

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 20, 2010

6:30 P.M.

Council present:

Mayor Pro-Tem Frank Estrada
Councilmember Lew White
Councilmember Richard Banks

Mayor Ray Sanders
Councilmember Paul Gomez
Councilmember Richard Wieland

Council absent:

Councilmember Kenny Roland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Sandra Mauldin, Economic Dev. Coordinator
Dan Gibson, City Planner
Melanie Tucker, EMS Director

Connie Rodriguez, City Secretary
Jeff Hinson, Finance Director
M.L. Richards, Electric Superintendent
Lee Weatherford, Public Works Dir.

Citizens/Visitors Addressing the Council: Ronda Reagan, Chair of the Brock Cabin Committee; Terry Colley, Deputy Executive Director of the Texas Historical Commission; Dr. Jeff Robena, History Teacher at the Lockhart Junior School; and, Manuel Gonzales, 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. PRESENTATION OF A PROCLAMATION DECLARING AUGUST 3, 2010 AS "NATIONAL NIGHT OUT".

Mayor Sanders presented a proclamation declaring August 3, 2010 as "National Night Out" to the Lockhart Police Department.

B. DISCUSS CITY COUNCIL MINUTES FOR THE JUNE 29, 2010, JULY 1, 2010, JULY 6, 2010, AND JULY 15, 2010 MEETINGS.

Mayor Sanders requested corrections to the City Council minutes for the June 29, 2010, July 1, 2010, July 6, 2010 and July 15, 2010 meetings. There were corrections to the July 15, 2010 Council minutes.

C. DISCUSS ORDINANCE 2010-20 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010 FOR THE PURPOSE OF ELECTING ONE (1) COUNCILMEMBER DISTRICT 1; ONE (1) COUNCILMEMBER DISTRICT 2; AND TWO (2) COUNCILMEMBERS AT-LARGE, AND PROVIDING FOR JOINT ELECTION WITH CALDWELL COUNTY.

Ms. Rodriguez stated that in September 2009, the City Council approved an Ordinance changing the City's General Election from May to November beginning the year 2010. This will be the first year that the Council will hold their General Election in November in conjunction with Caldwell

County. Terms of office for District 1, District 2 and two At-Large positions expire in November 2010. The Ordinance provides details about the election and indicates that the City will contract with Caldwell County to conduct most of the election procedures. Caldwell County has not finalized appointments of early voting/election day Judges and Alternate Judges for the November 2, 2010 election, therefore the names of election workers will be presented to the Council for approval at a meeting in the near future. To serve a public purpose and to make the voting process easier for voters, candidates for each race for Caldwell County and City of Lockhart will be on the same ballot. The City and County will equally share in the costs of the election for the polling locations located within the city limits. The City will request approval from the Department of Justice for preclearance of the joint election and use of the County's polling location for this and all future joint elections. The filing period for a place on the ballot is July 25, 2010 until August 24, 2010.

There was discussion.

D. DISCUSS INTERLOCAL GOVERNMENT JOINT ELECTION AGREEMENT BETWEEN THE CITY OF LOCKHART AND CALDWELL COUNTY COMMISSIONERS COURT TO HOLD A JOINT ELECTION ON NOVEMBER 2, 2010.

Ms. Rodriguez stated that this would be the first year that the Council will hold their General Election in November in conjunction with Caldwell County. Terms of office for District 1, District 2 and two At-Large positions expire in November 2010. The Joint Election Agreement provides that Vicky Gonzales, Caldwell County Tax Assessor, will conduct most of the election procedures on behalf of the City. Connie Rodriguez, City Secretary, will receive applications by candidates, receive campaign finance reports, prepare documents containing information about the joint election, post required notices, send for DOJ preclearance, translate documents to Spanish, etc. The joint election serves a public purpose by making the voting process easier for voters and by saving funds by each entity sharing election expenses for the polling locations within the city limits.

E. DISCUSS ORDINANCE 2010-21 AMENDING CHAPTER 36 "OFFENSES AND MISCELLANEOUS PROVISIONS", SECTION 36-1 "FIREARMS", OF THE LOCKHART CODE OF ORDINANCES, TO ADD EXEMPTIONS AND STANDARDS FOR SHOOTING AND ARCHERY RANGES AND OTHER LAWFUL USES OF FIREARMS.

Mr. Gibson stated that the item is a companion to Ordinance 2010-19 on the same agenda. That ordinance creates, among other new uses, Commercial indoor archery or firearms shooting range and Commercial outdoor archery range, and designates the zoning districts where they are to be allowed by-right or as a specific use. They previously made such a determination because there were no similar uses already listed in the zoning ordinance and staff had been contacted by someone asking where a commercial shooting range would be allowed. Because the current Section 36-1 prohibits the shooting of firearms in the city except in specified outdoor location of sufficient size for hunting, it is necessary to add new exceptions if commercial shooting ranges are to be allowed by the zoning ordinance. This ordinance does that, as well as provides appropriate standards. Commercial outdoor firearms shooting ranges will still not be allowed in any zoning district and are therefore not addressed in this amendment.

There was discussion regarding allowing a shooting range in the city limits.

Mayor Sanders stated that the item could be pulled from the consent agenda during the regular meeting to allow further discussion.

F. DISCUSS STAFF TO ENTER INTO AN AFFILIATE CLINICAL AGREEMENT WITH LOCKHART INDEPENDENT SCHOOL DISTRICT, HIGH SCHOOL HEALTH SCIENCES DEPARTMENT.

Ms. Tucker stated that the affiliate agreement would allow health science career students at the Lockhart Independent School District (High School) to ride-out with Lockhart EMS as observers, and to assist in the office with medical quality assurance programs and attend clinical education opportunities within the EMS department.

Mr. Gruning suggested additional language to be added to paragraph 9 as follows: "Notwithstanding and other language in this Agreement, neither party waives any statutory or common-law immunities by entering into this Agreement." Ms. Tucker stated that staff agreed with the additional language.

Mayor Sanders stated that the item would be pulled from the consent agenda during the regular meeting to allow the additional language to be included in a motion by the Council.

G. DISCUSS THE SUBMITTAL OF A REQUEST BY THE LOCKHART FIRE DEPARTMENT FOR ACCESS TO E-GRANTS, A FEDERAL WEB-BASED SYSTEM FOR THE PURPOSES OF MAKING APPLICATION FOR FISCAL YEAR 2011 PRE-DISASTER MITIGATION (PDM) AND/OR REPETITIVE FLOOD CLAIMS (RFC) GRANTS THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM).

Chief Doyle stated that the submittal of the application for these grants is a multi-phased process. The first phase involves requesting access to e-Grants, a web-based system through the Texas Department of Emergency Management. The City of Lockhart is required to submit the request in writing signed by the Chief Elected Official/Agency Head. If an official other than the highest elected official has signatory authority to obligate funds, acceptable documentation showing the source of that authority must accompany the access request letter. The deadline for requesting access is August 6, 2010. Only the Chief Elected Official/Agency head may designate which individuals are granted access and their level of access rights, and any individual needing e-Grants access must be registered through TDEM. Once the State approves the e-Grants registration by issuing the user ID, the application process can proceed. Chief Doyle explained examples of eligible projects.

There was discussion regarding eligible City projects.

H. DISCUSS RESOLUTION 2010-14 APPROVING THE ISSUANCE BY THE GUADALUPE-BLANCO RIVER AUTHORITY OF APPROXIMATELY \$4,100,000 IN PRINCIPAL AMOUNT OF CONTRACT REVENUE REFUNDING BONDS TO REFUND CERTAIN OUTSTANDING BONDS ISSUED TO FINANCE THE REGIONAL WASTEWATER TREATMENT SYSTEM IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS FOR THE CITY, AND APPROVING A CONTINUING DISCLOSURE AGREEMENT.

Mr. Hinson suggested amendments to the Resolution to indicate "City of Lockhart" in the first paragraph instead of "City of Luling".

Mr. Hinson stated that the Guadalupe-Blanco River Authority (GBRA) was requesting that the Resolution be approved by the Council to show support of the debt service obligation. GBRA has received calculation to support a monetary savings by refunding the Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 1996, (City's Wastewater treatment project).

There was discussion.

I. DISCUSS ACCEPTANCE OF THE 3RD QUARTER FISCAL YEAR 2010 INVESTMENT REPORT.

Mr. Hinson stated that the Texas Public Information Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year.

Mr. Hinson provided information and there was discussion about the following:

- Investment Portfolio
- Investment Portfolio Summary
- Cash Accounts
- Marketable Securities Transaction Summary
- Investment Pool Transactions Summary
- Certificates of Deposit Transaction Summary

J. DISCUSS THE ALLOCATION OF DISTRIBUTIONS FOR FISCAL YEAR 2010-2011 TO THE NONPROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS.

Mayor Sanders requested suggestions from the Council. There was discussion.

There was discussion to allocate funds as follows:

Caldwell County Medical Assist Team	\$ 0
CARTS	\$ 4,000
Hays-Caldwell County Women's Center	\$ 2,500
Hays-Caldwell Council on Alcohol & Drug Abuse	\$ 1,000
Combined Community Action-Sr. Nutrition	\$ 4,500
Combined Community Action-Homemaker	\$ 1,800
Lockhart Area Senior Citizen Center	\$ 3,200
CASA of Central Texas	\$ 2,000
Caldwell County Christian Ministries	\$ 3,276
Community Health Coalition of Caldwell County	\$ 3,000
TOTAL	\$25,276

The Council would make the final determination during the regular meeting.

K. DISCUSS REPORT FROM BROCK CABIN COMMITTEE REGARDING FUND RAISING PROGRESS.

Ronda Regan, Chair of the Brock Cabin Committee, gave a report that provided information about several events and projects that the Committee was coordinating to raise funds for the Brock Cabin, which they estimated would raise approximately \$6,500..

Terry Colley, Deputy Executive Director of the Texas Historical Commission, 1511 Colorado, Austin, Texas, stated that he believed that the Brock Cabin was an asset to the community and provided information about historic structures. He recommended that the cabin remain where it is currently housed and made suggestions about possible items to be moved or added surrounding the cabin.

L. DISCUSS CITY COUNCIL'S 7-0 VOTE ON JANUARY 6, 2009, FOR THE CITY MANAGER TO DESIGNATE A LOCATION TO WHICH THE BROCK CABIN SHOULD BE MOVED AND RECEIVE REPORT FROM BROCK CABIN COMMITTEE REGARDING FUNDING EFFORTS AND THAT THE COUNCIL INVESTIGATE FUNDING TO MOVE AND RESTORE THE CABIN WITH 1 ½ YEARS OF THEIR VOTE.

Mr. Rodgers stated that several possible locations were investigated for placement for the cabin by the City Manager along input from the Brock Cabin Committee members. Adjacent to the existing Caldwell County Jail Museum, private property to the west of the museum, and other locations within Lions Park were considered. A natural division of Lions Park exists. The neighborhood amenities (playground equipment, basketball, swings, etc.) of the park are on the east side of the drainage area. The traveler stop, tourism, and main picnic areas are west of the drainage area. There are two areas west of the drainage area to which the cabin could be placed. One area just north of the sign near the highway would require removing the back room of the cabin and cutting down one large pecan tree. The other consideration is the turn out area which has sufficient room for the entire cabin. The Council is now in budget discussions and specific discussions regarding Brock Cabin funding have not yet taken place. A grant was filed with the Texas Preservation Trust fund in June 2010.

There was discussion regarding the Committee's efforts and dedication to save the Brock Cabin.

Mayor Sanders recommended that the Brock Cabin Committee be given additional time to raise additional funds. He announced that the item would be discussed further during the regular meeting.

M. DISCUSSION REGARDING PRESENTATION AND WORKSHOP OF FISCAL YEAR 2010-2011 PROPOSED BUDGET AND RELATED INFORMATION.

Mr. Rodgers announced that there would be a budget workshop on July 22.

Mayor Sanders announced that there would be a recess at 7:55 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 8:09 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilman Lew White gave the invocation and led the pledge of allegiance to the United States and Texas flags.

ITEM 3-A. PRESENTATION OF A PROCLAMATION DECLARING AUGUST 3, 2010 AS "NATIONAL NIGHT OUT".

Mayor Sanders announced that the proclamation was presented during the work session.

ITEM 4. CITIZENS/VISITORS COMMENTS.

Mayor Sanders requested citizens to address the Council.

Dr. Jeff Robena, 411 San Jacinto St., stated that he is a Texas History teacher at the Lockhart Junior High School and spoke in favor of the preservation of the Brock Cabin.

ITEM 7-B. RECEIVE AND DISCUSS REPORT FROM BROCK CABIN COMMITTEE REGARDING FUND RAISING PROGRESS.

Ronda Reagan, Chair of the Brock Cabin Committee, stated that the Committee did not agree with the proposed site to move the Brock Cabin and suggested that if the Cabin were eventually required to be moved that it be to a close location. She provided information about the risks involved in moving the cabin.

Terry Colley offered assistance in preservation opportunities for the Cabin.

ITEM 7-C. DISCUSSION AND/OR ACTION REGARDING CITY COUNCIL'S 7-0 VOTE ON JANUARY 6, 2009, FOR THE CITY MANAGER TO DESIGNATE A LOCATION TO WHICH THE BROCK CABIN SHOULD BE MOVED AND RECEIVE REPORT FROM BROCK CABIN COMMITTEE REGARDING FUNDING EFFORTS AND THAT THE COUNCIL INVESTIGATE FUNDING TO MOVE AND RESTORE THE CABIN WITH 1 ½ YEARS OF THEIR VOTE.

Councilmember White made a motion to allow an additional 12-months in the relocation decision and to allow the Brock Cabin Committee to continue to raise funds for the renovation and/or relocation of it. Councilmember Gomez seconded. There was discussion. The motion carried by a vote of 6-0.

ITEM 5-A. HOLD A PUBLIC HEARING ON A REQUEST BY MANUEL Q. GONZALES FOR A ZONING CHANGE AMENDING THE OFFICIAL ZONING MAP FROM CLB COMMERCIAL LIGHT BUSINESS DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT ON 0.127 ACRE IN THE BYRD LOCKHART LEAGUE, ABSTRACT NO. 17, LOCATED AT 604 NORTH PECOS STREET. [ZC-10-06]

Mayor Sanders opened the public hearing at 8:27 p.m. and requested the staff background report.

Mr. Gibson stated that the applicant wishes to add on to his house, but a permit cannot be issued under the current commercial zoning because the residential use is nonconforming. The proposed zoning would correct the nonconformity and allow the house to be expanded. There is existing RMD zoning adjacent to the north, west, and south, so this change would actually make the zoning boundary more consistent with that of the lots to the north that were previously rezoned from CLB to RMD. The requested RMD zoning is also consistent with the Medium Density Residential designation of the area on the Lockhart 2020 Future Land Use Plan map. There have been no objections expressed to this rezoning and the Planning and Zoning Commission and staff recommended approval.

Mayor Sanders requested citizens to address the Council regarding the zoning change.

Manual Gonzales, Jr., 604 North Pecos Street, applicant, stated that he requested approval of the zoning change. He planned to move his elderly father into the residence to allow him to care for his father.

Mayor Sanders requested additional citizens to address the Council regarding the zoning change. There were none. He closed the public hearing at 8:34 p.m.

ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF ORDINANCE 2010-17 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 0.127 ACRE IN THE BYRD LOCKHART LEAGUE, ABSTRACT NO. 17, AND LOCATED AT 604 NORTH PECOS STREET, FROM CLB COMMERCIAL LIGHT BUSINESS DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Mayor Pro-Tem Estrada made a motion to approve Ordinance 2010-17, as presented. Councilmember Gomez seconded. The motion carried by a vote of 6-0.

ITEM 5-C. HOLD A PUBLIC HEARING ON A REQUEST BY BILLY KADISH ON BEHALF OF RANDAL MCENDREE FOR A ZONING CHANGE AMENDING THE OFFICIAL ZONING MAP FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO RHD RESIDENTIAL HIGH DENSITY DISTRICT ON PART OF LOT 1, BLOCK 48, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.666 ACRE LOCATED AT 137 ELM STREET. [ZC-10-07]

Mayor Sanders opened the public hearing at 8:36 p.m. and requested the staff background report.

Mr. Gibson stated that the subject property contains a multi-family residential complex that is a well-established but nonconforming use, and the apartment buildings could not be rebuilt if extensively damaged or destroyed. The proposed rezoning to RHD would correct the nonconformity. There is an area of existing RHD zoning adjacent to the north, where another apartment complex is located, so this change would simply extend that boundary further south to encompass the subject property. The surrounding zoning on the other three sides would still be RMD, CLB, and CMB, of which RMD and CLB are within a one-step difference in land intensity. The requested RMD zoning is not entirely consistent with the Medium Density Residential designation of the subject property on the Lockhart 2020 Future Land Use Plan map. However, a precedent has been established by the existing RHD zoning of another apartment complex across Fir Lane to the north. There have been no objections expressed to this rezoning and staff and the Planning and Zoning Commission recommend approval.

Mayor Sanders requested citizens to address the Council regarding the zoning change. There were none. He closed the public hearing at 8:38 p.m.

ITEM 5-D. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF ORDINANCE 2010-18 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS PART OF LOT 1, BLOCK 48, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.666 ACRE LOCATED AT 137 ELM STREET, FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO RHD RESIDENTIAL HIGH DENSITY DISTRICT.

Councilmember White made a motion to approve Ordinance 2010-18, as presented. Councilmember Wieland seconded. The motion carried by a vote of 6-0.

ITEM 5-E. HOLD A PUBLIC HEARING REGARDING AMENDING CHAPTER 64 "ZONING", SECTION 64-196 "ESTABLISHMENT OF ZONING DISTRICTS", OF THE LOCKHART CODE OF ORDINANCES, TO LIST ASSISTED LIVING FACILITY, COMMERCIAL OUTDOOR ARCHERY RANGE, COMMERCIAL INDOOR ARCHERY OR FIREARMS SHOOTING RANGE, OUTDOOR MARKET, PRIVATE AUTOPSY FACILITY, AND SMALL ENGINE REPAIR AS PERMITTED BY-RIGHT AND/OR AS A SPECIFIC USE IN CERTAIN ZONING DISTRICTS, ALONG WITH OTHER NECESSARY AMENDMENTS IN THOSE DISTRICTS THAT ARE ASSOCIATED WITH THE LISTED USES.

Mayor Sanders opened the public hearing at 8:49 p.m. and requested the staff background report.

Mr. Gibson stated that Section 64-93 (c) of the zoning ordinance authorizes the Planning and Zoning Commission to make a determination of appropriate zoning classifications for uses that are not listed in any district. Once they make such determinations, the uses are regulated as if they were actually listed in the ordinance, and after several such determinations have accumulated, staff prepares an ordinance to codify the necessary language consistent with the determinations. This ordinance amends the zoning ordinance by adding six new uses that have been the subject to determinations by the Planning and Zoning Commission since 2006. In addition to the draft amending ordinance, a table was created showing at a glance the districts where the new uses are to be allowed by-right or as a specific use. A detailed notice was published in the newspaper, and the Planning and Zoning Commission held a public hearing for which there was no citizen comment. The Commission recommended approval.

Mayor Sanders requested citizens to address the Council regarding the amendment. There were none. He closed the public hearing at 8:53 p.m.

ITEM 5-F. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF ORDINANCE 2010-19 AMENDING CHAPTER 64, "ZONING", OF THE CODE OF ORDINANCES, REVISING SECTION 64-196 "ESTABLISHMENT OF ZONING DISTRICTS", TO LIST ASSISTED LIVING FACILITY, COMMERCIAL OUTDOOR ARCHERY RANGE, COMMERCIAL INDOOR ARCHERY OR FIREARMS SHOOTING RANGE, OUTDOOR MARKET, PRIVATE AUTOPSY FACILITY, AND SMALL ENGINE REPAIR AS PERMITTED BY-RIGHT AND/OR AS A SPECIFIC USE IN CERTAIN ZONING DISTRICTS ALONG WITH OTHER NECESSARY AMENDMENTS IN THOSE DISTRICTS THAT ARE ASSOCIATED WITH THE LISTED USES.

Councilmember Gomez made a motion to approve Ordinance 2010-19, with the amendment to allow commercial firing ranges in the CMB district with the approval of a specific use permit. Councilmember White seconded. The motion carried by a vote of 6-0.

ITEM 6. CONSENT AGENDA.

Mayor Sanders stated that consent agenda items 6E and 6G would be pulled for further discussion.

Councilmember White made a motion to approve consent agenda items 6A, 6B, 6C, 6D, 6F, and 6H. Councilmember Banks seconded. The motion carried by a vote of 6-0.

The following are the consent agenda items that were approved:

- 6A: Approve City Council minutes for the June 29, 2010, July 1, 2010, July 6, 2010, and July 15, 2010 meetings, as amended.
- 6B: Approve Ordinance 2010-20 of the City Council of the City of Lockhart, Texas, establishing early voting locations and polling places; ordering Notice of Election to be given as prescribed by law and making provisions for the conduct of the election for a General Election to be held on November 2, 2010 for the purpose of electing One (1) Councilmember District 1; One (1) Councilmember District 2; and Two (2) Councilmembers At-Large and providing for Joint Election with Caldwell County.
- 6C: Approve Interlocal Government Joint Election Agreement between the City of Lockhart and Caldwell County Commissioners Court to hold a Joint Election on November 2, 2010.
- 6D: Approve Ordinance 2010-21 amending Chapter 36 "Offenses and Miscellaneous Provisions", Section 36-1 "Firearms", of the Lockhart Code of Ordinances, to add exemptions and standards for shooting and archery ranges and other lawful uses of firearms.
- 6F: Approve the submittal of a request by the Lockhart Fire Department for access to e-Grants, a federal web-based system for the purposes of making application for Fiscal Year 2011 Pre-Disaster Mitigation (PDM) and/or Repetitive Flood Claims (RFC) grants through the Texas Division of Emergency Management (TDEM).
- 6H: Accept the 3rd Quarter Fiscal Year 2010 Investment Report.

ITEM 6-E. APPROVE STAFF TO ENTER INTO AN AFFILIATE CLINICAL AGREEMENT WITH LOCKHART INDEPENDENT SCHOOL DISTRICT, HIGH SCHOOL HEALTH SCIENCES DEPARTMENT.

Mr. Gruning recommended that the following language be added to paragraph number 9 of the Agreement: "Notwithstanding and other language in this Agreement, neither party waives any statutory or common-law immunities by entering into this Agreement."

Mayor Pro-Tem Estrada made a motion to approve the Agreement, with the amendment to paragraph 9 as follows: "Notwithstanding and other language in this Agreement, neither party waives any statutory or common-law immunities by entering into this Agreement." Councilmember Wieland seconded. The motion carried by a vote of 6-0.

ITEM 6-G. APPROVE RESOLUTION 2010-14 APPROVING THE ISSUANCE BY THE GUADALUPE-BLANCO RIVER AUTHORITY OF APPROXIMATELY \$4,100,000 IN PRINCIPAL AMOUNT OF CONTRACT REVENUE REFUNDING BONDS TO REFUND CERTAIN OUTSTANDING BONDS ISSUED TO FINANCE THE REGIONAL WASTEWATER TREATMENT SYSTEM IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS FOR THE CITY, AND APPROVING A CONTINUING DISCLOSURE AGREEMENT.

Mr. Hinson provided information regarding amendments to the Resolution.

Mayor Pro-Tem Estrada made a motion to approve Resolution 2010-14, with amendments. Councilmember White seconded. The motion carried by a vote of 6-0.

ITEM 7-A. DISCUSSION AND/OR ACTION REGARDING THE ALLOCATION OF DISTRIBUTIONS FOR FISCAL YEAR 2010-2011 TO THE NONPROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS.

Mayor Pro-Tem Estrada made a motion to allocate funds to non-profit organization as listed below. Councilmember White seconded. The motion carried by a vote of 6-0

Caldwell County Medical Assist Team	\$ 0
CARTS	\$ 4,000
Hays-Caldwell County Women's Center	\$ 2,500
Hays-Caldwell Council on Alcohol & Drug Abuse	\$ 1,000
Combined Community Action-Sr. Nutrition	\$ 4,500
Combined Community Action-Homemaker	\$ 1,800
Lockhart Area Senior Citizen Center	\$ 3,200
CASA of Central Texas	\$ 2,000
Caldwell County Christian Ministries	\$ 3,276
Community Health Coalition of Caldwell County	\$ 3,000
TOTAL	\$25,276

ITEM 7-D. APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

Councilmember Gomez made a motion to appoint Severo Castillo to the Board of Adjustment. Councilmember White seconded. The motion carried by a vote of 6-0.

ITEM 7-E. DISCUSSION AND/OR ACTION REGARDING PRESENTATION AND WORKSHOP OF FISCAL YEAR 2010-2011 PROPOSED BUDGET AND RELATED INFORMATION.

Mr. Rodgers reminded the Council that a budget workshop would be held on July 22, 2010.

ITEM 7-F. DISCUSSION AND/OR ACTION REGARDING MAINTENANCE AND CAPITAL BUDGETS AND FUNDING.

No discussion.

ITEM 7-G. DISCUSSION AND/OR ACTION REGARDING TENTATIVE BUDGET AND TAX RATE ADOPTION CALENDAR.

No discussion.

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

- Economic Development Summit set for Friday, July 30, starting at 9 am at the Lockhart Baptist Church Youth Center.
- Advitech ground breaking set for Friday, August 6 at 10 am with lunch to follow.
- Grand Opening of the Food Pantry was Thursday, July 8th.
- SH 130 Utility Casings 90% complete.
- Extending water main from SH 130 at Maple back to Maple Street 75% complete.
- Replacing water main and services on Frio from Cibilo to Hackberry underway for loop larger water mains for better pressure and fire protection.
- City forces beginning to replace water main and services on Bois D Arc and Persimmon to begin soon by contractor under the TDRA grant.

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

Mayor Pro-Tem Estrada thanked Mr. Rodgers for reporting information regarding the Brock Cabin.

ITEM 10. ADJOURNMENT.

Councilmember Wieland made a motion to adjourn the meeting. Councilmember White seconded.
The motion carried by a vote of 6-0. The meeting was adjourned at 9:15 p.m.

PASSED and APPROVED this the 5th day of August, 2010.



CITY OF LOCKHART


Ray Sanders, Mayor

ATTEST:


Connie Rodriguez, TRMC, City Secretary