

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, NOVEMBER 6, 2018

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

6:30 P.M.

WORK SESSION (No Action)

Work session will be held to receive briefings and to initially discuss all items contained on the Agenda posted for 7:30 p.m. Generally, this work session is to simplify issues as it relates to the agenda items. No vote will be taken on any issue discussed or reviewed during the work session.

DISCUSSION ONLY

- A. Presentation and discussion regarding an update by the Lockhart Chamber of Commerce. 5-19
- B. Discuss minutes of the City Council meeting of October 16, 2018. 20-26
- C. Discuss the completion of overhead three-phase power lines from the corner of West Clearfork and City Line Road going West on Lincoln Lane and the completion of overhead three-phase power lines on Maple Street beginning in front of the Jason K. LaFleur soccer field going east on Mockingbird Lane then north on Mockingbird Lane to tie lines together in front of the Bluebonnet Elementary School for an estimated cost of \$400,000. 27-35
- D. Discuss Resolution 2018-20 approving the tax roll for the year 2018 (Fiscal Year 2018-2019). 36-45
- E. Discuss the 4th Quarter Fiscal Year 2018 Investment Report. 46-55
- F. Discuss engagement of services with Ross Gannaway, PLLC to provide general legal advice and counsel to the City of Lockhart on employment and civil service matters and authorizing the City Manager to sign the agreement if approved. 56-63
- G. Discuss confirmation of Civil Service Commission members reappointment of Ms. Worlanda Neal for a three-year term as recommended by the City Manager. 64-65
- H. Discuss the usage of Downtown Revitalization Funds/Special Revenues Funds in the amount of \$5,000 to purchase a Christmas Tree to be placed on the Courthouse Square. 66-70
- I. Discuss the process to proceed with reviewing a proposed new city logo, Branding and Wayfinding. 71-74

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. PRESENTATION

A. Presentation and discussion regarding an update by the Lockhart Chamber of Commerce.

5-19

5. CONSENT AGENDA

A. Approve minutes of the City Council meeting of October 16, 2018.

20-26

B. Approve the completion of overhead three-phase power lines from the corner of West Clearfork and City Line Road going West on Lincoln Lane and the completion of overhead three-phase power lines on Maple Street beginning in front of the Jason K. LaFleur soccer field going east on Mockingbird Lane then north on Mockingbird Lane to tie lines together in front of the Bluebonnet Elementary School for an estimated cost of \$400,000.

27-35

C. Approve Resolution 2018-20 approving the tax roll for the year 2018 (Fiscal Year 2018-2019).

36-45

D. Accept the 4th Quarter Fiscal Year 2018 Investment Report.

46-55

E. Approve engagement of services with Ross Gannaway, PLLC to provide general legal advice and counsel to the City of Lockhart on employment and civil service matters and authorizing the City Manager to sign the agreement if approved.

56-63

F. Approve confirmation of Civil Service Commission members reappointment of Ms. Worlanda Neal for a three-year term as recommended by the City Manager.

64-65

G. Approve the usage of Downtown Revitalization Funds/Special Revenues Funds in the amount of \$5,000 to purchase a Christmas Tree to be placed on the Courthouse Square.

66-70

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action to consider the process to proceed with reviewing a proposed new city logo/Branding and Wayfinding.

71-74

B. Discussion and/or action regarding appointments to various boards, commissions or committees.

75-82

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

- Update from the Plum Creek Watershed Partnership – Keep Lockhart Beautiful cleanup held Nov. 3rd.
- Update: Contractors have nearly completed the new 18" water main on West Martin Luther King, Jr. Industrial Blvd. Rain delays have slowed down the finalization of this project. Bacteriological testing and tie-ins on Paton Road and State Park Road are being finalized.
- Update: Contractors will start the construction of the 18" water main on SH 130 this week. The project is estimated to take 120 days. This is the first phase on connecting water mains to the proposed new elevated water storage tank.
- Update: Downtown Square sidewalk expansion joint repairs to be completed by Thanksgiving.
- Report: Veteran's Day luncheon sponsored by the Lockhart Chamber of Commerce on Nov. 9th at the First Lockhart Baptist Church Connection Center.
- Report regarding the Capital Area Metropolitan Planning Org. public meeting held on Nov. 2nd relative to the 2045 Regional Arterials Plan.
- Report: Northern Caldwell County Coalition (NCCC) economic growth and outlook meeting scheduled for Nov. 7th at 1:00pm.
- Report: Small Business Saturday on Nov. 24th hosted by Lockhart Chamber and the American Express Shop Small Campaign.
- Report: Lockhart Area Music Association (LAMA), Music on the Square, held on Friday, Nov 2nd at 6:00 pm.
- Report: Dickens' events, Nov 30-Dec 1 in downtown square. Dickens' lighted parade will be held on Nov 30th.
- Report: Light Up Lockhart – Pictures with Santa, Dec. 9th, 3:30-6pm Downtown. Holiday Tree Lighting at 6pm.
- Report: Lockhart Chamber of Commerce Annual Banquet – January 19, 2019 in Dale.
- Update: Kart Race Representatives rescheduled their presentation to a meeting in December due to a busy schedule this month with races.

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

*(**Items of Community Interest defined below)*

9. **ADJOURNMENT**

**** Items of Community Interest includes:** 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)

*** 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 2nd day of November 2018 at 11:17am. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary



**CITY OF LOCKHART
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 checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: November 6, 2018				
Department: Economic Development			Initials	Date
Department Head: Rob Tobias		Asst. City Manager		
Dept. Signature:		City Manager		<i>[Signature]</i> <i>11/3/18</i>
Agenda Item Coordinator/Contact (include phone #): Andrea Davila				
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 type="checkbox"/> OTHER				
CAPTION				
Presentation and discussion regarding an update by the Lockhart Chamber of Commerce.				
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 Lockhart Chamber of Commerce requested that the opportunity to provide an update to the Lockhart City Council.				
STAFF RECOMMENDATION				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> Powerpoint from the Lockhart Chamber of Commerce 		<ul style="list-style-type: none"> Lockhart Chamber of Commerce 		



Lockhart
Chamber
of COMMERCE

2018 Board of Directors

Donald Schneider, Chairman of the Board

Robert Ellis, Chair Elect,

Rebecca Pulliam, Past Chair

Abel De La Cruz, Director

Clint Roberts, Director

Ron Peterson, Director

Linda Haden, Director

Clint Mohle, Director

Bobby Herzog, Director

Angela Meitler, Director

Anice LeBouf Ramirez, Director

Judge Kenneth Schawe, Appointed Director

Steven Lewis, Appointed Director

Superintendent Mark Estrada, Appointed Director

President GCCHC, Mike Capello, Appointed Director

Staff

Christie Pruitt, President/CEO

Kristi Summers, Director of Programs & Membership

Mission Statement:

To improve and strengthen the business environment of Lockhart in order to promote economic well-being of all citizens; to provide services to membership, to communicate views of the business community, to enhance the quality of life for the entire community, to support constructive initiatives on major issues of public policy.

Chamber Stats:

52 New Members in 2018

New Chamber Programs

- Chamber 101, Utilizing Your Chamber Membership
 - SCORE Small Business Lunch & Learn
 - Partnership with LISD GEAR UP Program
(Creating a sustainable local workforce)
 - Partnership with Austin Community College
(Continuing Education Program with business participation)

Chamber Stats:

New Chamber Events

Heart of Texas Bike Ride

2018 Caldwell County Meet the Candidate Town Hall

Upcoming Small Business Saturday, Nov 24

Community Connection

- Northern Caldwell County Coalition
- Wayfinding Branding Committee
- Partnership with Lockhart Economic Development Corporation
- Partnership with Lockhart Independent School District
- Partnership with Greater Caldwell County Hispanic Chamber
- Partnership with Austin Community College
- Partnerships with other local rural chambers

Chisholm Trail Roundup 2018

2018 Changes Included:

- revised park layout
- addition of FREE kids' zone
- discounted entry fee
- exhibitor hall
 - photography contest
 - quilt contest
 - baking contest

Estimated Attendance:
10,000

Cost of festival:
\$188,000



Chisholm Trail Roundup

Assessment of 2018 Chamber Goals

- Continued promotion of the “Official Visitors Center” with emphasis on bringing visitors to Lockhart and be a visible presence.
- Grow and refresh Chisholm Trail Roundup: Bring back old Traditions and create new ideas.
- Continue community networking with an updated Parade Float.
- Continued focus on Membership growth and improvement of support and communications
- Increase active involvement in following:
 - City of Lockhart Meetings and Programs
 - LISD Programs
 - Work with local organizations:
 - Downtown Business Associations
 - Downtown Revitalization
 - Economic Development Activities
 - Greater San Marcos Partnership
 - Networking with other local chambers

2019 Chamber Goals

- Development of Leadership Lockhart
- Reinstate Ambassador Program
- Additional Value Added Educational Opportunities
 - State of the City
 - State of the County
 - Transportation Forum
 - Economic Development Windshield Tour
 - Non-profit Roundtable
- Continue building partnership with GCCHC
- Continue building partnership with LEDC
- Combine efforts with other local chambers
- Historical Walking Tours (partnership with Historical Commission)

Historic Tourism



Visitor Center



LOCKHART ★ TEXAS
Community Guide

Lockhart Chamber of Commerce
lockhartchamber.com

ANTIQUES ★ BBQ ★ LIVE MUSIC ★ SHOPPING

Visitor Center

- *New Community Guide (will release in January 2019)
 - combo Visitor Guide and Chamber Business Directory
 - 1500 printed copies
 - digital GoGuide (digital version of Community Guide)
<http://presentation.lunarcow.com/goguide/>
 - iMap feature (virtual visitor wayfinding system)
<http://imap.lunarcow.com/details?imapID=23>

**We are creating
an environment
for businesses to
thrive!**

Questions?

**LOCKHART CITY COUNCIL
REGULAR MEETING**

OCTOBER 16, 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:

Steve Lewis, City Manager
Peter Gruning, City Attorney
Sean Kelley, Public Works Director

Connie Constancio, City Secretary
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: Christie Pruitt, President of the Lockhart Chamber of Commerce and Chamber members; Michael Capello, President of the Greater Caldwell County Hispanic Chamber of Commerce and Chamber members; and, Lori Daves of the Daves Law Firm.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. PRESENTATION OF A PROCLAMATION DECLARING OCTOBER 15-19, 2018 AS “CHAMBER OF COMMERCE WEEK”.

Mayor White presented the proclamation to Representatives of the Lockhart Chamber of Commerce and the Greater Caldwell County Hispanic Chamber of Commerce. He commended the Chambers for their continued efforts in promoting tourism to Lockhart.

Christie Pruitt, President of the Lockhart Chamber of Commerce, thanked the City Council for the proclamation and, she also thanked the Hispanic Chamber of Commerce for working with them on events.

Michael Capello, President of the Hispanic Chamber of Commerce, also thanked the City Council and the Lockhart Chamber for their cooperation with several events.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF SEPTEMBER 25, 2018 AND OCTOBER 2, 2018.

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

B. DISCUSS RESOLUTION 2018-19 ADOPTING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CALDWELL COUNTY AND THE CITY OF LOCKHART FOR THE REGULATION OF SUBDIVISIONS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LOCKHART, PURSUANT TO SECTION 242.001(D)(1) OF THE TEXAS LOCAL GOVERNMENT CODE.

Mr. Gibson stated that when first codified, Section 242.001 of the Texas Local Government Code required that by April 1, 2002, cities and counties develop written agreements that provide unified administration of subdivision regulations in the Extraterritorial Jurisdiction (ETJ) of cities. Previously, subdivision plats for property in the ETJ were subject to review by both the County and the City. On March 19, 2002, the City Council approved an interlocal agreement that was approved by the County. The term of that agreement expired ten years later, in 2012. Attempts to extend or replace the agreement with the County have resulted in a considerable amount of changes negotiated throughout an extended period with successive County officials. The City has been without a formal written agreement for six years, but the current County official who reviewed the proposed agreement has indicated that they are now ready to submit it for approval by the City Council and County Commissioner's Court. The agreement is more extensive than the original one because experience with the old one revealed deficiencies that needed to be addressed. It still basically gives the City the sole authority to regulate subdivisions in the Lockhart ETJ according to our standards and platting and requiring administrative approval by County officials under certain circumstances. One key difference is that the new agreement applies only to Lockhart's statutory one-mile ETJ. Subdivisions in the northern extension shall now be under the sole authority of the County. Mr. Gibson stated that staff recommends approval. There was discussion.

C. DISCUSS THE EFFECTIVE DATE OF THE LOCKHART AIRPORT FIXED BASED OPERATOR (FBO) LEASE AGREEMENT FROM MR. STANLEY MARTIN TO MARTIN & MARTIN AVIATION, INC., COMPRISED OF JOHN CYRIER, KEITH UHLS, AND REINE (KEN) SMITH, FROM OCTOBER 1, 2018 TO JANUARY 1, 2019 BECAUSE OF EXTENUATING CIRCUMSTANCES.

Mr. Lewis stated that during the September 18, 2018 meeting, the Council approved Stanley Martin assigning the Fixed Base Operator (FBO) of the Lockhart Municipal Airport to Martin & Martin Aviation, LLC comprised of members John Cyrier, Ken (Reine) Smith, and Keith Uhls to be effective October 1, 2018. Shortly thereafter, Martin & Martin Aviation was informed that Stanley Martin's legal counsel was not going to be able to complete the FBO transfer documents due to extenuating circumstances. All parties have agreed to revise the transfer date from October 1, 2018 to January 1, 2019. Cheryl Burrier, Stanley Martin's assistant, confirmed that they will be able to continue to do business and maintain the FBO at the Airport until January 1, 2019. There was discussion.

D. DISCUSS ORDINANCE 2018-29, ON A REQUEST BY COMMERCE PARK 183, LLC, TO RELEASE 100.367 ACRES LOCATED BETWEEN US 183 / SH 130 AND HOMANNVILLE TRAIL (CR 179) IN THE ISAAC JACKSON SURVEY, ABSTRACT NO. 157, IN CALDWELL COUNTY, TEXAS, FROM THE CITY OF LOCKHART EXTENDED (VOLUNTARY) EXTRATERRITORIAL JURISDICTION.

Mr. Gibson stated that the owner of a 100.367-acre tract located within the extended Lockhart extraterritorial jurisdiction (ETJ) is requesting that the tract be released from the City's ETJ. That portion of the Lockhart ETJ was created in 1985 when the owners of contiguous tracts petitioned the City to include their property beyond our statutory one-mile ETJ north of the city. The original extension reached all the way to SH 21. Subsequently, the City of Mustang Ridge was incorporated, and in 2004 the city council approved a request for removal of certain tracts from the north end of the extended ETJ because they would more logically be part of Mustang Ridge. This tract is approximately four and one-half miles north of the Lockhart city limits and abuts the east US 183 / SH 130 right-of-way line. It is connected to the remainder of the Lockhart ETJ only for a distance of approximately 900 feet along Homannville Trail. Unless it is released from our ETJ, any subdivision of the property is subject to Lockhart's subdivision procedures and standards, which are different than the County subdivision standards that apply to most of the surrounding area, and which would apply if the property were not in our ETJ. Because it is so remote from the current Lockhart city limits, and compliance with our subdivision standards is not possible without multiple variances, the owner is requesting that their property be released from the Lockhart extended ETJ, which will continue to be connected by other contiguous tracts to the east of the subject property. Mr. Gibson stated that staff recommended approval. There was discussion.

Mayor White requested the following to address the Council:

Lori Daves, 1904 Ringtail Ridge, Austin, Daves Law Firm, stated she represents the owner, Commerce Park 183, LLC. The applicant is requesting that the property be removed from the City's ETJ because part of their property on Homannville Trail is within the Lockhart's ETJ and the other part is not. They request that the entire parcel be outside the Lockhart ETJ.

Mayor White stated that Council would consider the item during the regular meeting.

E. DISCUSSION AFTER PRESENTATION BY MARK AND/OR GINA FRENCH ABOUT THE POSSIBILITY OF BRINGING THE KART RACES BACK TO LOCKHART.

Mayor White stated that Mark and Gina French regret to inform Council that they were not able to travel to Lockhart due to flooding in their area. The presentation will be rescheduled.

F. DISCUSSION REGARDING THE TEXAS GAS SERVICE COLLECTIONS RECONCILIATION AUDIT UNDER THE COST OF GAS CLAUSE IN THE CONTRACT THAT REQUIRES THE RETURN OF EXCESS REVENUES TO GAS RATE PAYERS IN LOCKHART; THIS APPEARS TO LOWER THE AVERAGE CUSTOMER'S BILL BY 3 TO 5 PERCENT BEGINNING IN OCTOBER 2018 AND CONTINUING THROUGH JUNE 2019.

Mr. Gruning stated that under the Cost of Gas Clause, Texas Gas Service is required to conduct the audit. The outcome of the audit resulted in decreasing rates to return excess revenue to customers for a nine-month period.

G. DISCUSSION REGARDING NOT OPPOSING TEXAS GAS SERVICE TARIFF CHANGES RELATED TO THE PROPOSED REVISED CONSERVATION ADJUSTMENT CLAUSE WHICH THE COMPANY ANTICIPATES WILL LOWER GAS RATES FOR THE AVERAGE RESIDENTIAL GAS CUSTOMER.

Mr. Gruning stated that a tariff is charged to Texas Gas Service (TGS) customers to assist with purchases made by TGS to pay for rebates and equipment. TGS submitted a letter indicating that the proposed tariff changes will not result in a new Conservation Adjustment Clause Tariff rate charge to customers. The tariff will require TGS to update these rate components every three years rather than annually. If cities do not oppose the tariff change, the average residential customer will experience a rate decrease.

Mr. Lewis clarified that the Kart Race representatives requested to reschedule their presentation to the November 6, 2018 meeting.

H. MEET AND GREET CITY MANAGER.

RECESS: Mayor White announced that the Council would recess for a break and to host a meet and greet for Steve Lewis, City Manager at 7:10 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting of the Lockhart City Council to order at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

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

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez requested that consent agenda item 4A be pulled. She stated that she was not present at the September 25, 2018 meeting therefore she will abstain from voting on those minutes.

Councilmember Michelson made a motion to approve consent agenda items 4B and 4C. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 4-B. Approve Resolution 2018-19 adopting an Interlocal Cooperative Agreement between Caldwell County and the City of Lockhart for the regulation of subdivisions within the Extraterritorial Jurisdiction of the City of Lockhart, pursuant to Section 242.001(d)(1) of the Texas Local Government Code.
- 4-C. Approve the effective date of the Lockhart Airport Fixed Based Operator (FBO) Lease Agreement from Mr. Stanley Martin to Martin & Martin Aviation, Inc., comprised of John Cyrier, Keith Uhls, and Reine (Ken) Smith, from October 1, 2018 to January 1, 2019 because of extenuating circumstances.

ITEM 4-A. APPROVE MINUTES OF THE CITY COUNCIL MEETING OF SEPTEMBER 25, 2018 AND OCTOBER 2, 2018.

Mayor Pro-Tem Sanchez requested the ability to vote on the October 2, 2018 minutes.

Councilmember McGregor made a motion to approve the City Council meeting minutes of September 25, 2018. Councilmember Mendoza seconded. The motion passed by a vote of 6-0-1, with Mayor Pro-Tem Sanchez abstaining.

Mayor Pro-Tem Sanchez made a motion to approve the City Council meeting minutes of October 2, 2018. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 5A: DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-29, ON A REQUEST BY COMMERCE PARK 183, LLC, TO RELEASE 100.367 ACRES LOCATED BETWEEN US 183 / SH 130 AND HOMANNVILLE TRAIL (CR 179) IN THE ISAAC JACKSON SURVEY, ABSTRACT NO. 157, IN CALDWELL COUNTY, TEXAS, FROM THE CITY OF LOCKHART EXTENDED (VOLUNTARY) EXTRATERRITORIAL JURISDICTION (ETJ).

There was discussion regarding the status of the ETJ regulations on the other properties that are further than the one-mile radius of the city limits. Mr. Gibson clarified that if the Council denies releasing the proposed property from the Lockhart ETJ, the city would continue to have authority to regulate the subdivision and sign regulations. If the Council approves releasing the property from Lockhart's ETJ, the city will lose the regulatory authority. There was discussion.

Councilmember Castillo made a motion to deny Ordinance 2018-29, as presented. Mayor Pro-Tem Sanchez seconded. The motion failed by a vote of 2-5, with Mayor White and Councilmembers Westmoreland, Mendoza, McGregor and Michelson opposing.

Councilmember McGregor made a motion to approve Ordinance 2018-29, as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 5-2, with Mayor Pro-Tem Sanchez and Councilmember Castillo opposing.

ITEM 5-B. DISCUSSION AND/OR ACTION AFTER PRESENTATION BY MARK AND/OR GINA FRENCH ABOUT THE POSSIBILITY OF BRINGING THE KART RACES BACK TO LOCKHART.

Mayor White announced that the item would be tabled until the November 6, 2018 meeting as requested by Mark and Gina French.

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING THE TEXAS GAS SERVICE (TGS) COLLECTIONS RECONCILIATION AUDIT UNDER THE COST OF GAS CLAUSE IN THE CONTRACT THAT REQUIRES THE RETURN OF EXCESS REVENUES TO GAS RATE PAYERS IN LOCKHART; THIS APPEARS TO LOWER THE AVERAGE CUSTOMER'S BILL BY 3 TO 5 PERCENT BEGINNING IN OCTOBER 2018 AND CONTINUING THROUGH JUNE 2019.

Mayor Pro-Tem Sanchez made a motion to approve the Texas Gas Service collections reconciliation audit that resulted in a reduced rate for Texas Gas Service customers. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 5-D. DISCUSSION AND/OR ACTION TO CONSIDER NOT OPPOSING TEXAS GAS SERVICE TARIFF CHANGES RELATED TO THE PROPOSED REVISED CONSERVATION ADJUSTMENT CLAUSE WHICH THE COMPANY ANTICIPATES WILL LOWER GAS RATES FOR THE AVERAGE RESIDENTIAL GAS CUSTOMER.

Mayor Pro-Tem Sanchez made a motion not to oppose the Texas Gas Service tariff changes that will lower gas rates to residential customers. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 5-E. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards and commissions. There were none.

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

- Update: GBRA is reviewing bids for the Well # 9 Rehabilitation project. This well was underproducing and will have to have an aggressive screen cleaning. Project funded out of the 2015 Certificates of Obligation Funds. Item proposed to be presented to Council during November 6 meeting.
- Update: The contractor has completed about 90% of the new 18" water main on West Martin Luther King Jr. Industrial Blvd. that connects the water main on State Park Road at Patton Road.
- Update: Good Utility Neighbor Contribution Program Fund/Donation Form have been sent out in the October 5th and 20th utility bills. The flyer has also been posted on the City website and Facebook. The Utility Customer Service Department is set up to start receiving donations.
- Report: Hill Country Championship BBQ Cook-Off held at the City Park on October 12 and 13.
- Report: Locktoberfest held downtown on October 13.
- Report: Last Emergency Warning Siren test for 2018 - Monday, October 15 at 1:00 pm.
- Reminder: 15th Annual Speaking of the Dead – Night Ramblings from Texas Graveyards at City Cemetery, October 19 & 20 hosted by the Caldwell County Historical Commission.
- Reminder: Feria de Culturas – Annual Dia de Los Muertos event downtown square – Friday, November 2 from 6-9 pm,
- Police Chief's Forum - Oct. 18, 6:30 pm Police Dept. Training Room.
- Domestic Violence Walk – October 27 - 9:30 am to 10:30 am Eastside of the Court House.
- Mental Health Stakeholders Meeting – October 26 11:30 at the Caldwell County Criminal Justice Center.
- Officers wearing Purple Uniform Shirts every Friday this month to bring awareness to Domestic Violence.
- Reminder: Keep Lockhart Beautiful - 11th Annual Clean-up, Saturday, November 3, 9:00 am at City Park Pavilion.
- Reminder: November 6 Election information - early voting will be held at 1403 Blackjack Street as follows:
 - Oct 22 – 26, 8am-5pm
 - Sat, Oct 27, 10am-6pm
 - Sun, Oct 28, 10 am-3pm
 - Oct 29-Nov 2, 7am-7pm
 Election Day is Tuesday, November 6.
- Update regarding current weather conditions in regards to possible flooding in the area.

ITEM 7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

Councilmember Westmoreland wished those affected by the floods in west Texas well. He welcomed Mr. Lewis to the City of Lockhart staff.

Councilmember Mendoza welcomed Mr. Lewis to the City of Lockhart staff. He also congratulated Hill Country Cookoff for another successful event.

Mayor Pro-Tem Sanchez welcomed Mr. Lewis to the City of Lockhart staff. She expressed condolences to the families of Walter Anton, Freddie DeLeon, Sr. and Estella Moya for their loss. She congratulated the Hill Country Cookoff for a successful event and to all involved with the 1st Annual Locktoberfest. She congratulated Reverend Fritz Williams for his 6th year Anniversary at the First Baptist Church in Lockhart.

Councilmember McGregor also welcomed Mr. Lewis to the City of Lockhart staff. She invited everyone to attend the Speaking of the Dead event. She congratulated all events that were held downtown this past weekend.

Councilmember Castillo welcomed Mr. Lewis to the City of Lockhart. He expressed condolences to those that have recently lost a loved one. He asked if the LISD could make a presentation with updates about their operations. He thanked staff for putting up barricades in City District 2 where the water is rising due to frequent rain.

Councilmember Michelson expressed condolences to the family of Joe Rector for their loss. He welcomed Mr. Lewis to the City of Lockhart and commended the Locktoberfest on their first successful event.

Mayor White welcomed Mr. Lewis to Lockhart. He expressed condolences to the family of Joe Rector for their loss. He congratulated Councilmember McGregor for her recent performance during a fundraiser for the Clock Museum and to all that were involved with the other events this past weekend. He stated that he has met with the Downtown Merchants group to discuss the issue about open alcohol containers downtown during times when there is not an event. The annual State of the School, City and County Address will be held on Thursday, October 18th to give information about each entity. He wished Mr. Tobias a speedy recovery.

ITEM 8. 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 8:00 p.m.

PASSED and APPROVED this the 6th day of November 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

26



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input checked="" 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 checked="" type="checkbox"/> Not Applicable	
Council Meeting Date: November 6, 2018				
Department: Electric Distribution		Initials	Date	
Department Head: Bobby Leos	Asst. City Manager	<i>BL</i>	10/31/18	
Dept. Signature: <i>Bobby Leos</i>	City Manager			
Agenda Item Coordinator/Contact (include phone #): Bobby Leos 398-6117				
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 consider approval of the completion of overhead three-phase power lines from the corner of West Clearfork and City Line Road going West on Lincoln Lane and the completion of overhead three-phase power lines on Maple Street beginning in front of the Jason K. LaFleur soccer field going east on Mockingbird Lane then north on Mockingbird Lane to tie lines together in front of the Bluebonnet Elementary School for an estimated cost of \$400,000.				
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		\$400,000		\$400,000
BALANCE	\$0.00	\$400,000	\$0.00	\$400,000
FUND(S): Electric Distribution – Restricted Funds				
SUMMARY OF ITEM				
Staff recommends that the two electric projects be completed to provide electric service to future housing developments. Project 1 - overhead three-phase power lines from the corner of West Clearfork and City Line Road is needed to feed a new senior citizen complex East of and to include Lincoln Lane. Project 2 - overhead three-phase power lines on Maple Street is needed to put load on CF90 breaker at the Clearfork Substation to take load off the old substation on FM 20 East as well as feeding the new housing on Mockingbird Lane. The estimated cost for both projects is \$400,000, which includes labor and materials. The projects will be funded through Electric Distribution Restricted Funds. If approved, the project will begin shortly thereafter with an estimated completion within 2-3 months. These electric distribution upgrades are essential to enable future housing developments.				
STAFF RECOMMENDATION				
Staff recommends approval.				
List of Supporting Documents: <ul style="list-style-type: none"> • Materials list with costs for each project 		Other Departments, Boards, Commissions or Agencies:		

**LIST OF MATERIALS
CITY OF LOCKHART PR**

**MOCKINGBIRD
LANE**

Item	Quan.	Units	Description	Manufacturer
1	6	ea	Anchor Rod, for Expanding Anchor, 3/4"x8' w/Twineye	Hubbell Power Systems
2	6	ea	Anchor, Expanding, 200 Sq. Inches, for 3/4" Anchor Rod	Hubbell Power Systems
3	40	ea	Bolt, Double Arming, 5/8"x22"	Hubbell Power Systems
4	10	ea	Bolt, Eye, 5/8"x12"	Hubbell Power Systems
5		ea	Bolt, Eye, 3/4"x10"	Hubbell Power Systems
6	60	ea	Bolt, Machine, 1/2"x6"	Hubbell Power Systems
7	15	ea	Bolt, Machine, 3/4"x12"	Hubbell Power Systems
8	50	ea	Bolt, Machine, 5/8"x14"	Hubbell Power Systems
9	15	ea	Bolt, Single Upset, 5/8" X 14"	Hubbell Power Systems
10	3	ea	Bracket, Guy Attachment, Pole Eye Plate, Extra Heavy Duty, for 3/4" Thru-Bolt	Hubbell Power Systems
11	32	ea	Clamp, Dead-end, Bolted, for 477 MCM ACSR/AAC	Hubbell Power Systems
12	16	ea	Clamp, Ground Rod, Bronze, #2 Copper and 5/8" Ground Rod	Hubbell Power Systems
13	7570	lb	Conductor, Bare, 477 ACSR (26/7), HAWK, on 42" dia. Reels	
14	20	ea	Connector, Line Tap, Compression; Run: 4/0-477 MCM, Tap: #6-2/0 Alum. or Cu	Thomas & Betts/Blackburn
15	64	ea	Connector, Line Tap, Parallel Groove Compression, for 477 MCM ACSR (26/7) Run & Tap	Hubbell Power Systems
16		ea	Connector, Line Tap, Parallel Groove Compression, for #2 ACSR Run & #6 Cu-#2 ACSR Tap	BLACKBURN
17	26	pr	Crossarm Brace, 60" Span, 18" Drop	Hubbell Power Systems
18		pr	Crossarm Brace, 60" Span, 30" Drop	Hubbell Power Systems
19	26	ea	Crossarm, Wood, 3-3/4"x4-3/4"x8'; Specification M19X - COATED	Brooks
20		ea	Crossarm, Wood, 3-3/4"x4-3/4"x10' - COATED	Brooks
21	10	ea	Guy Dead-end, Automatic, 21,000#, 3/8" Guy Wire	Hubbell Power Systems
22	10	ea	Guy Grip Dead-end, 3/8" B-Coat Guy Wire (orange)	Preformed Line Products
23	9	ea	Guy Guard, 8', Yellow	Preformed Line Products
24	9	ea	Insulator, Guy Strain, 96" Fiberglass, 21,000#, Clevis w/one Roller	Hubbell Power Systems
25		ea	Insulator, Guy Strain, 12" Fiberglass, 16,000#, Clevis w/two Rollers	Hubbell Power Systems
26	100	ea	Insulator, Pin Type, F-Neck, 1" Thread, ANSI 55-4	Gamma Insulators
27		ea	Insulator, Pin Type, F-Neck, 1" Thread, ANSI 55-3	Seves
28	15	ea	Insulator, Spool, 3" Wide x 4-1/8" O.D., 11/16" Hole, ANSI 53-4	Gamma Insulators
29	24	ea	Insulator, Suspension, Composite, -25 KV, 18" Nom.-Length	Hubbell Power Systems
30	100	ea	Locknut, M-F, 1/2"	Hubbell Power Systems
31	25	ea	Locknut, M-F, 3/4"	Hubbell Power Systems
32	200	ea	Locknut, M-F, 5/8"	Hubbell Power Systems

33	6	ea	Nut, Ovaley, 3/4", ANSI Standard	Hubbell Power Systems
34	12	ea	Nut, Ovaley, 5/8", ANSI Standard	Hubbell Power Systems
35	20	ea	Pin, Insulator, Crossarm, 5/8"x10-3/4", 1" Nylon Thread	Hubbell Power Systems
36	55	ea	Pin, Insulator, Crossarm, Clamp Type, 1" Nylon Threads, for 3-3/4"x4-3/4" Crossarm	Hubbell Power Systems
37	30	ea	Pin, Insulator, Pole Top, 20" Steel, 5" & 8" Hole Spacing, 1" Nylon Threads	Hubbell Power Systems
38		ea	Pole, Wood, 30' Class 3	
39		ea	Pole, Wood, 35' Class 3	
40		ea	Pole, Wood, 40' Class 3	
41		ea	Pole, Wood, 45' Class 4	
42	15	ea	Pole, Wood, 45' Class 3	
43	1	ea	Pole, Wood, 45' Class 2	
44	16	ea	Rod, Ground, Copperweld, 5/8"X8'	ERICO
45	150	lbs	Staples, Cut Point, Hot Dip Galvanized, 1/4"x1-1/2" Long	Montopolis
46	40	ea	Tie, Double Top Groove, for 477 MCM ACSR (26/7) and ANSI 55-3 or 55-4 Ins.	Preformed Line Products
47	15	ea	Tie, F-Neck side tie for 477 MCM ACSR (26/7) and ANSI 53-4 spool insulator	Preformed Line Products
48	75	ea	Washer, Round, 1-3/8" O.D., 9/16"HOLE	Hubbell Power Systems
49	200	ea	Washer, Square, 2-1/4"x2-1/4"x3/16", 13/16" Hole	Hubbell Power Systems
50	500	ft	Wire, Guy, 3/8" Extra High Strength	National Strand
51	150	lbs	Wire, Bare, #2 Stranded Copper, Soft Drawn	
52	20	ea	Tie, Single, for 477 MCM ACSR (26/7) and F-Neck Insulator	Preformed Line Products
53	4	ea	Crossarm, Fiberglass Dead-end Assembly, 8', 2 Positions @ 7,500# each, Braceless	Shakespeare
54	4	ea	Crossarm, Fiberglass Dead-end Assembly, 10', 4 Positions @ 10,000# each, Braceless	Shakespeare
55	9	gal	Foam Fill, Pole Stabilizer 3 gal kit	BMK Corporation
56	50	ea	Bolt, Machine, 5/8"x12"	Hubbell Power Systems
57		ea	Clamp, Hot Line, Aluminum, 0.365" dia. Main, #2 ACSR Tap	ANDERSON
58		ea	Stirrup, Aluminum, 477 MCM ACSR Main, 2/0 Copper Loop	ANDERSON
59		ea	Cutout/Arrester Combination, Standard Type C, 15 kV, 110 kV BIL, 200 Amp Cont. Rating, Parallel Groove Clamps, NEMA Type B Bracket	Hubbell Power Systems/TECHLINE
60	10	ea	Shackle, Anchor, 1/2"	Hubbell Power Systems

**FOR
PROJECTS**

Model	Unit Price	Total	Delivery	Notes
5358	17.5800	\$105.48	stk	
1082-3/4	36.4400	\$218.64	2wks	
8872	2.9300	\$117.20	stk	
29962	3.6400	\$36.40	stk	
29980	6.1200	\$0.00	stk	
8706	0.9600	\$57.60	stk	
8912	3.0200	\$45.30	stk	
8814	1.6900	\$84.50	stk	
7744	7.0500	\$105.75	stk	
GEP6	7.5800	\$22.74	stk	
ADEZ-88-N	9.8800	\$316.16	stk	
GC268	6.2200	\$99.52	stk	
	2.0900	\$15,821.30	2-4wks	
WR-815	3.1300	\$62.60	stk	
GA-9520GL	26.3300	\$1,685.12	stk	
WR-159	0.4100	\$0.00	stk	
PSCRA6018	17.5000	\$455.00	stk	
PSCRA6030	27.9700	\$0.00	2wks	
REA-03 FSNP RD-U	58.5200	\$1,521.52	stk	
REA-05 FSNP RD-U	68.7600	\$0.00	stk	
GDE5102	15.4300	\$154.30	2wks	
GDE-1107	2.1400	\$21.40	stk	
PG-5718	3.6500	\$32.85	stk	
GS21096CP1	31.5400	\$283.86	stk	
GS16012CC2	15.5900	\$0.00	stk	
6183R-70	3.6300	\$363.00	stk	
261S	2.8700	\$0.00	stk	
8444-70	2.5300	\$37.95	stk	
4010150215	9.3600	\$224.64	stk	
3511	0.3200	\$32.00	stk	
3513	0.5700	\$14.25	stk	
3512	0.3200	\$64.00	stk	

C6503	2.5500	\$15.30	stk		
C6502	2.3100	\$27.72	stk		
881P	5.6300	\$112.60	stk		
14322	15.9000	\$874.50	stk		
2199P	9.1100	\$273.30	2wks		
	236.5000	\$0.00	1-2wks		
	302.3900	\$0.00	1-2wks		
	375.4300	\$0.00	1-2wks		
	391.9400	\$0.00	1-2wks		
	451.9300	\$6,778.95	1-2wks		
	522.5300	\$522.53	1-2wks		
615880	8.3900	\$134.24	stk		
CF&I 9 1/2	1.2800	\$192.00	stk		
DST-0160	16.4000	\$656.00	2-4wks		
SPL-1361-P	5.2100	\$78.15	2wks		
6803	0.1000	\$7.50	stk		
6814	0.2900	\$58.00	stk		
3/8EHS-250'CLS	0.3200	\$160.00	stk		
#2STRSDBC-25#SPL	3.8800	\$582.00	stk		
WTF-0225	9.6600	\$193.20	2wks		
HDB096G12242	188.9800	\$755.92	stk		
XDB120G12482	387.2200	\$1,548.88	stk		
BMK03PS	80.4900	\$724.41	stk		
C8812	1.5100	\$75.50	stk		
AH4	10.5700	\$0.00	stk		
AHLS954022E	39.1100	\$0.00	stk		
CC15KVB10KVARR	114.5400	\$0.00	stk		
C5801	5.9200	\$59.20	stk		
	TOTAL	\$35,812.98			

need
Air switch - \$4,000
(not included in quote)

**LIST OF MATERIALS
CITY OF LOCKHART PR**

CLEAR FORK
ROAD

Item	Quan.	Units	Description	Manufacturer
1	7	ea	Anchor Rod, for Expanding Anchor, 3/4"x8' w/Twineye	Hubbell Power Systems
2	7	ea	Anchor, Expanding, 200 Sq. Inches, for 3/4" Anchor Rod	Hubbell Power Systems
3	15	ea	Bolt, Double Arming, 5/8"x22"	Hubbell Power Systems
4	10	ea	Bolt, Eye, 5/8"x12"	Hubbell Power Systems
5	2	ea	Bolt, Eye, 3/4"x10"	Hubbell Power Systems
6	30	ea	Bolt, Machine, 1/2"x6"	Hubbell Power Systems
7	20	ea	Bolt, Machine, 3/4"x12"	Hubbell Power Systems
8	20	ea	Bolt, Machine, 5/8"x14"	Hubbell Power Systems
9	5	ea	Bolt, Single Upset, 5/8" X 14"	Hubbell Power Systems
10	4	ea	Bracket, Guy Attachment, Pole Eye Plate, Extra Heavy Duty, for 3/4" Thru-Bolt	Hubbell Power Systems
11	16	ea	Clamp, Dead-end, Bolted, for 477 MCM ACSR/AAC	Hubbell Power Systems
12	9	ea	Clamp, Ground Rod, Bronze, #2 Copper and 5/8" Ground Rod	Hubbell Power Systems
13	3785	lb	Conductor, Bare, 477 ACSR (26/7), HAWK, on 42" dia. Reels	
14	10	ea	Connector, Line Tap, Compression; Run: 4/0-477 MCM, Tap: #6-2/0 Alum. or Cu	Thomas & Betts/Blackburn
15	11	ea	Connector, Line Tap, Parallel Groove Compression, for 477 MCM ACSR (26/7) Run & Tap	Hubbell Power Systems
16	10	ea	Connector, Line Tap, Parallel Groove Compression, for #2 ACSR Run & #6 Cu-#2 ACSR Tap	BLACKBURN
17	10	pr	Crossarm Brace, 60" Span, 18" Drop	Hubbell Power Systems
18	2	pr	Crossarm Brace, 60" Span, 30" Drop	Hubbell Power Systems
19	10	ea	Crossarm, Wood, 3-3/4"x4-3/4"x8"; Specification M19X - COATED	Brooks
20	2	ea	Crossarm, Wood, 3-3/4"x4-3/4"x10' - COATED	Brooks
21	7	ea	Guy Dead-end, Automatic, 21,000#, 3/8" Guy Wire	Hubbell Power Systems
22	10	ea	Guy Grip Dead-end, 3/8" B-Coat Guy Wire (orange)	Preformed Line Products
23	7	ea	Guy Guard, 8', Yellow	Preformed Line Products
24	9	ea	Insulator, Guy Strain, 96" Fiberglass, 21,000#, Clevis w/one Roller	Hubbell Power Systems
25	1	ea	Insulator, Guy Strain, 12" Fiberglass, 16,000#, Clevis w/two Rollers	Hubbell Power Systems
26	48	ea	Insulator, Pin Type, F-Neck, 1" Thread, ANSI 55-4	Gamma Insulators
27	2	ea	Insulator, Pin Type, F-Neck, 1" Thread, ANSI 55-3	Seves
28	5	ea	Insulator, Spool, 3" Wide x 4-1/8" O.D., 11/16" Hole, ANSI 53-4	Gamma Insulators
29	15	ea	Insulator, Suspension, Composite, -25-KV, 18" Nom.-Length	Hubbell Power Systems
30	50	ea	Locknut, M-F, 1/2"	Hubbell Power Systems
31	25	ea	Locknut, M-F, 3/4"	Hubbell Power Systems
32	100	ea	Locknut, M-F, 5/8"	Hubbell Power Systems

33		ea	Nut, Ovaley, 3/4", ANSI Standard	Hubbell Power Systems
34	2	ea	Nut, Ovaley, 5/8", ANSI Standard	Hubbell Power Systems
35	10	ea	Pin, Insulator, Crossarm, 5/8"x10-3/4", 1" Nylon Thread	Hubbell Power Systems
36	20	ea	Pin, Insulator, Crossarm, Clamp Type, 1" Nylon Threads, for 3-3/4"x4-3/4" Crossarm	Hubbell Power Systems
37	10	ea	Pin, Insulator, Pole Top, 20" Steel, 5" & 8" Hole Spacing, 1" Nylon Threads	Hubbell Power Systems
38	1	ea	Pole, Wood, 30' Class 3	
39	1	ea	Pole, Wood, 35' Class 3	
40	1	ea	Pole, Wood, 40' Class 3	
41	1	ea	Pole, Wood, 45' Class 4	
42	5	ea	Pole, Wood, 45' Class 3	
43		ea	Pole, Wood, 45' Class 2	
44	9	ea	Rod, Ground, Copperweld, 5/8"X8'	ERICO
45	50	lbs	Staples, Cut Point, Hot Dip Galvanized, 1/4"x1-1/2" Long	Montopolis
46	20	ea	Tie, Double Top Groove, for 477 MCM ACSR (26/7) and ANSI 55-3 or 55-4 Ins.	Preformed Line Products
47	5	ea	Tie, F-Neck side tie for 477 MCM ACSR (26/7) and ANSI 53-4 spool insulator	Preformed Line Products
48	25	ea	Washer, Round, 1-3/8" O.D., 9/16"HOLE	Hubbell Power Systems
49	100	ea	Washer, Square, 2-1/4"x2-1/4"x3/16", 13/16" Hole	Hubbell Power Systems
50	250	ft	Wire, Guy, 3/8" Extra High Strength	National Strand
51	100	lbs	Wire, Bare, #2 Stranded Copper, Soft Drawn	
52	10	ea	Tie, Single, for 477 MCM ACSR (26/7) and F-Neck Insulator	Preformed Line Products
53	1	ea	Crossarm, Fiberglass Dead-end Assembly, 8', 2 Positions @ 7,500# each, Braceless	Shakespeare
54	2	ea	Crossarm, Fiberglass Dead-end Assembly, 10', 4 Positions @ 10,000# each, Braceless	Shakespeare
55	6	gal	Foam Fill, Pole Stabilizer 3 gal kit	BMK Corporation
56	30	ea	Bolt, Machine, 5/8"x12"	Hubbell Power Systems
57	1	ea	Clamp, Hot Line, Aluminum, 0.365" dia. Main, #2 ACSR Tap	ANDERSON
58	1	ea	Stirrup, Aluminum, 477 MCM ACSR Main, 2/0 Copper Loop	ANDERSON
59	7	ea	Cutout/Arrester Combination, Standard Type C, 15 kV, 110 kV BIL, 200 Amp Cont. Rating, Parallel Groove Clamps, NEMA Type B Bracket	Hubbell Power Systems/TECHLINE
60		ea	Shackle, Anchor, 1/2"	Hubbell Power Systems

**FOR
PROJECTS**

Model	Unit Price	Total	Delivery	Notes
5358	17.5800	\$123.06	stk	
1082-3/4	36.4400	\$255.08	2wks	
8872	2.9300	\$43.95	stk	
29962	3.6400	\$36.40	stk	
29980	6.1200	\$12.24	stk	
8706	0.9600	\$28.80	stk	
8912	3.0200	\$60.40	stk	
8814	1.6900	\$33.80	stk	
7744	7.0500	\$35.25	stk	
GEP6	7.5800	\$30.32	stk	
ADEZ-88-N	9.8800	\$158.08	stk	
GC268	6.2200	\$55.98	stk	
	2.0900	\$7,910.65	2-4wks	
WR-815	3.1300	\$31.30	stk	
GA-9520GL	26.3300	\$289.63	stk	
WR-159	0.4100	\$4.10	stk	
PSCRA6018	17.5000	\$175.00	stk	
PSCRA6030	27.9700	\$55.94	2wks	
REA-03 FSNP RD-U	58.5200	\$585.20	stk	
REA-05 FSNP RD-U	68.7600	\$137.52	stk	
GDE5102	15.4300	\$108.01	2wks	
GDE-1107	2.1400	\$21.40	stk	
PG-5718	3.6500	\$25.55	stk	
GS21096CP ⁴	31.5400	\$283.86	stk	
GS16012CC ²	15.5900	\$15.59	stk	
6183R-70	3.6300	\$174.24	stk	
261S	2.8700	\$5.74	stk	
8444-70	2.5300	\$12.65	stk	
4010150215	9.3600	\$140.40	stk	
3511	0.3200	\$16.00	stk	
3513	0.5700	\$14.25	stk	
3512	0.3200	\$32.00	stk	

C6503	2.5500	\$0.00	stk	
C6502	2.3100	\$4.62	stk	
881P	5.6300	\$56.30	stk	
14322	15.9000	\$318.00	stk	
2199P	9.1100	\$91.10	2wks	
	236.5000	\$236.50	1-2wks	
	302.3900	\$302.39	1-2wks	
	375.4300	\$375.43	1-2wks	
	391.9400	\$391.94	1-2wks	
	451.9300	\$2,259.65	1-2wks	
	522.5300	\$0.00	1-2wks	
615880	8.3900	\$75.51	stk	
CF&I 9 1/2	1.2800	\$64.00	stk	
DST-0160	16.4000	\$328.00	2-4wks	
SPL-1361-P	5.2100	\$26.05	2wks	
6803	0.1000	\$2.50	stk	
6814	0.2900	\$29.00	stk	
3/8EHS-250'CLS	0.3200	\$80.00	stk	
#2STRSDBC-25#SPL	3.8800	\$388.00	stk	
WTF-0225	9.6600	\$96.60	2wks	
HDB096G12242	188.9800	\$188.98	stk	
XDB120G12482	387.2200	\$774.44	stk	
BMK03PS	80.4900	\$482.94	stk	
C8812	1.5100	\$45.30	stk	
AH4	10.5700	\$10.57	stk	
AHLS954022E	39.1100	\$39.11	stk	
CC15KVB10KVARR	114.5400	\$801.78	stk	
C5801	5.9200	\$0.00	stk	
	TOTAL	\$18,381.10		



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input checked="" 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 checked="" type="checkbox"/> Not Applicable	
Council Meeting Date: November 6, 2018				
Department: Finance		Initials	Date	
Department Head: Pam Larison		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		<i>[Signature]</i>	10/31/18	
Agenda Coordinator/Contact (include phone #): 512-398-3461, Ext. 229				
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"/> OTHER				
CAPTION				
Presentation and approval of Resolution 2018-20 regarding tax roll for the year 2018 (our FY 18-19).				
FINANCIAL SUMMARY				
X/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	FY 2003-2004 BUDGET	TOTALS
Budget	\$0.00	\$0.00	\$0.00	\$0.00
Budget Amendment Amount	\$0.00	\$0.00	\$0.00	\$0.00
Encumbered/Expended Amount	\$0.00	\$0.00	\$0.00	\$0.00
This Item	\$0.00	\$0.00	\$0.00	\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart appraisal roll with tax amounts entered by the assessor, for the year 2018 (our FY 18-19). Approval of Resolution 18-00 with the tax roll stated at \$4,608,370.79 would meet this requirement.				
STAFF RECOMMENDATION				
Staff recommends approval.				
List of Supporting Documents: -Resolution 2018-20 -Letter from CCAD -Copy of Tax Roll Totals from Caldwell County Appraisal District			Other Departments, Boards, Commissions or Agencies:	
			<i>36</i>	

RESOLUTION 2018-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS APPROVING THE PROPERTY TAX APPRAISAL ROLL, WITH TAX AMOUNT, PRESENTED BY THE CALDWELL COUNTY APPRAISAL DISTRICT FOR THE 2018 TAX YEAR, PURSUANT TO TEXAS TAX CODE, SECTION 26.09.

WHEREAS, Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart appraisal roll with tax amounts entered by the assessor, for the tax year 2018; and

WHEREAS, such roll was presented to the City of Lockhart on November 6, 2018 and appears in all things correct under the applicable laws of Texas; and

WHEREAS, said City Council voted in open session to approve said roll.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lockhart that the appraisal roll with amounts due totaling \$4,608,370.79 for the year 2018 is approved and is the tax roll for the City of Lockhart, Texas for the year 2018.

PASSED and APPROVED this the 6th day of November, 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

Caldwell County Appraisal District

10/10/18

City of Lockhart
City Manager
PO Box 239
Lockhart TX 78644

RECEIVED
CITY OF LOCKHART

OCT 12 2018

RECD BY: 

TIME RECD:

RE: Resolution for 2018 tax roll

I have enclosed for your use a resolution to be used for approval of the 2018 tax roll, along with a copy of the totals from the tax roll. The resolution should be adopted at the next meeting of your governing body as formal approval of the 2018 tax roll.

If you have any questions, please feel free to contact me at (512) 398-5550 ext #207.

Thank you,



Shanna Ramzinski
Chief Appraiser

Encl: Resolution
Levy Totals



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE www.caldwellcad.org

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RESOLUTION

WHEREAS, Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart appraisal roll with tax amounts entered by the assessor, for the tax year 2018, and

WHEREAS, such roll was presented to the City of Lockhart on _____ and appears in all things correct as under the applicable laws of Texas, and

WHEREAS, said City Council voted in open session to approve said roll.

IT IS HEREBY RESOLVED by the City of Lockhart that the appraisal roll with amounts due totaling \$4,608,370.79 for the year 2018 is approved and is the tax roll for the City of Lockhart for the year 2018.

Presiding Officer

Date

ATTEST:

Secretary

2018 LEVY TOTALS

CLH - City of Lockhart

Property Count: 6,033

10/5/2018 10:29:14AM

Land		Value			
Homesite:		69,973,980			
Non Homesite:		106,500,844			
Ag Market:		35,853,371			
Timber Market:		0			
			Total Land	(+)	212,328,195
Improvement		Value			
Homesite:		269,217,763			
Non Homesite:		303,086,736			
			Total Improvements	(+)	572,304,499
Non Real		Count	Value		
Personal Property:	612		57,238,280		
Mineral Property:	13		10,524		
Autos:	0		0		
			Total Non Real	(+)	57,248,804
			Market Value	=	841,881,498
Ag		Non Exempt	Exempt		
Total Productivity Market:	35,853,371		0		
Ag Use:	731,281		0		
Timber Use:	0		0		
Productivity Loss:	35,122,090		0		
			Productivity Loss	(-)	35,122,090
			Appraised Value	=	806,759,408
			Homestead Cap	(-)	3,134,598
			Assessed Value	=	803,624,810
			Total Exemptions Amount (Breakdown on Next Page)	(-)	137,008,752
			Net Taxable	=	666,616,058

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	9,226,388	8,493,894	49,781.66	53,061.56	94		
OV65	112,752,338	101,224,013	576,556.47	587,223.90	866		
Total	121,978,726	109,717,907	626,338.13	640,285.46	960	Freeze Taxable	(-)
Tax Rate	0.710700						
						Freeze Adjusted Taxable	=
							556,898,151

Levy Info			
M&O Rate:	0.603100	M&O Tax:	3,910,663.14
I&S Rate:	0.107600	I&S Tax:	697,707.65
Protected I&S Rate:	0.000000	Protected I&S Tax:	0.00
		Ag Penalty:	0.00
		PP Late Penalty:	0.00
		Total Levy	4,608,370.79
Tax Increment Finance Value:			0
Tax Increment Finance Levy:			0.00

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2018 LEVY TOTALS

CLH - City of Lockhart

Property Count: 6,033

10/5/2018

10:29:22AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	99	0	0	0
DV1	29	0	236,000	236,000
DV2	17	0	136,500	136,500
DV3	24	0	226,000	226,000
DV4	70	0	506,160	506,160
DV4S	4	0	42,000	42,000
DVHS	46	0	7,059,850	7,059,850
EX	8	0	2,911,390	2,911,390
EX (Prorated)	1	0	28,099	28,099
EX-XF	2	0	35,350	35,350
EX-XG	2	0	2,190,950	2,190,950
EX-XL	4	0	523,710	523,710
EX-XR	1	0	15,250	15,250
EX-XU	2	0	554,940	554,940
EX-XV	188	0	113,018,850	113,018,850
EX-XV (Prorated)	5	0	175,600	175,600
EX366	30	0	7,440	7,440
FR	1	468,800	0	468,800
OV65	907	8,777,573	0	8,777,573
OV65S	6	60,000	0	60,000
PC	1	0	0	0
SO	2	34,290	0	34,290
Totals		9,340,663	127,668,089	137,008,752

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2018 LEVY TOTALS

Property Count: 87

CLH - City of Lockhart
Under ARB Review Totals

10/5/2018 10:29:14AM

Land			Value		
Homesite:		41,890			
Non Homesite:		2,064,720			
Ag Market:		0			
Timber Market:		0	Total Land	(+)	2,106,610
Improvement			Value		
Homesite:		131,420			
Non Homesite:		1,149,990	Total Improvements	(+)	1,281,410
Non Real		Count	Value		
Personal Property:	1		11,000		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+)
				Market Value	=
					11,000
					3,399,020
Ag		Non Exempt	Exempt		
Total Productivity Market:	0		0		
Ag Use:	0		0	Productivity Loss	(-) 0
Timber Use:	0		0	Appraised Value	= 3,399,020
Productivity Loss:	0		0	Homestead Cap	(-) 0
				Assessed Value	= 3,399,020
				Total Exemptions Amount (Breakdown on Next Page)	(-) 0
				Net Taxable	= 3,399,020

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

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2018 LEVY TOTALS

CLH - City of Lockhart

10/5/2018

10:29:22AM

Exemption Breakdown

Exemption	Count	Local	State	Total
	Totals			

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2018 LEVY TOTALS

CLH - City of Lockhart
Grand Totals

Property Count: 6,120

10/5/2018 10:29:14AM

Land		Value			
Homesite:		70,015,870			
Non Homesite:		108,565,564			
Ag Market:		35,853,371			
Timber Market:		0	Total Land	(+)	214,434,805
Improvement		Value			
Homesite:		269,349,183			
Non Homesite:		304,236,726	Total Improvements	(+)	573,585,909
Non Real		Count	Value		
Personal Property:	613		57,249,280		
Mineral Property:	13		10,524		
Autos:	0		0		
			Total Non Real	(+)	57,259,804
			Market Value	=	845,280,518
Ag		Non Exempt	Exempt		
Total Productivity Market:	35,853,371		0		
Ag Use:	731,281		0	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	35,122,090		0		
				Homestead Cap	(-)
				Assessed Value	=
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	
				Net Taxable	=
					670,015,078

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	9,226,388	8,493,894	49,781.66	53,061.56	94		
OV65	112,752,338	101,224,013	576,556.47	587,223.90	866		
Total	121,978,726	109,717,907	626,338.13	640,285.46	960	Freeze Taxable	(-)
Tax Rate	0.710700						
						Freeze Adjusted Taxable	=
							560,297,171

Levy Info			
M&O Rate:	0.603100	M&O Tax:	3,910,663.14
I&S Rate:	0.107600	I&S Tax:	697,707.65
Protected I&S Rate:	0.000000	Protected I&S Tax:	0.00
		Ag Penalty:	0.00
		PP Late Penalty:	0.00
		Total Levy	4,608,370.79
Tax Increment Finance Value:			0
Tax Increment Finance Levy:			0.00

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2018 LEVY TOTALS

Property Count: 6,120

CLH - City of Lockhart
Grand Totals

10/5/2018

10:29:22AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	99	0	0	0
DV1	29	0	236,000	236,000
DV2	17	0	136,500	136,500
DV3	24	0	226,000	226,000
DV4	70	0	506,160	506,160
DV4S	4	0	42,000	42,000
DVHS	46	0	7,059,850	7,059,850
EX	8	0	2,911,390	2,911,390
EX (Prorated)	1	0	28,099	28,099
EX-XF	2	0	35,350	35,350
EX-XG	2	0	2,190,950	2,190,950
EX-XL	4	0	523,710	523,710
EX-XR	1	0	15,250	15,250
EX-XU	2	0	554,940	554,940
EX-XV	188	0	113,018,850	113,018,850
EX-XV (Prorated)	5	0	175,600	175,600
EX366	30	0	7,440	7,440
FR	1	468,800	0	468,800
OV65	907	8,777,573	0	8,777,573
OV65S	6	60,000	0	60,000
PC	1	0	0	0
SO	2	34,290	0	34,290
Totals		9,340,663	127,668,089	137,008,752

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Finance		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: November 6, 2018					
Department: Finance				Initials	Date
Department Head: Pam Larison		Assistant City Manager			
Dept. Signature:		City Manager			12/31/18
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 4 th 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 4 th Quarter FY 2018, ending September 30, 2018 is provided for your review.					
STAFF RECOMMENDATION					
Staff respectfully requests a motion "to accept the 4 th Quarter FY 2018 Investment Report".					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		
4 th Quarter FY 2018 Investment Report					

CITY OF LOCKHART

Quarterly Investment Report
For the Quarter Ended September 30, 2018

November 6, 2018

CITY of LOCKHART
Quarterly Investment Report
For the Quarter Ended September 30, 2018

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 July 1, 2018 through September 30, 2018. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

July 1, 2018

Cash
 Marketable Securities
 Investment Pools
 Certificates of Deposits
Total:

Investment Portfolio		
	Book Value	Market Value
Cash	1,390,924	1,390,924
Marketable Securities	0	0
Investment Pools	29,465,925	29,466,540
Certificates of Deposits	0	0
Total:	30,856,849	30,857,465

September 30, 2018

Cash
 Marketable Securities
 Investment Pools
 Certificates of Deposits
Total:

Fund Availability		
Unrestricted Funds	7,146,444	7,146,444
Restricted Funds	23,710,405	23,711,021
Total Funds	30,856,849	30,857,465
Unrestricted Funds	6,098,107	6,098,107
Restricted Funds	22,881,047	22,879,756
Total Funds	28,979,154	28,977,863

July 1, 2018

Unrestricted Funds
 Restricted Funds
 Total Funds

September 30, 2018

Unrestricted Funds
 Restricted Funds
 Total Funds

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.

 Pam Larison
 Investment Officer

 Date

CITY of LOCKHART
Investment Portfolio Summary
For the Quarter Ended September 30, 2018

	Investment Portfolio			
	Book Value	% of Total	Market Value	% of Total
<u>July 1, 2018</u>				
Cash	1,390,924	4.5%	1,390,924	4.5%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	29,465,925	95.5%	29,466,540	95.5%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	30,856,849	100.0%	30,857,465	100.0%
<u>September 30, 2018</u>				
Cash	1,363,779	4.7%	1,363,779	4.7%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	27,615,375	95.3%	27,614,084	95.3%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	28,979,154	100.0%	28,977,863	100.0%
<u>Change in Value</u>				
Cash	(27,146)		(27,146)	
Marketable Securities	0		0	
Investment Pools	(1,850,549)		(1,852,456)	
Certificates of Deposits	0		0	
Portfolio Total	(1,877,695)		(1,879,602)	

<u>Maturity Data</u>	Book Value @ 09/30/2018	Weighted Average Maturity	Yield to Maturity
Cash	1,363,779	0 Days	0.61%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	11,001,064	52 Days *	2.26%
Investment Pools - TexPool	8,443,437	28 Days *	2.00%
Investment Pools - TexSTAR	8,170,873	43 Days *	2.00%
Certificates of Deposits	0	0 Days	0.00%
	28,979,154	40 Days	2.03%

Benchmark - 4 Week Treasury Bills - Secondary Market @ September 30, 2018 2.12%

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

<u>Total Return On Investment</u>	Interest Earned
Cash	2,640
Marketable Securities	0
Investment Pools - Texas CLASS	62,090
Investment Pools - TexPool	45,637
Investment Pools - TexSTAR	39,798
Certificates of Deposits	0
Total Return on Investment	150,165

CITY OF LOCKHART
Cash Accounts (as reconciled to BankOZK)
For the Quarter Ended September 30, 2018

General Operating Account - BOTO		
		<u>Value</u>
July 1, 2018	\$	1,390,924
Deposits		7,917,806
Withdrawals		(7,947,591)
Interest Earned		2,640
September 30, 2018	\$	1,363,779

Total Cash Accounts		
		<u>Value</u>
July 1, 2018	\$	1,390,924
Deposits		7,917,806
Withdrawals		(7,947,591)
Interest Earned		2,640
September 30, 2018	\$	1,363,779

CITY of LOCKHART
Marketable Securities Transaction Summary
For the Quarter Ended September 30, 2018

<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								July 1, 2018	September 30, 2018				
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 September 30, 2018

TexPool					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
July 1, 2018	10,395,875	10,395,251	0.99994	28 Days	1.7159%
Deposits	2,200,000				
Withdrawals	(4,198,074)				
Interest Earned	45,637				
September 30, 2018	8,443,437	8,442,678	0.99991	28 Days	2.0000%

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>
July 1, 2018	10,938,974	10,940,287	1.00012	50 Days	2.2151%
Deposits	0				
Withdrawals	0				
Interest Earned	62,090				
September 30, 2018	11,001,064	11,001,064	1.00000	52 Days	2.2600%

TexSTAR					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
July 1, 2018	8,131,076	8,131,003	0.99999	22 Days	1.8300%
Deposits	0				
Withdrawals	0				
Interest Earned	39,798				
September 30, 2018	8,170,873	8,170,342	0.99994	43 Days	1.9995%

CITY of LOCKHART
Certificates of Deposit Transaction Summary
For the Quarter Ended September 30, 2018

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 Face Value</u>	<u>Beginning Market Value</u>	<u>Ending Face Value</u>	<u>Ending Market Value</u>
									July 1, 2018		September 30, 2018	
			<u>\$ -</u>						<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

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>
			<u>\$ -</u>				<u>\$ -</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>
			<u>\$ -</u>				<u>\$ -</u>

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City of Lockhart
Investment Pools
Standard and Poor's Ratings

<u>Month</u>	<u>TexPool</u>	<u>TexSTAR</u>	<u>Texas CLASS</u>
October-17	AAAm	AAAm	AAAm
November-17	AAAm	AAAm	AAAm
December-17	AAAm	AAAm	AAAm
January-18	AAAm	AAAm	AAAm
February-18	AAAm	AAAm	AAAm
March-18	AAAm	AAAm	AAAm
April-18	AAAm	AAAm	AAAm
May-18	AAAm	AAAm	AAAm
June-18	AAAm	AAAm	AAAm
July-18	AAAm	AAAm	AAAm
August-18	AAAm	AAAm	AAAm
September-18	AAAm	AAAm	AAAm

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

<u>Month</u>	<u>BOTO Collateralization *</u>
October-17	AA+
November-17	AA+
December-17	AA+
January-18	AA+
February-18	AA+
March-18	AA+
April-18	AA+
May-18	AA+
June-18	AA+
July-18	AA+
August-18	AA+
September-18	AA+

* Includes various Government Agency bonds



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input checked="" 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 Date: November 6, 2018

Department: Civil Service	Initials	Date
Department Head: Julie Bowermon	Asst. City Manager	
Dept. Signature: <i>Julie Bowermon</i>	City Manager	<i>JM 29 Oct 18</i>

Agenda Item Coordinator/Contact (include phone #):

ACTION REQUESTED: ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS **OTHER**

CAPTION

Discussion and/or action to consider approval of engagement of services with Ross Gannaway, PLLC to provide general legal advice and counsel to the City of Lockhart on employment and civil service matters and authorizing the City Manager to sign the agreement if approved.

FINANCIAL SUMMARY

XN/A GRANT FUNDS OPERATING EXPENSE REVENUE CIP BUDGETED 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

In the early 2000's, Austin based attorney Sheila Gladstone provided general legal advice and counsel to the City for some employment matters. In November 2006, following the election of Texas Local Government Code Chapter 143: Civil Service, Attorney Gladstone referred the City to the Fort Worth based law firm of Lynn Ross & Gannaway, LLP who specialized in employment law and civil service. Initially, Bettye Lynn assisted the City throughout the implementation of civil service and advised on civil service matters. In 2009, the primary contact from the firm advising the City transitioned to Julia Gannaway. Recently, staff has been notified that Lynn, Ross & Gannaway, LLP has dissolved and become 2 separate firms: Lynn Law, PLLC and Ross Gannaway, PLLC.

Staff respectfully recommends continuing with Attorney Julia Gannaway and the firm of Ross Gannaway, PLLC.

STAFF RECOMMENDATION

The City Manager and Civil Service Director respectfully recommend approval of engagement of services.

List of Supporting Documents: Julia Gannaway biography, proposed Engagement of Services, Release and Transfer of Client Files

Other Departments, Boards, Commissions or Agencies:

Effective October 1, 2018, the attorneys of Lynn Ross & Gannaway, LLP have formed two new firms.

Please see their new contact information below:

Bettye Lynn has formed Lynn Law, PLLC.

www.lynnlawtx.com

Bettye Lynn

Direct Dial: 817.332.8504

lynn@lynnlawtx.com

Should you have any questions regarding this change, please contact Ms. Lynn.

Julie B. Ross and Julia Gannaway have formed Ross Gannaway, PLLC.

<https://rossgannaway.law>

Julie B. Ross

Direct Dial: 817.332.8509

jr@rossgannaway.law

Julia Gannaway

Direct Dial: 817.332.8512

jg@rossgannaway.law

Very truly yours,

Lynn Ross & Gannaway, LLP



JULIA GANNAWAY

ATTORNEY AT LAW



Julia Gannaway is a partner of Ross|Gannaway, PLLC. She worked previously in the City Attorneys' offices of two different cities: Bryan and Odessa, and possesses a management-oriented perspective when addressing the unique issues that arise when working for the client that is a governmental entity. Her area of practice focuses primarily on advising and defending public sector employers and includes:

Tel:

817.332.85

12

Fax:

817.332.85

48

Email:

JG@Ross

Gannawa

y.Law

- Advising and representing management clients in the private and public sector in all aspects of labor and employment law, such as Title VII, FLSA, USERRA, ADA, ADA AAA, ADEA, FMLA, and the Texas Whistleblower Act.
- Counsel clients regarding personnel policies and practices, termination, discipline, unemployment compensation, privacy issues, workplace torts, National Labor Relations Board elections, and negotiations.
- Providing training and directing investigations into allegations of workplace misconduct.

Julia works closely with numerous public sector clients, including police and fire administrators on matters relating to Chapter 143, Texas Municipal Civil Service, and she represents department heads in disciplinary hearings before civil service commissions and third-party hearing examiners. Julia also counsels clients on day-to-day issues as they arise, including drafting ordinances and resolutions for governmental entities. She also advises public sector clients on the Texas Public Information Act (the "Open Records Act") and the Open Meetings Act.

AREAS OF EXPERTISE

- Municipal Civil Service Law
- Municipal Law
- Employment Law

EDUCATION

- JD, University of Houston, Law Center
- BA in Arts & Economics, Texas A&M

MEMBERSHIPS

- Tarrant County Bar Association
- Texas Bar Association
- Texas City Attorneys' Association
- Texas Aggie Bar Association
- Haskell National Bank-Board Member



ROSS | GANNAWAY, PLLC
Attorneys at Law

October 8, 2018

VIA Email: SLewis@Lockhart-tx.org

Steve Lewis
City Manager
City of Lockhart
PO Box 239
Lockhart, TX 78644

RE: Engagement of Services

Dear Mr. Lewis,

Ross | Gannaway, PLLC (the "Firm") is pleased and honored to have the opportunity to provide general legal advice and counsel to the City of Lockhart ("Client") on employment and civil service matters. This letter sets out the terms of our engagement and unless we agree otherwise in writing, it will apply to services provided to Client by the Firm.

Scope of Engagement. Client will provide us with factual information and documents as necessary to perform these services, will make decisions as necessary to facilitate the rendering of our services, will be available to assist us in our representation, and will remit payment of our invoices as set out below. We will perform our professional services on Client's behalf to the best of our ability, but we cannot, and do not, make any guarantees regarding the outcome of any matters for which you engage us. Our expressions as to a matter's outcome is our best professional estimate only. We are compensated for the time and efforts we devote on Client's behalf and not for any particular result. We have no obligation to advise Client of subsequent developments in the law unless Client specifically engages us to do so.

Staffing. I will be the Firm's supervising lawyer, and I am always available to assure your satisfaction with our professional relationship. If appropriate, other Firm lawyers and legal assistants may be used when possible to maximize legal effectiveness and time efficiency, and to minimize Client's legal expenses.

Retainer. No retainer is required at this time.

Fees. Our representation will be on an hourly fee basis, billed in tenth-of-hour increments, with the smallest increment beginning at two-tenths of an hour. My hourly fee is \$250.00 an hour. Other attorneys bill out at greater or lesser rates depending upon their level of experience. Travel time is considered work time and is billed accordingly. The Firm reserves the right to review and adjust our billing rates on a periodic basis and will notify Client of any changes.

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Other Charges. Client is responsible for all expenses incurred by the Firm on Client's behalf. These expenses include copying charges (currently \$.20 per page for black and white and \$.25 for color), postage, faxes, certain computerized research, overnight courier service, mileage, and travel costs, if any. Depending on the size of these charges, we may request that Client pay them directly. To the extent the Firm advances those expenses on Client's behalf, Client will reimburse the Firm on a monthly basis.

Technology. During the course of this engagement, both Client and the Firm will use electronic devices and internet services, including but not necessarily limited to e-mail, to communicate and to send or make documents available. Although the use of this technology involves some risk that third parties may access confidential communications, Client agrees that the benefits of using this technology outweigh the risk of accidental disclosure. To enhance the security of Client's communications, Client may wish to assure that any computer or device Client uses in communication with the Firm is password-protected and not accessible for use by any third party. Client may also elect to encrypt certain documents.

Billing Cycle. Our billing rates are based on the assumption of prompt payment. Consequently, unless other arrangements are made, fees for services and other charges will be billed monthly and are payable within thirty (30) days of receipt. Our billing cycle normally ends on the 20th of each month. Client will not be sent a bill if no work was performed and no expenses were incurred during the billing cycle. Our bills provide a description of work performed, including the name of the attorney performing the work, the date the work was performed, the time spent, the dollar amount for each time entry, and any expenses incurred on Client's behalf. If you ever have a question about a bill, or if you would like them in a different format, please let me know your concerns, and I will make every effort to resolve them to your satisfaction.

Attorney – Client Relationship. Client has the right to terminate the Firm's services at any time. Similarly, the Firm may withdraw its representation if Client fails to timely pay its invoices, fails to disclose material facts, fails to timely communicate with the Firm, or if anything else occurs that, in the Firm's judgment, impairs its ability to continue an effective attorney-client relationship.

Records. Client should retain all originals and copies of documents for its own file and, if desired, for future reference. The Firm will create and maintain a file of information and documents relating to matters for which our services have been retained. During our representation, the Firm creates "work product," which consists of things such as attorney's handwritten notes, internal memos, and legal research. Work product belongs to and will remain the property of the Firm. At the conclusion of a particular matter, the Firm will retain the files in our office and/or at an off-site location for no more than five years. Once transferred to an off-site storage facility, there will be a per request charge to retrieve them. The Firm's files will be destroyed at some point after this five-year period unless Client has specifically made other arrangements in writing to preserve some or all of the files.

Texas Lawyer's Creed. On November 7, 1989, the Texas Supreme Court adopted the Texas Lawyer's Creed – a Mandate for Professionalism. A copy of the Creed is available from us upon request.



If you have questions about the terms of our representation as set forth in this letter, please let me know. If Client agrees to the terms of this letter, please have Client's authorized representative sign below and then return to me. Again, we are pleased to have this opportunity to be of service and to work with you.

Very truly yours,



Julia Gannaway
JG@RossGannaway.Law
Writer's Direct Dial: 817.332.8512

Agreed to and accepted on behalf of Client this _____ day of October 2018.

Steve Lewis, City Manager, City of Lockhart, TX



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**REQUEST AND AUTHORIZATION FOR
RELEASE AND TRANSFER OF CLIENT FILES**

TO: Lynn Ross & Gannaway LLP

RE: Transfer of Client Files

Effective immediately, please transfer and release all of our files to Julie B. Ross and/or Julia Gannaway of the law firm of Ross | Gannaway, PLLC.

Printed Name, Title & Signature

On Behalf Of (Client Name)

Date



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 Date: November 6, 2018			
Department: City Manager		Initials	Date
Department Head: Steven Lewis	Asst. City Manager		10/26/18
Dept. Signature:	City Manager		
Agenda Item Coordinator/Contact (include phone #): Steven Lewis			
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 X OTHER			
CAPTION			
Discussion and/or action regarding confirmation of Civil Service Commission member reappointment of Ms. Worlanda Neal for a three (3) year term as recommended by the City Manager.			
FINANCIAL SUMMARY			
<input checked="" 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
FUND(S):			
SUMMARY OF ITEM			
Ms. Neal has served on the commission for the past 12 years (four 3-year terms) and since 2017 she has served as chairman. According to Civil Service regulations, she can be reappointed for additional terms (3 years long) if the appointment is confirmed by a two-thirds majority of the City Council. Ms. Neal has graciously agreed to continue serving on the commission. Both the City Manager and Civil Service Director concur that she has been an asset to the Civil Service Commission.			
STAFF RECOMMENDATION			
Both the City Manager and Civil Service Director recommend that Council confirm by vote the reappointment of Ms. Worlanda Neal as respectfully requested.			
List of Supporting Documents: History-letter of previous appointment		Other Departments, Boards, Commissions or Agencies:	

CITY OF



HISTORY

(512) 398-3461 • FAX (512) 398-5103
P.O. Box 239 • Lockhart, Texas 78644

December 2, 2015

EXPIRES 11/1/19

Ms. Worlanda Neal
1212 Green Street
Lockhart, Texas 78644

Re: Re-appointment to Civil Service Commission

Dear Ms. Neal:

The Lockhart City Council unanimously confirmed my re-appointment of you to the Civil Service Commission this week. The term is for three (3) years beginning January 1, 2016.

As in past, I fully realize you have a rigid work schedule with often long days but you still find the time to contribute to our community needs. Both I and the Lockhart City Council members extend our deep appreciation for your willingness to continue serving our community on this commission.

Hope you and yours have a blessed holiday season.

Best regards,

Vance Rodgers
City Manager

Cc: Mr. Clarence D. Schomette, Civil Service Commission Member
Ms. Yolanda C. Strey, Civil Service Commission Member
Julie Bowermon, Human Resources/Civil Service Director
Michael Lummus, Police Chief
Joseph Gorman, Fire Chief
Connie Constancio, City Secretary
File: Civil Service Commission

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**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 Date: November 6, 2018				
Department: City Manager		Initials	Date	
Department Head: Steve Lewis	Asst. City Manager	<i>SL</i>	11/06/18	
Dept. Signature:	City Manager			
Agenda Item Coordinator/Contact (include phone #): Robert Tobias (512) 376-0856				
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 the usage of Downtown Revitalization Funds/Special Revenues Funds in the amount of \$5,000 to purchase a Christmas Tree to be placed on the Courthouse Square.				
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): Special Revenues Fund				
SUMMARY OF ITEM				
Light up Lockhart Committee has been holding annual events and fundraisers to purchase lighting displays and decorations throughout the community. Every year their fundraisers and events are very well attended. Last year Light up Lockhart raised \$7,300. All those funds went to the purchase of lighting displays. Downtown Revitalization Board has proposed to purchase a 25' or 30' Christmas Tree of Lights to be placed on the southwest corner of the Courthouse Square. A Tree Lighting Event will take place on December 9, 2018. The cost of the Christmas Tree is approximately \$5,000. The Electric Department and Public Works Department will work together with the placement of the Christmas Tree of Lights.				
STAFF RECOMMENDATION				
Staff respectfully recommends approval of the expenditure of \$5,000 to purchase a Christmas Tree of Lights to be placed on the Courthouse Square.				
List of Supporting Documents: Downtown Revitalization Balance Sheet, Downtown Revitalization Events Budget, Downtown Revitalization Beautification Budget Draft Minutes from Downtown Revitalization Board Meeting November 1, 2018 Meeting,		Other Departments, Boards, Commissions or Agencies: Downtown Revitalization Board <div style="text-align:right;"><i>lel</i></div>		

Downtown Revitalization Committee Balances

As of 09/30/2018

	Events (11)	Beautification (12)	Light Up Lockhart (15)	KLB N. Dornak (21)	
<u>09/30/17 Balances</u>	33,616.33	864.75	15.63	76.76	
Total Beginning Balances	<u>33,616.33</u>	<u>864.75</u>	<u>15.63</u>	<u>76.76</u>	
<u>FY 17-18 Revenue:</u>					
Interest	669.83	8.98	99.59	14.78	793.18
Donations	3,877.00	2,000.00	7,300.64	-	13,177.64
Donation-Bluebonnet	2,500.00				
Misc Rev Subtotal	<u>6,377.00</u>	<u>2,000.00</u>	<u>7,300.64</u>	<u>-</u>	
<u>Stroll Donations</u>					
Misc Donations	15,797.86				15,797.86
Total Donations minus Interest	<u>22,174.86</u>				28,975.50
Total Revenue	<u>22,844.69</u>	<u>2,008.98</u>	<u>7,400.23</u>	<u>14.78</u>	
<u>FY 17-18 Misc. Expenses:</u>					
Western Swing	(5000.00)	(298.09)	-6625.77		-11,923.86
N. Dornak-Travel/marketing		(76.32)		(707.00)	
KLB clean up supplies				(48.07)	
GBRA		(450.00)			
Keep TX Beautiful Annual Membership		(150.00)			
Misc. Expenses Subtotal	<u>(5,000.00)</u>	<u>(974.41)</u>	<u>(6,625.77)</u>	<u>(755.07)</u>	
<u>Green Bag Expenditures</u>					
Green Bag Expenditures		<u>-</u>			
<u>Stroll Expenditures</u>					
Stroll Subtotal	<u>(4,289.65)</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Total Expenses	<u>(9,289.65)</u>	<u>(974.41)</u>	<u>(6,625.77)</u>	<u>(755.07)</u>	
Net Balance	<u>47,171.37</u>	<u>1,899.32</u>	<u>790.09</u>	<u>(663.53)</u>	

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Events Proposed Balance/Expense

\$ 47,171.37	Balance Forward
\$ 13,300.00	Proposed Stroll Revenue
\$ 60,471.37	Proposed Events Revenue

Expenses

\$ 11,587.00	Stroll Downtown Merchants Association
\$ 5,000.00	Lighting for Downtown
\$ 5,000.00	Light up Lockhart Tree
\$ 700.00	Plaque
\$ 4,289.65	Expenses for Stroll
\$ 26,576.65	Proposed Expenses
\$ 33,894.72	Proposed Ending Balance

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EXPENSE BUDGET

11/1/2018

Keep Lockhart Beautiful

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Advertising	Operating	\$ 1,050.00		\$ 1,050.00	100%
Public Relations	Operating	\$ 1,000.00		\$ 1,000.00	100%
Membership Dues	Operating	\$ 50.00		\$ 50.00	100%
Professional Development	Operating	\$ 750.00		\$ 750.00	100%
Events	Operating	\$ 5,475.00		\$ 5,475.00	100%
Other	Operating			\$ -	
Insurance	Operating			\$ -	
Total Expenses		\$ 8,325.00	\$ -	\$ 8,325.00	100.00%

REVENUES

UP Fund Balance	\$746.36
Donations to KLB	\$2,200.00
Proposed DR Funds	\$1,500.00
Light Up Lockhart	\$9,000.00
Total	\$13,446.36
GCAA Funds	\$160,000.00

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**Lockhart Downtown Revitalization Board of Directors
MINUTES**

**Lockhart City Hall – Upstairs Conference Room
308 W. San Antonio St., Lockhart, Texas
Thursday, November 01, 2018**

DR Board of Directors: Mayor Lew White, Chairman; Janet Grigar; Ray Sanders; Christi Pruitt;
Lockhart Chamber of Commerce; Frank Estrada; Caldwell County Hispanic Chamber of Commerce;
Jeffry Michelson

DR Board Present: Mayor Lew White, Janet Grigar, Ray Sanders, Frank Estrada and Jeffry Michelson

DR Board Absent: Christi Pruitt

Guest: Kristi Summers

Present by Count: 5 of 5 Voting Quorum of DR Board for this meeting.

Staff Present: Andrea Davila, Assistant to Director of Economic Development

1. **CALL TO ORDER**

The meeting was called to order at 12:02 pm by Chairperson, Mayor Lew White. The meeting was called with a quorum of 5 in attendance as marked and reported above.

2. **DISCUSSION/ACTION ITEMS**

A. Discussion and/or action regarding the Fiscal Year 2018-2019 Downtown Revitalization budget.

Kristi Summers reported that Light up Lockhart would like to purchase a 25’ or 30’ Pole Tree. This would be more of a permanent tree that would be used every year. The Light up Lockhart Committee currently has some money left over from last year’s event and a return to Arnett Marketing to do. This will offset the cost of the new tree.

Motion to allocate \$5,000 to purchase a Christmas Tree of Lights

Motion: Ray Sanders

Second: Jeffry Michelson

Vote: 5 of 5

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**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 Date: November 6, 2018			
Department: City Manager		Initials	Date
Department Head: Steve Lewis	Asst. City Manager	<i>SL</i>	2 Nov 18
Dept. Signature:	City Manager		
Agenda Item Coordinator/Contact (include phone #): Steve Lewis 512.769.8072			
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 type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider the process to proceed with reviewing a proposed new city logo/Branding and Wayfinding.			
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			
Staff seeks direction from Council.			
STAFF RECOMMENDATION			
None.			
List of Supporting Documents: None.	Other Departments, Boards, Commissions or Agencies:		



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

HISTORY

CITY SECRETARY'S USE ONLY		Reviewed by Finance	Yes	Not Applicable
Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	Yes	Not Applicable
Council Meeting Date: September 4, 2018			Yes	Not Applicable
Department: Planning			Initials	Date
Department Head: Dan Gibson		Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>		City Manager	<i>AG</i>	<i>9-21-2018</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
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 checked="" type="checkbox"/> OTHER <input type="checkbox"/> NONE				
CAPTION				
Presentation by the Branding and Wayfinding Committee, and discussion and/or action, regarding the committee's recommended branding concept for the City of Lockhart.				
FINANCIAL SUMMARY				
<input checked="" 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				
SUMMARY OF ITEM				
<p>The Branding and Wayfinding Committee was appointed by the City Council to recommend a new logo and other branding elements for the city, as well as to prepare a plan for wayfinding signage. The Committee has met a total of 13 times between March 8 and August 31. They have now agreed on a logo design that can be combined with other elements for a branding concept. Work on the wayfinding plan will begin after the Council approves the branding concept. The Committee wishes to reveal their recommendation in a presentation at the meeting, so there are no supporting documents attached in this agenda packet. Following the presentation, the Council has the option of accepting the recommendation, giving direction to the Committee to consider modifications or other options, or taking no action at this time. If the council accepts the recommendation, actual adoption of a new logo would be accomplished by resolution at a future meeting.</p>				
STAFF RECOMMENDATION				
Staff has facilitated the meetings of the Branding and Wayfinding Committee, but is not involved in the actual creation or recommendation of the branding concept.				
List of Supporting Documents:		Other Board or Commission Recommendation:		
None.		Branding and Wayfinding Committee.		



F. PRESENTATION BY THE BRANDING AND WAYFINDING COMMITTEE, AND DISCUSSION REGARDING THE COMMITTEE'S RECOMMENDED BRANDING CONCEPT FOR THE CITY OF LOCKHART.

Councilmember McGregor introduced members of the Branding and Wayfinding Committee. She stated that Committee member Roy Watson would present information regarding their recommendations.

Roy Watson of the Branding and Wayfinding Committee provided detailed information regarding the recommended brand identity/future logo of the City of Lockhart.

Councilmember Michelson thanked the committee for their dedication and time spent in determining a recommended future logo. He suggested that if the logo were to represent the Caldwell County Courthouse, that the drawing of the structure look more like it. He also questioned why a County building was suggested for the city logo. Mr. Watson replied that out of many other proposed logo options, the similarity of the Caldwell County Courthouse was what the Committee believed was the best option to the city's future brand/logo.

Councilmember McGregor stated that the original architectural drawing of the Caldwell County Courthouse was what drew the Committee to select it to propose as the future logo.

Councilmember Westmoreland stated that years ago, the City of Lockhart was full of oak trees. He stated that the recommended brand/logo was suitable and "not busy".

Councilmember Mendoza stated that he appreciated the concept of the new brand/logo and that it is heading in the right direction.

Councilmember Castillo stated that Lockhart's Economic Development Director also has a concept of a future brand/logo. He expressed appreciation of the proposed new brand/logo and thanked the Committee for their dedication and time spent on it.

Mayor White stated that he believes that the committee presented an identifier to the logo. He stated that he believes that the proposed logo with the courthouse drawing signifies the hard work that the Council, staff and citizens have done to revitalize the downtown district.

Mr. Watson stated that the next steps would be to work the next several weeks to prepare a print ready artwork.

Mayor White requested that the committee return to Council with a refined logo with suggestions for tag lines.

G. DISCUSSION AFTER UPDATE BY CITY MANAGER REGARDING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENTS ASSOCIATED WITH HURRICANE HARVEY IN 2017.

Mr. Rodgers stated that the City Manager filed reimbursement requests with FEMA for costs associated with recovery of costs associated with cleanup during and after Hurricane Harvey. After appeals and a very burdensome report process, FEMA has agreed to reimburse the City of Lockhart about \$62,000 which should be coming to the city in October 2018. The funds should be used to reimburse the funds where the expenses occurred. The new City Manager can bring this issue back to Council at that time. There was discussion.

HISTORY

ITEM 5. CONSENT AGENDA.

Councilmember McGregor made a motion to approve consent agenda items 5A, 5B, 5C, 5D, and 5E. Councilmember Westmoreland seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 5A: Approve City Council meeting minutes of August 18 and 19, 2018 and August 21, 2018.
- 5B: Approve agreement between the City of Lockhart, Texas A&M AgriLife Extension Service/Caldwell County and the Caldwell County Master Gardener Association (CCMGA, a 501c3 non-profit) to assume management of the current "Lockhart Community Garden" site on North Medina just north of the Caldwell County Ministerial Alliance Food Bank, and appointing the Mayor to sign the agreement if approved.
- 5C: Approve Memorandum of Understanding (MOU) between Lockhart Police Department and Lockhart Independent School District for two School Resource Officers for the 2018-2019 school year.
- 5D: Approve the submission of grant application to St. David's Foundation for the Active Parks Grant.
- 5E: Approve reappointment of Mayor Lew White and Councilmember John Castillo to the Capital Area Council of Governments (CAPCOG) General Assembly.

ITEM 6-A. PRESENTATION BY THE BRANDING AND WAYFINDING COMMITTEE, AND DISCUSSION AND/OR ACTION, REGARDING THE COMMITTEE'S RECOMMENDED BRANDING CONCEPT FOR THE CITY OF LOCKHART.

Mayor White stated that the consensus of the Council was to direct the committee to further refine the proposed logo with some possible tag lines.

ITEM 6-B. DISCUSSION AND/OR ACTION AFTER UPDATE BY CITY MANAGER REGARDING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENTS ASSOCIATED WITH HURRICANE HARVEY IN 2017.

There was no discussion.

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

Mayor White requested appointments to boards and committees. There were none.

ITEM 6-E. DISCUSSION AND/OR ACTION REGARDING THE PROPOSED FISCAL YEAR 2018-2019 GENERAL FUND, ENTERPRISE FUND, DEBT FUND BUDGETS, AND PROPOSED FUNDING SOURCES AND, DISCUSSION AND/OR ACTION REGARDING THE BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY.

There was no additional discussion regarding the Fiscal Year 2018-2019 budget.

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

- Update: The contractor has completed about 25% of the new 18" water main on West Martin Luther King, Jr Industrial Blvd. that will connect to the large main on State Park Road at Patton.
- Update: Bids to be advertised starting next week for large water main extension from SH 142 to north of the railroad tracks on the east frontage of road of SH 130; this is first phase in preparation for the new water tower under design; both funded with the 2015 Certificates of Obligation (CO) issuance.
- Update: LEDC has sold lot 4B at the northwest corner of Brownsboro Road and East Martin Luther King, Jr Industrial Blvd. to Hill Country Foodworks for expansion of their business at 215 East MLK Jr. Industrial Blvd.

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LIST OF BOARD/COMMISSION VACANCIES

Updated: August 21, 2018

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Rick Arnic	Lockhart Economic Development Corp. and Planning & Zoning Commission	07/03/2018	District 3
Suzy Falgout	Construction Board Historic Preservation Commission Parks & Recreation Any other Board where needed	08/20/2018	Currently resides outside city limits. Is renovating future residence on Commerce St.

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

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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

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

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	Oscar Torres	05/15/18
	EcoDev. Revolving Loan	Rudy Ruiz	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Umesh Patel	08/09/18
	Electric Board	James Briceno	03/07/17
	Historical Preservation	Ron Faulstich	03/07/17
	Library Board	Donnie Wilson	03/07/17
	Parks and Recreation	James Torres	03/07/17
		Rob Ortiz, Alternate	03/07/17
	Planning & Zoning	Manuel Oliva	03/07/17

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Kara McGregor	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Nic Irwin Thomas Stephens Ronda Reagan Jean Clark Fox, Chair Warren Burnett Philip McBride, Chair	02/06/18 12/19/17 12/05/17 01/02/18 12/19/17 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 Ian Stowe Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	03/07/17 12/05/17 12/05/17 12/05/17 12/05/17 03/06/18 12/05/17 12/05/17 12/05/17 12/05/17
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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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. Leger Taylor Burge Christie Pruitt–Lockhart Chamber Laura Rivera-Hispanic Chamber Vanessa Fischer Kate Collins Katie Westmoreland Mills	01/02/2018 01/02/2018 01/02/2018 02/06/2018 02/08/2018 02/09/2018 02/09/2018 (ex-officio) 02/06/2018 (ex-officio) 02/06/2018 (ex-officio)

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CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

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

CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
MICHELSON	4	Refurbish City Hall inside (making it more inviting)
WESTMORELAND	4	Move forward with St Paul property project
WHITE	4	Park improvements- consider medium to long range plan for Town Branch development
CASTILLO	5	Affordable housing Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is a lot of training that is free
GONZALES-SANCHEZ	5	but a lot additional money for registration fees and course material.
MCGREGOR	5	Free public wifi on the square
MENDOZA	5	Parks improvements
MICHELSON	5	Continued police community committee involvement, neighborhood watch, gang awareness
WESTMORELAND	5	Angled parking downtown: N Main and N Commerce Sts(change during downtown drainage project)
WHITE	5	Continued police community committee involvement, neighborhood watch, gang awareness
CASTILLO	6	Wellness for employees



CITY COUNCIL FY 18-19 GOALS

Category Order and Comments by City Manager

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

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

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
		Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
		Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown
		Continue to work on City Park improvements	Gen Fund	Parks
		Revive all City parks	Grants	Parks
		Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
		Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
		Park improvements - consider medium to long range Town branch development	GF	Parks
		Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
		Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
		Start Planning for 2040 plan	GF	Planning
		Police	GF	Police
		Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
		Work with Police Department to bring back drug enforcement program	Gen Fund	Police
		Get back to Neighborhood Townhall Meetings	GF	Police
		Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police
		High School cadet programs for police, fire, EMS	GF	Police/Fire
		Public relations position to deal with social media	GF	Public Relations
		Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
		Sidewalk repair and expansion	GF	Sidewalks
		Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
		Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
		Move Forward with St Paul property project	In-House	St Paul Gift
		Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
		More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism
		Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Access to Municipal Court for Utility Payments	In-House	Utility Customers
		Free public wifi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wifi
		Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi

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

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

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

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	5	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is a lot of training that is free but a lot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police	Chief Pedraza reports that Lockhart has two certified mental health officers, and he feels there is sufficient funding for training. He also reports that a new Narcotics Officer would cost about \$90,000 for salary/benefits, training, a vehicle, and all required equipment.
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire	Will visit with department heads again about this
LW	6	Public relations position to deal with social media	GF	Public Relations	Position would cost with benefits about \$45,000 annually and would need more tasks to perform.
JEFF M	6	Public relations position to deal with social media	GF	Public Relations	See above
LW	7	Sidewalk repair and expansion	GF	Sidewalks	Costs average about \$25 per linear foot
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage	Wayfinding and Branding Committee in place
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage	See above
BW	5	Move Forward with St Paul property project	In-House General	St Paul Gift	Working on costs associated with this projects which involve asbestos/lead paint survey and possible abatement, ADA restrooms, ADA entry ramp, kitchen changes, and other repairs.
KM	5	Develop an oral history project to support a future "Walking Tour" app for Lockhart	Fund/Fundraising	Tourism	Could be part of the Wayfinding and Branding Committee tasks
AGS	7	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism	Chambers receive HOT funds for tourism and City co-sponsors events that contribute to tourism.
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers	Have pursued this in the past. Requires a Board or Committee that is willing to take on the tasks of selecting who and how much help can be provided to customers. Some Cities allocate the funds to existing organization that is willing to take on the project.
BW	6	Access to Municipal Court for Utility Payments	In-House	Utility Customers	Working to this; advertisements and office training needed.
KM	1	Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wi-Fi	County judge had indicated to Mayor that the County could do this.
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi	See Above

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

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

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

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

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

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

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

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

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

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

