM POTABLE WATER FOR THE CITY OF LOCKHART.

Mr. Rodgers stated that the City of Lockhart currently has seven water wells, some of which are over 25 years old. Our production from these wells is 3.2 mgd sustained and Lockhart can get up to .7 mgd from the GBRA water plant according to the contract for a total of about 3.9 million gallons of water a day. Over the past year, the mean daily average water usage in Lockhart was 1.5 million gallons, with a peak of 2.18 mgd. The GBRA Luling water contract will expire in 2030 which could leave the City of Lockhart at 3.2 mgd if all wells are running at sustained capacity. The City's current customer count is 4,834. With a projected growth in customers, Lockhart could have another 1,000 customers in three to five years. Lockhart must have an additional dependable water supply to meet the demands of growth. Lockhart's water plant was constructed in 1952 and it needs major repairs to continue as water source; major improvements to the electrical and SCADDA systems are needed; some of which have been done with 2015 certificate of obligation funds. Staff is not seeking approval on the proposed agreement tonight. He introduced representatives of GBRA to provide details.

Darrell Nichols, Sr. Deputy General Manager of GBRA, provided information about the long-term water plan that included the following:

- Project overview and details.
- GBRA transmission facilities for Carrizo groundwater.
- Additional regional partnerships, regional project details that includes the regional share in infrastructure and operation costs.
- Future water supplies; mid-basin water supply project, and the Gonzales Carrizo project contract structure and terms. The contract would provide for long-term water supply for 40 years with four successive ten-year automatic renewals. The water will be treated and with a disinfection method that makes the water suitable for blending.

Anne Burger Entekin of Hilltop Securities provided information about the Gonzales Carrizo project contract structure and terms and the Texas Water Development Board SWIFT grant program as follows:

- SWIFT was capitalized with a one-time, \$2billion up-front transfer from the Rainy Day Fund.
- The goal of the SWIFT is to incentivize the timely development of State Water Plan projects by providing financing with low interest and deferred payments.
- Details about the SWIFT financial assistance structure that will be a low-interest, require board participation, and proceeds can only be used for planning and design with maturities ranging from 20 to 30 years with principal deferral and interest that does not accrue up to 8 years or the end of construction, whichever is sooner.
- Projected debt service structure.
- Financial benefits of the SWIFT that include savings in interest rates to program participants and multi-year loan commitments.
- Key dates of the SWIFT grant program. February 2, 2018 is the applicant deadline to the Texas Water Development Board.

There was discussion regarding the current water usage versus the future water usage after new apartments and subdivisions are developed.

Mayor White stated that the Council would discuss the financing aspects of the long-range water plan during a special meeting on January 9, 2018.

Oscar Fogle, of GBRA, thanked the Council for their consideration and briefly explained how GBRA is working to assure future water abilities for the surrounding communities.

Representative of New Braunfels Utilities stated that they are looking forward to working with the GBRA on the long-range water plan.

F. DISCUSS HAVING A SPECIAL COUNCIL MEETING TUESDAY, JANUARY 9, 2018, TO FURTHER DISCUSS THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) LONG TERM WATER PLAN ASSOCIATED COSTS AND POSSIBLE REVENUES, AND CONSIDER APPROVAL OF THE PROPOSED AGREEMENT.

Mr. Rodgers announced that the Council would hold a special meeting on January 9, 2018 at 6:30 p.m. for the discussion about the long-range water plan.

RECESS: Mayor White announced that the Council would recess for a break at 7:40 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 7:55 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Mayor Pro-Tem Sanchez.

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. DISCUSSION AND/OR ACTION TO CONSIDER MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 19, 2017.

Mayor Pro-Tem Sanchez made a motion to approve the minutes. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 4-B. DISCUSSION AND/OR ACTION, AFTER A PRESENTATION BY JES HOLDINGS, LLC, OF AUSTIN, TEXAS, TO CONSIDER RESOLUTION 2018-01 STATING THE SUPPORT OF THE CITY COUNCIL FOR THE PROPOSED MAPLE PARK SENIOR VILLAGE DEVELOPMENT PROJECT TO BE CONSTRUCTED AT THE NORTHWEST QUADRANT OF CLEARFORK STREET AT CITY LINE ROAD.

Councilmember Michelson made a motion to approve Resolution 2018-01, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 4-C. DISCUSSION AND/OR ACTION, TO CONSIDER RESOLUTION 2018-02 AGREEING TO WAIVE UP TO \$250 IN DEVELOPMENT FEES FOR JES HOLDINGS, LLC, OF AUSTIN, TEXAS, AS SUPPORT FOR THE PROPOSED MAPLE PARK SENIOR VILLAGE DEVELOPMENT PROJECT TO BE CONSTRUCTED AT THE NORTHWEST QUADRANT OF CLEARFORK STREET AT CITY LINE ROAD.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2018-02, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 4-D. DISCUSSION AND/OR ACTION REGARDING FINALIZING APPOINTMENT AT THE NEXT REGULAR COUNCIL MEETING OF A WAY-FINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC COMMITTEE TO RESEARCH POSSIBILITIES AND TO MAKE RECOMMENDATIONS TO THE COUNCIL FOR CONSIDERATION.

Mayor White stated that three names of individuals to appoint to the ad-hoc committee were discussed during the work session.

Mayor Pro-Tem Sanchez made a motion to appoint Councilmember Kara McGregor, Roy Watson and Chris St. Ledger. Mayor White seconded. The motion passed by a vote of 7-0.

ITEM 4-E. DISCUSSION AND/OR ACTION AFTER PRESENTATION BY GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) REGARDING LONG TERM POTABLE WATER FOR THE CITY OF LOCKHART.

Mayor White announced that the presentation was made during the work session.

ITEM 4-F. DISCUSSION AND/OR ACTION REGARDING HAVING A SPECIAL COUNCIL MEETING TUESDAY, JANUARY 9, 2018, TO FURTHER DISCUSS THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) LONG TERM WATER PLAN ASSOCIATED COSTS AND POSSIBLE REVENUES, AND CONSIDER APPROVAL OF THE PROPOSED AGREEMENT.

Mayor Pro-Tem Sanchez made a motion to approve holding the special Council meeting on Tuesday, January 9, 2018 at 6:30 p.m. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

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

Mayor White requested appointments to boards and commissions.

Councilmember McGregor made a motion to reappoint Jerry West to the Construction Board. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 5. 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 85% of the lighting project on the Maple Street Walkway has been completed by City crew.
- Update: Contractor and City crew should finish lighting project at the Corporal Jason K LaFleur Sports Complex; construction on Maple Street has delayed the work and weather has been a detrimental factor. Contractor pulled off to perform work at Airport for emergency lighting project.
- Update: Sealed construction plans for the wall of remembrance and the eternal fountain were received from the Friends of the Cemeteries and will be put on the January 16 agenda for consideration by the Council.
- Update: City crews working on improving landscaping and appearance at City Hall as weather allows.
- Reminder: The Parks Master Plan Steering Committee met again on Wednesday, December 6, with focus on Public Input and will meet again in January at date undetermined.
- Reminder: Hot Rods and Hatters Car event to be held first weekend in February.

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

Councilmember Westmoreland wished everyone a happy and prosperous new year.

Councilmember Mendoza wished everyone a happy new year. He announced that the Youth Soccer Association would be registering students the next three Saturdays at City Hall.

Mayor Pro-Tem Sanchez expressed condolences to the families of Anacleto Rodriguez, Linda Vela and Tommy Frizell for their loss. She wished Ms. Shirley Manning a Happy 80th Birthday. She also congratulated Hector Gomez for his retirement from US Marshal Division after 31 years.

Councilmember McGregor expressed condolences to the Frizell family for their loss. She wished everyone a happy new year and welcomed citizens to give her their input about future goals.

Councilmember Castillo wished everyone a happy new year and encouraged everyone to stay safe and warm.

Councilmember Michelson wished everyone a happy new year and stated that he looked forward to a new year.

Mayor White wished everyone a happy new year and thanked city employees that are working outside in the cold weather. He commented about the street closures of the upcoming Hot Rod Car Show. After brief discussion, the street closures will remain as previously voted on by the Council.

ITEM 7. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE – Discussion regarding the City Manager’s employment.

Mayor White announced that the Council would enter Executive Session at 8:15 p.m. for discussion regarding the City Manager’s employment.

ITEM 8. OPEN SESSION.

Mayor White announced that the Council would enter Open Session at 9:20 p.m. for discussion and/or action regarding the City Manager’s employment.

Mayor Pro-Tem Sanchez made a motion to accept Mr. Vance Rodgers’ letter of retirement, effective June 30, 2018 or as amended. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 8-B. DISCUSSION AND/OR ACTION REGARDING HAVING A SPECIAL COUNCIL MEETING THURSDAY, JANUARY 4, 2018 AT 7:00 P.M. TO CONDUCT INTERVIEW WITH PROFESSIONAL SEARCH FIRM.

Mayor White stated that staff has conducted a background check on recruitment firms.

Mayor Pro-Tem Sanchez made a motion to approve holding a special council meeting on Thursday, January 4, 2018 at 7:00 p.m. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

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 9:25 p.m.

PASSED and APPROVED this the 16th day of January 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

SPECIAL MEETING

LOCKHART CITY COUNCIL

JANUARY 4, 2018

7:00 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Jeffrey Michelson

Mayor Lew White
Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager

Citizens/Visitors Addressing the Council: Chris Hartung of Chris Hartung Consulting.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the special meeting of the Lockhart City Council to order on 7:00 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

ITEM 3. CITY COUNCIL WILL CONDUCT INTERVIEW OF CHRIS HARTUNG CONSULTING, LLC WHICH COULD PROVIDE PROFESSIONAL SEARCH FIRM SERVICES FOR THE POSITION OF CITY MANAGER.

Mayor White introduced Chris Hartung as a recruitment firm to assist in the search of a new city manager. He stated that the Council would also interview another recruitment firm, Strategic Government Resources on January 8, 2018.

Mr. Hartung provided background about his firm and explained how his firm could assist in the recruitment of a new city manager.

There were questions and answers between the Council and Mr. Hartung.

There was discussion amongst the Council regarding the recruitment process.

ITEM 4. COUNCIL COMMENTS.

Mayor White announced that the Council would hold a special meeting on January 8, 2018 to interview Strategic Government Resources at 6:30 p.m. and a second special meeting will be held on January 9, 2018 at 6:30 p.m. to discuss the long-term water plan.

ITEM 5. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:38 p.m.

PASSED and APPROVED this the 16th day of January 2018.

ATTEST:

CITY OF LOCKHART

Lew White, Mayor

Connie Constancio, TRMC, City Secretary

11

SPECIAL MEETING

LOCKHART CITY COUNCIL

JANUARY 8, 2018

6:30 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager

Citizens/Visitors Addressing the Council: Larry Gilley of Strategic Government Resources.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the special meeting of the Lockhart City Council to order at 6:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

ITEM 3-A. DISCUSSION AND/OR ACTION, AFTER INTERVIEW, OF STRATEGIC GOVERNMENT RESOURCES, A COMPANY BEING CONSIDERED TO ASSIST IN THE SEARCH FOR A NEW CITY MANAGER.

Mayor White introduced Larry Gilley, Senior Vice-President of Strategic Government Resources (SGR).

Mr. Gilley provided background information about his firm and explained how his firm could assist in the recruitment of a new city manager.

There were questions and answers between the Council and Mr. Gilley.

There was discussion amongst the Council regarding the recruitment process.

ITEM 4. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 7:52 p.m.

PASSED and APPROVED this the 16th day of January 2018.

CITY OF LOCKHART

ATTEST:

Lew White, Mayor

Connie Constancio, TRMC
City Secretary

12

**LOCKHART CITY COUNCIL
SPECIAL MEETING**

JANUARY 9, 2018

6:30 P.M.

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

Council present:

Mayor Lew White	Councilmember John Castillo
Councilmember Jeffrey Michelson	Councilmember Juan Mendoza
Councilmember Brad Westmoreland	Councilmember Kara McGregor (arrived at 7:05 p.m.)
Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 6:55 p.m.)	

Staff present:

Vance Rodgers, City Manager	Connie Constancio, City Secretary
Sean Kelley, Water/Wastewater Superintendent	Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: None.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the special meeting of the Lockhart City Council to order on this date at 6:30 p.m. Mayor White announced that Mayor Pro-Tem Sanchez and Councilmember McGregor would be arriving late.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

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

ITEM 3-A. DISCUSSION AND/OR ACTION REGARDING THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) LONG TERM WATER PLAN, ASSOCIATED COSTS, AND POSSIBLE REVENUES.

Mr. Rodgers stated that staff will discuss the long-term water plan, associated costs and possible revenue. GBRA will attend the January 16, 2018 Council meeting to be available to answer questions regarding the proposed water supply agreement.

There was discussion regarding the following:

- Fact information regarding Lockhart water supply. Fiscal year 2016-2017 water supplied for 4,823 customers. The mean average of water was 1.50 mgd. The peak of water pumped was 2.18 mgd. If customers double within the next 30 years, there will be insufficient water supply if the existing water supply options remain.
- Water well updates. City has seven active water wells, some of which are over 25 years old. Production is currently 3.2 mgd with a 65 percent sustainability rate. With the best water well down, 2.6 mgd which is only .5 mgd more that the peak booster pump capacity is 2015 gpm or 2.9 mgd. Another water well could be drilled in the future, if needed, before new water supply process begins in 2023 for a cost estimate of \$1million.
- Information regarding the water plant. Constructed in 1952 with a major expansion in 1998. Cost estimates for work needed at the water plant is estimated at approximately \$750,000 and an estimate to replace the SCADA system is approximately \$250,000.

- GBRA Luling water contract expires in 2030 with no guarantee of renewal. The current water supply from Luling is .7 mgd per the contract. Lockhart can receive more water from Luling, yet it is not guaranteed.
- Current water rates survey comparison per 1,000 gallons of residential and commercial rates for Buda, Goforth Water Supply, Taylor, Kyle and Lockhart.
- Components of new water costs to include the following information:
 - Land lease of \$150-\$200 per acre-foot per year begins year one with funding from water consumption rates.
 - Operations and maintenance of \$600 per acre-foot per year begins at delivery with funding from water consumption rates.
 - Debt and interest varies based on payments with funding from the water development fee.
 - An acre-foot of water is 325,851 gallons. Potential is up to 3,000 acre-feet per year.
- Long-range water supply proposed funding plan.

Mayor Pro-Tem Sanchez arrived at 6:55 p.m.

Councilmember McGregor arrived at 7:05 p.m.

There was discussion.

Councilmember Michelson requested that the citizens are provided information about the proposed water rate increase and the purpose of the rate increase before October 2018.

ITEM 3-B. DISCUSSION AND/OR ACTION REGARDING THE GONZALES CARRIZO WATER SUPPLY PROJECT TREATED WATER SUPPLY AGREEMENT BY AND BETWEEN THE GUADALUPE-BLANCO RIVER AUTHORITY AND CITY OF LOCKHART.

Mr. Rodgers stated that Peter Gruning, City Attorney, reviewed and made a minor revision to the agreement to include the provision that if the Alliance group chooses to opt out, the City of Lockhart will revisit how to obtain additional water rights. GBRA has agreed to the revision. GBRA will be present on January 16, 2018 to answer questions and to seek Council's consideration of approval.

ITEM 3-C. DISCUSSION AND/OR ACTION REGARDING FIRMS THAT WERE INTERVIEWED WHICH WILL ASSIST IN THE SEARCH FOR A NEW CITY MANAGER.

Mayor White stated that Council has reviewed proposals of two search firms, Strategic Government Resources and Chris Hartung Consultants.

There was a comparison discussion about both firms to assist with recruiting well qualified applicants.

Recommendation of a firm to hire from each Councilmember is as follows:

- Councilmember Michelson recommended Strategic Government Resources
- Councilmember Castillo recommended Strategic Government Resources
- Councilmember McGregor recommended Strategic Government Resources
- Mayor Pro-Tem Sanchez recommended Chris Hartung
- Councilmember Mendoza recommended Chris Hartung
- Councilmember Westmoreland recommended Strategic Government Resources
- Mayor White recommended Strategic Government Resources

Councilmember Michelson made a motion to select Strategic Government Resources as the firm to assist in the recruitment of a new City Manager and to request that they submit a contract to consider during the January 16, 2018 council meeting. Councilmember Westmoreland seconded. The motion passed by a vote of 5-2, with Mayor Pro-Tem Sanchez and Councilmember Mendoza opposing.

ITEM 4. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 7:46 p.m.

PASSED and APPROVED this the 16th day of January 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: January 16, 2018				
Department: Finance		Initials	Date	
Department Head: Jeff Hinson		Assistant City Manager		
Dept. Signature: <i>Jeff Hinson</i>		City Manager	<i>[Signature]</i>	<i>1-12-18</i>
Agenda Item Coordinator/Contact (include phone #): Robert Eggimann, Staff Acct., 398-3461, Ext. 228				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Consider review and acceptance of 1 st Quarter FY 2018 Investment Report.				
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 checked="" 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				
The Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year. The 1 st Quarter FY 2018, ending December 31, 2017 is provided for your review.				
STAFF RECOMMENDATION				
Staff respectfully requests a motion "to accept the 1 st Quarter FY 2018 Investment Report".				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
1 st Quarter FY 2018 Investment Report				

CITY OF LOCKHART

Quarterly Investment Report
For the Quarter Ended December 31, 2017

January 16, 2018

CITY of LOCKHART
Quarterly Investment Report
For the Quarter Ended December 31, 2017

This report is presented in accordance with the Texas Government Code, Title 10, Chapter 2256, Public Funds Investment; Section 2256.023 known as the "Public Funds Investment Act". Attached is a detailed City of Lockhart investment report for the period October 1, 2017 through December 31, 2017. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

October 1, 2017

Cash
 Marketable Securities
 Investment Pools
 Certificates of Deposits
Total:

Investment Portfolio	
Book Value	Market Value
3,798,102	3,798,102
0	0
24,857,745	24,858,221
0	0
28,655,847	28,656,323

December 31, 2017

Cash
 Marketable Securities
 Investment Pools
 Certificates of Deposits
Total:

5,375,665	5,375,665
0	0
24,296,418	24,294,271
0	0
29,672,082	29,669,936

October 1, 2017

Unrestricted Funds
 Restricted Funds
 Total Funds

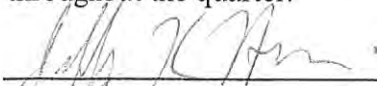
Fund Availability	
5,070,729	5,070,729
23,585,118	23,585,594
28,655,847	28,656,323

December 31, 2017

Unrestricted Funds
 Restricted Funds
 Total Funds

6,567,207	6,567,207
23,104,875	23,102,728
29,672,082	29,669,936

The investment portfolio, at all times during the quarter, complied with the Public Funds Investment Act and the City of Lockhart Investment Policy. TexPool, Texas CLASS and TexSTAR were also in compliance with the Public Funds Investment Act and the City of Lockhart Investment Policy throughout the quarter.



 Jeffery K. Hinson
 Investment Officer

1/17/18

 Date

CITY of LOCKHART
Investment Portfolio Summary
For the Quarter Ended December 31, 2017

	Investment Portfolio			
	Book Value	% of Total	Market Value	% of Total
<u>October 1, 2017</u>				
Cash	3,798,102	13.3%	3,798,102	13.3%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	24,857,745	86.7%	24,858,221	86.7%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	28,655,847	100.0%	28,656,323	100.0%
<u>December 31, 2017</u>				
Cash	5,375,665	18.1%	5,375,665	18.1%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	24,296,418	81.9%	24,294,271	81.9%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	29,672,082	100.0%	29,669,936	100.0%
<u>Change in Value</u>				
Cash	1,577,563		1,577,563	
Marketable Securities	0		0	
Investment Pools	(561,327)		(563,950)	
Certificates of Deposits	0		0	
Portfolio Total	1,016,235		1,013,612	

<u>Maturity Data</u>	Book Value @ 12/31/2017	Weighted Average Maturity	Yield to Maturity
Cash	5,375,665	0 Days	0.61%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	10,839,186	53 Days *	1.30%
Investment Pools - TexPool	5,388,615	33 Days *	1.18%
Investment Pools - TexSTAR	8,068,617	36 Days *	1.18%
Certificates of Deposits	0	0 Days	0.00%
	29,672,082	35 Days	1.12%

Benchmark - 91-Day Treasury Bills - Secondary Market @ December 31, 2017 1.39%

* Weighted Average Maturity of Pool Investments - City funds are available from pools upon request.

<u>Total Return On Investment</u>	Interest Earned
Cash	6,312
Marketable Securities	0
Investment Pools - Texas CLASS	36,083
Investment Pools - TexPool	14,476
Investment Pools - TexSTAR	22,295
Certificates of Deposits	0
Total Return on Investment	79,165

CITY OF LOCKHART
Cash Accounts (as reconciled to BOTO)
For the Quarter Ended December 31, 2017

General Operating Account - BOTO		
		<u>Value</u>
October 1, 2017	\$	3,798,102
Deposits		8,989,164
Withdrawals		(7,417,914)
Interest Earned		6,312
December 31, 2017	\$	<u>5,375,665</u>

Total Cash Accounts		
		<u>Value</u>
October 1, 2017	\$	3,798,102
Deposits		8,989,164
Withdrawals		(7,417,914)
Interest Earned		6,312
December 31, 2017	\$	<u>5,375,665</u>

CITY of LOCKHART
Marketable Securities Transaction Summary
For the Quarter Ended December 31, 2017

<u>Holdings During the Quarter</u>		Purchase Date	Par Value	Coupon Rate	Date of Maturity	Yield to Maturity	Purchase Price	Quarterly Interest Earned	Beginning Value @ Par	Beginning Book Value	Beginning Market Value	Ending Value @ Par	Ending Book Value	Ending Market Value	
Type of Security	CUSIP								October 1, 2017	December 31, 2017					
								-						0	
								-							0
Totals			\$ -				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

<u>Purchases</u>									
Type of Security	CUSIP	Purchase Date	Par Value	Coupon Rate	Date of Maturity	Yield to Maturity	Settlement Total	Price	Accrued Interest
Totals			\$ -				\$ -		\$ -

<u>Maturities</u>							
Type of Security	CUSIP	Purchase Date	Par Value	Coupon Rate	Date of Maturity	Yield to Maturity	Settlement Total
Totals			\$ -				\$ -

CITY OF LOCKHART
Investment Pool Transactions Summary
For the Quarter Ended December 31, 2017

TexPool					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
October 1, 2017	6,008,320	6,008,500	1.00003	37 Days	1.0151%
Deposits	2,071,867				
Withdrawals	(2,706,047)				
Interest Earned	14,476				
December 31, 2017	5,388,615	5,388,184	0.99992	33 Days	1.1764%

Texas CLASS					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
October 1, 2017	10,803,103	10,803,222	1.00001	54 Days	1.0947%
Deposits	0				
Withdrawals	0				
Interest Earned	36,083				
December 31, 2017	10,839,186	10,837,599	0.99985	53 Days	1.3017%

TexSTAR					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
October 1, 2017	8,046,322	8,046,499	1.00002	27 Days	1.0384%
Deposits	0				
Withdrawals	0				
Interest Earned	22,295				
December 31, 2017	8,068,617	8,068,488	0.99998	36 Days	1.1762%

CITY of LOCKHART
Certificates of Deposit Transaction Summary
For the Quarter Ended December 31, 2017

Holdings During the Quarter

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning</u>		<u>Ending</u>	
									<u>Face Value</u>	<u>Market Value</u>	<u>Face Value</u>	<u>Market Value</u>
									October 1, 2017		December 31, 2017	
			\$ -				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Purchases

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>
			\$ -				\$ -

Maturities

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
			\$ -				\$ -

9

23

City of Lockhart
Investment Pools
Standard and Poor's Ratings

<u>Month</u>	<u>TexPool</u>	<u>TexSTAR</u>	<u>Texas CLASS</u>
January-17	AAAm	AAAm	AAAm
February-17	AAAm	AAAm	AAAm
March-17	AAAm	AAAm	AAAm
April-17	AAAm	AAAm	AAAm
May-17	AAAm	AAAm	AAAm
June-17	AAAm	AAAm	AAAm
July-17	AAAm	AAAm	AAAm
August-17	AAAm	AAAm	AAAm
September-17	AAAm	AAAm	AAAm
October-17	AAAm	AAAm	AAAm
November-17	AAAm	AAAm	AAAm
December-17	AAAm	AAAm	AAAm

City of Lockhart
Bank of the Ozarks Collateralization
Standard and Poor's Ratings

<u>Month</u>	<u>BOTO Collateralization *</u>
January-17	AA+
February-17	AA+
March-17	AA+
April-17	AA+
May-17	AA+
June-17	AA+
July-17	AA+
August-17	AA+
September-17	AA+
October-17	AA+
November-17	AA+
December-17	AA+

* Includes various Government Agency bonds



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: January 16, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 1-4-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding Resolution 2018-03 in support of the Texas Department of Transportation applying for a Capital Area Metropolitan Organization grant to make pedestrian , drainages and transportation safety improvements on SH 142 (San Antonio Street) between Main and Commerce Streets and committing to funding all necessary utility adjustments required for the proposed project.				
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): 2015 CO funds for utility adjustment costs associated with the project				
SUMMARY OF ITEM				
This resolution if approved supports Texas Department of Transportation (TxDOT) applying for a Capital Area Metropolitan Organization (CAMPO) grant to make pedestrian, drainage, and transportation safety improvements on SH 142 (San Antonio Street) between Main and Commerce Streets and committing to funding all necessary utility adjustments required for the proposed project.				
STAFF RECOMMENDATION				
City Manager and City Planner respectfully request approval of the resolution as presented				
List of Supporting Documents: Resolution 2018-03, email approving the resolution content from TxDOT, profile drawing of improvements to be made		Other Departments, Boards, Commissions or Agencies:		

RESOLUTION 2018-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, IN SUPPORT OF THE TEXAS DEPARTMENT OF TRANSPORTATION PROJECT IMPROVEMENTS FOR THE 100 BLOCK OF EAST STATE HIGHWAY 142 (SAN ANTONIO STREET) IN THE DOWNTOWN AREA OF LOCKHART, TEXAS

Whereas, the SH 142 provides a vital transportation link between US Highway 183 and SH 130; and

Whereas, improvements to the section of SH 142 between the intersecting local streets Main Street and Commerce have been identified to improve pedestrian, drainage, and transportation safety; and

Whereas, the Lockhart City Council concurs with and supports the proposed improvements; and

Whereas, the Lockhart City Council hereby agrees to fund all required utility adjustments necessary for the proposed project;

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

That the Lockhart City Council fully supports with dedicated utility adjustment funding the proposed project and strongly urges the Texas Department of Transportation to apply for Capital Area Metropolitan Planning Organization funding.

Passed and approved this the _____ day of January, 2018.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

Vance Rodgers

From: Michael Dutton <Michael.Dutton@txdot.gov>
Sent: Wednesday, January 03, 2018 3:54 PM
To: Vance Rodgers
Cc: Dan Gibson; Lew White
Subject: RE: SH 142 Lockhart Downtown Project APPROVAL OF RESOLUTION OF SUPPORT 1-3-2018

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Vance - That should do the job. I'll include this draft as a placeholder until you're able to provide a signed copy. - Michael

Michael L Dutton, Planner
Austin District - Transportation Planning & Development
7901 North I35, Austin, TX 78753
Phone: (512) 832-7154 | Email: Michael.Dutton@txdot.gov

-----Original Message-----

From: Vance Rodgers [mailto:vrodgers@lockhart-tx.org]
Sent: Wednesday, January 03, 2018 3:48 PM
To: Michael Dutton
Cc: Dan Gibson; Lew White
Subject: RE: SH 142 Lockhart Downtown Project

MICHAEL:

SEE ABOVE DRAFT....ANY SUGGESTIONS FOR IMPROVEMENTS?

THANK YOU FOR YOU HELP.....

VANCE

-----Original Message-----

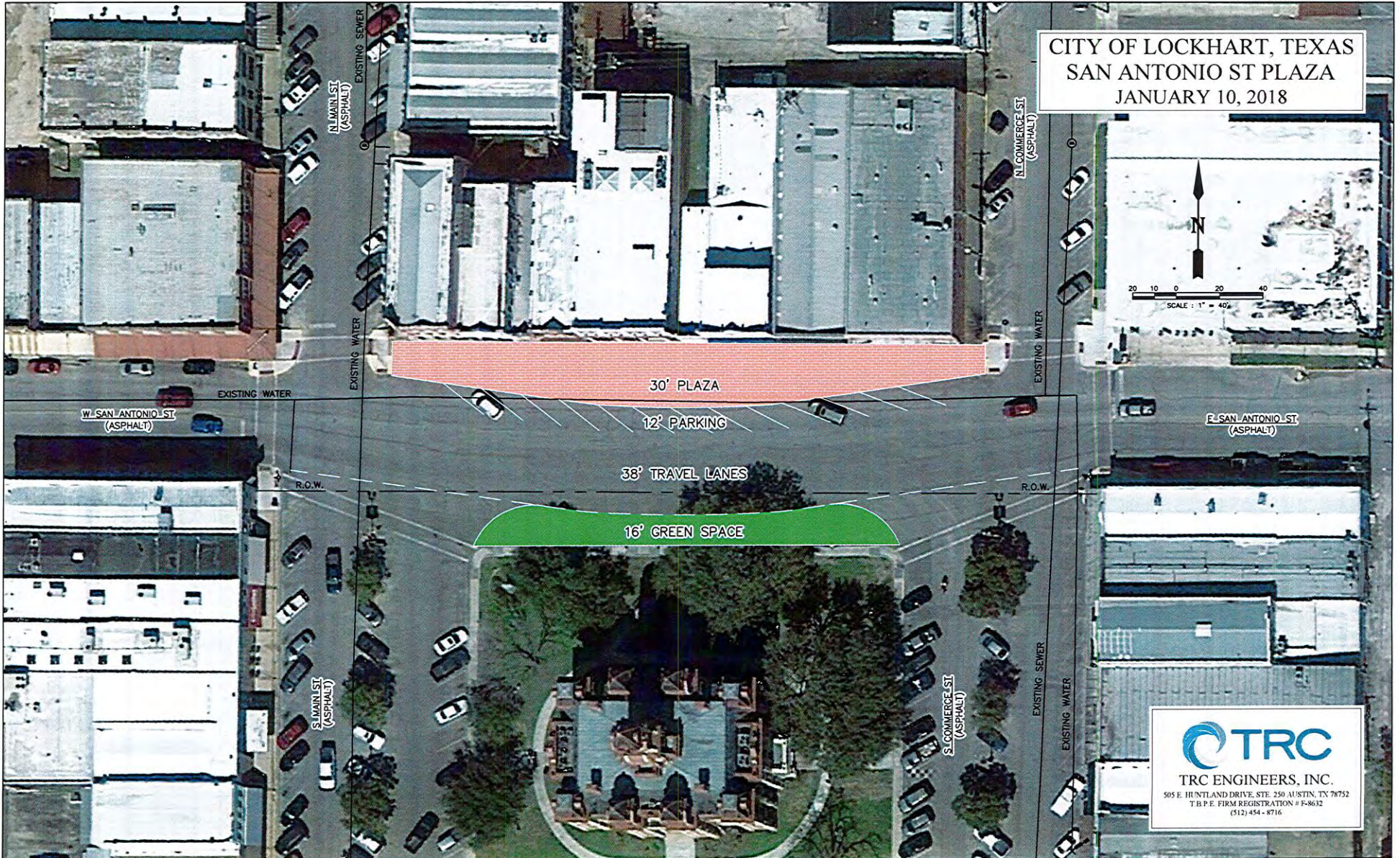
From: Michael Dutton [mailto:Michael.Dutton@txdot.gov]
Sent: Tuesday, January 02, 2018 3:36 PM
To: Vance Rodgers
Subject: RE: SH 142 Lockhart Downtown Project

Vance,

Are you referring to a resolution template? I received a resolution from Caldwell County you can use as a guide.
Michael

Michael L Dutton, Planner
Austin District - Transportation Planning & Development
7901 North I35, Austin, TX 78753

ADD BUMP OUTS TO ENHANCE PEDESTRIAN SAFETY AND REMOVE GREEN SPACE FOR PARRALLEL PARKING



68



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: January 16, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2018-04 OF THE CITY COUNCIL OF LOCKHART, TEXAS, IN SUPPORT OF AND COMMITTING TO FINANCIAL SUPPORT BY WAIVING UP TO \$250 IN BUILDING FEES FOR BOULDIN COMMUNITIES, LLC, WHICH IS TO DEVELOP AFFORDABLE RENTAL HOUSING TO BE KNOWN AS RESIDENCES OF LOCKHART SPRINGS TO BE LOCATED APPROXIMATELY 1425 FEET SOUTH OF THE SOUTHWEST CORNER OF CITY LINE ROAD AND BORCHERT DRIVE IN THE CITY OF LOCKHART				
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				
Bouldin Communities, LLC, is making an application for 2018 Housing Tax Credits, HOME Partnerships with the Texas Department of Housing and Community Affairs (TDHCA) to construct approximately 80 rental units all of which will be restricted rent units. It also requests financial support up to \$250 in a development fee waiver. The proposed location of the units is at the southwest corner of City Line Road and Borchert Drive.				
STAFF RECOMMENDATION				
Staff's investigation revealed that most restricted rental rate unit projects in Lockhart have a waiting list. The City Manager visited the Taylor Square Apts and Stepping Stone Apts in Taylor. Buildings and grounds appeared to be well maintained. Staff has not been able to confirm that the company maintains ownership after development. If Council wishes to support this project, it will be to provide 80 more restricted rental rate units. TDHC will make the final decision as to which projects will receive the tax credits.				
List of Supporting Documents: Resolution 2018-04, Letter of Intent, Presentation information			Other Departments, Boards, Commissions or Agencies: <div style="text-align: right; font-size: 2em; color: blue;">30</div>	

RESOLUTION 2018-04

A RESOLUTION OF THE CITY COUNCIL OF LOCKHART, TEXAS, IN SUPPORT OF AND COMMITTING TO FINANCIAL SUPPORT BY WAIVING UP TO \$250 IN BUILDING FEES FOR BOULDIN COMMUNITIES, LLC, WHICH IS TO DEVELOP AFFORDABLE RENTAL HOUSING TO BE KNOWN AS RESIDENCES OF LOCKHART SPRINGS TO BE LOCATED APPROXIMATELY 1425 FEET SOUTH OF THE SOUTHWEST CORNER OF CITY LINE ROAD AND BORCHERT DRIVE AS SHOWN ON EXHIBIT "A" ATTACHED HERETO

WHEREAS, Bouldin Communities, LLC has proposed the development of affordable rental housing known as Residences of Lockhart Springs proposed to be located approximately 1425 feet south of the SWC of City Line Road and Borchert Drive in the City of Lockhart, Caldwell County, Texas; and

WHEREAS, Bouldin Communities, LLC has communicated that it intends to submit an application to the Texas Department of Housing and Community Affairs for 2018 Housing Tax Credits for The Residences of Lockhart Springs development; and

WHEREAS, in accordance with Section 11.9(d)(1) of the Qualified Allocation Plan, an application may qualify for points for a resolution voted on and adopted from the governing body expressly setting forth that the City of Lockhart supports the Residences of Lockhart Springs application; and

WHEREAS, Bouldin Communities, LLC has requested a waiver of development/permit fees in the amount of \$250.00 for the Residences of Lockhart Springs development as a commitment of development funding from the City of Lockhart, Texas.

THEREFORE, BE IT RESOLVED THAT,

The City Council of the City of Lockhart, Texas, hereby adopts this resolution as evidence to its commitment of funds in the amount of \$250.00 to be provided to the development in the form of a waiver of development/permit fees.

FURTHER BE IT RESOLVED, that the City of Lockhart, acting through its governing body, hereby confirms that it supports the proposed Residences of Lockhart Springs development, proposed to be located approximately 1425 feet in the SWC of City Line Road and Borchert Drive, and that this formal action has been taken to put on record the opinion expressed by the City of Lockhart on January 16, 2018; and

FURTHER BE IT RESOLVED that for and on behalf of the Lockhart City Council, Lew White, Mayor, is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

PASSED, APPROVED and ADOPTED this ____ day of _____ 2018 at a regular meeting of the City Council of the City of Lockhart.

CITY LOCKHART

Lew White, Mayor

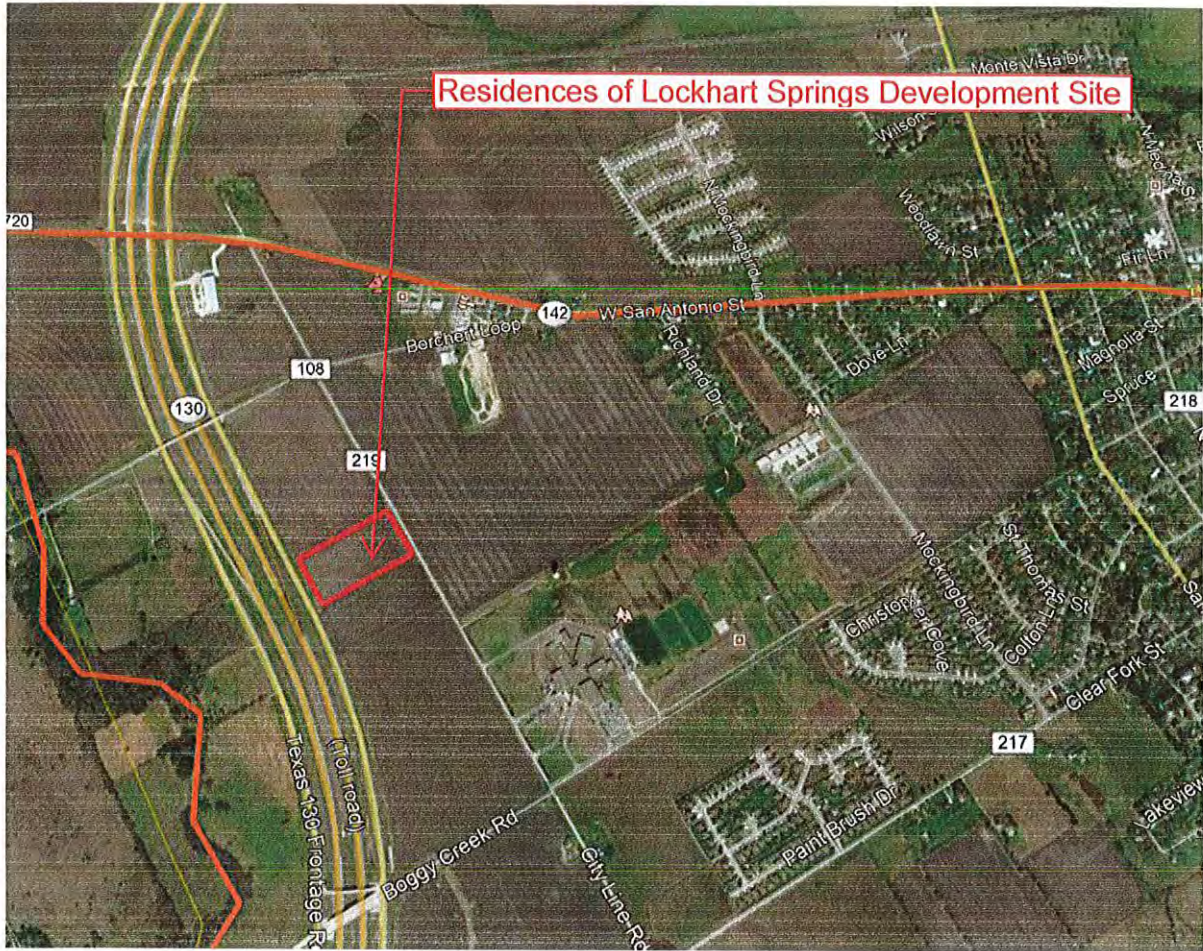
APPROVED AS TO FORM:

Peter Gruning
City Attorney

ATTEST:

Connie Constancio, TRMC
City Secretary

Exhibit "A"



Residences of Lockhart Springs Development Site



RECEIVED
CITY OF LOCKHART

JAN - 2 2018

RCVD. BY: _____
TIME RECVD: _____

Arx Advantage, LLC
Robbye G. Meyer
1305 Dusky Trhush Trail
Austin, Texas 78746
(512) 963-2555
robbye@arxadvantage.net

December 29, 2017

Mayor Lew White
PO Box 239
Lockhart, TX 78644-

The Honorable Lew White,

Boudin Communities, LLC is making an application for 2018 Housing Tax Credit, HOME Partnership and TCAP Programs with the Texas Department of Housing and Community Affairs ("TDHCA") for the proposed Lockhart Springs Apartments to be located in the NEC of Texas 130 and Borchert Loop in Lockhart, Caldwell county. This new construction development is an apartment community proposed to be comprised of approximately 80 units of which 80 will have restricted rents.

Should you have any questions or if you would like additional information about this proposed development, please contact Robbye Meyer at (512) 963-2555 or email at robbye@arxadvantage.net.

Sincerely,

Robbye G Meyer

Robbye Meyer
Housing Consultant

Arx Advantage
1305 Dusky Thrush Trl
Austin TX 78746

US POSTAGE AND FEES PAID

FIRST-CLASS
Dec 29 2017
Mailed from ZIP 78746
1 oz First-Class Mail Letter



endicia.com

071S0077793

USPS CERTIFIED MAIL



9407 1108 9876 5003 2596 82

City of Lockhart Mayor
Mayor Lew White
P O Box 239
Lockhart TX 78644



Vance Rodgers

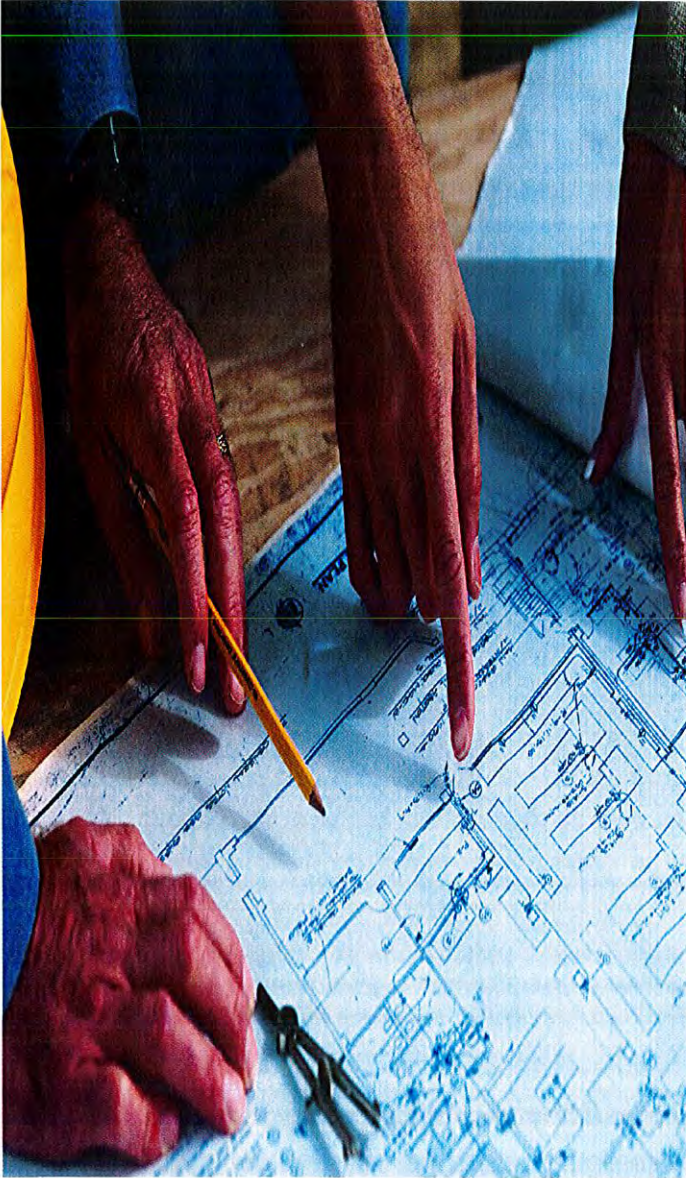
From: Jeff Markey <jmarkey@bouldincapital.com>
Sent: Tuesday, January 09, 2018 12:25 PM
To: Vance Rodgers
Cc: 'Todd Erickson'; 'Robbye Meyer'
Subject: Bouldin Communities Information for January 16 Lockhart City Council Agenda & Meeting
Attachments: City Support & Financial Resolution-Residences of Lockhart Springs.docx; City Support & Financial Resolution-Lockhart Springs.docx; 20180109_Bouldin_Comm_Presentation-Lockhart.pdf

Hello Vance,

I hope you are doing well. You should have received the notification from us regarding two potential sites in which we are competing for a single tax credit award. Along with those notifications, we have included the presentation that we reviewed with you as well as templates for the resolution of support. Please execute and return at your earliest convenience. We look forward to working with and for the residents and City of Lockhart.

Best regards,

Jeff Markey – Bouldin Capital Real Estate
3801 N Capital of Texas Hwy, E-204 #435 Austin, TX 78746
Mobile: 512.507.5984
Fax: 888.809.6330
jmarkey@bouldincapital.com



Arx Advantage

*Robbye Meyer, Principal
Justin Meyer, Development Specialist
Mark Meyer, Development Planner*





Bouldin Communities Real Estate Overview

Bouldin Communities is led by Jeff Markey and Todd Erickson, who bring together a combined 40 years of real estate and capital markets experience. The duo has developed a track record in the last few years by focusing on self storage warehouses, and is now focusing on building a long-term portfolio of multifamily housing.

BCRE's acquisition and development portfolio consists of \$24 million of projects comprising nearly 400,000 square feet spread across 21.5 acres in Houston, Austin, and San Antonio. BCRE currently has nearly a thousand rental units under management and 1,400 under development.

BCRE follows a low-turnover, cashflow oriented investment approach that aligns with high-conviction long term tailwinds. With a long term view of the market, BCRE seeks investments which function well in a range of macro conditions and will deliver a balance of income and capital gains for capital partners.



Bouldin Communities Real Estate Overview

Real Estate Expertise

Beginning in 2001, Jeff Markey co-founded a commercial real estate due diligence company which still operates today. AMS is a national commercial real estate due diligence and advisory firm providing support to lenders and investors for the entire loan and investment life cycle. AMS began investing alongside clients when the market turned in 2008. Since that time, Jeff and AMS has participated in numerous transactions in many different roles. Jeff is responsible for all company operations and has extensive experience in asset management, construction management, physical needs assessments, loan work outs, valuations and inspections. Prior to BCRE and AMS, Jeff was the CIO of Prada USA Corporation and a Systems Analyst for Merrill Lynch in New York City.



Bouldin Communities Real Estate Overview

Capital Markets Expertise

During a 20-year career of banking and investment management with leading institutions in New York, Tokyo, Chicago, and Houston, Todd Erickson has developed a thorough understanding of raising, investing, and responsibly managing capital. He has provided portfolio strategy advice to institutional investors around the world, managed an equity portfolio for the Teacher Retirement System of Texas, and advised on loans serving rural America for Farm Credit Bank of Texas. For the last decade, he has been applying investing principles to real estate projects.

Todd holds an MBA and BBAs from the University of Texas. He has been a Chartered Financial Analyst since 2003 and serves as a member of the Austin Society of Financial Analysts.



Arx Advantage Overview

Arx Advantage Consulting, the development consulting group, has over thirty years of finance, real estate, housing programs and asset management experience. Robbye Meyer, principal and owner, is the former director of multifamily finance for the Texas Department of Housing and Community Affairs. Justin Meyer is an associate that directs development finance and logistics. Mark Meyer is the newest associate that oversees development planning.

Arx Advantage is a comprehensive real estate development consulting firm. The vision of Arx is to assist in the development of affordable housing through the use of public and private funding resources and to assist in providing opportunities for the people who eventually live in the homes created by helping provide them with the resources they need to better their lives.

Architect Renderings



Architect Renderings



Examples of Amenities





Preliminary Concept

64-80 Units of Affordable Rental Housing

- Multifamily construction
- Mixed-Income Rental Housing

Preliminary Proposed Rents

- 60% AMGI Rent: \$916-1,270
- 50% AMGI Rent: \$763-1,058
- 30% AMGI Rent: \$458-635

- Market Rate

AMGI: \$81,400

(Proposed units may change during development process)

Proposed Unit Amenities

- Energy Star Microwave
- Energy Star Dishwasher
- Energy Star Refrigerator with Icemaker
- Energy Star Windows with Low E Glass
- Garbage Disposal
- Energy Star Ceiling Fans
- Oven/Range
- Bathroom Exhaust Fans
- Laundry Connections
- Window blinds & coverings
- High-Speed Internet



Covered Patio
Covered Entries
Energy Star HVAC
R-14+ Wall Insulation
R-39+ Ceiling Insulation
30-Year Shingles

(Proposed amenities may change during development process)

Proposed Site Amenities

- Community Building
- Copy & Fax Services
- Activity Room
- Play Area
- Fitness Room
- Courtesy Patrol
- On-Site Laundry
- On-Call / On-Site Maintenance



(Proposed amenities may change during development process)



Management Company Overview

Alpha Barnes Real Estate Services

- Manage 85+ properties (13,000+ units)
- Based in Dallas, Texas
- On-site management and other staff
- Professional landscape and maintenance
- Resident Screening – criminal background, income, residence, etc...



Economic Benefit

Affordable Rents to Community

Increased tax base for the improved property

Jobs and Investment

- 1-2 Full-time jobs
- 75-100 construction jobs
- \$7-10 million construction investment



City Support

1. Resolution of support from the City Council
2. Letter from City Official stating financial support by loan, grant, reduction of fees or other form of contribution of at least \$250.00.



Timeline

January 9, 2018 – Submission of Pre-Application

March 1, 2018 – Submission of Application

Late July 2018 – Awards Announced

January 2019– Close on Development

March 2019 – Begin Construction

April 2020 – Begin Lease-up

1255 W. 15TH STREET, SUITE #125 PLANO, TEXAS 75075
P 972.398.6644 F 972.312.8666

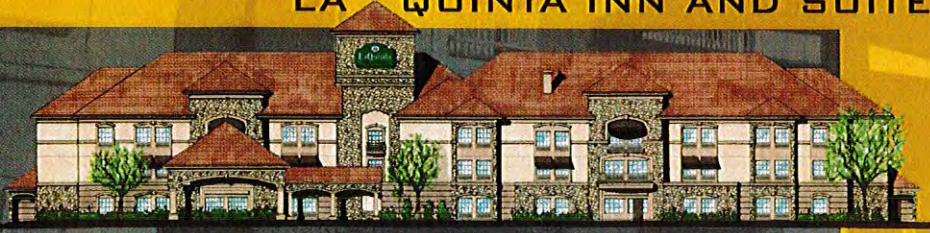


WWW.CROSSARCHITECTS.COM

HAWTHORN SUITES



LA QUINTA INN AND SUITES



HILTON GARDEN INN



HOSPITALITY

EDUCATIONAL
MEDICAL



OFFICE



PODIUM-STYLE
DESIGNS



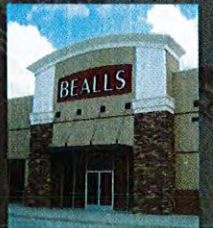
MIXED-USE

BUILDING SHELLS

SIGNAGE

INTERIOR
FINISH-OUTS

RESTAURANTS



RETAIL
SHOPPING CENTERS



COMMERCIAL RETAIL



MASTER-PLANNED COMMUNITIES

CLUBHOUSES

CUSTOM UNIT DESIGNS

SENIOR LIVING

RENOVATIONS

APARTMENTS

EXPANSIONS

TOWNHOMES

INTERIORS

STUDENT HOUSING



MULTI-FAMILY HOUSING

BRIAN RUMBEY

BRIAN EARNED HIS ARCHITECTURE DEGREE FROM TEXAS TECH UNIVERSITY. HE IS A MEMBER OF THE NATIONAL COUNCIL OF ARCHITECTURAL BOARDS (NCARB), AND HOLDS ARCHITECTURAL REGISTRATION IN TEXAS, OKLAHOMA, NEW MEXICO, MISSISSIPPI, KANSAS, NORTH CAROLINA, SOUTH CAROLINA AND FLORIDA.

BRET FLORY

BRET GRADUATED FROM THE COLLEGE OF ARCHITECTURE FROM THE UNIVERSITY OF ARKANSAS. WITH OVER TEN YEARS OF EXPERIENCE, BRET HAS ACQUIRED A STRONG KNOWLEDGE AND UNDERSTANDING OF CONSTRUCTION AND DESIGN.

CROSS ARCHITECTS IS AN INNOVATIVE FIRM FOR ALL YOUR DESIGN SOLUTIONS. WE SPECIALIZE IN MULTI-FAMILY APARTMENTS, RETAIL SHOPPING CENTERS, HOTELS, AND COMMERCIAL OFFICE BUILDINGS.

FIRM PROFILE





**F&H**
CONSTRUCTION

Building Customers. Delivering Results

213 S West Street / P.O. Box 1969
Burnet, Texas 78611

Office: (512) 756 - 4411

Fax: (512) 588 - 6052

www.f-construction.com

F&H Construction Company, LLC (F&H) is a General Construction Contracting Company that specializes in providing Multi-Family Housing in rural communities. Based out of Burnet, Texas, F&H was created through its sister company, Hamilton Valley Management, Inc. (HVM) to handle the rehabilitation and construction needs of its multifamily housing portfolio. F&H is owned 26% by its President and CEO, Benjamin Farmer; 25% by its Vice President and CFO, Paul Farmer; and 49% by its parent company, the BHHH Companies Inc. (BHHH).

The BHHH Companies, Inc. is the parent company for Hamilton Valley Management Inc., Hoover Building Supply Inc., and F&H Construction Company, LLC.

Together BHHH, Inc.'s directors and officers, Mr. John Hoover, Mr. Dennis Hoover, Mr. Danna Hoover, Mr. Ben Farmer, Mr. Paul Farmer have well over 150 years of combined experience in developing, constructing, managing, and supplying affordable housing projects in Texas communities. Through its multiple sister companies and subsidiaries, the BHHH Companies and its officers have constructed more than 12,000 units of affordable housing, and currently manage more than 4,000 units of affordable housing.

COMPANY PROFILE

F&H Construction Company, LLC (F&H) is a General Construction Contracting Company that specializes in providing Multi-Family Housing in rural communities. Based out of Burnet, Texas, F&H was created through its sister company, Hamilton Valley Management, Inc. (HVM) to handle the rehabilitation and construction needs of its multifamily housing portfolio. F&H is owned 26% by its President and CEO, Benjamin Farmer; 25% by its Vice President and CFO, Paul Farmer; and 49% by its parent company, the BHHH Companies Inc. (BHHH).

The BHHH Companies, Inc. is the parent company for Hamilton Valley Management Inc., Hoover Building Supply Inc., and F&H Construction Company, LLC.

Together BHHH, Inc.'s directors and officers, Mr. John Hoover, Mr. Dennis Hoover, Mr. Danna Hoover, Mr. Ben Farmer, Mr. Paul Farmer have well over 150 years of combined experience in developing, constructing, managing, and supplying affordable housing projects in Texas communities. Through its multiple sister companies and subsidiaries, the BHHH Companies and its officers have constructed more than 12,000 units of affordable housing, and currently manage more than 4,000 units of affordable housing.

F&H is very proud of its officers and director's experience and level of expertise in the affordable housing industry, and would love the opportunity to share its wealth of knowledge with you on the Aster Villas Apartment project.

PRESIDENT AND CEO

Mr. Benjamin Farmer

The President and CEO, Benjamin Farmer, brings 15 years of construction experience to the team; 9 of which have been spent directly constructing or rehabilitating affordable multi-family housing projects in Texas for HVM. Ben oversees the daily affairs of F&H, including contract bidding, negotiation, and administration, as well as overseeing all of project managers and field superintendents. Ben is also the assistant vice president of Hamilton Valley Management, and a director of HVM and F&H's parent company BHHH. Ben worked for thirteen years in the field of single family and light commercial construction before being hired on at Hamilton Valley Management in 2003 as the Development Coordinator for Multi-Family Housing and Real Estate Development. Ben has extensive experience in not only on-site construction supervision, but also applying for and processing government funding contracts for multifamily housing development.

Ben is experienced in handling Local, State, and Federal Funding Contracts, but also has extensive experience in coordinating projects funded by private investors and financial institutions

HISTORY / STAFF / SUBCONTRACTORS

F&H Construction is a corporation and was formed in 2009 and we have operated continuously since then.

Over the years, F&H has also developed relationships with reliable and responsive subcontractors. Many are qualified MBE/WBE enterprises. They know that we require their best performance and best price and in turn, we always deal fairly, recognize our obligations and pay promptly.

Working as the negotiating general contractor, we have been involved in numerous projects that required extensive planning and revision before construction began. We have successfully worked with both owners and lenders, and are proud to say that our references will confirm our professionalism and competence. Our jobs have included many types of multi-unit construction, from complex rehabs to new construction. Many of



the projects involved funding from HUD or tax credits, and we have a good understanding of what the developer needs from a contractor for these types of ventures.

F&H Construction maintains high standards of craftsmanship and professionalism. Our past projects have included commercial new construction and large apartment remodels. In addition, we have had extensive experience working with projects that have Prevailing Wage and Davis-Bacon wage standards, along with other local requirements.

COMPREHENSIVE BID PROPOSALS

Organization and thoroughness have been the key to our success and have given us repeat customers throughout the years. This begins with a complete review of the plans and specifications, site conditions, and a thorough review of subcontractor bids. Our bid proposals are based on the CSI with a comprehensive narrative description and extensive clarifications, which helps the owner anticipate some of the unknowns that invariably come up during a construction project.

NEGOTIATED BID PROCESS

A negotiated bid begins with a thorough and descriptive bid proposal by F&H - based on subcontractor proposals and work to be performed by F&H - that can be used for value engineering and clarifications of drawings and specifications. Then the owner, architect and contractor meet to determine how much, if anything, needs to be cut to fit the budget. This process includes: Generating accurate prices from the plans; developing modifications to the plans based on prices and the owner's budget; providing additional pricing based on budget-driven changes to the plans; and preparing a final bid based on revised drawings. Subcontractors may also be consulted to determine what specs can be modified to fit the budget. F&H then submits a cost-reduction summary to the owner and architect. Plans are then revised as required and F&H reprices the job.

CONSTRUCTION MANAGEMENT

REGULAR UPDATES / MEETING NOTES

In order to maintain throughout the job the thoroughness and organization that is shown in our scheduling and bid proposals, we use a standard format for all weekly construction meeting notes. Our notes always start with the current construction schedule and then address pay requests, potential change orders, actual change orders, RFI's, submittals, and then old and new project issues. Each item is identified by meeting and section and stays on the notes until an action is taken. We find that this systemic approach helps all parties stay on track and alerts them to any tasks that need to be accomplished to maintain the schedule.

STRONG SUBCONTRACTOR RELATIONSHIPS

F&H has developed relationships with reliable and responsive subcontractors. Many are qualified MBE/WBE enterprises. They know that we require their best performance and in turn, we always deal fairly, recognize our obligations and pay promptly.

POST CONSTRUCTION SERVICES

The cornerstone of our company is customer service. This includes rapid response to all service and warranty work. In addition, we are very selective about the projects we choose, which enables us to give our clients the highest possible quality of service.



OUR PROJECT PORTFOLIO – F&H Construction Company



Country Village Apartments, Mathis, TX
Rehabilitation – 36 Units
Contract: \$1,835,993.00
Client: HVM Mathis, Ltd.
LIHTC & TDHCA HOME, Davis Bacon



Oak Creek Townhomes, Marble Falls, TX
New Construction – 80 Units
Contract: \$7,693,641.00
Client: THF Marble Falls (*Housing Authority*)
LIHTC, HUD/HOME, Davis Bacon



Pioneer Crossing for Senior's, Sulphur Springs, TX
New Construction – 80 Units
Contract: \$7,208,287.00
Client: SS Senior Living, Ltd.
LIHTC, HUD/HOME, Davis Bacon



Pioneer Crossing for Senior's, Burkburnett, TX
New Construction – 80 Units
Contract: \$6,461,994.01
Client: BB Seniors, LLC
BB LIHTC, HUD/HOME, Davis Bacon



Jourdanton Square Apartments, Jourdanton, TX
Rehabilitation – 54 Units
Contract: \$2,543,328.00
Client: HVM Jourdanton, Ltd.
LIHTC, HUD/HOME, Davis Bacon



Aster Villas Apartments, Del Rio, TX
New Construction – 80 Units
Contract: \$7,291,400.00
Client: RST Aster Villas, LP
LIHTC

OUR PROJECT PORTFOLIO – F&H Construction Company



Alta Vista Apartments, Marble Falls, TX
Rehabilitation – 64 Units
Contract: \$2,508,185.64
Client: HVM Alta Vista, Ltd.
USDA-RD 515, LIHTC, HUD/HOME, Davis Bacon



Rhomberg & Northgate Apartments, Burnet, TX
Rehabilitation – 60 Units
Contract: \$2,029,851.00
Client: HVM N&R, Ltd.
USDA-RD 515, LIHTC, HUD/HOME, Davis Bacon



Parkwood Apartments, Nixon, TX
Rehabilitation – 80 Units
Contract: \$720,920.06
Client: HVM Nixon, Ltd.
USDA-RD 515, HUD/HOME, Housing Trust Fund, Davis Bacon



Hyatt Manor Apartments, Gonzales, TX
Rehabilitation – 64 Units
Contract: \$2,316,378.00
Client: HVM Gonzales, Ltd.
USDA-RD 515, HUD/HOME, Housing Trust Fund, Davis Bacon



River Place Apartments, Hooks, TX
Rehabilitation – 40 Units
Contract: \$1,732,278.00
Client: HVM Hooks, Ltd.
USDA-RD 515, HUD/HOME, Housing Trust Fund, Davis Bacon



Pioneer Crossing for Families, Lufkin, TX
New Construction – 80 Units
Contract: \$6,591,782.48
Client: Lufkin PC, LLC
LIHTC & TDHCA HOME, Davis Bacon



Heritage Square Apartments, Wallis, TX
Rehabilitation – 24 Units
Contract: \$1,156,605.42
Client: HVM Wallis, Ltd.
LIHTC & TDHCA HOME, Davis Bacon

OUR PROJECT PORTFOLIO – F&H Construction Company



Lighthouse Two 4-Plexes, Kingsland, TX
New Construction – 8 Residential Units
Contract: \$1,030,240.00
Client: Mercy & Rick Howe
Funding: Conventional



Cotulla Hotel, Cotulla, TX
New Construction – 32 Units
Contract: \$1,189,000.00
Client: Payne Miller Properties
Funding: Conventional

**No Photo
Available**

Cross Plains House Project, Abilene, TX
New Construction – 2 Single Family Residences
Contract: \$180,576.00
Client: Charter Contractors
Funding: Conventional



Taylor Square Apartments, Taylor, TX
Rehabilitation – 40 Units
Contract: \$2,400,000.00
Client: HVM Taylor, Ltd.
USDA-RD 515, LIHTC, HUD/HOME (Davis Bacon & Section 3)



Stepping Stone Apartments, Taylor, TX
Rehabilitation – 56 Units
Contract: \$2,600,000.00
Client: HVM Taylor, Ltd.
USDA-RD 515, LIHTC, HUD/HOME (Davis Bacon & Section 3)



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: January 16, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>V. Rodgers</i>		City Manager		<i>VR</i> 1-10-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2018-05 OF THE CITY COUNCIL OF LOCKHART, TEXAS, IN SUPPORT OF AND COMMITTING TO FINANCIAL SUPPORT BY WAIVING UP TO \$250 IN BUILDING FEES FOR BOULDIN COMMUNITIES, LLC, WHICH IS TO DEVELOP AFFORDABLE RENTAL HOUSING TO BE KNOWN AS LOCKHART SPRINGS DEVELOPMENT TO BE LOCATED AT THE NORTHEAST CORNER OF BORCHERT DRIVE AND SH 130 IN THE CITY OF LOCKHART				
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				
Bouldin Communities, LLC, is making an application for 2018 Housing Tax Credits, HOME Partnerships with the Texas Department of Housing and Community Affairs (TDHCA) to construct approximately 80 rental units all of which will be restricted rent units. It also requests financial support up to \$250 in a development fee waiver. The proposed location of these units is at the northeast corner of Borchert Drive and SH 130.				
STAFF RECOMMENDATION				
Staff's investigation revealed that most restricted rental rate unit projects in Lockhart have a waiting list. The City Manager visited the Taylor Square Apts and Stepping Stone Apts in Taylor. Buildings and grounds appeared to be well maintained. Staff has not been able to confirm that the company maintains ownership after development. If Council wishes to support this project, it will be to provide 80 more restricted rental rate units. TDHC will make the final decision as to which projects will receive the tax credits.				
List of Supporting Documents: Resolution 2018-05, Letter of Intent, Presentation information		Other Departments, Boards, Commissions or Agencies:		

63

RESOLUTION 2018-05

A RESOLUTION OF THE CITY COUNCIL OF LOCKHART, TEXAS, IN SUPPORT OF AND COMMITTING TO FINANCIAL SUPPORT BY WAIVING UP TO \$250 IN BUILDING FEES FOR BOULDIN COMMUNITIES, LLC, WHICH IS TO DEVELOP AFFORDABLE RENTAL HOUSING TO BE KNOWN AS LOCKHART SPRINGS DEVELOPMENT TO BE LOCATED AT THE NORTHEAST CORNER OF BORCHERT DRIVE AT SH 130 AS SHOWN ON EXHIBIT "A" ATTACHED HERETO

WHEREAS, Bouldin Communities, LLC has proposed the development of affordable rental housing known as Lockhart Springs Development proposed to be located northeast corner of Borchert Drive and SH 130 in the City of Lockhart, Caldwell County, Texas; and

WHEREAS, Bouldin Communities, LLC has communicated that it intends to submit an application to the Texas Department of Housing and Community Affairs for 2018 Housing Tax Credits for The Lockhart Springs Development; and

WHEREAS, in accordance with Section 11.9(d)(1) of the Qualified Allocation Plan, an application may qualify for points for a resolution voted on and adopted from the governing body expressly setting forth that the City of Lockhart supports the Lockhart Springs Development application; and

WHEREAS, Bouldin Communities, LLC has requested a waiver of development/permit fees in the amount of \$250.00 for the Lockhart Springs Development as a commitment of development funding from the City of Lockhart, Texas.

THEREFORE, BE IT RESOLVED THAT,

The City Council of the City of Lockhart, Texas, hereby adopts this resolution as evidence to its commitment of funds in the amount of \$250.00 to be provided to the development in the form of a waiver of development/permit fees.

FURTHER BE IT RESOLVED, that the City of Lockhart, acting through its governing body, hereby confirms that it supports the proposed Lockhart Springs Development, proposed to be located at the northeast corner Borchert Drive and SH 130, and that this formal action has been taken to put on record the opinion expressed by the City of Lockhart on January 16, 2018; and

FURTHER BE IT RESOLVED that for and on behalf of the Lockhart City Council, Lew White, Mayor, is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

PASSED, APPROVED and ADOPTED this ____ day of _____ 2018 at a regular meeting of the City Council of the City of Lockhart.

CITY LOCKHART

Lew White, Mayor

APPROVED AS TO FORM:

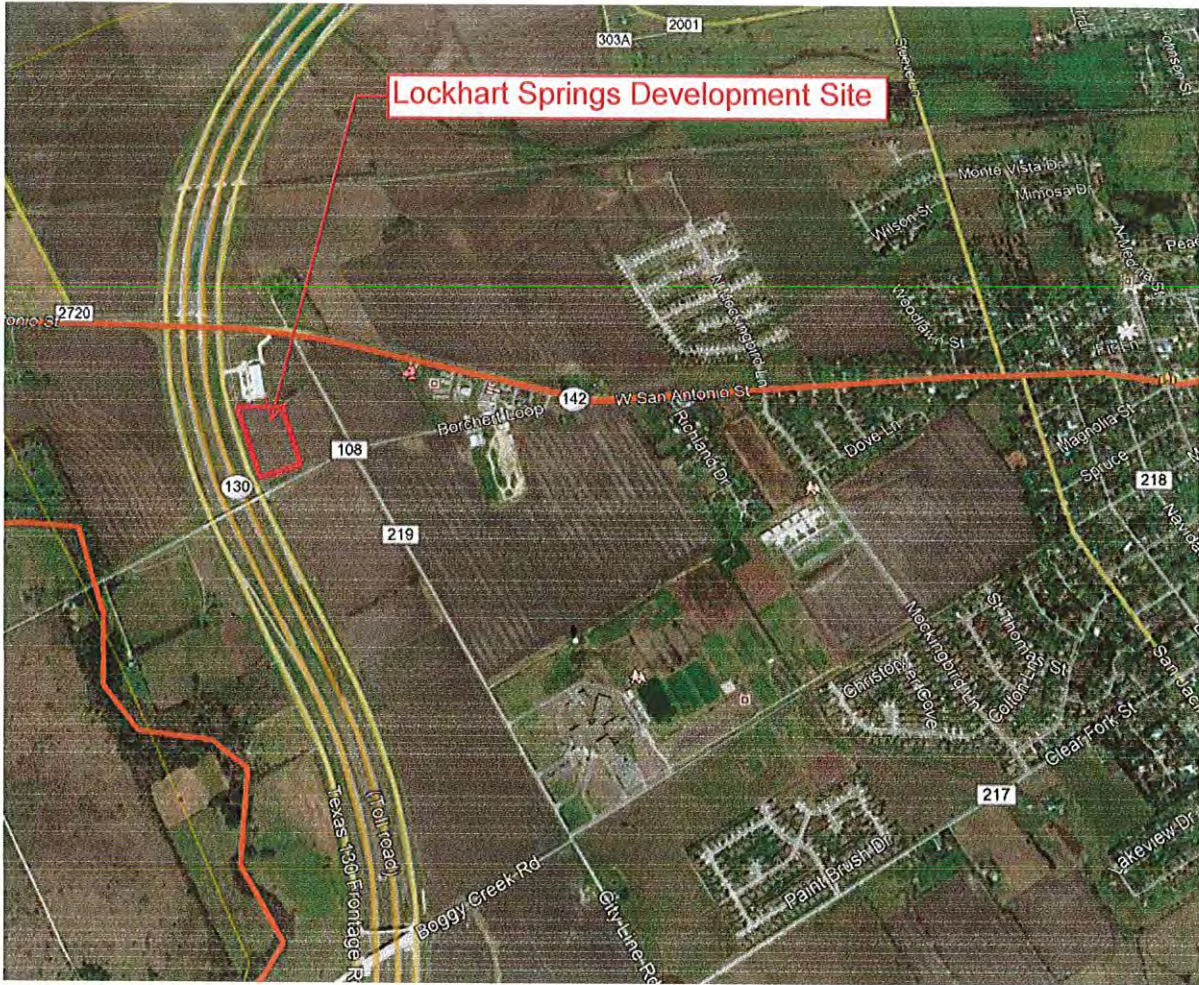
Peter Gruning
City Attorney

ATTEST:

Connie Constancio, TRMC
City Secretary

64

Exhibit A



Lockhart Springs Development Site



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 16, 2018			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	1-11-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding Friends of the Lockhart Cemeteries to construct a Wall of Remembrance and Eternal Fountain project at the Lockhart Memorial Cemetery			
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
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
Mr. Harry Hilgers with Friends of Lockhart Cemeteries proposed the installation of a wall of remembrance and eternal fountain with seating in the Lockhart Memorial Cemetery at no cost to the City. Mr. Hilgers and Ms. Jody King previously made a presentation, answered questions, and provided other information at the November 16, 2017, Council meeting. It was decided by Council to table the item until the December 5 meeting to allow sufficient time for Mr. Hilgers to provide scaled and sealed drawings to the staff in order for staff to bring back a recommendation to the Council about the project. The scaled and sealed drawings were received giving detail about the above ground wall structure to address staff's major concerns. This item was not on the January 2 meeting because of expected inclement weather conditions. Staff checked on the maintenance requirements of the fountain and found that most installations if properly installed, and NOT under trees, did not require an inordinate amount of maintenance.			
STAFF RECOMMENDATION			
Staff respectfully recommends approval of the project.			
List of Supporting Documents: Emails form Mr. Hilgers and Staff		Other Departments, Boards, Commissions or Agencies:	



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		11-30-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to request that the Wall of Remembrance and Eternal Fountain project discussion be tabled until the January 2, 2018, Council meeting since engineering drawings were not provided to staff to study in order to make a recommendation to the Council about the proposed project as directed by Council at the previous meeting.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSES <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				
Mr. Harry Hilgers with Friends of Lockhart Cemeteries proposed the installation of a wall of remembrance and eternal fountain with seating in the Lockhart Memorial Cemetery at no cost to the City. Mr. Hilgers made a presentation, answered questions, and provided other information at the last Council meeting. It was decided by Council to table the item until the December 5, meeting to allow sufficient time for Mr. Hilgers to provide scaled drawings and material types to the staff in order for staff to bring back a recommendation to the Council about the project. He cannot have the drawings ready until the January 8 meeting.				
STAFF RECOMMENDATION				
Staff did not receive the requested information and respectfully requests that the item be tabled until the January 2, 2018 Council meeting				
List of Supporting Documents: Emails from Mr. Hilgers and Staff			Other Departments, Boards, Commissions or Agencies:	



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: November 21, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		
1-16-2017				
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after presentation by Friends of the Lockhart Cemeteries representatives regarding a proposed installation of a wall of remembrance and eternal fountain with seating in the Lockhart Memorial Cemetery at no cost to the City.				
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				
Mr. Harry Hilgers with Friends of Lockhart Cemeteries has proposed the installation of a wall of remembrance and eternal fountain with seating in the Lockhart Memorial Cemetery at no cost to the City. Mr. Hilgers and others will make a presentation, answer questions, and provide other information if necessary for Council to make an informed decision on whether to approve the project as presented, approve it with change or conditions, disapprove the project, or table the issue until a date specific.				
STAFF RECOMMENDATION				
Staff has no opposition to the installation as long as the completed project meets ADA standards and is maintenance friendly.				
List of Supporting Documents: Pictorial renderings, proposed location, General Information.		Other Departments, Boards, Commissions or Agencies:		

68

Vance Rodgers

From: Harry Hilgers <hhilgers1@austin.rr.com>
Sent: Friday, October 06, 2017 2:30 PM
To: Vance Rodgers
Subject: RE: PROPOSED ETERNAL FOUNTAIN PROJECT questions answerd 10-6-2017

Vance: The picture of the fountain shown will have the "back wall" dedicated to the magnetic picture board. The flower vases will be PVC inserts into the low stone wall, probably 10 of them. They will have an opening in the bottom allowing for drainage from rainfall or any water that is placed within. They will be as inconspicuous as possible. We will start with a 6 ft. wall on either side but will construct it in such a manner as to allow extensions if necessary. I saw the laborer over there and realize what a monumental task this is. I fear that by the time he completes his rounds, there will be others placed by individuals. I am hopeful, but not assured, that the Fountain will encourage many to utilize it instead of placing flowers on each gravesite. Appreciate your help and understanding. Harry

From: Vance Rodgers [mailto:vrodgers@lockhart-tx.org]
Sent: Friday, October 06, 2017 8:52 AM
To: Harry Hilgers (hhilgers1@austin.rr.com)
Subject: PROPOSED ETERNAL FOUNTAIN PROJECT

QUESTIONS

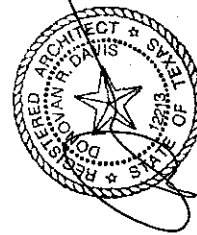
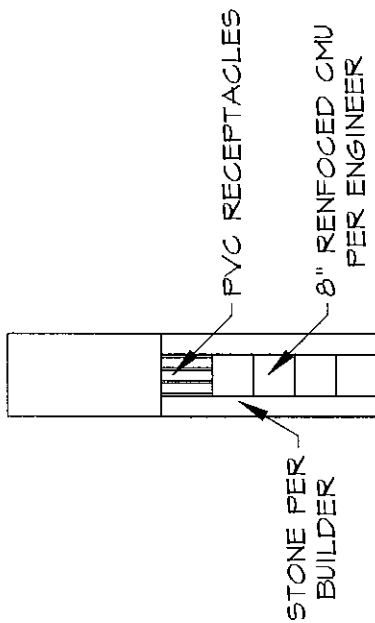
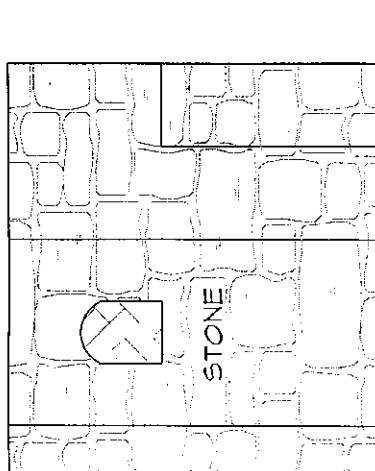
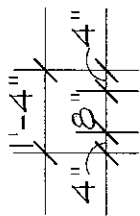
YOU REFERENCE A WALL WHERE PICTURES AND VASES FOR FLOWERS CAN BE PLACED.

HOW BIG ARE YOU ENVISIONING THAT WALL?

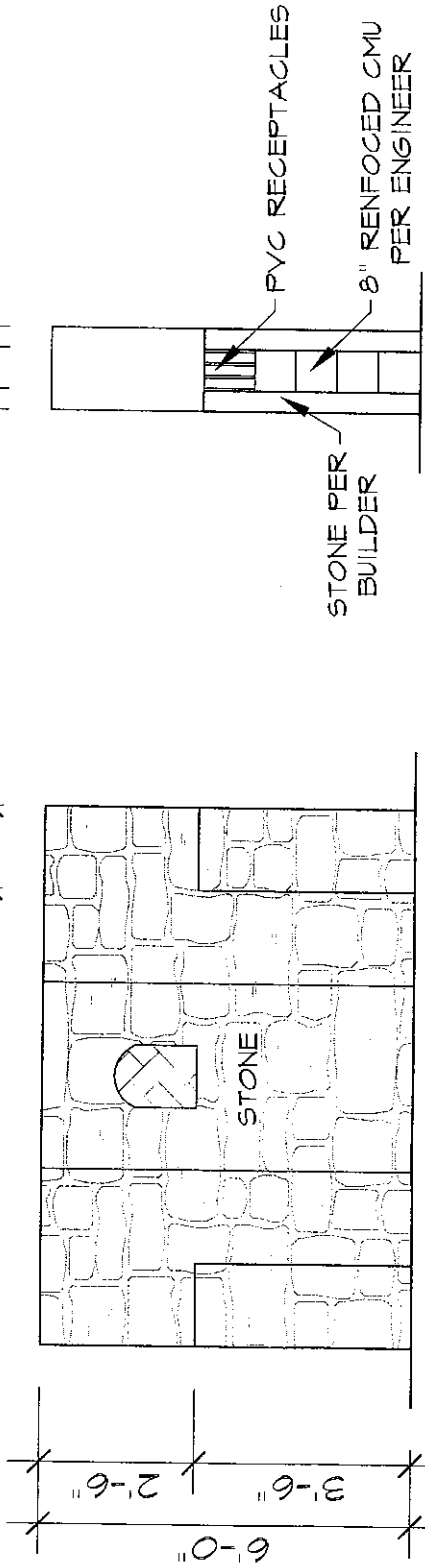
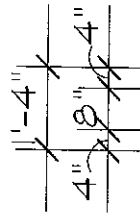
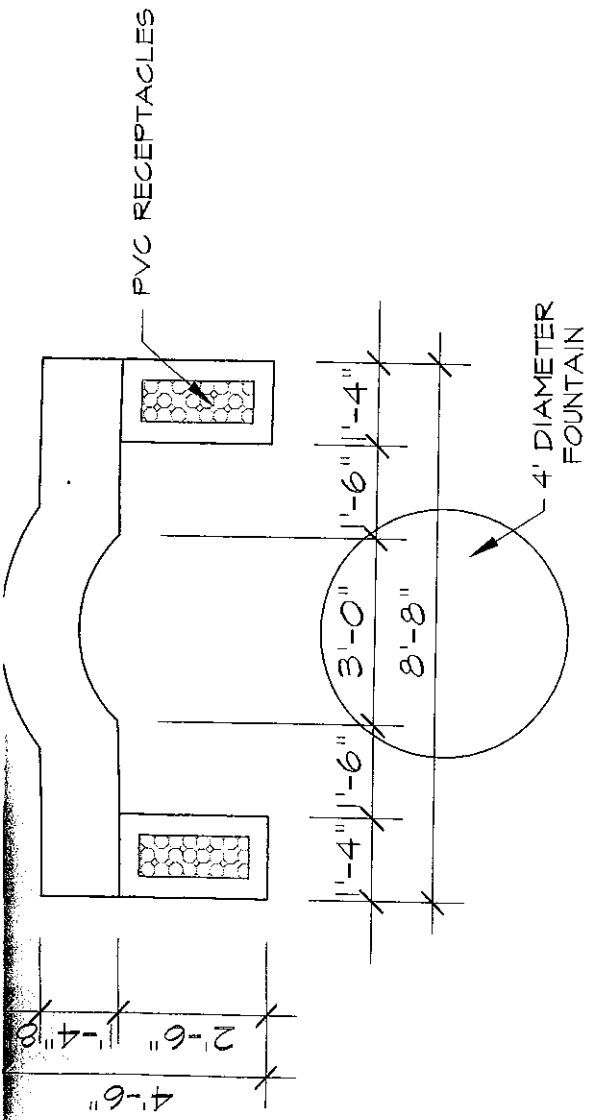
WE WILL REMOVE AT LEAST 350 FLOWER ARRANGEMENTS OR OTHER ITEMS DURING THIS MONTH'S CLEANUP.

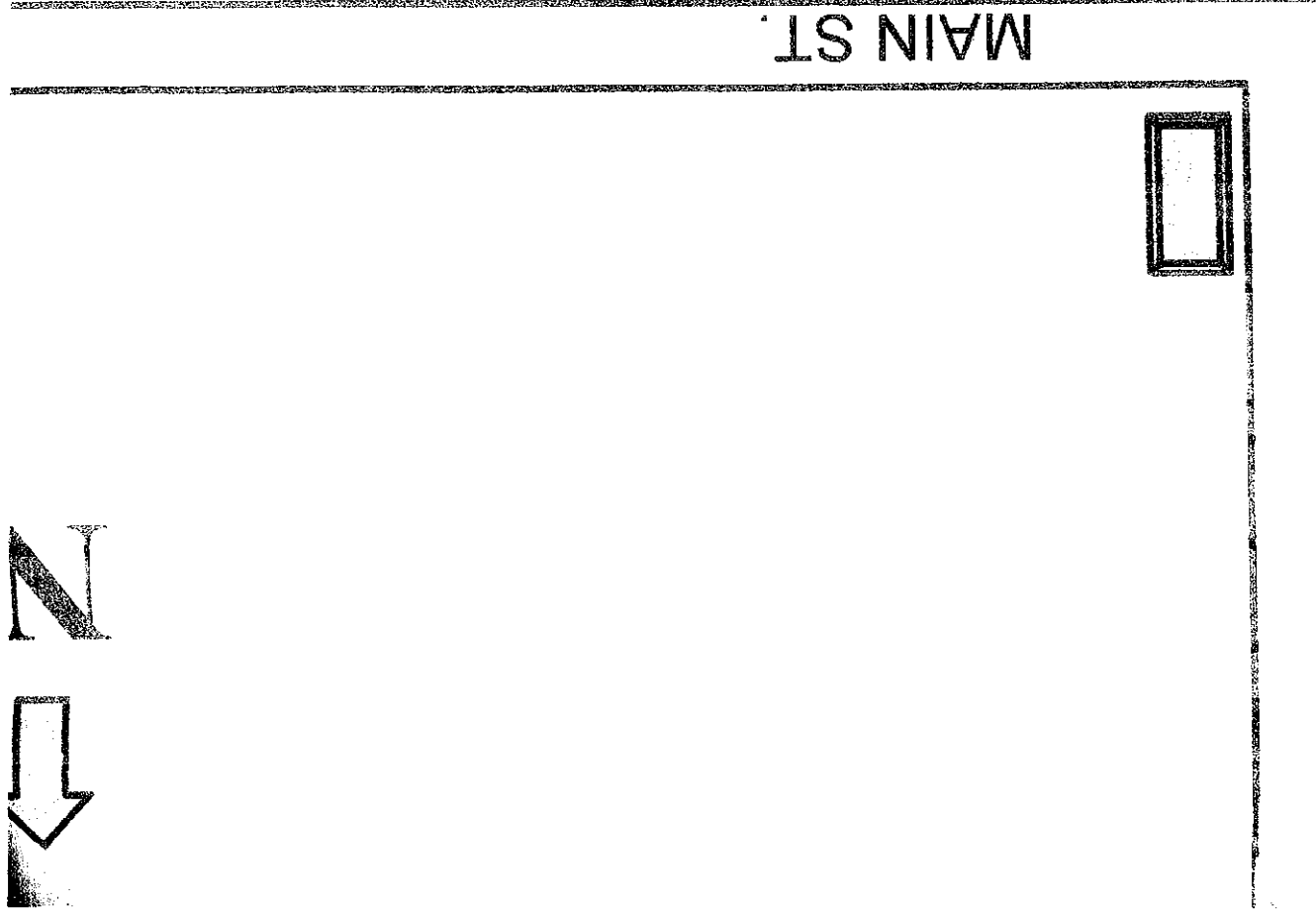
VANCE

DIAMETER
FOUNTAIN



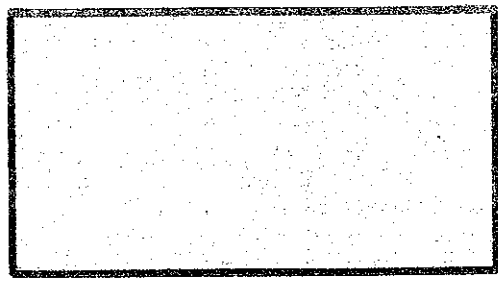
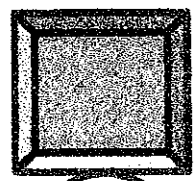
LAYOUT
Scale: 1/2" = 1'-0"





Structure

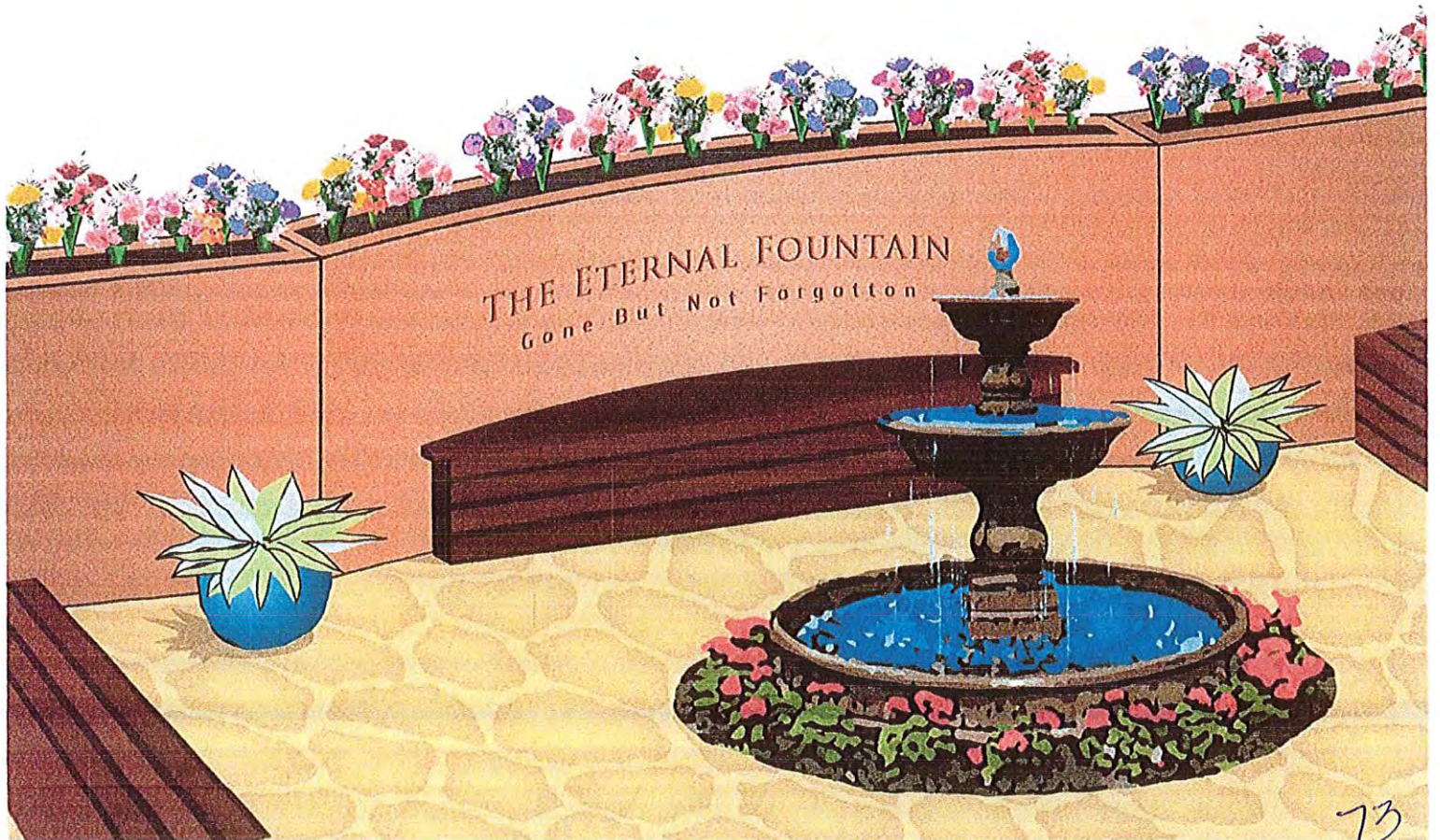
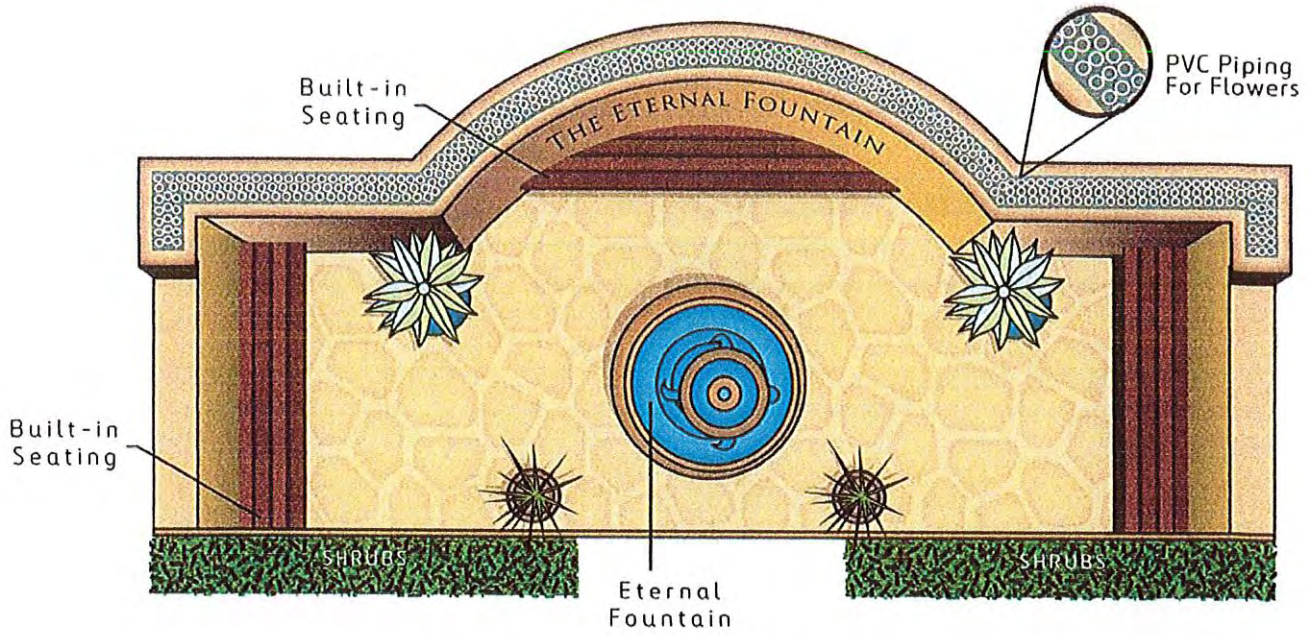
5' x 40' Sidewalk

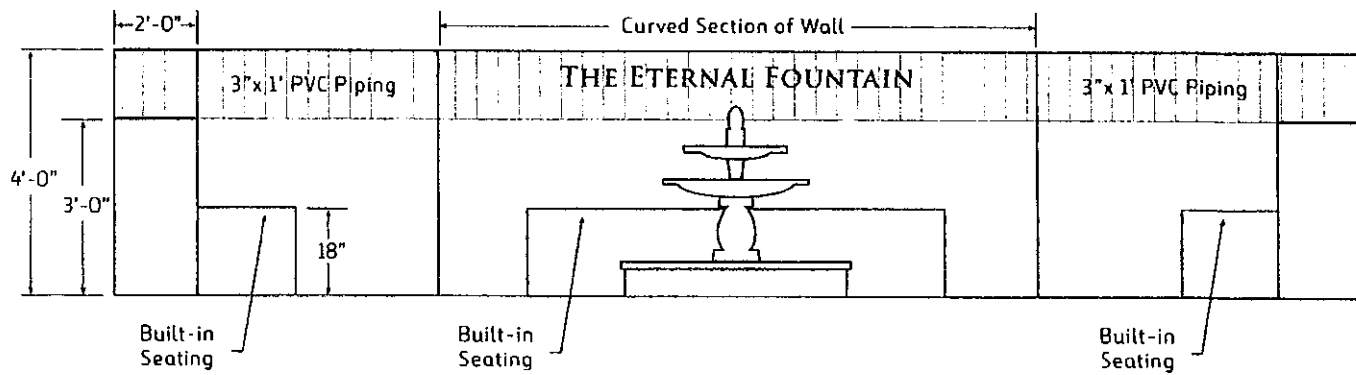


THE ETERNAL FOUNTAIN

Gone But Not Forgotton

TOP VIEW







Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: January 16, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager <i>[Signature]</i>		1-12-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
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"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding Strategic Government Resources (SGR) agreement to provide professional City Manager search services				
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				
The City Council voted at the special meeting on January 9 to select SGR to provide professional search services for a City Manager.				
STAFF RECOMMENDATION				
Council Decision				
List of Supporting Documents: Proposed Agreement			Other Departments, Boards, Commissions or Agencies:	



Date: January 10, 2018

**Agreement for Executive Recruitment Services
For City Manager Position
By and Between Strategic Government Resources and City of Lockhart, Texas**

City of Lockhart, Texas
c/o Lew White, Mayor
lwhite@lockhart-tx.org
("Client")

Strategic Government Resources
c/o Cindy Hanna, Managing Director of Finance
CindyHanna@GovernmentResource.com
("SGR")

Scope of Services. SGR shall provide all services for recruitment as described in the formal proposal submitted and described in abbreviated form as follows:

- Develop a position profile and recruitment brochure for the position.
- Place ads in appropriate professional publications, as approved.
- Social media and email marketing of position.
- Identify high-probability prospects and follow up with those prospects.
- Receive, track, and maintain all inquiries and applications.
- Conduct a "triage" level review of all resumes and conduct initial phone/email conversations with candidates.
- Develop written questionnaire customized to the position, distribute questionnaires to semifinalist candidates, and evaluate responses.
- Conduct pre-recorded online interviews with up to 12 semifinalist candidates.
- Conduct Stage 1 Media Searches on up to 12 semifinalist candidates.
- Provide periodic updates regarding the progress of the search, as frequently as desired.
- Assist Organization in developing a short list of up to 6 finalist candidates recommended for interviews, and present a verbal briefing on relevant issues related to each.
- Assist in preparation of recommended interview questions and of the interview process.
- Conduct comprehensive Stage 2 Media Searches on up to 6 finalist candidates.
- Conduct psychometric assessments on up to 6 finalist candidates.
- Conduct full character checks with standard references, as well as non-provided reference checks.

- Conduct comprehensive background investigation on up to 6 finalist candidates consisting of criminal, sex offender, civil, and credit check conducted by an outside investigative entity on a contract basis.

The Organization shall:

- Provide photos/graphics and information necessary to develop position profile brochure.
- Provide reproduction of hard copy brochure production, if desired.
- Provide any direct mailings desired by the Organization.
- Provide legal opinions to SGR regarding when and if any information must be released in accordance with Public Information requests.
- Reimburse finalists for travel-related expenses to interview.

SGR shall be compensated by the Organization as detailed below:

- Pricing
 - Professional Services = \$18,500
 - Expenses Not-to-Exceed = \$9,500
 - **Not-to-Exceed Maximum Price = \$28,000*** (Plus any optional services as described below, if desired.)
- Expense Items (included in not-to-exceed price above) - SGR considers incidentals to be covered by the professional services fee, and we do not bill the client for any expenses except for those explicitly detailed herein. The expense items included in the not-to-exceed amount are as follows.
 - Professional production of a high-quality brochure. This brochure (typically four pages) is produced by SGR's graphic designer for a flat fee of \$1,500.
 - Ad placement in appropriate professional publications, including trade journals and websites, to announce the position is billed at actual cost. Newspaper ads are not included in the not-to-exceed expenses.
 - Printing of documents and materials are billed at 26 cents per page per copy, plus binders/binding. Shipping/ mailing documents (to one location) is included in the not-to-exceed expenses above. Shipping is billed at actual cost. Flash drives are billed at \$10 each.
 - Online Interviews. There is a cost of \$200 for each recorded online interview (up to 12 semifinalist candidates included in not-to-exceed expenses above).
 - Psychometric Assessments. There is a cost of \$150 per candidate for each psychometric analysis instrument (up to 6 finalist candidates included in not-to-exceed expenses above).
 - Comprehensive Media Reports – Stage 2. There is a cost of \$500 per candidate (up to 6 finalist candidates included in not-to-exceed expenses above).

- Comprehensive Background Investigation Reports. There is a cost of \$300 per candidate for our comprehensive background screening reports prepared by our licensed private investigations provider (up to 6 finalist candidates included in not-to-exceed expenses above).
- Travel and related costs for the Recruiter are incurred for the benefit of the client. Meals are billed back at a per diem rate of \$10 for breakfast, \$15 for lunch, and \$25 for dinner. Mileage will be reimbursed at the current IRS rate. All other travel-related expenses are billed back at actual cost, with no markup for overhead.
- Up to four (4) visits/trips by the Recruiter to the Organization. Any additional visits/trips by the Recruiter will be billed over and above the not-to-exceed maximum price.
- Billing
 - Professional fees for the search are billed in three equal installments during the course of the search. The initial installment is billed after the Organizational Inquiry and Analysis is completed. The second installment is billed when semifinalists are selected. The final installment is billed at the conclusion of the search. Expense (reimbursable) items and supplemental services will be billed with each of the three installments, as appropriate.

Client Contact for Invoicing:

Name: _____

Position: _____

Email: _____

Phone: _____

- Optional/Supplemental Services (**not included in not-to-exceed maximum price above**)
 - Candidate Travel. Candidates are typically reimbursed directly by the Organization for travel expenses. If the Organization prefers a different arrangement for candidate travel, SGR will be glad to accommodate the Organization's wishes.
 - Site Visits to Communities of Finalist Candidates will be charged at a day rate of \$1,000 per day, plus travel expenses.
 - In the unexpected event the Organization shall request that unusual out of pocket expenses be incurred, said expenses will be reimbursed at the actual cost with no mark-up for overhead.
 - If the Organization desires any supplemental services not mentioned in this section, an estimate of the cost and hours to be committed will be provided at that time, and no work shall be done without approval. Supplemental services will be billed out at \$250 per hour.

Terms and Conditions:

- SGR guarantees that the Organization will be satisfied with the results of the recruitment process, or SGR will repeat the entire process at no additional professional fee until the Organization selects a candidate. Additionally, if the Organization selects a candidate (that SGR has fully vetted through our recruitment process) who resigns or is released within 18 months of their hire date, SGR will repeat the process at no additional professional fee to the Organization. If the Organization circumvents SGR's recruitment process and selects a candidate that did not participate in the full recruitment process, this service guarantee is null and void.
- The Organization reserves the right to terminate this agreement at any time upon giving SGR seven days advanced written notice. In such event SGR will be compensated for all work satisfactorily completed up to and through the date of termination. In addition, SGR shall provide to the Organization all information obtained during the search process through the date of termination.
- The Organization acknowledges that the nature of executive recruitment is such that SGR engages in discussions with prospects throughout the process who may or may not ultimately become a candidate, and that SGR is utilizing its proprietary network of relationships to identify and engage prospective candidates, and that premature release of such proprietary information, including names of prospective candidates who SGR may be having conversations with as part of the recruitment process, may be damaging to the prospects and to SGR. Accordingly, the Organization acknowledges and, to the extent provided by law, agrees that all information related to this search is proprietary, and remains the property of and under the exclusive control of, SGR, regardless of whether such information has been shared with the Organization or not, including all decisions regarding release of information, until such time that a finalist is named. At the time finalists are determined, all information related to the finalists shall become the property of the Organization and all decisions regarding public disclosure shall be determined by the Organization, except that psychometric assessments, questionnaires, and any information produced by SGR is proprietary and shall not become the property of the Organization or subject to disclosure.

Approved and Agreed to, this the _____ day of _____, 2018 by and between

Cindy Hanna, Managing Director of Finance
Strategic Government Resources

City of Lockhart

Printed Name: _____

Title: _____

PROJECT COST

All-Inclusive Maximum Price

Professional Services Fee:	\$ 18,500
Expenses Not-to-Exceed:	\$ 9,500
All-Inclusive, Not-to-Exceed Maximum Price:	\$ 28,000*

Expenses Not-to Exceed

SGR does not bill the client for any expenses except for those explicitly detailed herein. Items included in the Expenses Not-to-Exceed include:

- Professional production of a high quality brochure. This brochure (typically 4 pages) is produced by SGR's graphic designer for a flat fee of \$1,500.
- Ad placement in appropriate professional publications, including trade journals and websites, and related advertising to announce the position. This is billed at actual cost, with no markup for overhead. (However, the costs of ad placements in newspapers are not part of the not-to-exceed ad placement costs.)
- Printing of documents and materials. Reproduction costs for reports and briefing books presented to the client at 26 cents per copy, plus the cost of binders/binding. Flash drives are billed at \$10 each.
- Online interviews. There is a cost of \$200 for each recorded online interview. SGR recommends conducting online interviews at the semifinalist stage (up to 12 semifinalists).
- Psychometric Assessments. There is a cost of \$150 per candidate for the DiSC Management Profile (up to 6 finalists).
- Comprehensive Media Reports – Stage 2. There is a cost of \$500 per candidate. SGR recommends conducting Stage 2 media searches on the finalist candidates (up to 6 finalists).
- Comprehensive Background Investigation Reports. There is a cost of \$300 per candidate for comprehensive background screening reports prepared by our licensed private investigations provider. SGR recommends conducting comprehensive background investigations on the finalist candidates (up to 6 finalists).
- Travel for the Executive Recruiter (incurred for the benefit of the client). Meals are billed at a per diem rate of \$10 for breakfast, \$15 for lunch, and \$25 for dinner. Mileage will be reimbursed at the current IRS rate. All other travel-related expenses are billed back at actual cost, with no markup for overhead.
- Up to four (4) visits/trips by the Recruiter to the Organization. Any additional visits/trips by the Recruiter to the Organization will be billed over and above the not-to-exceed maximum price.



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: January 16, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 1-12-18
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after presentation by City Manager regarding proposed water rate increases and the effect on typical utility bills starting in FY 18-19; the additional funding is required for the long term water supply project as proposed by the Guadalupe Blanco River Authority (GBRA)				
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				
At the special called Council meeting on January 9 Council received information regarding the GBRA long term water supply agreement (draft), associated costs, and possible revenues sources. As requested, typical utility bills with projected increases for different types of customers are provided with this agenda item. GBRA will also be present to answer any additional questions about the proposed project. Staff is still working with the City Attorney and GBRA to obtain answers to questions, clarifications, and concerns about the proposed agreement. Staff plans to present the proposed agreement with any changes to the Council for consideration at the February 6, 2018 meeting.				
STAFF RECOMMENDATION				
City Manager respectfully requests approval of the concept of water increases to fund a long term water supply for the City of Lockhart.				
List of Supporting Documents: Components of new water rates; examples typical residential and other customer utility bills reflecting proposed increased rates for long term water over the next 17 years		Other Departments, Boards, Commissions or Agencies:		

CURRENT WATER RATES SURVEY DEC 2017							
CITY	RESIDENTIAL (1,000'S)			OTHER (1,000'S)			
	BASE RATE 3/4" METER	FOR 7,000 AVG	FOR 20,000	BASE RATE 1" METER	FOR 13,000	FOR 20,000	FOR 40,000
*BUDA	\$ 14.94	\$ 49.19	\$ 162.62	\$ 22.40	\$ 153.44	\$ 224.00	\$ 425.60
Per 1,000		\$ 7.03	\$ 8.13		\$ 11.80	\$ 11.20	\$ 10.64
*GOFORTH WS	\$ 32.00	\$ 56.26	\$ 132.75	\$ 32.00	\$ 84.04	\$ 132.75	\$ 306.65
Per 1,000		\$ 8.04	\$ 6.64		\$ 6.46	\$ 6.64	\$ 7.67
**KYLE	\$ 33.23	\$ 67.33	\$ 165.23	\$ 49.83	\$ 137.17	\$ 208.63	\$ 367.43
Per 1,000		\$ 9.62	\$ 8.26		\$ 10.55	\$ 10.43	\$ 9.19
**LOCKHART	\$ 22.10	\$ 42.10	\$ 107.30	\$ 32.83	\$ 80.48	\$ 118.03	\$ 221.03
Per 1,000		\$ 6.01	\$ 5.37		\$ 5.75	\$ 5.90	\$ 5.53
* BUDA, AND GOFORTH WS BASE RATES INCLUDE NO WATER							
** KYLE AND LOCKHART BASE RATES INCLUDE 2,000 GALLONS							
Note: Kyle, Buda, and Goforth have indicated rates will be raised to pay for this project water							

28

COMPONENTS OF NEW WATER COSTS

LAND LEASE	OPER & MAINT	DEBT AND INTEREST
\$150-\$200 per acre-foot per year begins year one	\$600 per acre-foot per year begins at delivery	Varies Based on Payments
Funding: Water Consumption Rates	Funding: Water Consumption Rates	Funding: Water Development Fee

**Note: An acre-foot of water is 325,851 gals
Potential is up to 3,000 acre-feet per year**

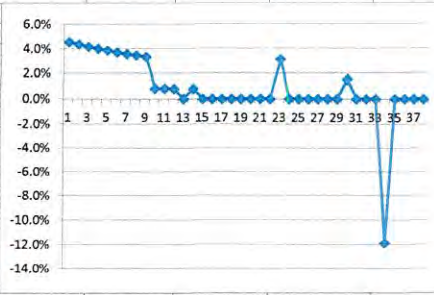
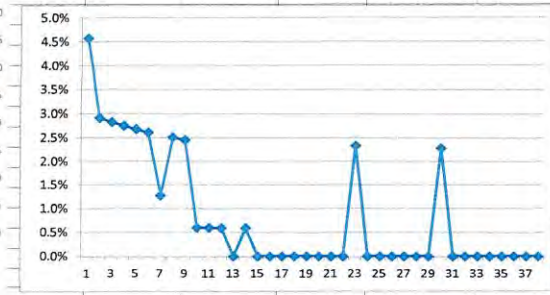
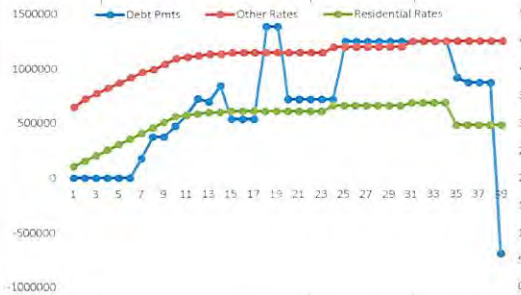
LONG RANGE WATER SUPPLY: PROPOSED FUNDING PLAN (DRAFT # 2)

Long Term Water	Notes	Est Debt Pymt	Debt Less LuLoc Debt Pymt \$450,000 in 2031	NET PAYMT DUE	OTHER ANNUAL INCR WITH WATER DEVELO FEE	RES ANNUAL INCR WITH WATER DEVELO FEE	Total	Water Develo Fee Balance	# OF ACCTS	OTHER DEVELO FEE	RES DEVELO FEE	NEW OTHER BASE PLUS DEVELO FEE	NEW RES BASE PLUS DEVELOP FEE	OTHER % INCR PER YEAR	RES % INCR PER YEAR
9/30/2017	ACTUAL								4823			32.83	22.10		
8/15/2018					11070	51480	62550	62550	4905	1.50	1	34.33	23.10	4.6%	4.5%
8/15/2019					18450	104961	123411	185961	4988	2.50	2	35.33	24.10	2.9%	4.3%
8/15/2020					25830	160494	186324	372285	5073	3.50	3	36.33	25.10	2.8%	4.1%
8/15/2021					33210	218132	251342	623628	5159	4.50	4	37.33	26.10	2.8%	4.0%
8/15/2022					40590	277928	318518	942146	5247	5.50	5	38.33	27.10	2.7%	3.8%
8/15/2023	Delivery 1,500 acft begins	475,761	(300,000)	175,761	47970	339936	387906	1154291	5336	6.5	6	39.33	28.10	2.6%	3.7%
8/15/2024	Reduce LuLoc Take	672,152	(300,000)	372,152	51660	404212	455872	1238011	5427	7.0	7	39.83	29.10	1.3%	3.6%
8/15/2025		672,494	(300,000)	372,494	59040	470814	529854	1395371	5519	8	8	40.83	30.10	2.5%	3.4%
8/15/2026		771,004	(300,000)	471,004	66420	539799	606219	1530586	5613	9	9	41.83	31.10	2.4%	3.3%
8/15/2027		869,232	(300,000)	569,232	68265	565385	633650	1595004	5709	9.25	9.25	42.08	31.35	0.6%	0.8%
8/15/2028	2016 GO REF LAST PYMT	1,016,445	(300,000)	716,445	70110	591729	661839	1540399	5806	9.50	9.50	42.33	31.60	0.6%	0.8%
8/15/2029		1,164,446	(477,846)	686,600	71955	618849	690804	1544602	5904	9.75	9.75	42.58	31.85	0.6%	0.8%
8/15/2030	\$450,000 LuLoc Pymt Last	1,312,191	(477,846)	834,345	71955	630592	702547	1412804	6005	9.75	9.75	42.58	31.85	0.0%	0.0%
LULO Water Stops/Water Wells Still in Service:425 acft+															
8/15/2031	Delivery 2,000 Acft	1,459,676	(927,846)	531,830	73800	659011	732811	1613785	6107	10	10	42.83	32.10	0.6%	0.8%
8/15/2032		1,460,148	(927,846)	532,302	73800	671469	745269	1826752	6211	10	10	42.83	32.10	0.0%	0.0%
8/15/2033	SIB LAST PAYMT	1,460,084	(927,846)	532,238	73800	684138	757938	2052452	6316	10	10	42.83	32.10	0.0%	0.0%
8/15/2034	Delivery 2,500 acft begins	2,386,320	(1,010,938)	1,375,382	73800	699297	773097	1450167	6442	10	10	42.83	32.10	0.0%	0.0%
8/15/2035	2015 CO LAST PYMT	2,386,341	(1,010,938)	1,375,403	73800	714759	788559	863323	6571	10	10	42.83	32.10	0.0%	0.0%
8/15/2036		2,387,096	(1,675,738)	711,358	73800	730530	804330	956295	6703	10	10	42.83	32.10	0.0%	0.0%
8/15/2037		2,386,395	(1,675,738)	710,657	73800	746617	820417	1066054	6837	10	10	42.83	32.10	0.0%	0.0%
8/15/2038		2,386,480	(1,675,738)	710,742	73800	763025	836825	1192137	6974	10	10	42.83	32.10	0.0%	0.0%
8/15/2039		2,387,363	(1,675,738)	711,625	73800	779761	853561	1334074	7113	10	10	42.83	32.10	0.0%	0.0%
8/15/2040		2,386,833	(1,675,738)	711,095	81180	876516	957696	1580675	7255	11	11	43.83	33.10	2.3%	3.1%
8/15/2041		2,916,704	(1,675,738)	1,240,966	81180	895670	976850	1316558	7400	11	11	43.83	33.10	0.0%	0.0%
8/15/2042		2,916,340	(1,675,738)	1,240,602	81180	915207	996387	1072343	7548	11	11	43.83	33.10	0.0%	0.0%
8/15/2043		2,915,534	(1,675,738)	1,239,796	81180	935135	1016315	848862	7699	11	11	43.83	33.10	0.0%	0.0%
8/15/2044		2,915,335	(1,675,738)	1,239,597	81180	955461	1036641	645906	7853	11	11	43.83	33.10	0.0%	0.0%
8/15/2045		2,915,984	(1,675,738)	1,240,246	81180	976194	1057374	463033	8010	11	11	43.83	33.10	0.0%	0.0%
8/15/2046		2,916,091	(1,675,738)	1,240,353	81180	997341	1078521	301202	8171	11	11	43.83	33.10	0.0%	0.0%
8/15/2047	Delivery 3,000 acft begins	2,914,843	(1,675,738)	1,239,105	88560	1065226	1153786	215882	8334	12	11.5	44.83	33.60	2.3%	1.5%
8/15/2048		2,916,233	(1,675,738)	1,240,495	88560	1088228	1176788	152175	8501	12	11.5	44.83	33.60	0.0%	0.0%
8/15/2049		2,915,855	(1,675,738)	1,240,117	88560	1111690	1200250	112308	8671	12	11.5	44.83	33.60	0.0%	0.0%
8/15/2050		2,915,906	(1,675,738)	1,240,168	88560	1135621	1224181	96320	8844	12	11.5	44.83	33.60	0.0%	0.0%
8/15/2051		2,583,567	(1,675,738)	907,829	88560	756542	845102	33593	9021	12	7.5	44.83	29.60	0.0%	-11.9%
8/15/2052		2,539,443	(1,675,738)	863,705	88560	772780	861340	31228	9201	12	7.5	44.83	29.60	0.0%	0.0%
8/15/2053		2,539,377	(1,675,738)	863,639	88560	789342	877902	45491	9385	12	7.5	44.83	29.60	0.0%	0.0%
8/15/2054		2,538,399	(1,675,738)	862,661	88560	806236	894796	77626	9573	12	7.5	44.83	29.60	0.0%	0.0%
8/15/2055		986,336	(1,675,738)	(689,402)	88560	823468	912028	1679056	9765	12	7.5	44.83	29.60	0.0%	0.0%
EST TOTAL		68,386,408													

NEW DEBT PAYMENTS

OTHER RATE INCREASES: ANNUAL

RESIDENTIAL RATE INCREASES: ANNUAL



78

RESIDENTIAL CUSTOMERS
WATER RATE INCREASE
TYPICAL EFFECT ON UTILITY BILLS

RES-SMALL	2017-18	USE		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35	
ELECTRIC	\$ 25.36							500MG								550MG			550MG		
PPCD	\$ 50.38							1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000		
WATER BASE	\$ 29.90	5	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	
WATER LEASE		5	LEASE: \$150 X 3,000ACF /500MG	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	
WATER M&O		5	M&O					\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 10.90	\$ 10.90	\$ 10.90	\$ 13.65	\$ 13.65	
SEWER	\$ 24.85																				
REFUSE	\$ 19.39																				
RECYCLE																					
DUF	\$ 2.50																				
TIF	\$ 6.00																				
1.5% ST	\$ 1.14																				
8.25% ST	\$ 1.60																				
8.25% ST																					
	\$ 161.12			\$ 166.62	\$ 167.62	\$ 168.62	\$ 169.62	\$ 179.62	\$ 180.62	\$ 181.62	\$ 182.62	\$ 183.87	\$ 184.12	\$ 184.37	\$ 184.62	\$ 186.52	\$ 186.52	\$ 186.52	\$ 189.27	\$ 189.27	\$ 1.66
% INC TOTAL BILL: YR TO YR				3.4%	0.6%	0.6%	0.6%	5.9%	0.6%	0.6%	0.6%	0.7%	0.1%	0.1%	0.1%	1.0%	0.0%	0.0%	1.5%	0.0%	

88

CITY OF LOCKHART - LONG RANGE WATER SUPPLY FUNDING PROPOSED JAN 16, 2018

	2017-18	USE		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35	AVG INCR PER YR 17 YRS
RES-MED ELECTRIC	\$ 33.17							500MG								550MG			550MG		
PPCD	\$ 74.06							1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000		
WATER BASE	\$ 29.90	5	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
WATER LEASE		5	LEASE: \$150 X 3,000ACF /500MG	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50
WATER M&O		5	M&O					\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00
SEWER	\$ 20.18																				
REFUSE	\$ 25.04																				
RECYCLE	\$ 5.40																				
DUF	\$ 2.50																				
TIF	\$ 6.00																				
1.5% ST	\$ 1.61																				
8.25% ST	\$ 2.07																				
8.25% ST	\$ 0.45																				
	\$ 200.38			\$ 205.88	\$ 206.88	\$ 207.88	\$ 208.88	\$ 218.88	\$ 219.88	\$ 220.88	\$ 221.88	\$ 223.13	\$ 223.38	\$ 223.63	\$ 223.88	\$ 225.78	\$ 225.78	\$ 225.78	\$ 228.53	\$ 228.53	\$ 1.66
% INC TOTAL BILL: YR TO YR				2.7%	0.5%	0.5%	0.5%	4.8%	0.5%	0.5%	0.5%	0.6%	0.1%	0.1%	0.1%	0.8%	0.0%	0.0%	1.2%	0.0%	
WDF= WATER DEVELOPMENT FEE																					

87

WDF= WATER DEVELOPMENT FEE			2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35		
RES-LARGE	2017-18	USE																			
ELECTRIC	\$ 55.19						500MG								550MG			550MG			
							1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000			
PPCD	\$ 124.39																				
WATER BASE	\$ 116.60	24	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	
			LEASE: \$150 X 3,000ACF /500MG																		
WATER LEASE		24		\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	\$ 21.60	
WATER M&O		24	M&O					\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	\$ 43.20	
SEWER	\$ 80.89																				
REFUSE	\$ 19.39																				
RECYCLE	\$ 5.40																				
DUF	\$ 2.50																				
TIF	\$ 6.00																				
1.5% ST	\$ 2.69																				
8.25% ST	\$ 1.60																				
8.25% ST	\$ 0.45																				
	\$ 415.10			\$ 437.70	\$ 438.70	\$ 439.70	\$ 440.70	\$ 484.90	\$ 485.90	\$ 486.90	\$ 487.90	\$ 489.15	\$ 489.40	\$ 489.65	\$ 489.90	\$ 499.02	\$ 499.02	\$ 499.02	\$ 512.22	\$ 512.22	\$ 5.71
% INC TOTAL BILL: YR TO YR				5.4%	0.2%	0.2%	0.2%	10.0%	0.2%	0.2%	0.2%	0.3%	0.1%	0.1%	0.1%	1.9%	0.0%	0.0%	2.6%	0.0%	

88

OTHER (COM) CUSTOMERS
WATER RATE INCREASE
TYPICAL EFFECT ON UTILITY BILLS

CITY OF LOCKHART - LONG RANGE WATER SUPPLY FUNDING PROPOSED JAN 16, 2018

Small Other User	2017-18	USE	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35	
ELECTRIC	\$ 108.58						500MG								550MG			550MG		
PPCD	\$ 160.84						1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000		
Water Base	\$ 32.83	3	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
			LEASE: \$150 X 3,000ACF																	
WATER LEASE		3	/500MG	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70	\$ 2.70
WATER M&O		3	M&O				\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40
Water Above Base																				
SEWER	\$ 19.13																			
REFUSE	\$ 42.05																			
RECYCLE																				
DUF	\$ 5.25																			
TIF	\$ 6.00																			
1.5% ST																				
8.25% ST	\$ 22.23																			
8.25% ST	\$ 3.47																			
	\$ 400.38			\$ 404.08	\$ 405.08	\$ 406.08	\$ 407.08	\$ 413.48	\$ 414.48	\$ 415.48	\$ 416.48	\$ 417.73	\$ 417.98	\$ 418.23	\$ 418.48	\$ 419.62	\$ 419.62	\$ 419.62	\$ 421.27	\$ 421.27
% INC TOTAL BILL: YR TO YR				0.9%	0.2%	0.2%	0.2%	1.6%	0.2%	0.2%	0.2%	0.3%	0.1%	0.1%	0.1%	0.3%	0.0%	0.0%	0.4%	0.0%
WDF= WATER DEVELOPMENT FEE																				

ab

Med Other User	2017-18	USE		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35	
ELECTRIC	\$ 763.00							500MG								550MG			550MG		
PPCD+Demand	\$ 2,209.79							1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000		
WATER	\$ 32.83	73	WDF: DEBT:	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	
WATER LEASE		73	LEASE: \$150 X 3,000ACF	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70	\$ 65.70
WATER M&O		73	M&O					\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40	\$ 131.40
Water Above Base	\$ 409.65																				
SEWER	\$ 405.50																				
REFUSE	\$ 472.78																				
Secur Lights	\$ 12.50																				
DUF	\$ 5.25																				
TIF	\$ 6.00																				
1.5% ST	\$ 1.14																				
8.25% ST	\$ 38.89																				
8.25% ST	\$ 245.25																				
	\$ 4,602.58			\$ 4,669.28	\$ 4,670.28	\$ 4,671.28	\$ 4,672.28	\$ 4,804.68	\$ 4,805.68	\$ 4,806.68	\$ 4,807.68	\$ 4,808.93	\$ 4,809.18	\$ 4,809.43	\$ 4,809.68	\$ 4,837.42	\$ 4,809.68	\$ 4,809.68	\$ 4,809.68	\$ 4,877.57	\$ 4,809.68
% INC TOTAL BILL: YR TO YR				1.4%	0.0%	0.0%	0.0%	2.8%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.6%	-0.6%	0.0%	0.0%	1.4%	-1.4%
WDF= WATER DEVELOPMENT FEE																					

16

LARGE Other User	2017-18	USE		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35
ELECTRIC	\$ 263.38							500MG								550MG			550MG	
PPCD	\$ 606.12							1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000	
WATER BASE	\$ 32.83	133	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
WATER LEASE		133	LEASE: \$150 X 3,000ACF	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70	\$ 119.70
WATER M&O		133	M&O	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 239.40	\$ 289.94	\$ 289.94	\$ 289.94	\$ 289.94	\$ 363.09
Water Above Base	\$ 811.35																			
SEWER	\$ 777.56																			
REFUSE	\$ 31.14																			
RECYCLE																				
DUF	\$ 5.25																			
TIF	\$ 6.00																			
1.5% ST	\$ 71.73																			
8.25% ST	\$ 2.57																			
8.25% ST	\$ 2,607.93			\$ 2,728.63	\$ 2,729.63	\$ 2,730.63	\$ 2,731.63	\$ 2,972.03	\$ 2,973.03	\$ 2,974.03	\$ 2,975.03	\$ 2,976.28	\$ 2,976.53	\$ 2,976.78	\$ 2,977.03	\$ 3,027.57	\$ 3,027.57	\$ 3,027.57	\$ 3,100.72	\$ 3,100.72
% INC TOTAL BILL: YR TO YR				4.6%	0.0%	0.0%	0.0%	8.8%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	1.7%	0.0%	0.0%	2.4%	0.0%
WDF= WATER DEVELOPMENT FEE																				

eb

X-LARGE Other User	2017-18	USE		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35
ELECTRIC	\$ 1,126.95							500MG								550MG			550MG	
PPCD+DEMAND	\$ 8,683.62							1,500 ACFT: \$0.9 M \$1.80 /1,000								2,000 ACFT: \$1.2 M \$2.18 /1,000			2,500 ACFT: \$1.5 M \$2.73 /1,000	
WATER BASE	\$ 32.83	813	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
WATER LEASE		813	LEASE: \$150 X 3,000ACF	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70
WATER M&O		813	M&O	\$ 731.70	\$ 731.70	\$ 731.70	\$ 731.70	\$ 1,463.40	\$ 1,463.40	\$ 1,463.40	\$ 1,463.40	\$ 1,463.40	\$ 1,463.40	\$ 1,463.40	\$ 1,463.40	\$ 1,772.34	\$ 1,772.34	\$ 1,772.34	\$ 2,219.49	\$ 2,219.49
Water Above Base	\$ 4,184.18																			
SEWER	\$ 3,897.19																			
REFUSE	\$ 543.93																			
RECYCLE																				
DUF	\$ 5.25																			
TIF	\$ 6.00																			
1.5% ST																				
8.25% ST																				
8.25% ST																				
	\$ 18,479.95			\$ 19,212.65	\$ 19,213.65	\$ 19,214.65	\$ 19,215.65	\$ 20,680.05	\$ 20,681.05	\$ 20,682.05	\$ 20,683.05	\$ 20,684.30	\$ 20,684.55	\$ 20,684.80	\$ 20,685.05	\$ 20,993.99	\$ 20,993.99	\$ 20,993.99	\$ 21,441.14	\$ 21,441.14
% INC TOTAL BILL: YR TO YR				4.0%	0.01%	0.01%	0.01%	7.62%	0.00%	0.00%	0.00%	0.01%	0.00%	0.00%	0.00%	1.49%	0.00%	0.00%	2.13%	0.00%
WDF= WATER DEVELOPMENT FEE																				

93

XX-LARGE Other User	2017-18	USE		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	2034-35
ELECTRIC	\$ 3,496.32							500MG								550MG			550MG	
								1,500 ACFT:								2,000 ACFT:			2,500 ACFT:	
PPCD+DEMAND	\$ 15,760.48							\$0.9 M \$1.80 /1,000								\$1.2 M \$2.18 /1,000			\$1.5 M \$2.73 /1,000	
WATER BASE	\$ 32.83	2978	WDF: DEBT	\$ 1.00	\$ 2.00	\$ 3.00	\$ 4.00	\$ 5.00	\$ 6.00	\$ 7.00	\$ 8.00	\$ 9.25	\$ 9.50	\$ 9.75	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
			LEASE: \$150 X 3,000ACF																	
WATER LEASE		2978	/500MG	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20	\$ 2,680.20
WATER M&O		2978	M&O					\$ 5,360.40	\$ 5,360.40	\$ 5,360.40	\$ 5,360.40	\$ 5,360.40	\$ 5,360.40	\$ 5,360.40	\$ 5,360.40	\$ 6,492.04	\$ 6,492.04	\$ 6,492.04	\$ 6,492.04	\$ 8,129.94
Water Above Base	\$ 16,003.85																			
SEWER	\$ 14,849.06																			
REFUSE																				
RECYCLE																				
DUF	\$ 5.25																			
TIF	\$ 6.00																			
1.5% ST																				
8.25% ST	\$ 1,588.69																			
8.25% ST																				
	\$ 51,742.48			\$ 54,423.68	\$ 54,424.68	\$ 54,425.68	\$ 54,426.68	\$ 59,788.08	\$ 59,789.08	\$ 59,790.08	\$ 59,791.08	\$ 59,792.33	\$ 59,792.58	\$ 59,792.83	\$ 59,793.08	\$ 60,924.72	\$ 60,924.72	\$ 60,924.72	\$ 62,562.62	\$ 62,562.62
% INC TOTAL BILL: YR TO YR				5.2%	0.00%	0.00%	0.00%	9.85%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	1.89%	0.00%	0.00%	2.69%	0.00%

h/b



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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 Dates: January 2, 2018				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager _____ 1-29-2018		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding having a special Council meeting Tuesday, January 9, 2018, to further discuss the Guadalupe Blanco River Authority (GBRA) long term water plan associated costs and possible revenues, and consider approval of the proposed agreement.				
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				
This meeting is requested to provide more information to the Council regarding the GBRA long term water supply agreement, associated costs, and possible revenues. Council will consider approval of the long term water supply agreement.				
STAFF RECOMMENDATION				
City Manager respectfully requests that the Council holds this meeting on Tuesday, January 9, 2018				
List of Supporting Documents: None at this time		Other Departments, Boards, Commissions or Agencies:		

LIST OF BOARD/COMMISSION VACANCIES

Updated: November 22, 2017

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember
Electric Board	James Paul Denny – moved to Kyle – 05/04/2017	Michelson

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Kobe Hurt	Airport Advisory Board	February 3, 2017	County resident

<p>The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.</p>	
<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p>
<p>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision,</i> is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board,</i> is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons with one being appointed by each district council member and one by the mayor. Each member shall serve three-year terms with such terms to coincide with the council position making the appointment. (b) Each board member shall reside within the county and such board shall include one member who shall be a building contractor; one layman; two members shall be master electricians who are currently licensed by the city; and one member shall be either a building contractor or master electrician licensed by the city. There shall be two ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal.</p> <p>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: HISTORIC PRESERVATION COMMISSION</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-210, who shall whenever possible meet one or more of the following qualities: (1) A registered architect, planner or representative of a design profession, (2) A registered professional engineer in the State of Texas, (3) A member of a nonprofit historical organization of Caldwell County, (4) A local licensed real estate broker or member of the financial community, (5) An owner of an historic landmark residential building, (6) An owner or tenant of a business property that is an historic landmark or in an historic district, (7) A member of the Caldwell County Historical Commission.</p>
<p>NOTES: PARKS ADVISORY BOARD</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)</p>

97

Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

- (1) Except as may be established by existing city ordinances/resolutions the process for selecting members shall be open to all Lockhart citizens, who must apply for appointment, to include those applying for reappointment. Reappointment shall not be deemed automatic.
- (2) Council shall seek to appoint the most qualified or best persons available, while also respecting the need for diverse community opinions.
- (3) No member of any appointed body shall serve on more than one quasi-judicial or advisory board or commission.
- (4) No appointed body shall deviate from its charge, deliberate items not on its agendas, or speak for the council or City of Lockhart without council authorization.
- (5) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.
- (6) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County, to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.

Section 2-210. Method of selection; number of members; terms.

- (a) The mayor and city councilmembers shall nominate individuals to serve on boards and commissions. Each nomination shall then be confirmed by a simple majority of the entire city council.
- (b) Except as provided herein, there shall be seven members appointed to each board or commission corresponding with the seven members or places of the city council. Each city councilmember, except as provided herein, shall nominate a qualified person to serve in a place on an appointed body corresponding to their place on the council. At-large councilmembers shall be designated as places 5 and 6, and the mayor's position as place 7, for the purpose of this section. Nominations shall be made to fill vacant positions and/or positions whose terms have expired within 90 days of the event, such as a resignation or an election. Should any city councilmember fail to name an appointee to one of his/her corresponding places on any body within the above described 90 days, another councilmember shall then have the privilege to nominate a person to fill that same position, as described in subsection (a). However, once that position becomes vacant again for any reason, the appointment shall revert to the place corresponding with the original city council seat/place number for nominations.
- (c) Beginning with the election in May, 1998, the council shall nominate and confirm four members to serve in places 1, 2, 5, 6 on each board and commission in accordance with subsections (a) and (b) above, and with the standards set in Ordinance Number 97-09, Governance Policies. With the election of May, 1999, the remaining three places shall be filled following the same procedure as above.
- (d) Terms of service on appointed bodies shall be the same three-year terms as the councilmember who nominates a person to serve. However, a person may be appointed to complete the unexpired term of a vacant position, due to a resignation, for example.
- (e) When a person has completed a term, or terms, of service and will be vacating a place, that person may continue to serve until a replacement is nominated and confirmed by the city council.
- (f) At the discretion of the majority of the city council, one Caldwell County resident who is also an owner of real property within any local historic district may be appointed as a full member to the historical preservation commission.
- (g) Exceptions to the above regulations shall be all volunteer/special purpose/ad hoc committees appointed from time to time by the city council and the zoning board of adjustments, whose members shall serve two-year terms in accordance with V.T.C.A., Local Government Code § 211.008. All other provisions of this section, and ordinance number 97-09 which do not conflict with the chapters establishing these bodies shall be applicable.

Sec. 2-212. Removal and resignation of members.

- (a) All board, commission and committee members serve at the pleasure of the city council and may be removed from office with or without cause at the discretion of the city council.
- (b) Board, commission and committee members may resign from office at any time by filing a written resignation, dated and signed by the member, with the City Secretary. Such resignation shall take effect upon receipt by the City Secretary without further action by the city council. If the city council appoints a new member to replace the resigned member, the new member shall be appointed to serve out the remainder of the resigned member's term.

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

98

<p>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none"> • Councilmembers • City staff • Two Parks Advisory Board members • Business owners • Civic Organization members <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p>NOTES: AD-HOC COMMITTEE – ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</p>	<p>Committee will consist of at least one appointment from Mayor and each Councilmember.</p> <p>The Committee will make recommendations to the Council about the use of the property at 728 S. Main.</p>
<p>WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</p>	<p>Committee will assist City Planner/Development Services with wayfinding signage and community branding tasks.</p> <p>Committee will consist of up to five members appointed by the Council.</p>

99

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnekamp	12/19/17
	Board of Adjustment	Mike Annas	12/19/17
	Construction Board	Ralph Gerald	12/19/17
	Ec Dev. Revolving Loan	Barbara Gilmer	12/19/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	12/19/17
	Electric Board	Joe Colley, Chair	12/19/17
	Historical Preservation	John Lairsen	12/19/17
	Library Board	Stephanie Riggins	12/19/17
	Parks and Recreation	Albert Villalpando, Chair	12/19/17
	Planning & Zoning	Paul Rodriguez	12/19/17
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	12/19/17
District 1 – Juan Mendoza	Airport Board	Larry Burrier	03/07/17
	Board of Adjustment	Lori Rangel	03/07/17
	Construction Board	Mike Votee	03/07/17
	Eco Dev. Revolving Loan	Ryan Lozano	03/07/17
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	03/07/17
	Electric Board	Thomas Herrera	03/07/17
	Historical Preservation	Victor Corpus	03/07/17
	Library Board	Shirley Williams	03/07/17
	Parks and Recreation	Linda Thompson-Bennett	03/07/17
	Planning & Zoning	Marcos Villalobos	03/07/17
District 2– John Castillo	Airport Board	Reed Coats	03/07/17
	Board of Adjustment	Juan Juarez	03/07/17
	Construction Board	Israel Zapien	03/07/17
	EcoDev. Revolving Loan	Rudy Ruiz	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Fermin Islas, Chair	03/07/17
	Electric Board	James Briceno	03/07/17
	Historical Preservation	Ron Faulstich	03/07/17
	Library Board	Donnie Wilson	03/07/17
	Parks and Recreation	James Torres	03/07/17
	Planning & Zoning	Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17

100

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 Nic Irwin Thomas Stephens Ronda Reagan Jean Clark Fox, Chair Warren Burnett Philip McBride, Chair	03/07/17 12/19/17 12/05/17 03/07/17 12/19/17 12/05/17 12/19/17 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 VACANT-Denny resigned 5/4/17 Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	03/07/17 12/05/17 12/05/17 12/05/17 12/05/17 12/05/17 12/05/17 12/05/17 12/05/17
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17

101

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Richard Thomson Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 11/21/17 03/07/17 03/07/17 03/07/17
	Charter Review Commission (Five member commission) Term – 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Hilburn 03/15/16 – Hilburn
	Sign Review Committee (no longer meeting)	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 – Councilmember Mendoza 12/19/17– Councilmember McGregor 03/17/15 – Mayor White 03/17/15 – Councilmember Castillo 03/17/15– Councilmember Michelson
	Parks Master Plan Steering Committee (8-10 members)	Albert Villalapando Dennis Placke Nita McBride Rebecca Pulliam Bernie Rangel Derrick David Bryant Beverly Anderson Carl Ohlendorf Beverly Hill	09/05/17 – Parks Bd appointee 09/05/17 – Parks Bd appointee 12/05/17– McGregor 09/19/17– Michelson 09/19/17 – Castillo 09/19/17 - Sanchez 09/19/17 - Mendoza 09/19/17 – Westmoreland 09/19/17 – Mayor White

102

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

	Church Property Ad-hoc Committee (7 members)	Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyrall Thomas	09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/19/17 – Sanchez 12/19/17 – McGregor 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 – Mendoza
	Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members)	Kara McGregor Roy Watson Chris St. Ledger	01/02/2018 01/02/2018 01/02/2018

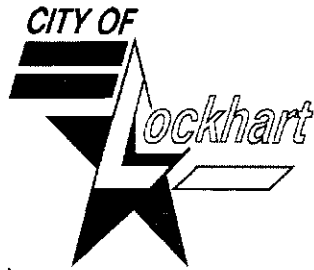
103



**City of Lockhart 2017 Board of Adjustment
Attendance for a 12-Month Period**

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Smith Alternate	Irwin Alternate
January 9, 2017 - No Meeting									
February 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
April 3, 2017	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
May 1, 2017	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
June 5, 2017 - No Meeting									
July 10, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Resigned</i>
August 7, 2017 - No Meeting									
August 28, 2017 - No Meeting									
10/2/2017 - No Meeting									
November 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	
December 4, 2017 - No Meeting									

Number of meetings:	6	6	6	6	6	6	6	6	4
Present:	5	5	6	4	6	3	6	5	4
% Absent:	83%	83%	100%	67%	100%	50%	100%	83%	100%



CITY OF LOCKHART							
CONSTRUCTION BOARD OF APPEALS							
BOARD ATTENDANCE REPORT - 2017							
APPOINTING COUNCIL MEMBER							
	JERRY WEST (12/03/13) CHAIR (01/05/2017)	RALPH GERALD (01/17/12)	RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017)	GARY SHAFER (08/18/15)	MICHAEL VOETEE 10/04/2016	PAUL MARTINEZ (03/07/17)	ISRAEL ZAPIEN (01/17/12)
Member Title:	County Resident			Alternate			
Meeting Date:							
January 5, 2017	P	P	P	P	P	N/A	P
January 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
February 02, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
February 16, 2017	P	P	P	P	P	N/A	P
March 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
March 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 20, 2017	P	P	P	P	P	A	A
May 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 18, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 8, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 22, 2017	P	P	A	A	P	P	P
July 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
August 3, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
August 17, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
September 7, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
September 21, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
October 5, 2017	P	P	P	P	P	A	A
October 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
November 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
November 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
December 7, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
December 21, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
Total # Meetings:	5	5	5	5	5	3	5
Present:	5	5	4	4	5	1	3
Absent:	0	0	1	1	0	2	2
Absenteeism %:	0%	0%	20%	20%	0%	67%	40%
LEGEND:	PRESENT:			P UNEXCUSED ABSENCE:			U
	EXCUSED ABSENCE:		EA	NO MEETING HELD:			NO MTG

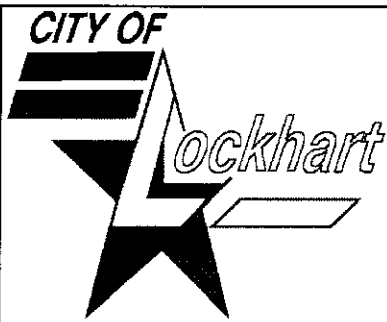
105



CITY OF LOCKHART
 LOCKHART ECONOMIC DEVELOPMENT CORPORATION
 ATTENDANCE REPORT - 2017
 APPOINTING COUNCIL MEMBER

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Alfredo Munoz	Frank Estrada	Nic Irwin	Dyral Thomas	Fermin Islas	Alan Fielder	Morris Alexander
Meeting Date:	Appt. - June 2017	Appt. - March 2017	Appt. - July 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017
January 11, 2017	P	P	A	P	P	P	P
February - No Meeting							
March 13, 2017	P	P	P	P	P	A	P
April 17, 2017	P	P	P	P	P	P	P
May - No Meeting	Bernie Rangel resigned - 5/24/17						
June - No Meeting			Ken Doran resigned - 6/20/17				
July - No Meeting							
August 7, 2017	P	A	P	P	P	P	P
August 22, 2017	P	P	P	P	P	A	P
September - No Meeting							
October - No Meeting							
November - No Meeting							
December 11, 2017	P	A	A	P	P	P	A
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		A	NO MEETING HELD:		No Meeting	
				APPOINTMENT MODIFICATION:			
COMMENTS:							

106



**CITY OF LOCKHART
ELECTRIC BOARD OF REVIEW
BOARD ATTENDANCE REPORT - 2017
APPOINTING COUNCIL MEMBER**

	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January 5, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 4, 2017	P	A	A	P	P
May 18, 2017	NO MTG	REMOVED FROM	NO MTG	NO MTG	NO MTG
June 1, 2017	NO MTG	BOARD DUE TO	NO MTG	NO MTG	NO MTG
June 15, 2017	NO MTG	MOVE OUT OF	NO MTG	NO MTG	NO MTG
July 6, 2017	NO MTG	COUNTY	NO MTG	NO MTG	NO MTG
July 20, 2017	NO MTG	05/04/2017	NO MTG	NO MTG	NO MTG
August 3, 2017	NO MTG		NO MTG	NO MTG	NO MTG
August 17, 2017	NO MTG		NO MTG	NO MTG	NO MTG
September 7, 2017	NO MTG		NO MTG	NO MTG	NO MTG
September 21, 2017	P		A	P	P
October 5, 2017	NO MTG		NO MTG	NO MTG	NO MTG
October 19, 2017	NO MTG		NO MTG	NO MTG	NO MTG
November 2, 2017	NO MTG		NO MTG	NO MTG	NO MTG
November 16, 2017	NO MTG		NO MTG	NO MTG	NO MTG
December 7, 2017	NO MTG		NO MTG	NO MTG	NO MTG
December 21, 2017	NO MTG		NO MTG	NO MTG	NO MTG
Total # Meetings:	2	1	2	2	2

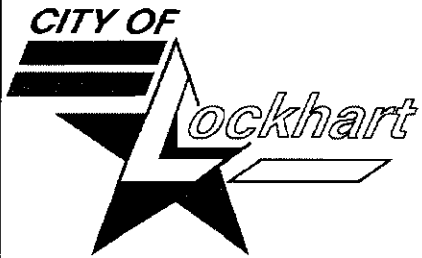
107



**City of Lockhart 2017 -LHPC
Attendance for a 12-Month Period**

Meeting Date:	CORPUS	LAIRSEN CHAIR	ALVAREZ	FAULSTICH	REAGAN VICE-CHAIR	GAHAN	McCORMICK
January 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 18, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 1, 2017	A	P	A	P	P	P	P
February 15, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 1, 2017	A	P	P	P	P	A	A
March 15, 2017	P	P	A	A	P	P	P
April 5, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 3, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 17, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 7, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 21, 2017	A	P	P	P	P	A	P
July 5, 2017	A	A	P	P	P	A	P
July 19, 2017	P	P	A	P	P	A	A
August 2, 2017	P	A	P	P	P		A
August 16, 2017	A	P	A	P	P		P
September 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
September 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
October 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
October 18, 2017	A	P	P	P	P		P
November 1, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
November 15, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
December 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	Resigned: 07/26/2017	NO MTG
December 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
Number of meetings:	9	9	9	9	9	6	9
Present:	3	7	5	8	9	2	6
Absent:	6	2	4	1	0	4	3
% Absent:	67%	22%	44%	11%	0%	67%	33%
MEETINGS HELD THE 1ST & 3RD WEDNESDAY OF THE MONTH @ 5:30PM							

108



**CITY OF LOCKHART
Library Advisory Board
ATTENDANCE REPORT - 2017
APPOINTING COUNCIL MEMBER**

Angie Gonzales Sanchez	Brad Westmoreland	MAYOR WHITE	Juan Mendoza	John Castillo	Benny Hilburn	Jeffrey Michelson
Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riffin (06-17-2011)	Shirley Williams (06-15-2007)	Donnie Wilson (10-02-2010)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)

January	NO MEETING
February	NO MEETING
March	NO MEETING
April	NO MEETING
May	NO MEETING
June	NO MEETING
July	NO MEETING
August	NO MEETING
September	NO MEETING
October	NO MEETING
November	NO MEETING
December	NO MEETING

LEGEND:

COMMENTS:	PRESENT:	P	UNEXCUSED ABSENCE:	U
	EXCUSED ABSENCE:	E	NO MEETING HELD:	

To revise library policy and procedures.

--	--	--	--	--	--	--

109



**CITY OF LOCKHART
PARKS & RECREATION ADVISORY BOARD**

APPOINTING COUNCIL MEMBER

	ANGIE SANCHEZ	BRAD WESTMORELA ND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	JEFFRY MICHELSON	ALTERNATE (Mayor Pro-Tem)
	Chris Schexnayder (06/07/16)	Dennis Placke (11/03/15)	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Russell Wheeler (01/20/15)	Rob Ortiz (05/06/08)
Meeting Date:								
January 26, 2017	P	U	P	P	P	P	P	
February 23, 2017	U	P	P	P	E	P	E	
March 23, 2017	No Meeting							
April 27, 2017	P	P	E	P	P	E	P	
May 25, 2017	No Meeting							
June 22, 2017	No Meeting							
July 27, 2017	No Meeting							
August 24, 2017	U	P	P	P	U	P	P	
September 28, 2017	No Meeting							
October 26, 2017	No Meeting							
November 23, 2017	No Meeting							
December 28, 2017	No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:			U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem * Board meets on the 4th Thursday of each month							



**City of Lockhart 2017 Planning and Zoning Commission
Attendance for a 12-Month Period**

Meeting Date:	Ruiz	McBride	Oliva	Black	Nickel	Villalobos	Rodriguez	Faust
January 11, 2017	Present	Present	Present	Absent	Absent	Present		Present
January 25, 2017	Present	Present	Present	Present	Present	Present		Present
February 8, 2017 - No Meeting								
February 22, 2017	Present	Present	Absent	Present	Present	Present		Present
March 8, 2017	Present	Present	Present	Present	Present	Present		Present
March 22, 2017	Present	Present	Present	Present	Present	Present		Present
April 12, 2017	Present	Present	Present	Present	Absent	Present		Absent
April 26, 2017	Present	Present	Present	Present	Present	Absent		Present
May 10, 2017	Present	Present	Present	Present	Present	Absent		Present
May 24, 2017	Present	Absent	Present	Absent	Present	Absent		Present
June 14, 2017	Present	Present	Absent	Present	Present	Present		Present
June 28, 2017 - No Meeting								
July 12, 2017	Present	Present	Present	Absent	Present	Present	Present	Resigned
July 26, 2017	Present	Present	Absent	Present	Present	Present	Absent	Resigned
August 9, 2017 - No Meeting								
August 23, 2017	Present	Present	Present	Present	Present	Present	Present	
September 13, 2017	Present	Present	Present	Present	Present	Present	Present	
September 27, 2017	Absent	Present	Present	Present	Absent	Present	Absent	
October 11, 2017	Present	Absent	Present	Present	Present	Present	Present	
October 25, 2017	Present	Present	Present	Present	Present	Present	Present	
November 15, 2017	Present	Present	Present	Absent	Absent	Absent	Present	
December 13, 2017	Present	Present	Present	Absent	Present	Absent	Present	

Number of meetings:	19	19	19	19	19	19	9	10
Present:	18	17	16	14	15	14	7	9
% Absent:	95%	89%	84%	74%	79%	74%	78%	90%

**Members absences are not excused until the next meeting.*



**CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2017**

APPOINTING COUNCIL MEMBER

ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
------------------------	-------------------	---------------	-------------------	---------------	-------------	------------------

Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	Barbara Gilmer	Frank Coggins
-------------	------------	-------------------------------	-------------	-----------	----------------	---------------

Meeting Date:	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017
January - No Meeting							
February - No Meeting						WR Cline resigned 2/2016	
March 14, 2017	A	P	P	P	P	A	P
April - No Meeting							
May - No Meeting							
June - No Meeting							
July - No Meeting							
August - No Meeting							
September - No Meeting							
October - No Meeting							
November 8, 2017	P	P	P	P	P	P	P
December - No Meeting							

LEGEND:	PRESENT: P	UNEXCUSED ABSENCE: U
	EXCUSED ABSENCE: E	NO MEETING HELD:

COMMENTS:

Total Meetings:
 % Present:
 % Excused:
 % Unexcused:
 Absenteeism %:

112

LOCKHART CITY COUNCIL FY 17-18 GOALS				
Category and Priority Order				
COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
BH	3	Continue Improving City Cemetery	with GF Expiring debt saving and/or Cemetery Tax	CEMETERY
Jeff M	2	Refurbish City Hall in the inside (to make more inviting to the public) as well as doing some landscaping outside	General Fund	CITY BLDGS
BW	3	Spruce up and clean up City properties		CITY BLDGS
BH	4	Improve City Facilities Appearance		CITY BLDGS
JC	4	City Facilities		CITY BLDGS
AGS	10	Convention Center		CONVENTION CTR
JC	2	Crime		CRIME
AGS	4	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material.		CRIME
Jeff M	4	Work with Police Department to bring back drug enforcement program		CRIME
LW	8	Fund for helping utility customers in need	???	CUSTOMER SERV
BW	2	Continue to change angle parking downtown: 200 Blk S Main, 100 Blk N Main, 100 Blk N Commerce, 200 Blk E Market; little time and expense invovled	??	DOWNTOWN
LW	2	Downtown improvements,bathrooms, electric, pedestrian safety, beautification, wifi, lighting		DOWNTOWN
AGS	9	Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic		DOWNTOWN
LW	1	Expanding economic development department, budget, office, staff?, marketing	General fund, LEDC	ECCONOMIC DEV
AGS	3	Economic Development: Recurit more businesses especailly retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city.		ECCONOMIC DEV
JC	3	Economic Development		ECCONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECCONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECCONOMIC DEV

LOCKHART CITY COUNCIL FY 17-18 GOALS				
Category and Priority Order				
COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
AGS	6	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)		ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.		EMPLOYEES
JM	1	City Employee Raises		EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees		EMPLOYEES
AGS	8	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especailly during the holidays.		EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town		ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property		ENFORCEMENT
Jeff M	3	Continue to work on City Park improvements		PARKS
JM	3	Do inventory of City properties to idenify areas for pocket parks	LEDC funds	PARKS
LW	3	Park improvements	General fund	PARKS
BH	5	Parks Improvements	General Fund	PARKS
JC	5	Parks		PARKS
AGS	7	Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.		PARKS
LW	7	Town branch cleanup and beautification	???	PARKS
JM	4	Start process of Funding Sidewalks east of 183 connecting to the US 183 sidewalks		SIDEWALKS
LW	6	sidewalk repair and expansion	general fund bond	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4	Pursue oppportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		SR CITIZENS CTR
JC	1	Roads	Grants or impact fees	STREETS/INFRAS
AGS	2	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods		STREETS/INFRAS
BH	2	Continue improving City Streets	Increase Transportation Fund	STREETS/INFRAS
Jeff M	5	Continue to make improvements and redoing our city streets		STREETS/INFRAS

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

Priority	Council Person	Goals Submitted	City Manager Comments
1	Castillo	Infrastructure	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future.
1	Gonzales-Sanchez	Department Heads to Budget Salary Increases for city employees so that we can keep our current city employees.	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Hilburn	Improve City Cemetery with GF Expiring debt saving and/or Cemetery Tax	Cemetery Tax up to 5 cents allowed by State Law. Expiring GF debt committed to Police and Fire increased pay rates. (\$132,000)
1	Mendoza	Find ways to use activity center for multi-purpose use. (basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Michelson	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Westmoreland	Enforce ordinances that pertain to unsightly properties all over town. Make homeowners/residents (because some may be renters) take pride in their environment. It is an eyesore to drive around town and see overgrown properties, junked cars, and stacks of trash on porches, in yards and driveways. All levels of socio-economic residents in this town have shown evidence of being disrespectful to their environment.	City has no esthetics ordinance currently. The term "unsightly" is subjective and is difficult to prove in court.
1	White	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property, Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would concentrate on new businesses and new jobs
2	Castillo	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Most streets that lack curbing will need to be totally reconstructed. Brighter LED lights being experimented with since costs have come down.
2	Hilburn	Implement City Signage	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Mendoza	New Park equipment. Funding Source: Each Councilmember responsible for a park and finding funding sources	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
2	Michelson	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Westmoreland	Create a policy for the residency of future administrative positions to live within the Lockhart city limits. If an administrator wants to be employed by the City of Lockhart, they need to reside here. Sharing in the daily lives of our citizens seems crucial to making decisions about Lockhart. They are paid by city taxes.	It is not legal to require all department heads to live in the City limits; only the City Manager is required to do so. All non-24 emergency response employees must live within 25 minutes of City Limits
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recruit more businesses especially retail and continue efforts ; contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial; possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area. Stronger platform with LEDC with methods to sell Lockhart and attract businesses.	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. Prime softgood companies constantly want to be on Highway 183 in 12-15,000 sf and at a reasonable cost per sf plus higher traffic counts.

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

Priority	Council Person	Goals Submitted	City Manager Comments
3	Hilburn	Continue improving city streets: Increase Transportation Fund	Current transportation monthly rate is \$ 4 for residential and others; \$260,000 annual which helps fund labor and equipment, but is not sufficient for materials. Another \$250,000 for materials is needed annually.
3	Mendoza	Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	Rough estimate is about \$12,000
3	Michelson	Refurbish City Hall	If atrium removed, add more offices estimated at \$45,000 and more outside landscaping estimated at \$ 5,000; elevator going in with improvements to restrooms and offices
3	Westmoreland	Approach interested and future businesses cordially. Stringent ordinances (and the way they are approached), scare off some businesses. Let's be friendly in a positive way.	City Mgr respectfully requests names of such businesses. He has met with 18 business representatives over past 15 months that were looking at Lockhart but did not come. Except for the non-residential exterior building esthetics ordinance, none of them indicated a problem with the current ordinances or with staff. The main problems were high land prices and the lack of "ready built retail and industrial buildings", and traffic counts were not high enough. Most thought the impact fee schedules were very reasonable compared to other cities. Will continue to work toward friendlier customer service with simplified ordinances.
3	White	Park master plan to consider park bond issue, recreation dept and staff issues	Master Plan estimate: \$ 45,000, recreation dept est at least \$ 60,000 for a recreational professional with another \$30,000 for equipment and materials
4	Castillo	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Gonzales-Sanchez	Police Task Force: Budget extra funds to bring back a much needed Police Task Force to address any drug and gang related problems this city is being faced with especially on the East side of our city. Possibly ask the County to assist with funding.	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	Hilburn	Continue working on bringing industry to Lockhart: Continue supporting Ms. Mauldin	LEDC is will have sufficient funding to be more aggressive starting FY 16-17
4	Mendoza	Training Start up: Neighborhood Watch Training and Program: Police Budget	Have tried Neighborhood Watch Program in past but was not sustained because of lack of participation. Willing to try again.
4	Michelson	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Westmoreland	Evaluate and/or change the degree of the angled parking along the 4 blocks off of the square. This would be: Main Street from Market to Prairie Lea Street; Main Street from San Antonio Street to Walnut Street; Commerce Street from Market Street to Prairie Lea Street, and Commerce Street from San Antonio Street to Walnut Street. These parking spaces were made before long vehicles were made! If there are cars parked on both sides of the streets, only one car can pass through at a time. Then it becomes a one lane street. I have witnessed a different angled parking arrangement, and it provides more room and is much safer for the drivers and pedestrians.	Estimate to black out existing thermoplastic markings, redefine layout, and apply new thermoplastic markings with angle parking = \$ 12,000; will probably lose 4 spaces per block. 2 on each side
4	White	Branding and wayfinding—may be included in #1	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
5	Castillo	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Gonzales-Sanchez	Subdivision development to attract more businesses to Lockhart	Working with 6 more subdivisions, either new or expanding, and possibly one more very large one northwest.
5	Hilburn	Improve tourism in Lockhart - City Council continue to work with and encourage Chambers of Commerce to be more involved	Council can make this directive to Chambers when dividing out HOT funds
5	Mendoza	Finding more funding for Retail Market Study. Zip code demographics with reports. Funding LEDC	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment.

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

Priority	Council Person	Goals Submitted	City Manager Comments
5	Michelson	Work with LEDC or someone equivalent to build a building to help attract business	Need more 12-15,000 sf of retail spaces with reasonable lease per sf. Most softgood retailers want 12-15,000 on Hwy 183 at a reasonable price and increased traffic volumes
5	White	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
6	Gonzales-Sanchez	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000. Chambers could use HOT for more tourism.
6	Michelson	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	White	Pursue possible ESD-EMS district	Legal issue with participation by County and City of Luling preferable
7	Gonzales-Sanchez	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use.	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
7	Mendoza	Start Talks With YMCA Austin again. Seek sponsors funding if necessary	Our population hurt in previous discussions, Will pursue again. They usually want commitment for a minimum number of individuals and families depending on population of not only City but its metro area
7	Michelson	Work on building a civic center/ recreation center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
7	White	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
9	Gonzales-Sanchez	Convention Center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
10	Gonzales-Sanchez	Employee: Possible additional Employee Holiday Time off-Alternating system	City employees now have 12 holidays and 1 personal holiday; time off is granted by seniority with department head responsible for keeping sufficient personnel to serve the public needs. Employees also receive at least 2 weeks of vacation time. Those employees required to work on holidays receive their normal pay plus holiday pay.

City of Lockhart
Future Debt Payments as of 9/30/15

Description		2016	2017	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																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
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	40,000	40,000	40,000								520,000
LEDC																						
2008 GO Refunding		300,000																				300,000
2015 Tax & Revenue		37,357	48,093	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	1,182,139
Total LEDC Fund P & I		337,357	48,093	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	1,482,139
2015 Capital Projects Fund																						
2015 Tax & Revenue		122,620																				122,620
Total 2015 Capital Projects Fund		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
Drainage																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue		100,000	116,289	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	2,016,289
Total Drainage Fund P & I		200,000	116,289	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	2,116,289
General Fund																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
Total General Fund P & I		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
Debt Service Fund																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	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	2,895,035
Total Debt Service Fund P & I		742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699
Total General Government		1,533,255	969,630	949,909	951,924	958,503	953,663	1,097,167	1,102,239	1,100,381	1,103,078	1,109,410	1,109,482	1,113,096	326,416	326,061	326,167	325,847	326,181	326,040	326,507	16,334,957

City of Lockhart
Future Debt Payments as of 9/30/15

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
Proprietary																						
Electric Fund																						
2008 GO Refunding	3.59%	40,379																				40,379
2013 SIB Loan	30.81%	71,151	71,151	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			1,280,721
Total Electric Fund P & I		111,530	71,151	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	-	-	1,321,100
Water Fund																						
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,164	20,157	20,122	20,408															121,082
2008 GO Refunding	36.38%	409,192																				409,192
2009 GO Refunding	86.69%	165,829	165,775	165,656	165,477	169,357	168,625	167,709	170,852	169,384	171,937	174,082	171,534	177,194								2,203,410
2015 Tax & Revenue	49.60%	378,148	486,818	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	11,966,146
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	82,676	82,676			1,488,169
Total Water Fund P & I		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,969	897,820	900,089	898,433	904,540	747,186	746,144	746,454	745,518	746,498	663,406	664,800	16,187,999
Sewer Fund																						
2008 GO Refunding	16.36%	183,990																				183,990
2009 GO Refunding	13.31%	25,461	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006	26,398	26,728	26,336	27,206								338,302
2015 Tax & Revenue	4.30%	32,783	42,204	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	1,037,388
2015 Tax & Revenue	TRNSF		170,305	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	4,905,677
2013 SIB Loan	33.39%	77,102	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	77,103	77,102	77,102			1,387,844
Total Sewer Fund P & I		319,336	315,064	331,334	330,973	331,971	332,193	437,979	438,629	437,331	437,915	438,338	438,549	439,721	425,914	425,210	425,421	424,788	425,449	348,067	349,017	7,853,201
Airport Fund																						
2000 Airport	100.00%																					-
Total Airport Fund P & I		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Proprietary Fund P & I		1,486,801	1,141,626	1,157,799	1,156,757	1,162,193	1,162,466	1,403,764	1,407,804	1,403,451	1,406,887	1,409,579	1,408,133	1,415,412	1,244,252	1,242,505	1,243,026	1,241,458	1,243,099	1,011,473	1,013,817	25,362,300
Grand Total		3,020,056	2,111,256	2,107,708	2,108,681	2,120,696	2,116,129	2,500,931	2,510,043	2,503,832	2,509,965	2,518,989	2,517,615	2,528,508	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324	41,697,257

**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	
\$14,124,890.00		TOTAL PROJECT COST																												
\$2,068,024.00	1	DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive																												
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15																									
		Survey	30 days	Mon 3/23/15	Tue 4/21/15																									
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15																									
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15																									
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15																									
		Construction	180 days	Sat 9/19/15	Wed 3/16/16																									
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets																												
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15																									
		Survey	30 days	Sat 4/25/15	Sun 5/24/15																									
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15																									
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15																									
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15																									
		Construction	180 days	Sat 11/21/15	Wed 5/18/16																									
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project																												
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15																									
		Survey	45 days	Mon 8/17/15	Wed 9/30/15																									
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16																									
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16																									
		Construction	365 days	Sat 5/28/16	Sat 5/27/17																									
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project																												
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15																									
		Survey	7 days	Mon 11/16/15	Sun 11/22/15																									
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16																									
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16																									
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16																									
		Construction	90 days	Tue 3/22/16	Sun 6/19/16																									
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT																												
		Surevying Proposal	15 days	Sat 1/2/16	Sat 1/16/16																									
		Survey	15 days	Sun 1/17/16	Sun 1/31/16																									
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16																									
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16																									
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16																									

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
		Construction	365 days	Thu 6/30/16	Thu 6/29/17																																				
\$1,355,516.00	6	SH130 WATER MAN PROJECT - City Line Rd. to Existing Tank, SH 130 @ Hwy. 142, Borchert/Mockingbird, Control Valves, FM 2001																																							
		Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16																																				
		Survey	30 days	Tue 2/2/16	Wed 3/2/16																																				
		Acquisition	150 days	Thu 3/3/16	Sat 7/30/16																																				
		Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16																																				
		Bid Ad/NTP	60 days	Fri 7/1/16	Mon 8/29/16																																				
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																																				
\$470,400.00	7	SH130 PUMP STATION PROJECT																																							
		Survey	7 days	Mon 4/25/16	Sun 5/1/16																																				
		Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16																																				
		Bid Ad/NTP	60 days	Sun 7/31/16	Wed 9/28/16																																				
		Construction	270 days	Sun 10/2/16	Wed 6/28/17																																				
\$859,186.00	8	SH130/TOWN BRANCH SEWER PROJECT																																							
		Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16																																				
		Survey	30 days	Sat 6/4/16	Sun 7/3/16																																				
		Acquisition	120 days	Mon 7/4/16	Mon 10/31/16																																				
		Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16																																				
		Bid Ad/NTP	60 days	Sun 10/2/16	Wed 11/30/16																																				
		Construction	240 days	Mon 12/5/16	Tue 8/1/17																																				
\$1,891,126.00	9	WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLK to FM 20 West Transmission Main																																							
		Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16																																				
		Survey	30 days	Sat 12/3/16	Sun 1/1/17																																				
		Acquisition	120 days	Mon 1/2/17	Mon 5/1/17																																				
		Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17																																				
		Bid Ad/NTP	60 days	Sun 4/2/17	Wed 5/31/17																																				
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																																				