

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MARCH 5, 2019

**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. Discuss minutes of the City Council meeting of February 19, 2019. 19-29
- B. Discuss contract with the Lower Colorado River Authority (LCRA) for substation inspection, maintenance and testing. 30-41
- C. Discuss Resolution 2019-07 in opposition to a revenue cap and Legislative interference with local services. 42-52
- D. Discussion regarding request from the Class of '89 to add the name of the late Mark A. Martinez to a Field at the Lockhart Youth Sports Complex, which includes the installation of a new scoreboard. 53-66
- E. Discuss possible formation of a new ad-hoc committee to complete the branding and wayfinding plan, and consider future appointment of members to the committee. 67-72
- F. Discussion regarding the process to select a new City Attorney. 73-74

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. **PUBLIC HEARING/COUNCIL ACTION**

A. Continue a public hearing and discussion and/or action to consider an Appeal by the Lockhart Downtown Business Association, Inc., of the Planning and Zoning Commission's approval of SUP-19-03, an application by Michael Hollifield on behalf of Cynthia Alvarez for a Specific Use Permit to allow a Church on part of Lots 4 and 5, Block 23, Original Town of Lockhart, consisting of 0.18 acre zoned CCB Commercial Central Business District and located at 115 North Commerce Street. [Tabled 2-19-2019]

5-18

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of February 19, 2019.
- B. Approve contract with the Lower Colorado River Authority (LCRA) for substation inspection, maintenance and testing.
- C. Approve Resolution 2019-07 in opposition to a revenue cap and Legislative interference with local services.

19-29

30-41

42-52

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding request from the Class of '89 to add the name of the late Mark A. Martinez to a Field at the Lockhart Youth Sports Complex, which includes the installation of a new scoreboard.
- B. Discuss possible formation of a new ad-hoc committee to complete the branding and wayfinding plan, and consider future appointment of members to the committee.
- C. Discussion and/or action regarding the process to select a new City Attorney.
- D. Discussion and/or action regarding appointments to various boards, commissions or committees.

53-66

67-72

73-74

75-91

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

- Staff (Chief Randy Jenkins and Sean Kelley) attended the Kick-Off Workshop for FEMA-mandated **Hazard Mitigation Action Plan** for the Caldwell County planning area. The goal of the Plan is to minimize or eliminate the long-term risk to human life and property from known natural hazards by identifying and implementing cost-effective mitigation actions in the planning area. The next planning meetings will be held on April 25th and July 24th at 3:00pm at the Caldwell County Justice Center.
- Texas Warrant Round Up across the State of Texas on February 25 – March 16. Police officers throughout the State will be actively serving Class C warrants.
- Events:
 - Household Hazardous Waste Collection event was held on Saturday, March 2 at City Park from 9am until 12(noon). City staff was also available at the Recycling Center from 8am-1pm to assist with items brought to the event that can be recycled.
 - KidFish and Welcome Spring Day at City Park will be held on March 16 from 9am until 12(noon). Tolbert Chili Cookoff is also scheduled at City Park that weekend, March 15-16.
 - Dr. Eugene Clark Library will host fun Spring Break events for children on March 18 – 20.
 - Cemetery Cleanup at the Lockhart Cemetery will be on March 25 thru March 29.
 - 2019 Residential Citywide Cleanup Program scheduled for April 3, 10, 17 and 24, depending on customer location.
 - Kiwanis 5K Stampede or 1K Fun Run will be held on Saturday, April 13.
- Next Routine Emergency Warning System Siren Test will be on April 15 at 1p.m.
- Finance and Utilities will soon be submitting an ordinance amendment concerning utility customers opting out of FlexNet meters back to Analog with a \$25 charge for manual reads.
- MuniServices will be conducting a teleconference with Finance on February 28th to begin proceedings for Hotel Occupancy Tax Collection Audit and Discovery Services.
- Fiscal Year 2017-2018 Annual Financial Audit Report presentation scheduled for March 19th Council Meeting.
- Recommendation from the Downtown Revitalization Committee to replace the holiday roofline lighting around the downtown square.
- Police Chief Forum was held on February 21. The forum provided citizens with information about Stats, Racial Profiling Report and a presentation from Officer Castilleja regarding the warrant office and Municipal Court. In addition, Tina Ramsey, Victim Service Coordinator, was recognized for her valuable contributions to the Caldwell County Tree of Angels in 2018 by the State of Texas People Against Violent Crime. The next Police Chief forum will be on April 18.
- The Electric Reliability Council of Texas (ERCOT) is forecasting a high probability of energy capacity shortages this summer. LCRA, following the lead of the PUC, is requesting heightened awareness and preparedness.

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)*

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 15th day of March 2019 at 3:30 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary

LOCKHART DOWNTOWN BUSINESS ASSOCIATION, Inc.

117 West Market St.
Lockhart, TX 78644

January 16th, 2019

JAN 17 2019

Dan Gibson,
Zoning Administrator
City of Lockhart
P.O. Box 239
Lockhart, TX 78644

Dear Mr. Gibson:

In accordance with Section 64-127(c)(6)(e-f) of the City of Lockhart zoning ordinance, the Lockhart Downtown Business Association, Inc., is requesting with this letter an appeal of the Wednesday, January 9th, approval of SUP-19-03 (Specific Use Permit to allow a Church in 115 N. Commerce Street) by the Planning and Zoning Commission.

Please inform us when the appeal date will be so that we can prepare.

Respectfully,



Bobby Herzog, President



Ronda Reagan, Secretary

**City of Lockhart
Planning and Zoning Commission
January 9, 2019**

MINUTES

Members Present: Philip Ruiz, Philip McBride, Marcos Villalobos, Paul Rodriguez, Manuel Oliva

Members Absent: Christina Black

Staff Present: Dan Gibson, Christine Banda

Visitors/Citizens Addressing the Commission: Esthela Cisneros, Michael Hollifield Crystal Murdoch, Richard Robles, Angela Robles, Catherine Pierre, Louis Pierre, Yvette Aguado, Laura Chavez, Rene Estrada, Gabriel Gonzales, Daniel Perez, Tom Guyton, Cynthia Alvarez, Parind Vora, William Genn, Gwen Genn, Leslie Castillo, Ron Faulstich, Rhonda Reagan, Perla Morales, Dan Dees, Jennifer Dees, Steve Lucio, Frances Lucio

1. Call meeting to order. Chair McBride called the meeting to order at 7:00 p.m.
2. Citizen comments not related to an agenda item. None
3. Consider the Minutes of December 12, 2018 meeting.

Commissioner Oliva moved to approve the December 12, 2018 minutes. Commissioner Villalobos seconded, and the motion passed by a vote of 5-0.

4. SUP-19-02. Hold a PUBLIC HEARING and consider a request by Esthela Cisneros on behalf of Ibex Leasing Company for a Specific Use Permit to allow Retail Sales of nutritional products on 1.734 acres in the Francis Berry Survey, Abstract 2, zoned CLB Commercial Light Business District and located at 1003 West San Antonio Street (SH 142).

Mr. Gibson explained that a specific use permit is required for the sale of nutritional products, which would fall under retail sales in the CLB Commercial Light Business District. He presented maps and photos of the subject property and surrounding area. He said that staff recommends approval.

Chair McBride opened the public hearing and asked the applicant to come forward.

Esthela Cisneros of 221 Live Oak Drive, Cedar Creek, said she would like to help others lose weight like she had. She will have nutritional items and shakes to offer patrons.

Chair McBride asked if she would utilize the drive-through window.

Ms. Cisneros replied that she had no plans to use it.

There being no one else to speak, Chair McBride closed the public hearing.

Commissioner Oliva moved to approve SUP-19-02 and Commissioner Ruiz seconded. The motion passed by a vote of 5-0.



5. SUP-19-03. Hold a PUBLIC HEARING and consider a request by Michael Hollifield on behalf of Cynthia Alvarez for a Specific Use Permit to allow a Church on part of Lots 4 and 5, Block 23, Original Town of Lockhart, consisting of 0.18-acre zoned CCB Commercial Central Business District and located at 115 North Commerce Street.

Mr. Gibson reminded the Commission that the subject property was previously rezoned from CHB to CCB, and explained that a specific use permit is required for a church in the CCB Commercial Central Business District. The application states that the building will be remodeled to accommodate three classrooms, three bathrooms, and a sanctuary seating 120 people. If needed, they will hold two services on Sunday mornings. The use of the building will primarily be on Sunday mornings. No off-street parking is required, and the adjacent alleyway is not wide enough for two-way access to the few parking spaces in the rear, so all of the parking will be on-street. Mr. Gibson pointed out that the nearby Presbyterian Church has a small parking lot, but their members also park in the street. He noted that the church is within 300 feet of the Lockhart Bistro, which sells alcoholic beverages for on-premise consumption, but since the restaurant was there first there would be no affect on the restaurant operation unless their TABC permit was terminated. However, he also mentioned that there had been discussion regarding changing the local ordinance to eliminate the 300-foot restriction in the central business district. If that happened, then churches would have no impact on the potential location of establishments that sell alcoholic beverages for on-premise consumption. Mr. Gibson closed by pointing out that the building had been vacant for a long time, so a church would not be displacing an existing retail business, and that the church was not the owner of the property and intended only to lease the space until they outgrow it.

Commissioner Rodriguez asked if a fire inspection would be done.

Mr. Gibson replied that fire and other code inspections are part of the process before the building can be occupied for the proposed use.

Commissioner Ruiz asked about the status of the alley.

Mr. Gibson said that the alley is public right of way, and is not part of any private property.

Chair McBride opened the public hearing and asked the applicant to come forward.

Michael Hollifield, of 119 Azolar Drive in San Marcos, said he is the pastor of Promiseland Church, and stated that they already had an inspection to see what would need to be done to the building. He mentioned that at the City Council meeting for the zoning change there was concern about affecting the availability of parking for the Presbyterian Church. He said his members would not use the Presbyterian Church parking lot, and would park only in the street. He explained that his congregation would bring business to downtown area, and that they wish to continue being a part of the Lockhart community. Finding this location had been a blessing because they have been tearing down and setting up at the Lockhart Junior High School every Sunday for the past two years.

Crystal Murdoch, of 1203 Spruce Street, spoke in favor of the specific use permit.

Richard and Angela Robles, of 909 Travis Street, spoke in favor of the specific use permit.

Catherine and Louis Pierre, of 1018 Johnson Street, spoke in favor of the specific use permit.

Yvette Aguado, of 738 Neches Street, spoke in favor of the specific use permit.

Perla Morales, of 1412 West San Antonio Street, spoke in favor of the specific use permit.

Dan and Jennifer Dees, of 1223 West Live Oak Street, spoke in favor of the specific use permit.

Laura Chavez, of 1002 Crockett Street, spoke in favor of specific use permit.

Rene Estrada, of 520 Neches Street, spoke in favor of the specific use permit.

Gabriel Gonzales, of 615 Indian Blanket Street, spoke in favor of the specific use permit.

Steve and Frances Lucio, of 726 Anderson Lane in Martindale, spoke in favor of the specific use permit.

Daniel Perez, of 800 Plum Street, spoke in favor of the specific use permit.

Tom Guyton, of 507 Shelley's Cove, spoke in favor of the specific use permit.

Cynthia Alvarez, of 355 Old Luling Road, said she is the owner of the building and supports approval of the specific use permit. She mentioned that the building has been empty for some time, and believes it would benefit from being used by the church.

Chair McBride asked for any other speakers to come forward.

Parind Vora, of 119 E San Antonio Street, said he is the owner of Lockhart Bistro, which is across the alley from the subject property. He was concerned that if his business had a fire and he would have to rebuild or remodel and reapply for his alcohol license, there would be a problem because a church is within 300 feet of his front door. He said churches don't pay taxes so the city would be missing out on collecting taxes instead of having a retail business at the subject property. He believes it is best for the downtown area to have businesses that add to the city's tax base. His other concern is parking downtown, which is very limited. His restaurant serves Sunday brunches that occur during the church hours and would compete for available parking spaces. In addition, Mr. Vora added that delivery trucks which use the alley in the back to unload could conflict with the church activities.

Mr. Gibson reminded the Commission that staff is considering recommending a change in the ordinance that currently limits the sale of alcoholic beverages for on-premise consumption within 300 feet of churches downtown.

William Genn, of 109 East San Antonio Street, said he resides on the second floor of his building. His tenant on the first floor is the clock museum, which at times holds charitable events where alcohol is consumed. His primary concern is parking in the rear of his building. He wanted the alley to stay accessible. On several occasions large delivery trucks or vehicles owned by customers of the Pearl bar have blocked him in.

Gwen Genn, of 109 East San Antonio Street, said that they would like for their daughter to inherit the building they own and be able to do whatever she likes with it. She would not want a church nearby to restrict any use allowed for the building.

Leslie Castillo, of 800 Clear Fork Street, said she is an elder at the Presbyterian Church. She stated that the church holds various events throughout the year where parking could be an issue. She said a lot of their members are elderly, so her main concern is parking.

Ron Faulstich, of 121 Nueces Street, said he is the owner of 113 East San Antonio Street which is located downtown across from the County Courthouse. He was concerned about congestion, and would like the option of one day turning his building into a nightclub or restaurant. He said he was a member of the downtown business group, and that they have noticed a lot more traffic downtown during the weekends.

Rhonda Reagan, of 412 West San Antonio Street, said she owns two buildings in the area. She is opposed to a church downtown. She argued that more retail downtown would make Lockhart more viable.

Chair McBride asked if the applicant wished to address any issues that were raised by those who opposed the church.

Michael Hollifield said the church planned to have two services on Sunday mornings to reduce the parking impact of everyone attending at once. He stated that his congregation would probably eat at nearby restaurants after services, and he was not aware of loading trucks blocking the alley. The members of the church would not be allowed to park in the rear of the building when attending the morning services. He noted that they do not wish to be a problem, but a solution, and they don't want to create any division within community.

There being no one else to speak, Chair McBride closed the public hearing.

Commissioner Ruiz asked staff if parking in the street right of way is available for anyone to use no matter what business they are going to.

Mr. Gibson replied affirmatively, that anyone can use the on-street parking spaces downtown.

Commissioner Ruiz moved to approve SUP-19-03 with the condition that signage is added to prohibit parking, loading, or blocking of the public alley. Commissioner Rodriguez seconded, and the motion passed by a vote of 5-0.

6. View the 2018 State of the City presentation.

Mr. Gibson presented PowerPoint slides with his commentary, and there was discussion.

7. Discuss the date and agenda of next meeting, including Commission requests for agenda items.

Mr. Gibson stated there was at least one agenda item for the next meeting on January 23.

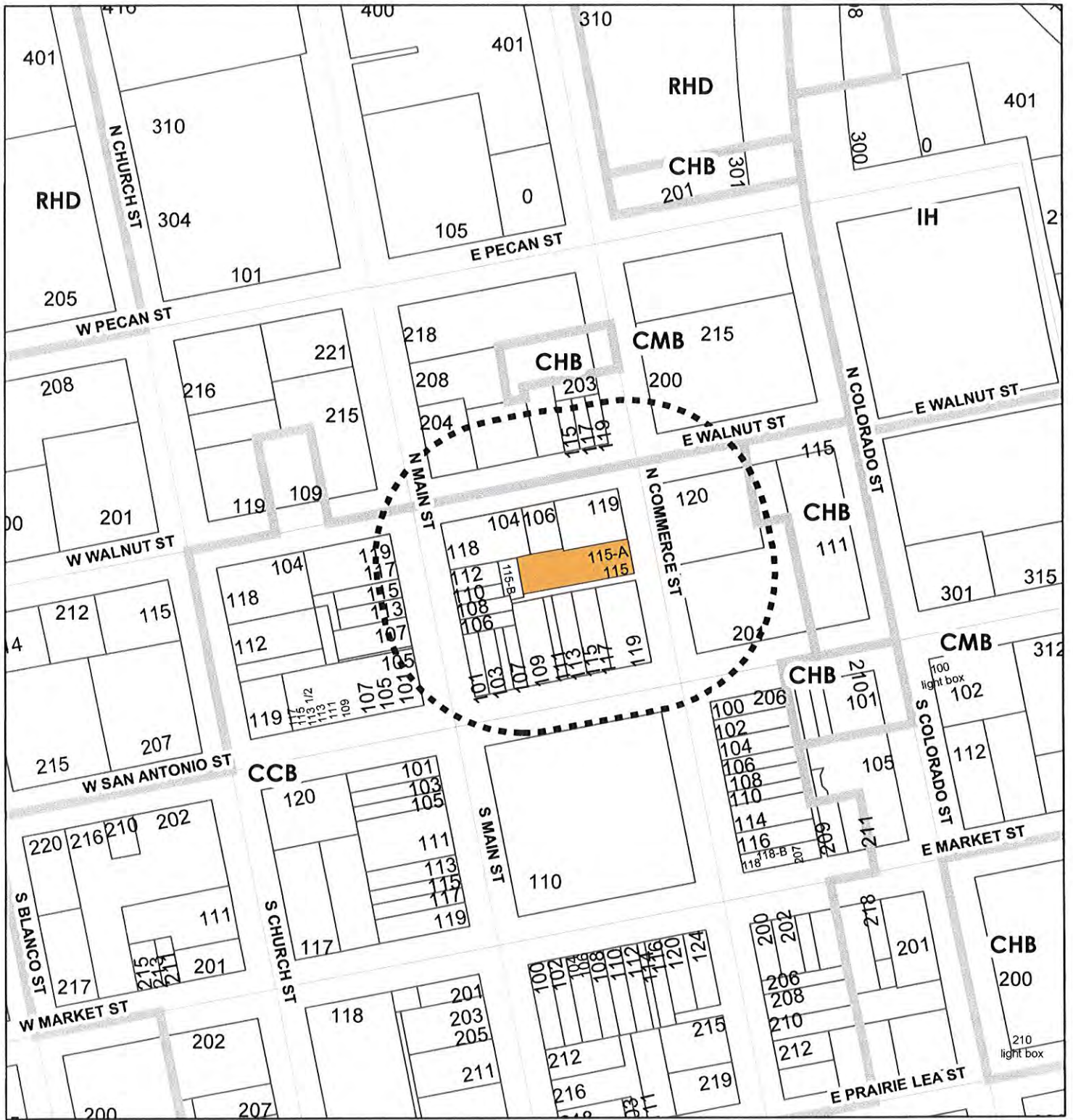
8. Adjourn.

Commissioner Oliva moved to adjourn, and Commissioner Villalobos seconded. The motion passed by a unanimous vote, and the meeting adjourned at 8:32 p.m.

Approved: 1-23-2019
(date)

Christine Banda
Christine Banda, Recording Secretary

Philip McBride
Philip McBride-Chairman



SUP-19-03

115 N COMMERCE ST

CHURCH



Zoning Boundary



Subject Property

scale 1" = 200'

12



CASE SUMMARY

STAFF CONTACT: Dan Gibson, City Planner
REPORT DATE: January 2, 2019
PUBLIC HEARING DATE: January 9, 2019
APPLICANT'S REQUEST: Church
STAFF RECOMMENDATION: *Approval.*
SUGGESTED CONDITIONS: None.

CASE NUMBER: SUP-19-03

BACKGROUND DATA

APPLICANT(S): Michael Hollifield
OWNER(S): Cynthia Alvarez
SITE LOCATION: 115 North Commerce Street
LEGAL DESCRIPTION: Part of Lots 4 & 5, Block 23, Original Town of Lockhart
SIZE OF PROPERTY: 0.18 acre
EXISTING USE OF PROPERTY: Vacant commercial building
ZONING CLASSIFICATION: CCB Commercial Light Business District

ANALYSIS OF ISSUES

CHARACTERISTICS OF PROPOSED USE: The CCB district allows a variety of commercial uses by-right such as offices, retail, and restaurants, but churches require approval of a specific use permit. The same applicant previously requested a change in zoning for this property from CHB to CCB, and it was approved by the City Council on December 18th. That change eliminated several issues regarding the CHB zoning, including that it was an undesirable spot zone surrounded by CCB zoning, the nonconforming front and side setbacks of the existing building, the lack of off-street parking, and the lack of consistency with the future land use plan map. The proposed church will have a seating capacity of 120 in the sanctuary, subject to compliance with building and fire codes, and will operate only on Sunday mornings.

NEIGHBORHOOD COMPATIBILITY: The subject property is in the central business district, where most adjacent or nearby uses are offices, retail stores, and restaurants. The First Presbyterian Church is across Commerce Street, with their remote multipurpose building immediately adjacent to the north of the subject property. That church has a small parking lot, but people attending services also have the option of parking in the street. The subject property, like most in the central business district, does not have a usable off-street parking lot, so all attendees must park in the street. Because the proposed church will be occupied only on Sunday mornings, there will be plenty of on-street parking spaces available throughout the downtown area, and the impact on the surrounding area should be minimal.

COMPLIANCE WITH STANDARDS: The church will comply with all applicable standards. Although off-street parking is not required in the CCB district, adequate on-street parking is available on Sunday mornings.

ADEQUACY OF INFRASTRUCTURE: Adequate utilities already serve the site.

ALTERNATIVES: The proposed use is allowed by-right only in the PI Public and Institutional District, and requires a specific use permit in all other zoning classifications. Concerns have previously been expressed that churches occupying commercial buildings are not the most productive use of space in a district where other uses operating for more days during the week and generating tax revenue should be encouraged. However, the subject building has been vacant for many years so the proposed church would not be subtracting from the number of business locations already in use in the downtown area.

RESPONSE TO NOTIFICATION: None received as of the date of this report.

City Attorney Opinion

Dan Gibson

From: Peter Gruning [pgruning@grandecom.net]
Sent: Friday, March 01, 2019 9:08 AM
To: Steven Lewis
Cc: Dan Gibson
Subject: FW: Religious Land Use and Institutionalized Persons Act

I have been asked how the RLUIPA (the Act) relates to the current appeal before the city council of the P&Z approval of the Hollifield SUP for a church at 115 N. Commerce Street.

Lockhart allows churches by right in its Public and Institutional (PI) districts and allows churches in other districts with SUPs. Therefore, the city does not totally exclude religious assemblies, which would be a per se violation of the Act. Churches are subject to city zoning ordinances, and federal courts consider churches to be in the same category of uses as theaters, meeting halls, private or civic clubs, and other assemblies. The Act provides that a city's zoning ordinances can't treat churches less favorably than other similar non-religious uses, or unreasonably restrict a religious use.

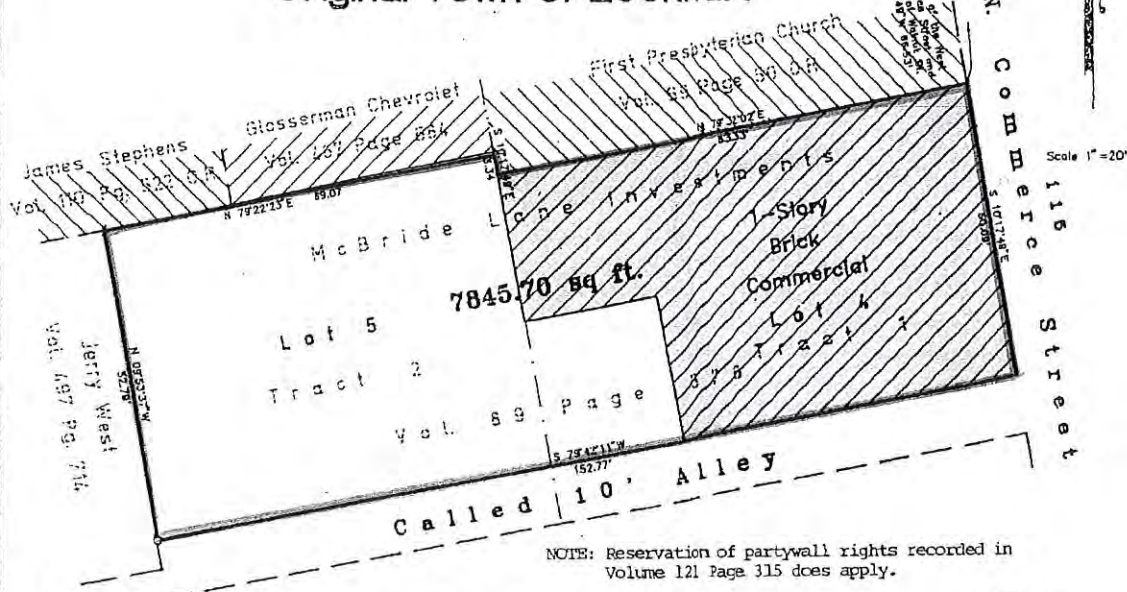
Some federal courts have ruled that economic development and revenue generation are not good grounds for denying a church's SUP or similar real property use. However, at the end of the council's discussion of the appeal at the February 19 meeting, the basis for a motion to approve the appeal of the SUP was narrowed to the parking issue. The prior use of the property was a dry cleaners, which did not raise parking issues because it was a small business, not a place of assembly. The council has the authority to approve or deny the use of the property as a place of assembly (church, meeting hall, theater, and similar uses) based on reasonable and clearly articulated concerns about limited on-street parking in the downtown area, but not on the use of the property as a church.

Thanks, Peter

Peter Gruning
Attorney at Law
P.O. Box 314
San Marcos, Texas 78667-0314
512/396-2051

This message is intended only for the person or entity to which it is addressed and may be confidential or privileged. If you are not the intended recipient, please IMMEDIATELY contact the sender and delete the message and all attachments from your computer(s).

**City of Lockhart Caldwell County, Texas
Part of Lots 4 and 5 in Block 23
Original Town of Lockhart**



SURVEY PLAT


Showing a 7845.70 sq ft tract of land out of Lots 4 and 5 in Block 23 of the ORIGINAL TOWN OF LOCKHART, Caldwell County, Texas and the improvements as found situated thereon. I hereby certify that the foregoing plat is a true and correct representation of a survey made on the ground by me on September 18, 1995. There are no visible easements, encroachments, protrusions, conflicts nor any shortages in area nor boundary other than shown hereon. The property shown lies in Flood Zone "X" according to FEMA Panel #480095-0005-C dated January 17, 1991. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.

LEGEND

- IRON PIN SET
- ▨ EXISTING BLDG



Field Book: d.c.	Drawn By: JLW
Job No. 91895	Drawing: 91895.dwg
Date: September 18, 1995	Word Date: Begin 90195
Surveyed By: JLW LDB CFH	AutoCAD Date: Begin 90195


Claude Hinkle Surveyors
 P. O. Box 1027
 Lockhart, Texas 78644



SPECIFIC USE PERMIT APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME MICHAEL D. HOLLIFIELD ADDRESS 119 Azolar Dr.
1650 LIME KILN RD
DAY-TIME TELEPHONE 512 787 3174 SAN MARCOS, TX 78666
E-MAIL mikehollifield@psmchurch.com
OWNER NAME CYNTHIA ALVAREZ ADDRESS 355 OLD LULING RD
DAY-TIME TELEPHONE 512 787 0267 LOCKHART, TX 78644
E-MAIL cjalv@icloud.com

PROPERTY

ADDRESS OR GENERAL LOCATION 115 N. Commerce St Lockhart, TX 78644
LEGAL DESCRIPTION (IF PLATTED) Original town of Lockhart / Block 23 / Part of lots 4 &
SIZE 0.18 ACRE(S) ZONING CLASSIFICATION CCB
EXISTING USE OF LAND AND/OR BUILDING(S) VACANT COMMERCIAL BUILDING

REQUESTED SPECIFIC USE

PROPOSED USE REQUIRING PERMIT CHURCH

CHARACTERISTICS OF PROPOSED USE, INCLUDING INDOOR AND OUTDOOR FACILITIES, ANTICIPATED OCCUPANCY (NUMBER OF DWELLING UNITS, RESIDENTS, EMPLOYEES, SEATS, OR OTHER MEASURE OF CAPACITY, AS APPLICABLE), GROSS FLOOR AREA, HOURS OF OPERATION, AND ANY OTHER RELEVANT INFORMATION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

FRONT PORTION OF BUILDING WOULD BE THREE CLASSROOMS, FOYER, AND THREE BATHROOMS (1 MALE / 1 FEMALE / 1 CLASSROOM BATHROOM) THE LARGE ROOM IN BACK WOULD BE THE SANCTUARY WITH 120 CHAIRS.
HOURS OF OPERATIONS: SUNDAYS 8a-12p. COULD POSSIBLY GO TO TWO SERVICES WHEN WE GROW OUR SERVICE STARTS AT 10:30 & CURRENTLY,
TOTAL BUILDING SF IS 3200 SF.

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SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

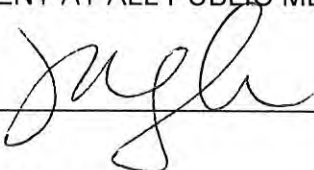
IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

SITE PLAN, SUBMITTED ON PAPER NO LARGER THAN 11" X 17", SHOWING: 1) Scale and north arrow; 2) Location of site with respect to streets and adjacent properties; 3) Property lines and dimensions; 4) Location and dimensions of buildings; 5) Building setback distances from property lines; 6) Location, dimensions, and surface type of off-street parking spaces and loading areas; 7) Location, dimensions, and surface type of walks and patios; 8) Location, type, and height of free-standing signs; fences, landscaping, and outdoor lighting; 9) utility line types and locations; and, 10) any other proposed features of the site which are applicable to the requested specific use.

APPLICATION FEE OF \$ 125 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

1/4 acre or less	\$125
Between 1/4 acre and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE 

DATE 12/13/2018

OFFICE USE ONLY

ACCEPTED BY Kevin Waller

RECEIPT NUMBER 00840496

DATE SUBMITTED 12/13/18

CASE NUMBER SUP - 19 - 03

DATE NOTICES MAILED 12/21/2018

DATE NOTICE PUBLISHED 12-27-2018

PLANNING AND ZONING COMMISSION MEETING DATE 1/9/19

DECISION Approved

CONDITIONS Post signs prohibiting vehicles from blocking the alley abutting the south side of the building.

Approved on Downtown Business Association Table 2-19-19.

**REGULAR MEETING
LOCKHART CITY COUNCIL**

FEBRUARY 19, 2019

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 Jeffry Michelson

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

Staff present:

Steve Lewis, City Manager
Sean Kelley, Public Works Director
Rob Tobias, Economic Development Director
Bertha Martinez, Library Director
John Roescher, Police Captain

Connie Constancio, City Secretary
Dan Gibson, City Planner
Ernesto Pedraza, Police Chief
Chris Sager, Parks Manager

Citizens/Visitors Addressing the Council: Tim Condon and Matt Johnson of the Lockhart Hospital; Darrell Nichols of GBRA; Abel DeLaCruz and Stella Rojas of the Lockhart Little League; Citizens: Kris Krueger, Rebecca Allen, Wendy Dearing, Pete Mireles, James Morales, Miguel Zuniga, Rick Johnson, Bobby Herzog, Parind Vora, Aline Wallace, Ronda Reagan, Connolly Covert, Mike Hollifield, and Cynthia Alvarez.

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 FEBRUARY 22, 2019 AS
"PRESIDENT GEORGE WASHINGTON DAY" IN HONOR OF HIS BIRTHDAY.**

Mayor White presented the proclamation to Kris Krueger of the Sons of the American Revolution's William Hightower Chapter.

DISCUSSION ONLY

A. DISCUSSION AND UPDATE REGARDING THE LOCKHART HOSPITAL.

Mr. Tobias provided a brief summary about the Lockhart Hospital.

Tim Condon introduced Matt Johnson as the representative to give the update.

Matt Johnson of the proposed Lockhart Hospital stated that they began with their first facility in San Antonio. He stated that their first plan was to build an emergency center but after realizing how much growth is coming to Lockhart, they decided to build a hospital. He provided details about the hospital and the building plans. There was discussion regarding the steps to follow to proceed with the hospital.

Mayor White stated that staff planned to wait on improvements to City Line Road until the permitting process for the new hospital was finalized and approved for funding. There was discussion regarding the treatment options that the hospital would offer to patients. All treatment options would be available except for an obstetrician-gynecologist.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF JANUARY 15, 2019, JANUARY 22, 2019, FEBRUARY 2, 2019, AND FEBRUARY 5, 2019.

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

C. DISCUSS ORDINANCE 2019-03 AMENDING LOCKHART CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE V, FINANCE, ADDING SUBSECTION 2-279(C) PROVIDING FOR ELECTRONIC FUND TRANSFERS (ACH – AUTOMATED CLEARING HOUSE) AS A FORM OF PAYMENT.

Mr. Lewis stated that currently, the city will accept payment in the form of cash; checks drawn on personal, business, and organizational accounts; certified checks and money orders; and credit cards. This subsection will add electronic fund transfers as a form of payment accepted by the City of Lockhart. This is for any future clarification and/or dispute on the description of payments accepted by the City. Mr. Lewis requested approval.

D. DISCUSS MODIFICATIONS TO THE LOCKHART MUNICIPAL AIRPORT FIXED BASED OPERATOR LEASE AGREEMENT FROM MR. STANLEY MARTIN TO MARTIN & MARTIN AVIATION, LLC COMPRISED OF KEITH UHLS AND REINE SMITH AND APPROVING THE MAYOR TO SIGN THE ASSIGNMENT OF LEASE, IF APPROVED.

Mr. Kelley stated that Stanley Martin has been the Fixed Base Operator (FBO) for many years at the Lockhart Municipal Airport. Mr. Martin desires to assign his ground lease to Martin & Martin Aviation, LLC comprised of Keith Uhls and Reine (Ken) Smith. The current Assignment of Lease Agreement expires on October 31, 2020. On September 18, 2018, an Assignment of Lease was approved by the Council with a third member, John Cyrier, who thereafter decided not to be a member of Martin & Martin Aviation, LLC. The remaining two members of Martin & Martin Aviation are still interested in serving as the FBO for the Lockhart Municipal Airport. There was discussion.

E. DISCUSS IMPLEMENTATION OF THE WI-FI HOTSPOT LENDING POLICY AT THE LIBRARY AS RECOMMENDED BY THE LIBRARY ADVISORY BOARD.

Ms. Martinez stated that the Library is proposing the implementation of a Wi-Fi Hotspot Lending Policy. This policy will set the rules and conditions to checkout a Wi-Fi mobile hotspot. Library patrons may borrow one of the mobile Wi-Fi hotspots to receive internet access on the go or at home. Mobile hotspots may be borrowed for up to seven consecutive days at a time and may be renewed once for an additional seven days, provided there are no holds on a waiting list. These convenient mobile hotspots allow users to connect 15 devices to the internet with no limitation on data. The Library Advisory Board met on February 13, 2019 and voted to recommend approval of the policy, as presented. There was discussion.

Councilmembers commended the Library staff for offering the Wi-Fi hotspot lending program.

F. DISCUSS THE 2018 RACIAL PROFILING REPORT.

Chief Pedraza provided the racial profiling report that outlined the collection of information for 2018 relating to motor vehicle stops in which a ticket, citation, or warning was issued and to arrests made as a result of those stops. The report was submitted to the Texas Commission on Law Enforcement (TCOLE), as required by TCOLE. There was discussion.

G. DISCUSS THE LOCKHART WATER PLANT AS THE CITY'S FINISHED WATER DELIVERY POINT, AS PART OF THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) CARRIZO GROUNDWATER SUPPLY PROJECT.

Mr. Kelley stated that the GBRA/Alliance have requested commitment to one delivery point within our system so that land acquisitions can be kept on schedule and further hydraulic analysis can be made. Staff and GBRA came up with four options for delivery points in the City's system. Staff compared the advantages and disadvantages of all the options and concluded that delivering the finished water to the Lockhart Water Plant is the best option. All the cost to bring the water supply line to the plant up to the flow meter will be rolled into the complete cost of the Carrizo Groundwater Supply Project. GBRA will also be responsible for the land acquisition to bring the water for infrastructure after the flow meter. This option will utilize existing infrastructure and reduce additional operation and maintenance costs. Mr. Kelley stated that staff and Charles Scheler of TRC Engineers recommend approval.

Darrell Nichols of GBRA stated that the route of the line was not known during previous conversations with staff. He stated that GBRA would absorb the cost for infrastructure to the treatment plant where the meter is located. Other options would require the city to build additional infrastructure to receive the water and then pump it into the system.

H. DISCUSS ORDINANCE 2019-05 AMENDING CHAPTER 62, "VEHICLES FOR HIRE" OF THE CITY'S CODE OF ORDINANCES BY ADDING ARTICLE IV "HORSE DRAWN CARRIAGES" TO REGULATE THE USE OF SUCH CARRIAGES.

Mr. Kelley stated that the City has been approached regarding horse drawn carriage services during Christmas events. Because there were no regulations, the carriage services have not been offered to the public during previous events. He provided information about the proposed regulations for horse drawn carriage services. He stated that a mobile veterinarian reviewed the ordinance and provided a few amendments, which were handed out to Council for review.

Mr. Lewis clarified that the horse carriage ordinance allows for the services anytime throughout the year; not only during Christmas. Approved permits are valid for one year.

Rebecca Allen, 515 Wichita, stated that she did not believe that the streets are large enough to accommodate the horse carriages and that it is dangerous for both the animals and people because the festivities are loud and crowded. She spoke against allowing horse carriage services in the city limits.

Wendy Dearing, 508 Maple, spoke against the horse carriage service in the city limits because of the danger to the animals; such as hot asphalt and a loud environment. She stated that many cities are banning horse carriage services.

I. DISCUSS POSSIBLE FORMATION OF A NEW AD-HOC COMMITTEE TO COMPLETE THE BRANDING AND WAYFINDING PLAN, AND CONSIDER FUTURE APPOINTMENT OF MEMBERS TO THE COMMITTEE.

Mr. Gibson stated that the Council made a decision regarding the new City logo, except for the colors to be used. That, along with one or more tag lines, is essentially the "Brand". The next step in the Branding and Wayfinding Plan process is to focus on the wayfinding part, which is the creation and location of signage throughout the community that provides directions to various destinations. Since the original committee was disbanded, the Council may wish to consider appointment of a new committee to complete the plan.

There was discussion regarding the steps to take in appointing the new committee. It was suggested that specific guidelines be created to direct the committee on their charge, and that the committee update the Council at least every month. There was discussion about having less than seven members on the committee, and whether it could be an informal committee working independently and without necessarily complying with the Open Meetings Act. City manager Steven Lewis stated that if the Council chose that option, staff support would have to be very limited.

J. DISCUSS POSSIBLE REGULATIONS TO GOVERN THE USE OF THE PUBLIC SIDEWALKS IN THE CENTRAL BUSINESS DISTRICT FOR OBJECTS ASSOCIATED WITH ABUTTING BUSINESSES SUCH AS BENCHES, CHAIRS AND TABLES, CLOTHING RACKS, PORTABLE STATUES, SIGNS, AND OTHER PROMOTIONAL ITEMS.

Mayor stated that he has talked with the downtown merchants and there seems to be a need of using the sidewalks for their business. There are concerns about using the public right-of-way for private businesses and about the American with Disabilities Act (ADA) regulations, if the sidewalks are used by private businesses.

Mr. Gibson stated that staff conducted a survey of other cities about how they regulate the private use of public downtown sidewalks. The City currently controls the public streetscape, which consists of planters, benches, and trash cans belonging to the City and located in the public right-of-way. However, there are currently no standards for items placed by businesses on the public sidewalks downtown other than a requirement that a minimum of three feet remain unobstructed for pedestrian traffic. Some cities utilize a permitting process to regulate privately-owned obstructions on public sidewalks.

There was discussion regarding several areas in the downtown district where businesses utilize the sidewalks for private business, such as placing clothing racks or tables with items for sale that might be a tripping hazard or a violation of the ADA regulations that could be a liability issue for the City. There was also discussion regarding portable signs on the sidewalk. Mr. Gibson clarified that portable signs are allowed on commercial private property, and that they are required to be taken inside the building at the close of business daily. However, the sign ordinance currently prohibits private signs in the public right-of-way.

Mayor White suggested that staff return with a proposed ordinance requiring a permit for using the sidewalk to conduct business. Downtown business owners will be invited to a public hearing that will be held to discuss the ordinance and a possible permitting process.

K. DISCUSSION REGARDING OPEN CONTAINERS DURING DOWNTOWN EVENTS.

There was discussion regarding allowing open containers during downtown events that are city co-sponsored.

After discussion, the Council directed staff to return with an ordinance or policy to allow open containers on sidewalks and/or public streets during city co-sponsored events in the downtown district.

L. DISCUSSION REGARDING REQUEST THAT THE KIWANIS FIELD BECOME THE MARK A. MARTINEZ FIELD, WHICH INCLUDES THE INSTALLATION OF A NEW SCOREBOARD AT THE LOCKHART LITTLE LEAGUE SPORTS COMPLEX DEDICATED IN HONOR OF THE LATE MARK A. MARTINEZ.

Pete Mireles of the Class of 1989 requested that the Council consider renaming the Kiwanis Field to the Mark A. Martinez Field. He stated that the late Mark Martinez was devoted to the community, the children and the game.

James Morales also spoke about Mark Martinez's dedication to the community, children and the game. He stated that they are requesting renaming the Kiwanis Field in Mark's memory and honor. The Class of '89 will donate the new scoreboard.

There was discussion regarding the Parks Advisory Board considering the request and making a recommendation to the Council.

Abel DeLaCruz, Kiwanis member and of the Lockhart Little League Board, and Stella Mendez of the Lockhart Little League (LLL) Board, stated that the Kiwanis Club has donated to the Little League for years and that they are opposed to renaming their field to the Mark A. Martinez Field. The LLL Board voted unanimously against renaming the Kiwanis Field to the Mark A. Martinez Field. He stated that even though they agree that Mark Martinez was dedicated to the community, children and the game, they believed that it was best to present a proclamation in Mr. Martinez's honor during opening day. The LLL Board request that the fields remain as currently named. Mr. DeLaCruz stated that the LLL voted to recommend that a wall of honor be considered to acknowledge Mr. Martinez as well as a countless number of other LLL supportive and dedicated individuals.

There was discussion regarding the agreement between the City of Lockhart and the Lockhart Little League, which indicates that the Parks Advisory Board should review requests to make a recommendation to the Council.

There was discussion.

Mayor White suggested that the Class of 1989 take the proposal to the Parks Advisory Board to make a recommendation to the Council at a future meeting.

RECESS: Mayor White announced that the Council would recess for a break at 9:15 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting to order at 9:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember Castillo 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.

Miguel Zuniga, 1105 and 1107 Braden Street, expressed concern about how narrow Braden Street is and stated that he is concerned about the inability of public safety vehicles to get to a home on the street. He requested that the city widen Braden Street. Mayor White requested staff to visit with Mr. Zuniga about his concern.

Rick Johnson, Citizen, stated that the Water Alliance Group is seeking access to his property for 18 months to conduct research without permission and by eminent domain without compensation. After his many efforts to contact the alliance company to obtain facts about their research and the legality of their using his property, he has not been able to get in touch with anyone nor to speak with anyone. He requested that the Water Alliance Group return to the Lockhart City Council to conduct a forum to allow questions and answers with the citizens.

ITEM 4-A. DISCUSSION AND UPDATE REGARDING THE LOCKHART HOSPITAL.

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

ITEM 5-A. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION TO CONSIDER AN APPEAL BY THE LOCKHART DOWNTOWN BUSINESS ASSOCIATION, INC., OF THE PLANNING AND ZONING COMMISSION'S APPROVAL DENIAL OF SUP-19-03, AN APPLICATION BY MICHAEL HOLLIFIELD ON BEHALF OF CYNTHIA ALVAREZ FOR A SPECIFIC USE PERMIT TO ALLOW A CHURCH ON PART OF LOTS 4 AND 5, BLOCK 23, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.18 ACRE ZONED CCB COMMERCIAL CENTRAL BUSINESS DISTRICT AND LOCATED AT 115 NORTH COMMERCE STREET.

Mayor White announced that there was a typographical error on the agenda. After consulting with the City Attorney, he indicated that because the applicant agreed to proceed, and because the notices to the property owners and the publication in the newspaper were correct, it was sufficient to announce the correction that the public hearing is to consider an appeal of the Planning and Zoning Commission's "approval" of SUP-19-03, not the Planning and Zoning Commission's "denial" of SUP-19-03.

Mayor White opened the public hearing at 9:41 p.m. and requested the staff report.

Mr. Gibson stated that the CCB district allows a variety of commercial uses by-right such as offices, retail, and restaurants, but churches require approval of a specific use permit by the Planning and Zoning Commission. The same applicant previously required a change in zoning for the property from CHB to CCB, and it was approved by the City Council on December 18, 2018. The proposed church will have a seating capacity of 120 in the sanctuary, and will operate only on Sunday mornings. Off-street parking is not required in the CCB District, but adequate on-street parking is available on Sunday mornings. Concerns have previously been expressed that churches occupying commercial buildings are not the most productive use of space in the district, and that other uses operating for more days during the week and generating tax revenue should be encouraged. However, the subject building has been vacant for many years so the proposed church would not be subtracting from the number of business locations already in use in the downtown area. Another concern has been that churches automatically create a 300-foot buffer zone within which new establishments cannot serve alcoholic beverages for on-premise consumption. However, the City Council recently amended that ordinance to exempt such businesses located within the CCB Commercial Central Business District. The Council may uphold, modify, or reverse the decision of the Planning and Zoning Commission.

Mayor White requested the following to address the Council:

Bobby Herzog of the Lockhart Downtown Business Association (DBA), 1201 Rio Vista Cove, stated that the DBA was looking for smart growth. He stated that they believe that the building should be a business rather than a Church.

Parind Vora , 119 E. San Antonio Street, spoke against the Church at the location because it would cause a burden with alcohol beverage license renewals. He believed that the building should be utilized by a business. Another issue would be parking; because a church would hinder parking for the existing restaurants in the downtown area.

Ailene Wallace, First Presbyterian Church, spoke against another church locating in the area due to the lack of adequate parking.

Ronda Reagan, 412 W. San Antonio Street and of the DBA, also spoke against the church locating in the area. She stated that the area is a commercial district, which does not include a church.

Connolly Covert, Austin, spoke against the church and preferred that a commercial business occupy the building.

Mayor White requested citizens to speak in favor of the appeal.

Mike Hollifield, applicant, requested that the Council uphold the Planning and Zoning Commission's approval of the specific use permit. He stated that their congregation would like to continue to be a part of the Lockhart community and that they would do their best to accommodate parking for the existing restaurants.

There was discussion.

Ronda Reagan stated that an alternative for the church could be to contact Pennington Funeral Home about using their building for church services.

Cynthia Alvarez, owner of the building, stated that she did not intend to rent the building, but decided to allow the church to lease the building because she believed that they would maintain it. She requested that the Council uphold the Planning and Zoning Commission's approval of SUP-19-03.

There was discussion.

Mayor White requested additional citizens against the appeal to address the Council. There were none. He closed the public hearing at 10:32 p.m.

Councilmember Castillo said that he read about a Religious Land Act that he understood prohibits a church from being denied, for planning and zoning purposes, the right to rent or buy in a location. There was discussion.

Councilmember McGregor made a motion to approve the appeal to deny SUP-19-03. Councilmember Michelson seconded.

There was discussion regarding the Act mentioned by Councilmember Castillo and about tabling the item until staff received the City Attorney's opinion about the legality of the Act.

After discussion, Councilmember McGregor withdrew her motion and Councilmember Michelson withdrew the second to the motion.

Councilmember Castillo made a motion to table the item until the March 5, 2019 meeting. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 5-B. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2019-04 AMENDING CHAPTER 36, OFFENSES AND MISCELLANEOUS PROVISIONS, SECTION 36-12, CURFEW IMPOSED AND SECTION 36-14, PARENTAL RESPONSIBILITY.

Mayor White opened the public hearing at 10:45 p.m.

Chief Pedraza stated that State law requires, before the third anniversary of the date of adoption of a juvenile curfew ordinance and every third year thereafter, the governing body of the home-rule municipality to review, amend or abolish the juvenile curfew ordinance. The last review of Lockhart's juvenile curfew ordinance was in April 2016, where both day and nighttime curfews were established. Staff proposes to amend the juvenile curfew ordinance to amend the daytime curfew from 9:00 a.m. until 2:30 p.m. to 9:00 a.m. until 4:00 p.m. because the Lockhart Independent School District changed the student's school scheduled hours to 9:00 a.m. to 4:00 p.m. effective August 2016. Changing the juvenile curfew would assist the Police Department with enforcing the juvenile curfew and Municipal Court with truancy cases.

Erin Westmoreland, Municipal Court Manager/Associate Judge, provided information regarding the number of juvenile curfew cases, truancy cases, and fines associated with those charges.

Mayor White requested citizens in favor of or against the ordinance to address the Council. There were none. He closed the public hearing at 10:50 p.m.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2019-04, as presented. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 6. CONSENT AGENDA.

Mayor Pro-Tem Sanchez requested that 6F be pulled for discussion.

Councilmember Michelson made a motion to approve consent agenda items 6A, 6B, 6C, 6D, and 6E. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 6A: Approve minutes of the City Council meetings of January 15, 2019, January 22, 2019, February 2, 2019, and February 5, 2019.
- 6B: Approve Ordinance 2019-03 amending Lockhart Code of Ordinances, Chapter 2, Administration, Article V, Finance, adding subsection 2-279(c) providing for electronic fund transfers (ACH – automated clearing house) as a form of payment.
- 6C: Approve modifications to the Lockhart Municipal Airport Fixed Based Operator Lease Agreement from Mr. Stanley Martin to Martin & Martin Aviation, LLC comprised of Keith Uhls and Reine Smith and approving the Mayor to sign the Assignment of Lease, if approved.
- 6D: Approve implementation of the Wi-Fi Hotspot Lending Policy at the Library as recommended by the Library Advisory Board.
- 6E: Approve the 2018 Racial Profiling Report.

ITEM 6F: APPROVE THE LOCKHART WATER PLANT AS THE CITY'S FINISHED WATER DELIVERY POINT, AS PART OF THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) CARRIZO GROUNDWATER SUPPLY PROJECT.

After discussion, it was determined that the item was not relevant to Rick Johnson's request to address the Water Alliance Group.

Mayor Pro-Tem Sanchez made a motion to approve the Lockhart Water Plant as the city's finished water delivery point, as part of the Guadalupe-Blanco River Authority Carrizo Groundwater Supply Project. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 7-A. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2019-05 AMENDING CHAPTER 62, "VEHICLES FOR HIRE" OF THE CITY'S CODE OF ORDINANCES BY ADDING ARTICLE IV "HORSE DRAWN CARRIAGES" TO REGULATE THE USE OF SUCH CARRIAGES.

There was discussion.

Councilmember Castillo made a motion to approve Ordinance 2019-05, as presented with corrections. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 7-B. DISCUSS POSSIBLE FORMATION OF A NEW AD-HOC COMMITTEE TO COMPLETE THE BRANDING AND WAYFINDING PLAN, AND CONSIDER FUTURE APPOINTMENT OF MEMBERS TO THE COMMITTEE.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to present guidelines for the committee, and that appointments be made at a future meeting.

ITEM 7-C. DISCUSS POSSIBLE REGULATIONS TO GOVERN THE USE OF THE PUBLIC SIDEWALKS IN THE CENTRAL BUSINESS DISTRICT FOR OBJECTS ASSOCIATED WITH ABUTTING BUSINESSES SUCH AS BENCHES, CHAIRS AND TABLES, CLOTHING RACKS, PORTABLE STATUES, SIGNS, AND OTHER PROMOTIONAL ITEMS.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to draft an ordinance for Council's consideration.

ITEM 7-D. DISCUSSION REGARDING OPEN CONTAINERS DURING DOWNTOWN EVENTS.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to draft an ordinance for Council's consideration that would include open containers allowed downtown during city co-sponsored events and at the Council's discretion.

ITEM 7-E. DISCUSSION REGARDING REQUEST THAT THE KIWANIS FIELD BECOME THE MARK A. MARTINEZ FIELD, WHICH INCLUDES THE INSTALLATION OF A NEW SCOREBOARD AT THE LOCKHART LITTLE LEAGUE SPORTS COMPLEX DEDICATED IN HONOR OF THE LATE MARK A. MARTINEZ.

CONSENSUS: After discussion, the consensus of the Council was to request that the Class of 1989 take the issue to the Parks Advisory Board for their consideration and recommendation to the Council.

ITEM 7-F. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Special meeting regarding Parks Master Plan on Wednesday, February 27 at 6:30 p.m. in the Council Chambers.
- Household Hazardous Waste Collection event will be held on Saturday, March 2 at City Park from 9am until 12(noon). City will also have staff available at the Recycling Center from 8am-1pm to assist with items brought to the event that can be recycled.
- 2019 Residential Citywide Cleanup Program scheduled for April 3, 10, 17 and 24, depending on customer location.
- KidFish and Welcome Spring Day at City Park will be held on March 16 from 9am until 12(noon). Tolbert Chili Cookoff is also scheduled at City Park that weekend, March 15-16.
- Update relative to the Alliance Regional Water Utility (ARWA) and GBRA proposed groundwater treatment plant, groundwater assessments, and project schedule.
- Update received from Texas ProKart Race concerning a Kart Race event in Lockhart tentatively scheduled for March/April of 2020.
- Update on the competitive bidding process for Fire Station No. 2.
- Review of the January 2019 Revenue and Expenditure Report.
- Update from the recent public meeting with a Texas Historical Commission representative concerning historic preservation tax credits.
- Meadows at Clearfork Section II- Water and wastewater utilities have passed all required tests. Completion of the subdivision was set for April 2019, weather permitting.
- City's contractor has completed laying 2,585 feet of 18-inch water main that runs alongside the SH130 Frontage north of West San Antonio Street. Plans for the new elevated water storage tank are nearing completion.
- Staff met with GBRA to discuss the Wastewater Plants Discharge Permit renewals. No changes are expected to our parameters; renewal applications will be filed in May 2019 with TCEQ. Our current permits expire in February 2020.
- The bid opening for the City Line Road Realignment Project was held on February 7th. Staff is finalizing the package and plans to bring this item to Council on March 5th.

ITEM 9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland congratulated the Progressive Club for their successful 46th Annual Banquet. He expressed condolences to the family of Rick Schmidt for their loss.

Councilmember Mendoza congratulated the Progressive Club for their successful banquet. He also expressed condolences to the Schmidt family for their loss.

Mayor Pro-Tem Sanchez congratulated the Progressive Club for their successful banquet. She expressed condolences to the families of Rick Schmidt, Leann Albert, Dolores Gonzales, Nelda Seitz, and Billy Houston. She invited everyone to the Hispanic Chamber of Commerce banquet this Saturday. There was brief discussion about Braden Street.

Councilmember McGregor congratulated the Progressive Club for their successful banquet. She expressed condolences to those that have lost a loved one. She also thanked all that attended and participated in tonight's meeting.

Councilmember Castillo expressed condolences to those that have lost loved ones. He congratulated the Progressive Club for their successful banquet and wished the Hispanic Chamber another successful banquet this weekend. He thanked employees for their work.

Councilmember Michelson congratulated the Progressive Club for their successful banquet. He expressed condolences to the Schmidt family for their loss.

Mayor White expressed condolences to Rick Schmidt family for their loss. He stated that the City Manager and he will meet with the Brock Cabin group to discuss their progress. He invited everyone to attend the KidFish and Welcome Spring Day scheduled for March 16 at the City Park.

ITEM 10. 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 11:17 p.m.

PASSED and APPROVED this the 5th day of March 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: March 5, 2019

AGENDA ITEM CAPTION:

Discussion and / or action to consider contract with LCRA for substation maintenance.

ORIGINATING DEPARTMENT AND CONTACT:

Electric Dept. / Bob Leos

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

Current contract with LCRA is about to expire. The contract is to allow LCRA to provide maintenance, testing and inspections at the FM 20 and Clearfork Electric substations. LCRA will conduct visual inspections of the electric lines and other components, in addition to maintenance to the equipment. Monthly tests of the breakers are conducted to assure that they are operating properly. If extensive repairs are required, LCRA will do the repairs for an additional cost. The cost for the services is \$26,600.00 over a 5-year period. The payments will be broken down to \$443.33 per month for 60 months.

PROJECT SCHEDULE (if applicable):

N/A

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$5320.00 annually

Account Number: 500 – 5799 - 298

Funds Available: Yes

Account Name: Wholesale Power Purchase

FISCAL NOTE (if applicable):

Previous Council Action: Previous contract expires in 2019.

COMMITTEE/BOARD/COMMISSION ACTION:

N/A

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff recommends approval of the contract with LCRA.

LIST OF SUPPORTING DOCUMENTS:

- LCRA Contract
- 2014 LCRA Contract/Council minutes

Department Head initials:

BL

City Manager's Review:



LCRA CUSTOMER SERVICES CONTRACT

(Form TS400 rev.12-21-07)

CUSTOMER: City of Lockhart
P.O. Box 239
Lockhart, TX 78644
Steven Lewis

PROJECT: Substation Inspection, Maintenance and Testing

DATE SUBMITTED: February 21, 2019

SCOPE OF SERVICES:

Provide Substation Inspection, Maintenance and Testing per the attached Scope. The total cost for the service will be \$26,600. The monthly amount added to the City's power bill will be \$443.33. The first billing will start April 1, 2019. The last payment will be March 1, 2024 (60 payments).

SCHEDULE:

Targeted Completion Date:

Friday, March 01, 2024

Begins: Starts April 1, 2019

Completion: Ends March 1, 2024

CONTRACT TYPE & PRICE:

Type: Independent Contract

Monthly Amount: \$443.33

Cost: \$26,600.00 over 5 yrs

Billing Method: Power Billing

Note: rates are subject to change based on prevailing LCRA rates.

Customer and the Lower Colorado River Authority agree that the work described above shall be performed in accordance with the terms and conditions in this contract.

City of Lockhart

Lower Colorado River Authority

By: _____

By: _____

Title: _____

Title: Rob Seiler
VP, Transmission Field Services

Date: _____

Date: February 21, 2019

OFFICE USE ONLY

Job Description:

Account: 0

LCRA Work Order: _____

Approved By: _____

Actual Completion Date: _____

Assigned Contract Agent: Rob Seiler

Assigned Contract Administrator: Bill Jerram

5-Year Substation Inspection, Maintenance and Testing Scope of Work

This agreement shall cover the routine periodic monthly visual inspections, a yearly visual inspection and trip/close check, and the internal/external inspection every 5 years and any other maintenance requested by the City.

In addition, if needed at a later date, inspections and maintenance (routine or emergency) of City owned substation equipment as requested by the City can be performed. All inspections and maintenance shall be performed in accordance with the equipment manufacturer's guidelines **LCRA Standards for Inspection and Maintenance of LCRA Transmission Services Corporation Equipment and Facilities, Revision 5.7, Effective Date: January 1, 2017**, unless otherwise noted by City personnel. LCRA Transmission Services shall provide copies of all applicable inspection reports to the City.

Each additional task shall be approved by a separate task (e-mail or task order) associated to this contract. Each service work requested shall be invoiced separately. LCRA Transmission Services Substation Maintenance personnel will also be available for routine and emergency repair work at Customer Service prevailing rates. These services will be invoiced each time they are required after the work is performed and all charges are identified.

For any parts or components that have to be replaced we will notify you of the situation and get your approval to invoice at that time.

5-Year Substation Inspection Maintenance and Testing
Lockhart

Monthly Visual Inspection (11 per year)	
	AMOUNT
LOCKHART - (1 per month - total of 11 checks per year for 5 years)	\$5,500.00
CLEAR FORK - (1 per month - total of 11 checks per year for 5 years)	\$5,500.00
	\$11,000.00
Visual Inspection and Trip and Close Breaker on an Annual Basis (1 per year)	
	AMOUNT
LOCKHART - 4 breakers - one per year for 5 years	\$4,000.00
CLEAR FORK - 2 breaker - one per year for 5 years	\$2,000.00
	\$6,000.00
Internal/External Inspection - 1 time over 5 years (includes relay testing)	
	AMOUNT
LOCKHART - 2 breakers per day - 4 breakers total	\$8,000.00
CLEAR FORK - 2 breakers per day - 2 breakerS total	\$1,600.00
	\$9,600.00
TOTAL	\$26,600.00
MONTHS	60
Price/Mo.	\$443.33

CONTRACT TERMS AND CONDITIONS
(Construction Services Firm Rate / Fixed Fee Billing Method)

This Customer Services Contract (Form TS400CS) is subject to the following terms and conditions:

1. LCRA shall perform construction services as described in the attached Scope of Services.
2. LCRA will perform the work for a firm, fixed fee amount. LCRA may invoice the Customer for the entire fixed fee amount during the first month of work or for portions of the fixed fee amount over several months, but in no case shall the aggregate invoicing be for more than the fixed fee amount. All monetary payments under this Contract shall be due and payable within thirty (30) days after receipt of invoice. If payment is not timely made, interest shall accrue on the unpaid balance at the lesser of the maximum lawful rate, or one percent per month, from the due date until paid.
3. Changes in the Scope of Services may be made only by a written change order signed by representatives of Customer and LCRA. Verbal change orders shall not be given nor accepted, except in case of an emergency which endangers people or property and such order shall be followed up with a written confirmation as soon as practicable.
4. The term of this Contract shall be the duration of the work. The Contract may be terminated at any time by either party upon written notice to the other party. When the Contract is terminated by either party, the Customer shall pay for services rendered under this Contract up to the date of termination.
5. There are no third party beneficiaries to this Contract and the provisions of this Contract shall not create any legal or equitable right, remedy or claim enforceable by any person, firm, or organization other than the parties and their permitted successors and permitted assigns.
6. Limited Warranty.
 - (a) LCRA shall perform all services in accordance with acceptable industry practice, in a good and workmanlike manner, and in accordance with installation instructions and requirements of any applicable equipment manufacturer and supplier. During a period of thirty (30) days after acceptance of the work by Customer, LCRA shall correct any work not conforming to the foregoing warranties by reperforming the services.
 - (b) LCRA shall assign to Customer, as the end-user, any applicable equipment or supply warranties provided by LCRA's vendors. All warranty documentation shall be furnished to the Customer.
 - (c) **THE WARRANTIES CONTAINED IN THIS SECTION 6 ARE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND CUSTOMER'S REMEDIES ARE LIMITED TO LCRA'S OBLIGATIONS AS EXPRESSLY STATED IN THIS SECTION 6.**
7. **THE TOTAL LIABILITY OF LCRA ARISING OUT OF THIS CONTRACT AND THE WORK PERFORMED HEREUNDER WILL NOT EXCEED AN AMOUNT EQUAL TO THE FEES PAID TO LCRA UNDER THIS CONTRACT, AND LCRA WILL NOT BE LIABLE FOR INDIRECT, PUNITIVE, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES, INCLUDING LOST PROFITS. IN NO EVENT SHALL ANY OFFICER, DIRECTOR, EMPLOYEE OR AFFILIATE (OR AFFILIATE'S OFFICER, DIRECTOR OR EMPLOYEE) OF LCRA BE LIABLE TO CUSTOMER UNDER THIS CONTRACT, AND CUSTOMER'S SOLE RECOURSE UNDER THIS CONTRACT SHALL BE AGAINST LCRA AND NOT AGAINST SUCH OTHER PERSONS. THE LIMITATIONS ON LIABILITY AND REMEDIES IN THIS PARAGRAPH WILL APPLY REGARDLESS OF WHETHER THE LIABILITY OR CAUSE OF ACTION ARISES IN CONTRACT, WARRANTY, INDEMNITY, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE. NOTHING IN THIS CONTRACT SHALL BE CONSTRUED TO WAIVE LCRA'S GOVERNMENTAL IMMUNITY.**
8. This Contract together represents and contains the entire agreement and understanding between the parties with respect to the subject matter of this Contract and supersedes any and all prior or contemporaneous oral and/or written agreements and understandings. No representations, warranty, condition, understanding or agreement of any kind with respect to the subject matter of this Contract shall be relied upon by the parties unless incorporated into this Contract. This Contract may not be amended or modified except by a writing executed both by an authorized representative of LCRA and by an authorized representative of the Customer.



G. DISCUSS CITY MANAGER'S RECOMMENDATION TO APPROVE A BILLING AGGREGATION SERVICES AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) IN THE AMOUNT OF \$2,400 PER YEAR AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT, IF APPROVED.

Mr. Rodgers stated that there are several different transmission line companies that are involved with the delivery of electricity to the electric substations belonging to the City of Lockhart. Under this agreement, which is \$2,400 per year, LCRA will consolidate those transmission charges and bill the amounts due to the City of Lockhart on their monthly statement and then send payments to those companies. There was discussion. Mr. Rodgers recommended approval.

H. DISCUSS CITY MANAGER'S RECOMMENDATION TO APPROVE A SUBSTATION MAINTENANCE AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) TO PROVIDE ROUTINE PERIODIC MONTHLY OPERATIONS CHECKS/INSPECTIONS AND ANY OTHER MAINTENANCE AT INTERVALS REQUESTED BY THE CITY OF LOCKHART AT A COST OF \$1,980.00 PER YEAR AND APPOINTING THE CITY MANAGER TO SIGN THE SERVICES AGREEMENT, IF APPROVED.

Mr. Rodgers stated that LCRA has the professionals and the expertise to perform required monthly checks and maintenance services on the City of Lockhart large substation breakers. The fee of \$1,980 per year to perform these services is very reasonable. Mr. Rodgers recommended approval.

I. DISCUSS RESOLUTION 2014-12 SUSPENDING THE EFFECTIVE DATE (FEBRUARY 2, 2015) OF THE TEXAS GAS SERVICE COMPANY (TGS) REQUESTED INTERIM RATE CHANGE FOR THE MAXIMUM NUMBER OF DAYS AS ALLOWED BY LAW TO PERMIT THE CITY OF LOCKHART TIME TO STUDY THE REQUEST; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Mr. Rodgers stated that Texas Gas Service Company (TGS) has filed an Interim Rate Adjustment Tariff under Section 104.301 of the Texas Utility Code. The proposed interim rate increase raises the monthly residential customer base charge by 32 percent or 7.5 percent for the total average residential customer bill and the monthly commercial base charge by 66 percent or 6 percent for the total average commercial customer bill. Rate increases for other customer rate classes are also proposed. This resolution, if passed, will suspend the requested rate change for the maximum number of days as allowed by law. This is an interim increase to recover new invested capital funds expended in 2013 as allowed under Section 104.301, the State's Gas Reliability Infrastructure Program (GRIP). The City Manager will discuss the proposed increases with other City Managers/Administrators in the other six cities in our area to seek support to hire a utility rate attorney to verify the justifiability of the proposed rate increases. Without the support of a majority of those cities, the legal costs borne by Lockhart would be very high. The City can recover those legal costs from TGS but TGS would raise the rates of gas customers to pay the City. Based on legal advice by utility rate attorney firms in the past, there is nothing cities can do other than delay the increase if the gas company's data shows the interim rate increases are justifiable. There was discussion. Mr. Rodgers recommended approval.

HISTORY

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested citizens to address the Council.

Ryan Beard of Texas Disposal System requested that they be given the opportunity to submit a proposal for solid waste services to Lockhart.

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

ITEM 4. CONSENT AGENDA.

Councilmember Roland made a motion to approve consent agenda items 4A, 4B, 4C, 4D, 4E, 4F, 4G, and 4H. Mayor Pro-Tem Sanchez seconded. The motion carried by a vote of 7-0.

The following are the consent agenda items that were approved:

- 4A: Approve City Council minutes for the November 24, 2014 and December 2, 2014 meetings.
- 4B: Approve a permit to remove a protected tree to accommodate renovations/additions to the Lockhart High School located at 906 Center Street.
- 4C: Authorize the Mayor to sign the Engagement Letter for the Fiscal Year 2014 Financial Audit with Alonzo, Bacarisse, Irvine & Palmer, P.C.
- 4D: Award bid to Qro-Mex Construction of Granite Shoals, Texas, in the amount of \$585,103.00 for water main and sewer force main work associated with Phase II of the US 183 Widening Project, and appointing the Mayor to sign the contract, if approved.
- 4E: Approve renewal of Professional Services Agreement with DOT Command Center, Inc., of Austin, Texas, in the amount of \$4,491.75 per month for internet connection management, web services, network design, 24 hour complete system monitoring, programming, training, development, implementation, and consulting services for City of Lockhart, and allowing the City Manager to sign the agreement, if approved.
- 4F: Approve contract agreement with Schneider Engineering to provide professional regulatory compliance and tracking support requirements of the Electric Reliability Council of Texas (ERCOT), North America Electric Reliability Corporation (NERC), and Federal Energy Regulatory Commission (FERC) for a base fee not to exceed \$12,000 over the next 12 months and allowing the City Manager to sign the Regulatory Support Service Agreement.
- 4G: Approve City Manager's recommendation to approve a Billing Aggregation Services Agreement with the Lower Colorado River Authority (LCRA) in the amount of \$2,400 per year and appointing the City Manager to sign the agreement, if approved.
- 4H: Approve City Manager's recommendation to approve a Substation Maintenance Agreement with the Lower Colorado River Authority (LCRA) to provide routine periodic monthly operations checks/inspections and any other maintenance at intervals requested by the City of Lockhart at a cost of \$1,980.00 per year and appointing the City Manager to sign the services agreement, if approved.

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LCRA CUSTOMER SERVICES CONTRACT



(Form TS400 rev.12-21-07)

HISTORY

CUSTOMER: City of Lockhart
P.O. Box 239
Lockhart, Texas 78644
Bobby Leos

PROJECT: Substation Maintenance Agreement-Lockhart Substation

DATE SUBMITTED: December 01, 2014

SCOPE OF SERVICES:

This agreement shall cover the routine periodic monthly operations checks/inspections and any other maintenance at the intervals requested by the City. In addition, if needed at a later date, inspections and maintenance (routine or emergency) of City owned substation equipment as requested by the City can be performed. All inspections and maintenance shall be performed in accordance with the equipment manufacturer's guidelines or LCRA standards for inspection and maintenance unless otherwise noted by City personnel. LCRA Transmission Services shall provide copies of all applicable inspection reports to the City. Each additional task shall be approved by a separate task (e-mail or task order) associated to this contract. Each service work requested shall be invoiced separately. LCRA Transmission Services Substation Maintenance personnel will also be available for routine and emergency repair work at prevailing rates (currently at a rate of \$82.50/hr. and \$165.00/hr. call out time per technician plus transportation and materials). These services will be invoiced each time they are required after the work is performed and all charges are identified. Diagnostic and Relay Technician rates are based on a current rate of \$90/hr. regular time.

SCHEDULE:

Targeted Completion Date: Saturday, November 30, 2019

Begins: Starts December 1, 2014

Completion: The primary term of this agreement will end on November 30, 2015. However, this agreement will renew automatically on December 1, 2015 and shall be automatically renewed each year thereafter and remain in effect until November 30, 2019 unless terminated by either party with 30 days written notice.

CONTRACT TYPE & PRICE:

Type: Independent Contract

Operational Breaker Checks

Cost: \$1,980.00 per year

Billing Method: Power Billing

Note: rates are subject to change based on prevailing LCRA rates.

Customer and the Lower Colorado River Authority agree that the work described above shall be performed in accordance with the terms and conditions in this contract.

City of Lockhart

Lower Colorado River Authority

By: [Signature]

By: [Signature]

Title: City Mgr

Title: Vice President, Transmission Operations

Date: 12-17-2014

Date: December 1, 2014

OFFICE USE ONLY

Job Description: City of Lockhart Breaker Inspections

Account: 0

Approved By: _____

LCRA Work Order: _____

Actual Completion Date: _____

Assigned Contract Agent: Bill Haffield

Assigned Contract Administrator: Allan Kunze

HISTORY

**CONTRACT TERMS AND CONDITIONS
(Monthly Power Billing Method)**

This Customer Services Contract (Form TS400) is subject to the following terms and conditions:

1. The LCRA shall perform all engineering work under the supervision of a Texas licensed professional engineer and in accordance with industry standards and the National Electric Safety Code. All material shall meet or exceed the minimum requirements of the LCRA and RUS specifications. The LCRA shall not be responsible for equipment malfunctions due to system disturbances, lightning, or other abnormal causes.
2. The contract term for this Agreement shall be five years. The agreement will be reviewed at the end of the 5-year period. Information and new contracts will be provided to the customers prior to the renewal date. If Customer elects to terminate this agreement, Customer shall reimburse LCRA actual costs plus appropriate overhead expended by LCRA on behalf of Customer; however, if a study has been completed the customer will be obligated to pay the entire amount (monthly amount times 60 months) of the study.

This amount (contract amount divided by 60 months) will be included in the monthly power bill as shown on the front page.

3. THE LCRA SHALL INDEMNIFY AND HOLD CUSTOMER HARMLESS FROM ANY AND ALL CLAIMS, JUDGMENTS, LOSSES, DAMAGES, AND COST RESULTING FROM THE INJURY OR DEATH OF ANY PERSON AND FOR DAMAGES TO ANY PROPERTY THAT OCCURS DURING THE LCRA'S ON-SITE PERFORMANCE OF THE WORK TO THE EXTENT THAT THE INJURY, DEATH, OR DAMAGE IS CAUSED BY THE NEGLIGENCE OF THE LCRA EMPLOYEES TO THE EXTENT PERMITTED BY APPLICABLE LAW. CUSTOMER SHALL SIMILARLY INDEMNIFY THE LCRA WITH RESPECT TO NEGLIGENCE OF CUSTOMER'S EMPLOYEES AND/OR CONTRACTOR(S). LCRA SHALL NOT BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER OR NOT THE POSSIBILITY OF SUCH DAMAGES HAS BEEN DISCLOSED OR COULD HAVE BEEN REASONABLY FORESEEN.

4. Changes in Scope of Services may be made only by a written change order signed by representatives of Customer and the LCRA. Verbal change orders shall not be given nor accepted, except in case of an emergency which endangers people or property and such order shall be followed up with a written confirmation as soon as practicable.
5. The term of this Contract shall be for five years the duration of the work. The Contract may be terminated at any time by either party upon 90 days written notice to the other party. When the Contract is terminated by either party, the Customer shall pay for services rendered under this Contract up to the date of termination.
6. There are no third party beneficiaries to this Contract and the provisions of this Contract shall not create any legal or equitable right, remedy or claim enforceable by any person, firm, or organization other than the Parties and their permitted successors and permitted assigns.
7. (a) Labor and Services. LCRA shall perform all services in accordance with acceptable industry practice and in a good workmanlike manner, suitable for the proposed usage of any equipment installed or services performed and in full accordance with all installation instructions and requirements of the equipment manufacturer and supplier. Should any of the services of LCRA prove to be inadequate, inaccurate, or unsatisfactory through human error, omission, or otherwise, LCRA's sole responsibility and liability shall be to perform corrective services of the type originally undertaken.

HISTORY

Corrective services required prior to acceptance of the work shall be performed by LCRA at LCRA's expense including the repair or replacement of equipment damaged by LCRA's actions. Corrective services required after acceptance of the work shall be performed by LCRA without charge to the Customer, provided the Customer requests corrective services in writing within one (1) year from the acceptance of the work. LCRA shall not be liable for labor costs to correct errors, omissions, or deficiencies after the expiration of one year from acceptance of the work.

(b). **Manufacturer's Warranties.** LCRA shall assign to Customer, as the end-user, any applicable equipment or supply warranties provided by the LCRA's vendors. All warranty documentation shall be furnished to the Customer before the project is accepted. LCRA will be fully responsible for any error, omission or deficiency in its work which reduces the validity of duration of any manufacturer warranty. The warranty and the remedies for any breach contained herein are exclusive and they are given and accepted in lieu of any implied warranties, including warranties of merchantability, fitness for a particular purpose, or good and workmanlike performance, and any obligation, liability, right, claim or remedy at law or in equity arising out of any breach of such warranties, whether such warranties arise under contract, tort, strict liability, statute or any other legal or equitable theory or principle including negligence, gross negligence, or willful misconduct.

8. This Contract together represents and contains the entire agreement and understanding between the Parties with respect to the subject matter of this Contract and supersedes any and all prior or contemporaneous oral and/or written agreements and understandings. No representations, warranty, condition, understanding or agreement of any kind with respect to the subject matter of this Contract shall be relied upon by the Parties unless incorporated into this Contract. This Contract may not be amended or modified except by a writing executed both by an authorized representative of the LCRA and by an authorized representative of the Customer.

HISTORY

**LOWER COLORADO RIVER AUTHORITY
CUSTOMER JOB ESTIMATE**

DATE: 12/1/2014

LOCATION: Lockhart SUBSTATION

CUSTOMER: CITY OF Lockhart

INSTRUCTIONS: EQUIPMENT OPERATIONAL CHECKS

City of Lockhart Breakers LK-20, 30, 40, 150

City of Lockhart Breakers CF-50, 100

DETAIL OF CHARGES

NON-STANDARD LABOR					
WO# - EVENT	WORK	HOURS			AMOUNT
		REG	OT	DT	
0	LOCKHART-EQUIPMENT OPERATIONAL CHECKS (1 EACH MONTH... TOTAL OF 12 CHECKS per year.	12	0	0	\$ 990.00
0	CLEAR FORK-EQUIPMENT OPERATIONAL CHECKS (1 EACH MONTH... TOTAL OF 12 CHECKS per year.	12	0	0	\$ 990.00
TOTAL					\$ 1,980.00

TRANSPORTATION AND MOBILE POWER EQUIPMENT					
WO# - EVENT	VEHICLE NO.	DESCRIPTION	MILES	HOURS	AMOUNT
0	0	0	0	0	\$ 0.00
TOTAL					\$ 0.00

JOB TOTAL **\$ 1,980.00**

Equipment Operational Checks - Visual inspection / trip and close breaker on a Monthly basis
External Inspection on Breakers - 3 year interval-price to be determined
Internal Inspection on Breakers - 6 year interval-price to be determined

Note: Rates will be based on LCRA's prevailing rates at the time of service.

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**LOWER COLORADO RIVER AUTHORITY
CUSTOMER JOB ESTIMATE**

DATE: 12/1/2014

LOCATION: Lockhart SUBSTATION

CUSTOMER: CITY OF Lockhart

INSTRUCTIONS: EQUIPMENT OPERATIONAL CHECKS

City of Lockhart Breakers LK-20, 30, 40, 150

City of Lockhart Breakers CF-90, 100

DETAIL OF CHARGES

NON-STANDARD LABOR					
WO# - EVENT	WORK	HOURS			AMOUNT
		REG	OT	DT	
					0
0	LOCKHART-EQUIPMENT OPERATIONAL CHECKS (1 EACH MONTH... TOTAL OF 12 CHECKS per year.	12	0	0	\$ 990.00
0	CLEAR FORK-EQUIPMENT OPERATIONAL CHECKS (1 EACH MONTH... TOTAL OF 12 CHECKS per year.	12	0	0	\$ 990.00
TOTAL					\$ 1,980.00

TRANSPORTATION AND MOBILE POWER EQUIPMENT					
WO# - EVENT	VEHICLE NO.	DESCRIPTION	MILES	HOURS	AMOUNT
					\$ 0.00
0	0	0	0	0	\$ 0.00
TOTAL					\$ 0.00

JOB TOTAL **\$ 1,980.00**

Equipment Operational Checks – Visual Inspection / trip and close breaker on a Monthly basis

External Inspection on Breakers – 3 year interval-price to be determined

Internal Inspection on Breakers – 6 year interval-price to be determined

Note: Rates will be based on LCRA's prevailing rates at the time of service.

12/1

HISTORY

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: March 5, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider approval of Resolution 2019-07 in opposition to a revenue cap and Legislative interference with local services.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

TML has provided cities with information about SB 2 that proposes to lower the rollback rate from 8 to 2.5 percent for cities. If the bill passes, it will most likely require most cities to hold elections in November that exceeds the rollback rate of 2.5 percent when setting their tax rate. TML encourages cities to submit opposition to the bill. If approved, a copy of the Resolution will be forwarded to Senator Judith Zaffarini and Representative John Cyrier.

Mayor White emailed Senator Zaffirini on February 14, 2019 opposing SB 2. A Resolution opposing the bill is also recommended.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff recommends approval of Resolution 2019-07 in opposition to a revenue cap and Legislative interference with local services.


LIST OF SUPPORTING DOCUMENTS:

- Information from TML
- Resolution 2019-17

Department Head initials:

cl

City Manager's Review:



RESOLUTION NO. 2019-07

A RESOLUTION OF THE CITY OF LOCKHART, TEXAS, IN OPPOSITION TO A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL SERVICES.

WHEREAS, bills have been introduced to cap the amount of property tax revenue cities can collect each year in a misguided effort to reduce the property tax burden on homeowners and businesses; and

WHEREAS, currently, if a Texas city increases property tax collections by more than eight percent over the previous year, voters can petition for an election to rollback the increase; and

WHEREAS, bills have been introduced to lower the “rollback rate” and require mandatory elections on an increase over an artificially low threshold – all with the false claim that this alone would provide property tax relief; and

WHEREAS, according to the state comptroller’s latest survey of property tax rates in 1041 cities in Texas, 46 percent of cities raised their property taxes by less than 2.5 percent from 2016 to 2017 and 27 percent of cities actually reduced their property taxes; and

WHEREAS, that means property owners in at least 480 Texas cities would have seen no reduction in their city property taxes if the 2.5 percent cap had been in effect; and

WHEREAS, while the savings to individual taxpayers are very small or even non-existent, a 2.5 percent cap could represent a loss in vital city services; and

WHEREAS, cities collect just 16 percent of the property taxes levied in Texas, and most of the property taxes paid by Texans (54 percent) go to school districts; and

WHEREAS, school property taxes have been rising because the legislature continues to reduce the state’s share of funding for schools, which forces districts to get more revenue from property taxes.

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

1. That all of the above recitals are true and correct;
2. That the City Council of the City of Lockhart, Texas, is OPPOSED to the legislative imposition of a revenue cap and legislative interference with local services; and

3. That imposing a revenue cap on cities: (a) does not provide meaningful tax relief; (b) robs cities of the ability to meet local needs; and (c) diverts attention from the real cause of higher property taxes, which is the legislature's failure to address the problem of school funding.

PASSED AND APPROVED this 5th day of March, 2019.

CITY OF LOCKHART, TEXAS

By: _____
Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, City Secretary

Peter Gruning, City Attorney

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Steven Lewis

From: Lew White
Sent: Thursday, February 14, 2019 3:32 PM
To: judith.zaffirini@senate.texas.gov
Cc: Steven Lewis; Angie Gonzales-Sanchez; Brad Westmoreland; Jeffrey Michelson; John Castillo; Juan Mendoza; Kara McGregor
Subject: S.B 2

Dear Senator Zaffirini,

I am writing you on behalf of the City of Lockhart to express our strong opposition to SB 2. Such caps will extremely handicap the City's ability to meet the needs of the community. Issues with police and fire pay, vehicle and equipment replacement, street maintenance, and EMS coverage are constant challenges. The city needs the freedom to address those needs with certainty that elections may not provide.

I ask you, on behalf of the City of Lockhart, to oppose SB 2 and any other efforts to cap property tax below the current level.

Sincerely,

Lew White
Mayor, City of Lockhart



Legislative UPDATE

February 15, 2019
Number 7

Revenue Caps: No Longer Divided We Fall

The Senate revenue cap bill, S.B. 2 (key components are summarized in the “Significant Committee Actions” section), was voted out of the new Senate Property Tax Committee this week at a punitively-low 2.5 percent. *Every city* is now affected by the bill. As it emerged from committee, it is no longer “bracketed” to larger cities. Even the small cities formerly exempt from the bill must hold an election in May 2020 to see if their citizens want the cap. (Any doubts on how such elections will turn out, given that cities can’t legally make their case to voters?)

It was rumored that the bill would be heard on the Senate floor yesterday, but it wasn’t. The reason it wasn’t brought up in the Senate is simple: 2.5 percent is so arbitrarily low that many senators are sensibly pushing back.

It’s also rumored that the 2.5 percent opening salvo was designed to scare city and county officials into submission. The idea being that they would then be more comfortable with an equally untenable cap of, say, four percent. But city officials aren’t that easily cowed.

Now is the time for all city officials to call their senators about the effects of S.B. 2. It doesn’t matter if your senator might otherwise be comfortable with some modest reduction from eight percent. The 2.5 percent figure is so low that every senator ought to have concerns about how it would affect public safety and infrastructure. Texans deserve better.

Steven Lewis

From: Texas Municipal League <tmladmin@tml.ccsend.com> on behalf of Texas Municipal League <tmladmin@tml.org>
Sent: Friday, February 22, 2019 4:34 PM
To: Steven Lewis
Subject: Legislative Alert: Property Tax Reform - Hearing in House Committee on Ways and Means set for Wednesday, February 27



The House version of this session's property tax reform bill, [H.B. 2](#), will be heard in the House Committee on Ways and Means on February 27, 2019, at 8:00 a.m. in Room 140 of the John H. Reagan (JHR) Building in Austin. The [JHR Building is located](#) on the North side of the Capitol. A link to the hearing notice is available here: <https://capitol.texas.gov/tlodocs/86R/schedules/pdf/C4902019022708001.PDF>.

The as-filed version of H.B. 2 would, among many other things:

- Lower the rollback rate from 8 to 2.5 percent for cities with combined annual property and sales tax revenue of \$15 million or more. (Cities that bring in less than the combined \$15 million in property tax and sales tax revenue keep an 8 percent rollback rate in the as-filed bill, although that is expected to change - see explanation below.)
- Require a mandatory election on the November uniform election date for all cities that exceed the rollback rate, whether that rate is 2.5 percent or 8 percent. (Instead of a citizen-initiated election as provided in current law.)
- Provide no carve-out for police, fire or other services. (The bill would make certain concessions for disaster areas.)

A complete summary of the as-filed version of H.B. 2 is available [here](#).

The Senate Committee on Property Tax voted its version of the bill, S.B. 2, out of committee last week. That bill (called the Senate "[committee report](#)") was amended to, among other things:

- define "small taxing unit" as a taxing unit other than a school district for which the sum of the following amounts is \$15 million or less: (1) the total amount of property taxes that would be imposed by the taxing unit for the current tax year if the tax rate proposed for that tax year were applied to the current total value for the taxing unit; and (2) the total amount of sales and use tax revenue received by the taxing unit, if any, for the last preceding four quarters for which that information is available.

- require all small taxing units to order an election to be held in May 2020 for the purpose of allowing the voters in the taxing unit to determine whether the 2.5 percent voter-approved rate shall apply to the taxing unit.
- prohibit the governing body of a taxing unit from adopting a budget for a fiscal year or take any other action that has the effect of decreasing the total compensation to which a first responder employed by the taxing unit was entitled in the preceding fiscal year of the taxing unit.

It is possible that the House version will be amended in the same way. In other words, EVERY city will likely be affected by the bill at some point in the process.

The House committee is expected to be respectful of city witnesses and will hopefully be more receptive to comments than the Senate committee. As such, a strong turnout of city officials and public safety officers is very important. City officials should begin preparing data to show the harmful effects of the bill, and those who decide to testify should be fully prepared to discuss the minute details of their tax rate and levy in recent years, including an explanation of any increases and a comparison of how a 2.5 percent cap would have affected the tax bill of an average home and the city's ability to provide services. Testimony will be limited to two minutes per witness.

Please contact JJ Rocha at jj@tml.org with questions or comments.



Texas Municipal League, 1821 Rutherford Lane, Suite 400, Austin, TX 78754

[SafeUnsubscribe™ slewis@lockhart-tx.org](mailto:slewis@lockhart-tx.org)

[About our service provider](#)

Sent by tmladmin@tml.org



Legislative UPDATE

February 22, 2019
Number 8

Revenue Cap Bills: Keep the Pressure On

The Senate revenue cap bill, S.B. 2, is awaiting a Senate vote. The bill caps city property tax revenue at a punitively low 2.5 percent. *Every city* is now affected by the bill. As it emerged from committee, it is no longer “bracketed” to larger cities. Even the small cities formerly exempt from the bill must hold an election in May 2020 to see if their citizens want the cap. (Any doubts on how such elections will turn out, given that cities [can't legally make their case to voters?](#))

City officials should call their senators now and explain the effects of a 2.5 percent cap. It doesn't matter if your senator might otherwise be comfortable with some modest reduction from eight percent. The 2.5 percent figure is so low that every senator ought to have concerns about how it would affect [public safety](#) and infrastructure.

Now is also the time to engage representatives in the House. It is possible that the House version of the revenue cap, H.B. 2, could be heard soon in the House Ways and Means Committee. City officials with [representatives on that committee](#) should call them right away and urge them to vote no on 2.5 percent.

City officials without a representative on that committee should visit with their representative anyway—it's not too soon to discuss the effects of H.B. 2's harmful cap. Both bills contain many beneficial provisions, so the message isn't that the bills shouldn't pass. As one senator recently put it, the problem with both bills is just 2.5 percent.

Tweet

Share

TML Legislative Update

February 8, 2019

Make Your Case to the Voters? Sure, if You Like Sitting in Jail...

Supporters of the radical 2.5 percent city and county revenue cap routinely say it's not a cap because city officials can simply "make their case to the voters" before the rollback election. Seems reasonable, but it's not a great idea because any city official who attempts to do so would be a criminal.

Cities are prohibited by the Election Code (<https://statutes.capitol.texas.gov/Docs/EL/htm/EL.255.htm#255.003>) from using *any* city resources to argue for or against a ballot proposition, which is what a rollback proposition is. While cities can put out a statement of fact, such as a flyer stating how much estimated revenue would be lost, they can't advocate.

The Texas Ethics Commission has devoted an entire web page to the topic. According to the commission, any amount of advocacy in favor of a proposition is unacceptable. By unacceptable, we mean a city official who does so is *subject to criminal prosecution for a Class A misdemeanor* (punishable by a fine of up to \$4,000 and confinement in jail for up to one year) and civil penalties.

Under current law, advocacy can be as innocuous as stating "let's invest in the future." In fact, the legislature and the commission set up a program under which cities can submit their proposed literature for review to ensure that no one goes to jail for using a wrong word in a white paper or mailer. This is a not a speculative issue – local government officials have been the subject of criminal investigations and local governments have been ordered to pay civil penalties, all for advocating for a better place to live.

If a city can't explain its reasoning for a particular year's property tax increase, but the anti-tax interest groups can freely argue against it, it's like fighting with both hands tied behind your back. Any reduction in the rollback rate should be accompanied by legislation that gives cities a fair playing field when it comes to explaining why the budget proposes to spend what it does.

Think about it this way: with no context whatsoever about why a certain tax increase might be necessary, a voter would be crazy not to vote no on any tax increase. It's human nature. Your TML staff would probably vote no on a rollback election at 2.5 percent given the ridiculous one-sidedness of the legal restrictions under current law.

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Unsurprising Hearing on Property Tax Reform

The governor presented his biennial "State of the State" address this week. Unsurprisingly, he declared property tax reform as an "emergency item," which means it will be a priority early in the session.

To that end, the Senate Committee on Property Tax held its hearing on S.B. 2, the property tax reform bill containing a 2.5 percent revenue cap, on Wednesday. By their treatment of local government witnesses, the chair and most members of the committee clearly saw the passage of the bill as a foregone conclusion.

In fact, the chair stated more than once that he wouldn't listen to suggestions from those who are opposed to the bill. He encouraged witnesses to change their testimony to neutral by stating that he would listen to their suggestions if they did.

Overall, some on the committee appeared to see city officials as a nuisance and treated them with disrespect and disdain.

This Houston Chronicle article

(<https://www.houstonchronicle.com/news/politics/texas/article/Senators-hush-critics-at-initial-property-tax-13596035.php>) provides an interesting summary of how city and county officials were treated.

The bill was left pending in committee at the conclusion of the hearing. Thanks to the dozens of city officials who testified convincingly about the effects of a 2.5 percent cap on public safety and other critical city services.

Get Involved:

TML Grass-Roots Involvement Program

The Texas Municipal League is once again implementing our Grass-Roots Involvement Program (GRIP). GRIP collects information about your relationship with your legislators and is one way TML staff contacts city officials regarding action on harmful legislation.

To participate in GRIP, go to <http://bit.ly/TMLGRIP2019> (<http://bit.ly/TMLGRIP2019>) and fill out the online form. If you have any questions, please contact JJ Rocha at jj@tml.org (<mailto:jj@tml.org?subject=E-List%20project>) or 512-231-7400.

City-Related Bills Filed

Property Tax

Share

TML Legislative Update

February 1, 2019

State Leaders Release Property Tax Reform Plan: Interested City Officials Should Engage Now

The governor, lieutenant governor, speaker of the house, and chairs of the Senate Committee on Property Tax and House Committee on Ways and Means held a joint press conference January 31 to release their property tax reform legislation, H.B. 2 (http://r20.rs6.net/tn.jsp?f=0018Yx_SQcq3X63SNz5nAkEMCGs6cXMDwr7z7mrT_z8bkPys61dT01Ah3PKoT1jSOPRz2_vwKqRUgMm7Kf-CmlmKWNACmbKJv3azTr1L_90GzSC8Az0spNC8LSDWdDkwv6K-CNVG_x2kjKmoKqLJ_VhYxpTuXasxggFu6DmvM3qL_k2lj-HwNS8l2Hj74HYkqprXKbm9qacEbuxAGWFjvnOHcRo9c2w0i_J4Vhvs_8YnBP_zvYqk8KwSvldTIGHUhc&c=Hkl1kiBsJk_zBI7HMytiaDoyUM0RvQVeMYdVZ5m6oQRxP:4rID_NeAA==) and S.B. 2 (http://r20.rs6.net/tn.jsp?f=0018Yx_SQcq3X63SNz5nAkEMCGs6cXMDwr7z7mrT_z8bkPys61dT01Ah3PKoT1jSOPRz2_vwKqRUgMm7Kf-CmlmKWNACmbKJv3azTr1L_90GzSC8Az0spNC8LSDWdDkwv6K-CNVG_x2kjKmoKqLJ_VhYxpTuXasxggFu6DmvM3qL_k2lj-HwNS8l2Hj74HYkqprXKbm9qacEbuxAGWFjvnOHcRo9c2w0i_J4Vhvs_8YnBP_zvYqk8KwSvldTIGHUhc&c=Hkl1kiBsJk_zBI7HMytiaDoyUM0RvQVeMYdVZ5m6oQRxP:4rID_NeAA==).

According to the lieutenant governor, "I'm hoping that the cities...will come in and support their taxpayers...we are asking our partners at the local level to come in and partner with us...the days of [cities and counties] saying no...are over." The entire 20-minute press conference is available at <https://www.youtube.com/watch?v=UlnxYc86FoY&feature=youtu.be> (http://r20.rs6.net/tn.jsp?f=0018Yx_SQcq3X63SNz5nAkEMCGs6cXMDwr7z7mrT_z8bkPys61dT01Ah3PKoT1jSOPRz2_vwKqRUgMm7Kf-CmlmKWNACmbKJv3azTr1L_90GzSC8Az0spNC8LSDWdDkwv6K-CNVG_x2kjKmoKqLJ_VhYxpTuXasxggFu6DmvM3qL_k2lj-HwNS8l2Hj74HYkqprXKbm9qacEbuxAGWFjvnOHcRo9c2w0i_J4Vhvs_8YnBP_zvYqk8KwSvldTIGHUhc&c=Hkl1kiBsJk_zBI7HMytiaDoyUM0RvQVeMYdVZ5m6oQRxP:4rID_NeAA==).

The identical bills would:

- Lower the rollback rate from 8 to 2.5 percent for cities with combined annual property and sales tax revenue of \$15 million or more. (Cities that bring in less than the combined \$15 million in property tax and sales tax revenue keep an 8 percent rollback rate.)
- Require a mandatory election on the November uniform election date for all cities that exceed the rollback rate, whether that rate is 2.5 percent or 8 percent. (Instead of a citizen-initiated election as provided in current law.)
- Provide no carve-out for police, fire or other services. (The bills would make certain concessions for disaster areas.)

City officials in affected cities should begin preparing data to show the effect of the proposals, as well as suggestions for how the legislation can be improved for their city. Interested city officials should begin to visit now with their representatives and senator. Officials may also wish to appear in Austin next week to testify at the Senate Committee on Property Tax hearing, which the lieutenant governor stated would take place at 8:00 a.m. on Wednesday.

A complete summary is available under the "Property Tax" Section of the "City Related Bills Filed" elsewhere in this edition.

2.5 Revenue Cap is Really a Salary Cap for Police and Firefighters

Leadership's plan to limit property tax increases to 2.5 percent might, in previous sessions, be referred to as a revenue cap. But that 2.5 percent figure — dramatically lower than similar proposals in recent sessions — is something else entirely by virtue of being so unreasonably low, lower even than inflation in many recent periods. Cities don't have "revenues" the same way that corporations or individuals do. Cities don't take home any of their tax dollars as profit at the end of the day. Tax dollars that flow into city coffers flow right back out in the form of police and firefighter salaries, 60 to 70 percent of the budget in many cities. Taxes are police and fire salaries in large part — cities are just the middleman. A 2.5 percent limit is more accurately characterized as a police and firefighter "salary cap."

Supporters of the plan say cities can just make their case to the voters. The problem with that is cities aren't allowed to make their case to voters. It is illegal under state election law for cities to spend any resources to influence an election such as the one the plan would require.

Police and firefighter associations need to realize that these radical capping proposals are getting so extreme that public safety personnel's ability to make a living protecting citizens will be the ultimate victim. City councils would not be able to honor collective bargaining agreements at numbers beyond the salary cap. Gone, too, will be the days that city councils in cities without collective bargaining can give "catch-up" raises after a few years of an economic downturn, which is often done. State-imposed salary caps simply won't permit those things anymore. Cities can't suffer from bad ideas, but people can.

Report: Governor's Committee to Support the Military

In September 2018, Governor Abbott established the Governor's Committee to Support the Military. The Governor appointed twenty-two individuals to the committee, including Texas-resident veterans, community leaders, and business leaders. The committee was tasked to examine ways to maintain and enhance military value at installations within the state. The essential tasks of the committee were to:

- Study and make recommendations on how best to maintain and enhance military value at existing military installations in Texas.
- Study and make recommendations on how best to make Texas a more attractive destination for additional military missions.
- Collaborate with local governments and chambers of commerce to explore surrounding civilian infrastructure and identify competing and complementary needs between private development, the rights of private landowners, and military necessities.
- Examine the 2005 criteria used by the Base Realignment and Closure Commission and identify strategies to avoid future base closures.

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City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: February 19, 2019

AGENDA ITEM CAPTION:

Discussion and/or action regarding request from the Class of '89 to add the name of the late Mark A. Martinez to a Field at the Lockhart Youth Sports Complex, which includes the installation of a new scoreboard.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

The City Council discussed this issue with Representatives of the Class of '89 and the Lockhart Little League Board during the February 19, 2019 Council meeting. The Council's direction was to have the item taken to the Parks Advisory Board for their recommendation.

The Parks Advisory Board met on February 28, 2019. The Parks Board made a unanimous decision to take no action on the Class of '89's request due to the lack of naming criteria. The Board also recommended that the City prepare and adopt a policy to guide future park and facility naming requests. There was also discussion regarding one Board member's suggestion to rename "Citizens Field" because it is not attached to an individual. NOTE: "Citizens Field" currently displays the City of Lockhart's and LCRA's logos.

The Class of '89 revised their request to consider adding the late Mark A. Martinez's name to a field at the sports complex. They have indicated that they will donate a new scoreboard.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

FISCAL NOTE (if applicable):

Previous Council Action: On February 19, 2019, the Council requested that the Parks Advisory Board consider the request and make a recommendation to the City Council.

COMMITTEE/BOARD/COMMISSION ACTION: Parks Advisory Board.

STAFF RECOMMENDATION/REQUESTED MOTION:


None. Staff seeking direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

- Feb 19, 2019 Council packet material that includes correspondence from the Class of '89.
- Feb 19, 2019 Council draft minutes.
- Feb 28, 2019 Parks Advisory Board draft minutes.

Department Head initials:

City Manager's Review:



Parks and Recreation Advisory Board Meeting

Thursday, February 2019

Members Present: Albert Villalpando, Linda T Bennett, Warren Burnett, James Torres, Rob Ortiz

Staff Present: Chris Sager, Steve Lewis, Sean Kelley

Members Absent: Russel Wheeler, Dennis Placke, Chris Schexnayder

Guests Present: Pete Mireles and James Morales representing the Class of 1989, Abel De La Cruz representing Lockhart Little League, Benny Hilburn and Ken Baumbach representing Kiwanis, Bernie Rangel and Delores Torres.

ITEM 1. Call to Order.

Chair Person Villalpando called the meeting to order at 7:00 p.m.

ITEM 2. Citizen and Visitor Comments.

No citizen comments.

ITEM 3-A. Discussion and/or action regarding request that the Kiwanis Field become the Mark A. Martinez Field, which includes the installation of a new scoreboard at the Lockhart Little League Sports Complex and consider recommendation to the City Council.

Villalpando opens the floor to Pete Mireles representing the Class of 1989 from Lockhart. Mireles expresses his ties to Lockhart and talked about his experience working with and playing with Mr. Martinez at the complex as well as the Legion Fields. After looking at the Multi-use Sports Complex Memorial Field dedicated to Johnny Hazlett, the Class of 89 wanted to do something similar to honor the late Mark A. Martinez. Mireles explained Mr. Martinez's dedication, passion and love for the sport, his own children and the individual children he impacted. Mireles mentions his honor to bring this in front of the board and thanks them for their time.

James Morales takes the stand with posters of possible designs for the scoreboard alteration at Kiwanis Field. He describes Mr. Martinez's dedication and love for Little League. Morales states that there would be no cost to the city for the proposed alterations. He thanks the board for their time.

Benny Hilburn takes the stand on behalf of Kiwanis. He explains that it is inappropriate to rename a field that was already named due to the organization's sponsorship of the construction of the field and complex in 1986. He states that Kiwanis donated \$15,000-20,000 at the time to develop those fields and has donated every year since. Hilburn goes on to say that there are other options for honoring Mr. Martinez.

Ken Baumbach follows Hilburn as the Lieutenant Governor of Division 38 of the Texas Oklahoma District of Kiwanis. Baumbach gives a brief history of Kiwanis in Lockhart and mentions some of the local members. He requests that the board consider retaining the fields current name and find other routes to honor this deserving individual.

Mireles takes the stand again to explain that the Class of 89 doesn't want to remove Kiwanis from the name, but have it mention in memory of Mr. Martinez. He also mentions that the Class of 1989 would be satisfied with including Mr. Martinez's name on Memorial Field.

Abel De La Cruz takes the stand representing Lockhart Little League. He explains that many people have served the community in the past and present through monetary donations and donating time. He states that the Little League Board voted unanimously against the proposal to rename the field. He mentions that there will be a proclamation dedicated to Mark A. Martinez on their opening day. The league has also stated that they will be adding Mr. Martinez's initials to all the softball uniforms for the 2019 season. He proposes to create a wall of honor to have a designated area to honor people who have dedicated time and money to Little League with Mr. Martinez being the center of the plaques and the largest plaque. De La Cruz asks that the city come up with a policy regarding renaming of facilities before a decision is made. He thanks the board.

Bernie Rangel addresses the board to explain that this issue will come up again and the city needs to adopt a policy to move forward with facility naming. Rangel recommends that the Parks Board return the proposal back to City Council. Rangel closes with saying there are three lives that have been lost and two have been recognized and that the third shouldn't be denied.

The board discusses the names of the current fields and gets clarification of the reasoning behind the names. Burnett suggests the proposed name change to Citizens Field rather than Kiwanis. The board discusses the need for a city policy for the naming of facilities. Burnett motions to take no action on the Class of 1989's request due to the lack of naming criteria. Bennet seconds the motion and the motion carries after a unanimous vote. The board recommends that the city adopt a policy to guide future park and facility naming requests.

Delores Torres takes the stand and explains that she was married to Mr. Martinez, and he was all about the community and how he was very dedicated to the organizations he was involved in. She thanks the board for their time and states he deserves to be honored.

ITEM 4. Adjournment

Burnett motions to adjourn. Torres seconds the motion. The motion carries after a unanimous vote to adjourn at 8:22 p.m.

Minutes reviewed and approved on this the _____ day of _____, 2019.

Lockhart Parks Advisory Board

Albert Villalpando, Chair

City of Lockhart, Texas

HISTORY

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: February 19, 2019

AGENDA ITEM CAPTION:

Discussion regarding request that the Kiwanis Field become the Mark A. Martinez Field, which includes the installation of a new scoreboard at the Lockhart Little League Sports Complex dedicated in honor of the late Mark A. Martinez.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

- ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

James Morales, on behalf of the Lockhart Class of '89, requests that the Council consider approving their donation of a new scoreboard at the Lockhart Little League (LLL) Sports Complex in honor of and remembrance of the late Mark A. Martinez. As indicated in correspondence received from members of the Class of '89, they request that the Kiwanis Field become the Mark A. Martinez Field. Three of the other fields in the LLL Sports Complex are: Johnny Hazelett, Citizens Merchants, and the American Legion.

PROJECT SCHEDULE (if applicable):

The Class of '89 proposes that dedication ceremony be held on March 30.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

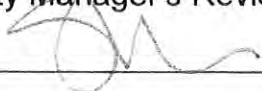
None. Staff seeking direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

Correspondence from the Class of '89.

Department Head initials:

City Manager's Review:



HISTORY

Connie Constancio

From: James Morales
Sent: Friday, February 15, 2019 10:29 AM
To: Steven Lewis
Cc: Connie Constancio
Subject: Re: Agenda items 2/19
Attachments: Mark A. Martinez 2.pdf; Mark A. Martinez 1.pdf

Hello Mr. Lewis,

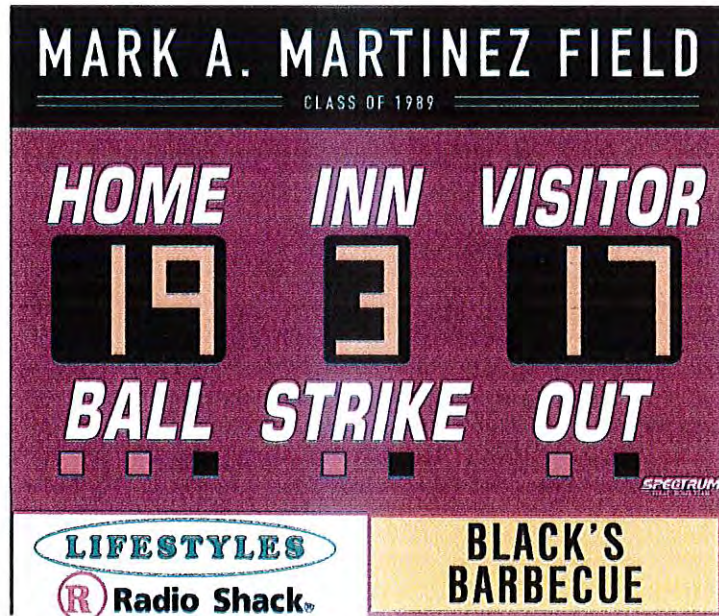
Attached are docs + image for our proposal to re-name a field at the sports complex for Mark. A. Martinez. The image is a mock up that we are not ready to share publicly and with respect the family, as they have not been privy to the image just yet.

If you have any further questions feel free to contact me.

James Morales

(512) 422-4841

HISTORY



Preliminary
Drawing

HISTORY

On Feb 14, 2019, at 04:36 PM, Steven Lewis <slewis@lockhart-tx.org> wrote:

Mr. Morales: I write to confirm receipt of your request and advise that it will be placed on the 2/19/19 Council agenda for discussion. The City Council customarily receives back up material in their agenda packets from a requestor which describes the desired action , pertinent background, and the bases for the request. Pictures and exhibits can be used to explain the request and are helpful. If you would like us to include any information in the packet, please have it to me or Connie Constancio, City Secretary, by noon on Friday, February 15. Please let me know if you have additional questions...Thanks James...SL

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

From: James Morales ·
Sent: Thursday, February 14, 2019 10:13 AM
To: Steven Lewis <slewis@lockhart-tx.org>
Subject: Agenda items 2/19

Hello Mr. Lewis,

After further consideration, myself and the Class of '89 would like to be placed on the agenda for the next city council meeting on Feb. 19, 2019. We would like to discuss one of the scoreboards at the Lockhart Sports Complex + field(s) / field name change.

If you need a written proposal prior to 2/19 please feel free to contact me as soon as possible.

Regards,

James Morales
Class of '89

(512) 422-4841

HISTORY

To the Honorable Mayor Lew White and all City of Lockhart Council members.

Mark A. Martinez would have been 48 this past January 2019. As opening day approaches for the Lockhart Little League organization, you would have found Mark involved in one way or another helping to get this inaugural season ready. Whether on or off the field since I've known Mark, baseball was his life.

Back when we were younger we used to play baseball at the old fields located off of Silent Valley Road. Mark participated in: Minor league, Little League, Babe Ruth, and was selected for the Lockhart High School Baseball team 88' and 89' seasons. Baseball was his passion and you could ask him anything and everything about statistics from college ball to professional ball as the years went on after his playing years. He was just that knowledgeable and just that dedicated to the sport as he began his involvement with the Little League Association and service as a board member for many years.

As you will hear from many of us his classmates to former board members, coaches, parents, and past players of the Lockhart Little League; all will have many words of Mark and that is he was dedicated and devoted and mentoring and building life skills of what is called America's sport baseball for the city of Lockhart. His years of service will reflect countless hours and selfless dedication to the kids, to the fields, to the city, and to the sport of baseball.

We lost Mark too early and it was indeed unfortunate and tragic. We the Class of 1989 come before you and hope that you will grant us the opportunity to have Mark's remembrance displayed by granting approval for or donation of a scoreboard, scoreboard addition reflecting Mark A. Martinez a renaming the field of play in his honor.

We started dialogue with the Parks manager the Little League Association and also a few individual board members for guidance

HISTORY

on policy of such a request. To our knowledge no protocol has been set in stone and we would very much like to move forward with our generous donation and or agreeable modification to honor Mark A. Martinez.

Many could argue that there were many people along with Mark they could be deserving or recognized; I beg to differ that Mark stood alone among all and showed desire and unselfishness in all that he contributed to the sport of baseball for the city and the development of young players. Mark is no longer with us and I believe had he been alive as I stated earlier you would have found him on the field, in meetings, prepping and planning and evaluating young players as he did for over 10 years to service the Little League Association. He is truly missed and we'd like him remembered always as he was baseball for the city of Lockhart.

Respectfully Submitted,

Pete Mireles Jr.

USMC (RET.) SgtMaj

Sr Class Class President of "THE" Class of 1989.

HISTORY

To the Honorable Mayor Lew White and all City of Lockhart Council members:

Mark was born and raised in Lockhart, Texas. He attended Lockhart ISD schools and graduated from Lockhart High School in 1989. Since then he demonstrated selfless acts, whether on the little league field at the Lockhart Sports Complex or as a personal motivator.

Mark was not only just a classmate but a friend, a great father, coach, and Lockhart Little League Board member for over a decade. He was a funny guy who liked to make people smile. Mark was an all around community leader who was dedicated to coaching his little league players to be the best ball players they could be.

Mark took the love of the game and spent over a decade on the Lockhart Little League Board. There's no doubting Mark's dedication as a board member. The game, the community and the kids were most important to him. The time was well spent dedicated to the community, to the kids that played Little League and to the coaches. When Mark's daughters were no longer playing in Little League, Mark remained a driving force as a Little League Board member, coach and mentor. As Paul Ancira, one of our Class of '89 Alumni said, "Mark invited me to coach. He believed in me when I didn't believe in myself." Mark had that way about him and spent countless hours being a selfless person.

"Mark was truly an amazing young man and a true supporter to many of our children during their Lockhart Little League years. His dedication to the Lockhart Little League organization was true loyalty, not only to the sport but his involvement on the Lockhart Little League Board. So many gifts that we can offer to

HISTORY

one another are free, no charge. One of these gifts Mark always shared with me...was always getting a hug and a smile from him. Mark was definitely a great Dad and a very proud Dad. He loved his beautiful children with all his heart. A wonderful son, brother, uncle, cousin, coach and an awesome friend."

The Class of '89 is requesting to honor Mark's contributions to the Lockhart Little League program. It is an effort made by the Class of '89 wishing to express gratitude for an individual who taught dozens of our children the importance of discipline, teamwork and confidence. In his honor, we propose the Kiwanis Field become the Mark A. Martinez Field.

If the Lockhart City Council is willing to honor the memory of Mark A. Martinez with this proposed change, the Class of '89 will donate a new scoreboard to enhance the Lockhart Sports Complex.

James Morales

There was discussion regarding the steps to take to create a committee. It is expressed that specific guidelines be created to direct the committee about their charge and that they update the Council at least every month. There was discussion about the committee appointment process.

J. DISCUSS POSSIBLE REGULATIONS TO GOVERN THE USE OF THE PUBLIC SIDEWALKS IN THE CENTRAL BUSINESS DISTRICT FOR OBJECTS ASSOCIATED WITH ABUTTING BUSINESSES SUCH AS BENCHES, CHAIRS AND TABLES, CLOTHING RACKS, PORTABLE STATUES, SIGNS, AND OTHER PROMOTIONAL ITEMS.

Mayor stated that he has talked with the downtown merchants and there seems to be a need of using the sidewalks for their business. There are concerns about using the public right-of-way for private businesses and about the American with Disabilities Act (ADA) regulations, if the sidewalks are used by private businesses.

Mr. Gibson stated that staff conducted a survey of other cities about how they regulate the private use of public downtown sidewalks. The City currently controls the planters, benches and trash cans on the sidewalk because they are installed for public use. Some cities utilize the permitting process. The City has very few regulations concerning the use of the public sidewalks downtown.

There was discussion regarding several areas in the downtown district where businesses utilize the sidewalks for private business, such as placing clothing racks or tables with items for sale that might be a tripping hazard or a violation of the ADA regulations that could be a liability issue for the City. There was also discussion regarding portable signs on the sidewalk. Mr. Gibson clarified that portable signs are allowed and that they are required to be taken inside the building at the close of business daily.

Mayor White suggested that staff return with a proposed ordinance requiring a permit for using the sidewalk to conduct business. Downtown business owners will be invited to a public hearing that will be held to discuss the ordinance and the possible permitting process.

K. DISCUSSION REGARDING OPEN CONTAINERS DURING DOWNTOWN EVENTS.

There was discussion regarding allowing open containers during downtown events that are city co-sponsored.

After discussion, the Council directed staff to return with an ordinance or policy to allow open containers on sidewalks and/or public streets during city co-sponsored events in the downtown district.

L. DISCUSSION REGARDING REQUEST THAT THE KIWANIS FIELD BECOME THE MARK A. MARTINEZ FIELD, WHICH INCLUDES THE INSTALLATION OF A NEW SCOREBOARD AT THE LOCKHART LITTLE LEAGUE SPORTS COMPLEX DEDICATED IN HONOR OF THE LATE MARK A. MARTINEZ.

Pete Mireles of the Class of 1989 requested that the Council consider renaming the Kiwanis Field to the Mark A. Martinez Field. He stated that the late Mark Martinez was devoted to the community, the children and the game.

James Morales also spoke about Mark Martinez's dedication to the community, children and the game. He stated that they are requesting renaming the Kiwanis Field in Mark's memory and honor. The Class of '89 will donate the new scoreboard.

There was discussion regarding the Parks Advisory Board considering the request and making a recommendation to the Council.

Abel DeLaCruz, Kiwanis member and of the Lockhart Little League Board, and Stella Mendez of the Lockhart Little League (LLL) Board, stated that the Kiwanis Club has donated to the Little League for years and that they are opposed to renaming their field to the Mark A. Martinez Field. The LLL Board voted unanimously against renaming the Kiwanis Field to the Mark A. Martinez Field. He stated that even though they agree that Mark Martinez was dedicated to the community, children and the game, they believed that it was best to present a proclamation in Mr. Martinez's honor during opening day. The LLL Board request that the fields remain as currently named. Mr. DeLaCruz stated that the LLL voted to recommend that a wall of honor be considered to acknowledge Mr. Martinez as well as a countless number of other LLL supportive and dedicated individuals.

There was discussion regarding the agreement between the City of Lockhart and the Lockhart Little League, which indicates that the Parks Advisory Board should review requests to make a recommendation to the Council.

There was discussion.

Mayor White suggested that the Class of 1989 take the proposal to the Parks Advisory Board to make a recommendation to the Council at a future meeting.

RECESS: Mayor White announced that the Council would recess for a break at 9:15 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting to order at 9:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember Castillo 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.

Miguel Zuniga, 1105 and 1107 Braden Street, expressed concern about how narrow Braden Street is and stated that he is concerned about the inability of public safety vehicles to get to a home on the street. He requested that the city widen Braden Street. Mayor White requested staff to visit with Mr. Zuniga about his concern.

Rick Johnson, Citizen, stated that the Water Alliance Group is seeking access to his property for 18 months to conduct research without permission and by eminent domain without compensation. After his many efforts to contact the alliance company to obtain facts about their research and the legality of their using his property, he has not been able to get in touch with anyone nor to speak with anyone. He requested that the Water Alliance Group return to the Lockhart City Council to conduct a forum to allow questions and answers with the citizens.

ITEM 7-A. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2019-05 AMENDING CHAPTER 62, "VEHICLES FOR HIRE" OF THE CITY'S CODE OF ORDINANCES BY ADDING ARTICLE IV "HORSE DRAWN CARRIAGES" TO REGULATE THE USE OF SUCH CARRIAGES.

There was discussion.

Councilmember Castillo made a motion to approve Ordinance 2019-05, as presented with corrections. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 7-B. DISCUSS POSSIBLE FORMATION OF A NEW AD-HOC COMMITTEE TO COMPLETE THE BRANDING AND WAYFINDING PLAN, AND CONSIDER FUTURE APPOINTMENT OF MEMBERS TO THE COMMITTEE.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to present regulations of the committee and appointments to be made at a future meeting.

ITEM 7-C. DISCUSS POSSIBLE REGULATIONS TO GOVERN THE USE OF THE PUBLIC SIDEWALKS IN THE CENTRAL BUSINESS DISTRICT FOR OBJECTS ASSOCIATED WITH ABUTTING BUSINESSES SUCH AS BENCHES, CHAIRS AND TABLES, CLOTHING RACKS, PORTABLE STATUES, SIGNS, AND OTHER PROMOTIONAL ITEMS.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to draft an ordinance for Council's consideration.

ITEM 7-D. DISCUSSION REGARDING OPEN CONTAINERS DURING DOWNTOWN EVENTS.

CONSENSUS: After discussion, the consensus of the Council was to direct staff to draft an ordinance for Council's consideration that would include open containers allowed downtown during city co-sponsored events and at the Council's discretion.

ITEM 7-E. DISCUSSION REGARDING REQUEST THAT THE KIWANIS FIELD BECOME THE MARK A. MARTINEZ FIELD, WHICH INCLUDES THE INSTALLATION OF A NEW SCOREBOARD AT THE LOCKHART LITTLE LEAGUE SPORTS COMPLEX DEDICATED IN HONOR OF THE LATE MARK A. MARTINEZ.

CONSENSUS: After discussion, the consensus of the Council was to request that the Class of 1989 take the issue to the Parks Advisory Board for their consideration and recommendation to the Council.

ITEM 7-F. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Special meeting regarding Parks Master Plan on Wednesday, February 27 at 6:30 p.m. in the Council Chambers.
- Household Hazardous Waste Collection event will be held on Saturday, March 2 at City Park from 9am until 12(noon). City will also have staff available at the Recycling Center from 8am-1pm to assist with items brought to the event that can be recycled.
- 2019 Residential Citywide Cleanup Program scheduled for April 3, 10, 17 and 24, depending on customer location.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: March 5, 2019

AGENDA ITEM CAPTION:

Discuss possible formation of a new ad-hoc committee to complete the branding and wayfinding plan, and consider future appointment of members to the committee.

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

The Council has made a decision regarding the new City logo and motto, except for the colors to be used, and at the February 19th meeting discussed appointing a new ad-hoc committee to complete the branding element and prepare the wayfinding element of the Branding and Wayfinding Plan. The discussion included the possible format of the committee, such as having fewer than seven members. Another issue mentioned was whether the committee would be an informal group that would operate independently with limited staff support, or would be a formal committee subject to posted agendas and the Open Meetings Act, with full staff participation. Attached is a draft of a possible committee meeting schedule, and a tentative outline for the entire Branding and Wayfinding Plan. This information could be shared with potential committee members under consideration for appointment to the new committee so that they will know what to expect.

PROJECT SCHEDULE (if applicable): Tentative meeting schedule attached.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance): Not applicable.

FISCAL NOTE (if applicable): Not applicable.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: None required.

LIST OF SUPPORTING DOCUMENTS:

1. Branding and Wayfinding Plan Meeting Schedule.
2. Branding and Wayfinding Plan Outline.

Department Head initials:

DG

City Manager's Review:

[Signature] b7

Branding and Wayfinding Plan
Meeting Schedule
2019

First Committee Meeting

- Orientation on branding and wayfinding concepts.
- Review and discuss previous draft Branding and Wayfinding Plan and survey results.
- Discuss structure and timeline for future meetings.

Second Committee Meeting

- Review new logo selected by City Council, and finalize colors and appropriate taglines.

Third Committee Meeting

- Complete branding elements of Plan document.
- Vote on a recommendation to City Council.

Forth Committee Meeting

- Review types of wayfinding signs.
- Identify potential sign locations in the city by sign type.

Fifth Committee Meeting

- Continue discussion of wayfinding signs and Plan document.

Sixth Committee Meeting

- Complete wayfinding elements of Plan document.
- Discuss cost estimates of wayfinding signs.

Seventh Committee Meeting

- Finalize Branding and Wayfinding Plan document.
- Vote on a recommendation to City Council.

Branding and Wayfinding Plan Outline

1. Introduction

- Why plan is needed
- “The easier it is for visitors to find attractions, the longer they will stay and the more they will spend.” - Roger Brooks
- Goals of plan:
 - Establish a sense of place and community identity
 - Make Lockhart more tourist-friendly
 - Encourage tourism, spending
 - Encourage traffic to destinations that visitors might not otherwise know about
 - Attract new businesses and investment
- Scope of work:
 - Branding
 - New slogan
 - Color scheme
 - Logo
 - Marketing materials (letterhead, business cards, website)
 - Wayfinding
 - Identify key destinations
 - Signage locations (pedestrian and gateway)
 - Signage aesthetics
 - Determine what signs work best in what locations
 - Estimate cost of implementation

2. What is Branding?

- A good brand:
 - Is Consistent, Original, Simple, Believable
 - Is based on the perception people already have, something the city is already known for (not invented)
- Types:
 - Logo
 - Slogan
 - Examples:
 - Austin, TX: “Keep Austin Weird”
 - Denver, CO: “The Mile High City”
 - Eastland, TX: “Where the Wild meets the West”
 - Hershey, PA: “The Sweetest Place on Earth”
 - Color scheme

3. What is Wayfinding?

- Coined by Kevin Lynch (1960)
 - “A consistent use and organization of definite sensory cues from the external environment”
- Complete communication system:
 - Where am I, where am I going, how do I get there?
- A good wayfinding system:
 - Is cohesive/ consistent
 - Avoids visual clutter (minimal number of signs)
 - Provides only useful information
 - Is expandable
 - Creates memorable experiences for visitors
- Types of wayfinding:
 - Signage:
 - On poles
 - Banners and flags
 - Monument signs
 - On buildings
 - On brick pavers
 - Scale:
 - Automobile (high speed)
 - Bicycle (medium speed)
 - Pedestrian (slow speed)
 - Printed Material
 - Maps
 - Brochures
 - Technology
 - Websites
 - Mobile Apps, QR codes
 - Facebook presence

4. Existing Conditions

- Lockhart is strategically located between Austin and San Antonio
- Courthouse Square is a “place”/destination
 - A “place” is a location that provides an experience that is memorable and worth repeating.
 - Authentic, memorable, unique
 - Advantage over other cities that don’t have “places”
 - Organized street grid
- Existing wayfinding is not cohesive/ consistent
- Downtown is difficult for visitors to navigate

5. Public Outreach

- Survey
- Stakeholder group

6. Branding Recommendations

- “The Brand”
 - New slogan
 - Based on something that’s true, real
 - Builds on Lockhart’s location near larger cities
 - Attracts visitors
 - New logo
 - Should be based on something that is recognizable and iconic
 - Based upon public perception
 - New color scheme
 - City business materials/equipment
 - New letterhead, business cards, etc., uniforms, vehicle decals, water towers

7. Wayfinding Recommendations

- Signage Locations:
 - Gateway Signage:
 - Cesar Chavez Parkway (SH 130)
 - Colorado Street (SH 183)
 - San Antonio Street (SH 142)
 - Directional signs
 - Along arterial streets
 - Location maps
 - Courthouse square
 - Near library
 - City Park, State Park
 - Informational markers/ destinations to be identified
 - Courthouse Square Historic District
 - Lockhart State Park
 - Eugene Clark Library
 - Barbeque Restaurants
 - Municipal Airport
 - Gaslight-Baker Theater
 - Caldwell County Museum
 - Brock Log Cabin
 - Emanuel Episcopal Church
 - First Christian Church
 - Lockhart Municipal Burial Park
 - Post Office
 - Southwest Museum of Clocks and Watches

8. Implementation

- Funding:
 - Grants
 - City funding for signage, as well as for logo applications on City vehicles and water towers
 - No additional charge to change logo on City stationary
- Phases:
 - Branding first, then wayfinding:
 - Gateway signs
 - Directional signs
 - Maps
 - Interpretive signs

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: March 5, 2019

AGENDA ITEM CAPTION:

Discussion and/or action regarding the process to select a new City Attorney.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

Peter Gruning, City Attorney, submitted his resignation as the City Attorney for the City of Lockhart on February 26, 2019. Mr. Gruning will continue to assist the City of Lockhart with legal matters until another City Attorney is selected. City Charter, Section 4.05, indicates that the City Council shall appoint a competent and duly licensed attorney who shall be the city attorney, and who shall be in good standing with the State of Texas.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff seeks direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

City Charter – Section 4.05, City Attorney.

Department Head initials:

City Manager's Review:



Sec. 4.05. - City attorney.

The city council shall appoint a competent and duly licensed attorney who shall be the city attorney. He shall receive for his services such compensation as may be fixed by the city council and shall hold his office at the pleasure of the city council. The city attorney, or such other attorneys selected by him with the approval of the city council, shall represent the city in all litigation. He shall be the legal advisor of, and attorney and counsel for, the city and all officers and departments thereof, and in good standing with the State of Texas.

(Ord. No. 05-03, § 2(Prop. 2), 2-1-05/5-7-05; Ord. No. 05-06, 5-17-05/5-7-05)

LIST OF BOARD/COMMISSION VACANCIES

Updated: January 17, 2019

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
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> <p>NOTE: Branding and Wayfinding Committee disbanded/dissolved on December 18, 2018.</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
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
	Planning & Zoning	Rob Ortiz, Alternate Manuel Oliva	03/07/17 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 Rick Arnic	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 01/15/19
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

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) <p style="text-align: center;">THIS COMMITTEE WAS DISSOLVED ON DECEMBER 18, 2018</p>	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 of Lockhart 2019 Board of Adjustment
Attendance for a 12-Month Period**

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Smith Alternate
January 7, 2019 - No Meeting								
February 4, 2019	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>

Number of meetings:	1	1	1	1	1	1	1	1
Present:	1	1	1	1	1	1	1	1
% Absent:	100%	100%	100%	100%	100%	100%	100%	100%



CITY OF LOCKHART							
CONSTRUCTION BOARD OF APPEALS							
BOARD ATTENDANCE REPORT - 2019							
APPOINTING COUNCIL MEMBER							
	JERRY WEST (12/03/2013) CHAIR (01/05/2017)	RALPH GERALD (01/17/2012)	RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017)	GARY SHAFER (08/18/2015)	MICHAEL VOETEE 10/04/2016	PAUL MARTINEZ (03/07/2017)	OSCAR TORRES (05/15/2017)
Member Title:	County Resident			Alternate			
Meeting Date:							
January 3, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 17, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 7, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 21, 2019	P	P	P	P	P	P	A
March 7, 2019							
March 21, 2019							
April 4, 2019							
April 18, 2019							
May 2, 2019							
May 16, 2019							
June 6, 2019							
June 20, 2019							
July 4, 2019							
July 18, 2019							
August 1, 2019							
August 15, 2019							
September 5, 2019							
September 19, 2019							
October 3, 2019							
October 17, 2019							
November 7, 2019							
November 21, 2019							
December 5, 2019							
December 19, 2019							
Total # Meetings:	1	1	1	1	1	1	1
Present:	1	1	1	1	1	1	0
Absent:	0	0	0	0	0	0	1
Absenteeism %:	0%	0%	0%	0%	0%	0%	100%
LEGEND:	PRESENT:		P UNEXCUSED ABSENCE:				
	EXCUSED ABSENCE:		EA NO MEETING HELD:				
COMMENTS:	MEETINGS HELD THE 1ST & 3RD THURSDAY OF THE MONTH @ 9:00AM						

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CITY OF LOCKHART
 LOCKHART ECONOMIC DEVELOPMENT CORPORATION
 ATTENDANCE REPORT - 2019
 APPOINTING COUNCIL MEMBER

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	KARA MCGREGOR	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Alfredo Munoz	Frank Estrada	Nic Irwin	Dyral Thomas	Umesh Patel	Alan Fielder	Morris Alexander
Meeting Date:	Appt. - June 2017	Appt. - March 2017	Appt. - December 2017	Appt. - March 2017	Appt. - September 2018	Appt. - December 2017	Appt. - December 2017
January - No Meeting February 11, 2019	P	P	P	P	P	P	P
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		A	NO MEETING HELD:		No Meeting	
				APPOINTMENT MODIFICATION:			
COMMENTS:							

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**CITY OF LOCKHART
ELECTRIC BOARD OF REVIEW
BOARD ATTENDANCE REPORT - 2019
APPOINTING COUNCIL MEMBER**

	Joe Colley (06/17/08)	Ian Stowe (03/06/2018)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
Chair					
Meeting Date:					
January 3, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 17, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 7, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 21, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 7, 2019					
March 21, 2019					
April 4, 2019					
April 18, 2019					
May 2, 2019					
May 16, 2019					
June 6, 2019					
June 20, 2019					
July 4, 2019					
July 18, 2019					
August 1, 2019					
August 15, 2019					
September 5, 2019					
September 19, 2019					
October 3, 2019					
October 17, 2019					
November 7, 2019					
November 21, 2019					
December 5, 2019					
December 19, 2019					
Total # Meetings:	0	0	0	0	0
Present:	0	0	0	0	0
Absent:	0	0	0	0	0
Absenteeism %:	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
LEGEND:	PRESENT:	P			
	ABSENCE:	A	NO MEETING HELD:		no mtg
COMMENTS:	MEETINGS HELD THE 1ST & 3RD THURSDAY OF THE MONTH @ 9:00AM				

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**City of Lockhart 2019 -LHPC
Attendance for a 12-Month Period**

Meeting Date:	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	REAGAN	THOMSON	McCORMICK
		CHAIR			VICE-CHAIR		
January 2, 2019	A	P	P	P	P	P	A
January 16, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 6, 2019	A	A	P	A	P	P	P
February 20, 2019	A	P	A	P	P	P	P
March 6, 2019							
March 20, 2019							
April 3, 2019							
April 17, 2019							
May 1, 2019							
May 15, 2019							
June 5, 2019							
June 19, 2019							
July 3, 2019							
July 17, 2019							
August 7, 2019							
August 21, 2019							
September 4, 2019							
September 18, 2019							
October 2, 2019							
October 16, 2019							
November 6, 2019							
November 20, 2019							
December 4, 2019							
December 18, 2019							
Number of meetings:	3	3	3	3	3	3	3
Present:	0	2	2	2	3	3	2
Absent:	3	1	1	1	0	0	1
% Absent:	100%	33%	33%	33%	0%	0%	33%
MEETINGS HELD THE 1ST & 3RD WEDNESDAY OF THE MONTH @ 5:30PM							

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**CITY OF LOCKHART
Library Advisory Board
ATTENDANCE REPORT - 2019
APPOINTING COUNCIL MEMBER**

Angie Gonaes Sanchez	Brad Westmoreland	Mayor White	Juan Mendoza	John Castillo	Kara McGregor	Jeffry Michelson
Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riffin (06-17-2011)	Shirley Williams (06-15-2007)	Donnie Wilson (10-02-2010)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)

January	NO MEETING						
February 13, 2019	P	P	P	P	E	P	P
March							
April							
May							
June							
July							
August							
September							
October							
November							
December							

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

Discussion and/or action recommendation to the Lockhart City Council regarding the implementation of the Wi-Fi Hotspot policy.

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

APPOINTING COUNCIL MEMBER

	ANGIE SANCHEZ	BRAD WESTMORELA ND	KARA MCGREGOR	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	JEFFRY MICHELSON	ALTERNATE (Mayor Pro-Tem)
	Chris Schexnayder (06/07/16)	Dennis Placke (11/03/15)	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Russell Wheeler (01/20/15)	Rob Ortiz (05/06/08)
Meeting Date:								
Januray 24 2019	No Meeting							
February 28 2019	E	E	P	P	P	P	E	P
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:			U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem * Board meets on the 4th Thursday of each month							

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**CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2019**

APPOINTING COUNCIL MEMBER

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	KARA MCGREGOR	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	Barbara Gilmer	Frank Coggins
Meeting Date:	Appt - March 2017	Appt - March 2017	Appt - December 2017	Appt - March 2017	Appt - March 2017	Appt - December 2017	Appt - December 2017
January - No Meeting							
February - No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
COMMENTS:							
Total Meetings:							
% Present:							
% Excused:							
% Unexcused:							
Absenteeism %:							

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

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$14,124,890.00		TOTAL PROJECT COST																																							
\$2,068,024.00	1	DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive																																							
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15																																				
		Survey	30 days	Mon 3/23/15	Tue 4/21/15																																				
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15																																				
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15																																				
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15																																				
		Construction	180 days	Sat 9/19/15	Wed 3/16/16																																				
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets																																							
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15																																				
		Survey	30 days	Sat 4/25/15	Sun 5/24/15																																				
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15																																				
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15																																				
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15																																				
		Construction	180 days	Sat 11/21/15	Wed 5/18/16																																				
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project																																							
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15																																				
		Survey	45 days	Mon 8/17/15	Wed 9/30/15																																				
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16																																				
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16																																				
		Construction	365 days	Sat 5/28/16	Sat 5/27/17																																				
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project																																							
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15																																				
		Survey	7 days	Mon 11/16/15	Sun 11/22/15																																				
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16																																				
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16																																				
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16																																				
		Construction	90 days	Tue 3/22/16	Sun 6/19/16																																				
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT																																							
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16																																				
		Survey	15 days	Sun 1/17/16	Sun 1/31/16																																				
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16																																				
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16																																				
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16																																				

