

**LOCKHART CITY COUNCIL  
REGULAR MEETING**

**JUNE 1, 2010**

**6:30 P.M.**

**Council present:**

Mayor Pro-Tem Frank Estrada  
Councilmember Kenny Roland  
Councilmember Richard Wieland

Mayor Ray Sanders  
Councilmember Paul Gomez  
Councilmember Lew White

**Council absent:**

Councilmember Richard Banks

**Staff present:**

Vance Rodgers, City Manager  
Peter Gruning, City Attorney  
Sandra Mauldin, Economic Dev. Coordinator  
Dan Gibson, City Planner  
M.L. Richards, Electric Superintendent

Connie Rodriguez, City Secretary  
Jeff Hinson, Finance Director  
Melanie Tucker, EMS Director  
Lee Weatherford, Public Works Director

**Citizens/Visitors Addressing the Council:** Wayne Bock, President of the Lockhart Chamber of Commerce; Kerry Gaddis, Citizen; and, Suzanne Gaddis, Citizen.

**Work Session 6:30 p.m.**

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

**A. DISCUSS CITY COUNCIL MINUTES FOR THE MAY 18, 2010 MEETING.**

Mayor Sanders requested corrections to the City Council minutes for the May 18, 2010 meeting. There were none.

**B. DISCUSS RESOLUTION 2010-09 AMENDING THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS (TEXPOOL) LIST OF AUTHORIZED REPRESENTATIVES TO INCLUDE NAME CHANGE, AND TO ADD AN ADDITIONAL AUTHORIZED REPRESENTATIVE AS A CONTINGENCY FOR FINANCE STAFF AVAILABILITY.**

Mr. Hinson stated that the City of Lockhart currently participates in TexPool Texas Investment Service for Public Funds program. Due to a name change by an authorized representative, an amending Resolution is needed to bring statutory authority up to date, and to add a third Finance Department authorized representative for staff categories. The Resolution changes the name of the Mayor from James Bertram to Ray Sanders and would add Jeff Hinson, Finance Director as a signer. Mr. Hinson stated that he would only sign in the event that one of the other authorized signers was not available to sign a wire transfer.

**C. DISCUSS AMENDING RESOLUTION 2010-10 OF THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR) FOR THE PURPOSE OF CHANGING THE NAME OF AN AUTHORIZED REPRESENTATIVE.**

Mr. Hinson stated that the City of Lockhart participates in TexSTAR (Texas Short Term Asset Reserve Program). Due to a name change by one of the authorized representatives, an amending Resolution is needed to bring the signatory authority up to date. The Resolution changes the name of the Mayor from James Bertram to Ray Sanders.

**D. DISCUSS RESOLUTION 2010-11, CORPORATE AUTHORIZATION RESOLUTION FOR SAGE CAPITAL BANK, N.A. TO REMOVE JIMMY BERTRAM AND ADD RAY SANDERS AS A SIGNER ON THE CITY OF LOCKHART BANK CHECKING ACCOUNTS.**

Mr. Hinson stated that the City of Lockhart currently has funds deposited into two checking accounts at Sage Capital Bank, N.A. to make the change to remove Jimmy Bertram and to add Mayor Ray Sanders as a signer on the bank checking accounts. The Resolution is required by Sage Capital Bank.

**E. DISCUSS RESOLUTION 2010-12 AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR REGIONAL SOLID WASTE GRANT PROGRAM GRANTS; AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY OF LOCKHART, TEXAS IN ALL MATTERS RELATED TO THE APPLICATIONS; AND PLEDGING THAT IF A GRANT IS RECEIVED, THE CITY OF LOCKHART WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.**

Mr. Rodgers stated that the grants would provide funding to hold a 2011 city wide household hazardous waste pickup event (\$14,904), to purchase a brush chipper for mulching tree limits/logs (\$40,000), and to purchase a storage tank for residential cooking oils/greases (\$4,000). The storage tank would be placed at the Lockhart Recycling Center available for residents to pour cooking oils/greases into the tank. Arrangements would be made to have an appropriate vendor remove the residential cooking oils/greases, as needed.

There was brief discussion.

**F. DISCUSS STAFF ENTERING INTO AN AFFILIATE CLINICAL AGREEMENT WITH UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER.**

Ms. Tucker stated that the purpose for the affiliate agreement was to allow EMT-B I, and P students to ride with Lockhart EMS to obtain their clinical hours required for certification by the Texas Department of State Health Services and the National Registry as pre-hospital providers. Ms. Tucker recommended approval.

**G. DISCUSS AWARDED BID TO AUSTEX CONCRETE CONSTRUCTION OF AUSTIN, TEXAS IN THE AMOUNT OF \$9,500 TO REPAIR A HEADWALL ON THE US 183 OVERPASS AFTER A LARGE WATER MAIN BREAK.**

Mr. Rodgers stated that during the January 2010 freeze/thaw cycles, a 10 foot water main broke between the headwall of the US Highway 183 overpass and the Cemetery fence. The high water pressure caused damage to the headwall before it could be cut off. Bids were solicited to make the specialized repairs. Bids ranged from \$9,500 to \$27,200. Austex Concrete Construction of Austin, Texas, submitted the lowest bid. References of the company were good.

**H. DISCUSS AWARDED BID IN THE AMOUNT OF \$138,943.50 WHICH IS TO BE REDUCED BY 18.2 PERCENT FOR REPLACEMENT OF 2800 LINEAR FEET OF SMALL WATER MAINS ON BOIS D'ARC AND PEDERNALES STREETS AS SUBMITTED BY BORTEX, LLC, TO BE MOSTLY FUNDED WITH TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA) GRANT FUNDS AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS.**

Mr. Rodgers stated that bids were solicited for replacement of 2,800 linear feet of water mains under the TDRA grant program. Nine bids ranging from \$138,943.50 to a high of \$290,000 were received with the lowest bid being submitted by Boretex, LLC. Remaining TDRA funds are \$113,680 which would leave a deficit of \$25,263.50. Staff recommends pulling the Juarez Street work to be completed by City crews, which amounts to an 18.2 percent reduction in the contract award. This contract change order would still leave a \$1,837.50 deficit, which can be covered by the City Water Department funds. References for the company were positive.

**I. DISCUSS RESCINDING THE POLICY ON NAMEPLATES FOR LOCKHART INDUSTRIAL PARK II ENTRANCE SIGNS AS PREVIOUSLY APPROVED BY LOCKHART CITY COUNCIL ON APRIL 15, 2008 AND AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION.**

Ms. Mauldin stated that the Policy was developed to ensure consistent design and installation of nameplates to the larger monument sign at Industrial Park II. The original signs were of Plexiglas with each to be individually attached to the large monument sign. The cost of nameplates and installation was estimated at \$250 per company. Individual installation of each nameplate remained a concern until staff recently identified one aluminum base side on which all names would be attached. The product is lighter weight, allows minimal attachment to the monument sign, and is less expensive than the original Plexiglas. The existing Policy allows only Plexiglas and prohibits staff to move forward with the new aluminum project. The proposed signage meets all qualifications of the current sign ordinance. Ms. Mauldin recommended that the Policy on nameplates as explained be rescinded.

**J. DISCUSS THE DONATION OF AN OLD NON-WORKING GENERATOR TO THE PAN AMERICAN HEALTH SERVICE, INC. THROUGH ON THIS ROCK, A PRIVATE NON-PROFIT CHARITY ORGANIZATION.**

Mr. Rodgers stated that the City has an old non-working generator that was used up until the early 1980's at the City of Lockhart Hospital before it closed; it was a standby power source. The generator is at least 35 years old and has no value to the City. Estimates to repair it were in excess of \$10,000 ten years ago if the parts could be found. The unit has been taking up space and is a liability in regards to disposal. On This Rock, a non-profit organization affiliated with the Pan American Health Service, Inc. has requested that the old generator be donated to them as they have people that can repair it so that it can be used as a power source in medical facilities located in remote areas of Honduras.

**K. DISCUSS THE LOCKHART CHAMBER OF COMMERCE (LLC) REQUEST THAT THE CITY OF LOCKHART CONSIDER DONATING AN ADDITIONAL \$2,000 TOWARD THE JULY 4<sup>TH</sup> FIREWORKS EVENT HELD IN CITY PARK DUE TO SIGNIFICANTLY REDUCED SPONSOR FINANCIAL SUPPORT.**

Mr. Rodgers stated that the LLC has requested that the City provide an additional \$2,000 toward the 4<sup>th</sup> of July fireworks event in City Park because sponsors have significantly reduced their financial support. The City already contributes all the preparation and restoration work for this event (valued at \$3,000 in labor and equipment) plus \$2,500 in cash. According to LLC, this would be a one time increase request as it has committed to finding additional sponsors. The event usually costs about \$10,500 with about \$7,500 coming from sponsors including the City's \$2,500.

Wayne Bock, President of the Lockhart Chamber of Commerce, explained the costs associated with the July 4<sup>th</sup> firework display.

Councilmember Roland suggested that the Council contribute more funds to allow a longer fireworks show.

Mayor Pro-Tem Estrada inquired about future costs to renovate and/or maintain the parade float and if the Lockhart Chamber would be seeking funds from the Caldwell County Commissioners Court.

Mr. Bock replied that the costs for repairing the float in the future were unknown yet he believed it would be minimal since the float was recently rebuilt and that the Lockhart Chamber has not but would approach the Caldwell County Commissioners Court about possibly assisting in funding the fireworks display.

**L. DISCUSS THE DONATION OF VHF RADIOS AND OTHER VHF RELATED EQUIPMENT TO CALDWELL COUNTY IN THE INTEREST OF A PUBLIC PURPOSE.**

Mr. Rodgers stated that the City of Lockhart has several old VHF radios and radio equipment items which it does not use or need. Caldwell County used the radios and equipment. The items take up valuable space at the Lockhart Fire Station.

There was discussion.

**M. DISCUSS CALDWELL COUNTY SHERIFF DANIEL LAW'S REQUEST THAT THE COUNTY BE ALLOWED TO APPLY FOR TAKE OVER OF A FEDERAL COMMUNICATION COMMISSION (FCC) BROADBAND FREQUENCY (154.37 MHZ) ISSUED TO THE CITY OF LOCKHART.**

Mr. Rodgers stated that the City FCC license expires in February 2011. The City no longer uses this frequency. If approved by the Council, the County would apply for the transfer for the frequency from the City to the County prior to the expiration date in order to support its broadband VHF radio communications utilized by Volunteer Fire Departments until the narrowband requirement takes place in 2013. Mr. Rodgers recommended approval.

**P. DISCUSSION REGARDING SCHEDULING A PRESENTATION BY ENVISION CENTRAL TEXAS STAFF AT A JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION REGARDING THE CENTRAL TEXAS GREENPRINT FOR GROWTH.**

Mr. Gibson suggested that a joint meeting of the City Council and the Planning and Zoning Commission be scheduled to provide Envision Central Texas the opportunity to give a short presentation to local leaders concerning the Central Texas Greenprint for Growth project that was completed at the end of 2009. They have previously given a similar presentation to the Caldwell County Commissioners Court.

**R. DISCUSSION REGARDING APPOINTING A COUNCILMEMBER AS A COUNCIL LIAISON TO THE BROCK CABIN COMMITTEE.**

Mayor Sanders stated that he recommended that a councilmember be appointed as a staff liaison to have a voice for the Council as well as report the committee's progress to the Council. Mayor Sanders stated that Councilmember Richard Banks volunteered to be appointed. Nominations would be made during the regular meeting.

**S. DISCUSSION REGARDING THE POSSIBILITY OF ENTERING INTO A JOINT RESOLUTION WITH THE CALDWELL COUNTY COMMISSIONERS COURT TO RENAME THE PLUM CREEK WETLANDS PARK AT PLUM CREEK TO THE H.T. MEMORIAL PARK.**

Mayor Sanders stated that the proposed naming of the park should be "H.T. Wright Memorial Park". There was discussion.

**N. DISCUSSION REGARDING AN APPEAL BY SUZANNE DENIFF GADDIS OF THE DECISION OF THE PLANNING AND ZONING COMMISSION, DURING THEIR CONSIDERATION AND APPROVAL OF THE PLAT FOR THE PROPOSED DENIFF SUBDIVISION CONSISTING OF THREE RESIDENTIAL LOTS ON A TOTAL OF 7.041 ACRES LOCATED AT 826 TRINITY STREET, TO DENY REQUESTED VARIANCES TO CHAPTER 52 "SUBDIVISION REGULATIONS" OF THE LOCKHART CODE OF ORDINANCES PERTAINING TO THE REQUIREMENT IN SECTION 52-72(A) TO DEDICATE STREETS IN ACCORDANCE WITH THE ADOPTED THOROUGHFARE PLAN AND THE REQUIREMENT IN SECTIONS 52-112 AND 52-113 TO EITHER DEDICATE FIVE PERCENT OF THE LAND AREA BETWEEN FIVE ACRES AND 20 ACRES IN SIZE AS PUBLIC PARKLAND OR PAY A FEE EQUIVALENT TO FIVE PERCENT OF THE MARKET VALUE OF THE LAND IN LIEU OF DEDICATING PARKLAND.**

Mr. Gibson stated that the applicant desires to subdivide her seven acre tract into three lots, with one containing the existing house, and the other two to be given to family members for new single-family homes. The plat was submitted along with variances requesting the waiver of four different subdivision standards. The Planning and Zoning Commission approved the plat and approved waiving the requirement to construct the collector street shown on the Lockhart 2020 Thoroughfare Plan as an extension of First Street through the property to intersect with Pin Oak Street. However, the Commission denied the requested waiver of the requirement to dedicate a 60-foot right-of-way for the collector street, and denied the requested waiver of the requirement to dedicate parkland or pay a fee in lieu of land dedication. The Commission believes that these are reasonable exactions. The proposed collector street is an important link in the city's future street network, and failure to obtain it now would make it very expensive to acquire through condemnation later, especially if structures are built in its path in the meantime. The parkland is needed because there are no parks for children in this area, and the 0.35 acre size would be sufficient for a pocket park. Section 52-4 of the Code of Ordinances provides that decisions of the Commission with regard to subdivision plats may be appealed to the City Council, who may uphold, modify, or reverse the decision of the Commission. Mr. Gibson referred to maps illustrating the potential new street and park, and summarized the criteria for granting a subdivision variance.

Councilmember Roland expressed concerns about the proposed requirements for the parkland. There was discussion.

Mayor Sanders announced that the issue would be discussed further during the regular meeting.

Mayor Sander announced there would be a recess at 7:39 p.m.

**REGULAR MEETING**

**ITEM 1. CALL TO ORDER.**

Mayor Ray Sanders called the regular meeting of the Lockhart City Council to order on this date at 7:57 p.m.

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

Mayor Ray Sanders gave the invocation and led the pledge of allegiance to the United States and Texas flags.

**ITEM 3. CITIZENS/VISITORS COMMENTS.**

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

**ITEM 4. CONSENT AGENDA.**

Mayor Sanders stated that consent agenda item 4J and 4L would be pulled for further discussion.

Mayor Pro-Tem Estrada made a motion to approve consent agenda items 4A, 4B, 4C, 4D, 4E, 4F, 4G, 4H, 4I, 4K, and 4M. Councilmember Gomez seconded. The motion carried by a vote of 6-0.

The following are the consent agenda items that were approved:

- 4A: Approve City Council minutes for the May 18, 2010 meeting.
- 4B: Approve Resolution 2010-09 amending the Texas Investment Service for Public Funds (TexPool) list of Authorized Representatives to include name change, and to add an additional Authorized Representative as a contingency for Finance staff availability.
- 4C: Approve amending Resolution 2010-10 of the Texas Short Term Asset Reserve Program (TexSTAR) for the purpose of changing the name of an Authorized Representative.
- 4D: Approve Resolution 2010-11, Corporate Authorization Resolution for Sage Capital Bank, N.A. to remove Jimmy Bertram and add Ray Sanders as a signer on the City of Lockhart bank checking accounts.
- 4E: Approve Resolution 2010-12 authorizing the filing of grant applications with the Capital Area Council of Governments for Regional Solid Waste Grant Program Grants; authorizing the Mayor to act on behalf of the City of Lockhart, Texas in all matters related to the applications; and pledging that if a grant is received, the City of Lockhart will comply with the grant requirements of the Capital Area Council of Governments, the Texas Commission on Environmental Quality and the State of Texas.
- 4F: Approve staff entering into an Affiliate Clinical Agreement with University of Texas Health Science Center.
- 4G: Approve awarding bid to Austex Concrete Construction of Austin, Texas in the amount of \$9,500 to repair a headwall on the US 183 overpass after a large water main break.
- 4H: Approve awarding bid in the amount of \$138,943.50 which is to be reduced by 18.2 percent for replacement of 2800 linear feet of small water mains on Bois D'Arc and Pedernales Streets as submitted by Bortex, LLC, to be mostly funded with Texas Department of Rural Affairs (TDRA) Grant Funds and authorizing the Mayor to sign the contract documents.
- 4I: Approve rescinding the policy on Nameplates for Lockhart Industrial Park II Entrance Signs as previously approved by Lockhart City Council on April 15, 2008 and as recommended by the Lockhart Economic Development Corporation.

- 4K: Approve the Lockhart Chamber of Commerce (LLC) request that the City of Lockhart consider donating an additional \$2,000 toward the July 4<sup>th</sup> Fireworks event held in City Park due to significantly reduced sponsor financial support.
- 4M: Approve Caldwell County Sheriff Daniel Law's request that the County be allowed to apply for take over of a Federal Communication Commission (FCC) broadband frequency (154.37 MHZ) issued to the City of Lockhart.

**ITEM 4-J. APPROVE THE DONATION OF AN OLD NON-WORKING GENERATOR TO THE PAN AMERICAN HEALTH SERVICE, INC. THROUGH ON THIS ROCK, A PRIVATE NON-PROFIT CHARITY ORGANIZATION.**

Mr. Gruning clarified that the items to be donated carried no value to the City and that donating the equipment served a public purpose.

Councilmember White made a motion to approve the donation of the old non-working generator to the Pan American Health Service, Inc. through On This Rock and stated that the donation served a public purpose. Councilmember Gomez seconded. The motion carried by a vote of 6-0.

**ITEM 4-L. APPROVE THE DONATION OF VHF RADIOS AND OTHER VHF RELATED EQUIPMENT TO CALDWELL COUNTY IN THE INTEREST OF A PUBLIC PURPOSE.**

Mr. Gruning clarified that the donation of the radios and related equipment did not carry a value to the City and that donating the equipment served a public purpose.

Councilmember White made a motion to approve the donation of VHF radios and other VHF related equipment to Caldwell County in the interest of a public purpose. Councilmember Gomez seconded. The motion carried by a vote of 6-0.

**ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING AN APPEAL BY SUZANNE DENIFF GADDIS OF THE DECISION OF THE PLANNING AND ZONING COMMISSION, DURING THEIR CONSIDERATION AND APPROVAL OF THE PLAT FOR THE PROPOSED DENIFF SUBDIVISION CONSISTING OF THREE RESIDENTIAL LOTS ON A TOTAL OF 7.041 ACRES LOCATED AT 826 TRINITY STREET, TO DENY REQUESTED VARIANCES TO CHAPTER 52 "SUBDIVISION REGULATIONS" OF THE LOCKHART CODE OF ORDINANCES PERTAINING TO THE REQUIREMENT IN SECTION 52-72(A) TO DEDICATE STREETS IN ACCORDANCE WITH THE ADOPTED THOROUGHFARE PLAN AND THE REQUIREMENT IN SECTIONS 52-112 AND 52-113 TO EITHER DEDICATE FIVE PERCENT OF THE LAND AREA BETWEEN FIVE ACRES AND 20 ACRES IN SIZE AS PUBLIC PARKLAND OR PAY A FEE EQUIVALENT TO FIVE PERCENT OF THE MARKET VALUE OF THE LAND IN LIEU OF DEDICATING PARKLAND.**

There was discussion regarding the development.

Kerry Gaddis, 826 Trinity Street, stated that the subdivision of the property would be to gift the lots to their children and requested that the Council approve the variances as requested.

Suzanne Gaddis, 826 Trinity Street, stated that the subdivision would be to keep the properties within the family. She stated that they were willing to donate property for the access to the future parkland on the eight acres adjacent to their subdivision and requested approval of the variances as requested.

Councilmember Roland made a motion to approve the variances to not require 1) dedication of property for streets; 2) the dedication of five percent of the land area between five acres and twenty acres in size as public parkland; and, 3) the payment of a fee equivalent to five percent of the market value of the land in lieu of dedicating parkland. Councilmember Gomez seconded. There was discussion. The motion carried by a vote of 6-0.

**ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) NOT HAVING SUFFICIENT FUNDING FOR A TURN-AROUND LANE FOR SOUTH BOUND US 183 TRAFFIC AT THE SH 130 INTERCHANGE AND TXDOT'S ALTERNATE RECOMMENDATION TO ONLY CONSTRUCT AN EMERGENCY RESPONSE VEHICLE TURN-AROUND AT THAT INTERSECTION.**

Mr. Rodgers stated that a resolution was previously passed by the City Council expressing the need of a turn-around for southbound US Highway 183 traffic at the SH 130 interchange. TxDOT has provided information indicating that the contractor, Central Texas Highway Constructors, wants \$2.4 million dollars to put in the turn-around as originally contained in the City Council resolution. TxDOT informed the City that funds for the turn-around are insufficient. They have proposed putting in an alternate emergency response vehicle turn-around which is affordable.

There was discussion and maps were viewed providing several options of the proposed turn-around and how it would assist emergency responses to the several residents and businesses in the area.

Councilmember Roland expressed opposition regarding the turn-around lane.

Councilmember White made a motion to approve the turn-around as recommended by the Texas Department of Transportation, as presented. Councilmember Gomez seconded. The motion carried by a vote of 5-1, with Councilmember Roland opposing.

**ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING SCHEDULING A PRESENTATION BY ENVISION CENTRAL TEXAS STAFF AT A JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION REGARDING THE CENTRAL TEXAS GREENPRINT FOR GROWTH.**

Mayor Sanders made a motion to schedule a joint meeting with the Planning and Zoning Commission to receive the presentation by Envision Central Texas during a future Council meeting. Councilmember White seconded. The motion carried by a vote of 6-0.

**ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING THE PRELIMINARY BUDGET AND TAX RATE ADOPTION CALENDAR.**

Mr. Hinson provided brief details about upcoming budget workshop meetings.

Councilmember Gomez made a motion to approve the preliminary Budget and Tax Rate adoption calendar and will make it flexible as necessary. Councilmember White seconded. The motion carried by a vote of 6-0

**ITEM 5-E. DISCUSSION AND/OR ACTION REGARDING APPOINTING A COUNCILMEMBER AS A COUNCIL LIAISON TO THE BROCK CABIN COMMITTEE.**

Councilmember Roland nominated Mayor Sanders. Mayor Sanders declined the nomination.

Councilmember White nominated Councilmember Richard Banks. Councilmember Wieland seconded. The motion failed by a vote of 3-3, with Councilmembers Gomez, Roland and Mayor Pro-Tem Estrada opposing.

Councilmember Roland made a motion to nominate Councilmember Lew White. Mayor Sanders seconded. The motion carried by a vote of 5-1, with Councilmember White opposing.

**ITEM 5-F. DISCUSSION AND/OR ACTION REGARDING THE POSSIBILITY OF ENTERING INTO A JOINT RESOLUTION WITH THE CALDWELL COUNTY COMMISSIONERS COURT TO RENAME THE PLUM CREEK WETLANDS PARK AT PLUM CREEK TO THE H.T. MEMORIAL PARK.**

Mayor Sanders clarified that the proposed name change is "H.T. Wright Memorial Park".

Mayor Pro-Tem Estrada made a motion to approve that the Caldwell County Commissioners Court be approached regarding a joint resolution to rename the Plum Creek Wetlands Park to the H.T. Wright Memorial Park. Councilmember Roland seconded. There was brief discussion. The motion carried by a vote of 6-0.

**ITEM 5-G. APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.**

Mayor Sanders made a motion to appoint Jean Clark Fox to the Library Advisory Board. Councilmember Gomez seconded. The motion carried by a vote of 6-0.

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

- June 18, 2010 Mad Science will be at the Library at 2:00 p.m.
- June 4 Summer Reading kick-off.
- Bertha working with Caldwell Historical Commission about hosting a Texas Ranger Symposium.
- City water crews continue several in-house projects including Frio and Nixon Streets to improve water and fire protection services.
- The Electric Distribution Department is changing out bad poles and cross arms along FM 2001 west and cutting trees.
- Preliminary appraisal values are in from Caldwell County Appraisal District and Jeff is working on calculating the effective tax rate.
- All department heads are scheduled to have budgets in by Friday, June 4<sup>th</sup>.
- Fiscal Year 2010-2011 Budget Process.
- Chisholm Trail preparation.

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

Councilmember Wieland stated that the attendance of the public was great at the Memorial Day Event on May 31.

Councilmember Roland suggested that Council and staff consider renaming the Lions Park in honor of Edwina Brown.

Councilmember White thanked staff for their work on the street renovations.

Councilmember Gomez inquired about code enforcement, which would be discussed in further detail during the budget workshops.

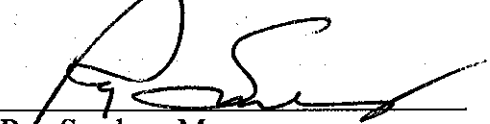
**ITEM 8. ADJOURNMENT**

Councilmember Wieland made a motion to adjourn the meeting. Councilmember Roland seconded. The motion carried by a vote of 6-0. The meeting was adjourned at 9:00 p.m.

PASSED and APPROVED this the 15<sup>th</sup> day of June 2010.



CITY OF LOCKHART

  
Ray Sanders, Mayor

ATTEST:

  
Connie Rodriguez, TRMC, City Secretary