

**LOCKHART CITY COUNCIL
REGULAR MEETING**

SEPTEMBER 18, 2018

6:30 P.M.

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

Council present:

Mayor Lew White	Councilmember John Castillo (arrived at 6:39 pm)
Councilmember Juan Mendoza	Councilmember Kara McGregor
Councilmember Brad Westmoreland	Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 6:35 pm)

Council absent:

Councilmember Jeffry Michelson

Staff present:

Vance Rodgers, City Manager	Connie Constancio, City Secretary
Peter Gruning, City Attorney	Julie Bowermon, Civil Service/Human Resources Director
Pam Larison, Interim Finance Director	Sean Kelley, Public Works Director
Ernesto Pedraza, Police Chief	Dan Gibson, City Planner
Kevin Waller, Assistant City Planner	

Citizens/Visitors Addressing the Council: John Cyrier, John Uhls and Stanley Martin, Representatives of the Airport; and Citizens; Brooks Calavan, Coyle Buhler, Ronda Reagan, Joan Anchondo, and Kathy McCormick.

Work Session 6:30 p.m.

Mayor White announced that Councilmember Michelson will not be attending the meeting. Mayor Pro-Tem Sanchez and Councilmember Castillo should arrive soon.

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 SEPTEMBER 18, 2018 AS "SUSAN SMITH DAY" IN HONOR OF HER RETIREMENT AFTER 24 YEARS OF DEDICATED SERVICE AND LEADERSHIP AS EXECUTIVE DIRECTOR OF THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TMLIEBP).

Mayor White stated that Susan Smith was not able to attend the meeting. He read the proclamation and thanked Ms. Smith for her dedication to the TMLIEBP.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF AUGUST 28, 2018 AND SEPTEMBER 4, 2018.

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

B. DISCUSS RESOLUTION 2018-15 APPROVING INVESTMENT POLICY FOR THE CITY OF LOCKHART, TEXAS.

Ms. Larison stated that the Texas Public Funds Investment Act requires governing bodies of an investing entity to adopt and annually review a written investment policy and to approve any changes to the policy. She stated that there are no changes to the 2018 investment policy.

Mayor Pro-Tem Sanchez arrived at 6:35 p.m.

C. DISCUSS RESOLUTION 2018-16 AUTHORIZING THE BANK OZK TO ACCEPT STEVEN LEWIS AS A DESIGNATED SIGNATORY FOR THE CITY OF LOCKHART; AND REMOVING VANCE RODGERS AND BENNY HILBURN FROM THE CORPORATE AUTHORIZATION RESOLUTION TO BE EFFECTIVE OCTOBER 8, 2018.

Ms. Larison stated that the Bank of the OZK requires the Entity Authorization as the bank depository for new accounts and any changes during the depository agreement period. Steven Lewis, new City Manager will replace Vance Rodgers. Benny Hilburn will be removed as a signer. The authorized signers for Bank OZK will be effective October 8, 2018.

D. DISCUSS RESOLUTION 2018-17 AMENDING TEXPOOL'S AUTHORIZED REPRESENTATIVES EFFECTIVE OCTOBER 8, 2018.

Ms. Larison stated that TexPool requires a Council resolution to change personnel authorized to transact business with TexPool Participant Services. This resolution will delete retired City Manager Vance Rodgers and add new City Manager, Steven Lewis effective October 8, 2018. All other representatives remain unchanged.

Councilmember Castillo arrived at 6:39 p.m.

E. DISCUSS PROPOSAL BY 4J SECURITY SERVICES TO PROVIDE UNARMED, UNIFORMED, STATE LICENSED SECURITY OFFICER SERVICES AT THE CITY OF LOCKHART DR. EUGENE CLARK LIBRARY AT A COST OF \$17.90 PER HOUR AND AUTHORIZING THE CITY MANAGER TO FINALIZE THE CONTRACT WITH REVIEW BY THE CITY ATTORNEY AND FOR THE MAYOR TO SIGN THE CONTRACT FOR THE SERVICES.

Ms. Bowermon stated that on August 21, 2018, Council considered this item and awarded the contract to Texas Regional Protective Services. While working to finalize the contract, Texas Regional Protective Services elected to withdraw their proposal due to insurance requirements. When request for proposals were sought in compliance with State law, four proposals were received. Texas Regional Protective Services was the lowest proposal. After evaluating the remaining proposal, although Vets Securing America is the next lowest proposal, they charge overtime/holiday rates and have been unable to be reached by phone since September 7, 2018. The next lowest proposal is 4J Security Services. This company has been providing temporary security guard services to the Library since August 2018. Reference checks have been performed and show a history of satisfied customers. 4J Security Services is highly recommended by the Library's former security guard provider and Library staff has been pleased with their performance while serving as the temporary security service during the past month. The company will provide general liability and workers' compensation insurance naming the City as an additional insured. The contract allows for termination if services are not satisfactory to the City. Ms. Bowermon recommended approval.

F. DISCUSS PURCHASE OF CELL PHONE FORENSIC EXTRACTION DEVICE AND RELATED TRAINING IN THE AMOUNT OF \$18,204 FROM CELLEBRITE, INC.

Chief Pedraza stated that investigations must move fast to find evidence with numerous data sources impacting each investigation, complicated encryption and the growing shift to cloud-based apps and storage, there's no time for device backlogs, uncooperative service providers or long, manual reviews of disparate data. Lockhart Police investigators need extraction, decoding, and analysis capabilities that deliver the whole picture in great detail. Cellebrite lab solution series delivers digital intelligence by uncovering the most data from the widest variety of devices, applications, social media and cloud-based sources. Investigators are also able to share unified data between integrated tools, examine data more easily and quickly, and eliminate the need to correlate and merge different data formats. Investigators can then collaborate on and analyze the information they need to solve cases faster. Chief Pedraza recommended approval. Mr. Rodgers stated that the equipment can be purchased because Municipal Court traffic fine revenues which are part of the General Fund are well above budget. There was discussion. Chief Pedraza stated that Cellebrite is a single source and it is the only company that provides this specific device.

G. DISCUSS IN THE INTEREST OF A PUBLIC PURPOSE, AN ASSIGNMENT OF LEASE WITH MINOR ADJUSTMENTS TO THE EXISTING LEASE FROM STANLEY B. MARTIN TO MARTIN & MARTIN AVIATION, LLC, COMPRISED OF MEMBERS JOHN CYRIER, KEN (REINE) SMITH, AND KEITH UHLS, AND APPOINTING THE MAYOR TO SIGN THE LEASE IF APPROVED.

Mr. Rodgers stated that Mr. Stanley B. Martin has been the Fixed Base Operator (FBO) for many years at the Lockhart Municipal Airport. Mr. Martin requests to be out of the FBO business effective October 1, 2018. Mr. Martin desires to assign his ground lease to Martin & Martin Aviation comprised of members John Cyrier, Ken (Reine) Smith, and Keith Uhls. Biographical information about these individuals and their relevant aircraft experience was provided. The current lease expires on October 31, 2020. Martin & Martin Aviation has requested, and the City Manager agrees to three minor changes in the current lease as follows: 1) up to a 10-year lease extension option at the end of the current lease; 2) that the provision requiring 2.5% of fuel sale be paid to the City annually be removed (\$1,500 annually); and, 3) that the FBO does not have to be open on Sundays.

John Cyrier thanked Mr. Rodgers for his dedication to the airport. He also thanked Stanley Martin and his father for their commitment to the airport for the past couple of decades. He gave a brief aviation history of himself, Mr. Smith, and Mr. Uhls.

Stanley Martin stated that he felt comfortable assigning the FBO to members of Martin & Martin Aviation. Mr. Rodgers thanked Stanley Martin for his dedication to the airport. There was discussion.

H. DISCUSS IN THE INTEREST OF A PUBLIC PURPOSE OF AN EXTENSION OF LEASE AGREEMENT REGARDING A GROUND LEASE, A NEW STRUCTURE LEASE AND NEW RATES WITH MR. H.L. BAKER AT THE LOCKHART MUNICIPAL AIRPORT, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT IF APPROVED.

Mr. Rodgers stated that Mr. Baker has a hangar at the Lockhart Municipal Airport. His ground lease expires on July 1, 2020. At that time, the structure on the ground lease becomes the property of the City of Lockhart. Mr. Baker desires to extend the ground lease until July 1, 2025 for which the current rates apply. He realizes that he must start paying a structure lease fee of \$150 per month in addition to the annual ground lease (18 cents per square foot) of \$576.00. The Extension of Lease Agreement contains all requirements that Mr. Baker must abide by as the Lessee. Mr. Rodgers recommended approval.

I. DISCUSS IN THE INTEREST OF A PUBLIC PURPOSE OF AN ASSIGNMENT AND RELEASE OF A LEASE AGREEMENT WITH MR. TED JONES AND IT BEING ASSIGNED TO MR. PHILLIP CLINE, AND REGARDING AN EXTENSION OF LEASE AGREEMENT FOR A GROUND LEASE AND A NEW STRUCTURE LEASE, AND NEW RATES WITH MR. PHILLIP CLINE AT THE LOCKHART MUNICIPAL AIRPORT, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENTS IF APPROVED.

Mr. Rodgers stated that Ted Jones has had an airport ground lease on which he placed a structure in 1994. Because of his age and moving out of state, he sold in interest in the structure and desires to assign the ground lease to Phillip Cline. The ground lease expires September 16, 2019. At that time, the structure on the ground lease becomes the property of the City of Lockhart. Mr. Cline desires to extend the ground lease until September 16, 2024 for which the current rates apply. He realizes that he must start paying a structure lease fee of \$121.88 per month in addition to the annual ground lease (18 cents per square foot) of \$526.50. The Renewal of Lease Agreement contains all requirements that Mr. Cline must abide by as the Lessee. Mr. Rodgers recommended approval.

J. DISCUSS SETTING UP A "GOOD UTILITY NEIGHBOR CONTRIBUTION PROGRAM" WHEREBY UTILITY CUSTOMERS CAN DONATE FUNDS TO GO INTO A SPECIAL ACCOUNT FOR OTHER CUSTOMERS THAT NEED HELP IN PAYING THEIR UTILITY BILL FROM TIME TO TIME; THE FUNDS WOULD BE DEPOSITED INTO A SPECIAL ACCOUNT WITH COMMUNITY ACTION, INC., OF CENTRAL TEXAS WHICH WOULD DISTRIBUTE THE FUNDS BASED ON THEIR CRITERIA.

Mr. Rodgers stated that such a program exists in a few other cities in the area (San Marcos and Bastrop). Community Action would have control of the funds once deposited and would charge an 8% administrative fee for their services. Their criteria would be the guide in determining who receives assistance. The program has worked well in San Marcos and Bastrop. Mr. Rodgers recommended approval.

There was discussion regarding how an individual can contribute to the fund. Mr. Rodgers stated that the City would create a form that would be included with the utility bill.

K. DISCUSSION AFTER PRESENTATION OF A DRAFT CITY OF LOCKHART PERSONNEL POLICY.

Mr. Rodgers stated that the personnel policy was created in 1986. It has been amended from time to time through ordinances and/or by staff. Lynn, Ross & Gannaway is the law firm that Julie Bowermon has been working with to compile the updated draft personnel policy. He stated that he discussed it with Steve Lewis who indicated that he would present it to the Council for consideration of adoption in the future.

Ms. Bowermon stated that the current personnel policy was created on a typewriter and is filled with handwritten notes and references, amending ordinances, and it is not very user friendly. Requests for an updated policy manual have been made over the years by both staff and Councilmembers. The draft was created with the assistance of attorney Bettye Lynn of Lynn, Ross & Gannaway. The firm focuses on the representation of public and private-sector employers in matters involving labor and employment issues. She provided information regarding proposed major changes to several sections of the personnel policy.

There was discussion regarding employees receiving a copy of the personnel policy when it is adopted. Ms. Bowermon stated that the adopted policy would be provided to each employee in addition to newly hired employees.

RECESS: Mayor White announced that the Council would recess for a break at 7:30 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 7:50 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. HOLD THE SECOND OF TWO PUBLIC HEARINGS ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING YEAR BY 5.648878 PERCENT. ANNOUNCE THAT THE DATE OF THE VOTE ON THE TAX RATE WILL BE SEPTEMBER 25, 2018 AT 6:30 P.M. AT THE CLARK LIBRARY ANNEX – COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3RD FLOOR, LOCKHART, TX 78644.

Mayor White opened the public hearing at 7:52 p.m.

Ms. Larison stated that this is the second of two public hearings concerning the increase of tax revenues. The public hearings are required by State law if the proposed tax rate exceeds the effective tax rate. Ms. Larison stated that the tax rate adoption would be held on September 25, 2018 at 6:30 p.m. at the Clark Library Annex-Council Chambers, 3rd Floor, 217 South Main Street.

Mayor White requested citizens in favor of or against the proposed tax rate to address the Council. There were none. He closed the public hearing at 7:54 p.m.

ITEM 4-B. HOLD A PUBLIC HEARING ON APPLICATION ZC-18-11 BY BROOKS CALAVAN ON BEHALF OF BPCH, LLC FOR A ZONING CHANGE FROM MH MANUFACTURED HOME DISTRICT TO AO AGRICULTURAL-OPEN SPACE DISTRICT FOR 5.052 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 1500 NORTH PECOS STREET.

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

Mr. Gibson stated that the current MH zoning classification allows a subdivision containing manufactured and/or site-built homes by-right, and a manufactured home park upon approval of a specific use permit (SUP). The applicant wishes to develop a recreational vehicle (RV) park on the subject property. RV parks are allowed only in the AO and CHB districts, and require a SUP in both. The first step is rezoning the property to either AO or CHB and, if the zoning change is approved, the second step will be a SUP application for approval of the RV park. Because the site is along a street that is otherwise primarily single-family residential and has a future designation of low density residential on the Lockhart 2020 Land Use Plan map, staff encouraged the applicant to choose the lower intensity AO district option instead of the high intensity of CHB district. This application and public hearing are only for the proposed rezoning to AO, and are not specifically for an RV park, which would be subject to approval of a specific use permit

if the zoning change is successful. The requested AO district zoning classification is not exactly consistent with the Low Density residential designation on the Land Use Plan map, but neither is the existing MH district zoning classification. For uses allowed by-right in the AO district, it would be considered less intensive than low density residential. Some uses listed as specific uses, though, could be more intensive, such as the planned RV park. The only other zoning that more closely aligns with the Land Use Plan map designation is the RLD district, which is low density residential. Mr. Gibson stated that the Planning and Zoning Commission recommended denial due to zoning related concerns and because the applicant was not present. He stated that he found out after the meeting that the applicant attempted to attend the meeting but was unable to find the entrance to the Glosserman Room. Staff recommended approval. There was discussion.

Mayor White requested the applicant to address the Council.

Brooks Calavan, 11501 Silverlake Court, Austin, stated that he was present before the Planning and Zoning Commission meeting and that he had every intention to attend but he was unable to find the entrance to the Glosserman Room because the doors upstairs were locked. He did not know that there was a second entrance downstairs. He stated that he is requesting that the property be rezoned to AO to allow an RV park. He believes that managing an RV park is much easier than a manufactured home park. In an RV park, the utilities would be leased, not the property. He spoke with homeowners in the area, and none expressed opposition. He requested approval. There was discussion.

Mayor White requested citizens in favor of the zoning change to address the Council. There were none.

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

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:29 p.m.

ITEM 4-C. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-20 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 5.052 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, AND LOCATED AT 1500 NORTH PECOS STREET, FROM MH MANUFACTURED HOME DISTRICT TO AO AGRICULTURAL-OPEN SPACE DISTRICT.

Councilmember McGregor made a motion to approve Ordinance 2018-20, as presented. Councilmember Westmoreland seconded. The motion failed by a tie vote of 3-3, with Mayor Pro-Tem Sanchez and Councilmembers Castillo and Mendoza opposing.

ITEM 4-D. HOLD A PUBLIC HEARING REGARDING ADOPTING THE HISTORICAL ZONING OVERLAY MAP AS A SUPPLEMENT TO THE OFFICIAL ZONING MAP, AND DESIGNATING ELEVEN PROPERTIES AS HISTORIC LANDMARKS WITH THE "HL" ZONING CLASSIFICATION.

Mayor White opened the public hearing at 8:30 p.m.

Mr. Waller stated that the process of designating landmarks as provided in the Zoning Ordinance and Historic Districts and Landmarks Ordinance began in 1996. Eligible properties were identified, and consent was obtained from owners of some properties. There was never any adoption of any ordinance or other formal action by the City Council to complete the process. Staff's responsibility for administering the Historic Districts and Landmarks Ordinance was transferred from the Building Inspections to Planning several years ago thereby designating the Assistant City Planner as the Historical Preservation Officer who researched the potential historic landmarks in order to obtain consent from new owners where properties had been sold. Buildings within the Courthouse Square Historic District are already subject to the historic preservation rules, so the new landmarks are all buildings outside the district. Because the HL historic landmark classification is an overlay zoning designation, adoption of a supplement to the official zoning map is required to show the location of the historic districts and landmarks. Mr. Waller recommended approval. There was discussion.

Mayor White requested citizens in favor of the historic zoning overlay map to address the Council.

Coyle Buhler, 1000 Magnolia, spoke in favor of the historic zoning overlay map. He stated that he believes that the designation of a historic landmark is an honor. As a previous Lockhart Historical Preservation Commission member, he recalls that several historic district landmarks were approved back in 1993 and 1996. The requests during this meeting are additional historic landmarks. He requested approval.

Ronda Reagan stated that the benefits of an officially designated historic structure is that there is a grant program administered by the Texas Historical Commission for funds only offered to landmark designated structures for reimbursement of renovation expenses. She recommended approval.

Joan Anchondo, 508 State Park Road, asked about the restrictions of what an individual could do, such as renovations when it is officially designated a historic structure by the city. Ronda Reagan clarified that the historic designation would only affect any alterations that can be seen from the street. There was brief discussion.

Kathy McCormick, 703 West San Antonio Street, and member of the Lockhart Historical Preservation Commission stated that the city does not charge a fee for a certificate for alteration or for the historic landmark designation. She requested approval.

Mayor White stated that he received a phone call from Donaly Brice who was also in favor of his property being designated as a historic landmark.

Mr. Gibson clarified that there are two steps to the historic landmark designation process. The first part is amending the zoning map regarding the historic districts and landmarks. The second step is the designation of individual historic landmarks.

Mayor White requested citizens against the historical zoning overlay map to address the Council. There were none. He closed the public hearing at 8:58 p.m.

ITEM 4-E. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-21 ADOPTING THE HISTORIC ZONING OVERLAY MAP AS A SUPPLEMENT TO THE OFFICIAL ZONING MAP, AS ESTABLISHED IN ARTICLE II, CHAPTER 64 "ZONING" OF THE LOCKHART CODE OF ORDINANCES; AND DESIGNATING HISTORIC LANDMARKS WITH THE "HL" ZONING CLASSIFICATION, AS PROVIDED IN SECTION 64-196(N), CHAPTER 64 "ZONING", AND IN SECTION 28-6, CHAPTER 28 "HISTORIC DISTRICTS AND LANDMARKS" OF THE LOCKHART CODE OF ORDINANCES.

Councilmember Castillo asked how an individual would remove the historic landmark designation of their home. Mr. Gibson replied that such request would be submitted to the Historical Preservation Department.

Councilmember Castillo made a motion to approve Ordinance 2018-21, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

ITEM 5. CONSENT AGENDA.

Mayor Pro-Tem Sanchez requested that consent agenda item 5A be pulled. She stated that she will abstain from voting because she was not present at the meetings.

ITEM 5-A. APPROVE MINUTES OF THE CITY COUNCIL MEETINGS OF AUGUST 28, 2018 AND SEPTEMBER 4, 2018.

Councilmember McGregor made a motion to approve the minutes of the August 28, 2018 and September 4, 2018 meetings. Councilmember Castillo seconded. The motion passed by a vote of 5-0-1, with Mayor Pro-Tem Sanchez abstaining.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 5B, 5C, 5D, 5E, 5F, 5G, 5H and 5I. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 5B: Approve Resolution 2018-15 approving Investment Policy for the City of Lockhart, Texas.
- 5C: Approve Resolution 2018-16 authorizing the Bank OZK to accept Steven Lewis as a designated signatory for the City of Lockhart; and removing Vance Rodgers and Benny Hilburn from the Corporate Authorization Resolution to be effective October 8, 2018.
- 5D: Approve Resolution 2018-17 amending TexPool's Authorized Representatives effective October 8, 2018.
- 5E: Approve proposal by 4J Security Services to provide unarmed, uniformed, state licensed security officer services at the City of Lockhart Dr. Eugene Clark Library at a cost of \$17.90 per hour and authorizing the City Manager to finalize the contract with review by the City Attorney and for the Mayor to sign the contract for the services.
- 5F: Approve purchase of cell phone forensic extraction device and related training in the amount of \$18,204 from Cellebrite, Inc.
- 5G: Approve in the interest of a public purpose, an Assignment of Lease with minor adjustments to the existing lease from Stanley B. Martin to Martin & Martin Aviation, LLC, comprised of members John Cyrier, Ken (Reine) Smith, and Keith Uhls, and appointing the Mayor to sign the lease if approved.
- 5H: Approve in the interest of a public purpose of an Extension of Lease Agreement regarding a ground lease, a new structure lease and new rates with Mr. H.L. Baker at the Lockhart Municipal Airport, and appointing the Mayor to sign the agreement if approved.
- 5I: Approve in the interest of a public purpose of an Assignment and Release of a lease agreement with Mr. Ted Jones and it being assigned to Mr. Phillip Cline, and regarding an Extension of Lease Agreement for a ground lease and a new structure lease, and new rates with Mr. Phillip Cline at the Lockhart Municipal Airport, and appointing the Mayor to sign the agreements if approved.

ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING SETTING UP A “GOOD UTILITY NEIGHBOR CONTRIBUTION PROGRAM” WHEREBY UTILITY CUSTOMERS CAN DONATE FUNDS TO GO INTO A SPECIAL ACCOUNT FOR OTHER CUSTOMERS THAT NEED HELP IN PAYING THEIR UTILITY BILL FROM TIME TO TIME; THE FUNDS WOULD BE DEPOSITED INTO A SPECIAL ACCOUNT WITH COMMUNITY ACTION, INC., OF CENTRAL TEXAS WHICH WOULD DISTRIBUTE THE FUNDS BASED ON THEIR CRITERIA.

Councilmember Mendoza made a motion to approving setting up a “Good Utility Neighbor Contribution Program”, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

ITEM 6-B. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF A DRAFT CITY OF LOCKHART PERSONNEL POLICY.

Mayor White stated that Steve Lewis will return the policy to the Council at a future meeting.

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

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

ITEM 6-D. 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.

Mayor White announced that the adoption of the budget and tax rate would be held on September 25, 2018 at 6:30 p.m. in the Clark Library, 217 South Main Street, Council Chambers, 3rd Floor, Lockhart, Tx.

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

- Update: The contractor has completed about 75% 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: The Stanton Apartments construction is well underway.
- Update: The new Valero Store and strip center just south of Stanton Apartments has its permits and preconstruction meeting has been held.
- Update: Vintage Springs Developer has requested that the City Manager allow them to start their dirt work.
- Report: Greater Caldwell County Hispanic Chamber Diez y Seis event.
- Report: Staff working on Texas Swing Festival with event representatives to be held September 28 and 29.
- Reminder: Staff will be presenting rate ordinances for new water costs and trash collections services at the September 25 meeting at which the Tax Rate and the FY 18-19 Budget will considered for adoption.

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

Councilmember Westmoreland wished the school football teams luck this year. He expressed condolences to the family of Butch Cathey for their loss.

Councilmember Mendoza expressed condolences to those that have recently lost a loved one. He congratulated the Hispanic Chamber for a successful Diez y Seis event.

Mayor Pro-Tem Sanchez expressed condolences to the families of Rodrigo Ramirez, Jovita Castillo, Emma Jean Schulle and Johnny Zapata for their loss. She congratulated the Hispanic Chamber for a successful Diez y Seis event regardless of the bad weather.

Councilmember McGregor invited all to the first annual Swing & BBQ Festival on September 28-30. Saturday was the first day of fall. She invited all to a national event that The Clock Museum will host on October 12th.

Councilmember Castillo expressed condolences to those that lost a loved one. He thanked the Hispanic Chamber for hosting the Diez y Seis event regardless of the rainy weather. He thanked Mayor for the proclamation to the Gonzalez band. He wished the Swing Festival the best of luck. He encouraged everyone to protect against mosquitoes. He stated that he attended a NALEO Emergency Preparedness class that helped him learn about methods to assist in making emergency situations smoother.


Mayor White thanked those that attended the Carver School meeting and he gave a brief update about the outcome. He invited everyone to the Swing Festival that will be held September 28-30. He congratulated the Hispanic Chamber for a successful Diez y Seis event regardless of the rainy weather. He met with new City Manager, Steve Lewis today and they discussed his plan, which is positive. Mr. Rodgers' last meeting will be October 2.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 9:22 p.m.

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

CITY OF LOCKHART



Lew White, Mayor

ATTEST:



Connie Constancio, TRMC
City Secretary

