

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 6, 2010

6:30 P.M.

Council present:

Councilmember Paul Gomez
Councilmember Lew White
Councilmember Richard Banks

Mayor Ray Sanders
Councilmember Kenny Roland
Councilmember Richard Wieland

Council absent:

Mayor Pro-Tem Frank Estrada

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Sandra Mauldin, Economic Dev. Coordinator
Jenna Trejo, Library
Dan Gibson, City Planner
Lee Weatherford, Public Works Director

Connie Rodriguez, City Secretary
Jeff Hinson, Finance Director
M.L. Richards, Electric Superintendent
Mary McHaney, Library
Stephanie House, Controller

Citizens/Visitors Addressing the Council: Norman Alston of Norman Alston Architects; Donald Hill of Capital Area Rural Transportation System; Lydia Serna of CASA of Central Texas; Trisha Schneider of CASA of Central Texas; Joann Nelson of Combined Community Action; Jenny Wilson of Meals on Wheels/Senior Nutrition Program; Susan Cohen of Hays-Caldwell Council on Alcohol & Drug Abuse; Steve Conty of the Community Health Coalition of Caldwell County; Marla Johnson of Hays-Caldwell Women's center; Craig Hunter of the Lockhart Area Senior Citizen Center; Rose Dunn-Turner of Caldwell County Christian Ministries; Diane Dietz of Caldwell County Christian Ministries; Henry McCall, Citizen; and, Mark Bruch, Citizen.

Work Session 6:31 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 JUNE 15, 2010 MEETING.

Mayor Sanders requested corrections to the City Council minutes for the June 15, 2010 meeting. There were none.

B. DISCUSS CITY COUNCIL MINUTES FOR THE JUNE 22, 2010 MEETING.

Mayor Sanders requested corrections to the City Council minutes for the June 22, 2010 meeting. There were none.

C. PRESENTATION BY ENVISION CENTRAL TEXAS ABOUT THE CENTRAL TEXAS GREENPRINT FOR GROWTH.

Mayor Sanders announced that this item was pulled from the agenda. The presentation would be made during a future Council meeting.

D. PRESENTATION UPDATE FROM NORMAN ALSTON ARCHITECTS REGARDING THE PLANNED RESTORATION AND REHABILITATION OF THE DR. EUGENE CLARK LIBRARY, CONNECTOR AND THE CLARK ANNEX (MASONIC BUILDING).

Norman Alston of Norman Alston Architects provided an update that included detailed architectural drawings of the proposed rehabilitation possibilities. There was discussion regarding the project.

E. PRESENTATION BY NONPROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2010-2011 BUDGET.

Mayor Sanders requested the following to address the Council:

Caldwell County Medical Assist Team; no one was available to make the presentation.

Donald Hill of Capital Area Rural Transportation System (CARTS) provided information about the services that they provide to citizens of Lockhart and how they promote their services. Mr. Hill stated that CARTS was requesting a contribution in the amount of \$5,000.

Lydia Serna of CASA of Central Texas invited Council, staff and the public to several fundraising events that they would be hosting soon and welcomed everyone to become an advocate and volunteer of CASA.

Trisha Schneider of CASA of Central Texas provided information about how their organization assists abused children and requested volunteers and advocates for CASA. Ms. Schneider stated that CASA was requesting a contribution in the amount of \$5,000. Ms. Schneider stated that they have also requested a contribution from the Caldwell County Commissioners Court.

Joann Nelson of Combined Community Action and of the Homemaker Program and Senior Nutrition provided information about the services that both organizations offer to the community. Ms. Nelson stated that Combined Community Action was requesting a contribution in the amount of \$1,800 for the Homemaker Program..

Jenny Wilson of Meals on Wheels/Senior Nutrition Program provided information about the services that they offer to feed the elderly in the community. Ms. Wilson stated that Meals on Wheels Program was requesting a contribution in the amount of \$5,000.

Susan Cohen of Hays-Caldwell Council on Alcohol & Drug Abuse provided information about how their organization assists children and adults with several aspects of substance abuse. Ms. Cohen stated that Hays-Caldwell Council on Alcohol & Drug Abuse was requesting a contribution in the amount of \$4,000. She stated that Caldwell County did give a contribution to their organization in the amount of \$5,000.

Steve Conty of the Community Health Coalition of Caldwell County provided information about their organization and how they assisted the community with affordable prescriptions. He provided information about other methods that their organization receives funds. Mr. Conty stated that the Community Health Coalition of Caldwell County was requesting a contribution in the amount of \$4,000.

Marla Johnson of Hays-Caldwell Women's Center provided information about how their organization assists abused women in Caldwell County. She stated that Hays-Caldwell Women's Center was requesting a contribution in the amount of \$10,100 and provided information about the donations that they receive from other entities.

Craig Hunter of the Lockhart Area Senior Citizen Center provided information about how their organization provides affordable meals to citizens as well as keeping a place for the elderly to visit amongst each other. Mr. Hunter stated that the Lockhart Area Senior Citizen Center was requesting a contribution in the amount of \$3,200.

Rose Dunn-Turner of Caldwell County Christian Ministries provided information about the services and food that they provide to the community. Diane Dietz of the Caldwell County Christian Ministries provided information about their revenue and expenses. Ms. Dietz stated that the Caldwell County Christian Ministries was requesting a contribution in the amount of \$2,000.

Mayor Sanders stated that there would be a recess at 7:54 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 8:10 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Mayor 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.

Henry McCall, 703 Bois D'Arc, expressed concern about the lack of sidewalks on Bois D'Arc Street and stated that he believed that it was extremely dangerous for pedestrians. He requested that sidewalks be installed along Bois D'Arc Street.

Mark Bruch, 725 Bois D'Arc, agreed that sidewalks should be installed along Bois D'Arc Street and expressed concern about the curb and gutter that was recently installed along Bois D'Arc.

ITEM 4-A. PRESENTATION BY ENVISION CENTRAL TEXAS ABOUT THE CENTRAL TEXAS GREENPRINT FOR GROWTH.

Mayor Sanders announced that the item was pulled and that the presentation would be rescheduled for a future Council meeting.

ITEM 4-B. PRESENTATION UPDATE FROM NORMAN ALSTON ARCHITECTS REGARDING THE PLANNED RESTORATION AND REHABILITATION OF THE DR. EUGENE CLARK LIBRARY, CONNECTOR AND THE CLARK ANNEX (MASONIC BUILDING).

Mayor Sanders stated that the update/presentation was made during the work session.

ITEM 4-C. PRESENTATION BY NONPROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2010-2011 BUDGET.

Mayor Sanders stated that the presentations were made during the work session.

ITEM 5. CONSENT AGENDA.

Mayor Sanders stated that consent agenda 5D would be pulled for discussion.

Councilmember Gomez made a motion to approve consent agenda items 5A, 5B, and 5C. Councilmember Wieland seconded. The motion carried by a vote of 6-0.

The following are the consent agenda items that were approved:

5A: Approve City Council minutes for the June 15, 2010 meeting.

5B: Approve City Council minutes for the June 22, 2010 meeting.

5C: Approve Resolution 2010-13, a joint resolution with Caldwell County, renaming the Plum Creek Wetlands Park to H. T. Wright Memorial Park.

ITEM 5-D. APPROVE PROPOSED DATES FOR THE PUBLIC HEARINGS REGARDING THE FISCAL YEAR 2010-2011 BUDGET AND, IF REQUIRED, ANY TAX INCREASE.

Mr. Hinson stated that the City Charter requires the City Council to set a date for the public hearing and the State Property Tax Statutes require public hearings on any tax increases. There was brief discussion.

Councilmember Roland made a motion to set the public hearings regarding any tax increases on Tuesday, September 7, 2010 and Tuesday, September 14, 2010 and to set the public hearing for the Fiscal Year 2010-2011 budget on Tuesday, September 14, 2010. Councilmember Gomez seconded. The motion carried by a vote of 6-0.

ITEM 6-A. APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor Sanders requested appointments to various boards, commissions or committees.

Mayor Sanders made a motion to re-appoint the following to various boards, commissions and committees. Councilmember Roland seconded. The motion carried by a vote of 6-0.

Airport Advisory Board – David Reyes
 Animal Shelter ad-hoc Committee- Gloria Hailey
 Board of Adjustment – Anne Clark
 Civic/Recreational Center ad-hoc – Jim Smith and George Sanchez
 Construction Board – Jerry West
 Economic Development Revolving Loan Committee – Ray Sanders
 Economic Development ½ Cent Sales Tax – Ken Doran
 Electric Board – Gary Alan Shafer
 Historical Preservation - Ronda Reagan
 Impact Fee Advisory Commission – Kasi Miles
 Ordinance Review Ad-hoc Committee – Dave Moore

Parks and Recreation Advisory Board – Williams Groves
Planning & Zoning Commission – Philip McBride

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

- 4TH of July fireworks;
- Thursday, July 8, 4:00 to 6:30, Food Pantry Grand Opening;
- 18” raw water transmission main between wells 4 and 11 90% complete;
- Commend TXDOT for work on SH 142;
- Library, Summer Reading Program well underway;
- Next budget workshop Thursday, July 15 at 6:30 pm;
- Negotiation with CTxHC still underway regarding water line conflicts with storm drains;
- Utility casings work for SH 130 85% complete;
- Rain.

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

Councilmember White requested information regarding an updated schedule for the rehabilitation of the Masonic Building. He also inquired about the complaints expressed during citizens during the comments portion of the meeting today. Mr. Rodgers would report information to the Council soon.

Councilmember Gomez also requested that sidewalks on Bois D’Arc Street be revisited to be installed.

Mayor Sanders announced that Workforce Solutions Alamo professionals would host a seminar on Thursday, July 8th 2pm-4pm in Glosserman Room to identify current and future needs for health career workforce training in Central Texas and that an Economic Development Summit would be held on July 30.

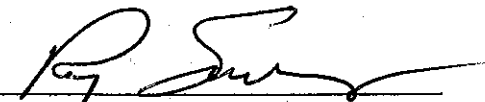
ITEM 9. ADJOURNMENT.

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 8:40 p.m.

PASSED and APPROVED this the 20th day of July 2010.



CITY OF LOCKHART


Ray Sanders, Mayor

ATTEST:


Connie Rodriguez, TRMC, City Secretary