

**LOCKHART CITY COUNCIL  
REGULAR MEETING**

**JULY 5, 2018**

**6:30 P.M.**

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

**Council present:**

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

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

**Staff present:**

Vance Rodgers, City Manager  
Peter Gruning, City Attorney  
John Roescher, Police Captain

Connie Constancio, City Secretary  
Jeff Hinson, Finance Director

**Citizens/Visitors Addressing the Council:** None.

**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:

**A. DISCUSS RATIFICATION OF AN AGREEMENT WITH MR. CHARLES D. AND JANE SPILLMANN REGARDING CITY PROVIDED IN-KIND SERVICES IN CONSIDERATION OF THEIR DONATION OF 1.916 ACRES OF LAND AT THE NORTHWEST CORNER OF SH 130 AT FM 2001.**

Mr. Rodgers stated that Council gave the City Manager approval to pursue property near the intersection of SH 130 and FM 2001 for the purpose of constructing a new water tower. After several discussions, Mr. and Mrs. Spillmann donated 1.916 acres of property appraised at \$83,500 for the new water tower. The location is ideal according to the City Manager and City Engineer. An agreement, within the parameters provided by Council in executive session regarding the property, was prepared by the City Manager, and reviewed by Mr. and Mrs. Spillmann. They have since signed the deed transferring the property to the City. The City will provide in-kind services/goods estimated at \$63,015 in consideration with the land donation. Mr. Rodgers recommended approval. There was discussion.

**B. DISCUSS PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 BUDGET TO CITY COUNCIL AND SETTING TUESDAY, SEPTEMBER 4, 2018 AS THE DATE FOR THE PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2018-2019 BUDGET.**

Mr. Rodgers presented the Fiscal Year 2018-2019 budget to the City Council.

Mr. Hinson requested that the Council set the date for the public hearing regarding the proposed Fiscal Year 2018-2019 budget to be held on Tuesday, September 4, 2018 at 7:30 p.m. There was discussion.

**C. DISCUSS PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES, AND THE SCHEDULE OF PRESENTATIONS BEFORE COUNCIL STARTING THURSDAY, JULY 12, 2018.**

Mr. Rodgers presented the Fiscal Year 2018-2019 budget.

**D. DISCUSS REQUEST BY CITY MANAGER FOR COUNCIL TO APPROVE ONE-TIME FUNDING EXPENDITURES OUT OF THE GENERAL FUND UNRESTRICTED FUND BALANCE AS FOLLOWS: \$206,408 FOR 3 POLICE CARS, 2 INSPECTION/CODE ENFORCEMENT VEHICLES, 15 POLICE RATED RIFLES, AND CARDIO-EXERCISE EQUIPMENT FOR THE FIRE DEPARTMENT.**

Mr. Rodgers stated that these items were requested in the proposed Fiscal Year 2018-2019 budget. There are sufficient Unrestricted General Funds to cover these costs in the current fiscal year. The police department originally requested five cars, but Chief Pedraza lowered the number to three. Mr. Rodgers recommended approval.

Captain Roescher provided details about the condition of the existing police vehicles and the police rated rifles. There was discussion.

**E. DISCUSS REQUEST BY CITY MANAGER TO USE \$35,000 IN UNRESTRICTED WASTEWATER UTILITY FUND BALANCE TO PURCHASE A NEW WASTEWATER UTILITY BED PICKUP TO REPLACE AN OLD UNIT.**

Mr. Rodgers stated that the Public Works Director requested a utility bed pickup in the Fiscal Year 2018-2019 wastewater budget in the amount of \$35,000. There are sufficient funds in the Unrestricted Wastewater Fund Balance to purchase the truck in the current fiscal year. Mr. Rodgers recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 6:58 p.m.

**REGULAR MEETING**

**ITEM 1. CALL TO ORDER.**

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

**ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.**

Mayor Pro-Tem Sanchez 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-A. DISCUSSION AND/OR ACTION TO CONSIDER RATIFICATION OF AN AGREEMENT WITH MR. CHARLES D. AND JANE SPILLMANN REGARDING CITY PROVIDED IN-KIND SERVICES IN CONSIDERATION OF THEIR DONATION OF 1.916 ACRES OF LAND AT THE NORTHWEST CORNER OF SH 130 AT FM 2001.**

Mayor Pro-Tem Sanchez made a motion to approve ratification of an agreement with Mr. Charles D. and Jane Spillmann regarding city provided in-kind services in consideration of their donation of 1.916 acres of land at the northwest corner of SH 130 at FM 2001. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

**ITEM 4-B. DISCUSSION AND/OR ACTION REGARDING PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 BUDGET TO CITY COUNCIL AND SETTING TUESDAY, SEPTEMBER 4, 2018 AS THE DATE FOR THE PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2018-2019 BUDGET.**

Mayor Pro-Tem Sanchez made a motion to set the public hearing regarding the proposed Fiscal Year 2018-2019 budget on Tuesday, September 4, 2018 at 7:30 p.m. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

**ITEM 4-C. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES, AND THE SCHEDULE OF PRESENTATIONS BEFORE COUNCIL STARTING THURSDAY, JULY 12, 2018.**

Councilmember Michelson made a motion to accept the proposed Fiscal Year 2018-2019 budget. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

**ITEM 4-D. DISCUSSION AND/OR ACTION REGARDING REQUEST BY CITY MANAGER FOR COUNCIL TO APPROVE ONE-TIME FUNDING EXPENDITURES OUT OF THE GENERAL FUND UNRESTRICTED FUND BALANCE AS FOLLOWS: \$206,408 FOR 3 POLICE CARS, 2 INSPECTION/CODE ENFORCEMENT VEHICLES, 15 POLICE RATED RIFLES, AND CARDIO-EXERCISE EQUIPMENT FOR THE FIRE DEPARTMENT.**

Mayor Pro-Tem Sanchez made a motion to approve the one-time funding expenditures out of the General Fund Unrestricted fund balance in the amount of \$206,408 for three police cars, two inspection/code enforcement vehicles, 15 police rated rifles, and cardio-exercise equipment for the Fire Department. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

**ITEM 4-E. DISCUSSION AND/OR ACTION REGARDING REQUEST BY CITY MANAGER TO USE \$35,000 IN UNRESTRICTED WASTEWATER UTILITY FUND BALANCE TO PURCHASE A NEW WASTEWATER UTILITY BED PICKUP TO REPLACE AN OLD UNIT.**

Mayor Pro-Tem Sanchez made a motion to approve using \$35,000 in Unrestricted Wastewater Utility fund balance to purchase a new wastewater utility bed pickup to replace an old unit. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

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

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

**ITEM 5. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.**

- Update: Upgrade of upstairs restrooms at City Hall has started.
- Update: Working with LCRA engineers to design several primary line extensions.
- Update: Staff meeting with several different housing developers.
- Report: Fireworks Display
- Report: Working with Greater Caldwell County Hispanic Chamber in preparation of Diez y Seis event in September.
- Reminder: Movies in the Park
  - July 14, Coco
  - August 11, Beauty and the Beast

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

Councilmember Westmoreland expressed appreciation for upgrades in the downtown district.

Councilmember Mendoza thanked the Lockhart Chamber and the Community of Dale for fireworks displays. He congratulated the Library on their 118<sup>th</sup> Birthday and invited all to attend the celebration on July 6<sup>th</sup>.

Mayor Pro-Tem Sanchez expressed condolences to the families of David Ortiz and Bertha Hights for their loss. She congratulated Mark Estrada as the newly selected Superintendent of the Lockhart Independent School District. She thanked the Hispanic Chamber for hosting the informative TAMACC quarterly meeting in the Council Chambers on July 6. She thanked all communities for their firework displays and the Library staff for their events that help keep children involved in the community.

Councilmember McGregor wished the Clark Library a successful 118<sup>th</sup> Birthday. She congratulated the Lockhart Chamber for the fireworks display. She provided an update of the Wayfinding Committee's progress.

Councilmember Castillo congratulated the Lockhart Chamber, and all involved with the successful fireworks display. He reported that District 2 continues to have issues with crime that he hopes will be addressed soon. He also encouraged citizens to get involved in meetings when there are issues that they are concerned about and/or interested in.

Councilmember Michelson congratulated the Lockhart Chamber and all involved for a successful fireworks display. He thanked Beth Shirley for starting the fireworks event several years ago.


Mayor White also congratulated the Lockhart Chamber and all involved for a successful fireworks display. He reminded Council to review their budget binders to begin discussions on July 12<sup>th</sup>. He announced that interviews for City Manager will be held on July 14, 2018 beginning at 9:30 a.m.

**ITEM 7. ADJOURNMENT.**

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 7:48 p.m.

PASSED and APPROVED this the 17<sup>th</sup> day of July 2018.

**CITY OF LOCKHART**

  
\_\_\_\_\_  
Lew White, Mayor

ATTEST:

  
\_\_\_\_\_  
Connie Constancio, TRMC  
City Secretary

