

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MARCH 7, 2017

**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 21, 2017. 5-9
- B. Discuss 2016 Racial Profiling Report as presented by the Lockhart Police Department. 10-13
- C. Discuss annual services agreement with Motorola, Inc., in the amount of \$136,328.64 of which \$56,803.60 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2017 through September 30, 2018 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign the contract agreement. 14-22
- D. Discuss draft Scope of Work for a Parks Master Plan and to advertise Request for Proposals (RFP) with any changes suggested by Council. 23-33
- E. Discuss City Manager's recommended use of Unrestricted General Fund Balance in the amount of \$265,000 to purchase three (3) Police Patrol cars (\$132,000), one (1) Criminal Investigation Division (CID) vehicle (\$22,000), one (1) pickup for Streets (\$20,000), one (1) pickup (\$23,000), two (2) commercial mowers (\$18,000) for Parks and remodeling offices/meeting areas at City Hall (\$50,000). 34-38
- F. Discuss recommendation by City Manager that an old commercial mowing unit be donated to the Lockhart Youth Soccer Association (LYSA) in the interest of a public purpose since it will be used solely by LYSA to maintain soccer fields at the city owned Cpl. Jason K. LaFleur Sports Complex. 39-40

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation - Ministerial Alliance.

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. CONSENT AGENDA

A. Approve minutes of the City Council meeting of February 21, 2017. 5-9

B. Approve 2016 Racial Profiling Report as presented by the Lockhart Police Department.

C. Approve annual services agreement with Motorola, Inc., in the amount of \$136,328.64 of which \$56,803.60 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2017 through September 30, 2018 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign the contract agreement. 10-13

D. Approve a draft Scope of Work for a Parks Master Plan and to advertise Request for Proposals (RFP) with any changes suggested by Council. 14-22

E. Approve City Manager's recommended use of Unrestricted General Fund Balance in the amount of \$265,000 to purchase three (3) Police Patrol cars (\$132,000), one (1) Criminal Investigation Division (CID) vehicle (\$22,000), one (1) pickup for Streets (\$20,000), one (1) pickup (\$23,000), two (2) commercial mowers (\$18,000) for Parks and remodeling offices/meeting areas at City Hall (\$50,000). 23-33

F. Approve recommendation by City Manager that an old commercial mowing unit be donated to the Lockhart Youth Soccer Association (LYSA) in the interest of a public purpose since it will be used solely by LYSA to maintain soccer fields at the city owned Cpl. Jason K. LaFleur Sports Complex. 34-38

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding appointments to various boards, commissions or committees. 39-40

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart; West side almost complete.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 98% complete; patching and paving of streets should be completed within the next 10 days, weather-permitting.
- Update: E. Walnut Street Neighborhood Drainage Project, utility clearance work completed; contract putting down first course of base and then will start the curbing.
- Update: Bid advertisements for the Ash, Comal, and Pine Street Drainage Project are planned now for mid-March; utility clearances by the gas company are pending. We will wait on bidding out to conflict with City crews working on water/sewer clearances; a neighborhood meeting will be set up after the bidding but before the project starts.
- Update: Utility main extension projects in western corridor are being designed and will be ready for bid in about 60 days.
- Reminder: Welcome to Spring Event in City Park on Saturday, March 18 with Kid Fish, Bouncy House, Free Hot Dogs, Petting Zoo, and Chamber Chili Cook-off.
- Reminder: Lockhart Cowtown Stroll, Saturday, April 1, Downtown.
- Reminder: City Wide Residential Spring Clean Up starts first Wednesday in April.
- Reminder: Don't Mess with Texas Trash Off on Saturday, April 8th.
- Reminder: 11th Annual Lockhart Kiwanis 5K Stampede or 1K Fun Run/Walk, Saturday, April 15th.
- Announcement: Taking City Pool Lifeguard Applications.
- Announcement: Been working with the Texas Mustang Club which will have about 300 Mustangs on display in town on Saturday, April 15.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

*(**Items of Community Interest defined below)*

8. 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)*

* Once approved to be on the agenda, staff requests you register to speak prior to the meeting. Deadline for specific items on the agenda is Noon Tuesday prior to the Regular Meeting.

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at anytime 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 3rd day of March 2017 at 2:41 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 CITY COUNCIL
REGULAR MEETING**

FEBRUARY 21, 2017

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 Benny Hilburn
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Rob Tobias, Economic Development Director

Connie Constancio, City Secretary
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: None.

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, 2017 AS
"PRESIDENT GEORGE WASHINGTON DAY" IN HONOR OF HIS BIRTHDAY.**

Mayor White presented the proclamation to members of the Sons of the American Revolution - William Hightower Chapter.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF FEBRUARY 7, 2017.

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

**B. DISCUSS PROPOSAL BY PRO GATE SECURITY, LLC, TO PROVIDE UNARMED,
UNIFORMED, STATE LICENSED SECURITY OFFICER SERVICES AT THE CITY OF
LOCKHART DR. EUGENE CLARK LIBRARY AT AN ESTIMATED COST OF \$17.90 PER
HOUR AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND SIGN A
CONTRACT FOR SERVICES. [FORM 1295=2016-002-21-21]**

Mr. Rodgers stated that funds for Security Services in the library were approved in the Fiscal Year 2016-2017 budget. With the completion of the Library renovations, staff has been faced with the challenge of monitoring a multi-level library facility. Over the past two years, situations have escalated in the library to the point that staff needs additional eyes monitoring the facility to ensure a safe and secure environment for patrons including children, teenagers, and adults. Security Services are tentatively set to start by Spring Break. When LISD is in session, the security guard will be present in the library in the afternoons and all day on Saturdays. On days that LISD is not in session, for example, Spring, Summer and Holiday breaks, the guard will be present for a majority of the hours that the library is opened.

Request for proposals were sought in compliance with state law. Five proposals were received. Pro Gate Security, LLC was not the lowest proposal, however, it is within the 10% local vendor allowance. Reference checks have been performed and show a history of satisfied customers. Mr. Rodgers recommended approval. There was discussion.

C. DISCUSS ORDINANCE 2017-04 AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 26, ARTICLE III, CAPTIONED “SMOKING”, SECTIONS 26-186 AND 26-187, CAPTIONED “AREAS WHERE PROHIBITED” AND “AREAS WHERE PERMITTED”.

Mr. Rodgers stated that the proposed ordinance helps to reduce the hazards of “second hand smoke” in the interest of public health, safety and welfare for citizens and City employees while in and around city buildings, facilities, and common areas. Mr. Rodgers recommended approval. There was discussion.

D. DISCUSS RESOLUTION 2017-05 ESTABLISHING A DATE FOR A PUBLIC HEARING TO CONSIDER UPDATED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLANS, AND IMPACT FEES FOR WATER, WASTEWATER, AND ROADWAY FACILITIES.

Mr. Gibson stated that on April 19, 2016, the Council accepted the April 2016 semi-annual report from the Impact Fee Advisory Committee, which recommended that the City undertake a five-year update to the impact fee land use assumptions, capital improvement plans, and fees as provided in Chapter 395 of the Texas Local Government Code. On that same agenda, the Council determined that the update was necessary and directed staff to hire consultants to assist in the process. Upon approval by the Council, the firm of Freese and Nichols, Inc. was hired to prepare the land use assumptions, roadway capital improvement plans, and roadway impact fee collection rates, and the firm of TRC was hired to prepare the water and wastewater capital improvement plans and impact fee collection rates. The consultants have had multiple meetings with staff and with the Impact Fee Advisory Committee to develop the updated documents and revised collection rates, and have prepared a recommendation to the Council. State law requires that the Council adopt a resolution establishing a public hearing date prior to consideration of adopting the updated impact fee land use assumptions, capital improvement plans, and fees, and that a public hearing notice be published in the newspaper at least 30 days prior to the hearing. The notice is proposed to be published in the March 2nd issue of the Lockhart Post-Register, which will allow the hearing to be set for the Council’s April 4th regular meeting. Actual consideration of an ordinance adopting the updated documents and fees will be at a subsequent meeting. Mr. Gibson stated that the resolution establishes the City Council meeting of April 4 as the date of the public hearing. There was discussion.

E. DISCUSSION AFTER EMERGENCY MEDICAL SERVICES (EMS) ANNUAL REPORT PRESENTATION BY CITY MANAGER.

Mr. Rodgers provided a report and information about services provided by the EMS in 2016. There was discussion.

F. DISCUSSION AFTER REPORT BY CITY MANAGER REGARDING NEW ELECTRIC SUBSTATION AND FUTURE DISTRIBUTION PLANS.

Mr. Rodgers provided a report about the new Clearfork Electric Substation and Lockhart’s future plans for electric distribution system improvements. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:15 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:33 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Mayor Pro-Tem Sanchez.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4A, 4B, 4C, and 4D. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

4A: Approve minutes of the City Council meeting of February 7, 2017.

4B: Approve proposal by Pro Gate Security, LLC, to provide unarmed, uniformed, state licensed security officer services at the City of Lockhart Dr. Eugene Clark Library at an estimated cost of \$17.90 per hour and authorizing the City Manager to finalize and sign a contract for services. [Form 1295=2016-002-21-21]

4C: Approve Ordinance 2017-04 amending the Lockhart Code of Ordinances, Chapter 26, Article III, Captioned “Smoking”, Sections 26-186 and 26-187, captioned “Areas Where Prohibited” and “Areas Where Permitted”.

4D: Approve Resolution 2017-05 establishing a date for a public hearing to consider updated land use assumptions, capital improvement plans, and impact fees for water, wastewater, and roadway facilities.

ITEM 5-A. DISCUSSION AND/OR ACTION AFTER EMERGENCY MEDICAL SERVICES (EMS) ANNUAL REPORT PRESENTATION BY CITY MANAGER.

Mayor White announced that the report was given during the work session.

Mayor Pro-Tem Sanchez made a motion to accept the report. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION AFTER REPORT BY CITY MANAGER REGARDING NEW ELECTRIC SUBSTATION AND FUTURE DISTRIBUTION PLANS.

Mayor White announced that the report was given during the work session.

Councilmember Michelson made a motion to accept the report. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

Mayor Pro-Tem Sanchez made a motion to appoint Paul Martinez to the Construction Board of Appeals contingent upon receiving his application and confirmation about allowing him to serve as a resident outside the city limits in Caldwell County. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

Mayor White announced that W.R. Cline resigned from the Revolving Loan Committee. There was discussion regarding the status of the members to the Committee.

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 95% complete; patching and paving of streets should be completed within the next 30 days, weather-permitting.
- Update: E. Walnut Street Neighborhood Drainage Project, utility clearance work almost completed; still waiting on telephone clearances; contractor has started pipe work.
- Update: Bid advertisements for the Ash, Comal, and Pine Street Drainage Project are planned now for March; utility clearances by the gas company are pending. We will wait on bidding out to conflict with City crews working on water/sewer clearances; a neighborhood meeting will be set up after the bidding but before the project starts.
- Reminder: Welcome Spring Day Event in City Park on Saturday, March 18 with Kid Fish and Chamber Chili Cook-off.
- Reminder: Lockhart Cowtown Stroll, Saturday, April 1, Downtown.
- Reminder: City Wide Residential Spring Clean Up starts first Wednesday in April.
- Reminder: Don't Mess with Texas Trash Off on Saturday, April 8th
- Reminder: 11th Annual Lockhart Kiwanis 5K Stampede or 1K Fun Run/Walk, Saturday, April 15th.
- Report: Annual Progressive Club Event, Saturday, February 18, 2017, at the Lions Club.
- Announcement: Taking City Pool Lifeguard Applications
 - New Employees:
 - Andrew Ritchey, A police cadet started in Jan. on the streets
 - Austin Hale, Police Officer
 - Jordan Newhall, Emergency Dispatch
 - Kathleen Stuart, Emergency Dispatch

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

Councilmember Westmoreland congratulated and thanked BJ Westmoreland and the A&M Club for contributing to several community projects in Lockhart.

Councilmember Mendoza thanked the Progressive Club for the successful annual banquet. He provided information about the Youth Soccer Association's annual fundraiser that will be held on Saturday.

Mayor Pro-Tem Sanchez congratulated the Progressive Club for a successful banquet and the committee that coordinated the First Annual Black History event. She thanked those that contributed to the Muscular Dystrophy Association Jail-a-Thon event which raised \$15,000 to this worthy cause.

Councilmember Hilburn thanked members of the A&M Club and organizations that were involved with the community enhancement projects.

Councilmember Castillo thanked the A&M Club for helping clean up the cemeteries and he congratulated the Progressive Club for a successful banquet. He thanked Mr. Rodgers for weather alerts and he thanked staff for the continued infrastructure improvements in City District 2 and the Highway 183 expansion project.

Councilmember Michelson congratulated the Progressive Club for a successful banquet.

Mayor White also congratulated the Progressive Club for the successful banquet. He thanked the A&M Club for their commitment to several worthy community projects in Lockhart. Good luck to the youth soccer and little league baseball during their upcoming sports season.

ITEM 8. 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 7:55 p.m.

PASSED and APPROVED this the 7th day of March 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: March 7, 2017				
Department: Police			Initials	Date
Department Head: Ernest Pedraza		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager <i>[Signature]</i>		
Agenda Coordinator/Contact (include phone #): Michael Lummus, 512-398-4401				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER				
CAPTION				
Present 2016 Racial Profiling Report.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				0
Budget Amendment Amount				0
Encumbered/Expended Amount				0
This Item				0
BALANCE	0	0	0	0
FUND(S):				
SUMMARY OF ITEM				
Present 2016 Racial Profile Report as submitted to Texas Commission of Law Enforcement and Standards and Education.				
STAFF RECOMMENDATION				
Staff recommends approval.				
List of Supporting Documents: 2016 Racial Profile Report		Other Departments, Boards, Commissions or Agencies:		

Racial Profiling Report | Tier one

Agency Name:	Lockhart Police Department
Reporting Date:	02/17/2017
TCOLE Agency Number:	55201
Chief Administrator:	Ernest Pedraza
Agency Contact Information:	
Phone:	512-398-4401
Email:	police@ps.lockhart-tx.org
Mailing Address:	214 Buffkin Lane Lockhart Texas 78644

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1), Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

Lockhart Police Department has adopted a detailed written policy on racial profiling. Our policy:

- 1.) clearly defines acts constituting racial profiling;
- 2.) strictly prohibits peace officers employed by the Lockhart Police Department from engaging in racial profiling;
- 3.) implements a process by which an individual may file a complaint with the Lockhart Police Department if the individual believes that a peace officer employed by the Lockhart Police Department has engaged in racial profiling with respect to the individual;
- 4.) provides public education relating to the agency's complaint process;
- 5.) requires appropriate corrective action to be taken against a peace officer employed by the Lockhart Police Department who, after an investigation, is shown to have engaged in racial profiling in violation of the Lockhart Police Department's policy adopted under this article;
- 6.) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:

a.) the race or ethnicity of the individual detained;

b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and

c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:

a.) the Commission on Law Enforcement; and

b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: Ernest Pedraza

Chief Administrator

Lockhart Police Department

Date: 02/17/2017

Lockhart Police Department Motor Vehicle Racial Profiling Information

Total stops: 919

Number of motor vehicle stops

Citation only: 894

Arrest only: 4

Both: 21

Race or ethnicity

African: 71

Asian: 1

Caucasian: 411

Hispanic: 428

Middle eastern: 2

Native american: 6

Was race known ethnicity known prior to stop?

Yes: 32

No: 887

Was a search conducted

Yes: 37

No: 882

Was search consented?

Yes: 3

No: 34

Submitted electronically to the



The Texas Commission on Law Enforcement



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: March 7, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager <i>[Signature]</i>		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding annual services agreement with Motorola, Inc., in the amount of \$136,328.64 of which \$56,803.60 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2017, through September 30, 2018 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): In the FY 17-18 Budget and other Govt Entity Participation				
SUMMARY OF ITEM				
The City of Lockhart and Caldwell County have more than \$1 million dollars in radio communications equipment. This system provides radio communication capabilities for the City of Lockhart, Caldwell County, City of Luling, and the City of Martindale. The Concession Group (SH 130) now has 6 radios in the system as approved by the Lockhart City Council and will pay its fair share. The warranty for this Motorola equipment ended in February of 2012. The proposed agreement covers maintenance, repairs, and replacements for the radio system from October 1, 2017 through September 30, 2018. The cost of \$ 136,328.64 will be shared by all entities who benefit from the radio system based on the number of radio units in service. The cost under the Motorola Agreement for Lockhart's 215 radios is \$56,803.60 for the FY 17-18 Budget period.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the agreement as presented				
List of Supporting Documents: Motorola Services Agreement covering Oct 1, 2017 through Sept of 2018, Breakdown Cost Sheet, Entity costs sharing document, History		Other Departments, Boards, Commissions or Agencies:		

**CALDWELL COUNTY, LOCKHART, LULING AND MARTINDALE
700/800 MHz Trunking Radio System**

ATTACHMENT "B"

ANNAUL SYSTEM MAINTENANCE and OPERATING NEEDS

EXISTING EQUIPMENT

700/800 MHz Trunked Radio System

03/07/2017

OCT 2017 THROUGH SEPT 2018

Update 4-4-2016 VIR

Expense Description	QTY	EACH/MO	COST/YR	
Annual Radio System Maint. Contract	12	\$10,717.66	\$136,328.64	→
T-1 Lease lines (2)	12	\$812.92	\$9,755.04	
Tower lease (Lockhart & Iron Mountain)	12	\$4,512.50	\$54,150.00	
Tower lease (LCRA Micro Wave)	12	\$210.00	\$2,520.00	→
Generator maint. (Lockhart Tower)	12	\$12.50	\$150.00	(Estimated)
Generator maint. (Iron Mountain Tower)	12	\$12.50	\$150.00	(Estimated)
Electricity (Lockhart Tower)	12	\$1,192.00	\$14,304.00	Lockhart Pays
Electricity (Iron Mountain Tower)	12	\$450.00	\$5,400.00	
Software subscription (3yr subscription)	12	\$17.78	\$213.36	→
Radio system Manager	12	\$250.00	\$3,000.00	
Insurance-Lockhart Tower only	1	\$2,500.00	\$2,500.00	Lockhart coverage
Insurance-Iron Mountain Tower only	1	\$1,000.00	\$1,000.00	Est County Coverage
Total Estimated Annual Costs			\$229,471.04	
Annual Cost Per 516 Users Per Radio			\$444.71	

Firm Contract with Motorola: See Attachment for FY 16-17 Agreement

TOWER LEASE INFORMATION:
\$1235, \$1390, \$1590 and \$297.50 per month for tower leases. Total of \$4,512.50 per month for Broussard Tower Rentals, Inc. See example invoices attached. \$210 per month to LCRA for micro wave begin 10-1-2013

(\$375.00 for XTS/XTL, \$265.00 for APX)

Annual System Maintenance and Operating Needs by Entity

AGENCIES	No. Radios	Total/Yr/Radio	Total/Mo/Radio	Total/Qtrly/Radio	
		\$444.71	\$37.06	\$111.18	
City of Lockhart	215	\$95,612.93	\$7,967.74	\$23,903.23	Due quarterly
Concession Group, Inc	6	\$2,668.27	\$222.36	\$667.07	Due quarterly
COUNTY :					
Sheriff	67	\$29,795.66	\$2,482.97	\$7,448.91	Due quarterly
Fire Marshal/Emergency Mgmt	22	\$9,783.65	\$815.30	\$2,445.91	Due quarterly
Constable	25	\$11,117.78	\$926.48	\$2,779.45	Due quarterly
Juvenile Probation	5	\$2,223.56	\$185.30	\$555.89	Due quarterly
County VFD's	75	\$33,353.35	\$2,779.45	\$8,338.34	Due quarterly
Unit Road System	28	\$12,451.92	\$1,037.66	\$3,112.98	Due quarterly
County Total	222	\$98,725.91	\$8,227.16	\$24,681.48	Due quarterly
Martindale	9	\$4,002.40	\$333.53	\$1,000.60	Due quarterly
Luling	64	\$28,461.52	\$2,371.79	\$7,115.38	Due quarterly
TPWD - Lkht State Park (Interop only)					
Seton E.B. Davis Hosp (Interop only)					
Total Annual Maint Costs	516	\$229,471.04	\$19,122.59	\$57,367.76	Due quarterly all entities

FY 2017-18

15

**MOTOROLA SOLUTIONS****SERVICES AGREEMENT**

Attn: National Service Support/4th fl
 1301 East Algonquin Road
 (800) 247-2346

Contract Number: S00001017254
 Contract Modifier: RN09-FEB-17 16:40:21

Date: 02/10/2017

Company Name:	Lockhart, City Of
Attn:	
Billing Address:	P O Box 239
City, State, Zip:	Lockhart, TX, 78644
Customer Contact:	Chief Joseph Gorman
Phone:	(512)398-2321

Required P.O.: Yes
 Customer #: 1012875136
 Bill to Tag #: 0001
 Contract Start Date: 10/01/2017
 Contract End Date: 09/30/2018
 Anniversary Day: Sep 30th
 Payment Cycle: MONTHLY
 PO #: 000214

QTY	MODEL/OPTION	SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT
		***** Recurring Services *****		
1	LSV01Q00408A	ADVANCED PLUS NETWORK MONITORING	\$869.78	\$10,437.36
	SVC144AJ	M3 MASTER SITE		
4	SVC147AJ	REMOTE SITE		
1	SVC148AJ	DISPATCH SITE		
1	SVC152AJ	MOSCAD RTU		
1	LSV01Q00410A	ADVANCED PLUS DISPATCH	\$154.76	\$1,857.12
	SVC022AJ	M3 MASTER SITE		
4	SVC025AJ	REMOTE SITE		
1	SVC026AJ	DISPATCH SITE		
1	LSV01Q00412A	ADVANCED PLUS NETWK PREV MAINT 1	\$369.23	\$4,430.76
	SVC099AJ	M3 MASTER SITE		
6	SVC102AJ	REMOTE SITE		
1	SVC103AJ	DISPATCH SITE		
5	SVC104AJ	OPS POSITION		
11	SVC105AJ	STATIONS		
1	LSV01Q00414A	ADVANCED PLUS SECURITY UPDATE SERVICE	\$88.33	\$1,059.96
	SVC006AJ	M3 MASTER SITE		
1	SVC008AJ	DISPATCH SITE		
2	LSV01Q00423A	ADVANCED PLUS ONSITE INF RESP-PREM	\$4,670.19	\$56,042.28
	SVC072AJ	M3 MASTER SITE		
8	SVC075AJ	REMOTE SITE		
2	SVC076AJ	DISPATCH SITE		
10	SVC077AJ	OPS POSITION		
22	SVC078AJ	STATIONS		
1	LSV01Q00425A	ADVANCED PLUS INFR RPR W/ADV REPL	\$1,340.45	\$16,085.40
	SVC986AH	M3 MASTER SITE		
6	SVC989AH	REMOTE SITE		
1	SVC990AH	DISPATCH SITE		
4	SVC993AH	OPS POSITION		
11	SVC994AH	STATIONS		

16

1	LSV01Q00427A	ADVANCED PLUS SECURITY MONITORING	\$123.66	\$1,483.92
1	SVC176AJ	M3 MASTER SITE		
1	SVC178AJ	DISPATCH SITE		
2	SVC01SVC0032C	ASTRO NETWORK MONITORING-CTD	\$0.00	\$0.00
2	SVC111AH	REMOTE SITE		
2	SVC01SVC1105C	ASTRO CUSTOMER TECHNICIAN DISPATCH	\$0.00	\$0.00
2	SVC099AH	REMOTE SITE		
1	SVC02SVC0201A	ASTRO SUA II UO IMPLEMENTATION SERVICES	\$432.82	\$5,193.84
1	SVC04SVC0178A	NETWORK(S)		
1	SVC032AG	SYS UPGRADE AGRMT II-SITE	\$3,311.50	\$39,738.00
5	SVC033AG	SMA DISPATCH SITES		
2	SVC035AG	SMA CONSOLE OPS		
11	SVC053AG	SMA MOSCAD NFM RTU		
1	SVC056AG	TRUNKING RF STATIONS		
8	SVC076AG	MOSCAD NFM CLIENTS		
1	SVC163AG	HARDWARE REFRESH		
1	SVC545AG	REGIONAL PARTNER OPTION		
1	SVC545AG	CONV RF STATIONS/RECEIVERS		

SPECIAL INSTRUCTIONS - ATTACH
STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS

Subtotal - Recurring Services \$11,360.72 \$136,328.64

Subtotal - One-Time Event
Services \$.00 \$.00

Total \$11,360.72 \$136,328.64

Taxes - -

Grand Total \$11,360.72 \$136,328.64

THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING
JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.

Subcontractor(s)	City	State
MOTOROLA-CITY OF AUSTIN DO314	SAN DIEGO	CA
MOTOROLA SYSTEM SUPPORT CENTER	ELGIN	IL
MOTOROLA NIO SSA TEAM (DO501)	SCHAUMBURG	IL
MOTOROLA SSC NETWORK SECURITY DO298	SCHAUMBURG	IL
MOTOROLA SYSTEM SUPPORT CENTER-NETWORK MGMT DO067	SCHAUMBURG	IL
MOTOROLA SYSTEM SUPPORT CTR-CALL CENTER DO066	SCHAUMBURG	IL
MSI- T6 SUA UPGRADE OPERATIONS (CB706)	AUSTIN	TX

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE TITLE DATE

CUSTOMER (PRINT NAME)

MOTOROLA REPRESENTATIVE(SIGNATURE) TITLE DATE

NICK CASSIOPPI 815-543-6915 17

MOTOROLA REPRESENTATIVE(PRINT NAME)

PHONE

Company Name: Lockhart, City Of
Contract Number: S00001017254
Contract Modifier: RN09-FEB-17 16:40:21
Contract Start Date: 10/01/2017
Contract End Date: 09/30/2018

Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1. APPLICABILITY

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1. "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5. EXCLUDED SERVICES

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry

standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customers location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. PAYMENT

Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date. Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity.

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customers sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED

TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorolas property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customers custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customers premises by Motorola at any time without restriction.

Section 17. GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State

in which the Services are performed.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorolas then effective hourly rates.

17.9. This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised Oct 15, 2015



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: March 7, 2017				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager <i>[Signature]</i> 2-28-2017		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF A DRAFT SCOPE OF WORK FOR A PARKS MASTER PLAN AND TO ADVERTISE REQUEST FOR PROPOSALS (RFP) WITH ANY CHANGES SUGGESTED BY COUNCIL				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO funds up to \$50,000				
SUMMARY OF ITEM				
One of the priorities identified during the budget process and also by the Park Advisory Board was to update the Parks Master Plan. The current plan is more than 10 years old. The Parks Advisory reviewed the draft Scope of Work and had minor recommendations. Permission to pursue Request for Proposals (RFP) with any suggested changes the Council may have.				
STAFF RECOMMENDATION				
City Manager requests approval to proceed with RFP process for update of the Parks Master Plan with Scope of Work as presented.				
List of Supporting Documents: Parks Master Plan Scope of Work (draft), Parks Advisory Board Minutes, History		Other Departments, Boards, Commissions or Agencies: Parks Advisory Board		



Parks Master Plan

Request of Proposals

DRAFT

Original Scope of Work

1. **Kick-off Meeting and Project Orientation:**

Firm will hold initial kick-off meeting with the Lockhart City Council and staff to confirm project expectations and discuss key issues and expected outcomes. It is anticipated that the ongoing planning efforts and coordination between the Lockhart and its residents will yield important information related to specific potential constraints and opportunities. Specific goals for the meeting will include:

- confirm the project objectives;
- identify key project stakeholders;
- identify other relevant prior plans and studies;
- identify communication channels and project personnel;
- outline a community outreach process;
- outline anticipated agency and regulatory coordination and approvals;
- identify targeted project budget and schedules.

2. **Define Goals and Objectives:** Firm will work with Lockhart officials and project stakeholders to define specific goals and objectives for the Plan. This will include a detailed description of the intended purpose of the Plan, and identification of specific outcomes.

3. **Project Background:** To make sure that the recommendations are consistent with established municipal goals, Firm will review and become familiar with previous relevant plans, studies, and information, including the most current Lockhart Comprehensive Plan, and any prior open space and recreation plans and studies. General community information (population, demographics, etc.), to confirm current and projected future needs of the Lockhart will also be reviewed.

4. **Parks and Open Space Inventory:** A thorough field inventory of existing parks, playgrounds, and public open space within the Lockhart to gain a full understanding of the opportunities, constraints, and physical context will be conducted. Photographs or otherwise record conditions observed in the field will be made. The inventory will include an assessment of existing conditions, such as:

- Size, type, and ownership for each property;

- ADA compliance, including entrances and slopes;
- site access and circulation;
- safety concerns;
- general age and condition of equipment and facilities;
- grading (slopes) and drainage issues.

5. **Base Map Preparation:** Working from existing Lockhart base information, supplemented by aerial photography and field verification, a plan of existing parks, playground, and open space resources will be created, to serve as the working base for planning drawings and diagrams.

6. **Community Needs Assessment:** The current and projected needs of the community for open space and recreation facilities will be evaluated. The degree to which existing facilities meet or fall short of that target will be assessed. This analysis will encompass several factors, including:

National Standards: Compare existing community resources with accepted national standards. Using established guidelines, a summary of the various types of parks and the recommended minimum/maximum standard sizes and quantities of each type of park; and compare them against the existing acreage and facilities will be performed.

Recreation Programming: Through discussion with Lockhart officials, stakeholders, and non-profit recreation and athletic associations, a list of existing recreation programs available in the community. These programs will be compared with the resources offered by existing facilities, as well as projected future needs and desires for program expansion.

Americans with Disabilities Act: Existing parks and recreation facilities will be reviewed for accessibility and determine whether reasonable opportunities exist to allow people with disabilities to participate in and benefit from programs. Recommendations for compliance and improvements will be made.

7. **Opportunities:** Identify and evaluate options for expanding the Lockhart existing parks and open space system to better meet the needs of the community. Options to be explored may include:

Vacant/undeveloped land – potential benefits and approximate costs of acquisition

Potential to expand/renovate existing facilities – opportunities to upgrade or reprogram existing parks and properties with new uses that may be more relevant to current and future needs.

Utility Corridors – Opportunities to utilize existing corridors for development as trails and greenways, for recreation benefit and as connections between other parks and open space resources.

8. **Recommendations:** Based on an assessment of community needs and available opportunities, a coherent set of recommendations for expansion and upgrade of the Lockhart Parks and Open Space system will be developed. This Master Plan will be intended to serve as the documentation of goals and strategies, as well as recommendations for specific improvements. The Master Plan will include:

- Description of proposed improvements for each existing park facility
- Suggested properties for acquisition, and proposed use for each
- Conceptual sketch plans for each property
- Overall Lockhart-wide plan diagram
- Overview of current and projected future recreation programming

9. **Public Outreach:** To assure that ample opportunity is provided for input by the community and project stakeholders, a public process that solicits input from Lockhart residents and constituent groups will be conducted.

- Steering Committee Meetings: The Lockhart City Council will establish a project Steering Committee to provide input to the process and serve as a sounding board for our recommendations. Members of the Steering Committee may include Lockhart officials, two Parks Advisory Board members, members of the business community, civic leaders, representatives of recreational associations and others which may be identified. During these meetings the committee will identify key issues, review proposed findings, discuss alternative solutions, and refine the recommendations. At a minimum three Steering Committee meetings will occur at the following stages in the design process:

Meeting 1: Introduce project, clarify objectives, gather input as to priorities for evaluating alternatives, and identify resources and challenges.

Meeting 2: Present initial findings and preliminary recommendations, and solicit feedback.

Meeting 3: Present draft Master Plan and solicit feedback on concepts and implementation strategy from:

- Stakeholder Meetings: In addition to the input provided by the Steering Committee, one-on-one meetings with stakeholders will be necessary to review specific aspects of the project in detail as the Plan is being developed and refined.
- Public Meetings: Two (2) public meetings will be held during the course of the project to present findings and gather community input. One meeting will occur near the beginning of the process to solicit input, and the other will take place near the end of the process as final recommendations are being formulated.
- Website Support: To encourage public input and discussion, graphic materials and written project summaries will be provided for the Lockhart to post on its website.
- Public Opinion Survey: Public opinion surveys are an effective way to reach residents of the Lockhart who cannot attend the public meetings. Manage an online survey will be created to gather public input on planning and revitalization efforts from large audiences.

10. **Implementation Plan:** An overall strategy for implementation of the proposed improvements will be developed. This will include:

- *Action Plan:* Identifying responsible parties and roles, and outlining discreet action items and timelines for each leading to project implementation.
- *Phasing Plan:* Prioritized list of projects and actions, broken into short-term, medium-term, and long-term phases, depending on cost, complexity, readiness for implementation, and other relevant factors.
- *Estimated Costs:* Order of magnitude construction cost estimates for recommended improvements.
- *Funding Sources:* Identify specific potential sources for capital funding to make improvements, including eligible grant programs, and other strategies.
- *Recreation Programming:* Summary of recommended programs, as identified during the outreach process.

- *Maintenance Plan*: Identify required maintenance tasks, associated costs, and responsible parties.

11. **Final Report Document**: All the work products described above will be assembled into a formal bound final report, and furnished as DRAFT for review by the City of Lockhart and Steering Committee. After this review, any necessary revisions will be incorporated into the DRAFT and a final report will be issued. Final documents will be furnished in both hardcopy and electronic formats, in quantities and specific electronic formats as desired.

Final deliverables comprising the Plan will include:

- *Narrative Report*: A final narrative report that describes the project goals, methodology, and results. The final report will be submitted to the Lockhart for adoption/acceptance. The report will include a stand-alone Executive Summary containing the main points of the full document.
- *Maps and Plans*: Key analytical maps and drawings will be provided as presentation-size hard copy originals, as well as in electronic format.
- *Digital CD*: Containing the Study Report and Maps and Plans in a digital, reproducible format.
- *Meeting Minutes* and other records of project correspondence.
- Formal Lockhart Resolution accepting the Report.



CITY OF LOCKHART COUNCIL AGENDA ITEM

Work Session Item # _____

Reg. Mtg. Item # _____

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: September 20, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		9-15-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding prioritization of parks improvements by Mayor and Councilmembers and regarding funding of an updated Parks Master Plan estimated at \$50,000				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
At last Council meeting, it was decided by the Council to prioritize the parks improvement list so it could be compared with the Parks Advisory Board priority list. Responses were received by the Mayor and two Councilmembers and those responses are included as an attachment along with the Park Advisory Board priority list. The City Manager has determined that the Parks Master Plan estimated at \$50,000 can be funded by the 2015 CO Parks Funds as long as the parks projects identified in the master plan are funded from the same funds. \$750,000 is left in that fund account.				
STAFF RECOMMENDATION				
Council decision				
List of Supporting Documents: Parks Advisory List; responses by Councilmembers		Other Departments, Boards, Commissions or Agencies: Parks Advisory Board		

Draft
Parks and Recreation Advisory Board Meeting
Thursday, February 23, 2017

Members Present: Albert Villalpando, Linda T Bennett, Warren Burnett, Denis Placke
Staff Present: Chris Sager
Members Absent: Chris Schexnayder, James Torres, Russel Wheeler
Guests Present:

ITEM 1. Call to Order.

Chair Person Albert Villalpando called the meeting to order at 7:05 p.m.

ITEM 2. Citizen and Visitor Comments.

No citizens present.

ITEM 3-A. Review and Approval of the Minutes from January 26, 2017.

After given time to look over the minutes from January 26, 2017 Burnett motions to accept the minutes. Bennet seconds the motion. The motion passes after being put to a vote.

ITEM 3-B. Discussion and/or action to provide comments regarding the proposed City of Lockhart Parks Master Plan Scope of Work Draft which will be used to advertise the Requests for Proposals.

The board requests that they be included in the steering committee. The board expresses their concern with violating the Open Meetings Act by having too many board members in attendance at these meetings. Burnett motions to accept the Parks Master Plan Scope of Work Draft with the addition of including three or more Parks Board Members to the Steering Committee. The motion carries after being put to a vote.

ITEM 3-C. Discussion and/or action regarding the proposed Lockhart Youth Soccer Association's Field Complex Contract which has been reviewed by LYSA and verbally agreed to.

Sager brings the wrong spelling of Lafleur on the title and the 3rd paragraph on page one to the attention of the board to have it corrected. Sager would like the words (5013c certified non-profit organization) to be added to Section V 1st paragraph. This is to clarify what a non-profit organization is in regards to the City. Also within Section V 1st paragraph the title of City Parks Director should be changed to the correct title of City Parks Manager. Section VII-8 page five should have the word dugout removed due to the lack of dugouts with in the complex. Section VIII-8 1st paragraph page five should again include the certified 5013c non-profit organizations. Burnett motions that the board accepts the Jason K Lafleur Field Complex Use Agreement with the changes included that were discussed by the board. Placke seconds the motion. The motion carries after being put to a vote.

History

Parks Board Discussion Over Parks Master Plan from December 2013- October 2014

12-2013

ITEM 2-C. Discussion and/or action regarding the Parks Master Plan.

Villalpando advised that community input would need to be examined before any decisions are set into motion. A public comments type of forum should be scheduled. Once a date is chosen advertisement needs to take place to inform the community via the news paper and public service channel. Villalpando discussed the issue of the lack of facilities for youth and adult sports activities. Using the softball leagues as an example and how there is too few fields for the amount of softball teams in the Lockhart area. Torres agreed and added that there is no place to host a tournament for softball in the city. Villalpando asked if the city owned land that could possibly utilized for a softball complex. Weatherford mentioned the 22 acre lot behind the city shop or yard off of Pecos Street is a possibility due to the fact that it had been purchased for the new animal shelter but improvements on the animal shelter were made on Old McMahan Road. Weatherford introduced the idea of a Recreation Coordinator position be implemented in order to facilitate the maximum number of teams with the limited amount of space. Weatherford stressed that in order to receive funding from grants a master plan must be constructed and put into action. Torres commented on the new shade cover and picnic tables and how they are being utilized. Torres was pleased with that add on to the community and wanted to see more structures like those.

MOTION: Thompson-Bennett motioned to table items 2B and 2C in order to gather further information on the subjects before any decisions. Torres seconded the motion. Villalpando called for a vote and it was unanimous to pass.

1-2014

- A. Discuss any improvements that need to be implemented at the Nueces Park. Vandalism has been an issue with this facility. That problem has been discussed in the expired master plan. Johnson passed around photos and aerial prints that showed some problems associated with this facility. He explains that the park is located with in ¼ mile of three different apartment complexes. The need for a playscape in this area was brought up and was shot down due to the close proximity of the other park facilities that are already equipped with playscapes. The idea that more swings, picnic tables, BBQ pits, and shade covers could greatly enhance the utilization of the park. Limitations created by the rough terrain could be addressed by a culverted walkway across the ditch to allow proper drainage. The bridge/walkway led to the discussion of a sidewalk through out the park as well as a pavilion/gazebo installed.
- B. Discuss when to hold the public forum for community input on the parks master plan. It is recommended that the city website and newspaper should advertise the date of the forum for public input. The public access channel is another option. Putting out flyers distributed by churches, businesses, council members, and posted around town was discussed. Overall the best way to advertise was to use different mediums and simply word of mouth to get the word out about the forum.

2-2014

ITEM 3-C. Discussion and/or Action Regarding Proposed Revisions to the Parks Master Plan.

The portion of The Parks Master Plan mentioned at this meeting was how to tackle this vast amount of information. It was decided that the board will discuss one park per monthly meeting in order to include the recommendations in the plan. To start off a list of the parks that will be discussed in the meetings will have to be made. Nueces Park was discussed in past meetings so it will not be included on the list. The possibility of talking to the neighboring communities that are directly adjacent to the immediate areas of these parks could benefit the board as well as bring new information to light. It was decided that Lions Park will be one topic of discussion for March's meeting. Pecos Park will be an item in April. The Maple Soccer Complex will be the item for May, while Navarro Springs Park will be discussed in June or July. Arredondo Park will be in July or August. The board members present were informed that an electronic copy of the expired Master Plan. It was addressed that The Parks Master Plan was not only taking inventory of current parks and their issues, but it is also a way to decide what other needs of the citizens can be met with future parks and facilities and where the locations of these facilities to be built and how the City can obtain the land. These facilities include a recreation center, indoor pool, as well as a few others were discussed.

3-2014

ITEM 3-C. Discussion and/or Action Regarding Proposed Revisions to the Parks Master Plan with Emphasis on Lions Park.

Discussion of the location of the park was achieved. One of the problems facing this facility is vandalism with unsupervised youth not following the present rules for the park. Villalpando wants to see a paved walkway surrounding the park to encourage physical exercise. Bennett asks if there is a fee to rent the park or some of its facilities such as the pavilions and covered tables available at the site. Sager answers that the park can not be rented, it is a first come first serve situation. If an event is to be held at Lions Park a special activities permit must be filled out and approved by the appropriate parties. If electricity is needed a \$25.00 fee is required.

The features of the facility were discussed. The Brock Cabin was brought up. It was mentioned that the topography limits the development of new items added to the park. The trees that were present in the past along the creek were mentioned. It was added that they were removed possibly in order to help the Police Department see through out the park. No definitive actions were taken on this particular device.

4-2014

ITEM 3-D. Discussion and/ or Action Regarding Proposed Revisions to the Parks Master Plan with Emphasis on the Youth Soccer League Complex.

After the representatives presentation was over the Board thanked LYSL for their time and efforts. The Board was greatly appreciative of the provided packet with the explanations and reasoning for each of the desired facilities. Villalpando explained that there needed to be more signage to direct people to the facility. As of now there is not anything to direct people. Again the LYSL representatives were thanked.

6-2014

ITEM 3-C. Discussion and/ or Action Regarding Proposed Revisions to the Parks Master Plan with Emphasis on the Navarro Springs Park.

The biggest item discussed at this facility (as well as most facilities in Lockhart) is the need for shade structures. Burnett states that a shade cover needs to be constructed over the play-scape. Villalpando suggests that all the tables located in the park should have shade covers too. The Board mentions that they enjoy the walkway and nice water fountain. Johnson says that there is need for more trees to be planted in place of the expensive shade covers. The Board is pleased with the lighting, the signage, and the walk ways. The creek located adjacent to the park adds a unique beauty to the park and walkway. There is a need for permanent bathroom structures on the location. As of now there are none.

7-2014

ITEM 3-C. Discussion and/or Action Regarding Proposed Revisions to the Parks Master Plan with Emphasis on the Santos Arredondo and Braun Park.

More parking was mentioned for both parks due to the inadequate parking presently found at both locations. Burnett mentions that a drinking fountain needs to be installed at Braun Park. More shade structures need to be placed around both parks. Trees are preferred over expensive artificial shade structures. Trees are cheaper, longer lasting, and require less maintenance. Trees also add a more natural feel to the park. The spring fed creek located at Santos Park is a unique feature that should be preserved as well as the trees that shade the creek. The restroom situation at both parks needs to be upgraded. There are only portable toilets and permanent restrooms need to be installed.

9-2014

ITEM 3-C. Discussion and/or Action Regarding Proposed Revisions to the Parks Master Plan with Emphasis on City Park.

The park should be expanded by buying adjacent land if possible. Trees should be planted around the pond for shade structures for the visitors as well as shade cover for fish. More shade would create cooler temperatures for the water ultimately lowering the depletion of dissolved oxygen. Shade trees would help with evaporation and help maintain water levels. An expansion of the pond further north and east would attract more anglers and allow for better pond management. An aerator system (either fountain or actual aerator) would help break the surface tension of the water creating more dissolved oxygen for the stocked fish. This would help with algae blooms that cause the water to turn green and deplete the water of dissolved oxygen.

It was mentioned that if the City were to purchase the land South of The Town Branch Creek nature trails and off road bike trails could be constructed with little financial and labor input and only a few structures that could be lost to flooding. It would be important to construct these trails with out hindering the natural beauty of the area.

Parking is an issue at the park. Adding more covered pavilions was mentioned as well as covered basketball goals in order to create an all weather basketball league. Updating the current pool and adding a pavilion that could be rented out with the pool would bring in more revenue. Remodeling the Amphitheater would be ideal. Expanding the current playscape is in need. Adding a shade cover over the current playscape would attract more citizens. Landa Park in New Braunfels was used as an example of what the board would like to see. They would like to add a large multi-aged playscape surrounded by shade trees and groups of tables that could be rented out for parties and events in order to increase revenues.

A fenced in Dog Park would be highly utilized in Lockhart due to the lack of one in the City. City Park would be a strong candidate for a facility like this due to the available land. There could either be two facilities (one for large dogs and one for smaller dogs) or simply have it separated into two sections. The entrance to the park across the road from the cemetery would be a reasonable area to construct such a facility.

ITEM 3-E. Discussion and/or Action Regarding the Allocation of Funds to Contract Out the Updating of the Parks Master Plan as a Recommendation to City Council.

The need for The Parks Master Plan being contracted out by an outside company is apparent, but they need to have public input. The citizens need to be involved with the writing of the master plan either by public forums and meetings or surveys. Ideally there would be both conducted in order to acknowledge the resident's wants and needs concerning the parks system.

Burnett motions that "We make a recommendation to City Council that the City hires an outside party to conduct the updates to The Parks Master Plan." Torres seconds the motion and it is put to a vote where it passes unanimously.

10-2014

ITEM 3-C Discussion and/or Action Regarding Proposed Revisions to the Parks Master Plan with Emphasis on the Green Belt Walkway.

It was mentioned that the land around the Green Belt Walkway would need to be purchased in order to really improve and develop the area adjacent to the Green Belt. They would like to see some cameras or an emergency phone station that would help the patrons feel safer. There is not an adequate bathroom facility (only porta-cans are available). A permanent bathroom structure located at the middle park or two restroom structures at the outside parks would greatly increase the utilization of the Green Belt Walkway. The board agreed that it would be a good idea to continue the walkway through to City Park.



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: March 7, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 2-28-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION REGARDING CITY MANAGER'S RECOMMENDED USE OF UNRESTRICTED GENERAL FUND BALANCE IN THE AMOUNT OF \$265,000 TO PURCHASE THREE (3) POLICE PATROL CARS (\$132,000), ONE (1) CRIMINAL INVESTIGATION DIVISION (CID) VEHICLE (\$22,000), ONE (1) PICKUP FOR STREETS (\$20,000), ONE (1) PICKUP (\$23,000), TWO (2) COMMERCIAL MOWERS (\$18,000) FOR PARKS, AND REMODELING OFFICES/MEETING AREAS AT CITY HALL (\$50,000).				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): Unrestricted General Fund Balance				
SUMMARY OF ITEM				
The FY 15-16 fiscal year audit has been completed. During the FY 16-17 budget process departments identified needs that were unfunded. Because of two new patrol officers being added, and two very old existing patrol units, at least 3 new patrol cars are needed. A new CID vehicle is also needed because there will be additional investigator in that division. Five (5) patrol vehicles in police fleet have more than 100,000 miles on them. A new pickup in each of the Streets and Parks Departments are also needed. Parks also needs two (2) new zero turn commercial mowers to replace aging and high maintenance units. Gaining more office space and meeting areas at City Hall are needed because: 1-one office in accounting will be eliminated with the addition of the elevator, 2-the HRD/Civil Service Director needs a private area to handle personnel issues, and 3- more meeting areas are needed to accommodate multiple meetings at the same time. Dividing the large meeting room downstairs into two or three meetings areas can be accomplished with suspended sliding room dividers. Often there are insufficient rooms at City Hall for concurrent meetings with the public, developers, business owners, and for committee meetings.				
STAFF RECOMMENDATION				
City Manager respectfully requests approval to use the "Unrestricted General Fund Balance" to complete the purchases, office expansions, and meeting room additions.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
Vehicle information				

January 2017

Name of Organization :	City of Lockhart
Name of Contact person :	John Roescher
Telephone :	512-398-4401
E-Mail Address :	jroescher@ps.lockhart-tx.org
Mailing Address :	214 Bufkin Lane, Lockhart, TX 78644

List of Emergency Vehicle License Plate Numbers:

Emergency Vehicles under 541.201 of the Texas Transportation Code.

	License Plate	Year	Make	Model	Color	UNIT	Mileage	Assignment	Condition 1(junk) - 5(excellent)
1		2007	Ford	F150 Pickup	white	80			
2		2007	Dodge	Charger	black	106	143,000	Pool	1
3		2007	Dodge	Charger	black	107	115,000	Admin	3
4		2007	Dodge	Charger	black	110	148,000	Pool	1
5		2010	Ford	Crown Victoria	black/white	111	84,200	Patrol	3
6		2010	Ford	Crown Victoria	black/white	112	133,350	Pool	2
7		2010	Ford	Crown Victoria	black/white	113	141,150	SRO	2
8		2011	Ford	Crown Victoria	black/white	117	50,850	Sgt	3
9		2011	Chevy	Tahoe	black	118	64,500	Sgt	3
10		2010	Ford	Fusion	red	121	37,100	CID	4
11		2010	Ford	Fusion	tan	122	56,650	CID	4
12		2010	Ford	Fusion	silver	123	41,000	CID	4
13		2013	Chevy	Tahoe	black/white	124	55,500	Sgt	4
14		2014	Chevy	Tahoe	black/white	125	23,200	Admin	5
15		2014	Chevy	Tahoe	black/white	126	34,000	Sgt	4
16		2015	Ford	Explorer	black/white	127	40,800	Patrol	5
17		2015	Ford	Explorer	black/white	128	35,000	Patrol	5
18		2015	Ford	Explorer	black/white	135	21,000	Patrol	5
19		2015	Ford	Explorer	black/white	136	13,050	Patrol	5
20		2016	Ford	Explorer	white	137	10,100	Patrol	5
21		2016	Ford	Explorer	white	138	8,200	Patrol	5
22		2003	Honda	Motorcycle	white	M3	13,955		1
23		2013	Harley Davidson	FLHTP	Motorcycle	M4	2,320		5

Vance Rodgers

From: Lee Weatherford
Sent: Wednesday, March 01, 2017 3:58 PM
To: Vance Rodgers
Subject: Scagg Mowers

Mr. Rodgers,

The Parks Department is in need of two (2) replacement mowers to replace aging units in inventory. Two are currently in the shop, one will require a complete rebuild/overhaul of the motor the second mower will require a complete motor replacement. Wear and tear on the units caused the failures prior to the recent purchase of the of the tractor pulled 14' turf mower. With the use of the turf mower we will greatly reduce the operation times of the Scagg mowers and hope to see longer operational lifespans in the future.

Sincerely,

Lee Weatherford
Director
Public Works / Animal Services
City of Lockhart

PO Box 239 | 705 Wichita St. | Lockhart, Texas 78644
PH: 512.398.6452 | Fax: 512.398 9134
lweatherford@lockhart-tx.org

"My fellow Americans, ask not what your country can do for you, ask what you can do for your country." ~ John F. Kennedy

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Vance Rodgers

From: Lee Weatherford
Sent: Wednesday, March 01, 2017 4:46 PM
To: Vance Rodgers
Subject: 1 - F-150; 1 - F-250

Mr. Rodgers,

The Public Works Department is in severe need of replacement vehicles to replace the ageing fleet!

The Parks Manager will receive the new F-150 since his vehicle (Unit 46) is a 2001 F-150 Model with 127k miles on the unit. The interior of the vehicle is in embarrassing shape, as the seat is beginning to split and show springs. Since Mr. Sager deals with the Public in the Parks System and Cemetery on a regular basis it is important for the City to present itself in a manner consistent with the position. His old unit #46 will have extra leaf springs added to the rear suspension to allow for trailer pulling and have new vinyl replacement on the seat to eliminate the wear and tear and put into the Streets fleet to compliment the vehicle shortage that now exist within the division.

The new F-250 will be held in reserve to loan out to other Departments when the need arises and to be used by the City Manager when pulling floats. The unit can also be used when other vehicles are in the shop for maintenance or repairs. Mr. Eddleton will continue to operate the F-250 (Unit 134) he now uses on a regular basis. When the new F-250 is loaned out to other City Departments they will be required to check out the vehicle after a walk-around inspection check list is completed and their departments will be responsible for cost associated with any damage to it while in their charge.

Sincerely,

Lee Weatherford
Director
Public Works / Animal Services
City of Lockhart

PO Box 239 | 705 Wichita St. | Lockhart, Texas 78644
PH: 512.398.6452 | Fax: 512.398 9134
lweatherford@lockhart-tx.org

"My fellow Americans, ask not what your country can do for you, ask what you can do for your country." ~ John F. Kennedy

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**FUND BALANCE ANALYSIS
MAJOR FUNDS FY2017**

	<u>General Fund</u>	<u>Electric Fund</u>	<u>Water Fund</u>	<u>Wastewater Fund</u>	<u>Sanitation Fund</u>	<u>Total</u>
<u>UNRESTRICTED</u>						
2016 Ending Fund Balance*	<u>\$ 3,046,738</u>	<u>\$ 2,610,064</u>	<u>\$ 1,757,295</u>	<u>\$ 935,045</u>	<u>\$ 501,865</u>	<u>\$ 8,851,007</u>
% of Operating Expenses	35.73%	30.22%	61.35%	46.24%	39.04%	37.93%
Required Fund Balance	<u>\$ 2,131,482</u>	<u>\$ 2,591,411</u>	<u>\$ 1,020,743</u>	<u>\$ 606,586</u>	<u>\$ 385,664</u>	<u>\$ 6,735,886</u>
Committed for EMS Expenditure	<u>\$ 350,000</u>					<u>350,000</u>
Committed for Debt Service	<u>\$ 250,000</u>					<u>250,000</u>
Available Fund Balance	<u>\$ 315,256</u>	<u>\$ 18,653</u>	<u>\$ 736,552</u>	<u>\$ 328,459</u>	<u>\$ 116,201</u>	<u>\$ 1,515,121</u>

* Net of restrictions and commitments.

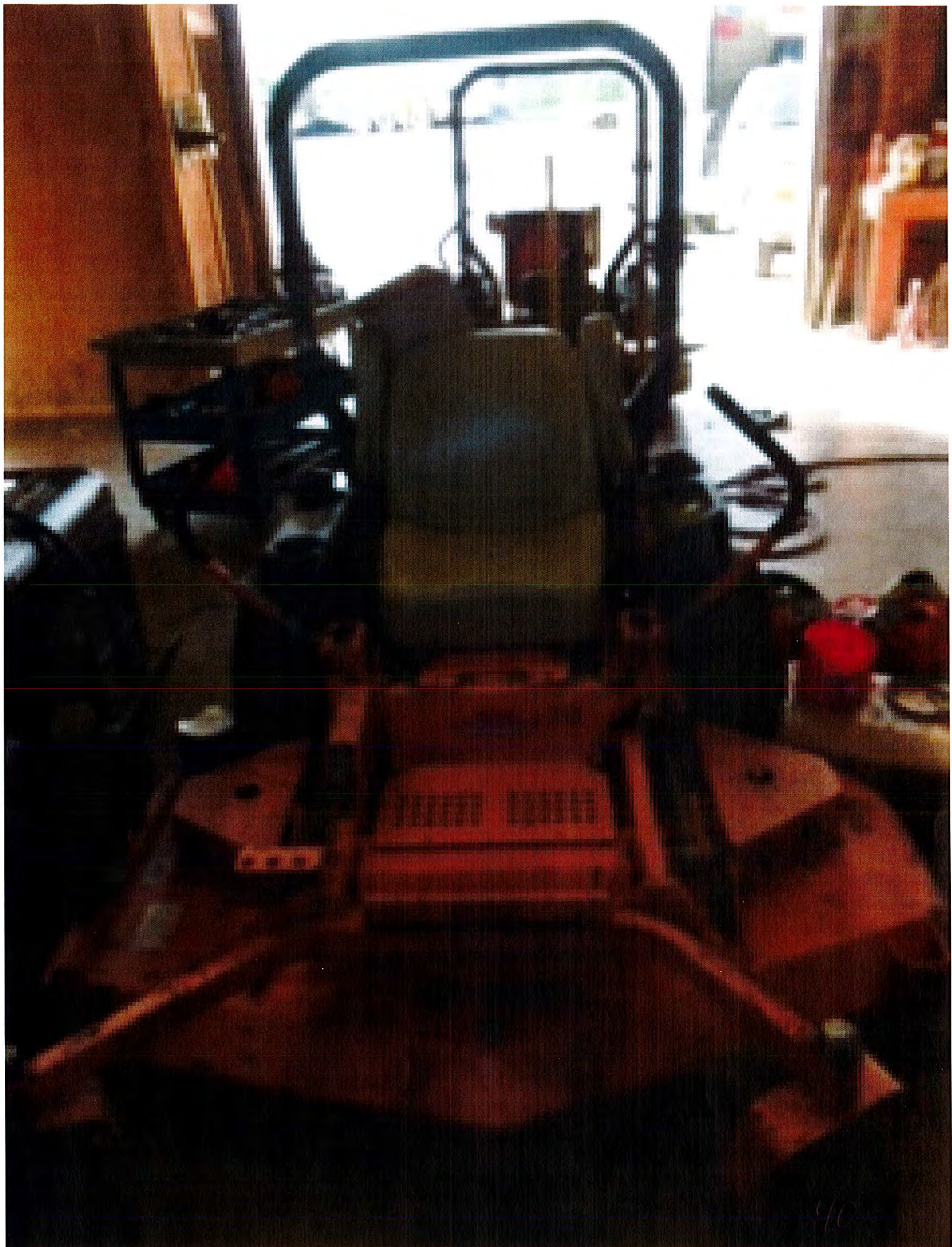


Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: March 7, 2017				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		
		<i>[Signature]</i>	3-1-2017	
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION TO CONSIDER RECOMMENDATION BY CITY MANAGER THAT AN OLD COMMERCIAL MOWING UNIT BE DONATED TO THE LOCKHART YOUTH SOCCER ASSOCIATION (LYSA) IN THE INTEREST OF A PUBLIC PURPOSE SINCE IT WILL BE USED SOLELY BY LYSA TO MAINTAIN SOCCER FIELDS AT THE CITY OWNED CPL. JASON K. LAFLEUR SPORTS COMPLEX				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
With the approval of the use agreement with LYSA for the Cpl. Jason K. LaFleur Sports Complex by City Council, and with Council's approval of the purchase of two new commercial mowers, it is recommended that one of the older mowing units be given to LYSA in the interest of a public purpose to be solely used to maintain the fields at the City owned facility. This reduces the mowing responsibilities of the City Parks Crew. Even though the used unit has many operational hours, with some repairs it will be sufficient for LYSA to maintain mowing operations at the fields at the intervals they need. LYSA has room in a storage unit at the complex for the mower.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the proposal as presented in the interest of a public purpose				
List of Supporting Documents: Picture of mowing unit		Other Departments, Boards, Commissions or Agencies:		



LIST OF BOARD/COMMISSION VACANCIES

Updated: March 2, 2017

Board Name	Reappointments/Vacancies	Council member
Eco Dev Revolving Loan Committee	VACANT – W.R. Cline resigned 02/21/2017	Mayor White

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2
Kobe Hurt	Airport Advisory Board	February 3, 2017	County resident
↗ Barbara Gilmer	Eco Dev Revolving Loan Committee	March 2, 2017	District 3

New Application attached

CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME: BARBARA GILMER E-mail: bobg618@att.net
ADDRESS: 618 BOIS D'ARC ST HOME#: 512 376 4322
PO Box 91
LOCKHART TX 78644 WORK#: N/A
OCCUPATION: RETIRED BANKER CELL#: 512 359 2044
EDUCATION (optional): _____

How long have you been a resident of Lockhart? 50 yrs +

Are you a qualified voter of the City? Yes ☒ No ☐ VOTER REG. #: 1004052353

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: N/A SINCE RETIRING

ADDITIONAL PERTINENT INFORMATION/REFERENCES: _____

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS, COMMISSIONS, OR COMMITTEES:
(Please limit your selection to no more than three. List in order of preference: 1,2,3)

<input type="checkbox"/> Airport Advisory Board	<input type="checkbox"/> Electric Board
<input type="checkbox"/> Board of Adjustments & Appeals	<input type="checkbox"/> Historic Preservation Commission
<input type="checkbox"/> Construction Board of Appeals	<input type="checkbox"/> Library Board Advisory Bd.
<input checked="" type="checkbox"/> Economic Development Revolving Loan	<input type="checkbox"/> Parks and Recreation Advisory Bd.
<input type="checkbox"/> Economic Development Corp (1/2 Cent Sales Tax)	<input type="checkbox"/> Planning & Zoning Commission

Do you serve on any other board/commission/committee at this time? If so, please list: N/A

Do you have any relative working for the City of Lockhart? Yes ☐ No ☒

Do you receive any direct compensation or gain from the City of Lockhart? Yes ☐ No ☒

Do you receive any direct compensation or gain from any other governmental body?
Yes ☐ No ☒ If yes, what type? _____

Barbara Gilmer
(Signature of Applicant)

3/2/2017
(Date)

Return application to:
City of Lockhart
City Secretary's Office
PO Box 239
Lockhart, TX 78644
cconstancio@lockhart-tx.org

RECEIVED

MAR - 2 2017

If you have any questions, please contact the City Secretary's Office at 512-398-0441.

CITY SECRETARY'S OFFICE

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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.	
NOTES: AIRPORT ADVISORY BOARD	<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>
NOTES: CONSTRUCTION BOARD APPOINTMENTS	<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>
NOTES: ELECTRIC BOARD APPOINTMENTS	<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>
NOTES: HISTORIC PRESERVATION COMMISSION	<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>
NOTES: PARKS ADVISORY BOARD	<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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NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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.

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 02/22/2017

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnnekamp	01/17/12
	Board of Adjustment	Mike Annas	01/17/12
	Construction Board	Ralph Gerald	01/17/12
	Ec Dev. Revolving Loan	VACANT-(Cline resigned 02/21/2017)	
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	01/17/12
	Electric Board	Joe Colley, Chair	01/17/12
	Historical Preservation	John Lairsen	01/05/16
	Library Board	Stephanie Riggins	01/17/12
	Parks and Recreation	Albert Villalpando, Chair	01/17/12
	Planning & Zoning	Bill Faust	03/18/14
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	10/18/16
District 1 – Juan Mendoza	Airport Board	Larry Burrier	06/19/12
	Board of Adjustment	Lori Rangel	05/01/12
	Construction Board	Mike Votee	10/04/16
	Eco Dev. Revolving Loan	Ryan Lozano	08/15/06
	Eco Dev. Corp. ½ Cent Sales Tax	Dyral Thomas	04/05/11
	Electric Board	Thomas Herrera	07/17/12
	Historical Preservation	Victor Corpus	06/04/13
	Library Board	Shirley Williams	01/17/12
	Parks and Recreation	Linda Thompson-Bennett	08/19/08
	Planning & Zoning	Marcos Villalobos	11/01/16
District 2– John Castillo	Airport Board	Reed Coats	01/17/12
	Board of Adjustment	Juan Juarez	08/04/16
	Construction Board	Israel Zapien	01/17/12
	EcoDev. Revolving Loan	Rudy Ruiz	05/03/16
	Eco Dev. Corp. ½ Cent Sales Tax	Fermin Islas, Chair	01/04/11
	Electric Board	James Briceno	05/03/11
	Historical Preservation	Ron Faulstich	10/04/16
	Library Board	Donnie Wilson	01/04/11
	Parks and Recreation	James Torres	05/03/11
		Rob Ortiz, Alternate	05/06/08
	Planning & Zoning	Manuel Oliva	05/03/11

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 02/22/2017

District 3 – Benny Hilburn	Airport Board	Ray Chandler	12/03/13
	Board of Adjustment	Anne Clark, Vice-Chair	12/03/13
		Nic Irwin (Alternate)	12/15/15
		Kirk Smith (Alternate)	03/15/16
	Construction Board	Jerry West, Vice-Chair	12/03/13
	Eco Dev. Revolving Loan	Lew White, Chair	12/03/13
	Eco Dev. Corp. ½ Cent Sales Tax	Ken Doran	12/03/13
	Electric Board	Thomas Stephens	12/03/13
	Historical Preservation	Ronda Reagan	12/03/13
	Library Board	Jean Clark Fox, Chair	12/03/13
District 4 - Jeffry Michelson	Parks and Recreation	William Burnett	12/03/13
	Planning & Zoning	Philip McBride, Chair	12/03/13
	Airport Board	Mark Brown, Vice-Chair	07/01/08
	Board of Adjustment	Wayne Reeder	01/20/15
	Construction Board	Rick Winnett	04/19/16
	Eco Dev. Revolving Loan	Frank Coggins	11/01/16
	Eco Dev. Corp. ½ Cent Sales Tax	Morris Alexander	01/20/15
	Electric Board	James Paul Denny, Vice-Chair	01/20/15
	Historical Preservation	Kathy McCormick	01/20/15
	Library Board	Donaly Brice	01/20/15
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Parks and Recreation	Russell Wheeler	01/20/15
	Planning & Zoning	Mary Beth Nickel	10/18/16
	Airport Board	Andrew Reyes	12/21/10
	Board of Adjustment	Laura Cline, Chair	02/19/08
	Construction Board	Paul Martinez	02/21/16
	Eco Dev. Revolving Loan	Irene Yanez	06/17/08
	Eco Dev. Corp. ½ Cent Sales Tax	Bernie Rangel	07/07/15
	Historical Preservation	Juan Alvarez, Jr.	03/01/11
	Library Board	Jodi King	01/04/11
	Parks and Recreation	Chris Schexnayder	06/07/16
	Planning & Zoning	Philip Ruiz, Vice-Chair	01/04/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 02/22/2017

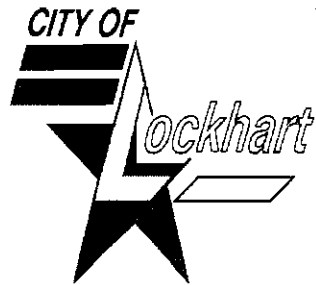
At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafter Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black	12/01/15 12/01/15 08/18/15 12/01/15 12/01/15 12/01/15 12/01/15 11/03/15 09/15/15
	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	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 03/17/15 - Councilmember Hilburn 03/17/15 - Mayor White 03/17/15 - Councilmember Castillo 03/17/15 - Councilmember Michelson



**City of Lockhart 2017 Board of Adjustment
Attendance for a 12-Month Period**

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Irwin Alternate	Smith Alternate
January 9, 2017 - No Meeting									
February 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 6, 2017									

Number of meetings:	1	1	1	1	1	1	1	1	1
Present:	1	1	1	0	1	0	1	1	1
% Absent:	100%	100%	100%	0%	100%	0%	100%	100%	100%



CITY OF LOCKHART						
CONSTRUCTION BOARD OF APPEALS						
BOARD ATTENDANCE REPORT - 2017						
APPOINTING COUNCIL MEMBER						
Member Title:	JERRY WEST (12/03/13) CHAIR (01/05/2017)	RALPH GERALD (01/17/12)	RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017)	GARY SHAFER (08/18/15)	MICHAEL VOETEE 10/04/2016	ISRAEL ZAPIEN (01/17/12)
	County Resident			Alternate		
Meeting Date: January 5, 2017 January 19, 2017 February 02, 2017 February 16, 2017 March 1, 2017 April 1, 2017 May 1, 2017 June 1, 2017 July 1, 2017 August 1, 2017 September 1, 2017 October 1, 2017 November 1, 2017 December 1, 2017	P NO MTG NO MTG P	P NO MTG NO MTG P	P NO MTG NO MTG P	P NO MTG NO MTG P	P NO MTG NO MTG P	P NO MTG NO MTG P
Total # Meetings:	2	2	2	2	2	2
Present:	2	2	2	2	2	2
Absent:	0	0	0	0	0	0
Absenteeism %:	0%	0%	0%	0%	0%	0%
LEGEND:	PRESENT: P UNEXCUSED ABSENCE: U EXCUSED ABSENCE: EA NO MEETING HELD: NO MTG					
COMMENTS:						



CITY OF LOCKHART
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
ATTENDANCE REPORT - 2017
APPOINTING COUNCIL MEMBER

ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
Bernie Rangel Appt. - July 2015	Frank Estrada Appt. - Dec. 2015	Ken Doran Appt. - Dec. 2013	Dyral Thomas Appt. - Apr. 2011	Fermin Islas Appt. - Jan. 2011	Alan Fielder Appt. - Jan. 2012	Morris Alexander Appt. - Jan. 2012

Meeting Date:

January 11, 2017
February - No Meeting

P	P	A	P	P	P	P

LEGEND:

PRESENT:

EXCUSED ABSENCE:

P

A

UNEXCUSED ABSENCE:

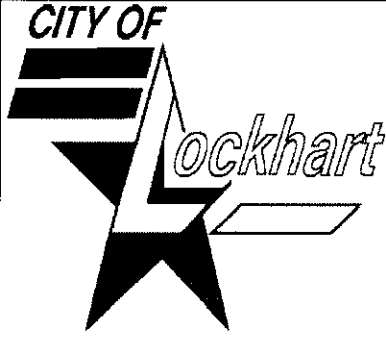
NO MEETING HELD:

APPOINTMENT MODIFICATION:

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No Meeting

COMMENTS:

	CITY OF LOCKHART				
	ELECTRIC BOARD OF REVIEW				
	BOARD ATTENDANCE REPORT - 2017				
	APPOINTING COUNCIL MEMBER				
	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January 5, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 2, 2017					
March 16, 2017					
April 6, 2017					
April 20, 2017					
May 4, 2017					
May 18, 2017					
June 1, 2017					
June 15, 2017					
July 6, 2017					
July 20, 2017					
August 3, 2017					
August 17, 2017					
September 7, 2017					
September 21, 2017					
October 5, 2017					
October 19, 2017					
November 2, 2017					
November 16, 2017					
December 7, 2017					
December 21, 2017					
Total # Meetings:	0	0	0	0	0



**City of Lockhart 2017 -LHPC
Attendance for a 12-Month Period**

Meeting Date:	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	REAGAN	GAHAN	McCORMICK
		CHAIR			VICE-CHAIR		
January 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 18, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 1, 2017	A	P	A	P	P	P	P
February 15, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 1, 2017							
March 15, 2017							
April 5, 2017							
April 19, 2017							
May 3, 2017							
May 17, 2017							
June 7, 2017							
June 21, 2017							
July 5, 2017							
July 19, 2017							
August 2, 2017							
August 16, 2017							
September 6, 2017							
September 20, 2017							
October 4, 2017							
October 18, 2017							
November 1, 2017							
November 15, 2017							
December 6, 2017							
December 20, 2017							
Number of meetings:	1	1	1	1	1	1	1
Present:	0	1	0	1	1	1	1
Absent:	1	0	1	0	0	0	0
% Absent:	100%	0%	100%	0%	0%	0%	0%



CITY OF LOCKHART
Library Advisory Board
ATTENDANCE REPORT - 2017
APPOINTING COUNCIL MEMBER

Angie Gonzales Sanchez	Brad Westmoreland	MAYOR WHITE	Juan Mendoza	John Castillo	Benny Hilburn	Jeffry Michelson
Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riggin (06-17-2011)	Shirley Williams (06-15-2007)	Donnie Wilson (10- 02-2010)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)

January
 February
 March
 April
 May
 June
 July
 August
 September
 October
 November
 December

NO MEETING
 NO MEETING

LEGEND:

COMMENTS:


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

To revise library policy and procedures.



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

APPOINTING COUNCIL MEMBER

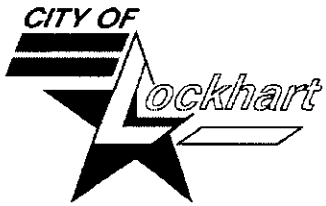
								ALTERNATE (Mayor Pro-Tem)
ANGIE SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	Jeffry Michelson		
Chris Schexnayder(06/07/16)	Dennis Placke (11/03/15)	Warren Burnett (12/04/12)	Linda Thompson- Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Russell Wheeler (01/20/15)	Rob Ortiz (05/06/08)	
Meeting Date:								
January 26,2017	P	U	P	P	P	P		
February 23 2017	E	P	P	P	E	P	E	



Number of meetings:	3	3	3	3	3	3	3
Present:	3	3	2	3	2	2	3
% Absent:	100%	100%	67%	100%	67%	67%	100%

***Members absences are not excused until the next meeting.**

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**CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2017**

APPOINTING COUNCIL MEMBER

ANGIE GONZALES-
SANCHEZ

BRAD WESTMORELAND

BENNY HILBURN

JUAN MENDOZA, JR.

JOHN CASTILLO

MAYOR WHITE

JEFFRY MICHELSON

Irene Yanez

Ed Strayer

Mayor Lew White -
Chairperson

Ryan Lozano

Rudy Ruiz

Frank Coggins

Meeting Date:

January - No Meeting

February - No Meeting

W R Chute resigned

LEGEND:

PRESENT:

EXCUSED ABSENCE:

P

E

UNEXCUSED ABSENCE:

NO MEETING HELD:

U

COMMENTS:

Total Meetings:

% Present:

% Excused:

% Unexcused:

Absenteeism %:

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 conscentrate 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 maunufacturing
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 maunufacturing
2	Westmoreland	Create a policy for the residency of future admininstrative 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 mintues of City Limis
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilites	Not sure what this includes; can asses all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recurit more businesses especailly 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 reasonalbe 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	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	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
						FebMarAprMayJunJulAugSepOctNovDecJanFebMarAprMayJunJulAugSepOctNovDecJanFebMarAprMayJunJulAugSepOctNovDecJan		
\$14,124,890.00		TOTAL PROJECT COST						
\$2,068,024.00	1	DRAINAGE 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			

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
		Construction	365 days	Thu 6/30/16	Thu 6/29/17																								
\$1,355,516.00	6	SH130 WATER MAIN PROJECT - City Line Rd. to Existing Tank, SH 130 @ Hwy. 142, Borchert/Mockingbird, Control Valves, FM 2001																											
		Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16																								
		Survey	30 days	Tue 2/2/16	Wed 3/2/16																								
		Acquisition	150 days	Thu 3/3/16	Sat 7/30/16																								
		Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16																								
		Bid Ad/NTP	60 days	Fri 7/1/16	Mon 8/29/16																								
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																								
\$470,400.00	7	SH130 PUMP STATION PROJECT																											
		Survey	7 days	Mon 4/25/16	Sun 5/1/16																								
		Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16																								
		Bid Ad/NTP	60 days	Sun 7/31/16	Wed 9/28/16																								
		Construction	270 days	Sun 10/2/16	Wed 6/28/17																								
\$859,186.00	8	SH130/TOWN BRANCH SEWER PROJECT																											
		Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16																								
		Survey	30 days	Sat 6/4/16	Sun 7/3/16																								
		Acquisition	120 days	Mon 7/4/16	Mon 10/31/16																								
		Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16																								
		Bid Ad/NTP	60 days	Sun 10/2/16	Wed 11/30/16																								
		Construction	240 days	Mon 12/5/16	Tue 8/1/17																								
\$1,891,126.00	9	WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLK to FM 20 West Transmission Main																											
		Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16																								
		Survey	30 days	Sat 12/3/16	Sun 1/1/17																								
		Acquisition	120 days	Mon 1/2/17	Mon 5/1/17																								
		Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17																								
		Bid Ad/NTP	60 days	Sun 4/2/17	Wed 5/31/17																								
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																								